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# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-00206-TFH

JOHNSON, et al v. ASHCROFT, et al Assigned to: Judge Thomas F. Hogan

Demand: \$0

Cause: 42:1981 Civil Rights

#### **Plaintiff**

EMANUEL JOHNSON, JR.

Date Filed: 02/01/1993 Date Terminated: 10/08/1993 Jury Demand: Plaintiff

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

#### represented by David J. Shaffer

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#### **Plaintiff**

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#### **Christopher W Poverman**

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#### **Plaintiff**

SHERRY L. DAVIS

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**Christopher W Poverman** 

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**Plaintiff** 

**NOLAN DOBY** 

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**Christopher W Poverman** 

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**Plaintiff** 

JOHNNIE M.M. GIBSON

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#### **Plaintiff**

**CECILY GRAHAM** 

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## **Christopher W Poverman**

(See above for address)

#### **Plaintiff**

JOSEPH CALVIN JACKSON

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#### **Christopher W Poverman**

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#### **Plaintiff**

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LEAD ATTORNEY

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Christopher W Poverman (See above for address)

**Plaintiff** 

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**Christopher W Poverman** 

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**Plaintiff** 

LEADELL LEE

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**James William Morrison** 

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**Christopher W Poverman** 

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**Plaintiff** 

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**Christopher W Poverman** 

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**Plaintiff** 

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**Christopher W Poverman** 

(See above for address)

**Plaintiff** 

PRODUS M. PERKINS

also known as SCOTT

represented by **David J. Shaffer** 

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**Christopher W Poverman** 

(See above for address)

**Plaintiff** 

**TYRONE POWERS** 

represented by David J. Shaffer

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**Christopher W Poverman** 

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**Plaintiff** 

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**Christopher W Poverman** 

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**Plaintiff** 

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**Christopher W Poverman** 

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**Plaintiff** 

BENJAMIN RUSSELL, III

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Christopher W Poverman (See above for address)

#### **Plaintiff**

#### **JULIAN STACKHAUS**

on behalf of themselves and as Representatives of a Class of all others Similarly Situated

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## **Plaintiff**

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**Christopher W Poverman** 

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V.

#### **Defendant**

#### STUART M. GERSON

in his official capacity as Acting Attorney General of the United States of America TERMINATED: 04/13/1993

#### represented by Andrea M. Sharrin

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#### **Defendant**

#### **JANET RENO**

in her official capacity as Attorney General of the United States of America TERMINATED: 03/22/2001

#### represented by Andrea Gacki

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#### **Defendant**

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#### **Movant**

U.S. DEPARTMENT OF JUSTICE

represented by Lois Bonsal Osler

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#### **Intervenor Plaintiff**

**FBI AGENTS** 

represented by Brian Albert Davis

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## **Movant**

## PERRY A. FORGIONE

Date Filed	#	Docket Text
02/01/1993	1	COMPLAINT filed (bj) (Entered: 02/02/1993)
02/01/1993		SUMMONS (2) issued for defendant STUART M. GERSON (acting U.S. ATTORNEY GENERAL), for U.S. ATTORNEY (bj) Modified on 02/03/1993 (Entered: 02/02/1993)
02/05/1993	2	RETURN OF SERVICE/AFFIDAVIT executed on 2/1/93 by hand upon U.S. ATTORNEY (ajr) (Entered: 02/08/1993)
02/05/1993	3	RETURN OF SERVICE/AFFIDAVIT executed on 2/2/93 upon U.S. ATTORNEY GENERAL (ajr) (Entered: 02/08/1993)
02/23/1993	4	MOTION filed by plaintiffs to certify class action Exhibits (3) (ajr) (Entered: 02/24/1993)
02/23/1993	5	MOTION filed by plaintiffs for Jeffrey L. Taren and Sonya E. Kazazian to appear pro hac vice (Taren: KINOY, TAREN, GERAGHTY &POTTER 332 S. Michigan; Suite 1705; Chicago, IL 60604; (312) 663–5210)(Kazazian: SEMMES, BOWEN &SEMMES 1025 Connecticut Ave. NW; Washington, DC 20036; (202) 778–8686) (ajr) (Entered: 02/24/1993)
02/24/1993	6	ATTORNEY APPEARANCE for defendant STUART M. GERSON by Anne Marie Gulyassy, Richard Glen Lepley, Andrea M. Sharrin (ajr) (Entered: 02/25/1993)
02/25/1993	7	ATTORNEY APPEARANCE for plaintiffs by Avis E Buchanan (ajr) (Entered: 03/03/1993)
02/25/1993	8	MOTION filed by plaintiffs for Neal E. Kravitz to appear pro hac vice (Neal E. Kravitz; WASHINGTON LAWYERS COMMITTEE FOR CIVIL RIGHTS AND URBAN AFFAIRS; 1400 I St. NW; Suite 450; Washington, DC 20005; (202) 682–5900) (ajr) (Entered: 03/03/1993)
03/03/1993	9	ORDER by Judge Thomas F. Hogan: granting motion for Neal E. Kravitz to appear pro hac vice [8–1] by plaintiffs (N) (ajr) (Entered: 03/03/1993)
03/08/1993	10	RESPONSE by defendant STUART M. GERSON in opposition to motion to certify class action [4–1] by plaintiffs (ks) (Entered: 03/09/1993)
03/16/1993	11	REPLY by plaintiffs to response to motion to certify class action [4–1] by plaintiffs (ajr) (Entered: 03/17/1993)
04/02/1993	12	ANSWER for defendant STUART M. GERSON (ks) (Entered: 04/05/1993)
04/02/1993		CALENDARED (ks) (Entered: 04/05/1993)
04/13/1993		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Anneliese Thomson (gew) (Entered: 04/14/1993)
04/13/1993	14	NOTICE OF FILING by defendant STUART M. GERSON of substitution of party to JANET RENO (ks) (Entered: 04/16/1993)
04/15/1993	13	ORDER by Judge Thomas F. Hogan: status hearing set for 9:15 5/17/93; plaintiffs to submit a motion for Privacy Act Order or Waiver by 4/19/93; each party to submit a motion for a Fairness Hearing by 5/14/93; and that parties to submit,

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		separately or jointly, a motion to approve Notice of Class Certification and Settlement pursuant to Rule 23(e) by 5/14/93 (N) (ks) (Entered: 04/15/1993)
04/16/1993	15	MOTION filed by plaintiffs for order requiring defendants to compile list of class members (bm) (Entered: 04/19/1993)
04/19/1993	16	MEMORANDUM OPINION AND ORDER by Judge Thomas F. Hogan: granting motion to certify class action [4–1]; the class shall be certified as consisting of "all Black Special Agents currently employed by the FBI or who have been employed by the FBI at any time since 3/5/91"; directing the parties shall submit a joint scheduling order; status conference set for 9:15 5/17/93 in Courtroom #9 (N) (bm) (Entered: 04/19/1993)
04/26/1993	17	MOTION filed to intervene FBI AGENTS; exhibit (complaint) (ks) (Entered: 04/27/1993)
04/27/1993	18	RESPONSE by defendant JANET RENO to motion for order requiring defendants to compile list of class members [15–1] by plaintiffs (ks) (Entered: 04/28/1993)
04/30/1993	19	RESPONSE by plaintiff(s) in opposition to motion for order requiring defendants to compile list of class members [15–1] by plaintiff(s). (bj) (Entered: 05/04/1993)
05/05/1993	20	ORDER by Judge Thomas F. Hogan: granting motion for order requiring defendants to compile list of class members [15–1] by plaintiffs; pursuant to the Privacy Act of 1974, 5 USC 552a the FBI shall within 30 days after providing notice to class members, prepare, and transmit to plaintiffs' counsel certain information; setting forth certain information; directing the information prepared pursuant to this Order shall be maintained by plaintiffs' counsel in a manner reasonably to assure is security, and shall not be disclosed to anyone other than plaintiffs' counsel, their staff or employees, or members of the panels formed pursuant to section III of the Settlement Agreement, if the Settlement Agreement s approved by the Court; any information created prusuant to this Order and any copies thereof shall be returned to the FBI upon the expiration of this Court's jurisdiction over the Settlement Agreement. (N) (bm) (Entered: 05/05/1993)
05/07/1993	21	MOTION filed by plaintiffs to extend time to 5/9/93 to respond to motion to intervene by AGENTS ASSOC (ks) (Entered: 05/07/1993)
05/07/1993	23	RESPONSE by defendant JANET RENO in opposition to motion to intervene FBI AGENTS [17–1]; Exhibit (1) (ks) (Entered: 05/10/1993)
05/10/1993	22	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/10/93 to respond to motion to intervene by AGENTS ASSOC [21–1] by EMANUEL JOHNSON JR.; response to motion due by 5/10/93; (N) (ks) (Entered: 05/10/1993)
05/10/1993	24	MEMORANDUM by plaintiff(s) in opposition to motion to intervene FBI AGENTS [17–1] (ks) (Entered: 05/11/1993)
05/14/1993	25	MOTION filed by defendant JANET RENO to extend time to 5/21/93 to file a motion for a Fairness Hearing and a Motion to approve Notice of Class Action and Settlement; and a one—week extension to 5/24/93 for a status conference with the Court (ks) (Entered: 05/14/1993)
05/17/1993	27	REPLY by movant FBI AGENTS to response to motion to intervene FBI AGENTS [17–1] (bj) (Entered: 05/18/1993)
05/18/1993	26	ORDER by Judge Thomas F. Hogan: each party to file a motion for a fairness Hearing and jointly or separately, a motion to approve Notice of Class Action and settlement due by 5/21/93, status hearing rescheduled for 4:30 5/24/93; (N) (ks) (Entered: 05/18/1993)
05/19/1993	28	MOTION filed by defendant JANET RENO to file excess pages limitation (submitted to Judge Hogan) (ks) (Entered: 05/21/1993)
05/20/1993	29	MOTION filed by plaintiffs to file excess pages limitation (submitted to Judge Hogan) (ks) (Entered: 05/21/1993)

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05/21/1993	30	JOINT MOTION by plaintiff(s), defendant, to approve the settlement agreement and notice of class action, proposed settlement and fairness hearing; Attachments (55); Declarations (2) (Bulky) (lin) (Entered: 05/24/1993)
05/24/1993	31	Text not available. (Entered: 05/24/1993)
05/24/1993		MOTION HEARING before Judge Thomas F. Hogan Reporter: Carrie Gansle (gew) (Entered: 05/25/1993)
05/24/1993	37	ATTORNEY APPEARANCE for intervenor–plaintiff FBI AGENTS by Stephen N. Shuzman (ks) (Entered: 05/27/1993)
05/25/1993	32	ORDER by Judge Thomas F. Hogan: granting motion to intervene FBI AGENTS [17–1] status hearing set for 10:00 7/8/93;, fairness hearing shall commence on 10:00 9/23/93 (N) (ks) (Entered: 05/25/1993)
05/25/1993	33	COMPLAINT filed by intervener FBI Agents Association (ks) (Entered: 05/25/1993)
05/25/1993	34	NOTICE OF FILING by defendant JANET RENO of proposed order and revised notice of class action, proposed settlement and fairness hearing; exhibit (1) (lin) Modified on 05/26/1993 (Entered: 05/26/1993)
05/25/1993	35	ORDER by Judge Thomas F. Hogan: granting motion to file excess pages limitation [28–1] by JANET RENO (N) (ks) (Entered: 05/26/1993)
05/25/1993	36	ORDER by Judge Thomas F. Hogan: granting motion to file excess pages limitation [29–1] by plaintiffs (N) (ks) (Entered: 05/26/1993)
05/27/1993	38	NOTICE OF FILING by defendant JANET RENO of page substitution to notice of class action, proposed settlement and fairness hearing; attachment. (bm) (Entered: 05/28/1993)
06/01/1993	39	ORDER by Judge Thomas F. Hogan: a fairness hearing will be held on 10:00 9/23/93; any written objections and notices of intention to appear to be filed with the Clerk of Court no later than 8/24/93; the Notice of Class Action, Proposed Settlement and Fairness hearing is approved (N) (ks) (Entered: 06/02/1993)
06/09/1993	40	MOTION filed by plaintiffs to dismiss intervenor FBI AGENT's complaint for failure to state a claim (ks) (Entered: 06/10/1993)
06/10/1993	41	MOTION filed by defendant JANET RENO to dismiss, or in the alternate for summary judgment (ks) (Entered: 06/11/1993)
06/16/1993	42	MOTION filed by intervenor–plaintiff FBI AGENTS to extend time to 7/1/93 to respond to defendant's motion to dismiss or for summary judgment; and to respond to plaintiff's motion to dismiss (ks) (Entered: 06/17/1993)
06/22/1993	43	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 7/1/93 to respond to defendant's motion to dismiss or for summary judgment; and to respond to plaintiff's motion to dismiss [42–1] by FBI AGENTS (N) (ks) (Entered: 06/23/1993)
07/01/1993	44	CROSS MOTIONS by intervenor–plaintiff FBI AGENTS for summary judgment (ks) (Entered: 07/02/1993)
07/01/1993	45	INTERROGATORIES filed by intervenor–plaintiff FBI AGENTS to defendant JANET RENO (ks) (Entered: 07/02/1993)
07/01/1993	46	REQUEST by intervenor–plaintiff FBI AGENTS for admissions for defendant JANET RENO (ks) (Entered: 07/02/1993)
07/06/1993	47	JOINT MOTION by plaintiffs, defendants, to extend time to 8/6/93 to reply to defendant's motion to dismiss; and to response to plaintiff's cross–motion for summary judgment (ks) (Entered: 07/07/1993)
07/07/1993	48	ORDER by Judge Thomas F. Hogan: granting joint motion to extend time to 8/6/93 to reply to defendant's motion to dismiss; and to response to plaintiff's cross—motion for summary judgment [47–1] by intervenor—plaint, defendant, plaintiffs (N) (ks) (Entered: 07/07/1993)

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07/21/1993	49	ATTORNEY APPEARANCE for plaintiffs by Christopher W. Poverman, who is not a member of our Court (ks) (Entered: 07/28/1993)
08/02/1993	50	RESPONSE by defendant JANET RENO to request for admissions [46–1], and interrogatories [45–1]; attachments (lin) Modified on 08/03/1993 (Entered: 08/03/1993)
08/05/1993	51	REQUEST by plaintiff to intervenor–plaintiff FBI AGENTS for production of documents (ks) (Entered: 08/06/1993)
08/05/1993	52	INTERROGATORIES filed by plaintiffs to intervenor–plaintiff FBI AGENTS (ks) (Entered: 08/06/1993)
08/06/1993	53	RESPONSE by plaintiff(s) to statement of material facts not in dispute [44–1] by FBI AGENTS (lin) (Entered: 08/09/1993)
08/06/1993	54	RESPONSE by plaintiff(s) in opposition to cross motion for summary judgment [44–1] by FBI AGENTS; REPLY to agent's association's opposition to plaintiff's motion to dismiss and defendant's motion for summary judgment. (lin) (Entered: 08/09/1993)
08/06/1993	55	RESPONSE by defendant JANET RENO to statement of material facts not in dispute [44–1] by FBI AGENTS (lin) (Entered: 08/09/1993)
08/06/1993	56	RESPONSE by defendant JANET RENO to statement of genuine issues of material fact with respect to cross motion for summary judgment [44–1] by FBI AGENTS (lin) (Entered: 08/09/1993)
08/06/1993	57	MEMORANDUM by defendant JANET RENO in opposition to cross motion for summary judgment [44–1] by FBI AGENTS (lin) (Entered: 08/09/1993)
08/06/1993	58	REPLY by defendant JANET RENO in support of motion to dismiss [41–1] by JANET RENO, or in the alternative motion for summary judgment [41–2] by JANET RENO (lin) (Entered: 08/09/1993)
08/09/1993	59	MEMORANDUM by Frank C. Underwood, III, to the Court: Fairness Hearing–Comments and Objection to Approval of the Proposed Settlement Agreement (lpp) (Entered: 08/13/1993)
08/13/1993	60	NOTICE OF FILING by intervenor–plaintiff FBI AGENTS of Letter to Judge Hogan, and Declaration of Christophir A. Kerr (ks) (Entered: 08/16/1993)
08/13/1993	61	MOTION filed by intervenor–plaintiff FBI AGENTS to extend time to 8/23/93 to reply to plaintiff's and defendant's opposition to FBI AGENTS's motion for summary judgment (ks) (Entered: 08/16/1993)
08/23/1993	62	REPLY by intervenor–plaintiff FBI AGENTS to response to cross motion for summary judgment [44–1] by FBI AGENTS; Attachment (1) (ks) (Entered: 08/23/1993)
08/24/1993	63	NOTICE OF FILING by plaintiffs of Comment of Gilbert Graham on the proposed settlement agreement; Exhibits (2) (ks) (Entered: 08/25/1993)
08/25/1993	64	STATEMENTS by plaintiffs in support of their opposition to intervenor's cross—motion for summary judgment; and reply in support of defendant's motion to dismiss or for summary judgment; and in further support of plaintiffs' joint motion for Order granting approval of proposed settlement agreement; Averments (34) (ks) (Entered: 08/26/1993)
08/26/1993	65	MOTION filed by defendant JANET RENO to extend time to 9/17/93 for filing their objections contained in this Court's Notice of class Action, proposed settlement and fairness hearing; Declaration (1) (ks) (Entered: 08/27/1993)
08/26/1993	66	ORDER by Judge Stanley S. Harris: granting motion to extend time to 8/23/93 to reply to plaintiff's and defendant's opposition to FBI AGENTS's motion for summary judgment [61–1] by FBI AGENTS (N) (ks) (Entered: 08/27/1993)
09/03/1993	67	RESPONSE by intervenor–plaintiff FBI AGENTS to request for production of documents (ks) (Entered: 09/03/1993)

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09/03/1993	68	ANSWER by intervenor–plaintiff FBI AGENTS to interrogatories (ks) (Entered: 09/03/1993)
09/09/1993	69	ORDER by Judge Thomas F. Hogan: directing the 298 FBI Special Agents assigned to the Boston Field Office, the Special Detail Unit, Administrative Services Division; Legat Hong Kong; and the House Appropriations Committee shall have until 9/17/93 to file their objections to the proposed settlement agreement; the FBI shall notify the aforementioned Special Agents of their right ot file an objection until 9/17/93 in writing no later than 9/8/93 (N) (bm) (Entered: 09/09/1993)
09/10/1993		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Anneliese Thomson (gew) (Entered: 09/13/1993)
09/14/1993	70	ORDER by Judge Thomas F. Hogan: hearing on cross-motions of parties set for 2:30 9/17/93; fairness hearing set for 10:00 10/8/93; having found that the parties have agreed to the following method of notification, notice of the change in date for the fairness hearing shall be provided; setting forth the methods of notification; the 298 FBI Special Agents assigned to the Boston Field Office; the Special Detail Unit, Administrative Services Division; Legat Hong Kong; and the House Appropriations Committee who did not received Notice of Class Action, proposed settlement and fairness hearing until after the deadline for objections had passed, and only those Special Agents shall have until 9/29/93 within which to file an objection to the proposed settlement agreement (N) (bm) (Entered: 09/15/1993)
09/17/1993	71	LETTERS (30) by various FBI agents to Judge Hogan (folder) (ks) (Entered: 09/20/1993)
09/17/1993		MOTION HEARING before Judge Thomas F. Hogan Reporter: Anneliese Thomson (gew) (Entered: 09/20/1993)
09/20/1993	72	ATTORNEY APPEARANCE for plaintiffs by Christopher W Poverman (ks) (Entered: 09/21/1993)
09/20/1993	73	NOTICE OF FILING by intervenor–plaintiff FBI AGENTS requesting the appearance of Christophir A. Kerr at the fairness hearing; Attachments; Letters (ks) (Entered: 09/21/1993)
09/21/1993	74	NOTICE OF FILING by intervenor–plaintiff FBI AGENTS of letter to counsel for the defendant; Attachment (ks) (Entered: 09/22/1993)
09/24/1993	75	RESPONSE by defendant JANET RENO in opposition to FBI's request to appear at fairness hearing of Christophir Kerr (ks) (Entered: 09/27/1993)
09/27/1993	76	RESPONSE by plaintiffs to application of Christophir Kerr to appear at the Fairness Hearing set for 10/8/93 (ks) (Entered: 09/27/1993)
09/29/1993	77	NOTICE OF FILING by intervenor–plaintiff FBI AGENTS of Letter to Judge Hogan; Attachment (1) (ks) (Entered: 09/30/1993)
10/01/1993	78	TRANSCRIPT filed of motions hearing for date of 9/17/93. Reporter: A. Thomson (ks) (Entered: 10/04/1993)
10/04/1993	79	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (ks) (Entered: 10/05/1993)
10/04/1993	80	ORDER by Judge Thomas F. Hogan: granting Christopher Kerr's request to appear at the October 8, 1993 fairness hearing; Mr. Kerr will be given fifteen (15) minutes to present his arguments. (N) (ks) (Entered: 10/05/1993)
10/05/1993	81	NOTICE OF FILING by defendant of submission of appendix to settlement agreement; appendies (4) (ks) (Entered: 10/06/1993)
10/05/1993	82	RESPONSE by defendant JANET RENO to comments submitted in opposition to settlement agreement [77–1] by FBI AGENTS; Attachments (2) (ks) (Entered: 10/06/1993)
10/06/1993	83	MEMORANDUM by plaintiffs in response to objections of individual Special Agents to the proposed settlement agreement (ks) (Entered: 10/07/1993)
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10/08/1993		FAIRNESS HEARING before THOMAS F. HOGAN; Courtreporter; Edward J. Greenberg. (gew) (Entered: 10/08/1993)
10/14/1993	84	NOTICE OF FILING by plaintiffs, and defendants of proposed Order approving the settlement agreement (ks) (Entered: 10/15/1993)
10/14/1993	85	ORDER by Judge Thomas F. Hogan: granting the joint motion to approve the Settlement agreement, and the settlement is approved (N) (ks) (Entered: 10/15/1993)
10/14/1993	86	SETTLEMENT AGREEMENT filed by plaintiffs and defendants; Exhibits (4) APPROVED by Judge Thomas F. Hogan (fiat) (N) (ks) (Entered: 10/15/1993)
10/19/1993	87	TRANSCRIPT filed of Fairness Hearing for date of 10/8/93. Reporter: Edward J. Greenberg (ks) (Entered: 10/20/1993)
11/15/1993	88	NOTICE OF APPEAL by intervenor-plaintiff FBI AGENTS from order [85–1], entered on: 10/15/93. Filing Fee \$5.00 and Docketing Fee \$100.00 paid, Copies to: Stephen N. Shulman, Janet Reno, Joseph R. Davis, Anne M. Gulyassy, Avis Buchanan, David J. Shaffer, Jeffrey L. Taren (lpp) (Entered: 11/16/1993)
11/16/1993		TRANSMITTED PRELIMINARY RECORD on appeal [88–1] by FBI AGENTS to U.S. Court of Appeals (lpp) (Entered: 11/16/1993)
11/23/1993	89	MOTION filed by intervenor–plaintiff FBI AGENTS to stay case pending appeal (ks) (Entered: 11/23/1993)
11/24/1993	90	MOTION filed by defendant JANET RENO to extend time to 12/13/93 to respond to FBI's motion for a stay pending appeal (ks) (Entered: 11/26/1993)
11/30/1993	91	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 12/13/93 to respond to FBI's motion for a stay pending appeal [90–1] by JANET RENO (N) (gew) (Entered: 12/01/1993)
11/30/1993		USCA # 93–5364 assigned for appeal [88–1] by FBI AGENTS (bm) (Entered: 12/02/1993)
12/09/1993	92	NOTICE OF Protective CROSS-APPEAL by plaintiff from appeal [88–1] by FBI AGENTS; \$5.00 filing fee and \$100.00 docketing fee paid to U.S. Treasury; Copies mailed Joseph R. Davis, Anne M. Gulyassy, and Stephen N. Shulman (ks) (Entered: 12/14/1993)
12/10/1993	95	NOTICE OF APPEAL filed by Christophir A. Kerr, Pro Se from order [85–1], entered on: 10/15/93.; Government–No Fee; Copies mailed to Joseph R. Davis, Anne M. Gulyassy, and Stephen N. Shulman (ks) (Entered: 12/15/1993)
12/13/1993	93	RESPONSE by plaintiffs in opposition to motion to stay case pending appeal [89–1] by FBI AGENTS . (bm) (Entered: 12/14/1993)
12/13/1993	94	RESPONSE by defendant JANET RENO in opposition to motion to stay case pending appeal [89–1] by FBI AGENTS . (bm) (Entered: 12/14/1993)
12/14/1993		TRANSMITTED PRELIMINARY RECORD on appeal [92–1] by plaintiffs to U.S. Court of Appeals (ks) (Entered: 12/14/1993)
12/15/1993		TRANSMITTED PRELIMINARY RECORD on appeal [95–1] to U.S. Court of Appeals (ks) (Entered: 12/15/1993)
12/17/1993	96	REPLY by intervenor–plaintiff FBI AGENTS to opposition to motion to stay case pending appeal [89–1] by FBI AGENTS (bm) (Entered: 12/21/1993)
01/04/1994	97	ORDER by Judge Thomas F. Hogan: denying motion to stay case pending appeal [89–1] by FBI AGENTS (N) (ks) (Entered: 01/05/1994)
01/07/1994		USCA # 93–5403 assigned for appeal [92–1] by plaintiffs (ks) (Entered: 01/07/1994)
01/07/1994		USCA # 93–5402 assigned for appeal [95–1] (ks) (Entered: 01/07/1994)
03/08/1994	98	TRANSCRIPT filed for date of 5/24/93. Reporter: Carrie L. Gansle; pages 1–24. (bm) (Entered: 03/09/1994)

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06/15/1994	100	CERTIFIED COPY of Order filed in USCA dated 4/19/94, on appeal [95–1], appeal [88–1], dismissing appeal . USCA # 93–5364, 93–5402 (mbd) (Entered: 07/21/1994)
07/14/1994	99	NOTICE OF CHANGE OF ADDRESS for counsel Joseph M. Sellers, New address: Washington Lawyers' Committee for Civil Rights and Urban Affairs, 1300 19th Street, NW. Washington, D.C. 20036 (202) 835–0031. (ks) (Entered: 07/15/1994)
10/20/1994	101	JOINT MOTION by plaintiffs, defendant, intervenor–plaintiff to approve the stipulation and Order of settlement and the Settlement agreement amendment (ks) (Entered: 10/21/1994)
10/21/1994	102	STIPULATED ORDER by Judge Thomas F. Hogan: that the defendant shall pay to plaintiff's class counsel attorney's fees, expenses, and costs in the amount of \$1,525,000.00; such payment is in full and final satisfaction of all past, present and future claims by plaintiffs' class counsel for attorneys' fees, expenses and costs incurred on or before 10/14/93, pursuant to IV.I.1–2 of the Settlement Agreement approved by this Court on 10/14/93 (N) (ks) (Entered: 10/26/1994)
10/21/1994	103	SETTLEMENT AGREEMENT AMENDMENT Approved and Ordered by Judge Thomas F. Hogan: (N) (ks) (Entered: 10/26/1994)
10/26/1994	104	NOTICE OF FILING (JOINT) by defendants, plaintiffs, intervenor—plaintiffs of method of payment for settlement of attorneys' fees. (blj) (Entered: 10/27/1994)
11/18/1994	105	CERTIFIED COPY of order filed in USCA dated 11/17/94, on appeal [92–1], appeal [88–1], granted joint motion to voluntarily dismiss appeal. USCA # 93–5364 &94–5403 (cjp) (Entered: 11/18/1994)
03/10/1995	107	MOTION filed for PERRY A. FORGIONE to intervene as a plaintiff; EXHIBIT (MOTION FOR ADMISSION PRO HAC VICE) (Counsel: Geoffrey W. Peters, 6867 Elm Street, #105, McLean, VA. 22001, (703) 356–8703) (ks) (Entered: 03/16/1995)
03/13/1995	106	ORDER by Judge Thomas F. Hogan: for Admission Pro Hac Vice of Attorney Geoffrey W. Peters, Esquire, P.C., 6867 Elm Street, #105, McLean, VA 22101, as Special Agent Perry A. Forgione's lawyer and attorney of record in this case with permission to sign all papers and pleadings and to appear without the presence of local counsel in proceedings in this case. (N) (gew) (Entered: 03/14/1995)
03/13/1995	127	MOTION filed by movant PERRY A. FORGIONE for Geoffrey W. Peters, Esq. to appear pro hac vice (blj) (Entered: 08/18/1995)
03/23/1995	108	RESPONSE by defendant JANET RENO in opposition to motion for PERRY A. FORGIONE to intervene as a party or for enforcement of and order of the Court [107–1].; attachment (1) (blj) (Entered: 03/24/1995)
03/29/1995	109	NOTICE OF CHANGE OF ADDRESS by David James Shaffer representing plaintiffs'. New address: Arter & Hadden 1801 K Street, N.W., Suite 400 K, Washington DC 20006 (202) 7757100. (blj) (Entered: 03/30/1995)
05/12/1995	110	ORDER by Judge Thomas F. Hogan: denying motion for PERRY A. FORGIONE to intervene as a plaintiff [107–1]; denying Special Agent Forgione's requests for costs, attorneys fees, and a hearing are all denied. (N) (gew) (Entered: 05/15/1995)
06/20/1995	111	ATTORNEY APPEARANCE for defendant JANET RENO by Andrew C. Phelan (blj) (Entered: 06/21/1995)
06/20/1995	112	MOTION filed by defendant JANET RENO for clarification of scope of settlement agreement; Attachments (2) (blj) (Entered: 06/21/1995)
06/26/1995	113	ORDER by Judge Thomas F. Hogan:, [A motion hearing set for 10:00 7/26/95; response to motion due 7/14/95; reply to motion due 7/21/95; (N) (gew) (Entered: 06/29/1995)
06/26/1995		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Anneliese Thomson (gew) (Entered: 07/06/1995)

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06/27/1995	114	ORDER by Judge Thomas F. Hogan: directing within 14 days the Clerk of the Court shall pay the sum of \$6800.00 to PMS Temporaries, Inc. for services rendered and expenses in during May, 1995. (N) (gew) (Entered: 06/29/1995)
07/11/1995	115	MOTION filed by plaintiffs to modify briefing schedule on motion for clarification (ks) (Entered: 07/12/1995)
07/14/1995	116	RESPONSE by plaintiffs in opposition to motion for clarification of scope of settlement agreement [112–1] by JANET RENO . (ks) (Entered: 07/17/1995)
07/19/1995	117	ORDER by Judge Thomas F. Hogan: granting motion to modify briefing schedule on motion for clarification by JULIAN STACKHAUS; any individual members of the class who desire to seek leave to submit comments or other appropriate pleadings with respect to defendant's motion for clarification of scope of settlement agreement shall do so by 7/21/95, and such pleadings be hand—served on all parties; all other dates in the Court's Order of 6/26/95 shall remain unaffected. (N) (bm) (Entered: 07/19/1995)
07/21/1995	118	REPLY by defendant JANET RENO to response to motion for clarification of scope of settlement agreement [112–1] by JANET RENO (ks) (Entered: 07/24/1995)
07/21/1995	119	RESPONSE by pro se plaintiff ALFRED JOHNSON to motion for clarification of scope of settlement agreement [112–1] by JANET RENO (ks) (Entered: 07/24/1995)
07/21/1995	120	RESPONSE by plaintiff in opposition to motion for clarification of scope of settlement agreement [112–1] by JANET RENO . (ks) (Entered: 07/24/1995)
07/26/1995	121	ATTORNEY APPEARANCE for plaintiffs BENJAMIN RUSSELL III, PRINCE EARL ROSS, TYRONE POWERS, LEADELL LEE, ALFRED JOHNSON, and EMANUEL JOHNSON JR. and class members David Bowie, Leonard Frieson, Lizzie Long, Sherry Davis, James Mann, Walter Wright, Larry Mitchell, Alvin Powell, Bill J. Clarke, and Maurice Hunst by James William Morrison (bm) (Entered: 07/26/1995)
07/26/1995	122	ATTORNEY APPEARANCE for plaintiffs BENJAMIN RUSSELL III, and EMANUEL JOHNSON JR. and class members David Bowie and Leonard Frieson by Michael W. Beasley (bm) (Entered: 07/26/1995)
07/26/1995		MOTION HEARING, held on motion to clarify settlement agreement and taken under advisement before Judge Thomas F. Hogan Reporter: Anneliese Thomson (gew) (Entered: 07/27/1995)
07/28/1995	123	ORDER by Judge Thomas F. Hogan: directing that any plaintiff who wishes to file supplement materials with the Court concerning the defendant's motion may do so by 08/16/95 and if new issues are raised in the suplemental materials, the defendant may file a response to address those additional issues by 08/23/95. (N) (gew) (Entered: 07/28/1995)
08/10/1995	124	NOTICE OF FILING by defendant JANET RENO supplemental filing concerning motion for clarification; attachments (3) (blj) (Entered: 08/11/1995)
08/16/1995	125	RESPONSE (OPPOSITIONS) by non party Class Counsel to defendant's supplemental filing concerning motion for clarification [124–1] by JANET RENO (blj) (Entered: 08/17/1995)
08/16/1995	126	RESPONSE (SUPPLEMENTAL) (OPPOSITIONS) by plaintiffs to defendant's motion for clarification of scope of settlement agreement [124–1] by JANET RENO (blj) (Entered: 08/17/1995)
08/24/1995	128	TRANSCRIPT filed of motions hearing for date(s) of 7/26/95. Reporter: A. Thomson (ks) (Entered: 08/25/1995)
03/13/1996	129	MOTION filed by plaintiffs for attorney fees and expenses against JANET RENO; Exhibits (Bulky) (ks) (Entered: 03/14/1996)
03/18/1996	130	MOTION (UNOPPOSED) filed by defendant JANET RENO to extend time to 5/24/96 to file a response to plaintiffs' motion for attorneys' fees and expenses (blj)

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		(Entered: 03/19/1996)
03/20/1996	131	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/24/96 to file a response to plaintiffs' motion for attorneys' fees and expenses [130–1] by JANET RENO (N) NO FURTHER EXTENSIONS WILL BE GRANTED (dcn) (Entered: 03/20/1996)
04/17/1996	132	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 04/18/1996)
04/17/1996	133	ORDER by Judge Thomas F. Hogan: granting in part, denying in part motion for clarification of scope of settlement agreement [112–1] (N) (gew) (Entered: 04/18/1996)
05/24/1996	134	RESPONSE by defendant JANET RENO to motion for attorney fees and expenses [129–1] by plaintiffs; exhibits (7); (bulky) (blj) Modified on 05/28/1996 (Entered: 05/28/1996)
05/29/1996	135	MOTION filed by plaintiffs to extend time to 7/1/96 to file a reply to motion for attorneys' fees and expenses (bm) (Entered: 05/30/1996)
05/31/1996	136	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 7/1/96 to file a reply to motion for attorneys' fees and expenses [135–1] by plaintiffs (N) (gew) (Entered: 05/31/1996)
07/01/1996	137	REPLY MEMORANDUM by plaintiffs counsel, Arter & Hadden; exhibits (6) (blj) (Entered: 07/02/1996)
07/01/1996	138	REPLY by plaintiffs to response to motion for attorney fees and expenses against JANET RENO [129–1] by plaintiffs supplemental declaration (1); attachment (1) (blj) (Entered: 07/02/1996)
08/07/1996	139	ERRATA by defendant JANET RENO to correct certain typographical errors contained in defendant's opposition to plaintiffs' motion for attorneys' fees and expenses (blj) (Entered: 08/08/1996)
10/02/1996	140	JOINT MOTION by plaintiffs, defendants for a privacy protective order (blj) (Entered: 10/03/1996)
10/22/1996	141	PRIVACY ACT PROTECTIVE ORDER by Judge Thomas F. Hogan: directing the defendant to release to plaintifs certain information otherwise protected by the Privacy Act without obtaining prior written consent of the individuals to whom such information pertains.(N) (gew) (Entered: 10/23/1996)
05/05/1998	143	JOINT MOTION by plaintiff, defendant, intervenor—plaintiff, movant for a stay of consideration of plaintiffs' petition for attorneys' fees and costs (lkn) (Entered: 05/13/1998)
05/07/1998	142	JOINT MOTION by plaintiff, defendant, intervenor—plaintiff, movant for a stay of consideration of plaintiffs' petition for attorneys' fees and costs (lkn) (Entered: 05/08/1998)
05/14/1998	144	ORDER by Judge Thomas F. Hogan: granting joint motion for a stay of consideration of plaintiffs' petition for attorneys' fees and costs [142–1] by movant, intervenor–plaint, defendant, plaintiff; directing that consideration of plaintiffs' petition for attorneys fees and costs will be stayed for a period of sixty (60) days. (N) (gew) (Entered: 05/15/1998)
10/14/1998	145	MOTION filed by plaintiff to extend and reform settlement agreement; Exhibits (18) (lkn) (Entered: 10/15/1998)
10/27/1998	146	MOTION (UNOPPOSED) filed by defendant JANET RENO to extend time to 11/12/98 to file a response to plaintiff's motion to extend and reform settlement agreement (lkn) (Entered: 10/28/1998)
10/29/1998	147	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 11/12/98 to file a response to plaintiff's motion to extend and reform settlement agreement [146–1] by JANET RENO (N) (jeb) (Entered: 10/30/1998)

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11/06/1998	148	SUPPLEMENTAL MEMORANDUM by plaintiff in support of motion to extend and reform settlement agreement [145–1] by plaintiff (jf) (Entered: 11/09/1998)
11/12/1998	149	RESPONSE by intervenor–plaintiff FBI AGENTS in opposition to motion to extend and reform settlement agreement [145–1] by plaintiff; Exhibits (6) . (lkn) (Entered: 11/13/1998)
11/20/1998	150	MOTION filed by plaintiffs to extend time to file a reply to defendant's response to plaintiffs' motion to extend and reform the settlement agreement. (tw) (Entered: 11/23/1998)
11/23/1998	151	NOTICE OF FILING by plaintiffs' (jf) (Entered: 11/24/1998)
11/24/1998	152	ORDER by Judge Thomas F. Hogan: granting motion to extend time until 12/08/98 for plaintiffs to file a reply to defendant's response to plaintiffs' motion to extend and reform the settlement agreement. [150–1] (N) (gew) (Entered: 11/24/1998)
12/08/1998	153	REPLY by plaintiff JULIAN STACKHAUS, plaintiff BENJAMIN RUSSELL III, plaintiff PETER RENEAU, plaintiff PRINCE EARL ROSS, plaintiff TYRONE POWERS, plaintiff PRODUS M. PERKINS, plaintiff JAMES A. MCINTOSH, plaintiff DONOVAN LEIGHTON, plaintiff LEADELL LEE, plaintiff RONALD D. KEMP, plaintiff ALLEN F. JORDAN JR., plaintiff ALFRED JOHNSON, plaintiff JOSEPH CALVIN JACKSON, plaintiff CECILY GRAHAM, plaintiff JOHNNIE M.M. GIBSON, plaintiff NOLAN DOBY, plaintiff SHERRY L. DAVIS, plaintiff MORRIS A. BLUEFORD, plaintiff EMANUEL JOHNSON JR. to defendant's response to motion to extend and reform settlement agreement [145–1] by plaintiffs'; exhibits (4) (bjsp) (Entered: 12/09/1998)
12/30/1998	154	MOTION filed by defendant JANET RENO for leave to file a surreply to plaintiffs' motion to extend and reform settlement agreement and order (lkn) (Entered: 01/04/1999)
01/14/1999	155	ORDER by Judge Thomas F. Hogan: granting nunc pro tunc to 10/15/98 motion to extend and reform settlement agreement [145–1] by plaintiff for a period of 120 days (N) (jaw) Modified on 01/15/1999 (Entered: 01/15/1999)
10/01/1999	156	MOTION filed by plaintiffs to disburse funds from monitoring fund; attachments (1) (jf) (Entered: 10/03/1999)
10/06/1999	157	ORDER by Judge Thomas F. Hogan: granting motion to disburse \$32,793.50 from the Settlement Agreement monitoring fund to Charles R. Mann Associates for services rendered[156–1] by TYRONE POWERS, PRINCE EARL ROSS, PETER RENEAU, BENJAMIN RUSSELL III, JULIAN STACKHAUS (N) (dcn) (Entered: 10/07/1999)
10/18/1999	158	JOINT MOTION by plaintiff, defendant to extend time for settlement agreement (lkn) (Entered: 10/19/1999)
10/21/1999	<u>159</u>	ORDER by Judge Thomas F. Hogan: granting joint motion to extend time until 03/01/00, retroative to 02/12/99 for settlement agreement and also staying all pending matters [158–1] by defendant, defendant to issue class notice by 12/31/99; (N) (gew) (Entered: 10/22/1999)
12/06/1999	160	NOTICE OF CHANGE OF ADDRESS by David James Shaffer representing plaintiff. New address: THELEN, REID &PRIEST, LLP 701 Pennsylvania Avenue, NW Suite 800, Washington, DC 20004 (202) 508–4000. (tb) (Entered: 12/07/1999)
03/29/2000	161	MOTION filed by defendant JANET RENO for status conference (tb) (Entered: 03/30/2000)
04/05/2000	<u>162</u>	ORDER by Judge Thomas F. Hogan: granting motion for status conference [161–1] by JANET RENO status hearing set for 11:00 4/17/00; (N) (gew) (Entered: 04/06/2000)
04/18/2000		STATUS HEARING before Judge Thomas F. Hogan: status hearing set for 9:30 7/7/00; Reporter: Patricia J. Yerkes (gew) (Entered: 04/19/2000)

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04/18/2000	163	ATTORNEY APPEARANCE for plaintiff JULIAN STACKHAUS, plaintiff BENJAMIN RUSSELL III, plaintiff PETER RENEAU, plaintiff PRINCE EARL ROSS, plaintiff TYRONE POWERS, plaintiff PRODUS M. PERKINS, plaintiff JAMES A. MCINTOSH, plaintiff DONOVAN LEIGHTON, plaintiff LEADELL LEE, plaintiff RONALD D. KEMP, plaintiff ALLEN F. JORDAN JR., plaintiff ALFRED JOHNSON, plaintiff JOSEPH CALVIN JACKSON, plaintiff CECILY GRAHAM, plaintiff JOHNNIE M.M. GIBSON, plaintiff NOLAN DOBY, plaintiff SHERRY L. DAVIS, plaintiff MORRIS A. BLUEFORD, plaintiff EMANUEL JOHNSON JR. by Ronald A. Schmidt (bjsp) (Entered: 04/25/2000)
05/09/2000	164	ATTORNEY APPEARANCE for plaintiffs by Ronald A. Schmidt (bjsp) (Entered: 05/10/2000)
05/17/2000	165	SETTLEMENT AGREEMENT AMENDMENT filed . (ldc) (Entered: 05/17/2000)
05/17/2000	<u>166</u>	ORDER by Judge Thomas F. Hogan :directing that the Settlement Agreement Amendment is approved (N) (ldc) (Entered: 05/17/2000)
07/11/2000		STATUS HEARING before Judge Thomas F. Hogan: Counsel to contact Chambers the first part of August for a telephone status conference. Reporter: Patricia J. Yerkes (gew) (Entered: 07/11/2000)
07/11/2000	167	ATTORNEY APPEARANCE for intervenor–plaintiff FBI AGENTS by Brian Albert Davis (bjsp) (Entered: 07/13/2000)
07/11/2000	168	ATTORNEY APPEARANCE for DOJ and defendant JANET RENO by Lois Bonsal Osler (bjsp) (Entered: 07/13/2000)
07/11/2000	169	ATTORNEY APPEARANCE for defendant JANET RENO, Non Party DOJ by Andrea Sharrin (bjsp) (Entered: 07/13/2000)
07/13/2000	170	MOTION filed by plaintiff JOHNNIE M.M. GIBSON to extend time to 8/11/00 to file an appeal (bjsp) (Entered: 07/14/2000)
07/13/2000	171	ATTORNEY APPEARANCE for plaintiff JOHNNIE M.M. GIBSON by Raymond Charles Fay (bjsp) (Entered: 07/14/2000)
07/14/2000	<u>172</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 8/11/00 to file an appeal [170–1] by JOHNNIE M.M. GIBSON; notice of appeal due by 8/11/00; (N) (jf) (Entered: 07/19/2000)
07/25/2000	173	MOTION filed by plaintiff JOHNNIE M.M. GIBSON to modify settlement agreement amendment approved by the Court 5/17/00.1; declarations (2) (bjsp) (Entered: 07/26/2000)
08/04/2000	175	MOTION filed by defendant JANET RENO to extend time to 8/30/00 to respond to plaintiff's motion to modify settlement agreement amendment (jf) (Entered: 08/08/2000)
08/07/2000	<u>174</u>	ORDER by Judge Thomas F. Hogan: extending time to 8/30/00 for defendant to file a response to plaintiff Johnnie M. Gibson's Motion to modify settlement agreement amendment. (N) (jeb) (Entered: 08/07/2000)
08/09/2000	176	NOTICE OF APPEAL by plaintiff JOHNNIE M.M. GIBSON from order [166–1], entered on: 5/17/00. Appeals fee paid \$105.00. Copies sent to all parties. (bjsp) (Entered: 08/10/2000)
08/10/2000		TRANSMITTED PRELIMINARY RECORD on appeal [176–1] by JOHNNIE M.M. GIBSON to U.S. Court of Appeals (bjsp) (Entered: 08/10/2000)
08/24/2000	177	MOTION (UNOPPOSED) filed by plaintiff JOHNNIE M.M. GIBSON to extend time to 9/7/00 to reply to defendant's response to plaintiff's 7/25/00 motion to modify settlement agreement (bjsp) (Entered: 08/25/2000)
08/29/2000		USCA # 00 5278 assigned for appeal [176–1] by JOHNNIE M.M. GIBSON (bjsp) (Entered: 08/31/2000)
08/29/2000	178	MOTION (UNOPPOSED) filed by defendant JANET RENO to extend time to 9/11/00 to file a dispositive motion (jf) (Entered: 09/01/2000)

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09/01/2000	<u>179</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 9/7/00 to reply to defendant's response to plaintiff's 7/25/00 motion to modify settlement agreement [177–1] by JOHNNIE M.M. GIBSON. (N) (mlp) (Entered: 09/01/2000)
09/05/2000	<u>180</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 9/11/00 to respond to plaintiff's motion to modify settlement agreement amendment [175–1] by JANET RENO response to motion(s) due by 9/11/00; (N) (lin) (Entered: 09/05/2000)
09/07/2000	182	MOTION (UNOPPOSED) filed by defendant to extend time to 9/19/00 to file response (bjsp) (Entered: 09/13/2000)
09/12/2000	<u>181</u>	ORDER by Judge Thomas F. Hogan: extending time to 9/19/00 response to motion to modify settlement agreement due by 9/19/00; reply to motion(s) due by 9/29/00; (N) (lin) (Entered: 09/12/2000)
09/19/2000	183	RESPONSE by defendant in opposition to motion to modify settlement agreement amendment approved by the Court 5/17/00.1 [173–1] by JOHNNIE M.M. GIBSON .; exhibit (1) (bjsp) (Entered: 09/20/2000)
09/29/2000	184	REPLY by plaintiffs in support of their motion to modify settlement agreement amendment approved by the Court 5/17/00.1 [173–1] by JOHNNIE M.M. GIBSON (bjsp) (Entered: 10/02/2000)
10/19/2000	185	JOINT MOTION by plaintiffs and defendants for order granting preliminary approval of the mediation settlement, and request for fairness hearing; exhibits (2) (bjsp) (Entered: 10/23/2000)
10/30/2000	186	SUBSTITUTION OF COUNSEL for defendant JANET RENO, substituting Andrea Gacki for attorney Andrea M. Sharrin for JANET RENO (bjsp) (Entered: 10/31/2000)
11/07/2000	187	MOTION filed by plaintiff for leave to file opposition to motion to modify settlement agreement amendment; EXHIBITS (Opposition) (ag) (Entered: 11/08/2000)
11/15/2000	188	MOTION filed by plaintiffs for leave to file fee statements under seal (tth) (Entered: 11/20/2000)
11/15/2000	189	MOTION filed by plaintiffs to authorize disbursement from plaintiffs'monitoring fund for payment of interim fees, and costs (tth) (Entered: 11/20/2000)
11/22/2000	190	MOTION filed by plaintiff JOHNNIE M.M. GIBSON to withdraw reference [173–1] (ag) (Entered: 11/24/2000)
11/27/2000	191	RESPONSE by defendant JANET RENO in opposition to motion to authorize disbursement from plaintiffs' monitoring fund for payment of interim fees [189–1] by plaintiffs, motion costs [189–2] by plaintiffs . (jdm) (Entered: 12/06/2000)
12/06/2000	192	REPLY by plaintiff to motion to authorize disbursement from plaintiffs'monitoring fund for payment of interim fees [189–1] by plaintiffs, motion costs [189–2] by plaintiffs (jdm) (Entered: 12/06/2000)
12/06/2000	193	TRANSCRIPT filed for date(s) of April 18, 2000. Reporter: Patricia J. Yerkes (jdm) (Entered: 12/06/2000)
12/14/2000	<u>194</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 12/14/2000)
12/14/2000	<u>195</u>	ORDER by Judge Thomas F. Hogan: granting motion to authorize disbursement from plaintiffs'monitoring fund for payment of interim fees [189–1] by plaintiffsssssssssssssss (N) (gew) (Entered: 12/14/2000)
12/15/2000	196	CERTIFIED COPY of order filed in USCA dated 12/12/00, on appeal [176–1], dismissing appeal . USCA # 00–5278 (bcs) (Entered: 12/18/2000)
12/22/2000	<u>197</u>	NOTICE OF PROPOSED MEDIATION SETTLEMENT AGREEMENT. (gew) (Entered: 12/28/2000)

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12/22/2000	<u>198</u>	ORDER by Judge Thomas F. Hogan: Fairness hearing set for 9:30 4/30/01; (N) (gew) (Entered: 12/28/2000)
02/20/2001	199	ATTORNEY APPEARANCE for plaintiff SHERRY L. DAVIS by Raymond Charles Fay (jdm) (Entered: 02/21/2001)
02/20/2001	200	MOTION filed by plaintiff SHERRY L. DAVIS to modify settlement agreement, or, in the alternative, to allow plaintiff Sherry L. Davis to opt out; declaration (1) (jdm) Modified on 02/21/2001 (Entered: 02/21/2001)
02/20/2001	201	OBJECTIONS by plaintiff SHERRY L. DAVIS to proposed mediation agreement by plaintiff Sherry L. Davis (jdm) (Entered: 02/21/2001)
02/22/2001	202	MEMORANDUM by plaintiffs in opposition to proposed mediated settlement agreement (bjsp) (Entered: 02/26/2001)
03/02/2001	205	MOTION filed by federal defendant JOHN ASHCROFT to extend time to answer the motion to modify settlement agreement amendment or, in the alternative, to allow plaintiff Sherry L. Davis to opt out until 4/12/01 (jdm) (Entered: 03/07/2001)
03/05/2001	203	ORDER by Judge Thomas F. Hogan: granting motion for an extension of time to serve a response to the motion to modify settlement agreement or, in the alternative, to allow plaintiff Sherry L. Davis to opt out; response to motion due 4/12/01; (N) (jf) (Entered: 03/06/2001)
03/06/2001	204	MOTION filed by plaintiffs to extend time to answer the motion to modify settlement agreement amendment or, in the alternative, to allow plaintiff Sherry L. Davis to opt out until 4/12/01 (jdm) (Entered: 03/07/2001)
03/07/2001	206	ORDER by Judge Thomas F. Hogan: granting motion to extend time to answer the motion to modify settlement agreement amendment or, in the alternative, to allow plaintiff Sherry L. Davis to opt out until 4/12/01 [204–1] by plaintiffs response to dispositive motions due by 4/12/01; (N) (jf) (Entered: 03/08/2001)
03/09/2001	207	MOTION filed by Ronald A. Schmidt, David James Shaffer: to withdraw Ronald A. Schmidt, David James Shaffer as attorney for SHERRY L. DAVIS; Exhibits (3). (jdm) (Entered: 03/12/2001)
03/15/2001	208	MOTION filed by plaintiff JULIAN STACKHAUS, plaintiff BENJAMIN RUSSELL III, plaintiff PETER RENEAU, plaintiff PRINCE EARL ROSS, plaintiff TYRONE POWERS, plaintiff PRODUS M. PERKINS, plaintiff JAMES A. MCINTOSH, plaintiff DONOVAN LEIGHTON, plaintiff LEADELL LEE, plaintiff RONALD D. KEMP, plaintiff ALLEN F. JORDAN JR., plaintiff ALFRED JOHNSON, plaintiff JOSEPH CALVIN JACKSON, plaintiff CECILY GRAHAM, plaintiff JOHNNIE M.M. GIBSON, plaintiff NOLAN DOBY, plaintiff SHERRY L. DAVIS, plaintiff MORRIS A. BLUEFORD, plaintiff EMANUEL JOHNSON JR. to extend time to 4/23/01 to respond to class counsel's motion to withdraw appearance as counsel for plaintiff SHERRY L. DAVIS (cas) (Entered: 03/16/2001)
03/16/2001	209	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 4/23/01 to respond to class counsel's motion to withdraw appearance as counsel for plaintiff SHERRY L. DAVIS [208–1] by plaintiffs; motion(s) due by 4/23/01; (N) (jf) (Entered: 03/19/2001)
03/16/2001	210	RESPONSE by plaintiffs in opposition to motion to extend time to answer the motion to modify settlement agreement amendment or, in the alternative, to allow plaintiff Sherry L. Davis to opt out until 4/12/01 [205–1] by JOHN ASHCROFT . (bjsp) (Entered: 03/19/2001)
03/22/2001		Tele–conference before Judge Thomas F. Hogan reporter: None (jf) (Entered: 03/22/2001)
03/22/2001	211	ORDER by Judge Thomas F. Hogan: vacating Court's order of 03/16/01, and plaintiff Davis response to class counsel's motion to withdraw due 3/30/01; (N) (jf) (Entered: 03/23/2001)
03/27/2001	223	MOTION (CONSENT) filed by plaintiff SHERRY L. DAVIS, federal defendant JOHN ASHCROFT to set the time at which counsel must meet as set forth in the

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		Court's order of March 22, 2001 to Wednesday, April 4, 2001 at 2:00 p.m. (tth) (Entered: 05/23/2001)
03/28/2001	212	MOTION (UNOPPOSED) filed by plaintiffs to authorize disbursement from plaintiffs' monitoring fund for payment of costs; exhibit (1) (jdm) Modified on 03/29/2001 (Entered: 03/29/2001)
03/29/2001	213	ORDER by Judge Thomas F. Hogan: granting motion for all parties counsel to meet on 04/04/01 @ 2:00 p.m., and the time within which plaintiff Sherry L. Davis may respond to the class counsel's motion to withdraw the appearance due 04/09/01. (N) (jf) (Entered: 03/29/2001)
03/29/2001	214	ORDER by Judge Thomas F. Hogan: granting motion to authorize disbursement from plaintiffs' monitoring fund for payment of costs [212–1] by plaintiffs; further ordered, granting permission to disburse the remaining amount in the Monitoring Fund, \$7,838.14, for the purposes of payment of Dr. Charles Mann &Associates, Inc. (N) (jf) (Entered: 03/30/2001)
04/03/2001	215	NOTICE by federal defendant JOHN ASHCROFT of related case. (td) (Entered: 04/10/2001)
04/09/2001	216	MOTION filed by plaintiff SHERRY L. DAVIS to extend time to respond to class counsel's motion to withdraw appearance until 4/10/01 (jdm) (Entered: 04/11/2001)
04/11/2001	217	ORDER by Judge Thomas F. Hogan: granting motion to extend time to respond to class counsel's motion to appearance until 4/10/01 [216–1] by SHERRY L. DAVIS (N) (jf) (Entered: 04/11/2001)
04/12/2001	218	MEMORANDUM by plaintiff in support of mediation settlement agreement; Declarations (1); Exhibits (3). (jdm) (Entered: 04/13/2001)
04/12/2001	219	MEMORANDUM by federal defendant JOHN ASHCROFT in support of mediation settlement agreement. (jdm) (Entered: 04/13/2001)
04/12/2001	220	STIPULATED ORDER by Judge Thomas F. Hogan and Judge Paul L. Friedman (CA-01-331): regarding plaintiff Sherry L. Davis. (N) (jf) Modified on 04/27/2001 (Entered: 04/27/2001)
04/30/2001	221	STIPULATED ORDER by Judge Thomas F. Hogan: mediation settlement agreement. (N) (jf) (Entered: 05/01/2001)
04/30/2001	222	ORDER by Judge Thomas F. Hogan: granting joint motion for order granting preliminary approval of the mediation settlement [185–1] by JANET RENO, JULIAN STACKHAUS (N) (jf) (Entered: 05/01/2001)
05/19/2003	224	NOTICE OF FILING by federal defendant JOHN ASHCROFT; Re: Completion Date of the Settlement Agreement Amendment (mpt) (Entered: 05/20/2003)
05/08/2007	225	STIPULATION as to the Discharge of Obligations Under the Settlement Agreement and All Subsequent Amendments and Agreements by JOHN ASHCROFT. (Gacki, Andrea) (Entered: 05/08/2007)