Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 1 of 36

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# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-02746-RMU

EVANS, et al v. ATWOOD, et al Assigned to: Judge Ricardo M. Urbina

Demand: \$0

Cause: 29:621 Job Discrimination (Age)

#### **Plaintiff**

DAVID P. EVANS

Date Filed: 12/12/1996 Date Terminated: 03/29/2002

Jury Demand: None

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Defendant

#### represented by Raymond Charles Fay

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#### **Plaintiff**

**BASHARAT ALI** 

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#### Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 2 of 36

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#### **Plaintiff**

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#### **Plaintiff**

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Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 3 of 36

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**Plaintiff** 

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**Plaintiff** 

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Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 5 of 36

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**Plaintiff** 

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Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 6 of 36

#### **Plaintiff**

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#### **Plaintiff**

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#### **Plaintiff**

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Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 7 of 36

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**Plaintiff** 

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**Plaintiff** 

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**Plaintiff** 

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Laura C. Fentonmiller (See above for address) ATTORNEY TO BE NOTICED

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**Plaintiff** 

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**Plaintiff** 

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**Plaintiff** 

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Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 9 of 36

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**Plaintiff** 

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**Plaintiff** 

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#### **Plaintiff**

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#### **Plaintiff**

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#### **Plaintiff**

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**Plaintiff** 

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**Plaintiff** 

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**Plaintiff** 

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#### **Plaintiff**

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#### **Plaintiff**

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#### **Plaintiff**

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#### **Defendant**

#### J. BRIAN ATWOOD

Administrator, United States Agency for International Development

### represented by Michael Anthony Humphreys

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#### **Defendant**

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### **Plaintiff**

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**Plaintiff** 

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Date Filed	#	Docket Text
12/12/1996		SUMMONS (4) issued to federal party(s) federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., and non–parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 12/16/1996)
12/12/1996	1	COMPLAINT filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH (tw) (Entered: 12/18/1996)
12/20/1996	2	MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN,

# Case: 1:96-cv-2746 As of: 08/25/2010 10:56 PM EDT 15 of 36

		plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH for certification of a class of former Foreign Service Service employees of the U.S. Agency for International Development; exhibits (3) (bjsp) (Entered: 12/23/1996)
01/08/1997	3	ATTORNEY APPEARANCE for federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. by Rudolph Contreras (bjsp) (Entered: 01/09/1997)
01/15/1997	4	ATTORNEY APPEARANCE for plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH by Sharon L. Papp (bjsp) (Entered: 01/16/1997)
02/10/1997	5	NOTICE OF FILING by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH to the Court RE: the filing of their certificate under Local General Rule 108 (m) with respect to plaintiffs' motion for Class Certification filed on 12/20/96 (bjsp) (Entered: 02/10/1997)
02/10/1997	6	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., plaintiff JAMES L. GINGERICH . (tw) (Entered: 02/11/1997)
02/10/1997	16	PROTECTIVE ORDER by Judge Ricardo M. Urbina; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jwd) (Entered: 03/11/1997)
02/11/1997	7	ANSWER TO COMPLAINT [1–1] by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL (bjsp) (Entered: 02/12/1997)

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02/13/1997		SCHEDULING NOTICE: status hearing set for 9:00 4/7/97; (Trial Certification Sheets mailed) before Judge Ricardo M. Urbina . (jwd) (Entered: 02/13/1997)
02/24/1997	8	NOTICE OF FILING by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., plaintiff JAMES L. GINGERICH to the Court stating that the parties all agree on plaintiffs' amending their complaint. (bjsp) (Entered: 02/25/1997)
02/24/1997	9	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 2/28/97 within which to file an opposition to plaintiffs' motion for class certification (bjsp) Modified on 02/25/1997 (Entered: 02/25/1997)
02/24/1997	10	AMENDED COMPLAINT by plaintiff adding plaintiff GARY E. ALEX, SHANKAR GUPTA, FRED K. KIRSCHSTEIN, and amending complaint [1–1]. (bjsp) (Entered: 02/25/1997)
02/25/1997		Text not available. (Entered: 02/26/1997)
02/28/1997	11	STIPULATED ORDER by Judge Ricardo M. Urbina: extending time until 2/24/97 within which defendants may respond to plaintiff's motion for class certification; and until 3/10/97 within which plaintiff may file a reply memorandum in support of the motion for class certification (N) (jwd) (Entered: 03/03/1997)
02/28/1997	12	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 3/3/97 within which to oppose plaintiffs' motion for class certification (bjsp) (Entered: 03/03/1997)
03/03/1997	13	MEMORANDUM by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion for certification of a class of former Foreign Service Service employees of the U.S. Agency for International Development [2–1] by plaintiffs; exhibits (1) (bjsp) Modified on 03/04/1997 (Entered: 03/04/1997)
03/04/1997	14	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 3/3/97 within which to oppose plaintiffs' motion for class certification [12–1] by AGENCY FOR INTL., J. BRIAN ATWOOD; defendant's response to plaintiff's motion for class certification due by 3/3/97; plaintiff shall reply by 3/17/97; (N) (jwd) (Entered: 03/04/1997)
03/06/1997	15	JOINT MOTION by plaintiff, federal defendant, plaintiff for an order protecting the use of materials sought by the plaintiff, that are subject to the Privacy Act or are otherwise of a nature that might, if publicly disclosed, intrude upon the privacy interests of individuals not before the Court e.g. information concerning government employees not parties to this action (bjsp) (Entered: 03/07/1997)
03/11/1997	17	AMENDED ANSWER [1–1] [10–1] filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. (bjsp) (Entered: 03/12/1997)
03/17/1997	18	REPLY by plaintiffs' in support of their motion for certification of a class of former Foreign Service Service employees of the U.S. Agency for International Development [2–1] by plaintiffs'; exhibits (1) (bjsp) (Entered: 03/18/1997)
03/21/1997	19	JOINT MOTION by plaintiffs' and federal defendants' for a Court's order permitting the filing of a questionnaire, to be developed mutually by the parties and executed by plaintiffs individually, in lieu of filing the parties trial certification

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		sheets and plaintiffs claim form for employment discrimination suits and civil rights cases. (bjsp) (Entered: 03/24/1997)
03/25/1997	20	ORDER by Judge Ricardo M. Urbina: granting joint motion for a Court's order permitting the filing of a questionnaire, to be developed mutually by the parties and executed by plaintiffs individually, in lieu of filing the parties trial certification sheets and plaintiffs claim form for employment discrimination suits and civil rights cases. [19–1] by plaintiffs, federal defendant, plaintiff; parties need not file the Court's trial certification sheet at this time (N) (jwd) (Entered: 03/26/1997)
04/07/1997		STATUS HEARING before Judge Ricardo M. Urbina: granted motion for certification of a class of former Foreign Service Service employees of the U.S. Agency for International Development [2–1] by plaintiffs; discovery to close 12/31/97; dispositive motions to befiled by 1/30/98; oppositions by 2/20/98; reply by 3/6/98; proponent 26(a)(2) (B) statement by 10/10/97; opponent 26(a)(2)(B) statement 11/10/97; status hearing set for 4/27/98 at 9:00 a.m. Reporter: William D. McAllister (jwd) (Entered: 04/07/1997)
04/07/1997	21	SCHEDULING ORDER by Judge Ricardo M. Urbina: setting for certain directinves to counsel regarding communications with the court, motions forextensions of time, discovery dispute, deposition guidelines, summary judgment, joint pretrial statement, motion in limine, settlement, and motion for reconsideration; discovery closes 12/31/97; no depositions to be taken after 12/17/97; dispositive motions due 1/30/98; response to dispositive motions due 2/20/98; reply to dispositive motions due 3/6/98; status hearing set for 9:00 4/27/98; proponent's rule 26(a)(2)(B) statement due 10/10/97; opponentt's rule 26(a)(2)(B) statement due 11/10/97 motion hearing set for 9:00 4/27/98;, conference set 4/27/98;, Case assigned to the Complex track (track three). (N) (jwd) (Entered: 04/07/1997)
04/16/1997	22	TRANSCRIPT filed for date(s) of 4/7/97. Reporter: William D. McAllister (bjsp) (Entered: 04/17/1997)
07/09/1997	23	STIPULATION filed and fiated by Judge Ricardo M. Urbina regarding deposition of Larry E. Byrne. (N) (jaw) (Entered: 07/09/1997)
07/09/1997	24	ATTORNEY APPEARANCE for plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVII FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN by Laura C. Fentonmiller (bjsp) (Entered: 07/10/1997)
07/25/1997	25	NOTICE OF FILING by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the Court RE: the filing of the attached letter requested by the Court; attachments (bjsp) (Entered: 07/28/1997)
07/31/1997	26	ERRATA by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the Court RE: the filing of an attached letter requested by the Court attachment (bjsp) (Entered: 08/01/1997)
08/13/1997	27	NOTICE OF CHANGE OF ADDRESS by Burton David Fretz representing plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE

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		JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN . New address: NATIONAL SENIOR CITIZENS LAW 1101 14th Street ,NW, Suite 400, Washington, DC, 20005 (202) 289–6976. (bjsp) (Entered: 08/18/1997)
08/18/1997		CASE REFERRED to Mag. Judge Deborah A. Robinson for discovery disputes (mmh) (Entered: 08/19/1997)
08/21/1997		CASE referral ended Mag. Judge Deborah A. Robinson (mmh) (Entered: 08/21/1997)
08/21/1997		CASE REFERRED to Magistrate Judge John M. Facciola for discovery (mmh) (Entered: 08/21/1997)
09/02/1997	28	ORDER by Magistrate Judge John M. Facciola stating issued to be addressed at hearing on date agreed upon by counsel. (N) (pao) (Entered: 09/03/1997)
09/14/1997		SCHEDULING NOTICE: discovery conference set for 3:00 9/18/97; before Magistrate Judge John M. Facciola in Courtroom 25. (pao) (Entered: 09/15/1997)
09/30/1997	29	LETTER to the Cout by Co–Counsel for plaintiffs addressed to Judge John Facciola sent to Judge Urbina regarding issues about discovery and discovery motions to be added to the Court's record (fiat) URBINA, J. (bjsp) (Entered: 09/30/1997)
10/01/1997	30	NOTICE OF FILING by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to the Court RE: the filing of attached correspondence pursuant to the hearing before the Court on plaintiffs' request for an order permitting discovery on 9/18/97; exhibits 2 (bjsp) (Entered: 10/02/1997)
10/02/1997	31	JOINT MOTION by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to extend time for filing discovery and to file

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		expert witnessess (bjsp) (Entered: 10/03/1997)
10/03/1997	32	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to dismiss complaint [1–1]; exhibits 1 (bjsp) (Entered: 10/06/1997)
10/07/1997	33	ORDER by Judge Ricardo M. Urbina: granting joint motion to extend time for filing discovery and to file expert witnessess [31–1] by plaintiff, federal defendant, proponent's rule 26(a)(2)(B) statement 11/10/97; opponent's rule 26(a)(2)(B) statement due 12/17/97; depositions of expert witnesses 1/16/98 (N) (jwd) (Entered: 10/07/1997)
10/10/1997	34	STIPULATION AND ORDER by Judge Ricardo M. Urbina: regarting certain attorney-client communications (N) (jwd) (Entered: 10/14/1997)
10/16/1997	35	RESPONSE federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the Cout's order RE: a letter sent to chambers on 10/8/97 of the issue of extension of time for plaintiff to file a response to defendants motion to dismiss[34–1] (bjsp) (Entered: 10/17/1997)
10/20/1997	36	JOINT MOTION by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN move the Court to establish procedures for a bifurcated trial in this matter, with the first stage trial on the issue of general liability, and a second state trial, if necessary, on issues of individual relief (bjsp) (Entered: 10/21/1997)
10/24/1997	37	REPLY by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to defendants response to letter dated 10/8/97 which was sent up to chambers attached to a proposed order; exhibits 2 (bjsp) (Entered: 10/27/1997)
10/27/1997	38	NOTICE OF FILING by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., plaintiff JAMES L. GINGERICH to the COurt RE: the filing of the following information requested by the Court Magistrate Judge Facciola during a telephone conference with the parties on 10/22/97 (bjsp) (Entered: 10/28/1997)
10/29/1997	39	STIPULATED ORDER by Magistrate Judge John M. Facciola: regarding documents subject to motion to compel discovery. (N) (pao) (Entered: 10/30/1997)

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11/05/1997	40	ORDER by Judge Ricardo M. Urbina: granting joint motion move the Court to establish procedures for a bifurcated trial in this matter, with the first stage trial on the issue of general liability, and a second state trial, if necessary, on issues of individual relief [36–1] by plaintiff, federal defendant, plaintiff; trial of this cae will bebifurcated into two states, the first on issue of general liability, and the second state, if necessary, on issues pertaining to individual relief (N) (jwd) (Entered: 11/05/1997)
11/10/1997	41	(UNOPPOSED) MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to extend time for deadline for proponent Rule 26 a B statement (bjsp) (Entered: 11/12/1997)
11/14/1997	42	ORDER by Judge Ricardo M. Urbina: granting nunc pro tunc motion to extend time for deadline for proponent Rule 26 a B [41–1] by plaintiffs; proponent rule 26(a)(2) (B) due by 11/13/97 (N) (jwd) (Entered: 11/17/1997)
11/18/1997	43	ORDER by Magistrate Judge John M. Facciola: directing defendants to show cause why their claim of attorney client privilege should be granted within 5 days of receipt of this order. (N) (pao) (Entered: 11/19/1997)
11/18/1997	44	MEMORANDUM OPINION by Magistrate Judge John M. Facciola (N) (pao) (Entered: 11/19/1997)
11/18/1997	45	ORDER by Magistrate Judge John M. Facciola: directing that plaintiffs' letter of 7/15/97 be deemed a motion to compel; directing defendants' letter of 7/25/97 and 7/31/97 be deemed oppositions to plaintiffs' motion to compel; granting in part and denying in part plaintiffs' motion to compel; holding in abeyance ruling on attachment to exhibit document no. 93 until defendants respond to Court's Supplemental Order issued 11/14/97. (N) (pao) (Entered: 11/19/1997)
11/25/1997	46	NOTICE OF FILING by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the Court pursuant to the Magistrate Judge Facciola by supplemental order dated 11/18/97 (bjsp) (Entered: 11/26/1997)
12/04/1997	47	MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN for reconsideration of the 11/18/97 COurt's order [45–1]; exhibits 3 (bjsp) (Entered: 12/04/1997)
12/05/1997	48	OBJECTIONS by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to Magistrate's order of November 18, 1997 [45–1], [44–1], [43–1], [43–2]; exhibit (1) (tw) (Entered: 12/08/1997)

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12/08/1997	49	JOINT MOTION by plaintiffs and federal defendants to defer proposed deposition of Carl Sosebee (bjsp) (Entered: 12/09/1997)
12/11/1997	50	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to motion for reconsideration of the 11/18/97 Court's order [45–1] [47–1] by plaintiff; attachment (bjsp) (Entered: 12/12/1997)
12/17/1997	51	RULE 26(a)(1) DISCLOSURE STATEMENT filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL.; exhibits 3 (bjsp) (Entered: 12/18/1997)
12/18/1997	52	RESPONSE (OPPOSITIONS) by plaintiffs' to defendants' objections to Magistrate's order dated 11/18/97 [48–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (bjsp) (Entered: 12/19/1997)
12/18/1997	53	REPLY by plaintiffs' in support of their motion for reconsideration of the 11/18/97 Court's order [45–1] [47–1] by plaintiff . (bjsp) (Entered: 12/19/1997)
01/22/1998	54	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 2/17/98 within which to file dispositive motions (bjsp) (Entered: 01/23/1998)
01/26/1998	55	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 2/17/98 within which to file dispositive motions [54–1] by AGENCY FOR INTL., J. BRIAN ATWOOD dispositive motions due by 2/17/98; response to dispositive motions due by 3/10/98; reply to dispositive motions due by 3/24/98; (N) (jwd) (Entered: 01/26/1998)
01/28/1998	56	JOINT MOTION by plaintiffs, federal defendants, for protective order regarding plaintiffs' tax returns. (tw) (Entered: 01/28/1998)
01/30/1998	57	PROTECTIVE ORDER by Judge Ricardo M. Urbina; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jwd) (Entered: 02/02/1998)
02/02/1998	58	NOTICE OF FILING by plaintiffs RE: notice of supplemental authority of a Court's of Appeals case 96–5091; exhibits 1 (bjsp) (Entered: 02/03/1998)
02/17/1998	59	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time within which to file their dispositive motion (jwd) Modified on 02/26/1998 (Entered: 02/26/1998)
02/19/1998	60	MOTION filed by plaintiffs' for summary judgment exhibits filed in support of plaintiffs' motion for partial summary judgment (FILED UNDER SEAL IN ROOM 1800); exhibits 60 (bjsp) (Entered: 02/20/1998)
02/19/1998	61	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to file excess pages limitation EXHIBIT (motion for summary judgment) (bjsp) Modified on 02/20/1998 (Entered: 02/20/1998)
02/19/1998	62	NOTICE OF FILING by plaintiffs' to the Court RE: the filing of a supplemental report of Janice F. Madden, Ph.D., dated 2/16/98; attachments (bjsp) (Entered: 02/20/1998)
02/19/1998	63	MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA,

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		plaintiff FRED K. KIRSCHSTEIN for partial summary judgment; declarations 2 (bjsp) (Entered: 02/20/1998)
02/19/1998	64	MEMORANDUM by plaintiff in opposition to motion to dismiss complaint [1–1] [32–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (bjsp) (Entered: 02/20/1998)
02/19/1998	65	MEMORANDUM by plaintiffs' of their motion to exclude the expert report and expert testimony of Finis R. Welch, Ph.D; exhibits 3 (bjsp) (Entered: 02/20/1998)
02/20/1998	66	MEMORANDUM by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN in support of joint motion to defer proposed deposition of Carl Sosebee [49–1] by plaintiff, federal defendant, plaintiff (bjsp) (Entered: 02/23/1998)
02/20/1998	67	ORDER by Magistrate Judge John M. Facciola granting plaintiffs' motion to compel the portion of document 93.1 not already disclosed. (N) (pao) (Entered: 02/24/1998)
02/23/1998	68	ERRATA by plaintiffs' to the Court RE: their memorandum submitted on 2/19/98 in opposition to defendants' motion to dismiss the complaint contained several random textual omissions and repetitions of text; exhibits 1 (bjsp) Modified on 02/26/1998 (Entered: 02/24/1998)
02/25/1998	69	ORDER by Judge Ricardo M. Urbina: granting motion to extend time within which to file their dispositive motion [59–1] by AGENCY FOR INTL., J. BRIAN ATWOOD dispositive motions due by 2/19/98; response to dispositive motions due by 3/10/98; reply to dispositive motions due by 3/24/98; (N) (jwd) (Entered: 02/26/1998)
03/03/1998	70	OBJECTIONS by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the Court's 2/20/98 order [67–1] (bjsp) (Entered: 03/03/1998)
03/05/1998	71	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 3/11/98 within which to file an opposition to dispositive motions (bjsp) (Entered: 03/06/1998)
03/11/1998	72	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 3/12/98 within which to file opposition to dispositive motions (bjsp) (Entered: 03/12/1998)
03/12/1998	73	RESPONSE (OPPOSITIONS) by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to memorandum in support their reply [66–1] and joint motion to defer proposed deposition of Carl Sosebee [49–1] by plaintiffs; exhibits (2) (bjsp) (Entered: 03/13/1998)
03/12/1998	74	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion for partial summary judgment [63–1] by plaintiff .; exhibits (37) (bjsp) (Entered: 03/13/1998)
03/12/1998	75	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 3/11/98 within which to file opposition to dispositive motions [72–1] by AGENCY FOR INTL., J. BRIAN ATWOOD response to dispositive motions due by 3/11/98, and file their respective Replies by 3/24/98. The status hearing set for 4/27/98 at 9:00

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02/12/1000	70	a.m. is vacated. (N) (blj) (Entered: 03/13/1998)
03/12/1998	78	RESPONSE by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA plaintiff FRED K. KIRSCHSTEIN in opposition to motion for summary judgment [76–1] by AGENCY FOR INTL., J. BRIAN ATWOOD .; exhibits (19) (bjsp) (Entered: 03/16/1998)
03/13/1998	76	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. for summary judgment; exhibits and declarations (bjsp) Modified on 03/16/1998 (Entered: 03/16/1998)
03/13/1998	77	MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA plaintiff FRED K. KIRSCHSTEIN to strike portions of declarations and exhibits attached to motion for summary judgment [76–1]; exhibits (5) (bjsp) (Entered: 03/16/1998)
03/16/1998	79	ORDER by Judge Ricardo M. Urbina: Granting motion by defendants' for the motion for summary judgment to exceed the page limit. (N) (lpp) (Entered: 03/16/1998)
03/18/1998	80	MEMORANDUM AND ORDER by Judge Ricardo M. Urbina: denying objection [48–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying motion for reconsideration of the 11/18/97 COurt's order [45–1] [47–1] by plaintiff, affirming Magistrate order of 11/18/97 [45–1], affirming Magistrate order of 2/20/98 [67–1] (N) (N) (blj) (Entered: 03/19/1998)
03/19/1998	81	ORDER by Judge Ricardo M. Urbina: granting motion to extend time nunc pro tunc to 3/11/98 within which to file an opposition to dispositive motions [71–1] by AGENCY FOR INTL., J. BRIAN ATWOOD response to dispositive motions due by 3/12/98; reply to dispositive motions due by 3/25/98; (N) (blj) (Entered: 03/20/1998)
03/25/1998	82	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time within which to file reply briefs (bjsp) (Entered: 03/26/1998)
03/30/1998		CASE referral ended Magistrate Judge John M. Facciola (pao) (Entered: 03/30/1998)
03/30/1998	83	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion to strike portions of declarations

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		and exhibits attached to motion for summary judgment [76–1] [77–1] by plaintiff . ; exhibits (4) (bjsp) (Entered: 03/31/1998)
03/30/1998	84	REPLY by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA plaintiff FRED K. KIRSCHSTEIN in support of their motion for partial summary judgment [63–1] by plaintiffs'; exhibits (6); declarations (1) (bjsp) (Entered: 03/31/1998)
03/30/1998	85	(UNOPPOSED) MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to file excess pages limitation EXHIBIT (reply) (bjsp) (Entered: 03/31/1998)
03/30/1998	86	MOTION filed by federal defendant to extend time to 4/1/98 within which to file reply in support of defendants motion to dismiss (bjsp) (Entered: 03/31/1998)
03/31/1998	87	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to strike portions of declarations of Mr. Davidson and Mr. Chandler filed on 3/12/98 within their opposition to defendants motion for summary judgment [78–1] (bjsp) (Entered: 04/01/1998)
04/01/1998	88	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in support of their motion to dismiss complaint [1–1] [32–1] by AGENCY FOR INTL., J. BRIAN ATWOOD; exhibits (3) (bjsp) (Entered: 04/02/1998)
04/07/1998	89	MOTION filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX to extend time to within which to file a reply brief (bjsp) (Entered: 04/08/1998)
04/10/1998	90	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 4/15/98 to file sur reply to plaintiffs' reply in support of their motion for partial summary judgment (bjsp) (Entered: 04/13/1998)
04/14/1998	91	REPLY MEMORANDUM by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff

		ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN in support of their motion to strike portions of declarations and exhibits attached to motion for summary judgment [76–1] [77–1] by plaintiff; exhibits (4) (bjsp) (Entered: 04/15/1998)
04/14/1998	92	MEMORANDUM by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN in opposition to motion to strike portions of declarations of Mr. Davidson and Mr. Chandler filed on 3/12/98 within their opposition to defendants motion for summary judgment [78–1] [87–1] by AGENCY FOR INTL., J. BRIAN ATWOOD; exhibits (2) (bjsp) (Entered: 04/15/1998)
04/16/1998	93	TRANSCRIPT filed for date(s) of September 18, 1997. Reporter: Pro–Typists, Inc. (tth) (Entered: 04/17/1998)
04/21/1998	94	MOTION (CONSENT) filed by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN for leave to file second amended complaint EXHIBIT (amended complaint) (bjsp) (Entered: 04/22/1998)
04/23/1998	95	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in support of their motion to strike portions of declarations of Mr. Davidson and Mr. Chandler filed on 3/12/98 within their opposition to defendants motion for summary judgment [78–1] [87–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (bjsp) (Entered: 04/24/1998)
04/27/1998	96	ORDER by Judge Ricardo M. Urbina: granting motion for leave to file second amended complaint [94–1] by plaintiff (N) (lpp) (Entered: 04/27/1998)
04/27/1998	97	AMENDED ANSWER (SECOND) [1–1] [10–1] filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. (bjsp) (Entered: 04/28/1998)
06/11/1998	98	MEMORANDUM (CITATION OF SUPPLEMENTAL AUTHORITY) by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY,

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		plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to the Court RE: a recent authority in opposition to dendants' motion for summary judgment filed on 2/19/98; attachments; declarations (1) (bjsp) (Entered: 06/12/1998)
06/23/1998	99	ORDER by Judge Ricardo M. Urbina: granting motion to file excess pages limitation [85–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (jwd) Modified on 06/24/1998 (Entered: 06/24/1998)
06/23/1998	100	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiffs' opposition to motion for summary judgment [76–1] by AGENCY FOR INTL., J. BRIAN ATWOOD; attachments (bjsp) (Entered: 06/25/1998)
07/31/1998	101	MEMORANDUM by plaintiffs second citation of supplemental authority; attachment (1) (tw) (Entered: 08/12/1998)
12/07/1998	102	NOTICE OF WITHDRAWAL of attorney Burton David Fretz for MARSHA SMITH, attorney Burton David Fretz for BENJAMIN W. SEVERN, attorney Burton David Fretz for MARC S. SCOTT, attorney Burton David Fretz for GALE D. ROZELL, attorney Burton David Fretz for ROBERT G. ROSE, attorney Burton David Fretz for IQBAL QUAZI, attorney Burton David Fretz for ANGELA M. O'SULLIVAN, attorney Burton David Fretz for ALVIN NEWMAN, attorney Burton David Fretz for HECTOR NAVA, attorney Burton David Fretz for JOHN H. MULLENAX, attorney Burton David Fretz for DAVID LEIBSON, attorney Burton David Fretz for PAUL L. KRAMER, attorney Burton David Fretz for KANWAR HABIB KAHN, attorney Burton David Fretz for LORRAINE JACOBS, attorney Burton David Fretz for THOMAS J. HERLEHY, attorney Burton David Fretz for DAVID GARMS, attorney Burton David Fretz for JOHN DAVID FOSTER, attorney Burton David Fretz for CARL A. DUTTO, attorney Burton David Fretz for ALBERT L. CATES. (tw) (Entered: 12/08/1998)
12/07/1998	103	NOTICE by plaintiffs citation of new evidence; attachments (3) (tw) (Entered: 12/08/1998)
12/17/1998	104	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in support of defendants' motion to dismiss plaintiffs' disparate impact age claim. (tw) (Entered: 12/18/1998)
12/28/1998	105	RESPONSE by plaintiff DAVID P. EVANS, plaintiff BASHARAT ALI, plaintiff KENNETH W. BEASLEY, plaintiff MICHAEL BRADLEY, plaintiff JOSEPH CARNEY, plaintiff LOUIS H. CARPENTER, plaintiff ALBERT L. CATES, plaintiff CARL A. DUTTO, plaintiff JOHN DAVID FOSTER, plaintiff DAVID GARMS, plaintiff BARRY N. HEYMAN, plaintiff THOMAS J. HERLEHY, plaintiff LORRAINE JACOBS, plaintiff KANWAR HABIB KAHN, plaintiff PAUL L. KRAMER, plaintiff DAVID LEIBSON, plaintiff JOHN H. MULLENAX, plaintiff HECTOR NAVA, plaintiff ALVIN NEWMAN, plaintiff ANGELA M. O'SULLIVAN, plaintiff IQBAL QUAZI, plaintiff ROBERT G. ROSE, plaintiff GALE D. ROZELL, plaintiff MARC S. SCOTT, plaintiff BENJAMIN W. SEVERN, plaintiff MARSHA SMITH, plaintiff HELEN E. SOOS, plaintiff GORDON A. STRAUB, plaintiff ROBERT A. VAN HORN, plaintiff JAMES L. WALKER, plaintiff JAMES R. WASHINGTON, plaintiff JAMES L. GINGERICH, plaintiff GARY E. ALEX, plaintiff SHANKAR GUPTA, plaintiff FRED K. KIRSCHSTEIN to defendants notice of new authority in support of defendants motion to dismiss plaintiffs disparate impact age claim [104–1] by

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		AGENCY FOR INTL., J. BRIAN ATWOOD; attachment (bjsp) (Entered: 12/29/1998)
12/29/1998	106	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiffs' citation of new evidence [103–1] by plaintiff; exhibits (1) (bjsp) (Entered: 12/30/1998)
01/08/1999	107	MOTION filed by plaintiff for leave to file reply to defendants' response to plaintiffs' citation of new evidence, and for limited discovery (tw) (Entered: 01/11/1999)
01/22/1999	108	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 1/25/99 to file an opposition to plaintiffs' motion for discovery (bjsp) (Entered: 01/25/1999)
01/25/1999	109	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time within which to file an opposition to plaintiffs' motion for discovery (bjsp) (Entered: 01/26/1999)
01/26/1999	110	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 1/17/99 within which to file an opposition to plaintiffs' motion for discovery pursuant to Federal Rule of Civil Procedure 56. (tw) (Entered: 01/27/1999)
01/27/1999	111	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion for limited discovery [107–2] by plaintiff .; exhibits (1) (bjsp) (Entered: 01/28/1999)
02/25/1999	112	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to nunc pro tunc 4/1/98 within which to file reply in support of defendants motion to dismiss [86–1] by AGENCY FOR INTL., J. BRIAN ATWOOD dispositive motions due by 4/1/98 (N) (jwd) (Entered: 02/26/1999)
03/03/1999	113	MEMORANDUM by plaintiffs second citation f new evidence; attachments (3) (tw) (Entered: 03/04/1999)
03/18/1999	114	NOTICE by plaintiffs of Third citation of new evidence; attachment (1) (tw) (Entered: 03/19/1999)
03/22/1999	115	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (gdf) (Entered: 03/22/1999)
03/22/1999	116	ORDER by Judge Ricardo M. Urbina: denying as moot motion for leave to file reply to defendants' response to plaintiffs' citation of new evidence [107–1] by plaintiff, denying as moot motion for limited discovery [107–2] by plaintiff, denying motion to strike portions of declarations of Mr. Davidson and Mr. Chandler filed on 3/12/98 within their opposition defendants motion for summary judgment [78–1] [87–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying motion to strike portions of declarations and exhibits attached to motion summary judgment [76–1] [77–1] by plaintiff, denying motion for summary judgment [76–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying as moot motion for partial summary judgment [63–1] by plaintiff, granting motion to dismiss complaint [1–1] [32–1] by AGENCY FOR INTL., J. BRIAN ATWOOD; FURTHER ORDERED that all other pending motions be and hereby are DENIED as MOOT. (N) (gdf) (Entered: 03/23/1999)
03/25/1999		SCHEDULING NOTICE: status hearing set for 9:15 4/13/99; before Judge Ricardo M. Urbina Courtroom #12, Fourth Floor. (jwd) (Entered: 03/25/1999)
04/13/1999	117	SCHEDULING AND PROCEDURES ORDER by Judge Ricardo M. Urbina pretrial conference set for 9:00 9/21/99; trial set for 10:00 10/18/99; (N) (lpp) (Entered: 04/13/1999)
04/13/1999		STATUS HEARING before Judge Ricardo M. Urbina: case referred to Magistrate Judge Facciola for settlement conference; see scheduling order for scheduled deadlines Reporter: William D. McAllister (jwd) (Entered: 04/13/1999)

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04/13/1999		CASE REFERRED to Magistrate Judge John M. Facciola for settlement (bcs) (Entered: 04/22/1999)
04/21/1999	118	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. for protective order directing that the deposition of Carl Sosebee, Agency Counsel, United States Agency for International Development, not be taken; Exhibits (4) (tth) (Entered: 04/22/1999)
04/26/1999		CASE RE–REFERRED to Magistrate Judge John Facciola for discovery (bcs) (Entered: 04/27/1999)
04/27/1999	119	RESPONSE by plaintiffs in opposition to motion for protective order directing that the deposition of Carl Sosebee, Agency Counsel, United States Agency for International Development, not be taken [118–1]; attachments (10) (tw) (Entered: 04/29/1999)
05/07/1999	120	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to response to motion for protective order directing that the deposition of Carl Sosebee, Agency Counsel, United States Agency for International Development, not be taken [118–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (st) (Entered: 05/10/1999)
06/03/1999	121	ORDER by Judge Ricardo M. Urbina: authorizing video trial testimony (N) (jwd) (Entered: 06/03/1999)
08/06/1999	122	ORDER by Judge Ricardo M. Urbina: vacating 9/21/99 status hearing and rescheduling status hearing status hearing for 11:00 a.m. 9/30/99 (N) for 11:00 9/30/99; (N) (jwd) (Entered: 08/06/1999)
08/06/1999	123	MOTION filed by plaintiff for expedited ruling on pending motions (st) (Entered: 08/09/1999)
08/06/1999	124	MEMORANDUM by Magistrate Judge John M. Facciola: granting motion for protective order directing that the deposition of Carl Sosebee, Agency Counsel, United States Agency for International Development, be taken [118–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (N) (kmk) Modified on 08/18/1999 (Entered: 08/11/1999)
08/16/1999	125	ORDER by Magistrate Judge John M. Facciola: denying as moot motion for expedited ruling on pending motions [123–1] by plaintiffs. (N) (pao) (Entered: 08/16/1999)
08/19/1999	126	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. for reconsideration of the Magistrate Judge's order dated 8/6/99 [124–1]; exhibits (4) (bjsp) (Entered: 08/20/1999)
08/23/1999	127	RESPONSE by plaintiff DAVID P. EVANS et al in opposition to motion for reconsideration of the Magistrate Judge's order dated 8/6/99 [124–1] [126–1] by AGENCY FOR INTL., J. BRIAN ATWOOD .; exhibits (12) (bjsp) Modified on 08/24/1999 (Entered: 08/24/1999)
08/26/1999	128	MOTION (renewed) filed by plaintiffs exclude the expert report and expert testimony of Finis R. Welch, PH. D , and for oral argument ; attachments (5) (tw) Modified on 09/14/1999 (Entered: 08/30/1999)
09/09/1999	129	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to decertify class; exhibits (6) (bjsp) (Entered: 09/10/1999)
09/09/1999	132	MOTION filed by federal defendant J. BRIAN ATWOOD to extend time to 9/14/99 to file an opposition to plaintiffs' motion to strike the defendant's expert witness and until 9/16/99 to file his motion to exclude the plaintiffs' expert witness Janice Madden (COPY) (bjsp) (Entered: 09/14/1999)
09/10/1999	130	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to strike expert witness, Janice F. Madden (st) (Entered: 09/13/1999)
09/10/1999	131	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to strike plaintiffs' expert Dr. Mahoney (st) (Entered:

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		09/13/1999)
09/13/1999	133	ORDER by Judge Ricardo M. Urbina: denying as moot motion to extend time to 9/14/99 to file an opposition to plaintiffs' motion to strike the defendant's expert witness and until 9/16/99 to file his motion to exclude the plaintiffs' witness Janice Madden [132–1] by J. BRIAN ATWOOD; denying the parties' joint request that replies supporting motions in limine be due Friday, 9/24/99; the parties are reminded of their obligation to comply with this court's scheduling and procedures order dated 4/13/99; under said order all motions in limine must be filed and served upon opposing counsel by midnight, Friday, 9/10/99; oppositions thereto mus be filed and served upon opposing counsel by midnight, Wednesday, 9/15/99; and replies, if any, must be filed and served upon opposing counsel by midnight, Monday, 9/20/99. (N) (jwd) (Entered: 09/14/1999)
09/15/1999	134	RESPONSE (OPPOSITIONS) by plaintiff to motion to decertify class [129–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (st) (Entered: 09/16/1999)
09/15/1999	135	RESPONSE (OPPOSITIONS) by plaintiff to motion to strike expert witness, Janice F. Madden [130–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (st) (Entered: 09/16/1999)
09/15/1999	136	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion exclude the expert report and expert testimony of Finis R. Welch, PH. D [128–1] by plaintiffs; exhibits (3). (bjsp) (Entered: 09/16/1999)
09/20/1999	137	MOTION filed by plaintiffs to strike opposition to motion to exclude the expert testimony and expert report of Finis R. Welch, PH.D. [136–1]; declaration (1) (tw) (Entered: 09/21/1999)
09/20/1999	138	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiffs' opposition to motion to decertify class [129–1] by AGENCY FOR INTL., J. BRIAN (tw) (Entered: 09/21/1999)
09/20/1999	139	REPLY by plaintiffs in support of their motion to exclude the expert report and expert testimony of Finis R. Welch, PH. D [128–1]; exhibit (1) (tw) (Entered: 09/21/1999)
09/20/1999	140	RESPONSE by plaintiffs in opposition to defendants motion to strike plaintiffs' expert Dr. Mahoney [131–1]; exhibits (4) (tw) (Entered: 09/21/1999)
09/20/1999	141	REPLY MEMORANDUM by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiff's opposition to motion to strike expert witness, Janice F. Madden [130–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (bjsp) (Entered: 09/22/1999)
09/22/1999	142	RESPONSE by federal defendant J. BRIAN ATWOOD in opposition to motion to strike opposition to motion to exclude the expert testimony and expert report of Finis R. Welch, PH.D. [136–1] [137–1] by plaintiffs. (tth) (Entered: 09/23/1999)
09/23/1999	143	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 9/27/99 to file the joint pretrial statement (bjsp) (Entered: 09/24/1999)
09/24/1999	144	ORDER by Judge Ricardo M. Urbina: granting motion for a two business day enlargement of time to extend time to 9/27/99, 11:00 a.m. to file the joint pretrial statement [143–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (jwd) (Entered: 09/24/1999)
09/27/1999	145	PRETRIAL STATEMENTS by plaintiffs, federal defendants; attachments (19) (tw) (Entered: 09/28/1999)
09/27/1999	146	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in support of their motion to strike plaintiffs' expert Dr. Mahoney [131–1]. (tw) (Entered: 09/28/1999)
09/29/1999	147	ORDER by Judge Ricardo M. Urbina: denying motion for reconsideration of the Magistrate Judge's order dated 8/6/99 [124–1] [126–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (jwd) (Entered: 09/29/1999)

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09/29/1999	148	MEMORANDUM OPINION by Judge Ricardo M. Urbina denying the defendants' motion for reconsideration of Magistrate Judge's 8/6/99 decision permitting deposition of Carl Sosebee (N) (jwd) (Entered: 09/30/1999)
09/30/1999		PRE-TRIAL HEARING denying motion to decertify class [129–1] by AGENCY FOR INTL., J. BRIAN ATWOOD before Judge Ricardo M. Urbina reporter: William D. McAllister (jwd) (Entered: 09/30/1999)
09/30/1999	149	ORDER by Judge Ricardo M. Urbina: denying defenants' motion to cecertify the class. (N) (jwd) (Entered: 09/30/1999)
10/07/1999	150	ATTORNEY APPEARANCE for plaintiffs by Rochelle V. Rowlette (FIAT) URBINA, J. (bjsp) (Entered: 10/07/1999)
10/07/1999	151	PRE-TRIAL ORDER by Judge Ricardo M. Urbina: setting forth certain directives to counsel (N) (jwd) (Entered: 10/07/1999)
10/08/1999	152	TRANSCRIPT filed for date(s) of 9/30/99. Reporter: William Mcallister (st) (Entered: 10/12/1999)
10/08/1999	153	PRETRIAL (SUPPLEMENT) STATEMENTS by plaintiff, federal defendant, plaintiff (st) (Entered: 10/12/1999)
10/13/1999	154	ERRATA by plaintiffs submitting a corrected page two of its Proposed Findings of Fact and Conclusions of Law, attachment 10 to the September 27, 1999 Joint Pretrial Statement; Attachment (1) (tth) Modified on 10/14/1999 (Entered: 10/14/1999)
10/13/1999	155	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiffs' objections to defendants' exhibits [153–1]; Attachments (2) (tth) Modified on 10/14/1999 (Entered: 10/14/1999)
10/13/1999	156	RESPONSE by plaintiffs to defendants' revised objections to plaintiffs' trial exhibits [153–1] (tth) (Entered: 10/14/1999)
10/14/1999	157	ORDER by Magistrate Judge John M. Facciola: denying with leave to raise the motion at trial, motion for oral argument [128–2] by plaintiffs, denying with leave to raise the motion at trial, motion exclude the expert report and expert testimony of Finis R. Welch, PH. D [128–1] by plaintiffs, denying with leave to raise the motion at trial, motion to strike expert witness, Janice F. Madden [130–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying with leave to raise the motion at trial, motion to strike plaintiffs' expert Dr. Mahoney [131–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (pao) (Entered: 10/14/1999)
10/14/1999	158	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in compliance with this court's order regarding linkage of witness testimony to the defendant's findings of fact and conclusions of law. [151–1] (tw) (Entered: 10/18/1999)
10/14/1999	159	STATEMENT filed by plaintiffs, regarding: statemet linking witness' testimony to law and facts. (tw) (Entered: 10/18/1999)
10/18/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina begun; motion by plaintiff's counsel Raymond C. Fay for admission of Rochelle V. rowlett and Stephanie Meran pro hac vice, heard and granted; trial continued to 9:30 10/19/99 . reporter: William D. McAllister (jwd) Modified on 10/18/1999 (Entered: 10/18/1999)
10/19/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina: motion of defendant to exclude Dr. Mahoney's testimony, heard and denied; trial resumed and continued to 9:45 10/20/99 reporter: William D. McAllister (jwd) (Entered: 10/19/1999)
10/20/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed; motion of defendant to stricke Dr. Madden's document and testimony, heard and denied; trial
		continued to 8:00 10/21/99 reporter: William D. McAllister (jwd) (Entered: 10/20/1999)
10/13/1999 10/14/1999 10/14/1999 10/14/1999 10/18/1999	156 157 158	AGENCY FOR INTL. to plaintiffs' objections to defendants' exhibits [153–1]; Attachments (2) (tth) Modified on 10/14/1999 (Entered: 10/14/1999)  RESPONSE by plaintiffs to defendants' revised objections to plaintiffs' trial exhibits [153–1] (tth) (Entered: 10/14/1999)  ORDER by Magistrate Judge John M. Facciola: denying with leave to raise the motion at trial, motion for oral argument [128–2] by plaintiffs, denying with leave to raise the motion at trial, motion exclude the expert report and expert testimon of Finis R. Welch, PH. D [128–1] by plaintiffs, denying with leave to raise the motion at trial, motion to strike expert witness, Janice F. Madden [130–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying with leave to raise the motion at trial, motion to strike plaintiffs' expert Dr. Mahoney [131–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (pao) (Entered: 10/14/1999)  RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in compliance with this court's order regarding linkage o witness testimony to the defendant's findings of fact and conclusions of law. [151–1] (tw) (Entered: 10/18/1999)  STATEMENT filed by plaintiffs, regarding: statemet linking witness' testimony law and facts. (tw) (Entered: 10/18/1999)  NON–JURY TRIAL before Judge Ricardo M. Urbina begun; motion by plaintiff counsel Raymond C. Fay for admission of Rochelle V. rowlett and Stephanie Meran pro hac vice, heard and granted; trial continued to 9:30 10/19/99 . reporte William D. McAllister (jwd) Modified on 10/18/1999 (Entered: 10/18/1999)  NON–JURY TRIAL before Judge Ricardo M. Urbina: motion of defendant to exclude Dr. Mahoney's testimony, heard and denied; trial resumed and continue 9:45 10/20/99 reporter: William D. McAllister (jwd) (Entered: 10/19/1999)

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10/22/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 9:30 10/25/99 reporter: William D. McAllister (jwd) (Entered: 10/22/1999)
10/22/1999	160	SUPPLEMENT TO PROPOSED FINDINGS OF FACT and Conclusions of Law . (bjsp) (Entered: 10/26/1999)
10/25/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 9:30 10/26/99. Reporter William D. McAllister (jwd) (Entered: 10/25/1999)
10/26/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 8:00 10/28/99 Reporter: William D. McAllister (jwd) Modified on 10/26/1999 (Entered: 10/26/1999)
10/28/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 9:30 10/29/99 reporter: William D. McAllister (jwd) (Entered: 10/29/1999)
10/29/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 10:00 11/1/99 reporter: William D. McAllister (jwd) (Entered: 10/29/1999)
11/01/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 10:00 11/2/99 reporter: William D. McAllister (jwd) (Entered: 11/01/1999)
11/02/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and continued to 2:00 11/3/99 reporter: William D. McAllister (jwd) (Entered: 11/02/1999)
11/03/1999		NON–JURY TRIAL before Judge Ricardo M. Urbina resumed and concluded; counsel for both sides to submit additional proposed findings of fact and conclusions of law by 11/11/99; objections by both sides due 11/16/99. reporter: William D. McAllister (jwd) (Entered: 11/03/1999)
11/15/1999	161	(PROPOSED) FINDINGS OF FACT and Conclusions of Law filed by defendants (bjsp) (Entered: 11/17/1999)
11/15/1999	162	(REVISED PROPOSED) FINDINGS OF FACT and Conclusions of Law . (bjsp) (Entered: 11/17/1999)
11/19/1999	163	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiffs revised proposed findings of fact [162–1] (st) (Entered: 11/22/1999)
11/19/1999	164	REPLY by plaintiff to findings of fact [162–1] (st) (Entered: 11/22/1999)
11/26/1999	165	ERRATA by plaintiff to plaintiffs' revised proposed findings of fact and conclusions of law (st) (Entered: 11/29/1999)
12/16/1999	166	MOTION filed by plaintiffs to convene settlement conference (tb) Modified on 12/20/1999 (Entered: 12/20/1999)
12/16/1999	167	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. in opposition to motion to convene settlement conference [166–1] by plaintiffs. (tb) (Entered: 12/20/1999)
01/05/2000	168	TRANSCRIPT filed for date(s) of 10/18/99. Reporter: William D. McAllister (tb) (Entered: 01/05/2000)
01/05/2000	169	TRANSCRIPT filed for date(s) of 10/20/99. Reporter: William D. McAllister (tb) (Entered: 01/05/2000)
01/05/2000	170	TRANSCRIPT filed for date(s) of 10/22/99. Reporter: William D. McAllister (tb) (Entered: 01/05/2000)
01/05/2000	171	TRANSCRIPT filed for date(s) of 10/29/99. Reporter: William D. McAllister; (two volumes) (tb) (Entered: 01/05/2000)
01/05/2000	172	TRANSCRIPT filed for date(s) of 11/02/99. Reporter: William D. McAllister (tb) (Entered: 01/05/2000)
01/21/2000	173	ORDER by Judge Ricardo M. Urbina: granting motion to convene settlement conference [166–1] by plaintiffs, denying motion to strike opposition to motion to exclude the expert testimony and expert report of Finis R. Welch, PH.D. [137–1] by plaintiffs (N) (jwd) (Entered: 01/21/2000)

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01/31/2000	174	JOINT MOTION by plaintiffs, federal defendants, for order preliminary approval of settlement agreement; declarations (4) (tb) (Entered: 02/01/2000)
02/03/2000	175	ERRATA RE: original signed declaration of Gordon A. Straub by plaintiff; attachment (tb) (Entered: 02/03/2000)
04/14/2000	176	ORDER by Judge Ricardo M. Urbina: granting joint motion for order preliminary approval of settlement agreement [174–1] by plaintiffss, federal defendant, plaintiff final date for notice to the class is 4/17/00; final date for receipt of objections to the agreement is 5/5/00; fairness hearing set for 5/12/00 at 10:00 a.m. (N) (adc) (Entered: 04/14/2000)
04/26/2000	177	NOTICE RE: initiating notice to named plaintiffs and class members by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. (tb) (Entered: 04/27/2000)
04/27/2000	<u>178</u>	STIPULATED ORDER by Judge Ricardo M. Urbina: granting parties until 5/9/00 to file briefs under Section IV.A.2.b. of the Settlement (N) (jwd) (Entered: 04/27/2000)
05/09/2000	179	STATEMENT filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., regarding: concerning the timing of the payment of settlement proceeds. (tw) (Entered: 05/10/2000)
05/09/2000	180	STATEMENT filed by plaintiff, regarding: section IV.A.2.b of the settlement agreement; exhibits (4). (tw) (Entered: 05/10/2000)
05/09/2000	181	MEMORANDUM by plaintiffs comments on April 28, 2000 letter from class member Richard Delaney; affidavit (1); exhibits (9) (tw) (Entered: 05/10/2000)
05/12/2000		FIARNESS/SETTLEMENT CONFERENCE HEARING before Judge Ricardo M. Urbina begun and concluded; Helman's and Delaney's submissions to be submitted 5/19/00; government's response by 5/23/00. reporter: William D. McAllister (jwd) (Entered: 05/12/2000)
05/18/2000	182	TRANSCRIPT filed for date(s) of May 12, 2000. Reporter: William D. Mc Allister (tw) (Entered: 05/19/2000)
05/23/2000	196	MOTION filed by plaintiff to extend time to 5/26/00 to respond to written objection on nonplaintiff class member Howard Helman. (td) (Entered: 08/10/2000)
05/24/2000	184	NOTICE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to the court that counsel for the parties have discussed the possibility of resolving the remaining issues concerning the approval of the settlement agreement and the remaining objections thereto. (tw) (Entered: 05/25/2000)
05/25/2000	183	ORDER by Judge Ricardo M. Urbina: granting motion of plaintiff for extension to time until 5/26/00, to respond to the objection of non–plaintiff classmember Howard Helman (N) (jwd) (Entered: 05/25/2000)
05/25/2000	185	OBJECTIONS by Howard B. Helman to settlement agreement; (FIAT. Judge Urbina) (tw) Modified on 05/26/2000 (Entered: 05/26/2000)
05/26/2000	186	RESPONSE by plaintiff to written objections to settlement agreement filed by Non–plaintiff class bember Howard B. Helman. [185–1] (tw) (Entered: 05/30/2000)
05/26/2000	187	RESPONSE by federal defendant J. BRIAN ATWOOD, plaintiff JAMES L. GINGERICH comments to Mr. Helman's objections [185–1]; exhibits (8) (tw) (Entered: 05/30/2000)
05/30/2000	188	RESPONSE by Richard Delaney to defendants' notice to the Court [184–1]; (FIAT. Judge Urbina) (tw) Modified on 05/30/2000 (Entered: 05/30/2000)
05/30/2000	189	RESPONSE by plaintiff to notice [184–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (tb) (Entered: 05/31/2000)
06/05/2000	190	MEMORANDUM by Howard Helman of corrections and specification of differences with defendant's and plaintiff's attorney's responses to objections. (tw)

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		(Entered: 06/06/2000)
06/06/2000	191	REPLY by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to plaintiff's response to defendant's notice to the court [184–1]. (tw) (Entered: 06/07/2000)
06/09/2000	192	ERRATA Re: originial declaration of John K. Scales in support of defendant's rply to plaintiff's response to defendant's notice to the court by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL.; attachment (tb) (Entered: 06/12/2000)
06/19/2000	193	NOTICE OF FILING RE: letter from nonplaintiff class memeber Howard B. Helman by plaintiffs; attachment (tb) (Entered: 06/20/2000)
06/30/2000	194	MEMORANDUM RE: the payment of back pay to Mr. Delaney by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL.; exhibit (4) (tb) (Entered: 07/03/2000)
07/19/2000	<u>195</u>	ORDER by Judge Ricardo M. Urbina: referring attorney misconduct allegation to Magistrate Judge Facciola (N) (adc) (Entered: 07/19/2000)
07/19/2000		RE-REFERRAL to Magistrate John M. Facciola re: attorney mis-conduct allegations (mmh) (Entered: 07/24/2000)
08/22/2000	197	ORDER by Judge Ricardo M. Urbina: of final approval of Class Settlement Agreement jointly proposed by the parties (N) (jwd) (Entered: 08/22/2000)
09/07/2000	198	ORDER by Judge Ricardo M. Urbina: referring timing of payment dispute to Magistrate Judge Facciola (N) (clv) (Entered: 09/07/2000)
09/07/2000		CASE RE–REFERRED to Magistrate Judge John M. Facciola for timing of payment dispute (cjp) (Entered: 09/08/2000)
09/12/2000	199	MOTION filed by plaintiff for reconsideration of order [198–2] ,and for status conference (dcn) (Entered: 09/13/2000)
09/12/2000	200	NOTICE OF APPEAL by plaintiff RICHARD J. DELANEY from order [197–1], entered on: 08/22/00. (dam) (Entered: 09/14/2000)
09/14/2000		TRANSMITTED PRELIMINARY RECORD on appeal [200–1] by RICHARD J. DELANEY to U.S. Court of Appeals (dam) (Entered: 09/14/2000)
09/18/2000		USCA # 00–5319 assigned for appeal [200–1] by RICHARD J. DELANEY (dam) (Entered: 09/19/2000)
09/20/2000	201	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to require Mr. Delaney to post appeal bond (dam) (Entered 09/21/2000)
10/03/2000	202	MEMORANDUM OPINION by Judge Ricardo M. Urbina address objections by member of plaintiff class; granting final approval to the proposed class settlement agreement (N) (jwd) (Entered: 10/03/2000)
10/04/2000	<u>203</u>	STIPULATED ORDER by Judge Ricardo M. Urbina: regarding implementation of settlement agreement (N) (jwd) (Entered: 10/05/2000)
10/04/2000	204	NOTICE OF FILING by plaintiffs of letter from nonplaintiff class member Richard L. Delaney. (td) (Entered: 10/06/2000)
10/12/2000	205	CERTIFIED COPY of order filed in USCA dated 10/12/00, on appeal [200–1], dismissing appeal . USCA # 00–5319 (bcs) (Entered: 10/12/2000)
11/16/2000	206	NOTICE by federal defendant AGENCY FOR INTL. to the Court in order to apprise the Court of the status of their compliance with the settlement agreement. (td) (Entered: 11/17/2000)
12/07/2000	207	ORDER by Magistrate Judge John M. Facciola: ordering counsel to file within thirty (30) days a written submission in which identifies which acts of omissions o Sosebee constitute a violation of the settlement agreement; further ordered that Sosebee may respond thereto thirty (30) days thereafter (N) (ldc) (Entered:

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		12/11/2000)
12/21/2000	208	ORDER by Magistrate Judge John M. Facciola: ordering that plaintiff's 12/16/00 motion for leave to extend time to respond to Court's order is granted; plaintiff shall have until 01/29/01, instead of 01/07/01 to respond to Court's order; (N) (ldc) (Entered: 12/27/2000)
01/26/2001	209	RESPONSE by plaintiff RICHARD J. DELANEY, to order of 12/7/00, acts and omissions of Mr. Sosebee in violation of the Evans settlement agreement. (td) (Entered: 01/29/2001)
02/27/2001	210	ORDER by Magistrate Judge John M. Facciola: granting motion for extension of time for Carl Sosebee to file a response to Mr. Delaney's 01/26/01 submission, response due on or before 3/12/01; (N) (ldc) (Entered: 02/28/2001)
03/02/2001	211	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to submission entitled acts and omissions of Mr. Carl Sosebee in violation of the Evans settlement agreement [209–1] by RICHARD J. DELANEY; exhibits (6) (aet) Modified on 03/08/2001 (Entered: 03/05/2001)
03/07/2001	212	MOTION filed by plaintiff RICHARD J. DELANEY to extend time to reply to Mr. Sosebee's March 2, 2001 submission. (td) (Entered: 03/20/2001)
03/16/2001	213	ORDER by Magistrate Judge John M. Facciola: granting motion to extend time to reply to Mr. Sosebee's March 2, 2001 submission. [212–1] by RICHARD J. DELANEY (N) (ldc) (Entered: 03/20/2001)
04/05/2001	215	MOTION filed by federal defendants to strike Richard Delaney's reply memorandum to Carl Sosebee's opposition to Mr. Delaney's 1/26/01 submission (bjsp) (Entered: 04/11/2001)
04/06/2001	214	ORDER by Judge Ricardo M. Urbina: denying as moot motion to require Mr. Delaney to post appeal bond [201–1] by AGENCY FOR INTL., J. BRIAN ATWOOD, denying as moot motion for reconsideration of order [198–2] [199–1] by plaintiffs, denying as moot motion for status conference [199–2] by plaintiffs (N) (jwd) (Entered: 04/06/2001)
05/02/2001	216	STATEMENT filed by plaintiff RICHARD J. DELANEY, regarding: recent actions of the defendant Agency against Class member Richard Delaney evidence obstruction of justice and retaliatory breach of the settlement agreement; attachments (11) (td) (Entered: 05/08/2001)
05/10/2001	218	STATEMENT filed by plaintiff RICHARD J. DELANEY regarding recent actions of the defendant Agency against class member Richard Delaney evidence obstruction of justice and retaliartory breach of the settlement agreement. (td) (Entered: 05/15/2001)
05/14/2001	217	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to extend time to 5/23/01 within which to oppose Mr Delaney's recent pleadings (aet) (Entered: 05/15/2001)
05/17/2001	219	ORDER by Magistrate Judge John M. Facciola: granting motion to extend time to 5/23/01 within which to oppose Mr Delaney's recent pleadings [217–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (ldc) (Entered: 05/17/2001)
05/18/2001	220	STATEMENT filed by plaintiff RICHARD J. DELANEY, regarding: additional evidence concerning recent actions of the defendant Agency against class member Richard Delaney evidence obstruction of justice and retaliatory breach of the settlement agreement. (td) (Entered: 05/29/2001)
05/23/2001	221	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., federal defendant J. BRIAN ATWOOD for a one week enlargement of time within whic to oppose Mr. Delaney's recent pleadings. (td) (Entered: 05/30/2001)
05/30/2001	223	MOTION filed by federal defendant J. BRIAN ATWOOD to extend time to 6/1/01 to file opposition to Mr. Delaney's recent pleadings (aet) (Entered: 06/04/2001)

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05/31/2001	222	ORDER by Magistrate Judge John M. Facciola: granting motion for a one week enlargement of time within which to oppose Mr. Delaney's recent pleadings. [221–1] by J. BRIAN ATWOOD, AGENCY FOR INTL., J. BRIAN ATWOOD (N) (ldc) (Entered: 05/31/2001)
06/01/2001	224	MOTION filed by federal defendant J. BRIAN ATWOOD to dismiss statement [220–1], statement [218–1], statement [216–1]; attachments (aet) (Entered: 06/08/2001)
06/07/2001	225	MOTION filed by plaintiff RICHARD J. DELANEY to extend time to 8/31/01 to oppose defendant's filing (aet) (Entered: 06/08/2001)
08/22/2001	226	MOTION filed by plaintiff RICHARD J. DELANEY to extend time to oppose defendants' filing of 6/1/01. (td) (Entered: 08/23/2001)
08/31/2001	<u>227</u>	ORDER by Magistrate Judge John M. Facciola: granting motion to extend time to oppose defendants' filing of 6/1/01. [226–1] by RICHARD J. DELANEY, denying as moot motion to extend time to 8/31/01 to oppose defendant's filing [225–1] by RICHARD J. DELANEY, denying as moot motion to extend time to 6/1/01 to file opposition to Mr. Delaney's recent pleadings [223–1] by J. BRIAN ATWOOD (N) (ldc) (Entered: 08/31/2001)
09/20/2001	228	NOTICE OF WITHDRAWAL of attorney Laura C. Fentonmiller for plaintiffs. (aet) (Entered: 09/21/2001)
11/23/2001	229	MOTION filed by plaintiff RICHARD J. DELANEY to extend time to 2/28/02 to oppose defendant's 6/1/01 filing (aet) (Entered: 11/27/2001)
12/11/2001	230	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL., federal defendant J. BRIAN ATWOOD to Mr. Delaney's motion to extend time [229–1]; attachment (1) (td) (Entered: 12/13/2001)
12/31/2001	231	REPLY by plaintiff RICHARD J. DELANEY to defendant's recent submission to motion to extend time to 2/28/02 to oppose defendant's 6/1/01 filing [229–1] by RICHARD J. DELANEY (td) (Entered: 01/02/2002)
01/07/2002	232	ORDER by Magistrate Judge John M. Facciola: granting motion by plaintiff RICHARD J. DELANEY to extend time to 2/28/02 to oppose defendant's 6/1/01 filing [229–1]; plaintiff's response in opposition to defendant's 6/1/01 motion to dismiss plaintiff's statements [216–1], [218–1], [220–1] due by 2/28/02 (N) (kk) (Entered: 01/07/2002)
02/27/2002	233	RESPONSE (OPPOSITIONS) by plaintiff RICHARD J. DELANEY to defendant's submission of 6/1/01 concerning the retaliatory obstruction of the court's proceedings [220–1], statement [218–1], statement [216–1] [224–1]; exhibits (6) (td) (Entered: 02/28/2002)
03/08/2002	235	MOTION filed by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. for a two week enlargement of time within which to reply to Mr. Delaney's opposition to defendants' motion to dismiss his allegations of retaliation. (td) (Entered: 03/13/2002)
03/08/2002	237	RESPONSE by plaintiff RICHARD J. DELANEY in opposition to motion for permission to file a surreply to Delaney's 2/27/02 submission [235–1]. (td) (Entered: 03/18/2002)
03/08/2002	246	MOTION filed by plaintiff RICHARD J. DELANEY to oppose defendant's request to file a surreply. (td) (Entered: 04/07/2002)
03/11/2002	234	REPORT AND RECOMMENDATION of Magistrate Judge John M. Facciola (ldc) (Entered: 03/11/2002)
03/13/2002	238	STATEMENT filed by plaintiff RICHARD J. DELANEY, defendants' absent without leave charges against Delaney are additional evidence of retaliatory obstruction of the courts' proceedings; exhibits (5) (td) (Entered: 03/18/2002)
03/13/2002		CASE referral ended Magistrate Judge John M. Facciola (ldc) (Entered: 03/28/2002)
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03/14/2002		ORDER by Magistrate Judge John M. Facciola denying motion to oppose defendant's request to file a surreply. [246–1] by RICHARD J. DELANEY (fiat) (N) (td) (Entered: 04/07/2002)
03/15/2002	236	ORDER by Judge Ricardo M. Urbina: directing that if any party internds to object to the report and recommendation submitted to this court on 3/11/02, by Magistrate Facciola, then the objection is due, with a courtesy copy to chambers and opposing parties, by March 20,2002 at 3:00 p.m.; if an objection is timely filed, the response is due by March 26, 2002 at 3:00 p.m.; reply, if any, by 3/28/02 at noon, both with a courtesy copy tochambers and oppositing parties. (N) (jwd) (Entered: 03/15/2002)
03/15/2002	240	NOTICE by plaintiff RICHARD J. DELANEY withdrawing his 3/13/02 submission and clarifies the status of his MSPB case. (td) (Entered: 03/25/2002)
03/20/2002	239	OBJECTIONS by plaintiff RICHARD J. DELANEY to report & recommendation [234–1] (bm) (Entered: 03/25/2002)
03/25/2002	241	ORDER by Magistrate Judge John M. Facciola: denying as moot motion for a two week enlargement of time within which to reply to Mr. Delaney's opposition to defendants' motion to dismiss his allegations of retaliation. [235–1] by AGENCY FOR INTL., J. BRIAN ATWOOD (N) (ldc) (Entered: 03/25/2002)
03/25/2002	242	RESPONSE by plaintiff to one aspect of the report &recommendation [234–1] dated 03/11/02. (jf) (Entered: 03/26/2002)
03/25/2002	243	RESPONSE by federal defendant J. BRIAN ATWOOD, federal defendant AGENCY FOR INTL. to objection [239–1] to Magistrate Judge Facciola's report and recommendation by RICHARD J. DELANEY (jf) (Entered: 03/28/2002)
03/28/2002	<u>244</u>	ORDER by Judge Ricardo M. Urbina: adopting Report and Recommendation of Magistrate Judge Facciola submitted to this court on March 11,2002; overruling the Objection of Class Member Delaney. (N) (jwd) (Entered: 03/28/2002)
03/28/2002		Case Reopened (jwd) (Entered: 03/28/2002)
03/28/2002	245	REPLY by plaintiff RICHARD J. DELANEY to defendants' response to 03/25/02 response to Mr. Delaney's objection of 03/20/02. (jf) (Entered: 04/03/2002)