

CLOSED, JURY, MEDIATION, TYPE-H

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-01043-RCL

HYMAN, et al v. FIRST UNION CORP., et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 28:1343 Violation of Civil Rights

Date Filed: 05/12/1994
Date Terminated: 10/31/1997
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

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CHERYL C. KIM

represented by **Jane Lang**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy B. Fleming
 (See above for address)
LEAD ATTORNEY
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Movant

**U.S. EQUAL EMPLOYMENT
 OPPORTUNITY COMMISSION**

represented by **Miguel A. Sapp**
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| Date Filed | # | Docket Text |
|------------|---|---|
| 05/12/1994 | 1 | COMPLAINT filed by plaintiffs; jury demand (bm) (Entered: 05/13/1994) |
| 05/12/1994 | | SUMMONS (7) issued for defendants FIRST UNION CORP., FIRST AM. BANKSHARES, FIRST AM. METRO CORP, FIRST UNION NATL., FIRST UNION NATL BK., FIRST UNION NATL, and HARRY W. ALBRIGHT (bm) (Entered: 05/13/1994) |
| 05/13/1994 | | MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiffs. (bm) (Entered: 05/13/1994) |
| 05/18/1994 | 2 | ATTORNEY APPEARANCE for defendant FIRST UNION NATL. by Filiberto Agusti (bm) (Entered: 05/20/1994) |
| 05/18/1994 | 3 | RULE 109 Certificate of disclosure of corporate affiliations and financial interests by defendant FIRST UNION NATL BANK for the District of Columbia. (bm) (Entered: 05/20/1994) |
| 05/18/1994 | 4 | MOTION filed by defendant FIRST UNION NATL. for Francis C. Clark, J. Thomas Kilpatrick and Christine M. Maciver to appear pro hac vice (bm) (Entered: 05/20/1994) |
| 05/19/1994 | | STATUS HEARING before Judge Charles R. Richey : motion of defendants FIRST UNION, et al. for the appearance of J. Thomas Kilpatrick, Christine MacIver, Francis C. Clark, and Merrikay S. Hall pro hoc vice heard and granted; motion of plaintiffs for the appearance of Michael Lieder and Grant Morris heard and granted; motion of defendant Harry W. Albright for the appearance of Sol Neil Corbin heard and granted; discovery due 7/29/94; further status call to be set after the completion of discovery as soon as the business of the Court will permit and trial to be set at that time. Reporter: Frank Rangus (jeb) Modified on 05/19/1994 (Entered: 05/19/1994) |
| 05/20/1994 | | MAILED ADR brochure and Meet and Confer list to defendant FIRST UNION NATIONAL BANK FOR THE DISTRICT OF COLUMBIA. (bm) (Entered: 05/20/1994) |
| 05/20/1994 | | SUMMONS REISSUED (1) to non-party: U.S. Attorney General. (bm) (Entered: 05/23/1994) |
| 05/20/1994 | 5 | ORDER by Judge Charles R. Richey directing that discovery on the issue of class certification shall be tentatively completed by 4:00 P.M. on 7/29/94; directing the Government to submit a memorandum to the Dept. Justice re the issue of U.S.' potential representation of the Trustee in this matter by 4:00 P.M. on 5/20/94; directing the Government to furnish the VCourt and counsel by 7/29/94 its decision |

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| | | as to whether to authorize representation of the Trustee; with further instructions to the parties. (N) (bjl) Modified on 05/23/1994 (Entered: 05/23/1994) |
| 05/27/1994 | 6 | TRANSCRIPT filed for date of 5/19/94 status call. Reporter: Frank J. Rangus (Pages 1–25) (bm) (Entered: 05/31/1994) |
| 05/31/1994 | 7 | ORDER by Judge Charles R. Richey : For non–filing of discovery and directing discovery materials shall not be filed except by leave of court (N) (lpp) (Entered: 06/01/1994) |
| 06/01/1994 | 8 | ANSWER TO COMPLAINT [1–1] by defendants FIRST UNION CORP., FIRST UNION NATL., FIRST UNION NATL BK. and FIRST UNION NATL . (pob) (Entered: 06/03/1994) |
| 06/03/1994 | | MAILED ADR brochure and Meet and Confer list to defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL BK., defendant FIRST UNION NATL . (pob) (Entered: 06/03/1994) |
| 06/10/1994 | 9 | ATTORNEY APPEARANCE for defendant HARRY W. ALBRIGHT by Stacy M. Ludwig (bm) (Entered: 06/13/1994) |
| 06/14/1994 | 10 | STIPULATED ORDER by Judge Charles R. Richey : extending time to 07/12/94 for defendant FIRST AMERICAN BANKSHARES INC. to answer complaint [1–1] (N) (jeb) (Entered: 06/15/1994) |
| 06/16/1994 | 11 | MOTION filed by FIRST UNION defendants for protective order including provision that discovery documents produced be placed under seal ; affidavit of Hugh C. Long, II; exhibits (2). (bm) (Entered: 06/17/1994) |
| 06/16/1994 | 12 | ATTORNEY APPEARANCE for defendant FIRST AM. BANKSHARES by Barbara Berish Brown, Judith Richards Hope, Zachary Dean Fasman (bm) (Entered: 06/17/1994) |
| 06/16/1994 | | MAILED ADR brochure and Meet and Confer list to defendant FIRST AM. BANKSHARES . (bm) (Entered: 06/17/1994) |
| 06/16/1994 | 13 | NOTICE OF FILING by plaintiffs; memorandum concerning the sealing of documents. (bm) (Entered: 06/17/1994) |
| 06/16/1994 | 14 | MOTION filed by defendant HARRY W. ALBRIGHT for entry of a protective order (bm) (Entered: 06/17/1994) |
| 06/16/1994 | 15 | RESPONSE by defendant HARRY W. ALBRIGHT to the proposed protective order. (bm) (Entered: 06/17/1994) |
| 06/16/1994 | 16 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time for filing a response to plaintiffs' interrogatories and document requests (bm) (Entered: 06/17/1994) |
| 06/17/1994 | | STATUS HEARING before Judge Charles R. Richey : Reporter: Lorraine Strobel, Miller Reporting. (jeb) Modified on 06/17/1994 (Entered: 06/17/1994) |
| 06/23/1994 | 17 | ERRATA by defendant HARRY W. ALBRIGHT an addition to his motion for leave to file Harry Albright's motion to dismiss on an expedited basis and corrections to the memorandum of points and authorities in support of his expedited motion to dismiss (adc) (Entered: 06/24/1994) |
| 06/23/1994 | 18 | MOTION filed by defendant HARRY W. ALBRIGHT for leave to file a motion to dismiss on an expedited basis ; EXHIBIT (DEFENDANT HARRY W. ALBRIGHT'S EXPEDITED MOTION TO DISMISS) (adc) (Entered: 06/24/1994) |
| 06/28/1994 | 19 | ORDER by Judge Charles R. Richey :extending the deadline for discovery on the issue of class certification until further order of the Court. (N) (jeb) Modified on 06/28/1994 (Entered: 06/28/1994) |
| 07/01/1994 | 20 | REASSIGNMENT OF CIVIL CASE from Judge Richey to Judge Emmet G. Sullivan by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Richey until Judge Sullivan takes the oath of office. (N) (scm) (Entered: 07/05/1994) |

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| 07/11/1994 | 21 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 7/14/94 within which to respond to plaintiffs' opposition to defendant ALBRIGHT's motion to dismiss (adc) (Entered: 07/12/1994) |
| 07/12/1994 | 22 | ANSWER TO COMPLAINT [1-1] by defendant FIRST AM. BANKSHARES . (tth) (Entered: 07/13/1994) |
| 07/14/1994 | 23 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 7/15/94 to respond to opposition to motion to dismiss (dcn) (Entered: 07/18/1994) |
| 07/18/1994 | 24 | NOTICE OF FILING by defendant HARRY W. ALBRIGHT of Exhibit No. 1 to reply to plaintiffs' memorandum in opposition to his motion to dismiss that was filed 7/15/94; Exhibit (1) (dbw) (Entered: 07/19/1994) |
| 08/01/1994 | 25 | MOTION filed by plaintiff(s) to extend time their deadline for filing a class certification until a reasonable period after defendants have complied with all of plaintiffs' documents document production requests ; exhibits (2) (cjp) (Entered: 08/03/1994) |
| 08/04/1994 | 26 | RESPONSE by defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion to extend time their deadline for filing a class certification until a reasonable period after defendants have complied with all of plaintiffs' documents document production requests [25-1] by plaintiff(s) (cjp) Modified on 05/08/1998 (Entered: 08/10/1994) |
| 08/09/1994 | 27 | MOTION filed by plaintiffs for protective order statement of Michael D. Lieder; attachment. (jeb) (Entered: 08/16/1994) |
| 08/16/1994 | | CASE REASSIGNED from Judge Sullivan to Judge Paul L. Friedman (ks) (Entered: 08/17/1994) |
| 08/19/1994 | 28 | MOTION filed by defendant FIRST UNION NATL. to strike motion for protective order [27-1] , and for leave to depose plaintiffs ; Exhibits (5) (ks) (Entered: 08/22/1994) |
| 08/24/1994 | 29 | MOTION filed by plaintiffs for leave to file amended complaint; statement of Michael D. Lieder; exhibits A & B; exhibit (AMENDED COMPLAINT) (jeb) (Entered: 08/26/1994) |
| 08/26/1994 | 30 | REPLY by plaintiff(s) to response to motion for protective order [27-1] by plaintiff(s) (lpp) (Entered: 09/07/1994) |
| 08/26/1994 | 31 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 5/19/94 (lpp) (Entered: 09/07/1994) |
| 08/26/1994 | 32 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 5/20/94, Exhibit (1) (lpp) (Entered: 09/07/1994) |
| 08/26/1994 | 33 | RETURN OF SERVICE/AFFIDAVIT executed on 5/13/94 upon defendant FIRST UNION CORP., defendant FIRST AM. BANKSHARES, defendant FIRST AM. METRO., defendant FIRST UNION NATL. . (lpp) (Entered: 09/07/1994) |
| 08/26/1994 | 34 | ACKNOWLEDGMENT OF RECEIPT of summons and complaint upon the U.S. Attorney/defendants on 5/19/94 . (lpp) (Entered: 09/07/1994) |
| 09/09/1994 | 35 | REPLY by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to response to motion to strike motion for protective order [27-1] [28-1] by FIRST UNION NATL. (lpp) (Entered: 09/13/1994) |
| 09/12/1994 | | CASE REASSIGNED from Judge Friedman to Judge Charles R. Richey (ks) (Entered: 09/13/1994) |
| 09/21/1994 | | CASE REASSIGNED to Judge Emmet G. Sullivan (lpp) (Entered: 09/28/1994) |
| 10/25/1994 | 36 | MOTION filed by defendant FIRST AM. BANKSHARES to disqualify plaintiffs' counsel , (5) (lpp) (Entered: 10/26/1994) |
| 11/07/1994 | 37 | RESPONSE by plaintiff in opposition to motion to disqualify plaintiffs' counsel [36-1] by FIRST AM. BANKSHARES, Exhibits: (2); Declarations (3), bulky |

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| | | pleading . (lpp) (Entered: 11/08/1994) |
| 11/07/1994 | 38 | RESPONSE by plaintiff in opposition to motion to disqualify plaintiffs' counsel [36-1] by FIRST AM. BANKSHARES, . (lpp) (Entered: 11/08/1994) |
| 11/10/1994 | 39 | MOTION filed by defendant FIRST AM. BANKSHARES to extend time to 11/18/94, to reply to Plaintiffs' Oppositon to Bankshares' Motion to Disqualify Plaintiffs' Counsel (lpp) (Entered: 11/14/1994) |
| 11/16/1994 | 40 | MOTION filed by plaintiffs' for order to send Court authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form and to provide name and address labels to facilitate notice. ; attachment (1) (kmk) (Entered: 11/17/1994) |
| 11/16/1994 | 41 | MOTION filed by plaintiff to compel production of computer-readable data and other documents concerning First Union's R-I-F's associated with acquisition outside VA, MD and DC. ; exhibits (15) (kmk) (Entered: 11/17/1994) |
| 11/18/1994 | 42 | REPLY by defendant FIRST AM. BANKSHARES to response to motion to disqualify plaintiffs' counsel [36-1] by FIRST AM. BANKSHARES; attachments (3) (clv) (Entered: 11/22/1994) |
| 11/21/1994 | 45 | LETTER date 11/17/94 from Michael D. Leider to the Clerk's Office replacing orders submitted previously. (kmk) (Entered: 11/25/1994) |
| 11/22/1994 | 43 | NOTICE OF FILING by plaintiffs of a joint status report to Court including an order re: amended pleading and joint stipulation attached as Attachment A; plaintiffs' proposed scheduling order; and First Union deft. and First American Bankshares, Inc. joint proposed Scheduling order. (kmk) (Entered: 11/23/1994) |
| 11/23/1994 | 44 | MOTION filed by defendant FIRST AM. BANKSHARES to extend time to 12/5/94 to file reply to the motion for an order to send court-authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form, and to provide name and address labels to facilitate notice (clv) (Entered: 11/25/1994) |
| 11/24/1994 | 46 | MOTION filed by defendants to extend time to 12/5/94, ito reply to plaintiffs' motion to compel production of computer readable data and other documents (lpp) (Entered: 11/29/1994) |
| 11/29/1994 | 47 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/5/94 to file reply to the motion for an order to send court-authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form, and to provide name and address labels to facilitate notice [44-1] by FIRST AM. BANKSHARES (N) (pao) (Entered: 11/29/1994) |
| 11/29/1994 | 48 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 12/6/94 to respond to plaintiffs' motion for an order. (kmk) (Entered: 11/30/1994) |
| 12/02/1994 | 49 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/6/94 to respond to plaintiffs' motion for an order. [48-1] by HARRY W. ALBRIGHT (N) (clv) (Entered: 12/02/1994) |
| 12/02/1994 | 50 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/5/94, ito reply to plaintiffs' motion to compel production of computer readable data and other documents [46-1] by defendantssss (N) (clv) (Entered: 12/02/1994) |
| 12/05/1994 | 51 | MEMORANDUM by defendant FIRST UNION CORP. in opposition to motion to compel production of computer-readable data and other documents concerning First Union's R-I-F's associated with acquisition outside VA, MD and DC. [41-1] by plaintiffs; Exhibits (2). (pob) (Entered: 12/06/1994) |
| 12/05/1994 | 52 | RESPONSE by defendant FIRST AM. BANKSHARES in opposition to motion for order to send Court authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form and to provide name and address labels to facilitate notice. [40-1] by plaintiffs' (kmk) (Entered: 12/06/1994) |
| 12/05/1994 | 53 | RESPONSE by defendant to motion for order to send Court authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form and to provide name and address labels to facilitate notice. [40-1] by plaintiffs; attachments (5) (kmk) Modified on 05/11/1998 (Entered: 12/06/1994) |

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| 12/06/1994 | 54 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 12/8/94 to respond to plaintiff's motion for an order to send Court–Authorized Notice of Rights in age discrimination Law suit and consent to join lawsuit form and to provide name and address labels to facilitate notice. (kmk) (Entered: 12/07/1994) |
| 12/07/1994 | | CASE REASSIGNED from Judge Emmet G. Sullivan to Judge Charles R. Richey (kmk) (Entered: 12/08/1994) |
| 12/08/1994 | 55 | RESPONSE by defendant HARRY W. ALBRIGHT in opposition to motion for order to send Court authorized notice of rights in age discrimination lawsuit and consent to join lawsuit form and to provide name and address labels to facilitate notice [40–1] by HYMAN; exhibit (1). (kmk) Modified on 05/11/1998 (Entered: 12/09/1994) |
| 12/12/1994 | 56 | REPLY by plaintiffto response to motion to compel production of computer–readable data and other documents concerning First Union's R–I–F's associated with acquisition outside VA, MD and DC. [41–1] by plaintiffs, Declarations (2), Attachment (2) (lpp) Modified on 05/11/1998 (Entered: 12/14/1994) |
| 12/14/1994 | 57 | ENTERED IN ERROR CASE ASSIGNED from Judge Emmet G. Sullivan to Judge Gladys Kessler (kmk) Modified on 01/05/1995 (Entered: 12/16/1994) |
| 12/15/1994 | 58 | REPLY by plaintiffto response to motion for order to send Court authorized motice of rights in age discrimination lawsuit and consent to join lawsuit form and to provide name and address labels to facilitate notice. [40–1] by plaintiffs, Exhibit (4) (lpp) Modified on 05/11/1998 (Entered: 12/20/1994) |
| 12/21/1994 | 59 | RESPONSE (amended) by defendant FIRST UNION CORP. in opposition to motion to compel production of computer–readable data and other documents concerning First Union's R–I–F's associated with acquisition outside VA, MD and DC. [41–1] by plaintiffs; affidavits (2) (LET THIS BE FILED) KESSLER, J. (kmk) Modified on 05/11/1998 (Entered: 12/21/1994) |
| 12/27/1994 | 60 | MOTION filed by plaintiff for leave to file second amended complaint ; (Exhibit Second Amended Complaint) (pob) (Entered: 12/28/1994) |
| 01/03/1995 | 68 | NOTICE OF FILING by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. of documents under seal (lpp) (Entered: 01/26/1995) |
| 01/03/1995 | 69 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to dismiss , or in the alternative to transfer case. Appearance entered by attorney Filiberto Agusti, Francis C. Clerk, Jr., J. Thomas Kilpatrick i, filed under seal in room 1800 (lpp) (Entered: 01/26/1995) |
| 01/10/1995 | | CASE REASSIGNED to Judge Royce C. Lamberth (lpp) (Entered: 01/12/1995) |
| 01/10/1995 | 61 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 1/19/95, to respond to plaintiffs' motion for leave to amend the complaint (lpp) (Entered: 01/12/1995) |
| 01/12/1995 | 62 | NOTICE OF FILING by defendant FIRST AM. BANKSHARES, concurraence in First Union's Motion to dismiss or in the alternative, for motion to transfer (lpp) (Entered: 01/13/1995) |
| 01/12/1995 | 63 | MOTION filed by defendant HARRY W. ALBRIGHT to extend time to 1/25/95 to file a response to plaintiffs' Reply Memorandum in support of Motion for an Order directing Court–Authorized Notice of Rights. (bjl) (Entered: 01/13/1995) |
| 01/17/1995 | 66 | MEMORANDUM by plaintiff in opposition to FIRST UNION DEFENDANTS' motion to dismiss or in the alternative motion to transfer; exhibits (6) (mlp) (Entered: 01/25/1995) |
| 01/19/1995 | 64 | MOTION (unopposed) filed by defendant HARRY W. ALBRIGHT to extend time to 1/26/95 to answer complaint [1–1] (mlp) (Entered: 01/20/1995) |

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| 01/24/1995 | 65 | REPLY by defendant HARRY W. ALBRIGHT to reply in support of motion for an order directing court--authorized notice of rights in age--discrimination lawsuit and consent to join lawsuit form, and to provide name and address labels to facilitate notice [58-1] by plaintiffs (mlp) (Entered: 01/25/1995) |
| 01/25/1995 | 67 | MOTION filed by plaintiffs for leave to file third amended complaint ; EXHIBIT: Third Amended Complaint (mlp) (Entered: 01/26/1995) |
| 01/26/1995 | 70 | NOTICE TO THE COURT by defendant HARRY W. ALBRIGHT indicating defendant will file a response to the motion for leave to file a third amended complaint rather than responding to motion for leave to file a second amended complaint. (mlp) (Entered: 01/27/1995) |
| 01/27/1995 | 73 | MOTION filed by defendants FIRST UNION NATL., to strike the declaration of Michael D. Lieder to plaintiffs memorandum in opposition to First Union Defendants motion to dismiss or, in the alternative, motion to transfer [66-1] (ja) (Entered: 01/31/1995) |
| 01/30/1995 | 71 | STATEMENT OF DISCUSSION WITH COUNSEL by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in support of motion to strike the declaration of Michael D. Lieder (mlp) (Entered: 01/31/1995) |
| 01/30/1995 | 72 | MEMORANDUM by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in support of motion to dismiss [69-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST UNION CORP., motion to transfer case [69-2] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST UNION CORP.; exhibits (2) (mlp) (Entered: 01/31/1995) |
| 02/06/1995 | 74 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion for leave to file third amended complaint [67-1] by plaintiffs (bjsp) (Entered: 02/09/1995) |
| 02/08/1995 | 75 | RESPONSE by defendant FIRST AM. BANKSHARES to motion for leave to file third amended complaint [67-1] by plaintiffs (bjsp) (Entered: 02/09/1995) |
| 02/09/1995 | 76 | MOTION (UNOPPOSED) filed by defendant HARRY W. ALBRIGHT to extend time to 2/17/95 to respond to plaintiff's motion for leave to file a third amended complaint (ja) (Entered: 02/13/1995) |
| 02/10/1995 | 77 | MOTION filed by plaintiff, defendant for leave to substitute a memorandum and 42 declarations for a perviously--filed memorandum and declaration ; EXHIBIT (Memorandum in Opposition) (ja) (Entered: 02/13/1995) |
| 02/13/1995 | 78 | REPLY MEMORANDUM by plaintiff in support of motion for leave to file third amended complaint [67-1] by plaintiffs; exhibits (4) (mlp) (Entered: 02/14/1995) |
| 02/15/1995 | 79 | ERRATA by plaintiffs in re: declaration of Richard Drogin to be substituted for facsimile copy which was filed 2/13/95; attachment (mlp) (Entered: 02/16/1995) |
| 02/17/1995 | 80 | MOTION (UNOPPOSED) filed by defendant HARRY W. ALBRIGHT to extend time to 2/23/95 to respond to motion for leave to file a third amended complaint (ja) (Entered: 02/21/1995) |
| 02/17/1995 | 81 | ERRATA by plaintiffs in re: declarations of Diane D. bennett, Donnery A. Collins, Henry L. Finch, Jr., and Gloria J. McArthur as substitutes for the facsimile copies of those four declarations which were filed 2/10/95 which accompanied motion for leave to substitute a memorandum; declarations (4) (mlp) (Entered: 02/22/1995) |
| 02/23/1995 | 82 | RESPONSE by defendant HARRY W. ALBRIGHT in opposition to motion for leave to file third amended complaint [67-1] by plaintiffs (mlp) (Entered: 02/24/1995) |
| 03/06/1995 | 83 | MEMORANDUM IN REPLY by plaintiffs to response in opposition to motion for leave to file a third amended complaint [82-1] by HARRY W. ALBRIGHT . (mlp) (Entered: 03/07/1995) |

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| 04/20/1995 | 84 | NOTICE OF FILING by plaintiffs of first amendment to protective order and joint stipulation; attachments (mlp) (Entered: 04/21/1995) |
| 05/03/1995 | 85 | AFFIDAVIT in support of default by plaintiffs (mlp) (Entered: 05/03/1995) |
| 05/03/1995 | 86 | DEFAULT vs. defendant FIRST AM. METRO. By Clerk (N) (mlp) (Entered: 05/03/1995) |
| 05/08/1995 | 87 | MOTION filed by plaintiffs for default judgment against FIRST AM. METRO. ; attachments (2) (mlp) (Entered: 05/09/1995) |
| 05/18/1995 | 88 | MOTION filed by plaintiffs to compel production of computer-readable data and other information concerning applicants for employment with First Union ; attachments (5) (ja) (Entered: 05/19/1995) |
| 05/23/1995 | 89 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to set aside default as to FIRST AM. METRO. ; exhibit (1) (mlp) (Entered: 05/25/1995) |
| 05/23/1995 | 90 | MEMORANDUM by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion for default judgment against FIRST AM. METRO. [87-1] by plaintiffs; exhibit (1) (mlp) Modified on 05/11/1998 (Entered: 05/25/1995) |
| 06/01/1995 | 91 | RESPONSE by defendants in opposition to motion to compel production of computer-readable data and other information concerning applicants for employment with First Union [88-1] by plaintiffs; attachment (mlp) (Entered: 06/02/1995) |
| 06/01/1995 | 92 | REPLY MEMORANDUM by plaintiffs in support of motion for default judgment against FIRST AM. METRO. [87-1] by plaintiffs (mlp) (Entered: 06/02/1995) |
| 06/01/1995 | 93 | MEMORANDUM by plaintiffs in opposition to motion to set aside default as to FIRST AM. METRO. [89-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST UNION CORP. (mlp) (Entered: 06/02/1995) |
| 06/08/1995 | 94 | REPLY MEMORANDUM by plaintiff in support of motion to compel production of computer-readable data and other information concerning applicants for employment with First Union [88-1] by plaintiffs (mlp) (Entered: 06/08/1995) |
| 06/08/1995 | 95 | REPLY MEMORANDUM by defendant FIRST UNION CORP., defendant FIRST AM. BANKSHARES, defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in support of motion to set aside default as to FIRST AM. METRO. [89-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST UNION CORP. (mlp) (Entered: 06/09/1995) |
| 06/08/1995 | 96 | WITHDRAWAL OF MOTION TO STRIKE declaration of Michael D. Lieder by defendant FIRST UNION CORP., defendant FIRST AM. BANKSHARES, defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. (mlp) (Entered: 06/09/1995) |
| 10/12/1995 | 97 | MOTION filed by plaintiff for order preliminarily approving settlement agreement ; exhibits (6) (cjp) (Entered: 10/13/1995) |
| 10/12/1995 | 98 | MOTION filed by plaintiff for entry of administrative order no. 1 (cjp) (Entered: 10/13/1995) |
| 10/19/1995 | 99 | MOTION filed by plaintiff to amend complaint [1-1] by SONDR A. W. HYMAN ; EXHIBIT (FOURTH AMENDED COMPLAINT) (ks) (Entered: 10/20/1995) |
| 10/19/1995 | 100 | MOTION filed by plaintiffs for leave to send a consent to join lawsuit from to members of award classes A and B ; Exhibit (1) (ks) (Entered: 10/20/1995) |
| 10/19/1995 | 101 | MOTION filed by plaintiffs for order directing notice to plaintiffs and members of the settlement classes ; Exhibits (11) (Bulky) (ks) (Entered: 10/20/1995) |
| 10/20/1995 | 102 | NOTICE OF FILING by plaintiffs of hearing on motions pending before Judge Lamberth (cjp) (Entered: 10/21/1995) |

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| 10/20/1995 | 103 | MOTION filed by plaintiff for order directing notice to plaintiffs and members of the settlement classes (cjp) (Entered: 10/21/1995) |
| 10/23/1995 | 104 | MOTION (UNOPPOSED) filed by defendants FIRST UNION CORP., FIRST AM. BANKSHARES, FIRST AM. METRO., FIRST UNION NATL., FIRST UNION NATL., HARRY W. ALBRIGHT to extend time to 10/30/95 to reply to plaintiffs' motion for Order preliminarily approving settlement agreement and plaintiffs' motion for entry of administrative Order No. 1 (blj) (Entered: 10/24/1995) |
| 10/24/1995 | 105 | MEMORANDUM by defendant FIRST AM. BANKSHARES, defendant HARRY W. ALBRIGHT in support of motion for order directing notice to plaintiffs and members of the settlement classes [101-1] by SONDR A W. HYMAN, motion for leave to send a consent to join lawsuit from to members of award classes A and B [100-1] by SONDR A W. HYMAN, motion to amend complaint [1-1] by SONDR A W. HYMAN [99-1] by SONDR A W. HYMAN, motion for entry of administrative order no. 1 [98-1] by plaintiffs , motion for order preliminarily approving settlement agreement [97-1] by plaintiffs (lpp) Modified on 05/11/1998 (Entered: 10/26/1995) |
| 10/30/1995 | 106 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion for order directing notice to plaintiffs and members of the settlement classes [103-1] ; motion for entry of administrative order no. 1 [98-1] ; motion to amend complaint [1-1] [99-1] ; motion for leave to send a consent to join lawsuit from to members of award classes A and B [100-1] ; and motion for order directing notice to plaintiffs and members of the settlement classes [101-1] ; by plaintiffs'; exhibits (4) (bjsp) (Entered: 11/01/1995) |
| 11/02/1995 | 107 | ATTORNEY APPEARANCE for defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. by Richard Kennon Willard (bjsp) (Entered: 11/03/1995) |
| 11/02/1995 | 108 | ORDER by Judge Royce C. Lamberth : motion hearing set for 2:00 11/16/95 ; parties to submit supplemental briefing , if any, by 11/13/95. (N) (fle) (Entered: 11/04/1995) |
| 11/02/1995 | | SETTLEMENT CONFERENCE before Judge Royce C. Lamberth hearing on motions set for 11/16/95, 2:00 pm .reporter: Theresa Sorensen (mon) (Entered: 11/04/1995) |
| 11/07/1995 | 109 | NOTICE OF FILING by plaintiffs re: dismissal; attachment letter (blj) (Entered: 11/09/1995) |
| 11/09/1995 | 111 | MOTION filed by plaintiff to dismiss as to defendant HARRY W. ALBRIGHT with prejudice pursuant to FRCP 23(e). (bm) (Entered: 11/14/1995) |
| 11/13/1995 | 110 | ORDER by Judge Royce C. Lamberth : granting plaintiffs' unopposed expedited motion to dismiss defendant Harry W. Albright Jr. with prejudice. (N) (fle) (Entered: 11/14/1995) |
| 11/14/1995 | 112 | MOTION filed by plaintiff for order preliminarily approving settlement agreement ; attachments (cjp) (Entered: 11/16/1995) |
| 11/14/1995 | 113 | MEMORANDUM by defendant FIRST AM. BANKSHARES in support of motion for order preliminarily approving settlement agreement [112-1] by plaintiffs entry of administrative order no. 1 [98-1] and for leave to file fourth amended complaint [1-1] and [99-1] for leave to send a consent to join lawsuit from to members of award classes A and B [100-1] and for order directing notice to plaintiffs and members of the settlement classes [103-1] by plaintiffs; exhibit (1) (cjp) (Entered: 11/16/1995) |
| 11/22/1995 | 114 | RESPONSE by defendant FIRST UNION CORP. in opposition to motion to amend complaint [1-1] by SONDR A W. HYMAN [99-1] by SONDR A W. HYMAN . (ks) (Entered: 11/24/1995) |
| 11/29/1995 | 115 | REPLY by plaintiffs in support of their motion for leave to file fourth amended complaint [1-1] [99-1] (cjp) (Entered: 12/03/1995) |

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| 12/20/1995 | 116 | MOTION (revised) filed by plaintiffs for order preliminarily approving settlement agreement (mlp) (Entered: 12/20/1995) |
| 12/20/1995 | 117 | MOTION (revised) filed by plaintiffs for leave to send a consent to join lawsuit form to members of Award Classes A and B (mlp) (Entered: 12/20/1995) |
| 12/20/1995 | 118 | MOTION (revised) filed by plaintiffs for order directing notice to plaintiffs and members of the settlement classes (mlp) (Entered: 12/20/1995) |
| 12/20/1995 | 119 | MOTION (revised) filed by plaintiffs for leave to file fourth amended complaint (mlp) (Entered: 12/20/1995) |
| 12/20/1995 | 120 | MOTION (revised) filed by plaintiffs for entry of Administrative Order No. 1 (mlp) (Entered: 12/20/1995) |
| 12/20/1995 | 121 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 122 | ORDER by Judge Royce C. Lamberth : denying motion to disqualify plaintiffs' counsel. (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 123 | ORDER by Judge Royce C. Lamberth : granting motion for order preliminarily approving settlement agreement [116-1] by plaintiffs (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 124 | ORDER by Judge Royce C. Lamberth : granting motion for leave to send a consent to join lawsuit from to members of award classes A and B [100-1] by SONDR A W. HYMAN; attachment (1); exhibits 1b,1c. (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 125 | ORDER by Judge Royce C. Lamberth : granting motion for order directing notice to plaintiffs and members of the settlement classes [118-1] by plaintiffs; exhibit F,1a,1d,1e,2,3. (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 126 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file fourth amended complaint [119-1] by plaintiffs (N) (emh) (Entered: 12/20/1995) |
| 12/20/1995 | 127 | ORDER by Judge Royce C. Lamberth : granting motion for entry of administrative order no. 1 [98-1] by plaintiffs (N) (emh) (Entered: 12/20/1995) |
| 02/09/1996 | 128 | OBJECTIONS by First Union Defendants to the fairness of settlement agreement (mlp) (Entered: 02/12/1996) |
| 02/12/1996 | 129 | MOTION filed by defendants to extend time to 45 days after filing of plaintiffs' fourth amended complaint to answer fourth amended complaint [1-1] (mlp) (Entered: 02/13/1996) |
| 02/12/1996 | 194 | MOTION filed by plaintiff for leave to file seventh amended complaint exhibit (seventh amended complaint) (st) (Entered: 02/26/1997) |
| 02/15/1996 | 130 | ERRATA by defendants in re: amended certificate of service for defendants' objection to the Fairness of Settlement Agreement (mlp) (Entered: 02/16/1996) |
| 02/16/1996 | 131 | REPLY MEMORANDUM by plaintiff in support of final approval of settlement order [123-1]; attachments (8) (mlp) (Entered: 02/20/1996) |
| 02/20/1996 | 132 | RESPONSE by defendant FIRST AM. BANKSHARES to objection to the fairness of settlement agreement [128-1] by defendants (mlp) (Entered: 02/22/1996) |
| 02/22/1996 | 133 | ERRATA by plaintiffs in re: filing original declaration of Michael D. Lieder substituting for the similarly-titled declaration filed on 2/16/96; declaration (1); exhibits (3) (mlp) (Entered: 02/23/1996) |
| 02/26/1996 | 134 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 45 days after filing of plaintiffs' fourth amended complaint to answer fourth amended complaint [1-1] [129-1] (N) (bh) (Entered: 02/26/1996) |
| 02/27/1996 | 135 | NOTICE OF FILING by plaintiffs: Supplemental Declaration of Ivan Santos (lpp) (Entered: 02/29/1996) |
| 03/01/1996 | 136 | FINDINGS OF FACT and ORDER granting Final Approval of Settlement Agreement. (n) (fle) (Entered: 03/04/1996) |

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| 03/01/1996 | 138 | PROTECTIVE ORDER and Joint Stipulation by Judge Royce C. Lamberth ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (fle) (Entered: 03/04/1996) |
| 03/01/1996 | 139 | SETTLEMENT AGREEMENT filed by plaintiffs and defendant.First American Bankshares, Inc., Exhibits A, B,C,D,E,F. Approved and So Ordered. Judge Royce C. Lamberth. (N) (fle) (Entered: 03/04/1996) |
| 03/01/1996 | 140 | ORDER by Judge Royce C. Lamberth : directing payment of Fees and Costs. (N) (fle) (Entered: 03/04/1996) |
| 03/04/1996 | 137 | ORDER by Judge Royce C. Lamberth : modifying the Administrative Order No. 1 of December 20, 1995. (N) (fle) (Entered: 03/04/1996) |
| 03/15/1996 | 141 | TRANSCRIPT filed for fairness hearing before Judge Lamberth for date of 3/1/96. Reporter: Theresa M. Sorensen (mlp) (Entered: 03/18/1996) |
| 04/01/1996 | 142 | AMENDED COMPLAINT (Fourth) amending complaint [1-1]; adding party plaintiffs (bm) Modified on 04/02/1996 (Entered: 04/02/1996) |
| 04/05/1996 | 143 | NOTICE OF FILING by all plaintiffs: Memorandum in support of proposed scheduling order, attachments (2) (lpp) (Entered: 04/10/1996) |
| 04/09/1996 | | STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 04/09/1996) |
| 04/16/1996 | 144 | RESPONSE (OPPOSITIONS) by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to proposed scheduling order [143-1] by plaintiffs (mlp) (Entered: 04/16/1996) |
| 04/18/1996 | 145 | REPLY by plaintiff in support of plaintiffs' proposed scheduling order, docket [143-1] by plaintiffs. (lpp) (Entered: 04/22/1996) |
| 05/09/1996 | 146 | MOTION filed by plaintiff for leave to file fifth amended complaint EXHIBIT (fifth amended complaint)(memorandum of points and authorities for fifth amended complaint LODGED UNDER SEAL IN ROOM 1800) (st) Modified on 05/15/1996 (Entered: 05/10/1996) |
| 05/15/1996 | 147 | ANSWER TO AMENDED COMPLAINT [142-1] by defendants (st) (Entered: 05/16/1996) |
| 05/20/1996 | 148 | MOTION filed by defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to extend time to 5/28/96 to reply to plaintiff's motion for leave to file their fifth amended complaint (st) (Entered: 05/21/1996) |
| 05/31/1996 | 149 | MOTION filed by plaintiff to compel production of personnel files and other documents related to decisionmakers (st) (Entered: 06/04/1996) |
| 05/31/1996 | 150 | MOTION filed by plaintiff for leave to file supplemental memorandum in support of plaintiff's motion to compel under seal EXHIBIT (supplemental memorandum) LODGED UNDER SEAL IN ROOM 1800) (st) (Entered: 06/04/1996) |
| 06/11/1996 | 151 | RESPONSE by defendant in opposition to motion for leave to file supplemental memorandum in support of plaintiff's motion to compel under seal [150-1] by plaintiffs (st) (Entered: 06/12/1996) |
| 06/14/1996 | 152 | REPLY by plaintiff in support of motion for leave to file supplemental memorandum in support of plaintiff's motion to compel under seal [150-1] by plaintiffs (FILED UNDER SEAL) (st) (Entered: 06/18/1996) |
| 07/09/1996 | | STATUS HEARING before Judge Royce C. Lamberth : granted motion for leave to file fifth amended complaint [146-1] by plaintiffs, granted motion to set aside default as to FIRST AM. METRO. [89-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST UNION CORP., denied motion for default judgment against FIRST AM. METRO. [87-1] by plaintiffs Reporter: T.Sorensen (emh) Modified on 10/23/1997 (Entered: 07/10/1996) |

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| 07/23/1996 | 153 | PROPOSED SCHEDULE (JOINT) plan by plaintiffs, defendants (st) (Entered: 07/23/1996) |
| 07/26/1996 | 154 | ANSWER TO AMENDED COMPLAINT [142-1] by defendant FIRST UNION CORP., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. (st) (Entered: 07/29/1996) |
| 08/12/1996 | 155 | SCHEDULING ORDER (Joint) by Judge Royce C. Lamberth Case assigned to the Complex track (track three).parties to identify the expert witnesses on or before 12/16/96; dispositive motions to be filed within sixty (60) days before the trial commencement date. Any response shall be filed not later than twenty (20) days after service of the summary judgment motions, and any reply shall be filed not later than ten (10) days after the service of the response. (fle) (Entered: 08/13/1996) |
| 08/13/1996 | | STATUS HEARING before Judge Royce C. Lamberth : protective order motion due 8/26/96 ; response to motion due 9/4/96 ; reply to motion due ; status hearing/motion hearing set for 4:30 9/9/96 ; Reporter: Harry Deutsch (dcn) (Entered: 08/13/1996) |
| 08/26/1996 | 156 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for protective order , and for oral argument (st) (Entered: 08/27/1996) |
| 09/04/1996 | 157 | MEMORANDUM by plaintiffs in opposition to motion for protective order [156-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (FILED UNDER SEAL); exhibits (25) (st) Modified on 09/05/1996 (Entered: 09/05/1996) |
| 09/06/1996 | 158 | MOTION filed by plaintiff for leave to file deposition pages exhibit (deposition pages) (FILED UNDER SEAL) (st) (Entered: 09/09/1996) |
| 09/06/1996 | 159 | MEMORANDUM (AMENDED)by defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in support of motion for protective order (st) (Entered: 09/09/1996) |
| 09/09/1996 | 160 | REPLY by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to plaintiff's opposition to defendant's motion for protective order [156-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (FILED UNDER SEAL) (st) Modified on 09/10/1996 (Entered: 09/10/1996) |
| 09/12/1996 | 161 | ORDER by Judge Royce C. Lamberth : approving the Administrators' recommended allocation of the Claims Fund to eligible claimants. (N) (fle) (Entered: 09/17/1996) |
| 09/12/1996 | 165 | ORDER by Judge Royce C. Lamberth : granting plaintiff leave to file their fifth amended complaint. (N) (fle) (Entered: 09/20/1996) |
| 09/12/1996 | 307 | FIFTH AMENDED COMPLAINT by plaintiff [1-1] . (JMF) (Entered: 10/14/1997) |
| 09/18/1996 | 162 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file deposition pages [158-1] by plaintiffs' (N) (fle) Modified on 05/11/1998 (Entered: 09/19/1996) |
| 09/18/1996 | 163 | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental memoradum in support of plaintiff's motion to compel under seal [150-1] by plaintiffs', granting motion to compel production of personnel files and other documents related to decisionmakers [149-1] by plaintiffs (fle) Modified on 10/23/1997 (Entered: 09/19/1996) |
| 09/18/1996 | 164 | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for protective order [156-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (fle) (Entered: 09/19/1996) |

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| 09/24/1996 | 166 | STATUS REPORT by plaintiff, defendant, plaintiff on classification of employees, (FILED NDER SEAL) (st) (Entered: 09/26/1996) |
| 10/03/1996 | 167 | AMENDED COMPLAINT by plaintiff amending complaint [1-1] .; jury demand (st) (Entered: 10/04/1996) |
| 10/08/1996 | | STATUS HEARING before Judge Royce C. Lamberth : Reporter: Vicky Stallsworth (fle) (Entered: 10/08/1996) |
| 10/17/1996 | 168 | ORDER by Judge Royce C. Lamberth : trial set for 10:00 10/6/97 ; (N) (fle) (Entered: 10/18/1996) |
| 10/24/1996 | 169 | TRANSCRIPT of status call filed for date(s) of 8/13/96. Reporter: Harry Deutsch (st) (Entered: 10/25/1996) |
| 11/04/1996 | 170 | ORDER by Judge Royce C. Lamberth : status hearing set for 4:00 11/12/96 ;status calls scheduled for 1/14/97 at 4:30 p.m.; 2/11/97 at 4:30 p.m.; 3/11/97 at 4:30 p.m.; 4/8/97 at 4:30 p.m.; 5/20/97 at 4:30 p.m.; 6/10/97 at 4:30 p.m.; 7/8/97 at 4:30 p.m.; 8/12/97 at 4:30 p.m.; 9/9/97 at 4:30 p.m.. (N) (fle) (Entered: 11/05/1996) |
| 11/04/1996 | 171 | ANSWER TO FIFTH AMENDED COMPLAINT [167-1] by defendants (ks) (Entered: 11/05/1996) |
| 11/12/1996 | | STATUS HEARING before Judge Royce C. Lamberth : Held Reporter: Theresa Sorensen (lpp) (Entered: 11/12/1996) |
| 12/16/1996 | 172 | RULE 26(a)(2) DISCLOSURE STATEMENT filed by defendants (st) (Entered: 12/17/1996) |
| 12/16/1996 | 173 | RULE 26(a)(2) DISCLOSURE STATEMENT filed by plaintiffs (st) (Entered: 12/17/1996) |
| 12/16/1996 | 174 | MOTION filed by plaintiff for leave to file sixth amended complaint exhibit (sixth amended complaint.) (st) Modified on 12/17/1996 (Entered: 12/17/1996) |
| 12/27/1996 | 175 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion for leave to file sixth amended complaint [174-1] by plaintiffs. (st) (Entered: 12/30/1996) |
| 01/02/1997 | 176 | MOTION filed by plaintiff for leave to file additional pages in their memorandum (st) (Entered: 01/06/1997) |
| 01/03/1997 | 177 | REPLY by plaintiff to response to motion for leave to file sixth amended complaint [174-1] by plaintiffs (st) (Entered: 01/06/1997) |
| 01/06/1997 | 178 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file additional pages in their memorandum [176-1] by plaintiffs motion due 1/31/97 ; response to motion due 3/18/97 ; reply to motion due 4/15/97 ; (N) (lpp) (Entered: 01/07/1997) |
| 01/06/1997 | 179 | RULE 26(a)(2) (SUPPLEMENTAL) DISCLOSURE STATEMENT filed by plaintiff (st) (Entered: 01/08/1997) |
| 01/07/1997 | 180 | MOTION filed by defendant for sanctions (st) (Entered: 01/08/1997) |
| 01/13/1997 | 181 | CONSENT by defendant to plaintiff's request for leave to file additional pages (st) (Entered: 01/14/1997) |
| 01/14/1997 | 182 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file sixth amended complaint [174-1] by plaintiffs; the Nine identified in the motion shall have plaintiff status in this case; the four former plaintiffs identified in the Motion as seeking to be dismissed are hereby dismissed without prejudice or cost. dismissing (N) (lpp) (Entered: 01/15/1997) |
| 01/14/1997 | | STATUS HEARING before Judge Royce C. Lamberth : Reporter: K.Francis (emh) (Entered: 01/17/1997) |
| 01/14/1997 | 287 | NOTICE OF FILING by plaintiffs' of sixth amended pleading (JMF) (Entered: 09/26/1997) |

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| 01/17/1997 | 183 | MOTION (UNOPPOSED) filed by plaintiff to extend time to 1/27/97 to respond to defendant's motion for sanctions (st) (Entered: 01/21/1997) |
| 01/21/1997 | 184 | RULE 26(a)(2) DISCLOSURE STATEMENT filed by defendant for impeachment and rebuttal (st) (Entered: 01/22/1997) |
| 01/22/1997 | 185 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/27/97 to respond to defendant's motion for sanctions [183-1] by plaintiffs (emh) (Entered: 01/28/1997) |
| 01/27/1997 | 186 | MOTION (SECOND) (UNOPPOSED) filed by plaintiff to extend time to 2/7/97 to respond to defendants motion for sanctions (st) (Entered: 01/28/1997) |
| 01/31/1997 | 187 | ANSWER TO SIXTH AMENDED COMPLAINT [167-1] by defendant (st) (Entered: 02/04/1997) |
| 01/31/1997 | 190 | MOTION filed by plaintiff to maintain their claims as class, collective and consolidated actions and to designate issues for the common issue trial. exhibits (LODGED UNDER SEAL) (st) (Entered: 02/13/1997) |
| 02/05/1997 | 188 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/7/97 to respond to defendants motion for sanctions [186-1] by plaintiffs, response is due by 2/7/97. (N) (mlp) (Entered: 02/07/1997) |
| 02/10/1997 | 189 | STIPULATED ORDER by Judge Royce C. Lamberth : concerning the behavior of attorneys in future depositions. (N) (emh) (Entered: 02/11/1997) |
| 02/18/1997 | 191 | MOTION filed by plaintiff for leave to file errata sheets and replacement documents exhibit (errata) LODGED UNDER SEAL (st) Modified on 02/20/1997 (Entered: 02/19/1997) |
| 02/24/1997 | 192 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file errata sheets and replacement documents [191-1] by plaintiffs (N) (emh) (Entered: 02/25/1997) |
| 02/24/1997 | 193 | JOINT MOTION by plaintiffs, defendants to extend time for plaintiffs to file a motion for leave to file seventh amended complaint, allowing defendants to respond to plaintiffs' motion until 4/1/97 and for plaintiffs' to reply to 4/25/97 (st) (Entered: 02/25/1997) |
| 02/28/1997 | 196 | ORDER by Judge Royce C. Lamberth : granting joint motion to extend time for plaintiffs to file a motion for leave to file seventh amended complaint, allowing defendants to respond to plaintiffs' motion until 4/1/97 and for plaintiffs' to reply to 4/25/97 [193-1] by (N) (lpp) (Entered: 03/05/1997) |
| 02/28/1997 | 286 | SEVENTH AMENDED COMPLAINT by plaintiffs' [1-1] . (JMF) (Entered: 09/26/1997) |
| 03/10/1997 | 197 | ATTORNEY APPEARANCE for defendants by Jeffrey Gans (st) (Entered: 03/11/1997) |
| 03/18/1997 | 198 | MEMORANDUM by defendant in opposition to motion to maintain their claims as class, collective and consolidated actions and to designate issues for the common issue trial. [190-1] by plaintiffs (FILED UNDER SEAL); exhibits (2 bulkies) (st) (Entered: 03/20/1997) |
| 03/19/1997 | 199 | TRANSCRIPT filed for date(s) of 6/9/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997) |
| 03/19/1997 | 200 | TRANSCRIPT filed for date(s) of 9/6/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997) |
| 03/19/1997 | 201 | TRANSCRIPT filed for date(s) of 11/12/97. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997) |
| 03/20/1997 | 202 | TRANSCRIPT filed for date(s) of 4/9/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997) |
| 04/01/1997 | 203 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., |

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| | | defendant FIRST UNION NATL. in opposition to motion for leave to file seventh amended complaint [194-1] by plaintiffs (st) Modified on 10/23/1997 (Entered: 04/02/1997) |
| 04/15/1997 | 204 | REPLY by plaintiff in support of their motion to maintain their claims as class, collective and consolidated actions and to designate issues for the common issue trial (st) (Entered: 04/16/1997) |
| 04/16/1997 | 205 | TRANSCRIPT of status call filed for date(s) of 2/11/97. Reporter: Rita M. Hemphill (st) (Entered: 04/17/1997) |
| 04/17/1997 | 207 | TRANSCRIPT filed for Status Call held on date(s) of January 14, 1997. Reporter: Kimberly L. Francis (JMF) (Entered: 04/22/1997) |
| 04/18/1997 | 206 | REPLY by plaintiffs in support of their motion for leave to file seventh amended complaint [194-1] by plaintiffs (st) (Entered: 04/21/1997) |
| 04/24/1997 | 208 | TRANSCRIPT filed for date(s) of July 9, 1996. Reporter: Theresa M. Sorensen (tth) (Entered: 04/25/1997) |
| 05/02/1997 | 209 | AMENDED motion to maintain their claims as class, collective and consolidated actions and to designate issues for the common issue trial. [190-1] by plaintiffs (st) (Entered: 05/05/1997) |
| 05/07/1997 | 210 | MOTION filed by plaintiff to compel production of documents withheld as privileged (FILED UNDER SEAL) (st) (Entered: 05/08/1997) |
| 05/16/1997 | 211 | MOTION filed by defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for protective order (FILED UNDER SEAL) (st) (Entered: 05/19/1997) |
| 05/16/1997 | 212 | MOTION filed by plaintiff for order compelling defendants to produce witnesses during plaintiff's case in chief , and for leave to conduct video taped "trial" depositions. (FILED UNDER SEAL) (st) (Entered: 05/19/1997) |
| 05/19/1997 | 213 | MOTION (UNOPPOSED) filed by defendant to extend time to 5/20/97 to reply to plaintiffs' motion to compel production of documents withheld as privileged. (st) (Entered: 05/20/1997) |
| 05/20/1997 | 214 | MOTION (UNOPPOSED) filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to extend time to 5/22/97 to reply to plaintiff's motion to compel production of documents withheld as privileged (st) (Entered: 05/21/1997) |
| 05/22/1997 | 215 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion to compel production of documents withheld as privileged (FILED UNDER SEAL) [210-1] by plaintiffs. (Filed under seal, placed in Vault, Room 1800) (mlp) (Entered: 05/27/1997) |
| 05/27/1997 | 216 | MOTION filed by plaintiff for sanctions under Fed. R. Civ. P. 37(B)(2) (st) (Entered: 05/28/1997) |
| 05/27/1997 | 217 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to extend time to 5/30/97 to reply to plaintiffs' motion for an order compelling defendants to produce witnesses during plaintiffs' case in chief and for leave to conduct videotaped trial depositions (st) (Entered: 05/28/1997) |
| 05/29/1997 | 218 | REPLY by plaintiffs in support of their motion to compel production of documents withheld as privileged (FILED UNDER SEAL) [210-1] by plaintiffs (st) (Entered: 05/30/1997) |
| 05/30/1997 | 219 | RESPONSE by defendant in opposition to motion for order compelling defendants to produce witnesses during plaintiff's case in chief [212-1] by plaintiffs , motion for leave to conduct video taped "trial" depositions. (FILED UNDER SEAL) [212-2] by plaintiffs . (st) (Entered: 06/02/1997) |

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| 05/30/1997 | 220 | MOTION filed by plaintiffs to compel productions of documents withheld as privileged and identified on FIRST UNION's second privilege log. (st) (Entered: 06/02/1997) |
| 06/03/1997 | 221 | REPLY by plaintiffs in support of their motion for order compelling defendants to produce witnesses during plaintiff's case in chief [212-1] by plaintiffs, motion for leave to conduct video taped "trial" depositions. (FILED UNDER SEAL) [212-2] by plaintiffs (st) (Entered: 06/04/1997) |
| 06/09/1997 | 222 | MOTION filed by defendant to extend time to 6/13/97 to reply to plaintiff's motion to compel production of documents withheld as privileged (st) (Entered: 06/10/1997) |
| 06/13/1997 | 223 | MOTION (UNOPPOSED) filed by defendant to extend time to 6/18/97 to reply to plaintiff's motion to compel production of document withheld as privileged and identified on First Union Second Privilege Log and plaintiff's motion for sanctions (st) (Entered: 06/16/1997) |
| 06/17/1997 | | SCHEDULING NOTICE: status hearing set for 4:30 7/3/97 ; before Judge Royce C. Lamberth . (lpp) (Entered: 06/19/1997) |
| 06/18/1997 | 224 | RESPONSE by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. in opposition to motion to compel productions of documents withheld as privileged and identified on FIRST UNION's second privilege log. [220-1] by plaintiffs & defendant (st) Modified on 10/23/1997 (Entered: 06/19/1997) |
| 06/18/1997 | 225 | RESPONSE by defendant in opposition to motion for sanctions under Fed. R. Civ. P. 37(B)(2) [216-1] by plaintiffs . (st) (Entered: 06/19/1997) |
| 06/18/1997 | 226 | REPLY by defendant to response to motion for protective order (FILED UNDER SEAL) [211-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO. (st) (Entered: 06/19/1997) |
| 06/24/1997 | 227 | REPLY by plaintiff, defendant, plaintiff in support of their motion to compel productions of documents withheld as privileged and identified on FIRST UNION's second privilege log. [220-1] by plaintiffs (st) (Entered: 06/25/1997) |
| 06/25/1997 | 228 | REPLY by plaintiff, defendant, plaintiff in support motion for sanctions under Fed. R. Civ. P. 37(B)(2) [216-1] by plaintiffs (st) (Entered: 06/26/1997) |
| 07/01/1997 | 326 | ORDER by Judge Royce C. Lamberth : granting motion to approve administrators' recommended decisions on claimants' appeals [325-1] by FIRST UNION SETTLE and directing the administrators to notify the appellants of the decisions on their appeals and to distribute the revised awards. (N) (emh) (Entered: 07/14/1998) |
| 07/22/1997 | 229 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for Kalisa N. Clifton to appear pro hac vice (SMITH, CURRIE & HANCOCK, LLP: 233 Peach Tree Street NE, Atlanta, GA 30303, (404) 521-3800) (st) (Entered: 07/23/1997) |
| 07/22/1997 | 230 | MEMORANDUM by defendants informing the Court of their good faith efforts to resolve discovery disputes (st) (Entered: 07/23/1997) |
| 07/23/1997 | | MOTION HEARING before Judge Royce C. Lamberth : motion of defendant to admit Kalisa Clifton, Esq. pro hac vice as co-counsel for defendants heard and granted ; motion of plaintiffs for class certification heard and taken under advisement. Reporter: Theresa Sorensen (mon) (Entered: 07/23/1997) |
| 07/25/1997 | 232 | MEMORANDUM by defendants informing the Court of partial withdrawal of defendant's opposition to plaintiffs' motion for leave to file seventh amended complaint and amendment to defendants' memorandum in opposition to plaintiffs' motion to maintain their claim as class collective and consolidated actions and to designate common issues for trial. "Let this be filed" (fiat) Lamberth, J. (st) (Entered: 07/28/1997) |

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| 07/28/1997 | 231 | ORDER by Judge Royce C. Lamberth : granting motion for Kalisa N. Clifton to appear pro hac vice (SMITH, CURRIE & HANCOCK, LLP: 233 Peach Tree Street NE, Atlanta, GA 30303, (404) 521-3800) [229-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (mon) (Entered: 07/28/1997) |
| 07/30/1997 | 233 | ERRATA by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. submitting amendment to opposition to plaintiff's motion to compel production of documents withheld as privileged and identified on second privilege log. (st) (Entered: 07/31/1997) |
| 07/31/1997 | 234 | MOTION (UNOPPOSED) filed by plaintiff for leave to file supplemental memorandum exhibit (supplemental memorandum (st) Modified on 08/01/1997 (Entered: 08/01/1997) |
| 08/01/1997 | 235 | MOTION (UNOPPOSED) filed by plaintiff for Susan E. Stokes to appear pro hac vice (SPRENGER & LANG, PLLP 325 Ridgewood Avenue, Minneapolis, MN 55403, (612) 871-8910) (st) (Entered: 08/04/1997) |
| 08/05/1997 | 236 | ORDER by Judge Royce C. Lamberth : granting motion for Susan E. Stokes to appear pro hac vice (SPRENGER & LANG, PLLP 325 Ridgewood Avenue, Minneapolis, MN 55403, (612) 871-8910) [235-1] by plaintiffs (N) (st) (Entered: 08/05/1997) |
| 08/06/1997 | 237 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for summary judgment as to plaintiff Luther Dorsey (st) (Entered: 08/07/1997) |
| 08/06/1997 | 238 | MOTION filed by defendant to dismiss plaintiff Risi Lawal (st) (Entered: 08/07/1997) |
| 08/06/1997 | 239 | MOTION filed by defendant for summary judgment as to plaintiff Donna L. Diewald (st) (Entered: 08/07/1997) |
| 08/06/1997 | 240 | MOTION filed by defendant for partial summary judgment as to plaintiff Hymavathi Nai (st) (Entered: 08/07/1997) |
| 08/07/1997 | 241 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. to dismiss plaintiff's disparate impact claims under the Age Discrimination in Employment [1-1] (st) Modified on 08/08/1997 (Entered: 08/08/1997) |
| 08/07/1997 | 242 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for summary judgment as to plaintiff Patricia Stripling (st) (Entered: 08/08/1997) |
| 08/07/1997 | 243 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for summary judgment on the Title VII claims of plaintiffs Benita Ford and Pamela Tinson (st) (Entered: 08/08/1997) |
| 08/07/1997 | 244 | MOTION filed by defendant for partial summary judgment on plaintiffs' breach of contract claims (st) (Entered: 08/08/1997) |
| 08/07/1997 | 245 | MOTION filed by defendant for partial summary judgment as to the former Reston Servicenter Plaintiffs' National Origin and Ancestry Claims. (st) (Entered: 08/08/1997) |
| 08/12/1997 | | STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30 8/27/97 ; Reporter: Harry Deutsch (emh) (Entered: 08/14/1997) |
| 08/12/1997 | 246 | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion of plaintiffs to file the proposed seventh amended complaint in all regards except for the proposed addition of Paula Wein; allowing plaintiffs to file a seventh amended complaint in compliance with this memorandum and order; allowing |

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| | | defendants to redepose the plaintiffs identified as representatives for the proposed contracts claim class action. (N) (N) (emh) (Entered: 08/14/1997) |
| 08/12/1997 | 247 | MEMORANDUM OPINION AND ORDER by Judge Royce C. Lamberth: granting plaintiffs' first motion to compel; directing defendant First Union within 10 days to produce any analyses of its decisions concerning which employees to retain on members of protected groups; granting in part plaintiffs second motion to compel; directing defendants within ten days, to supplement their second privilege log; denying motion of defendants for a protective order; denying motion of plaintiff for sanctions, but directing defendant within 10 days, to supplement their document production to conform with this opinion and order; denying as premature motion of plaintiff for an order compelling First Union to produce witnesses during plaintiffs case-in-chief; granting motion of plaintiff to take videotaped second depositions. (N) (emh) (Entered: 08/14/1997) |
| 08/12/1997 | 248 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 08/14/1997) |
| 08/12/1997 | 249 | ORDER by Judge Royce C. Lamberth : granting amend/amended motion to maintain two collective actions under 29 USC 216(b) [209-1] (N) (emh) (Entered: 08/14/1997) |
| 08/13/1997 | 250 | NOTICE OF FILING ERRATA from the Court;(So Ordered) by Judge Lamberth. (emh) (Entered: 08/14/1997) |
| 08/14/1997 | 251 | MEMORANDUM by plaintiff in opposition to motion for partial summary judgment on plaintiffs' breach of contract claims [244-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (FILED UNDER SEAL) (st) (Entered: 08/15/1997) |
| 08/18/1997 | 252 | MOTION filed by plaintiff for leave to give notice and distribute Opt-In consent forms to members of rejected applicant collective action exhibit (opt-in consent forms) (st) (Entered: 08/20/1997) |
| 08/18/1997 | 253 | MEMORANDUM by plaintiff in opposition to motion for partial summary judgment as to the former Reston Servicenter Plaintiffs' National Origin and Ancestry Claims. [245-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (FILED UNDER SEAL) (st) (Entered: 08/20/1997) |
| 08/20/1997 | 254 | ERRATA by plaintiffs submitting a substitution for exhibit 8 to plaintiffs' memorandum in opposition to defendants' motion for partial summary judgment as to the Former Reston Servicenter plaintiffs' national origin and ancestry claims. (FILED UNDER SEAL) (st) (Entered: 08/21/1997) |
| 08/22/1997 | 255 | CROSS MOTIONS by plaintiff for partial summary judgment on their age discrimination claims under disparate theory (st) (Entered: 08/26/1997) |
| 08/25/1997 | 256 | MEMORANDUM by plaintiff in opposition to motion for summary judgment as to plaintiff Luther Dorsey [237-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 08/26/1997) |
| 08/26/1997 | 257 | MEMORANDUM by plaintiff in opposition to motion for summary judgment as to plaintiff Patricia Stripling [242-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 08/27/1997) |
| 08/27/1997 | 258 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (st) (Entered: 08/28/1997) |
| 08/27/1997 | 259 | ORDER by Judge Royce C. Lamberth : granting motion for partial summary judgment on plaintiffs' breach of contract claims [244-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP., denying as moot motion to maintain their claims as class, collective and consolidated actions and to designate issues for the common issue trial. [190-1] by plaintiffs; further ordered that Count 4 of the seventh amended complaint is dismissed. (N) (st) (Entered: 08/28/1997) |

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| 08/27/1997 | 260 | ORDER by Judge Royce C. Lamberth : granting motion for leave to give notice and distribute Opt-In consent forms to members of rejected applicant collective action [252-1] by plaintiff; except the deadlines are changed from 10/10/97 to 11/10/97 (N) (st) (Entered: 08/28/1997) |
| 08/27/1997 | 261 | MEMORANDUM by plaintiff in opposition to motion for summary judgment on the Title VII claims of plaintiffs Benita Ford and Pamela Tinson [243-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 08/28/1997) |
| 08/27/1997 | | STATUS HEARING before Judge Royce C. Lamberth : Reporter: Dennis Dinkel (emh) (Entered: 09/09/1997) |
| 08/28/1997 | 262 | REPLY by defendants in support of motion for partial summary judgment as to the former Reston Servicenter Plaintiffs' National Origin and Ancestry Claims. [245-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 08/29/1997) |
| 08/28/1997 | 263 | MEMORANDUM by plaintiffs in opposition to motion for summary judgment as to plaintiff Donna L. Diewald [239-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 08/29/1997) |
| 08/28/1997 | 268 | ORDER by Judge Royce C. Lamberth : pretrial conference set for 3:00 10/14/97 ; trial set for 10:00 11/3/97 ; motion to dismiss hearing set for 10:30 9/10/97 ; that the status conference scheduled for 9/9/97 at 3:00 is canceled; (N) (emh) (Entered: 09/04/1997) |
| 08/29/1997 | 264 | MEMORANDUM by plaintiffs with respect to defendants' F.R.C.P. 37(D) motion to dismiss plaintiff Risi Lawal (st) (Entered: 09/02/1997) |
| 08/29/1997 | 265 | MEMORANDUM by plaintiff in opposition to motion for partial summary judgment as to plaintiff Hymavathi Nai [240-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (FILED UNDER SEAL) (st) (Entered: 09/02/1997) |
| 09/02/1997 | 266 | REPLY by defendant to plaintiff's opposition to defendants' motion for partial summary judgment on plaintiffs' breach of contract claims [244-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 09/03/1997) |
| 09/02/1997 | 269 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 09/04/1997) |
| 09/02/1997 | 270 | ORDER by Judge Royce C. Lamberth : granting motion for partial summary judgment as to the former Reston Servicenter Plaintiffs' National Origin and Ancestry Claims. [245-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP.; dismissing the Reston Servicenter plaintiffs' claims of discrimination based on ancestry; denying as moot motion of plaintiffs' to maintain the former Reston Servicenter plaintiffs' ancestry claims as a class action; granting motion of plaintiff to consolidate the race discrimination claims of former black First American and Meritor branch and assistant branch managers; that the consolidated action be tried in a trial separate from the age termination claims, to take place after the completion of the age termination trial. (N) (emh) (Entered: 09/09/1997) |
| 09/03/1997 | 267 | TRANSCRIPT of status call filed for date(s) of 8/27/97. Reporter: Dennis A. Dinkel (st) (Entered: 09/04/1997) |
| 09/08/1997 | 271 | MOTION filed by defendant to strike plaintiffs' motion for partial summary judgment of their age discrimination claims under disparate impact theory (FILED UNDER SEAL) (st) Modified on 09/10/1997 (Entered: 09/10/1997) |
| 09/08/1997 | 272 | REPLY by defendant to plaintiff's opposition to defendants' motion to dismiss plaintiff's disparate impact claims under the Age Discrimination in Employment [1-1] [241-1] (FILED UNDER SEAL) (st) Modified on 09/10/1997 (Entered: 09/10/1997) |

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| 09/08/1997 | 273 | RESPONSE by defendants in opposition to cross motion for partial summary judgment on their age discrimination claims under disparate theory [255-1] by plaintiffs (FILED UNDER SEAL) (st) Modified on 09/10/1997 (Entered: 09/10/1997) |
| 09/09/1997 | 274 | MOTION filed by plaintiff for leave to file cross motion for partial summary judgment on their age discrimination claims under the disparate impact theory (st) (Entered: 09/10/1997) |
| 09/09/1997 | 275 | RESPONSE by plaintiff in opposition to motion to strike plaintiffs' motion for partial summary judgment of their age discrimination claims under disparate impact theory (FILED UNDER SEAL) [271-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. . (st) (Entered: 09/10/1997) |
| 09/09/1997 | 276 | REPLY by plaintiff to response to cross motion for partial summary judgment on their age discrimination claims under disparate theory [255-1] by plaintiffs (st) (Entered: 09/10/1997) |
| 09/09/1997 | 277 | RESPONSE by defendants to plaintiff's statement of additional material facts (st) (Entered: 09/10/1997) |
| 09/10/1997 | 278 | REPLY by defendant to plaintiff's opposition to defendants' to motion for summary judgment as to plaintiff Patricia Stripling [242-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 09/11/1997) |
| 09/10/1997 | 279 | REPLY by defendants to plaintiff's opposition to defendants' motion for summary judgment on the Title VII claims of plaintiffs Benita Ford and Pamela Tinson [243-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 09/11/1997) |
| 09/10/1997 | 280 | ORDER by Judge Royce C. Lamberth : pretrial conference set for 4:00 10/28/97 ; trial set for 10:00 11/3/97 ; , joint pretrial statement due by 10/24/97 (N) (lin) (Entered: 09/11/1997) |
| 09/10/1997 | 283 | ORDER by Judge Royce C. Lamberth : referring case for mediation Mediation to be concluded by 11/3/97; appointing Michael K. Lewis, Esq., 1666 Connecticut Avenue, NW, Washington,DC. as mediator; directing that the initial meeting of counsel and the Mediator shall be 9/23/97 and the mediation will begin on 10/14/97 and continue day to day through 10/17/97(subject to further scheduling by arrangement as necessary) . (N) (emh) (Entered: 09/16/1997) |
| 09/11/1997 | 281 | REPLY by defendants to plaintiffs' opposition to defendants' motion for partial summary judgment as to plaintiff Hymavathi Nai [240-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 09/12/1997) |
| 09/11/1997 | 282 | REPLY by defendants to plaintiffs' opposition to defendants' motion for summary judgment as to plaintiff Donna L. Diewald [239-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (st) (Entered: 09/12/1997) |
| 09/15/1997 | 284 | ERRATA by defendants submitting original affidavit of Janet Ross exhibit in defendants' reply to plaintiff's opposition to defendants' motion for summary judgment as to Donna Diewald (FILED UNDER SEAL) (st) (Entered: 09/16/1997) |
| 09/18/1997 | 285 | ORDER by Judge Royce C. Lamberth : vacating first paragraph of the Court's original order of 9/10/97 which referred the matter to the mediation program. (N) (mon) Modified on 09/22/1997 (Entered: 09/22/1997) |
| 09/26/1997 | 288 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 09/30/1997) |
| 09/26/1997 | 289 | ORDER by Judge Royce C. Lamberth : granting motion to dismiss plaintiff's disparate impact claims under the Age Discrimination in Employment [1-1] [241-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (emh) (Entered: 09/30/1997) |

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| 09/29/1997 | 290 | MOTION filed by defendant FIRST UNION CORP., defendant FIRST AM. METRO., defendant FIRST UNION NATL., defendant FIRST UNION NATL., defendant FIRST UNION NATL. for Robert N. Godfrey to appear pro hac vice (SMITH, CURRIE & HANCOCK, LLP 2600 Harris Tower, Peach Tree Center, 233 Peach Tree Street, NE Atlanta, GA 30303-1530 (404)521-3800 , ,) (st) (Entered: 09/30/1997) |
| 09/29/1997 | 294 | ORDER by Judge Royce C. Lamberth : granting motion to dismiss plaintiff Risi Lawal [238-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (mon) (Entered: 10/02/1997) |
| 09/30/1997 | 291 | MOTION (UNOPPOSED) filed by defendant to extend time to 10/6/97 to file motion to strike Victor Janulaitis as an expert witness (st) Modified on 10/02/1997 (Entered: 10/01/1997) |
| 09/30/1997 | 297 | ORDER by Judge Royce C. Lamberth : granting motion for Robert N. Godfrey to appear pro hac vice (SMITH, CURRIE & HANCOCK, LLP 2600 Harris Tower, Peach Tree Center, 233 Peach Tree Street, NE Atlanta, GA 30303-1530 (404)521-3800 , ,) [290-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (mon) (Entered: 10/03/1997) |
| 10/01/1997 | 292 | MOTION filed by plaintiff for leave to file declaration of Richard V. Reedy in connection with defendants' motion for summary judgment as to plaintiff Luther Dorsey; exhibit (declaration) (st) (Entered: 10/02/1997) |
| 10/01/1997 | 293 | MOTION filed by plaintiff in limine to preclude defendants from introducing testimony of Rose Marie Orens exhibits (20) (st) (Entered: 10/02/1997) |
| 10/01/1997 | 295 | ORDER by Judge Royce C. Lamberth : granting motion for summary judgment on the Title VII claims of plaintiff Benita Ford ; denying as moot motion for summary judgment on the Title VII claims of plaintiff Pamela Tinson [243-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (mon) (Entered: 10/02/1997) |
| 10/01/1997 | 296 | ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for summary judgment as to plaintiff Patricia Stripling [242-1] ; granting motion and dismissing any claim of Patricia Stripling about defendants' initial decision to displace her on 9/1/93; denying motion as to period from 9/26/93 to 12/10/93; granting motion as to any state law breach of contract claim. (N) (mon) (Entered: 10/03/1997) |
| 10/02/1997 | 298 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/6/97 to file motion to strike Victor Janulaitis as an expert witness [291-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP.; directing plaintiffs to file their motion to strike Rosie M. Orens as an expert witness on 10/1/97, with defendants' response to be filed on or before 10/13/97 and plaintiffs' reply be filed on or before 10/20/97. (N) (emh) (Entered: 10/07/1997) |
| 10/06/1997 | 299 | MOTION filed by defendant, plaintiff to strike plaintiffs' designation Victor Janulaitis as an expert witness (FILED UNDER SEAL) exhibits (20) (st) (Entered: 10/07/1997) |
| 10/09/1997 | 300 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 10/10/1997) |
| 10/09/1997 | 301 | ORDER by Judge Royce C. Lamberth : granting motion for partial summary judgment as to plaintiff Hymavathi Nai, on the 42 USC 1981 claim and dismissing said claim [240-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP., denying motion for summary judgment as to plaintiff Donna L. Diewald on the individual claims of discrimination under the Age Discrimination employment act of 1967 and the District of Columbia Human Rights Act of 1977 [239-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP., denying motion for summary judgment as to plaintiff Luther Dorsey [237-1] on the individual claims of discrimination under the Age |

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| | | Discrimination employment act of 1967 and the District of Columbia Human Rights act of 1977. (n) by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP. (N) (emh) (Entered: 10/10/1997) |
| 10/09/1997 | 302 | NOTICE OF FILING by DENISE A. ADAMS to the Court of a affidavit of Denise A. Adams RE: mailed notice and opt in consent form ; exhibits 3 (bjsp) (Entered: 10/10/1997) |
| 10/10/1997 | 303 | RULE 26(a)(1) DISCLOSURE STATEMENT filed by plaintiff PLAINTIFFS (st) (Entered: 10/14/1997) |
| 10/10/1997 | 304 | MOTION filed by defendant to strike the declaration and testimony of Dr. Richard M. Drogin (st) (Entered: 10/14/1997) |
| 10/10/1997 | 305 | MOTION filed by defendant to dismiss plaitiff Kay Talbot (st) (Entered: 10/14/1997) |
| 10/10/1997 | 306 | RULE 26(a)(1) DISCLOSURE STATEMENT filed by defendant (st) (Entered: 10/14/1997) |
| 10/14/1997 | 308 | RESPONSE by defendant in opposition to motion in limine to preclude defendants from introducing testimony of Rose Marie Orens [293-1] by plaintiff . (st) (Entered: 10/15/1997) |
| 10/15/1997 | 309 | RESPONSE by defendant in opposition to motion for leave to file declaration of Richard V. Reedy in connection with defendants' motion for summary judgment as to plaintiff Luther Dorsey; exhibit (declaration) [292-1] by plaintiff . (st) (Entered: 10/16/1997) |
| 10/15/1997 | 310 | MEMORANDUM by plaintiff in opposition to motion to strike the declaration and testimony of Dr. Richard M. Drogin [304-1] by FIRST UNION NATL., FIRST UNION NATL., FIRST UNION NATL., FIRST AM. METRO., FIRST UNION CORP., motion to strike plaintiffs' designation Victor Janulaitis as an expert witness (FILED UNDER SEAL) [299-1] by plaintiff, defendant (st) (Entered: 10/16/1997) |
| 10/15/1997 | 311 | MOTION filed by defendants to strike plaintiffs' designation of Helen M. Dennis as an expert witness. (st) Modified on 10/17/1997 (Entered: 10/16/1997) |
| 10/16/1997 | 312 | REPLY by plaintiffs in support of motion in limine to preclude defendants from introducing testimony of Rose Marie Orens [293-1] by plaintiff (st) (Entered: 10/17/1997) |
| 10/17/1997 | 313 | ERRATA by plaintiffs substituting original declaration of Richard Drogin, a fascimile copy was filed in plaintiffs' memorandum in opposition to defendants' motions to strike plaintiffs' designations of Victor Janulaitis and Richard Drogan as expert witnesses (st) (Entered: 10/20/1997) |
| 10/22/1997 | | STATUS HEARING before Judge Royce C. Lamberth : Case settled; final judgment is hereby entered on the settlement pursuant to Rule 58, F.R.Civ.P. Reporter: T.Sorensen (emh) (Entered: 11/04/1997) |
| 10/31/1997 | 314 | IMPLEMENTATION ORDER NO.1 by Judge Royce C. Lamberth : setting forth the direction regarding the funding, operation, administration and disbursement of the settlement fund established pursuant to the settlement terms; exhibit A transcript of settlement hearing on 10/22/97. (N) (emh) Modified on 11/04/1997 (Entered: 11/04/1997) |
| 11/18/1997 | 315 | MEMORANDUM by plaintiffs of preliminary list of opt-in applicants who are eligible claimants submitted by trustees and administrators of First Union settlement fund (FILED UNDER SEAL) (st) Modified on 11/19/1997 (Entered: 11/19/1997) |
| 11/19/1997 | 316 | AFFIDAVIT of Denise A. Adams in support of published notices (st) (Entered: 11/20/1997) |
| 01/15/1998 | 317 | TRANSCRIPT of settlement filed for date(s) of 10/22/97. Reporter: Theresa M. Sorensen (st) (Entered: 01/20/1998) |

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| 02/02/1998 | 318 | MOTION (REQUEST) filed by Non Party FIRST UNION SETTLE to approve the allocation formula, appeal process and income tax reserve for the First Union Settlement Fund (st) (Entered: 02/03/1998) |
| 02/03/1998 | 319 | ORDER by Judge Royce C. Lamberth : granting motion to approve the allocation formula, appeal process and income tax reserve for the First Union Settlement Fund [318-1] by FIRST UNION SETTLE; adopting the proposed formula for allocating the claims portion and approves the appeal process and the amount of the income tax reserve; exh.A. (N) (emh) (Entered: 02/12/1998) |
| 03/06/1998 | 320 | MOTION (REQUEST) filed by Non Party FIRST UNION SETTLE to approve the list of claimants and rejected applicants opt-ins eligible for distributions (FILED UNDER SEAL) (st) Modified on 03/09/1998 (Entered: 03/09/1998) |
| 03/20/1998 | 321 | ORDER by Judge Royce C. Lamberth : granting motion to approve the list of claimants and rejected applicants opt-ins eligible for distributions (FILED UNDER SEAL) [320-1] by FIRST UNION SETTLE; said Order to be filed in the public record, without attachments(under seal) (N) (emh) (Entered: 03/25/1998) |
| 04/27/1998 | 322 | MOTION filed by Non Party FIRST UNION SETTLE to approve the recommended awards to terminnee and applican claimants and rejected opt-ins and distributable tax reserve attachments (FILED UNDER SEAL) (st) (Entered: 04/28/1998) |
| 04/27/1998 | 323 | ERRATA by Non Party FIRST UNION SETTLE submitting sealed Exhibit A, part 3 omitted from request to approve the recommended awards to terminnee and applicant claimants and rejected applicant opt-ins and distributable reserve (st) (Entered: 04/28/1998) |
| 05/04/1998 | 324 | ORDER by Judge Royce C. Lamberth : granting motion to approve the recommended awards to terminnee and applican claimants and rejected opt-ins and distributable tax reserve [322-1] by FIRST UNION SETTLE; directing the Administrators to notify eligible claimants of their awards and distribute the awards as soon thereafter as practicable. (N) (emh) (Entered: 05/06/1998) |
| 06/30/1998 | 325 | MOTION filed by Non Party FIRST UNION SETTLE to approve administrators' recommended decisions on claimants' appeals exhibits (FILED UNDER SEAL) (st) (Entered: 07/02/1998) |
| 08/17/1998 | 327 | NOTICE by Dala F. Sibay claimant to release check award immediately both 1997 & 1998 revoked terminated Sprenger & Lang for breached obligations. (tw) (Entered: 08/18/1998) |
| 08/24/1998 | 328 | RESPONSE by Non Party FIRST UNION SETTLE to notice [327-1] to release check award (st) (Entered: 08/26/1998) |
| 09/18/1998 | 329 | MOTION filed by Non Party FIRST UNION SETTLE for approval of payments from settlement fund ; exhibits (2) (tb) (Entered: 09/21/1998) |
| 09/29/1998 | 330 | MOTION (APPLICATION) filed by Non Party FIRST UNION SETTLE to approve revised award on one claimant's appeal (exhibit FILED UNDER SEAL) (st) (Entered: 09/30/1998) |
| 10/06/1998 | 331 | [ENTERED IN ERROR] MOTION filed by Non Party FIRST UNION SETTLE for approval to release funds [ENTERED IN ERROR] (st) Modified on 11/19/1998 (Entered: 10/07/1998) |
| 10/30/1998 | 332 | MOTION filed by Non Party FIRST UNION SETTLE for relief from need to file responsive papers to future filings by Ms. Sibay (st) (Entered: 11/03/1998) |
| 11/17/1998 | 333 | ORDER by Judge Royce C. Lamberth : granting motion for approval of payments from settlement fund [329-1] by FIRST UNION SETTLE (N) (st) (Entered: 11/20/1998) |
| 11/17/1998 | 334 | ORDER by Judge Royce C. Lamberth : granting motion to approve revised award on one claimant's appeal [330-1] by FIRST UNION SETTLE (N) (st) (Entered: 11/20/1998) |

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| 11/30/1998 | 335 | ORDER by Judge Royce C. Lamberth : granting motion for relief from need to file responsive papers to future filings by Ms. Sibay [332-1] by FIRST UNION SETTLE; directing that the Trustees and Administrators of the First Union Settlement Fund need not respond to any motions or other papers filed by Dala Sibay, unless directed to do so by the Court and allowing them 11 days plus three days from mailing of any such papers. (N) (emh) (Entered: 12/07/1998) |
| 11/30/1998 | 336 | MOTION filed by claimant DALA F. SIBAY for injunction , and for sanction concealed fraud request records unsealed in part an inpreachment nature (st) (Entered: 12/16/1998) |
| 11/30/1998 | 337 | MEMORANDUM by claimant DALA F. SIBAY of violation of civil rights section 1014 18 U.S.C. in support of motion for summary judgment (st) (Entered: 12/16/1998) |
| 11/30/1998 | 338 | NOTICE by claimant DALA F. SIBAY of removal of Mounzer Sibay, Jesse Wilson and non party request documents under rule 26(A) (st) (Entered: 12/16/1998) |
| 11/30/1998 | 339 | NOTICE by claimant DALA F. SIBAY of mailing regarding change of beneficiary acknowledged no one have access to funds in account (st) (Entered: 12/16/1998) |
| 11/30/1998 | 340 | MOTION (NOTICE) filed by claimant DALA F. SIBAY to comply award and reversal relief (st) (Entered: 12/16/1998) |
| 11/30/1998 | 343 | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying claimant Sibay request for any judicial relief. (N) (N) (emh) (Entered: 01/13/1999) |
| 12/22/1998 | 341 | MOTION filed by claimant DALA F. SIBAY to issue immediate injunctions possessory rights reimbursed back pay relief removed establish prima facie violate Title 18 U.S Code Civil Rights for injured claimant (st) (Entered: 01/04/1999) |
| 12/22/1998 | 342 | ORDER by Judge Royce C. Lamberth : denying motion to issue immediate injunctions possessory rights reimbursed back pay relief removed establish prima facie violate Title 18 U.S Code Civil Rights for injured claimant [341-1] by DALA F. SIBAY (N) (lin) (Entered: 01/04/1999) |
| 01/19/1999 | 344 | NOTICE OF APPEAL by claimant DALA F. SIBAY from order [342-1] , entered on: 1/4/99. IFP, copies mailed (st) (Entered: 01/20/1999) |
| 01/19/1999 | 345 | APPLICATION by claimant DALA F. SIBAY to proceed in forma pauperis on appeal (st) (Entered: 01/20/1999) |
| 01/20/1999 | | TRANSMITTED PRELIMINARY RECORD on appeal [344-1] by DALA F. SIBAY to U.S. Court of Appeals (st) (Entered: 01/20/1999) |
| 01/21/1999 | | ORDER by Judge Royce C. Lamberth denying motion to proceed in forma pauperis on appeal [345-1] by DALA F. SIBAY (fiat) (N) (st) (Entered: 01/22/1999) |
| 01/28/1999 | | USCA # 99-7009 assigned for appeal [344-1] by DALA F. SIBAY (st) (Entered: 01/29/1999) |
| 06/25/1999 | 346 | CERTIFIED COPY of order filed in USCA dated 5/13/99, on appeal [344-1] , dismissing appeal . USCA # 99-7009 (cjp) (Entered: 06/27/1999) |
| 07/28/1999 | 347 | MOTION filed by claimant DALA F. SIBAY to amend complaint [1-1] by SONDR A W. HYMAN (st) (Entered: 07/30/1999) |
| 07/30/1999 | 348 | ORDER by Judge Royce C. Lamberth : denying motion to amend complaint [1-1] by SONDR A W. HYMAN [347-1] by DALA F. SIBAY (N) (mon) (Entered: 07/30/1999) |
| 08/04/1999 | 349 | NOTICE OF CHANGE OF ADDRESS by DALA F. SIBAY representing claimant DALA F. SIBAY . New address: 646 North Greenbrier Street, Arlington, VA 22205. (tth) (Entered: 08/05/1999) |
| 09/27/1999 | 350 | NOTICE OF CHANGE OF ADDRESS by DALA F. SIBAY representing claimant DALA F. SIBAY . New address: 1701 North 17th Street Arlington, Virginia 22207 (703) 998-7220. (tw) (Entered: 09/28/1999) |

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| 10/19/1999 | 351 | NOTICE OF CHANGE OF ADDRESS by DALA F. SIBAY . New address: 1701 North Quebec Street, Arlington, VA 22207 . (bjsp) (Entered: 10/21/1999) |
| 04/14/2000 | 352 | NOTICE OF CHANGE OF ADDRESS by claimant DALA F. SIBAY. New address: 6065 Arlington Boulevard, Falls Church, VA 22044. (tth) (Entered: 04/18/2000) |
| 05/19/2000 | <u>353</u> | ORDER by Judge Royce C. Lamberth: The Clerk of the Court is directed to return to claimant Sibay, without filing, any future documents submitted in this case (N) (jf) (Entered: 05/22/2000) |
| 09/06/2000 | 354 | MOTION filed for US EQUAL EMPLOYMENT to intervene , and to compel disclosure of Court sealed documents ; Exhibits (7) (tth) (Entered: 09/08/2000) |
| 09/06/2000 | 355 | ATTORNEY APPEARANCE for movant US EQUAL EMPLOYMENT by Miguel A. Sapp. (tth) (Entered: 09/08/2000) |
| 09/12/2000 | 356 | RESPONSE by plaintiff RAJESH GUPTA to motion for US EQUAL EMPLOYMENT to intervene [354-1], motion to compel disclosure of Court sealed documents [354-2] (tth) (Entered: 09/13/2000) |
| 09/20/2000 | 357 | RESPONSE by defendants in opposition to motion for US EQUAL EMPLOYMENT to intervene [354-1], motion to compel disclosure of Court sealed documents [354-2]; attachments (2) (bm) (Entered: 09/21/2000) |
| 09/21/2000 | 358 | NOTICE OF WITHDRAWAL of Gerald D. Letwin as counsel for the Equal Employment Opportunity Commission. (tth) (Entered: 09/26/2000) |
| 10/02/2000 | 359 | REPLY by movant US EQUAL EMPLOYMENT to defendant's response to motion for US EQUAL EMPLOYMENT to intervene [354-1], and motion to compel disclosure of Court sealed documents [354-2] (ab) (Entered: 10/03/2000) |
| 06/21/2001 | <u>360</u> | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for US EQUAL EMPLOYMENT to intervene [354-1], denying motion to compel disclosure of Court sealed documents [354-2] (N) (mon) (Entered: 06/21/2001) |
| 08/08/2001 | 361 | STRICKEN FROM THE RECORD PURSUANT TO ORDER FILED 8/23/01 – MOTION filed by claimant DALA F. SIBAY to reverse order [360-1] dated 6/21/01 ; Attachment (1) (tth) Modified on 09/14/2001 (Entered: 08/09/2001) |
| 08/23/2001 | <u>362</u> | ORDER by Judge Royce C. Lamberth : directing that claimant Sibay's motion for Reverse Order,etc(361) filed 8/8/01 be stricken from the record. (N) (mon) (Entered: 08/23/2001) |
| 08/29/2001 | 363 | ***STRICKEN FROM RECORD PURSUANT TO ORDER OF 3/11/02*** MOTION filed by claimant DALA F. SIBAY to vacate judgment and terminate attachment ; Attachment (1). (tth) Modified on 03/14/2002 (Entered: 08/30/2001) |
| 09/20/2001 | 364 | ***STRICKEN FROM THE RECORD PURSUANT TO ORDER OF 3/11/02*** MOTION filed by claimant DALA F. SIBAY for summary judgment , to terminate trustees , and to quash bond (tth) Modified on 03/14/2002 (Entered: 09/21/2001) |
| 10/12/2001 | 365 | ***STRICKEN FROM THE RECORD PURSUANT TO ORDER OF 3/11/02*** MOTION filed by claimant DALA F. SIBAY to expunge error records (tth) Modified on 03/14/2002 (Entered: 10/17/2001) |
| 10/12/2001 | 366 | ***STRICKEN FROM THE RECORD PURSUANT TO ORDER OF 3/11/02*** MOTION filed by claimant DALA F. SIBAY for injunction, return property and reliefs immediately (tth) Modified on 03/14/2002 (Entered: 10/17/2001) |
| 03/11/2002 | 367 | ORDER by Judge Royce C. Lamberth : striking motion for injunction, return property and reliefs immediately [366-1] by DALA F. SIBAY, striking motion to expunge error records [365-1] by DALA F. SIBAY, striking motion for summary judgment [364-1] by DALA F. SIBAY, striking motion to terminate trustees [364-2] by DALA F. SIBAY, striking motion to quash bond [364-3] by DALA F. SIBAY, striking motion to vacate judgment and terminate attachment [363-1] by DALA F. SIBAY, striking motion to reverse order [360-1] dated 6/21/01 [361-1] by DALA F. SIBAY (N) (mon) (Entered: 03/13/2002) |

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| 11/26/2004 | <u>368</u> | MOTION to Set Aside <i>Protective Order</i> by SONDR A W. HYMAN. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Exhibit 1# <u>3</u> Exhibit Exhibit 2# <u>4</u> Exhibit Exhibit 3# <u>5</u> Exhibit Exhibit 4)(Kator, Irving) (Entered: 11/26/2004) |
| 12/02/2004 | <u>369</u> | RESPONSE to <i>Plaintiffs' Response to Motion to Set Aside Protective Order and Joint Stipulation</i> filed by FIROOZE H. K. ABRI, PHILIP C. ACKLEY, TANYA ADAMS, SHAMIMA AHMED, SYED ALI, ALL PLAINTIFFS, BARBARA A. ALSTON, HENRY B. AMBROSE, DICKSON AMPEH, BARBARA L. ANDERSON, RADOJKA B. AREZINA, LUCY E. BAKER, CABENA B. BALDWIN, FRANK BALLENGER III, ZENAIDA V. BALOT, DIANE D. BENNETT, PAMELA E. BERRY, ANDREA BIRDCREEK, ETHEL V. BLACKMORE, GARFIELD BLAKE, LAWRENCE J. BOLTON, BRUCE BOUDREAUX, ALMA BRIGHT, LILLIAN F. BROADWAY, DONZELL M. BROWN, BARBARA BRYAN-WILSON, LYDIA BUCKLES, MICHAEL H. BUNT, GWENDOLYN J. BURNETTE, JACQUELINE D. BUTLER, SAMUEL E. BUTLER, CAROLE G. CARD, ANNETTE C. CARROLL, MARY L. CARSON, CONSTANCE M. CARTER, MARY L. CARY, MARGARET T. CASTRO, IRENE M. CENAC, CARLYTA CHASE, LINDA E. CHEEK, DELORES A. CHILCOTE, ISABEL L. CLARK, ROSEMARY L. CLARK, LUCIA B. COBO, SUSAN M. COLBERT, ELVIRY J. COLEMAN, DONNERY A. COLLINS, CYNTHIA F. COMBS, DOROTHY CONNER, MARGARET A. CORBIN, KATHERINE CECILIA CORLEY, EDGAR COSTER, DEANNE COX, CALVIN DALY JR., SHARON A. DARGAN, CASSETTE P. DAVIS, SANDRA L. DAVIS, AVRIL A. DECOTEAU, SHARYN M. DENEEN, DONNA DIEWALD, WILLIAM EUGENE DODD, LUTHER DORSEY, ROBERT W. DOUBEK, MARY A. DRAUGHN, JUDY S. DUNLAP, MICHELLE R. EDMONDS, SCOTT ELKINS, BEVERLY M. ESSWEIN, LEROY O. EVERETT, EDWARD P. FARRIS SR., BEN FAZELI, MICHAEL G. FEDOR, HENRY L. FINCH JR., CHARLOTTE F. FITZGERALD, CAROL L. FLANNERY, BENITA FORD, MILTON FRANKLIN JR., DONALD C. GILLIES, CELIA M. GILPIN, NANCY B. GLYNN, PATRICIA B. GOGGINS, JYOTI R. GOSAIN, BEULAH V. GRANT, FATINA R. GROOMS, NANCY L. GUINN, RAJESH GUPTA, MARCIA GUYAH, DONNA M. HAIGLER-DAVIS, LEONA HAMLIN, SHARON J. HANGER, DORIS HARDY, DONALD E. HARNETT, ROGER W. HARRIS, BESSIE L. P. HARRISTON, EDNA HAWKINS, JOE-ANN S. HAYES, LEO E. HEATWOLE, DANIEL B. HOHEIN, DOROTHY S. HOLLAND, PHYLLIS HOWELL, JACQUELINE B. HUNT, NY C. HUYNH, SONDR A W. HYMAN, AUDREY L. JENKINS, CYNTHIA E. JOHNSON, SHELVA JOHNSON, ROBERT L. JONES, MARY M. JORDAN, SHIRLEY H. JORDON, ALMA M. KASULAITIS, JEFFREY KAYDEN, NORMA R. KILLION, CHERYL C. KIM, GWEN J. KING, ACKLENE E. KNOTT, RISI LAVAL, DAVID L. LEWIS, MARY C. LIGHTBROWN, DOROTHY E. LOBBAN, WILLIAM N. LOCKETT, STEPHANIE O'NEAL LUCAS, NORMA J. LUPE, BERNARD S. LUST, BRENDA L. LYN, ARTHUR P. LYON, BRUCE D. LYONS, MARY M. MAGLIO, MONICA S. MARGULIES, PAULA MARTI, DANNY R. MAY, GLORIA J. MCARTHUR, JAMES MCBRIDE, ANNA M. MCCDARIS, BELINDA F. MILLER, ROBERT C. MILLER, RONALD L. MILLER, FELICIA L. MILLS, WYLIE HOPKINS MITCHELL, ANITA B. MLINARIC, ABDOLRAHIM MOGHTADERI, EL-HARIS H. MOHAMED, JAMES A. MOORE, NAIDA A. MULLEN, HYMAVATHI NAIR, ZOLIA D. NAVARRETE, THOMAS R. NELSON, SALLY E. NEWBERRY, TERRY D. NORRIS, DAVID W. OWENS, IRENE D. PARKER, WENDELL P. PARKER, DOROTHY G. PARRIS, PHYLLIS A. PARRIS, DOROTHY G. PARRISH, PHYLLIS D. PARRISH, GARY CONRAD PAUL, JOHN A. PECILUNAS, DENNIS F. PETERS JR., MARY E. PETERSON, GUILLERMO PINEDA, JOSE F. PLETA, CYNTHIA L. RAINEY, JEANNE V. RAMOS, KAMAL J. RANA, RICHARD VERNON REEDY, BARBARA E. REMY, HERMAN L. ROBERTS, LINDA D. ROBERTS, FERNANDO O. RODRIGUEZ, MANIDIPA ROY, ELAINE V. RUSS, PAULA A. RUSSELL, JOSEPH ANDREW RUTH, WILLIAM ANTHONY RYAN SR., NOEL R. SAFFORD III, WARREN SANDBERG, DARRELL SATCHELL, MARGARET M. SCALZO, RAMONA W. SCHAUFENBUEL, R. GENEVIEVE C. SCHULLER, CHARLES H. SCOTT, MICHAEL E. SEGER, JACQUELINE C. SEVACHKO, PHYLLIS JEAN SEXTON, JAMES B. SHANK, MICHAEL E. SHANNON, OM P. SHARMA, DAVID M. SHAWLER, ZENIA T. SHAWLER, MARVA SHIELDS, DALA F. |

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| | | SIBAY, JUDY F. SILVA, ELIZABETH C. SINGLETARY, GLENDA SLINGER, SUE A. SMITH, TIMOTHY L. SMITH, PAULINE P. SPALDING, SYDNEY P. SPENCE, PRICILLA STANLEY, WILLIAM D. STONEMAN, ROBERT STRIETMAN, PATRICIA A. STRIPLING, VICKIE M. SUGGS, KAY TALBOT, JANET M. TAYLOR, LISA J. TAYLOR, PATRICIA A. THOLEN, BERTIE L. THOMAS, CHARLESTINE D. THOMAS, JOHN T. THOMAS, DARRELL T. THOMPSON, WILLIAM E. THOMPSON, PAMELA TINSON, GARY F. TOBEY, AGNES A. TOLBERT, CHARLOTTE M. TRAYLOR, DEBORAH L. TREMBLE, KATHERINE G. TUFTS, PRISCILLA A. TWUM, SHIRLEY H. UTTERBACK, MAX VALBUENA, EMERLYN VALENTIN, EDMINA M. WALKER, ERNESTINE WALLER, JUDY K. WARD, MARTHA R. WEBSTER, PAULA R. WEIN, LOUISE C. WELCHER, MOSES WILLIAM, CHARLES D. WILLIAMS, EVA B. WILLIAMS, RANDOLPH WILLIAMS JR., ANNETTE WILSON, OTIS WALTON WINE JR., JOHN F. WINKLER JR., ALFRED F. WOODSON JR., DIANE MCCLUNG YAWN, WILLIAM A. YECK. (Sprenger, Steven) (Entered: 12/02/2004) |
| 12/08/2004 | <u>370</u> | Memorandum in opposition to motion re <u>368</u> filed by FIRST UNION CORPORATION. (Attachments: # <u>1</u> Exhibit)(Driscoll, Robert) (Entered: 12/08/2004) |
| 12/08/2004 | <u>371</u> | SUPPLEMENTAL MEMORANDUM <i>Certification of Rosemary S. Gousman, Esq. In Support of Defendants' Opposition to Plaintiffs' Motion to Set Aside Protective Order and Joint Stipulation</i> filed by FIRST UNION CORPORATION. (Attachments: # <u>1</u> # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u>)(Driscoll, Robert) (Entered: 12/08/2004) |
| 12/08/2004 | <u>372</u> | NOTICE of Appearance by Robert N. Driscoll on behalf of FIRST UNION CORPORATION (Driscoll, Robert) (Entered: 12/08/2004) |
| 12/08/2004 | <u>373</u> | Memorandum in opposition to motion re <u>368</u> <i>Defendants' Response in Opposition to Motion to Set Aside Protective Order and Joint Stipulation</i> filed by FIRST UNION CORPORATION. (Attachments: # <u>1</u> Exhibit)(Driscoll, Robert) (Entered: 12/08/2004) |
| 12/28/2004 | <u>374</u> | REPLY to opposition to motion re <u>368</u> <i>Lifting Protective Order</i> filed by SONDRA W. HYMAN. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Kator, Irving) (Entered: 12/28/2004) |
| 06/10/2005 | <u>375</u> | ORDER denying <u>368</u> Motion to Set Aside . Signed by Judge Royce C. Lamberth on 6/10/2005. (lcrcl1,) (Entered: 06/10/2005) |
| 08/17/2006 | | FIAT "Leave to File Denied" by Judge Lamberth of Motion to Reopen All Dala Sibay Cases. (tg,) (Entered: 08/18/2006) |