CLOSED

U.S. District Court Northern District of Alabama (Southern) CIVIL DOCKET FOR CASE #: 2:93-cv-00133-UWC

Moore, et al v. Norfolk Southern Assigned to: Judge U W Clemon

Demand: \$0

Case in other court: 98-06406

Cause: 29:621 Job Discrimination (Age)

Plaintiff

Carol C Moore

Date Filed: 01/15/1993 Date Terminated: 03/02/2001 Jury Demand: Defendant

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: Federal Question

represented by Jon C Goldfarb

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V.

Intervenor Plaintiff

Thomas Franklin Madden

represented by Alan H Garber

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James A Mendelsohn (See above for address) ATTORNEY TO BE NOTICED

Joseph H Calvin, III

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 3 of 23

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Rocco Calamusa, Jr

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Intervenor Plaintiff

Willie Barnes

TERMINATED: 03/02/2001

represented by Hycall Brooks, III

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V.

Defendant

Norfolk Southern Corporation

represented by Patrick H Sims

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Intervenor Plaintiff

Joeseph Burnett

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Intervenor Plaintiff

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Robert L Wiggins, Jr (See above for address) ATTORNEY TO BE NOTICED

Rocco Calamusa , Jr (See above for address) ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Willie Gude

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Robert F Childs, Jr (See above for address) TERMINATED: 07/16/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

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Robert L Wiggins, Jr (See above for address) ATTORNEY TO BE NOTICED

Rocco Calamusa , Jr (See above for address) ATTORNEY TO BE NOTICED

Intervenor Plaintiff

William Carr

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Intervenor Plaintiff

Clarence Mines

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Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 8 of 23

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Rocco Calamusa, Jr

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Intervenor Plaintiff

Larry Taylor

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Robert F Childs, Jr

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Robert L Wiggins, Jr

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 9 of 23

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Intervenor Plaintiff

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Rocco Calamusa, Jr

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Intervenor Plaintiff

Betty Webb

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert F Childs, Jr

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Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 10 of 23

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	1	
Date Filed	#	Docket Text
01/15/1993	1	COMPLAINT filed, amount paid \$ 120, receipt # 200 73834 (DDR) (Entered: 01/19/1993)
01/15/1993		SUMMONS and complaint issued del to pla (DDR) (Entered: 01/19/1993)
01/28/1993	2	AMENDED complaint [1–1] filed cs (DDR) (Entered: 01/29/1993)
01/28/1993		SUMMONS and amended complaint issued del to pla (DDR) (Entered: 01/29/1993)
02/12/1993	3	ANSWER by defendant to the amended complaint w/JURY DEMAND thereon filed cs (DDR) (Entered: 02/12/1993)
02/23/1993	4	ORDER (16b) setting certain deadlines as set out in this order by Judge U W. Clemon entered cm (DDR) (Entered: 02/23/1993)
04/12/1993	5	MOTION by plaintiff to quash dft's third party subpoena filed cs (DDR) (Entered: 04/13/1993)
04/14/1993	6	RESPONSE by defendant to pla's motion to quash dft's third party subpoena [5–1] filed cs (DDR) (Entered: 04/15/1993)
04/22/1993		5 – ORDER denying motion to quash dft's third party subpoena [5–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 04/22/1993)
06/14/1993	7	NOTICE of appearance for plaintiff by Lee David Winston filed cs (DDR) (Entered: 06/14/1993)
06/22/1993	8	NOTICE of appearance for plaintiff by Robert F Childs Jr filed cs (DDR) (Entered: 06/22/1993)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 11 of 23

07/12/1993	9	MOTION by applicants Joeseph Burnett, et al to intervene as party plaintiffs w/proposed complaint in intervention attached filed cs (DDR) (Entered: 07/12/1993)
07/12/1993	10	NOTICE of appearance for defendant by Richard E Davis filed cs (DDR) (Entered: 07/12/1993)
07/13/1993		9 – ORDER granting motion to intervene as party plaintiffs [9–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 07/13/1993)
07/13/1993	11	INTERVENOR complaint filed cs on motion (DDR) (Entered: 07/13/1993)
07/15/1993	12	MOTION by defendant Norfolk Southern to vacate order on motion to intervene filed cs (DDR) (Entered: 07/15/1993)
07/16/1993		12 – ORDER granting motion to vacate order on motion to intervene [12–1] without prejudice terminating party Betty Webb, party Bobby Bland, party Larry . Taylor, party Clarence Mines, party William Carr, party Willie Gude, party Kenneth Sheffield, party Joeseph Burnett (by Judge U W. Clemon) entered cm (DDR) (Entered: 07/19/1993)
07/26/1993	13	MOTION by intervenor–plaintiff to reconsider motion to intervene w/exhibit attached filed cs (DDR) (Entered: 07/27/1993)
08/11/1993		13 – ORDER granting motion to reconsider motion to intervene [13–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 08/11/1993)
08/31/1993	14	ANSWER by defendant Norfolk Southern; jury demand filed cs (KAM) (Entered: 09/01/1993)
10/25/1993	15	ORDER (AMENDED SCHEDULING) amending certain deadlines as set out in this order filed (by Judge U W. Clemon) cm (DDR) (Entered: 10/25/1993)
02/07/1994	16	MOTION by defendant for leave to amend its answer to complaint filed cs (DDR) (Entered: 02/08/1994)
02/22/1994	17	ANSWER (amended) by defendant to the complaint and to the complaint in intervention filed cs (DDR) (Entered: 02/23/1994)
02/23/1994		16 – ORDER granting motion for leave to amend answer to complaint [16–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 02/24/1994)
03/15/1994	37	AFFIDAVIT of Robert L. Wiggins, Jr. in support of attorney's fees filed cs (DDR) (Entered: 07/19/1994)
03/22/1994	18	MOTION by defendant for protective order filed cs (DDR) (Entered: 03/22/1994)
04/28/1994	19	ORDER granting motion for protective order [18–1] as set out in this order filed (by Judge U W. Clemon) cm (DDR) (Entered: 04/28/1994)
05/25/1994	20	MOTION by plaintiff to compel dft to produce documents and computerized information w/exhibits attached filed cs (DDR) (Entered: 05/25/1994)
05/26/1994	21	MOTION by defendant to compel discovery by pla w/exhibits attached filed cs (DDR) (Entered: 05/26/1994)
05/26/1994		20 – ORDER granting motion to compel dft to produce documents and computerized information [20–1]; 10 days to produce (by Judge U W. Clemon) entered cm (DDR) (Entered: 05/26/1994)
05/27/1994	22	MOTION by defendant to vacate order on pla's motion to compel dft to produce documents and computerized information filed cs (DDR) (Entered: 05/27/1994)
05/31/1994	23	MOTION by plaintiffs to clarify this court's order granting motion to compel production of documents and computer tapes w/exhibit attached filed cs (DDR) (Entered: 05/31/1994)
06/01/1994		21 – ORDER denying motion to compel discovery by pla [21–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 06/01/1994)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 12 of 23

06/01/1994		23 – ORDER granting motion to clarify this court's order granting motion to compel production of documents and computer tapes [23–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 06/02/1994)
06/01/1994		22 – ORDER overruling motion to vacate order on pla's motion to compel dft to produce documents and computerized information [22–1] without prejudice to the filing of a motion to reconsider (by Judge U W. Clemon) entered cm (DDR) (Entered: 06/06/1994)
06/03/1994	24	MEMORANDUM, opinion, and order: filed (by Judge U W. Clemon) overruling without prejudice to Norfolk's right to file motion to reconsider, motion to vacate order on pla's motion to compel dft to produce documents and computerized [22–1] cm (BSH) (Entered: 06/03/1994)
06/14/1994	25	MOTION by defendant Norfolk Southern for reconsideration of dft's motion to compel w/exhibits attached filed cs (DDR) (Entered: 06/14/1994)
06/14/1994	26	MOTION by defendant for reconsideration of motion to vacate, and for vacation of 6/1/94 order on plas' motion to clarify w/exhibits seperately bound attached filed cs (DDR) (Entered: 06/15/1994)
06/16/1994		26 – ORDER denying motion for reconsideration of motion to vacate [26–1], denying motion for vacation of 6/1/94 order on plas' motion to clarify [26–2] (by Judge U W. Clemon) entered cm (DDR) (Entered: 06/16/1994)
06/16/1994	27	MOTION by plaintiff for order compelling dft to cease destroying documents w/exhibit attached filed cs (DDR) (Entered: 06/20/1994)
06/22/1994	28	MOTION by plaintiffs for sanctions filed cs (DDR) (Entered: 06/22/1994)
06/23/1994	29	RESPONSE by dft Norfolk Southern to motion for sanctions [28–1] filed cs (ADF) (Entered: 06/24/1994)
06/24/1994	30	REPLY by pla to dft's response to the motion for sanctions [28–1] filed cs (ADF) (Entered: 06/24/1994)
07/01/1994	31	ORDER granting motion for reconsideration of dft's motion to compel [25–1] as set out in this order; further that plas' motion for order compelling dft to cease destroying documents [27–1] is treated as a motion for order to preserve records and as such is granted filed (by Judge U W. Clemon) cm (DDR) (Entered: 07/01/1994)
07/01/1994	32	MEMORANDUM opinion filed (by Judge U W. Clemon) cm (DDR) (Entered: 07/01/1994)
07/01/1994	33	ORDER granting motion for sanctions [28–1] as set out in this order filed (by Judge U W. Clemon) cm (DDR) (Entered: 07/01/1994)
07/05/1994	34	MOTION by defendant to extend time within which to comply with discovery orders filed cs (DDR) (Entered: 07/06/1994)
07/07/1994		34 – ORDER granting motion to extend time within which to comply with discovery orders [34–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 07/07/1994)
07/15/1994	35	NOTICE of payment pursuant to court's sanctions order filed by defendant Norfolk Southern cs (KAM) (Entered: 07/18/1994)
07/18/1994	36	ORDER Class Certification hearing set for 9:00 9/23/94 filed (by Judge U W. Clemon) cm (KAM) (Entered: 07/18/1994)
07/25/1994	38	MOTION by plas to extend time until 8/31/94 to complete depositions of dft's designees re: class certification and until 9/15/94 to complete depositions of expert witnesses filed cs (ADF) (Entered: 07/26/1994)
07/27/1994	39	ORDER that the sum of \$5000 is awarded to plas' counsel for services related to the motion for sanctions filed (by Judge U W. Clemon) cm (DDR) (Entered: 07/27/1994)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 13 of 23

07/27/1994		38 – ORDER granting motion to extend time until 8/31/94 to complete depositions of dft's designees re: class certification and until 9/15/94 to complete depositions of expert witnesses [38–1] (by Judge U W. Clemon) entered cm (DDR) (Entered: 07/27/1994)
08/03/1994	40	MOTION by plaintiff for protective order in re taking deposition of John Moore filed cs (ADF) (Entered: 08/03/1994)
08/08/1994	41	OPPOSITION by dft Norfolk Southern to motion for protective order in re taking deposition of John Moore [40–1] filed cs (ADF) (Entered: 08/09/1994)
08/09/1994		40 – ORDER overruling w/o prejudice the motion for protective order in re taking deposition of John Moore [40–1] (by Judge U W. Clemon) entered cm (ADF) (Entered: 08/09/1994)
09/06/1994	42	MOTION by defendant for remedial notice, and for protective order, and for sanctions w/exhibits attached filed cs (DDR) (Entered: 09/07/1994)
09/09/1994		42 – ORDER denying motion for remedial notice [42–1], denying motion for protective order [42–2], denying motion for sanctions [42–3] (by Judge U W. Clemon) entered cm (ADF) (Entered: 09/12/1994)
09/16/1994	43	TRANSCRIPT of proceedings had before Judge U W. Clemon on the following date(s): June 30, 1994 (Re:) filed Thomas Dempsey, Rpr (DDR) (Entered: 09/16/1994)
09/22/1994	44	OBJECTIONS by dft to class certification hearing on due process grounds w/exhibits filed cs (ADF) (Entered: 09/22/1994)
09/23/1994	45	RESPONSE by pla to dft's objections to class cert hearing [44–1] filed cs (ADF) (Entered: 09/23/1994)
09/23/1994	46	RESPONSE by dft to plas' proposed class definition filed cs (ADF) (Entered: 09/23/1994)
09/23/1994		COURTROOM NOTES: Class Certification hearing held before the Hon. U. W. Clemon, U. S. District Judge – Pltfs' testimony – Pltfs rest – No testimony from deft – Argument of counsel – Written order to be entered by the court (TD, ct rptr) (Former Employee) (Entered: 09/23/1994)
09/27/1994	47	STIPULATION (Agreement) of parties regarding discovery filed (ADF) (Entered: 09/28/1994)
10/13/1994		47 – ORDER approving stipulation [47–1] (by Judge U W. Clemon) entered cm (SCL) (Entered: 10/13/1994)
10/17/1994	48	TRANSCRIPT of proceedings had before Judge U W. Clemon on the following date(s): September 23, 1994 (Re: Class Certification hearing) filed Thomas Dempsey, Rpr (DDR) (Entered: 10/17/1994)
11/29/1994	49	MOTION (Joint) by parties to extend time to complete certain depositions filed cs (ADF) (Entered: 11/29/1994)
12/08/1994		49 – ORDER granting motion to extend time to complete certain depositions [49–1] (by Judge U W. Clemon) entered cm (KAM) (Entered: 12/09/1994)
08/09/1995	50	ORDER(Class Certification Order) based on evidence at class certification hearing, court makes the following findings of fact as set out in this order; based on these facts, court hereby CERTIFIES pla &intervenors as class representatives as set out in this order; counsel to provide notice to class members as set out in this order within 30 days of the date of this order filed (by Judge U W. Clemon) cm (SWB) Modified on 08/09/1995 (Entered: 08/09/1995)
08/21/1995	51	MOTION by plaintiffs to amend class certification order filed cs (SWB) (Entered: 08/21/1995)
08/24/1995	52	RESPONSE by dft Norfolk Southern to motion to amend class certification order [51–1] filed cs (SWB) (Entered: 08/24/1995)
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Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 14 of 23

08/24/1995	52	OBJECTIONS (within response) by dft Norfolk Southern to draft notices to class designated as "A" &"B" in doc [51–1] filed cs (SWB) (Entered: 08/24/1995)
08/29/1995	53	RESPONSE(reply) by plaintiffs to objection &response [52–1] (dft's position on opt–out provisions of proposed notice to class) filed w/atts cs (SWB) (Entered: 08/30/1995)
08/29/1995	54	MOTION by plaintiffs for withdrawal of proposed form of notices "A" & "B" in document [51–1] , and to substitute proposed notices "C" & "D" filed w/atts cs (SWB) (Entered: $08/30/1995$)
08/29/1995	55	MOTION by plaintiffs to amend(modify) 8/8/95 order requiring res judicata language in notice to the class filed w/atts cs (SWB) (Entered: 08/30/1995)
09/08/1995	56	ORDER (Revised Class Certification Order) based on the evidence at the class certification hearing, court makes the following findings of fact as set out in this order; based on these facts, court hereby CERTIFIES pla &said intervenors as class representatives as set out in this order; counsel to provide attached notice to class members within 30 days of the date of this order filed (by Judge U W. Clemon) cm (SWB) (Entered: 09/08/1995)
09/08/1995	57	OPPOSITION by dft Norfolk Southern to motion to amend class certification order [51–1] filed w/atts cs (SWB) (Entered: 09/11/1995)
09/08/1995	57	OBJECTIONS (within opposition) by dft Norfolk Southern to plas' proposed notice forms B, C, &D [54–1], [54–2] filed w/atts cs (SWB) (Entered: 09/11/1995)
09/13/1995		51 – ORDER granting, nunc pro tunc, motion to amend class certification order [51–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 09/14/1995)
09/13/1995		55 – ORDER granting, nunc pro tunc, motion to amend(modify) 8/8/95 order requiring res judicata language in notice to the class [55–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 09/14/1995)
09/13/1995		54 – ORDER finding the motion for withdrawal of proposed form of notices "A" &"B" in document [51–1] [54–1] &substitution of proposed notices "C" &"D" [54–2] moot (by Judge U W. Clemon) entered cm (SWB) (Entered: 09/14/1995)
12/03/1996	58	MOTION by dft for attorney Jeffrey S Berlin to appear pro hac vice filed w/afdt att as exh cs (SWB) (Entered: 12/04/1996)
12/04/1996		PRO HAC VICE admission fee of \$20.00 paid on 12/4/96 receipt # 200 107991 (SWB) (Entered: 12/04/1996)
12/04/1996		58 – ORDER granting motion for attorney Jeffrey S Berlin to appear pro hac vice [58–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 12/05/1996)
12/30/1996	<u>59</u>	MOTION by dft for attorney James S Whitehead to appear pro hac vice filed w/afdt &atts cs (SWB) (Entered: 12/31/1996)
12/31/1996		PRO HAC VICE admission fee of \$20.00 for James S Whitehead paid on 12/30/96 receipt # 200 108544 (SWB) (Entered: 12/31/1996)
01/06/1997		59 – ORDER granting motion for attorney James S Whitehead to appear pro hac vice [59–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 01/06/1997)
02/07/1997	<u>60</u>	ORDER on pre-trial hearing pre-trial conference held 2/5/97; court trial set 5/12/97 in B'ham, AL; PTC held 1:30 2/5/97 filed (by Judge U W. Clemon) cm (SWB) (Entered: 02/07/1997)
02/14/1997	61	MOTION by intv-pla Thomas Franklin Madden to intervene filed cs (SWB) (Entered: 02/14/1997)
02/17/1997	<u>62</u>	61 – ORDER granting motion to intervene [61–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 02/18/1997)
02/18/1997	63	INTERVENOR complaint by Thomas Franklin Madden filed cs (SWB) (Entered: 02/18/1997)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 15 of 23

03/05/1997	64	MOTION by plas to amend pre-trial order filed cs (SWB) (Entered: 03/06/1997)
03/07/1997	<u>65</u>	64 – ORDER granting motion to amend pre–trial order [64–1] to include additional counsel for pla &pla/intvs as listed (by Judge U W. Clemon) entered cm (SWB) (Entered: 03/07/1997)
03/17/1997	66	MOTION (emergency) by plas for sanctions filed w/exhs att cs (BOUND) (SWB) (Entered: 03/17/1997)
03/17/1997	67	MOTION (Emergency) by plaintiffs for protective order filed cs (SWB) Modified on 03/17/1997 (Entered: 03/17/1997)
03/17/1997	68	OPPOSITION by dft to motion for protective order [67–1] filed w/atts cs (SWB) (Entered: 03/18/1997)
03/17/1997	69	OPPOSITION by dft to motion for sanctions [66–1] filed w/exhs att cs (SWB) (Entered: 03/18/1997)
03/17/1997	<u>71</u>	66 – ORDER overruling w/out prejudice, the motion for sanctions [66–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 03/18/1997)
03/17/1997	<u>72</u>	67 – ORDER denying motion for protective order [67–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 03/18/1997)
03/18/1997	70	RESPONSE by pla to opposition [69–1] & opposition [68–1] filed cs (SWB) (Entered: 03/18/1997)
03/19/1997	73	MOTION by dft for attys R Merinda Wilson, Linzey D Jones, Jr, Krista L Edwards, Scott E Gross & Claudia Von-Pervieux to appear pro hac vice filed w/exhs att cs (SWB) (Entered: 03/20/1997)
03/19/1997	74	MOTION by dft to amend the pre–trial order filed cs (SWB) (Entered: 03/20/1997)
03/20/1997		PRO HAC VICE (5) admission fees of \$50.00 each paid on 3/19/97 receipt #'s 200 110741–110745 (SWB) (Entered: 03/20/1997)
03/24/1997	<u>75</u>	73 – ORDER granting motion for attys R Merinda Wilson, Linzey D Jones, Jr, Krista L Edwards, Scott E Gross & Claudia Von–Pervieux to appear pro hac vice [73–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 03/24/1997)
03/24/1997	<u>76</u>	74 – ORDER granting motion to amend the pre–trial order [74–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 03/24/1997)
04/07/1997	77	MOTION by dft to amend the pretrial order to include a provision for trial by jury on plas' claims for back pay under section 1981 filed cs (SWB) (Entered: 04/08/1997)
04/15/1997	78	MOTION by dft for entry of an order granting it leave to communicate, and for entry of a protective order filed w/atts cs (SWB) (Entered: 04/16/1997)
04/16/1997	79	OPPOSITION by plas to motion to amend the pretrial order to include a provision for trial by jury on plas' claims back pay under section 1981 [77–1] filed cs (SWB) (Entered: 04/17/1997)
04/16/1997	80	MOTION by plaintiffs to amend pre–trial order filed cs (SWB) (Entered: 04/17/1997)
04/18/1997	81	MOTION by dft for order to modify class definition filed w/exhs att cs (SWB) (Entered: 04/21/1997)
04/22/1997	82	ORDER granting motion to amend pre-trial order [80–1], backpay claims of class shall proceed as stated; finding the motion to amend the pretrial order to include a provision for trial by jury on plas' claims for back pay under section 1981 [77–1] moot filed (by Judge U W. Clemon) cm (SWB) (Entered: 04/22/1997)
04/22/1997	<u>83</u>	ORDER denying motion for entry of an order granting it leave to communicate [78–1], denying motion for entry of a protective order [78–2] as stated in #'s 1–3 filed (by Judge U W. Clemon) cm (SWB) (Entered: 04/22/1997)
04/25/1997	84	MOTION by plaintiff to supplement principal facts &witness list filed cs (SWB) (Entered: 04/28/1997)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 16 of 23

04/28/1997	85	MOTION by dft for reconsideration, and to clarify its order on dft's motion for leave to communicate filed w/atts cs (SWB) (Entered: 04/28/1997)
05/04/1997	<u>86</u>	84 – ORDER w/leave to dft to depose Mr. Morrow, granting motion to supplement principal facts &witness list [84–1] (by Judge U W. Clemon) entered cm (SWB) (Entered: 05/05/1997)
05/04/1997	87	NOTICE of service filed by Norfolk Southern cs (CJV) (Entered: 05/06/1997)
05/04/1997	88	MOTION by Norfolk Southern for order to exchange advance notice of witnesses and exhibits filed cs (CJV) (Entered: 05/06/1997)
05/06/1997	89	ORDER granting (Emergency) motion for reconsideration [85–1], granting motion to clarify its order on dft's motion for leave to communicate [85–2]; dft may communicate directly w/said employees w/out notice to class counsel; in all other respects, motion is denied filed (by Judge U W. Clemon) cm (SWB) (Entered: 05/06/1997)
05/07/1997	<u>90</u>	ORDER on motion for order to exchange advance notice of witnesses and exhibits [88–1] that class counsel provide to dft's counsel a list as stated on Friday, preceding trial filed (by Judge U W. Clemon) cm (SWB) (Entered: 05/07/1997)
05/07/1997	91	RESPONSE by plas to motion for order to modify class definition [81–1] filed cs (SWB) (Entered: 05/08/1997)
05/08/1997	93	STATEMENT of agreed facts by Carol C Moore filed cs bound (CJV) (Entered: 05/09/1997)
05/08/1997	94	OBJECTIONS by Carol C Moore to dft's exhibit list filed cs (CJV) (Entered: 05/09/1997)
05/08/1997	95	OBJECTIONS by Norfolk Southern to plas' proposed exhibits filed cs (CJV) (Entered: 05/09/1997)
05/09/1997	92	STATEMENT (proposed) of facts by Carol C Moore filed cs w/bound Volumes I thru V (CJV) (Entered: 05/09/1997)
05/09/1997	96	RESPONSE (Reply) by dft to pla's response to motion to modify class definition [91–1] filed cs (SWB) (Entered: 05/09/1997)
05/09/1997	97	MOTION by dft for decertification filed w/atts cs (SWB) (Entered: 05/12/1997)
05/09/1997	98	MOTION by dft to supplement witness list filed w/atts cs (SWB) (Entered: 05/12/1997)
05/12/1997	99	MOTION by plas to exclude expert testimony &other sanctions for discovery abuse filed w/atts cs (bound) (SWB) (Entered: 05/12/1997)
05/12/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – daily adj. (Tommy Dempsey, rptr.) (DGS) (Entered: 05/12/1997)
05/12/1997	100	OBJECTIONS by defendant Norfolk Southern to plaintiffs' proposed use of deposition of James D. Crawford filed cs (DGS) (Entered: 05/13/1997)
05/13/1997	101	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 12, 1997 (Dempsey, Treadway, Lowery and Pickett, rptrs.) filed – (DGS) (Entered: 05/13/1997)
05/14/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – atty Wilson fined the sum of \$100.00 – daily adj. (Lowery, Pickett, Paugh, Treadway and Dempsey, rptrs.) (DGS) (Entered: 05/14/1997)
05/14/1997	102	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 13, 1997 – (Dempsey, Lowery, Pickett, Paugh and Treadway, rptrs.) filed – (DGS) (Entered: 05/14/1997)
05/14/1997	103	RESPONSE by dft's counsel Merinda Wilson to pay sanction fee of \$100.00 receipt # 200 112286 to court (see courtrtoom notes dated 5/14/97) [0–0] filed (SWB) (Entered: 05/14/1997)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 17 of 23

05/14/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – daily adj. – (Lowey, Pickett, Paugh, Treadway, Turquitt and Dempsey, rptrs.) (DGS) (Entered: 05/15/1997)
05/15/1997	104	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 14, 1997 – filed – (DGS) (Entered: 05/15/1997)
05/15/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – daily adj. – (Pickett, Turquitt, Treadway, Lowery and Dempsey, rptrs.) (DGS) (Entered: 05/16/1997)
05/16/1997	105	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 15, 1997 – Volume IV – filed (DGS) (Entered: 05/16/1997)
05/16/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – pltfs' test. continued – (Paugh, Turnquitt, Treadway, Lowery and Dempsey, rptrs.) (DGS) (Entered: 05/19/1997)
05/19/1997	106	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 16, 1997 – (Volume V) filed – (DGS) (Entered: 05/19/1997)
05/19/1997	107	RESPONSE by dft to motion to exclude expert testimony &other sanctions for discovery abuse [99–1] filed w/exhs cs (SWB) (Entered: 05/19/1997)
05/20/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – (Truquitt, Treadway, Paugh, Lowery, Pickett and Dempsey, rptrs.) (DGS) (Entered: 05/20/1997)
05/20/1997	108	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 19, 1997 – (Volume VI) filed – (DGS) (Entered: 05/20/1997)
05/21/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – deft's test. taken out–of–turn – daily adj. (Treadway, Lowery, Pickett and Dempsey, rptrs.) (DGS) (Entered: 05/21/1997)
05/21/1997	109	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 20, 1997 – (Volume VII) filed – (DGS) (Entered: 05/21/1997)
05/21/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – daily adj. – (Lowery, Pickett, Paugh, Turquitt and Dempsey – rptrs.) (DGS) (Entered: 05/22/1997)
05/22/1997	110	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 21, 1997 – (Volume VIII) – filed – (DGS) (Entered: 05/22/1997)
05/22/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' test. continued – daily adj. – (Lowery, Pickett, Paugh, Turquitt, Treadway and Dempsey, rptrs.) (DGS) (Entered: 05/23/1997)
05/23/1997	111	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 22, 1997 – (Volume IX) filed – (DGS) (Entered: 05/23/1997)
05/23/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed –plf's test. continued – plfs rest – deft's test. – daily adj. – (Pickett, Paugh, Turquitt, Treadway, Lowery and Dempsey, rptrs.) (DGS) (Entered: 05/27/1997)
05/27/1997	112	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 23, 1997 – (Volume X) – filed – (DGS) (Entered: 05/27/1997)
05/27/1997		COURTROOM NOTES: trial resumed – deft's test. continued – (Paugh, Treadway, Lowery, Pickett and Dempsey rptrs.) (DGS) (Entered: 05/28/1997)
05/28/1997	113	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 27, 1997 – (Volume XI) filed – (DGS) (Entered: 05/28/1997)
05/28/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed –continued – rebuttal test. of plfs taken out of turn – daily adj. – (Turquitt, Treadway, Lowery, Pickett, Paugh and Dempsey, rptrs.) (DGS) (Entered: 05/28/1997)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 18 of 23

05/29/1997	114	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 28, 1997 – (VOLUME XII) filed – (DGS) (Entered: 05/29/1997)
05/29/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plfs' rebuttal test. continuned – deft's test. resumed – daily adj. – (Treadwau, Lowery, Pickett, Paugh and Turquitt and Dempsey, rptrs.) (DGS) (Entered: 05/29/1997)
05/29/1997	115	MOTION (6th request) by plaintiffs to produce documents to dft filed cs (SWB) (Entered: 05/30/1997)
05/30/1997	116	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 29, 1997 – (VOLUME XIII) filed – (DGS) (Entered: 05/30/1997)
05/30/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – plf's rebuttal test. resumed – deft's test. resumed – daily adj.– (Lowery, Pickett, Paugh, Turquitt, Lowery, Treadway and Dempsey, rptrs.) (DGS) (Entered: 05/30/1997)
06/02/1997	117	TRANSCRIPT of proceedings had before Judge U W. Clemon on May 30, 1997 – (VOLUME XIV) filed – (DGS) (Entered: 06/02/1997)
06/02/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. – (Lowery, Treadway, Paugh, Pickett and Dempsey, rptrs.) (DGS) (Entered: 06/02/1997)
06/03/1997	118	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 2, 1997 – (VOLUME XV) filed – (DGS) (Entered: 06/03/1997)
06/03/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. – (Pickett, Paugh, Turquitt, Treadway, Lowery and Dempsey, rptrs.) (DGS) (Entered: 06/03/1997)
06/04/1997	119	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 3, 1997 – (VOLUME XVI) filed – (DGS) (Entered: 06/04/1997)
06/04/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. (Paugh, Pickett, Treadway, Turquitt and Lowery and Dempsey, rptrs.) (DGS) (Entered: 06/04/1997)
06/05/1997	120	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 4, 1997 – (VOLUME XVII) filed – (DGS) (Entered: 06/05/1997)
06/05/1997	<u>121</u>	MEMORANDUM opinion filed (by Judge U W. Clemon) cm (SNH) (Entered: 06/05/1997)
06/05/1997	122	ORDER (Judgment) filed: (by Judge U W. Clemon) in conformity with memorandum [121–1] enjoining and dfts from retaliating against pla Carol C Moore; dft to reinstate pla Carol C Moore to the position of Sales Coordinator and pay wages as set out in this order; said pla to have and recover costs and attorneys fees terminating case cm (SNH) Modified on 06/09/1997 (Entered: 06/05/1997)
06/05/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trail resumed – deft's test. continued – (Turquitt, Treadway, Lowery, Pickett and Dempsey, rptrs.) (DGS) (Entered: 06/05/1997)
06/05/1997	124	OFFER OF PROOF of defendant as to Mark D. Manion (DGS) (Entered: 06/06/1997)
06/05/1997	125	OFFER OF PROOF of defendant as to Donald W. Mayberry (DGS) (Entered: 06/06/1997)
06/05/1997	126	OFFER OF PROOF of defendant as to D. W. Mayberry (DGS) (Entered: 06/06/1997)
06/06/1997	123	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 5, 1997 – (VOLUME XVIII) filed – (DGS) (Entered: 06/06/1997)
06/06/1997		COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. (Treadway, Lowery, Pickett, Paugh and Dempsey, rptrs.) (DGS) (Entered: 06/06/1997)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 19 of 23

130	OFFERS OF PROOF(1st set) (Witness Tony L Ingram) filed by dft (SWB) (Entered: 06/10/1997)
131	OFFERS OF PROOF (2nd set) (Witness Tony L Ingram) filed by dfts (SWB) (Entered: 06/10/1997)
127	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 6, 1997 – (VOLUME XIX) filed – (DGS) (Entered: 06/09/1997)
	DOCKET modification (utility event) judgment &permanent injunction entered 6/5/97 122 referred to one pla; other issues still pending as to other plas Case reopened (SWB) (Entered: 06/09/1997)
	COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. – (Lowery, Pickett, Paugh, Turquitt and Dempsey, rptrs.) (DGS) (Entered: 06/10/1997)
129	OFFER OF PROOF (Witness John A Irwin) by dft filed cs (SWB) (Entered: 06/10/1997)
132	OFFERS OF PROOF (3RD set)(Witness Tony L Ingram) by dft filed cs (SWB) Modified on 06/10/1997 (Entered: 06/10/1997)
128	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 9, 1997 – (VOLUME XX) filed – (DGS) (Entered: 06/10/1997)
	COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. continued – daily adj. (Lowery, Turnquitt, Pickett, Treadway and Dempsey, rptrs.) (DGS) (Entered: 06/10/1997)
133	OFFER OF PROOF of defendant as to witness Edward Prince Prevette – cs – filed (DGS) (Entered: 06/11/1997)
134	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 10, 1997 – (VOLUME XXI) filed – (DGS) (Entered: 06/11/1997)
	COURTROOM NOTES: NONJURY TRIAL (UWC) – trial resumed – deft's test. – deft rest – daily adj. – (Pickett, Lowery, Traquitt, Treadway, Paugh and Dempsey, rptrs.) (DGS) (Entered: 06/11/1997)
135	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 11, 1997 – (VOLUME XXII) filed – (DGS) (Entered: 06/12/1997)
136	OFFER OF PROOF of defendant as to Phillip R. Ogden – cs (DGS) (Entered: 06/12/1997)
137	OFFER OF PROOF (Witness Thomas J Lindsey) by dft filed cs (SWB) (Entered: 06/12/1997)
	COURTROOM NOTES: NONJURY TRIAL (UWC) – rebuttal test. of plfs – plfs rest – written order to be entered by the court (Paugh, Traquitt, Treadway, Lowery and Dempsey, rptrs.) (DGS) (Entered: 06/12/1997)
138	MOTION by defendant Norfolk Southern to strike evidence concerning "comparators" not disclosed on plaintiffs' witness list – filed cs (DGS) (Entered: 06/12/1997)
139	Amended Offer of Proof (Witness Thomas J Lindsey) filed cs (SWB) (Entered: 06/13/1997)
140	OBJECTIONS by Norfolk Southern to plas' designation of excerpts from depo of Stephen Craig Tobias filed cs (CJV) (Entered: 06/16/1997)
141	TRANSCRIPT of proceedings had before Judge U W. Clemon on June 12, 1997 – (VOLUME XXIII) filed – (DGS) (Entered: 06/16/1997)
<u>142</u>	138 – ORDER denying motion to strike [138–1]; untimely (by Judge W. Clemon) entered cm (CJV) (Entered: 06/19/1997)
<u>143</u>	81 – ORDER denying motion for order to modify class definition [81–1] (by Judge U W. Clemon) entered cm (CJV) (Entered: 06/19/1997)
	131 127 129 132 128 133 134 135 136 137 138 139 140 141 142

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 20 of 23

06/19/1997	144	97 – ORDER denying motion for decertification [97–1] (by Judge U W. Clemon) entered cm (CJV) (Entered: 06/19/1997)
06/19/1997	<u>145</u>	99 – ORDER denying motion to exclude expert testimony &other sanctions for discovery abuse [99–1] (by Judge U W. Clemon) entered cm (CJV) (Entered: 06/19/1997)
06/23/1997	146	98 – ORDER finding the motion to supplement witness list [98–1] moot (by Judge U W. Clemon) entered cm (SWB) (Entered: 06/24/1997)
04/07/1998	147	MOTION by pla for order to compel dft's compliance w/jgm &permanent inj entered in favor of Carol C Moore filed cs (SWB) (Entered: 04/07/1998)
04/10/1998	148	OPPOSITION by dft to motion for order to compel dft's compliance w/jgm &permanent inj entered in favor of Carol Moore [147–1] filed w/exhs att cs (SWB) (Entered: 04/13/1998)
05/19/1998	<u>149</u>	ORDER compelling compliance, re motion for order to compel [147–1] that w/in 7 days as stated that dft shall pay to pla twice the amt of backpay filed (by Judge U W. Clemon) cm (SWB) (Entered: 05/19/1998)
05/29/1998	<u>150</u>	NOTICE of appeal by defendant from District Court decision [149–1]; notice of appeal, order appealed from and court copy of docket entries w/transmittal letter mailed cm (SWB) (Entered: 06/01/1998)
05/29/1998		APPEAL fee received in amount of \$ 105.00 (SWB) (Entered: 06/01/1998)
06/03/1998	151	NOTICE of compliance by dft with order[149–1] filed cs (SWB) (Entered: 06/04/1998)
06/08/1998	152	DESIGINATION by dft/appellant Norfolk Southern of record on appeal filed cs (SWB) (Entered: 06/09/1998)
06/23/1998		NOTIFICATION by Circuit Court of Appellate docket number 98–06406 (SWB) (Entered: 06/24/1998)
08/18/1998		CERTIFICATE of readiness issued cm (Former Employee) (Entered: 08/18/1998)
12/22/2000	153	STIPULATION of parties concerning porposed consent decree filed (KAM) (Entered: 12/22/2000)
12/22/2000	<u>154</u>	ORDER – Notice of hearing to consider and approve proposed consent decree hearing set for 10:00 3/2/01 filed (by Chief Judge U W. Clemon) cm (KAM) (Entered: 12/22/2000)
12/22/2000	<u>155</u>	ORDER granting motion to revoke the 6/30/94 order directing Norfolk Southern to preserve records; vacating order [31–1] filed (by Chief Judge U W. Clemon) cm (KAM) (Entered: 12/22/2000)
12/22/2000	<u>156</u>	ORDER approving stipulation concerning proposed consent decree [153–1] as set out in this order; hearing set for 3/2/01 at 10:00am filed (by Chief Judge U W. Clemon) cm (KAM) (Entered: 12/22/2000)
02/16/2001	<u>157</u>	MOTION by intv/pla Willie Barnes &others to intervene as party plas filed cs (SWB) (Entered: 02/20/2001)
02/21/2001	<u>158</u>	MOTION(Amended) by intv/pla Willie Barnes &others to intervene as party plas filed (SWB) (Entered: 02/22/2001)
02/23/2001	159	NOTICE of Amendment filed by pla (Kenneth M Starkey) as stated (SWB) (Entered: 02/23/2001)
02/23/2001	<u>160</u>	MOTION by intv/pla Willie Barnes to supplement claims forms [160–1] , and to withdraw opt–out forms filed cs (SWB) (Entered: 02/23/2001)
02/27/2001	161	OPPOSITION by dft to motion to intervene as party plas [158–1], motion to intervene as party plas [157–1] filed (SWB) (Entered: 02/28/2001)
03/01/2001	162	RESPONSE by plas to amended motion to intervene as party plas [158–1], motion to intervene as party plas [157–1] filed cs (SWB) (Entered: 03/01/2001)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 21 of 23

163 MOTION by plas for order to correct inadvernent, and/or mistaken actions of certain class members &to hold that certain other class members have opted out of case filed w/cks ast (s/WB) (Eintered: 03/02/2001)			
court - written order to be entered by the court - (Julie Martin, rptr.) (DGS) (Entered: 03/02/2001) 03/02/2001 164 AFFIDAVIT of Mark D Perreault filed (SWB) (Entered: 03/02/2001) 03/02/2001 165 157 - ORDER denying as untimely, motion to intervene as party plas [157-1] dismissing Willie Barnes (by Chief Judge U W. Clemon entered cm (SWB) (Entered: 03/02/2001) 03/02/2001 166 160 - ORDER granting motion to supplement claims forms [160-1] [160-1], granting motion to withdraw opi-out forms [160-2] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 167 163 - ORDER granting motion for order to correct inadvertent [163-1], granting motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163-2] (by Chief Judge U Clemon) entered cm (SWB) (Entered: 03/02/2001) 168 188 - ORDER denying motion to intervene as party plas [158-1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 03/02/2001 169 ORDER(Consent Decree) defining class as stated: upon consideration of provisions of this decree as stated it at all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 03/02/2001 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [160-1] upon final approval of decree lead counsel to receive sum of \$6,000,000,000 as stated; money remaining in settlement fund of \$1,000,000,00 a eacrued interest to be distribute as stated dismissing case wyrejudice: parties to bear own costs with the sample [150-1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 171 CERTIFIED copy of Appellate Court order dated &issued an mandate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement its granted; dismissing the appeal [150-1] parties to bear own costs &atty's fees filed (SWB) (Ente	03/02/2001	<u>163</u>	certain class members &to hold that certain other class members have opted out of
165 157 - ORDER denying as untimely, motion to intervene as party plas [157-1] dismissing Willie Barnes (by Chief Judge U W. Clemon entered cm (SWB) (Entered: 03/02/2001) 166 160 - ORDER granting motion to supplement claims forms [160-1] [160-1], granting motion to withdraw opt-out forms [160-2] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 167 163 - ORDER granting motion for order to correct inadvertent [163-1], granting motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163-2] (by Chief Judge U Clemon) entered cm (SWB) (Entered: 03/02/2001) 168 158 - ORDER denying motion to intervene as party plas [158-1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 169 ORDER(Consent Decree) defining class as stated; upon consideration of provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &tal class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169-0] upon on final approval of decree aliend consent where the area own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 171 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169-0] upon of sated; most astated; most	03/02/2001		court – written order to be entered by the court – (Julie Martin, rptr.) (DGS)
dismissing Willie Barries (by Chief Judge U W. Clemon entered cm (SWB) (Entered: 03/02/2001) 166 160 - ORDER granting motion to supplement claims forms [160-1] [160-1], granting motion to withdraw opt-out forms [160-2] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 167 163 - ORDER granting motion for order to correct inadvertent [163-1], granting motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163-2] (by Chief Judge U Clemon) entered cm (SWB) (Entered: 03/02/2001) 168 158 - ORDER denying motion to intervene as party plas [158-1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 169 ORDER(Consent Decree) defining class as stated: upon consideration of provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169-1] upon final approval of decree lead counsel to receive sum of \$6,000,000,00 as stated; money remaining in settlement fund of \$1,000,000,00 a acrued interest to be distribute as stated dismissing case wprejudice: parties to bear own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 04/30/2001 171 CERTIFIED copy of Appellate Court order dated &issued an mandate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150-1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 06/05/2001 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla [172-1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 05/01/2001) 07/19/2001 173 174 ORDER granting motion for order for inclusion in class settlement filed es (CTS) (Entered:	03/02/2001	164	AFFIDAVIT of Mark D Perreault filed (SWB) (Entered: 03/02/2001)
granting motion to withdraw opt—out forms [160–2] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 163 ORDER granting motion for order to correct inadvertent [163–1], granting motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163–2] (by Chief Judge U Clemon) entered cm (SWB) (Entered: 03/02/2001) 168 158 – ORDER denying motion to intervene as party plas [158–1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 169 ORDER(Consent Decree) defining class as stated; upon consideration of provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169–1] upon final approval of decree lead counsel to receive sum of \$6,000,000.00 as stated; money remaining in settlement fund of \$1,000,000.00 + accrued interest to be distribute as stated dismissing case w/prejudice; parties to bear own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 171 CERTIFIED copy of Appellate Court order dated &issued an madate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173 174 – ORDER denying motion for reconsider objection &allow class member therein named as pla filed cs (CTS) (Entered: 07/20/2001) 173 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 174 MOTION (petition) by pla (class member Darrell Thomas) for order allowing said class member to ellect mon	03/02/2001	<u>165</u>	dismissing Willie Barnes (by Chief Judge U W. Clemon entered cm (SWB)
motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163–2] (by Chief Judge U Clemon) entered cm (SWB) (Entered: 03/02/2001) 168	03/02/2001	<u>166</u>	granting motion to withdraw opt–out forms [160–2] (by Chief Judge U W.
U.W. Clemon) entered cm (SWB) (Entered: 03/02/2001) 169 ORDER(Consent Decree) defining class as stated; upon consideration of provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U.W. Clemon) cm (SWB) (Entered: 03/02/2001) 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169–1] upon final approval of decree lead counsel to receive sum of \$6,000,000.00 as stated; money remaining in settlement fund of \$1,000,000.00 + accrued interest to be distribute as stated dismissing case w/prejudice; parties to bear own costs filed (by Chief Judge U.W. Clemon) cm (SWB) (Entered: 03/02/2001) 171 CERTIFIED copy of Appellate Court order dated &issued an mandate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173 172 – ORDER denying motion for reconsider objection &allow class member therein named as pla [172–1] (by Chief Judge U.W. Clemon) entered cm (SWB) (Entered: 06/12/2001) 174 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 175 174 – ORDER granting motion for order for inclusion in class settlement [174–1], w/out opposition (by Chief Judge U.W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 175 MOTION(petition) by pla (class member Darrell Thomas) for order releasing said class member to clect monetary damages, or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/25001) 176 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001)	03/02/2001	167	motion mistaken actions of certain class members &to hold that certain other class members have opted out of case [163–2] (by Chief Judge U Clemon) entered cm
provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 170 ORDER(Dismissal) based on simultaneous entry of accompanying consent decree [169–1] upon final approval of decree lead counsel to receive sum of \$6,000,000.000 as stated; money remaining in settlement fund of \$1,000,000.000 + accrued interest to be distribute as stated dismissing case w/prejudice; parties to bear own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 171 CERTIFIED copy of Appellate Court order dated &issued an mandate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173 172 — ORDER denying motion for reconsider objection &allow class member therein named as pla [172–1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 06/12/2001) 174 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 175 174 — ORDER granting motion for order for inclusion in class settlement [174–1], w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 175 MOTION(petition) by pla (class member Darrell Thomas) for order allowing said class member to cllect monetary damages , or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 176 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001)	03/02/2001	<u>168</u>	
[169–1] upon final approval of decree lead counsel to receive sum of \$6,000,000.00 as stated; money remaining in settlement fund of \$1,000,000.00 + accrued interest to be distribute as stated dismissing case w/prejudice; parties to bear own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered: 03/02/2001) 171 CERTIFIED copy of Appellate Court order dated &issued an mandate 4/27/01, that motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173 172 – ORDER denying motion for reconsider objection &allow class member therein named as pla [172–1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 06/12/2001) 174 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 175 174 – ORDER granting motion for order for inclusion in class settlement [174–1], w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 175 MOTION(petition) by pla (class member Darrell Thomas) for order allowing said class member to cllect monetary damages , or in the alternative for order releasing said class member to cllect monetary damages , or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 176 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001)	03/02/2001	<u>169</u>	provisions of this decree as stated; that all objections are overruled, approving consent decree which is binding as stated on all parties &all class members not excluded from defined class filed (by Chief Judge U W. Clemon) cm (SWB)
motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered: 05/01/2001) 172 MOTION/REQUEST by pla Carol C Moore (Lathronea P Gresham) for reconsider objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173 172 – ORDER denying motion for reconsider objection &allow class member therein named as pla [172–1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 06/12/2001) 174 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 175 174 – ORDER granting motion for order for inclusion in class settlement [174–1], w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 175 MOTION(petition) by pla (class member Darrell Thomas) for order allowing said class member to cllect monetary damages , or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 176 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001) 177 BRIEF by defendant Norfolk Southern in opposition to petition of class member	03/02/2001	<u>170</u>	[169–1] upon final approval of decree lead counsel to receive sum of \$6,000,000.00 as stated; money remaining in settlement fund of \$1,000,000.00 + accrued interest to be distribute as stated dismissing case w/prejudice; parties to bear own costs filed (by Chief Judge U W. Clemon) cm (SWB) (Entered:
objection &allow class member therein named as pla filed w/atts cs (SWB) (Entered: 06/05/2001) 173	04/30/2001	171	motion to dismiss appeal w/prejudice due to settlement is granted; dismissing the appeal [150–1]; parties to bear own costs &atty's fees filed (SWB) (Entered:
therein named as pla [172–1] (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 06/12/2001) 174 MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001) 175 174 – ORDER granting motion for order for inclusion in class settlement [174–1], w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 176 MOTION(petition) by pla (class member Darrell Thomas) for order allowing said class member to cllect monetary damages , or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 177 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001) 10/22/2001 178 BRIEF by defendant Norfolk Southern in opposition to petition of class member	06/05/2001	<u>172</u>	objection & allow class member therein named as pla filed w/atts cs (SWB)
filed cs (CTS) (Entered: 07/20/2001) 175	06/11/2001	<u>173</u>	therein named as pla [172–1] (by Chief Judge UW. Clemon) entered cm (SWB)
w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered: 07/25/2001) 176 MOTION(petition) by pla (class member Darrell Thomas) for order allowing said class member to cllect monetary damages, or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 177 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001) 10/22/2001 178 BRIEF by defendant Norfolk Southern in opposition to petition of class member	07/19/2001	<u>174</u>	MOTION by movant Alphonso Bradford for order for inclusion in class settlement filed cs (CTS) (Entered: 07/20/2001)
class member to cllect monetary damages, or in the alternative for order releasing said class member from pending lawsuit filed (SWB) (Entered: 09/07/2001) 177 STATEMENT OF CLAIM FORMS(12 boxes) returned to pla's class counsel (Gordon, Silberman) (SWB) (Entered: 09/10/2001) 10/22/2001 178 BRIEF by defendant Norfolk Southern in opposition to petition of class member	07/25/2001	<u>175</u>	w/out opposition (by Chief Judge U W. Clemon) entered cm (SWB) (Entered:
(Gordon, Silberman) (SWB) (Entered: 09/10/2001) 10/22/2001 178 BRIEF by defendant Norfolk Southern in opposition to petition of class member	09/07/2001	<u>176</u>	class member to cllect monetary damages, or in the alternative for order releasing
	09/10/2001	177	
	10/22/2001	178	

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 22 of 23

11/05/2001	179	RESPONSE by class counsel Robert F Childs Jr to Darrell Thomas' motion allowing said class member to collect monetary damages [176–1] filed cs (DWC) (Entered: 11/05/2001)
11/20/2001	<u>180</u>	ORDER that Darrell Thomas was a class member in this case; that Darrell Thomas is entitled to share in the back–pay to be paid to the class members [176–1], [176–2] filed (by Chief Judge U W. Clemon) cm (DWC) (Entered: 11/20/2001)
11/20/2001	<u>181</u>	ORDER that Leroy Thomas Foster, Norman G Dinkins Sr, George Flowers, Joseph Waller & David Wilder, Jr were class members in this case at the time of their respective deaths & are entitled to share in the back—pay to be paid to the class members filed (by Chief Judge U W. Clemon) cm (DWC) (Entered: 11/20/2001)
12/06/2001	<u>182</u>	MOTION (Petition) by movant Earl L Johnson for order allowing class member Earl L Johnson to collect monetary damages filed cs (DWC) Modified on 12/06/2001 (Entered: 12/06/2001)
12/06/2001	183	AFFIDAVIT of John S Bishof, Jr. regarding motion for order allowing class member Earl L Johnson to collect monetary damages [182–1] filed (DWC) (Entered: 12/06/2001)
12/12/2001	<u>184</u>	ORDER granting motion allowing class member Earl L Johnson to collect monetary damages [182–1]; Earl L Johnson was a class member &is entitled to share in the back–pay to be pd to the class members filed (by Chief Judge U W. Clemon) cm (DWC) (Entered: 12/12/2001)
12/20/2001	<u>185</u>	MOTION by the Brooks Firm,P.C. attys for certain class members for order allowing attys fees of said class members be deducted from their allocated distribution filed cs (DWC) (Entered: 12/20/2001)
12/20/2001	<u>186</u>	MOTION (Supplement) by the Brooks Firm P.C., attys for certain class members for order allowing attys fees to be deducted before calculation of taxes &benefits w/exhs atta filed cs (DWC) (Entered: 12/20/2001)
12/20/2001	<u>187</u>	MOTION by class counsel Robert F Childs Jr to extend time to 1/31/02 to make the Class Fund payments filed cs (DWC) (Entered: 12/20/2001)
12/20/2001	<u>188</u>	185 – ORDER denying motion allowing attys fees of said class members be deducted from their allocated distribution [185–1] (by Chief Judge U W. Clemon) entered cm (DWC) (Entered: 12/21/2001)
12/21/2001		DOCKET modification (utility event), terminating motion allowing attys fees to be deducted before calculation of taxes &benefits [186–1] pursuant to 12/21/01 Order see doc 188 (DWC) (Entered: 12/21/2001)
12/27/2001	<u>189</u>	187 – ORDER granting motion to extend time to 1/31/02 to make the Class Fund payments [187–1] (by Chief Judge U W. Clemon) entered cm (DWC) (Entered: 12/28/2001)
01/23/2002	<u>190</u>	MOTION by class counsel Robert F Childs Jr to extend time until 2/20/02 to make Class Fund payments filed cs (DWC) (Entered: 01/24/2002)
01/24/2002	<u>191</u>	190 – ORDER granting motion to extend time until 2/20/02 to make Class Fund payments [190–1] (by Chief Judge U W. Clemon) entered cm (DWC) (Entered: 01/25/2002)
02/19/2002	<u>192</u>	THIRD MOTION by plas'counsel to extend time to 3/12/02 to make Class Fund pymts filed cs (DWC) (Entered: 02/20/2002)
02/22/2002	<u>193</u>	192 – ORDER plas' counsel's motion to extend time to 3/12/02 to make Class Fund pymts [192–1] is GRANTED, but No Further Extensions (by Chief Judge U W. Clemon entered cm (DWC) (Entered: 02/25/2002)
03/04/2002	<u>194</u>	MOTION (Letter) by movant Waymond N Cross for order allowing movant Waymond N Cross to participate in this case w/attachment filed (DWC) (Entered: 03/04/2002)
03/18/2002	195	MOTION (Petition) by movant Vernon Gillian Jr for order allowing movant Vernon Gillian Jr to collect monetary damages filed cs (DWC) (Entered: 03/19/2002)

Case: 2:93-cv-133 As of: 06/06/2010 10:18 PM CDT 23 of 23

04/12/2002	<u>196</u>	195 – ORDER denying motion allowing movant Vernon Gillian Jr to collect monetary damages [195–1] (by Chief Judge U W. Clemon) entered cm (DWC) (Entered: 04/15/2002)
09/30/2002	197	DECLARATION of Mark D Perreault by dft &pla class in opposition to movant Waymond N Cross' motion for order allowing Cross to become a part of the case filed (DWC) (Entered: 10/01/2002)
10/09/2002	<u>198</u>	194 – ORDER denying motion allowing movant Waymond N Cross to participate in this case [194–1] (by Chief Judge U W. Clemon) entered cm (DWC) (Entered: 10/09/2002)
10/09/2002		DOCKET modification (utility event) dismissing movant Waymond N Cross (DWC) (Entered: 10/09/2002)
03/06/2004	199	JOINT RESPONSE of dft Norfolk Southern Corp & Class counsel to request of Edward Strange Jr for clarification of consent decree filed w/ attached exhibits cs (CTS) (Entered: 04/07/2004)
04/15/2004	200	MOTION by class member Edward Strange to clarify consent decree filed cs (MAA) (Entered: 04/16/2004)
04/15/2004	<u>201</u>	200 – ORDER denying motion to clarify consent decree [200–1] (by Chief Judge U W. Clemon) entered cm (MAA) (Entered: 04/16/2004)