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U.S. District Court California Northern District (San Jose) CIVIL DOCKET FOR CASE #: 5:03-cv-04529-RMW

Syverson et al v. International Business Machines Corporation Assigned to: Hon. Ronald M. Whyte Referred to: Magistrate Judge Patricia V. Trumbull Case in other court: Ninth Circuit, 04–16218 Ninth Circuit, 04–16449 Cause: 29:621 Job Discrimination (Age) Date Filed: 10/07/2003 Jury Demand: Plaintiff Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: Federal Question

represented by Jeffrey Neil Young

McTeague Higbee Case Cohen Whitney &Tok Post Office Box 5000 Topsham, ME 04086 207/725–5581 Fax: 207–725–1090 Email: jyoung@me–legal.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Patrick McTeague

McTeague Higbee Case Cohen Whitney &Tok Post Office Box 5000 Topsham, ME 04086 207–725–5581 Fax: 207–725–1090 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Robert E. Jesinger

Operating Engineers Local Union No. 3 1620 South Loop Road Alameda, CA 94502 510.748.7400 Fax: 408.748.7412 Email: rjesinger@oe3.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Christopher Eugene Platten

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Heather Marie Mills

Goldstein, Demchak, et al. 300 Lakeside Dr., Ste. 1000 Oakland, CA 94612 510–763–9800 Fax: 510–835–1417 Email: hmills@gdblegal.com *ATTORNEY TO BE NOTICED*

Morris J. Baller

<u>Plaintiff</u>

similarly situated

William Syverson *individually, and on behalf of others*

Goldstein, Demchak, Baller, Borgen &Dardarian 300 Lakeside Drive, Suite 1000 Oakland, CA 94612 (510) 763–9800 Fax: (510) 835–1417 Email: mjb@gdblegal.com *ATTORNEY TO BE NOTICED*

Teresa Demchak

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<u>Plaintiff</u>

Ruth Alice Boyd *individually, and on behalf of others similarly situated* represented by Jeffrey Neil Young

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

Patrick McTeague

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

Robert E. Jesinger

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Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

<u>Plaintiff</u>

Dale Cahill *individuallfy, and on behalf of others similarily situated*

represented by Jeffrey Neil Young

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

Patrick McTeague

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

Robert E. Jesinger

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Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller

(See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak

(See above for address) ATTORNEY TO BE NOTICED

represented by Jeffrey Neil Young

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

Patrick McTeague (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert E. Jesinger

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

Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak

(See above for address) ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Plaintiff

Jack Friedman

similarly situated

individually, and on behalf of others

Paul Gromkowski *individually, and on behalf of others similarly situated*

represented by Jeffrey Neil Young

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

Patrick McTeague

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

Robert E. Jesinger

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

Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller

(See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak

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(See above for address) ATTORNEY TO BE NOTICED

Plaintiff

Sylvia Jones *individually, and on behalf of others similarly situated*

represented by Jeffrey Neil Young

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

Patrick McTeague (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert E. Jesinger (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Plaintiff

Ralph Marsh

individually, and on behalf of others similarily situated represented by Jeffrey Neil Young

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

Patrick McTeague

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

Robert E. Jesinger (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Plaintiff

Walter Maslak *individually, and on behalf of others similarly situated* represented by **Jeffrey Neil Young** (See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Patrick McTeague

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

Robert E. Jesinger

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

Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

<u>Plaintiff</u>

James Payne

Individually, and on behalf of others similarly situated

represented by Jeffrey Neil Young

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

Patrick McTeague

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

Robert E. Jesinger

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

Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Plaintiff

Antonio Rivera *individually, and on behalf of others similarly situated* represented by **Jeffrey Neil Young** (See above for address) *LEAD ATTORNEY*

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

ATTORNEY TO BE NOTICED

Robert E. Jesinger

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

Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller

(See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak

(See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

International Business Machines Corporation

represented by Aaron L. Agenbroad

Jones Day 555 California Street, 26th Floor San Francisco, CA 94104–1500 415–875–5808 Fax: 415–875–5700 Email: alagenbroad@jonesday.com *ATTORNEY TO BE NOTICED*

Alison B. Marshall

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Glen D. Nager

Jones Day Reavis &Pogue 51 Louisiana Ave NW Washington, DC 20001–2113 202–879–3939 *ATTORNEY TO BE NOTICED*

Traci Lovitt

222 East 41st Street New York, NY 10017–6702 212–326–3939 *ATTORNEY TO BE NOTICED*

Jeffrey David Wohl

Paul, Hastings, Janofsky & Walker LLP 55 Second Street San Francisco, CA 94105–3441 415–856–7000 Fax: 415–856–7100 Email: jeffwohl@paulhastings.com *ATTORNEY TO BE NOTICED*

Kerri N. Harper

Paul, Hastings, Janofsky & Walker LLP 55 Second Street, Suite 2400 San Francisco, CA 94105–3441 (415) 856–7000 Fax: (415) 856–7100 Email: kerriharper@paulhastings.com

ATTORNEY TO BE NOTICED

Counter-claimant

International Business Machines Corporation

represented by Aaron L. Agenbroad

(See above for address) ATTORNEY TO BE NOTICED

Alison B. Marshall (See above for address) ATTORNEY TO BE NOTICED

Glen D. Nager (See above for address) *ATTORNEY TO BE NOTICED*

Traci Lovitt (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey David Wohl (See above for address) ATTORNEY TO BE NOTICED

V.

Counter-defendant

Ruth Alice Boyd *individually, and on behalf of others similarly situated*

represented by Heather Marie Mills (See above for address)

ATTORNEY TO BE NOTICED Morris J. Baller

(See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

similarily situated

Dale Cahill *individuallfy, and on behalf of others* represented by **Heather Marie Mills** (See above for address)

ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

Jack Friedman individually, and on behalf of others represented by Heather Marie Mills (See above for address) similarly situated

ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) **ATTORNEY TO BE NOTICED**

Teresa Demchak (See above for address) ATTORNEY TO BE NOTICED

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

represented by Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) ATTORNEY TO BE NOTICED

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

Sylvia Jones individually, and on behalf of others similarly situated

represented by Heather Marie Mills (See above for address) **ATTORNEY TO BE NOTICED**

> **Morris J. Baller** (See above for address) ATTORNEY TO BE NOTICED

> **Teresa Demchak** (See above for address) ATTORNEY TO BE NOTICED

> Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

Ralph Marsh individually, and on behalf of others similarily situated

represented by Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) **ATTORNEY TO BE NOTICED**

Teresa Demchak (See above for address) ATTORNEY TO BE NOTICED

Jeffrey Neil Young (See above for address)

Counter-defendant

Paul Gromkowski individually, and on behalf of others similarly situated

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ATTORNEY TO BE NOTICED

Counter-defendant

Walter Maslak *individually, and on behalf of others similarly situated*

represented by Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

James Payne Individually, and on behalf of others similarly situated represented by Heather Marie Mills (See above for address) ATTORNEY TO BE NOTICED

> Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

> **Teresa Demchak** (See above for address) *ATTORNEY TO BE NOTICED*

> Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

Antonio Rivera

individually, and on behalf of others similarly situated

represented by Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Counter-defendant

William Syverson *individually, and on behalf of others similarly situated* represented by Heather Marie Mills

(See above for address) ATTORNEY TO BE NOTICED

Morris J. Baller (See above for address) ATTORNEY TO BE NOTICED

Teresa Demchak (See above for address) *ATTORNEY TO BE NOTICED*

Jeffrey Neil Young (See above for address) ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/07/2003	1	COMPLAINT (<i>summons issued</i>); <i>jury demand</i> ; against International Business Machines Corporation (Filing fee \$150 receipt number 5508629). Filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (bw, COURT STAFF) Additional attachment(s) added on 10/16/2003 (bw, COURT STAFF). Additional attachment(s) added on 10/16/2003 (bw, COURT STAFF). Additional attachment(s) added on 10/16/2003 (bw, COURT STAFF). (Entered: 10/07/2003)
10/07/2003	2	ADR SCHEDULING ORDER: Case Management Statement due by 2/3/2004. Case Management Conference set for 2/10/2004 at 02:00 PM. (Attachments: # <u>1</u> Standing Order)(bw, COURT STAFF) (Entered: 10/07/2003)
10/07/2003		Summons Issued as to International Business Machines Corporation (bw, COURT STAFF) (Entered: 10/07/2003)
10/07/2003		CASE DESIGNATED for Electronic Filing. (bw, COURT STAFF) (Entered: 10/07/2003)
10/22/2003	3	MOTION for Pro Hac Vice <i>for Jeffrey Neil Young (Fee Paid, Receipt #5508711)</i> filed by William Syverson. (bw, COURT STAFF) Additional attachment(s) added on 10/23/2003 (bw, COURT STAFF). (Entered: 10/22/2003)
10/22/2003		Received Document re <u>3</u> Order Granting Application for Admission of Attorney Jeffrey Neil Young Pro Hac Vice by William Syverson. (bw, COURT STAFF) (Entered: 10/22/2003)
10/22/2003	4	MOTION for Pro Hac Vice <i>for Patrick N. McTeague (Fee Paid, Receipt # 5508711)</i> filed by William Syverson. (bw, COURT STAFF) Additional attachment(s) added on 10/23/2003 (bw, COURT STAFF). (Entered: 10/22/2003)
10/22/2003		Received Document re <u>4</u> Order Granting Application for Admission of Attorney Patrick N. McTeague Pro Hac Vice by William Syverson. (bw, COURT STAFF) (Entered: 10/22/2003)
10/23/2003	<u>5</u>	ORDER by Judge Patricia V. Trumbull granting <u>3</u> Motion for Pro Hac Vice for Jeffrey Neil Young. (bw, COURT STAFF) Additional attachment(s) added on 10/23/2003 (bw, COURT STAFF). (Entered: 10/23/2003)
10/23/2003	<u>6</u>	ORDER by Judge Patricia V. Trumbull granting <u>4</u> Motion for Pro Hac Vice for Patrick N. McTeague (bw, COURT STAFF) Additional attachment(s) added on 10/23/2003 (bw, COURT STAFF). (Entered: 10/23/2003)
10/31/2003	2	Declaration of Jeffrey Neil Young <i>Regarding Consent Forms</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Consent to Join)(Jesinger, Robert) (Entered: 10/31/2003)
12/19/2003	8	AMENDED COMPLAINT against International Business Machines Corporation. Filed by William Syverson. (Attachments: # <u>1</u> Exhibit Plaintiff's# <u>2</u> Exhibit Syverson Charge of discrimination# <u>3</u> Exhibit Rivera's charge# <u>4</u> Exhibit Marsh's charge# <u>5</u> Exhibit Cahill's charge# <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit EEOC determination# <u>11</u> Exhibit # <u>12</u> Exhibit Release# <u>13</u> Exhibit Later release)(Jesinger, Robert) (Filed on 12/19/2003) (Entered: 12/19/2003)

12/19/2003	2	Declaration of Jeffrey Neil Young <i>First Amended –– Regarding Consent Forms</i> filed by William Syverson. (Jesinger, Robert) (Filed on 12/19/2003) (Entered: 12/19/2003)
12/23/2003		Summons Issued as to International Business Machines Corporation on First Amended Complaint. (bw, COURT STAFF) (Filed on 12/23/04) (Entered: 12/29/2003)
01/07/2004	<u>10</u>	STIPULATION <i>Re: Response to Complaint</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 1/7/2004) (Entered: 01/07/2004)
01/07/2004	<u>11</u>	Declination to Proceed Before a U.S. Magistrate Judge by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 1/7/2004) (Entered: 01/07/2004)
01/08/2004	<u>12</u>	CLERK'S NOTICE of impending reassignment. Case Management Conference set for 2/13/2004 10:30 AM before Honoralbe Ronald M. Whyte. Case Management Statement due by 2/2/2004. (cm,) (Filed on 1/8/2004) (Entered: 01/08/2004)
01/08/2004	<u>13</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Ronald M. Whyte for all further proceedings. Judge Patricia V Trumbull remains as the referral judge. Signed by Executive Committee on January 8, 2004. (bw, COURT STAFF) (Filed on 1/8/2004) (Entered: 01/08/2004)
01/13/2004	14	SUMMONS Returned Executed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, International Business Machines Corporation. International Business Machines Corporation served on 12/24/2003, answer due 1/13/2004. (bw, COURT STAFF) (Filed on 1/13/2004) (Entered: 01/13/2004)
01/16/2004	<u>15</u>	STIPULATION Re: Postponement of Case Management Activities, Suspension of Briefing and Hearing on Parties' Motions, and Convening of Rule 16 Conference; [Proposed] Order Re: Same by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 1/16/2004) (Entered: 01/16/2004)
01/30/2004	<u>16</u>	STIPULATION AND ORDER Re: Postponement of Case Management Activities, Suspension of Briefing and Hearing on Parties' Motions, and Convening of Rule 16 Conference. Case Management Conference is set for 3/5/04 @ 10:30 am. Signed by Judge Ronald M. Whyte on 1/30/04. (jg, Court Staff) (Filed on 1/30/2004) (Entered: 01/30/2004)
02/12/2004	<u>17</u>	MOTION to Certify Class for purposes of Count I of the Amended Complaint and to Compel IBM to provide names, addresses, and dates of birth of similarly situated employees and for leave of court to file a second amended Complaint filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Motion Hearing set for 3/5/2004 10:30 AM. (Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>18</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>35</u> ***
		MOTION to Amend/Correct <i>the First Amended Complaint to file a Second</i> <i>Amended Complaint and Proposed Order Re: Same</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Motion Hearing set for 3/5/2004 10:30 AM. (Young, Jeffrey) (Filed on 2/12/2004) Modified on 2/13/2004 (br, COURT STAFF). (Entered: 02/12/2004)
02/12/2004	<u>19</u>	MEMORANDUM in Support of Motion to Approve Notice of Action, to Certify Class for Purposes of Count I of the Amended Complaint, and to Compel IBM to Provide Names, Addresses, and Dates of Birth of Similarly Situated Employees filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)

02/12/2004	<u>20</u>	Proposed Order <i>to Approve Notice of Action, etc.</i> by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex A: Notice of Pendency of Age Discr Lawsuit–deferral state# <u>2</u> Exhibit Ex B: Notice of Pendency of Age Discr Lawsuit–Non–Deferral State# <u>3</u> Exhibit Ex C: Consent to Join Class Action)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>21</u>	Declaration of Ruth Alice Boyd filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–3 Release and EEOC documents)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>22</u>	Declaration of Dale Cahill filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–2: Release and EEOC docs)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>23</u>	Declaration of James Leas filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–3: spreadsheet, Release, news article)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>24</u>	Declaration of Rolf Marsh filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–2: Release, EEOC docs)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>25</u>	Declaration of David Mazgaj filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1: Release)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>26</u>	Declaration of Daniel Moczan filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–2: EEOC docs)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>27</u>	Declaration of Antonio Rivera filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–3: Release, EEOC docs)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>28</u>	COUNTERCLAIM against Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>29</u>	Declaration of James Payne filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–4: Release, EEOC docs)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>30</u>	Declaration of William Syverson filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1: IBM 2002 Annual report (portion)# <u>2</u> Exhibit Ex. 2–3: news article, release)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>31</u>	MOTION to Dismiss Notice of Motion and Motion to Dismiss Without Leave to Amend Plaintiffs' First Amended Complaint; Memoradnum in Support of Motion to Dismiss filed by International Business Machines Corporation. (Wohl, Jeffrey)

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		(Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>32</u>	Proposed Order Granting Motion to Dismiss Plaintiffs' First Amended Complaint Without Leave to Amend by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>33</u>	Declaration of Jeffrey Neil Young filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit Ex. 1–3: Releases# <u>2</u> Exhibit Ex. 4–6: Releases# <u>3</u> Exhibit Ex. 7–9: Releases# <u>4</u> Exhibit Ex. 10–12: Releases# <u>5</u> Exhibit Ex. 13–15: Releases# <u>6</u> Exhibit Ex. 16: Thomforde v. IBM – Dft Memo opposing Plt M–Compel# <u>7</u> Exhibit Ex. 17–19: Charges of Discrimination# <u>8</u> Exhibit Ex. 20–21: Order in Mooney v. IBM; Order in Thomforde v. IBM# <u>9</u> Exhibit Ex. 22: Notice of Pendency of Age Discr Lawsuit–Deferral state# <u>10</u> Exhibit Ex. 23: Notice of Pendency of Age Discr Lawsuit–non–deferral state# <u>11</u> Exhibit Ex. 24: Consent to Join Class Action)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>34</u>	AFFIDAVIT Second Amended Declaration of Jeffrey Neil Young Regarding Consent Forms by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/12/2004	<u>35</u>	MOTION to Amend/Correct <i>the First Amended Complaint to file a Second</i> <i>Amended Complaint and a Proposed Order Re: Same</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Motion Hearing set for 3/5/2004 10:30 AM. (Attachments: # <u>1</u> Exhibit Ex. 1: Proposed Second Amended Complaint)(Young, Jeffrey) (Filed on 2/12/2004) (Entered: 02/12/2004)
02/27/2004	<u>36</u>	CASE MANAGEMENT STATEMENT <i>Plaintiffs' Rule 16 Conference</i> <i>Statement</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 2/27/2004) (Entered: 02/27/2004)
02/27/2004	<u>37</u>	CASE MANAGEMENT STATEMENT Defendant and Counter-Claimant International Business Machines Corporation's Rule 16 Conference Statement filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2004) (Entered: 02/27/2004)
03/05/2004	<u>38</u>	Minute Entry: Initial Case Management Conference held on 3/5/2004 before Ronald M. Whyte (Date Filed: 3/5/2004), Motions terminated: <u>17</u> MOTION to Certify Class for purposes of Count I of the Amended Complaint and to Compel IBM to provide names, addresses, and dates of birth of similarly situated employees and for leave of court to file a second amended Complaint filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, <u>18</u> MOTION to Amend/Correct the First Amended Complaint to file a Second Amended Complaint and Proposed Order Re: Same filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, <u>35</u> MOTION to Amend/Correct the First Amended Complaint to file a Second Amended Complaint and Proposed Order Re: Same filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, <u>35</u> MOTION to Amend/Correct the First Amended Complaint to file a Second Amended Complaint and a Proposed Order Re: Same filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera. Case Management Conference set for 4/30/2004 10:30 AM. Hearing on Defendant's Motion to Dismiss is set for 4/30/2004 09:00 AM. (Court Reporter Not Reported.) (jg, Court Staff) (Date Filed: 3/5/2004) (Entered: 03/05/2004)
03/16/2004	<u>39</u>	MOTION to Dismiss <i>Defendant's Counterclaim; Memorandum in Support of</i> <i>Motion to Dismiss</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Motion Hearing set for 4/30/2004 10:00 AM. (Young, Jeffrey) (Filed on 3/16/2004) (Entered: 03/16/2004)

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03/16/2004	<u>40</u>	Proposed Order re <u>39</u> <i>Granting Motion to Dismiss Defendant's Counterclaim</i> by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 3/16/2004) (Entered: 03/16/2004)
03/16/2004	<u>41</u>	Declaration of William Syverson in Support of <u>39</u> Motion to Dismiss Defendant's Counterclaim filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit 1: Calculations of lost benefits)(Related document(s) <u>39</u>) (Young, Jeffrey) (Filed on 3/16/2004) (Entered: 03/16/2004)
04/02/2004	<u>42</u>	Memorandum in Opposition to Defendant's Motion to Dismiss Plaintiffs' First Amended Complaint Without Leave to Amend filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 4/2/2004) (Entered: 04/02/2004)
04/02/2004	<u>43</u>	DECLARATION of Jeffrey Neil Young filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Attachments: # <u>1</u> Exhibit #1: IBM General Release and Covenant Not to Sue# <u>2</u> Exhibit #2: Form F–1, Sec. 2(a), Lindemann & Kadue, "Age Discrimination in Employment Law" 1417 (2003)# <u>3</u> Exhibit #3: Letter from Attorney William J. Egan dated 03/11/2004)(Young, Jeffrey) (Filed on 4/2/2004) (Entered: 04/02/2004)
04/09/2004	<u>44</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>46</u> *** MOTION to Dismiss <i>Opposition to Plaintiffs' Motion to Dismiss IBM's</i> <i>Counterclaim</i> filed by International Business Machines Corporation. Motion Hearing set for 4/30/2004 09:00 AM. (Wohl, Jeffrey) (Filed on 4/9/2004) Modified on 4/9/2004 (br, COURT STAFF). (Entered: 04/09/2004)
04/09/2004	<u>45</u>	DECLARATION of Marianne E. DeFazio in Opposition to <u>44</u> <i>Plaintiffs' Motion</i> <i>to Dismiss IBM's Counterclaim</i> filed by International Business Machines Corporation. (Attachments: # <u>1</u> Exhibit A – Portion of the Summary Plan Description of Benefits Plan for Retired Employees# <u>2</u> Exhibit B – Summary Plan Description of Future Health Account)(Related document(s) <u>44</u>) (Wohl, Jeffrey) (Filed on 4/9/2004) (Entered: 04/09/2004)
04/09/2004	<u>46</u>	Memorandum in Opposition Opposition to Plaintiffs' Motion to Dismiss IBM's Counterclaim – CORRECTION OF DOCKET # <u>44</u> filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 4/9/2004) (Entered: 04/09/2004)
04/09/2004	<u>47</u>	Proposed Order <i>Denying Plaintiffs' Motion to Dismiss IBM's Counterclaim</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 4/9/2004) (Entered: 04/09/2004)
04/16/2004	<u>48</u>	Reply Memorandum <i>in Support of Plaintiffs' Motion to Dismiss IBM's Counterclaim</i> filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 4/16/2004) (Entered: 04/16/2004)
04/16/2004	<u>49</u>	CASE MANAGEMENT STATEMENT <i>Defendant's Updated Rule 16</i> <i>Conference Statement</i> filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 4/16/2004) (Entered: 04/16/2004)
04/16/2004	<u>50</u>	Reply Memorandum <i>in Support of Motion to Dismiss Plaintiffs' First Amended Complaint Without Leave to Amend</i> filed by International Business Machines Corporation. (Attachments: # <u>1</u> Exhibit AThomforde v. International Business Machines Corporation)(Wohl, Jeffrey) (Filed on 4/16/2004) (Entered: 04/16/2004)
04/22/2004	<u>51</u>	AMENDED DOCUMENT by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. <i>Plaintiffs UPDATED Rule 16 Conference</i> <i>Statement</i> . (Jesinger, Robert) (Filed on 4/22/2004) (Entered: 04/22/2004)

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05/04/2004	<u>52</u>	ORDER by Judge Ronald M. Whyte Granting <u>31</u> defendant's motion to dismiss first amended complaint, denying plaintiffs' <u>39</u> motion to dismiss defendant's counterclaim (rmwlc1,) (Filed on 5/4/2004) (Entered: 05/04/2004)
05/12/2004	<u>53</u>	ANSWER to Counterclaim by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Young, Jeffrey) (Filed on 5/12/2004) (Entered: 05/12/2004)
06/01/2004	<u>54</u>	NOTICE OF APPEAL by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Filing fee \$ 255. Appeal Record due by 7/1/2004. (Jesinger, Robert) (Filed on 6/1/2004) (Entered: 06/01/2004)
06/01/2004	<u>55</u>	TRANSCRIPT DESIGNATION <i>and Ordering Form</i> by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Jesinger, Robert) (Filed on 6/1/2004) (Entered: 06/01/2004)
06/01/2004	<u>56</u>	CERTIFICATE OF SERVICE by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson (Jesinger, Robert) (Filed on 6/1/2004) (Entered: 06/01/2004)
06/01/2004	<u>57</u>	EXHIBITS to Notice of Appeal – Representation Statement filed by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Jesinger, Robert) (Filed on 6/1/2004) (Entered: 06/01/2004)
06/02/2004		Mailed request for payment of docket fee to appellant (cc to USCA) (dhm, COURT STAFF) (Filed on 6/2/2004) (Entered: 06/02/2004)
06/02/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>54</u> Notice of Appeal, (dhm, COURT STAFF) (Filed on 6/2/2004) (Entered: 06/02/2004)
06/02/2004		USCA Appeal Fees received \$ 255 receipt number 5510174 re <u>54</u> Notice of Appeal, filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera (dhm, COURT STAFF) (Filed on 6/2/2004) (Entered: 06/03/2004)
06/04/2004		Certificate of Record Mailed to USCA re appeal <u>54</u> : No Transcripts Designated (dhm, COURT STAFF) (Filed on 6/4/2004) (Entered: 06/04/2004)
06/16/2004	<u>58</u>	Letter from Jeffrey D. Wohl to Hon. Ronald M. Whyte re Parties' Stipulation &Order re Jdgmnt on IBM's Counterclaim / Proposed Jdgmnt. (Wohl, Jeffrey) (Filed on 6/16/2004) (Entered: 06/16/2004)
06/16/2004	<u>59</u>	STIPULATION <i>Stipulation and Order re: Judgment on IBM's Counterclaim</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 6/16/2004) (Entered: 06/16/2004)
06/16/2004	<u>60</u>	Proposed Order <i>re: Judgment on IBM's Counterclaim</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 6/16/2004) (Entered: 06/16/2004)
06/16/2004	<u>61</u>	Proposed Order re <u>58</u> , <u>59</u> , <u>60</u> <i>Proposed Judgment re Stipulation and Order re IBM's Counterclaim</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 6/16/2004) (Entered: 06/16/2004)
06/17/2004	<u>62</u>	ORDER: Judgment will be entered in accordance with the parties stipulation. Signed by Judge Ronald M. Whyte on 6/17/2004. (dhm, COURT STAFF) (Filed on 6/17/2004) (Entered: 06/17/2004)
06/17/2004	<u>63</u>	JUDGMENT: The First Amended Complaint is dismissed without leave to amend. Judgment is entered in favor of IBM on counterclaim, awarding to IBM \$27,500.00 for which plaintiffs are jointly and severally liable. ***Civil Case Terminated. Signed by Judge Ronald M. Whyte on 6/17/2004. (dhm, COURT

		STAFF) (Filed on 6/17/2004) (Entered: 06/17/2004)
06/21/2004		USCA Case Number 04–16218 for <u>54</u> Notice of Appeal, filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera. (dhm, COURT STAFF) (Filed on 6/21/2004) (Entered: 06/21/2004)
07/14/2004	64	TRANSCRIPT filed for dates of 4/30/04 before Judge Ronald M. Whyte, re <u>54</u> Notice of Appeal, Court Reporter: Lee–Anne Shortridge. (cv, COURT STAFF) (Filed on 7/14/2004) (Entered: 07/15/2004)
07/16/2004	<u>65</u>	NOTICE OF APPEAL by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. Filing fee \$ 255 paid, receipt # 5510456. Appeal Record due by 8/16/2004. (Jesinger, Robert) (Filed on 7/16/2004) Modified on 7/19/2004 to indicate that fee was paid (dhm, COURT STAFF). (Entered: 07/16/2004)
07/16/2004	<u>66</u>	ASSOCIATION of Counsel <i>REPRESENTATION STATEMENT</i> by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. (Jesinger, Robert) (Filed on 7/16/2004) (Entered: 07/16/2004)
07/16/2004	<u>67</u>	TRANSCRIPT DESIGNATION by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson. **NO TRANSCRIPTS DESIGNATED**(Jesinger, Robert) (Filed on 7/16/2004) Modified on 7/19/2004 to indicate no transcripts designated. (dhm, COURT STAFF). (Entered: 07/16/2004)
07/16/2004	<u>68</u>	CERTIFICATE OF SERVICE by Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera, William Syverson (Jesinger, Robert) (Filed on 7/16/2004) (Entered: 07/16/2004)
07/19/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>65</u> Notice of Appeal, (dhm, COURT STAFF) (Filed on 7/19/2004) (Entered: 07/19/2004)
07/19/2004		Certificate of Record Mailed to USCA re appeal <u>65</u> : No Transcripts Designated (dhm, COURT STAFF) (Filed on 7/19/2004) (Entered: 07/19/2004)
07/22/2004	<u>69</u>	NOTICE by International Business Machines Corporation <i>Notice of Designation of Entire Transcript on Appeal</i> (Harper, Kerri) (Filed on 7/22/2004) (Entered: 07/22/2004)
07/29/2004	70	ORDER of USCA: This appeal is dismissed for failure to prosecute as to <u>54</u> Notice of Appeal, filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera (USCA # 04–16218) (dhm, COURT STAFF) (Filed on 7/29/2004) (Entered: 07/29/2004)
07/30/2004	71	CLERKS Letter Spreading Mandate to Counsel (dhm, COURT STAFF) (Filed on 7/30/2004) (Entered: 07/30/2004)
08/05/2004		USCA Case Number 04–16449 for <u>65</u> Notice of Appeal, filed by William Syverson, Ruth Alice Boyd, Dale Cahill, Jack Friedman, Paul Gromkowski, Sylvia Jones, Ralph Marsh, Walter Maslak, James Payne, Antonio Rivera. (dhm, COURT STAFF) (Filed on 8/5/2004) (Entered: 08/05/2004)
03/20/2006		Certified and Transmitted Record on Appeal to US Court of Appeals re <u>65</u> Notice of Appeal, (dhm, COURT STAFF) (Filed on 3/20/2006) (Entered: 03/20/2006)
01/12/2007	72	USCA JUDGMENT as to <u>65</u> Notice of Appeal filed by William Syverson,, Ruth Alice Boyd,, Dale Cahill,, Jack Friedman,, Paul Gromkowski,, Sylvia Jones,, Ralph Marsh,, Walter Maslak,, James Payne,, Antonio Rivera. The judgment of the District Court in this cause is hereby reversed and remanded. Costs taxed.

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		USCA # 04–16449 (dhm, COURT STAFF) (Filed on 1/12/2007) (Entered: 01/16/2007)
01/16/2007	<u>73</u>	CLERKS Letter Spreading Mandate to Counsel (Attachments: # <u>1</u> USCA Judgment)(dhm, COURT STAFF) (Filed on 1/16/2007) (Entered: 01/16/2007)
01/26/2007	<u>74</u>	STIPULATION <i>Re: Suspension of Deadlines and Litigation Activity Pending</i> <i>Scheduling of Status Conference</i> by International Business Machines Corporation, International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 1/26/2007) (Entered: 01/26/2007)
02/13/2007	<u>75</u>	CLERK'S NOTICE OF SETTING CASE MANAGEMENT CONFERENCE: Case Management Conference set for 3/9/2007 10:30 AM. Joint Case Management Statement due by 3/2/2007. (jg, COURT STAFF) (Filed on 2/13/2007) (Entered: 02/13/2007)
02/26/2007	<u>76</u>	ASSOCIATION of Counsel Notice of Association of Counsel for Defendant International Business Machines Corporation by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/26/2007) (Entered: 02/26/2007)
02/27/2007	<u>77</u>	MOTION for leave to appear in Pro Hac Vice filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<u>78</u>	Proposed Order re <u>77</u> MOTION for leave to appear in Pro Hac Vice [<i>Proposed</i>] Order Granting Application for Admission of Alison B. Marshall Pro Hac Vice by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<u>79</u>	MOTION for leave to appear in Pro Hac Vice <i>Application for Admission of Glen D. Nager Pro Hac Vice</i> filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<u>80</u>	Proposed Order re <u>79</u> MOTION for leave to appear in Pro Hac Vice <i>Application for Admission of Glen D. Nager Pro Hac Vice</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<u>81</u>	STIPULATION re <u>75</u> Clerks Notice <i>Stipulation Re: Postponement of 03/09/07</i> <i>Case Management Conference Pending Plaintiffs' Proposed Second Amended</i> <i>Complaint; [Proposed] Order Re: Same</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/28/2007		Pro Hac Vice Application Fees received : \$ 420.00, receipt number 5461100053, for the applications of Alison B. Marshall and Glen D. Nager. (dhm, COURT STAFF) (Filed on 2/28/2007) (Entered: 03/06/2007)
03/05/2007	<u>82</u>	STIPULATION AND ORDER Re: <u>81</u> Postponement of 3/9/07 Case Management Conference Pending Plaintiffs' Proposed Second Amended Complaint.Case Management Conference set for 5/4/2007 10:30 AM. Signed by Judge Ronald M. Whyte on 3/5/07. (jg, COURT STAFF) (Filed on 3/5/2007) (Entered: 03/05/2007)
03/14/2007	<u>83</u>	ORDER by Judge Ronald M. Whyte granting <u>77</u> Application of Alison B. Marshall for Admission Pro Hac Vice (dhm, COURT STAFF) (Filed on 3/14/2007) (Entered: 03/15/2007)
03/14/2007	<u>84</u>	ORDER by Judge Ronald M. Whyte granting <u>79</u> Application of Glen D. Nager for Admission Pro Hac Vice (dhm, COURT STAFF) (Filed on 3/14/2007) (Entered: 03/15/2007)
04/16/2007	85	Appeal Record Returned: <u>54</u> , <u>65</u> Notice of Appeal, (dhm, COURT STAFF) (Filed on 4/16/2007) (Entered: 04/16/2007)
04/27/2007	<u>86</u>	JOINT CASE MANAGEMENT STATEMENT <i>and Proposed Order</i> filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 4/27/2007) (Entered: 04/27/2007)

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05/04/2007	<u>87</u>	AMENDED COMPLAINT Second Amended Complaint against International Business Machines Corporation. Filed byWilliam Syverson. (Attachments: $#_1$ # $2 #_3 #_4 #_5 #_6 #_7 #_8 #_9 #_10 #_11 #_12 #_13 #_14 #_15 #_16 #_17 #_18 #_19 #$ $20 #_21 #_22 #_23 #_24 #_25 #_26 #_27 #_28$)(Platten, Christopher) (Filed on 5/4/2007) (Entered: 05/04/2007)
05/04/2007	<u>89</u>	Minute Entry: Initial Case Management Conference held on 5/4/2007 before Ronald M. Whyte (Date Filed: 5/4/2007). Motion Hearing set for 7/27/2007 09:00 AM in Courtroom 6, 4th Floor, San Jose. (Court Reporter Not Reported.) (jg, COURT STAFF) (Date Filed: 5/4/2007) (Entered: 05/08/2007)
05/08/2007	<u>88</u>	NOTICE of Appearance by Jeffrey Neil Young <i>of Teresa Demchak, Morris Baller, and Heather Mills</i> (Young, Jeffrey) (Filed on 5/8/2007) (Entered: 05/08/2007)
05/14/2007	<u>90</u>	Proposed Order re <u>89</u> Case Management Conference – Initial,, Set Hearings, <i>Order Following 05/04/07 Case Management Conference</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 5/14/2007) (Entered: 05/14/2007)
05/29/2007	91	APPLICATION of Traci L. Lovitt for leave to appear Pro Hac Vice (Filing fee \$ 210, receipt number 54611001068) filed by International Business Machines Corporation. (dhm, COURT STAFF) (Filed on 5/29/2007) (Entered: 05/29/2007)
05/29/2007		Proposed Order re 91 APPLICATION of Traci L. Lovitt for leave to appear Pro Hac Vice (Filing fee \$ 210, receipt number 5461100106.) by International Business Machines Corporation. (dhm, COURT STAFF) (Filed on 5/29/2007) (Entered: 05/29/2007)
05/29/2007	92	CERTIFICATE OF SERVICE by International Business Machines Corporation re 91 MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 210, receipt number 5461100106.), Proposed Order (dhm, COURT STAFF) (Filed on 5/29/2007) (Entered: 05/29/2007)
06/04/2007	<u>93</u>	MOTION to Dismiss <i>DEFENDANT'S NOTICE OF MOTION AND MOTION TO</i> <i>DISMISS PARTS OF PLAINTIFF'S SECOND AMENDED COMPLAINT;</i> <i>MEMORANDUM IN SUPPORT OF MOTION</i> filed by International Business Machines Corporation. Motion Hearing set for 7/27/2007 09:00 AM in Courtroom 6, 4th Floor, San Jose. (Wohl, Jeffrey) (Filed on 6/4/2007) (Entered: 06/04/2007)
06/04/2007	<u>94</u>	Proposed Order re <u>93</u> MOTION to Dismiss <i>DEFENDANT'S NOTICE OF</i> <i>MOTION AND MOTION TO DISMISS PARTS OF PLAINTIFF'S SECOND</i> <i>AMENDED COMPLAINT; MEMORANDUM IN SUPPORT OF MOTION //</i> <i>[PROPOSED] ORDER GRANTING DEFENDANT'S MOTION TO DISMISS</i> <i>PARTS OF PLAINTIFF'S SECOND AMENDED COMPLAINT</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 6/4/2007) (Entered: 06/04/2007)
06/06/2007	<u>95</u>	CASE MANAGEMENT SCHEDULING ORDER <u>90</u> : Motion Hearing set for 7/27/2007 09:00 AM in Courtroom 6, 4th Floor, San Jose. Signed by Judge Ronald M. Whyte on 6/6/07. (jg, COURT STAFF) (Filed on 6/6/2007) (Entered: 06/06/2007)
06/07/2007	96	ORDER by Judge Ronald M. Whyte granting 91 APPLICATION of Traci L. Lovitt for leave to appear Pro Hac Vice. (dhm, COURT STAFF) (Filed on 6/7/2007) (Entered: 06/07/2007)
06/27/2007	<u>97</u>	Memorandum in Opposition re <u>93</u> MOTION to Dismiss <i>DEFENDANT'S</i> <i>NOTICE OF MOTION AND MOTION TO DISMISS PARTS OF PLAINTIFF'S</i> <i>SECOND AMENDED COMPLAINT; MEMORANDUM IN SUPPORT OF</i> <i>MOTION</i> filed byWilliam Syverson. (Demchak, Teresa) (Filed on 6/27/2007) (Entered: 06/27/2007)
07/11/2007	<u>98</u>	Reply Memorandum in support of <u>93</u> DEFENDANT'S NOTICE OF MOTION AND MOTION TO DISMISS PARTS OF PLAINTIFF'S SECOND AMENDED COMPLAINT; MEMORANDUM IN SUPPORT OF MOTION filed by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on

		7/11/2007) Modified text on 7/13/2007 (dhm, COURT STAFF). (Entered: 07/11/2007)
07/27/2007	<u>99</u>	Minute Entry: Motion Hearing held on 7/27/2007 before Ronald M. Whyte (Date Filed: 7/27/2007) re <u>93</u> MOTION to Dismiss <i>DEFENDANT'S NOTICE OF</i> <i>MOTION AND MOTION TO DISMISS PARTS OF PLAINTIFF'S SECOND</i> <i>AMENDED COMPLAINT; MEMORANDUM IN SUPPORT OF MOTION</i> filed by International Business Machines Corporation. (Court Reporter Lee–Anne Shortridge.) (jg, COURT STAFF) (Date Filed: 7/27/2007) (Entered: 07/31/2007)
08/10/2007	100	TRANSCRIPT of Proceedings held on 7/27/2007 before Judge Ronald M. Whyte. Court Reporter: Lee–Anne Shortridge. (dhm, COURT STAFF) (Filed on 8/10/2007) (Entered: 08/10/2007)
10/03/2007	<u>101</u>	ORDER by Judge Whyte granting <u>93</u> Defendant's Motion to Dismiss (rmwlc2, COURT STAFF) (Filed on 10/3/2007) (Entered: 10/03/2007)
10/22/2007	<u>102</u>	STIPULATION <i>Regarding Enlargement of Time to File Third Amended</i> <i>Complaint</i> by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 10/22/2007) (Entered: 10/22/2007)
10/22/2007	<u>103</u>	Declaration of Jeffrey Neil Young in Support of <u>102</u> Stipulation <i>Re Enlargement</i> of <i>Time to File Third Amended Complaint</i> filed byInternational Business Machines Corporation. (Related document(s) <u>102</u>) (Wohl, Jeffrey) (Filed on 10/22/2007) (Entered: 10/22/2007)
10/22/2007	<u>104</u>	Proposed Order re <u>102</u> Stipulation [<i>Proposed</i>] Order Granting Enlargement of Time to File Third Amended Complaint by International Business Machines Corporation. (Wohl, Jeffrey) (Filed on 10/22/2007) (Entered: 10/22/2007)
11/06/2007	<u>105</u>	STIPULATION <i>REGARDING PRESERVATION OF PLAINTIFFS' OWBPA</i> <i>CLAIM FOR APPEAL</i> by William Syverson. (Attachments: # <u>1</u> Signature Page (Declarations/Stipulations))(Demchak, Teresa) (Filed on 11/6/2007) (Entered: 11/06/2007)
11/06/2007	<u>106</u>	STIPULATION AND ORDER granting enlargement of time re <u>104</u> Proposed Order filed by International Business Machines Corporation.Signed by Judge Ronald M. Whyte on 11/6/07. (cm, COURT STAFF) (Filed on 11/6/2007) (Entered: 11/06/2007)
11/06/2007	<u>107</u>	AMENDED COMPLAINT <i>THIRD AMENDED COMPLAINT</i> against International Business Machines Corporation. Filed byWilliam Syverson. (Attachments: # <u>1</u> Exhibit A &1–27)(Demchak, Teresa) (Filed on 11/6/2007) (Entered: 11/06/2007)
11/26/2007	<u>108</u>	ANSWER to Amended Complaint Answer to Plaintiff's Third Amended Complaint byInternational Business Machines Corporation. (Wohl, Jeffrey) (Filed on 11/26/2007) (Entered: 11/26/2007)
11/26/2007	<u>109</u>	Certificate of Interested Entities by International Business Machines Corporation (Wohl, Jeffrey) (Filed on 11/26/2007) (Entered: 11/26/2007)
01/25/2008	<u>110</u>	JOINT CASE MANAGEMENT STATEMENT <i>and Proposed Order (L.R. 16–9)</i> filed by International Business Machines Corporation. (Agenbroad, Aaron) (Filed on 1/25/2008) (Entered: 01/25/2008)
01/28/2008	<u>111</u>	STIPULATION <i>re Protective Order</i> by William Syverson. (Demchak, Teresa) (Filed on 1/28/2008) (Entered: 01/28/2008)
02/01/2008	<u>117</u>	Minute Entry: Initial Case Management Conference held on 2/1/2008 before Ronald M. Whyte (Date Filed: 2/1/2008). Class Certification Motion Hearing set for 11/21/2008 09:00 AM in Courtroom 6, 4th Floor, San Jose. (Court Reporter Not Reported.) (jg, COURT STAFF) (Date Filed: 2/1/2008) (Entered: 02/11/2008)
02/08/2008	<u>112</u>	Declaration of Jeffrey Neil Young <i>Attaching Consent Forms</i> filed byWilliam Syverson. (Attachments: # <u>1</u> Exhibit 1–90 –– Consent Forms)(Young, Jeffrey) (Filed on 2/8/2008) (Entered: 02/08/2008)

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02/08/2008	<u>113</u>	EXHIBITS re <u>112</u> Declaration in Support (<i>Exhibits 91–180 –– Consent Forms</i>) filed byWilliam Syverson. (Related document(s) <u>112</u>) (Young, Jeffrey) (Filed on 2/8/2008) (Entered: 02/08/2008)
02/08/2008	<u>114</u>	EXHIBITS re <u>112</u> Declaration in Support (<i>Exhibits 181–270 –– Consent Forms</i>) filed byWilliam Syverson. (Related document(s) <u>112</u>) (Young, Jeffrey) (Filed on 2/8/2008) (Entered: 02/08/2008)
02/08/2008	<u>115</u>	EXHIBITS re <u>112</u> Declaration in Support (<i>Exhibits 271–355 –– Consent Forms</i>) filed byWilliam Syverson. (Related document(s) <u>112</u>) (Young, Jeffrey) (Filed on 2/8/2008) (Entered: 02/08/2008)
02/11/2008	<u>116</u>	Letter from Alison B. Marshall <i>Joint Letter Requesting Deferral of Scheduling</i> <i>Order</i> . (Marshall, Alison) (Filed on 2/11/2008) (Entered: 02/11/2008)
02/11/2008	<u>118</u>	ORDER Assigning Preparation of Discovery Plan to Magistrate Judge. Signed by Judge Ronald M. Whyte on 2/11/08. (jg, COURT STAFF) (Filed on 2/11/2008) (Entered: 02/11/2008)
03/12/2008	<u>119</u>	STIPULATED PROTECTIVE ORDER re <u>111</u> . Signed by Judge Patricia V. Trumbull on 3/11/08. (pvtlc1) (Filed on 3/12/2008) (Entered: 03/12/2008)