

**U.S. District Court  
DISTRICT OF KANSAS (Kansas City)  
CIVIL DOCKET FOR CASE #: 2:96-cv-02410-JWL**

Thiessen, et al v. General Electric Cap, et al  
Assigned to: District Judge John W. Lungstrum  
Demand: \$300,000

Case in other court: 96-02410  
98-03208  
Supreme Court, :01- -00881  
ç1, :98- -03208

Cause: 42:2000e Job Discrimination (Employment)

**Plaintiff**

**Gary A. Thiessen**

Date Filed: 09/23/1996  
Date Terminated: 12/18/2002  
Jury Demand: Both  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Patricia Serra**  
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**Plaintiff**

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**Plaintiff**

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V.

**Defendant**

**General Electric Capital Corporation**  
*and its representatives*  
*doing business as*  
GE Capital

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**Defendant**

**Montgomery Ward Credit Services,  
Inc.**  
*a subsidiary of General Electric Capital  
Corporation, and its representatives  
formerly known as  
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**Sharon D. Hess**



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Date Filed	#	Docket Text
09/23/1996	1	COMPLAINT; No Summons(es) issued (YH) (Entered: 09/24/1996)
09/23/1996	2	DESIGNATION OF PLACE OF TRIAL – trial to be held in Kansas City, Kansas; submitted by plaintiff Gary A Thiessen with jury demand (YH) (Entered: 09/24/1996)
09/23/1996		FILING FEE PAID: on 9/23/96 in the amount of \$ 120.00, receipt # 075792. (YH) (Entered: 09/24/1996)
09/30/1996	3	NOTICE TO COUNSEL ENTERED: by Judge Kathryn H. Vratil: A scheduling conference will be held in the immediate future. Plaintiff or counsel for plaintiff is directed to notify all opposing counsel or unrepresented parties of this conference and to provide them copies of this order. (cc: all counsel) (MEH) (Entered: 10/03/1996)
11/15/1996	4	FIRST AMENDED COMPLAINT [1–1] by plaintiff Gary A Thiessen; jury demand (MEH) (Entered: 11/18/1996)
11/15/1996	5	DESIGNATION OF PLACE OF TRIAL – trial to be held in Kansas City, Kansas; submitted by plaintiff (MEH) (Entered: 11/18/1996)
11/15/1996		SUMMONS issued as to defendant General Electric Cap, defendant Montgomery Ward Svc (MEH) (Entered: 11/18/1996)
11/21/1996	6	RETURN OF SERVICE of summons executed upon defendant Montgomery Ward Svc on 11/18/96 by serving Linda Cathers (MEH) (Entered: 11/22/1996)
11/21/1996	7	RETURN OF SERVICE of summons executed upon defendant General Electric Cap on 11/18/96 by serving Linda Cathers (MEH) (Entered: 11/22/1996)
12/02/1996	8	CLERK'S ORDER ENTERED extending time until 12/13/96 for defendant General Electric Cap, defendant Montgomery Ward Svc to answer or otherwise plead. (MEH) (Entered: 12/02/1996)
12/06/1996	9	NOTICE Scheduling Conference is set for 12/30/96 at 3:00 p.m. (cc: all counsel) (MEH) (Entered: 12/09/1996)
12/13/1996	10	MOTION by defendants for attorneys Glen D. Nager, Steven T. Catlett and Matthew W. Lampe to appear pro hac vice referred to Judge Kathryn H. Vratil (MEH) (Entered: 12/16/1996)
12/13/1996	12	ANSWER by defendants to plaintiff's first amended complaint [4–1] (MEH) (Entered: 12/16/1996)
12/16/1996	11	CLERK'S LETTER as to defendants to attorney Glen D. Nager, Steven T. Catlett and Matthew W. Lampe re noncompliance of pro hac vice registration. (cc: phv attorney, Judge, Magistrate Judge, Atty Registration Clerk) (MEH) (Entered: 12/16/1996)
12/20/1996	13	MINUTE ORDER – ENTERED: by Clerk Scheduling Conference continued to 1/27/97 at 10:30 a.m. (cc: all counsel) (MEH) (Entered: 12/23/1996)
12/20/1996		FILING FEE PAID: on 12/20/96 in the amount of \$ 30.00, receipt # 076565 for PRO HAC VICE MOTIONS for Glen D. Nager, Steven T. Catlett and Matthew W. Lampe. (MEH) (Entered: 12/23/1996)
12/27/1996	14	MINUTE ORDER – ENTERED: by Clerk Scheduling Conference moved to 1/27/97 at 10:30 (cc: all counsel) (YH) (Entered: 12/30/1996)

01/06/1997	15	ORDER ENTERED: by Judge Kathryn H. Vratil granting motion by defendants for attorneys Glen D. Nager, Steven T. Catlett and Matthew W. Lampe to appear pro hac vice [10-1] (cc: all counsel) (MEH) (Entered: 01/06/1997)
01/08/1997	16	MOTION by plaintiff for attorney Dennis E. Egan to appear pro hac vice referred to Judge Kathryn H. Vratil (MEH) (Entered: 01/10/1997)
01/09/1997		FILING FEE PAID: on 1/9/97 in the amount of \$ 10.00, receipt # 076716 for PRO HAC VICE motion for Dennis E. Egan (MEH) (Entered: 01/10/1997)
01/10/1997	17	REPORT of Parties' Planning Meeting filed by plaintiff, defendants (MEH) (Entered: 01/13/1997)
01/16/1997	18	ATTORNEY APPEARANCE for plaintiff by John M. Klamann, Dirk L. Hubbard (MEH) (Entered: 01/16/1997)
01/22/1997	19	ORDER ENTERED: by Judge Kathryn H. Vratil granting motion by plaintiff for attorney Dennis E. Egan to appear pro hac vice [16-1] (cc: all counsel) (MEH) (Entered: 01/22/1997)
01/23/1997	20	NOTICE (CERTIFICATE) of SERVICE of voluntary Rule 26 Disclosures by plaintiff (MEH) (Entered: 01/24/1997)
01/24/1997	21	NOTICE of SERVICE of Rule 26(a)(1) Initial Disclosures by defendants (MEH) (Entered: 01/27/1997)
01/29/1997	22	SCHEDULING ORDER ENTERED: by Judge Kathryn H. Vratil; Scheduling Conference not held; Status Conference set for 10:00 a.m. on 11/10/97; Jury Trial set for 11/18/97; Pretrial Conference set for 9:00 a.m. on 9/5/97; Discovery ddl set for 8/31/97; Dispositive Mtn ddl 9/15/97 (cc: all counsel) (MEH) (Entered: 01/30/1997)
02/04/1997	23	NOTICE by defendants of submission of agreed protective order (BL) (Entered: 02/11/1997)
02/10/1997	24	AGREED PROTECTIVE ORDER by Judge Kathryn H. Vratil: The documents and information produced in this action by plaintiff and defendants shall be subject to the terms and conditions of the Agreed Protective Order. SEE ORDER FOR FURTHER INFORMATION (cc: all counsel) (BL) (Entered: 02/11/1997)
02/20/1997	25	NOTICE (CERTIFICATE) of SERVICE of first interrogatories, first request for production of documents and first request for admissions by plaintiff (MEH) (Entered: 02/21/1997)
02/25/1997	<u>26</u>	MOTION by plaintiff to compel referred to Judge John W. Lungstrum FILED UNDER SEAL (MEH) Modified on 04/07/1997 (gw). (Entered: 02/26/1997)
02/25/1997	27	CERTIFICATE OF COMPLIANCE by plaintiff re: motion by plaintiff to compel referred to Judge John W. Lungstrum [26-1] (MEH) Modified on 04/07/1997 (Entered: 02/27/1997)
02/27/1997	<u>28</u>	MOTION by defendants for protective order seeking the return of, and precluding plaintiff from using, privileged documents and information referred to Judge John W. Lungstrum FILED UNDER SEAL (MEH) Modified on 04/23/1997 (Additional attachment(s) added on 10/30/2019: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G) (gw). (Entered: 03/03/1997)
03/04/1997	29	MINUTE SHEET: Kansas City, Kansas – re [28-1], re [26-1]: Motions hearing held on 3/4/97: Motion of plaintiff to compel – On or before 3/6/97 defense counsel will produce/file with the Court 1) privilege log, 2) privileged documents, for in camera review, 3) copies of all relevant correspondence between counsel. Motion of defendants for protective order – Same. Court Reporter: Del Percio (MEH) (Entered: 03/06/1997)
03/06/1997	30	SEALED DOCUMENT (Box of in camera documents) (MEH) (Entered: 03/06/1997)
03/11/1997	31	MEMORANDUM in opposition by defendants re: motion by plaintiff to compel referred to Judge Kathryn H. Vratil [26-1] (MEH) (Entered: 03/12/1997)
03/13/1997	32	RESPONSE by plaintiff to motion by defendants for protective order seeking the return of, and precluding plaintiff from using, privilege documents and information

		referred to Judge John W. Lungstrum [28-1] (MEH) Modified on 04/23/1997 (Entered: 03/14/1997)
03/17/1997	33	NOTICE (CERTIFICATE) of SERVICE of answers to first set of interrogatories and first request for production of documents by plaintiff (MEH) (Entered: 03/18/1997)
03/19/1997	34	NOTICE by plaintiff of taking video deposition of Thomas C. Guyot on 4/17/97 at 10:00 a.m. (MEH) (Entered: 03/20/1997)
03/20/1997	<u>35</u>	REPLY memorandum in support by defendants to motion by defendants for protective order seeking the return of, and precluding plaintiff from using, privilege documents and information referred to Judge Kathryn H. Vratil [28-1] SEALED (MEH) (Additional attachment(s) added on 10/30/2019: # <u>1</u> Exhibit A) (gw). (Entered: 03/20/1997)
03/24/1997	36	MOTION by defendants to compel Mental Examination of Plaintiff and Production of Court-Ordered Releases referred to Judge John W. Lungstrum (TRS) Modified on 04/07/1997 (Entered: 03/25/1997)
03/24/1997	37	MEMORANDUM by defendant General Electric Cap, defendant Montgomery Ward Svc in support of motion by defendants to compel Mental Examination of Plaintiff and Production of Court-Ordered Releases referred to Judge John W. Lungstrum [36-1] (TRS) Modified on 04/07/1997 (Entered: 03/25/1997)
03/24/1997	38	CERTIFICATE OF COMPLIANCE by defendant General Electric Cap, defendant Montgomery Ward Svc re: motion by defendants to compel Mental Examination of Plaintiff and Production of Court-Ordered Releases referred to Judge John W. Lungstrum [36-1] (TRS) Modified on 04/07/1997 (Entered: 03/25/1997)
03/24/1997	39	NOTICE of service of discovery by plaintiff Gary A Thiessen (YH) (Entered: 03/25/1997)
03/27/1997	40	NOTICE of SERVICE of responses to first written discovery requests by defendant General Electric Cap (MEH) (Entered: 03/28/1997)
03/27/1997	41	NOTICE of SERVICE of responses to first written discovery requests by defendant Montgomery Ward Svc (MEH) (Entered: 03/28/1997)
03/27/1997	42	RESPONSE by plaintiff to motion by defendants to compel Mental Examination of Plaintiff and Production of Court-Ordered Releases referred to Judge Kathryn H. Vratil [36-1] (MEH) (Entered: 03/28/1997)
03/28/1997	<u>43</u>	MOTION by plaintiff to compel answers to questions in deposition of witness Jacquelyn Wolf referred to Judge John W. Lungstrum SEALED (MEH) Modified on 04/08/1997 (gw). (Entered: 03/31/1997)
03/28/1997	<u>44</u>	MEMORANDUM (SUGGESTIONS) in support of motion by plaintiff to compel answers to questions in deposition of witness Jacquelyn Wolf referred to Judge John W. Lungstrum [43-1] SEALED (MEH) Modified on 04/08/1997 (gw). (Entered: 03/31/1997)
04/01/1997	45	PRELIMINARY WITNESS AND EXHIBIT LISTS submitted by defendant (MEH) (Entered: 04/02/1997)
04/01/1997	48	PRELIMINARY WITNESS LISTS submitted by plaintiff (MEH) (Entered: 04/04/1997)
04/01/1997	49	PRELIMINARY EXHIBIT list by plaintiff (MEH) (Entered: 04/04/1997)
04/03/1997	46	MINUTE ORDER – ENTERED: by Clerk: The Honorable Kathryn H. Vratil hereby recuses herself in the above entitled action. The Clerk is directed to reassign this action. (cc: all counsel) (MEH) (Entered: 04/03/1997)
04/03/1997	47	MINUTE ORDER – ENTERED: by Clerk Case reassigned to Judge John W. Lungstrum for all further proceedings. The case # is now 96-2410-JWL (cc: all counsel) (MEH) (Entered: 04/03/1997)
04/08/1997	50	MINUTE ORDER – ENTERED: by Clerk Telephone Status conference held on 4/7/97 . The Court hereby Orders that on or before 4/15/97 the parties shall file any

		motion to extend scheduling deadlines (cc: all counsel) (MEH) (Entered: 04/08/1997)
04/08/1997	<u>51</u>	MEMORANDUM in opposition by defendants re: motion by plaintiff to compel answers to questions in deposition of witness Jacquelyn Wolf referred to Judge John W. Lungstrum [43-1] (MEH) (gw). (Entered: 04/09/1997)
04/09/1997	52	NOTICE (CERTIFICATE) of SERVICE of third request for production of documents by plaintiff (MEH) (Entered: 04/10/1997)
04/15/1997	53	MOTION by plaintiff to amend the scheduling order referred to Judge John W. Lungstrum (MEH) (Entered: 04/15/1997)
04/15/1997	54	MOTION by defendants to amend the scheduling order referred to Judge John W. Lungstrum (MEH) (Entered: 04/15/1997)
04/15/1997	55	MEMORANDUM in support of motion by defendants to amend the scheduling order referred to Judge John W. Lungstrum [54-1] (MEH) (Entered: 04/15/1997)
04/21/1997	56	MEMORANDUM in opposition by defendants re: motion by plaintiff to amend the scheduling order referred to Judge John W. Lungstrum [53-1] (MEH) (Entered: 04/22/1997)
04/22/1997	57	REPLY by plaintiff to memorandum in opposition by defendants to motion by plaintiff to amend the scheduling order referred to Judge John W. Lungstrum [53-1] (MEH) (Entered: 04/23/1997)
04/22/1997	58	MEMORANDUM in opposition by plaintiff re: motion by defendants to amend the scheduling order referred to Judge John W. Lungstrum [54-1] (MEH) (Entered: 04/23/1997)
04/23/1997	59	MINUTE SHEET: Kansas City, Kansas – motion hearing held on 4/21/97 . The court hereby continues this conference and will schedule for a later date to be determined by the court. Court Reporter: Mellegard (MEH) (Entered: 04/24/1997)
04/23/1997	60	NOTICE of SERVICE of responses to plaintiff's second written discovery responses by defendant Montgomery Ward Svc (MEH) (Entered: 04/24/1997)
04/23/1997	61	NOTICE of SERVICE of responses to plaintiff's second written discovery requests by defendant General Electric Cap (MEH) (Entered: 04/24/1997)
04/29/1997	62	REPLY by defendant's General Electric Cap, Montgomery Ward Svc to response to motion by defendants to amend the scheduling order referred to Judge John W. Lungstrum [54-1] (TRS) (Entered: 04/30/1997)
05/01/1997	63	MOTION by plaintiff for sanctions referred to Judge John W. Lungstrum (MEH) (Entered: 05/02/1997)
05/01/1997	64	BRIEF in support of motion by plaintiff for sanctions referred to Judge John W. Lungstrum [63-1] (MEH) (Entered: 05/02/1997)
05/02/1997	<u>66</u>	EXHIBITS (appendix) filed by plaintiff Gary A Thiessen re: [64-1] re memorandum [64-1], re: [63-1] re motion by plaintiff for sanctions referred to Judge John W. Lungstrum [63-1] (FILED UNDER SEAL) (BL) Modified on 05/05/1997 (Additional attachment(s) added on 10/30/2019: # <u>1</u> Deposition Exhibits 2, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Guyot Deposition, # <u>8</u> Wolf Deposition) (gw). (Entered: 05/05/1997)
05/02/1997	67	TRANSCRIPT of Proceedings held on 3/4/97 before: Judge Kathryn H. Vratil (Re: ) Volumes: ONE # of pages: 40 (TRS) (Entered: 05/05/1997)
05/05/1997	65	AMENDED SCHEDULING ORDER ENTERED: by Judge John W. Lungstrum; Jury Trial set for 4/7/98; Pretrial Conference set for 2:00 11/17/97; Discovery ddl set for 11/1/97; Dispositive Mtn ddl 12/1/97 (cc: all counsel) (YH) (Entered: 05/05/1997)
05/05/1997	68	MINUTE ORDER – ENTERED: by Clerk re: [26-1], [28-1], [43-1] [36-1], [53-1] [54-1] [63-1]. It Is Ordered by the Court that plaintiff's motion to compel and defendants' motion for protective order seeking the return of, and precluding plaintiff from using privileged documents and information are granted in part and denied in part as set forth in full on the record. It is Further Ordered that the plaintiff shall either

		return to defendants or destroy the privileged document in question and so certify on or before 5/7/97. It Is Further Ordered that the Court imposes the following sanctions in connection with plaintiff's motion and defendant's motion: defendant shall bear the costs and attorneys' fees incurred before the production of the "Blocker" documents and date that the privileged log was filed. The court will inform the jury about defendants' failure to disclose "Blocker" documents. It is Further Ordered that plaintiff's motion to compel answers to questions in deposition of witness Jacquelyn Wolf is denied. The court will permit the deposition of witness Jacquelyn Wolf to be reopened and the deposition shall be limited to a maximum of 2 hours unless extended by agreement of the parties. It Is Further Ordered that the defendants' motion to compel mental examination of plaintiff and production of court ordered releases is denied as set out in full on the record. It Is Further Ordered that plaintiff's motion to amend scheduling order and defendants' motion to amend scheduling order are granted in part and the Court will issue an amended scheduling order forthwith. It Is Further Ordered that upon the Court's review of plaintiff's motion for sanctions, it finds that it is based upon information which was available to plaintiff when he filed his motion to compel and, this, is duplicative of the prior motion. Plaintiff's motion for sanctions is summarily denied and defendant need not file a response thereto. (cc: all counsel) (MEH) (Entered: 05/06/1997)
05/05/1997	69	OPT-IN REQUEST for Robert DeMartine as a member of the class of individuals described in plaintiff's complaint (MEH) (Entered: 05/06/1997)
05/07/1997	70	NOTICE by plaintiff of certification of destruction of documents (MEH) (Entered: 05/08/1997)
05/07/1997	71	NOTICE (CERTIFICATE) of SERVICE of third interrogatories to defendants by plaintiff (MEH) (Entered: 05/08/1997)
05/08/1997	72	NOTICE of Service of responses to third request for production of documents by Montgomery Ward Svc (KM) (Entered: 05/09/1997)
05/08/1997	73	NOTICE of Service of responses to third request for production of documents by General Electric Cap (KM) (Entered: 05/09/1997)
05/09/1997	74	MINUTE ORDER – ENTERED: by Clerk re [65–1]: It Is Ordered by the Court that paragrap "f" of the 5/5/97 amended scheduling order shall be amended as follows: Plaintiff(s) no later than 7/1/97, will identify any expert witnesses expected to be called for trial. FOR FURTHER INFORMATION SEE MINUTE ORDER. It Is Further Ordered that all other deadlines shall remain as set in the amended scheduling order. (cc: all counsel) (MEH) (Entered: 05/12/1997)
05/13/1997	75	CERTIFICATE of SERVICE of First set of interrogatories and First request for production of documents by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 05/14/1997)
05/28/1997	<u>536</u>	MOTION by plaintiff for curative notice to class referred to Judge John W. Lungstrum and suggestions in support (FILED UNDER SEAL) (MEH) (Additional attachment(s) added on 10/30/2019: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F) (gw). (Entered: 05/30/1997)
06/02/1997	77	MOTION by plaintiff for leave to file his second amended complaint referred to Judge John W. Lungstrum (MEH) (Entered: 06/03/1997)
06/02/1997	78	MEMORANDUM in support of motion by plaintiff for leave to file his second amended complaint referred to Judge John W. Lungstrum [77–1] (MEH) (Entered: 06/03/1997)
06/04/1997	79	CERTIFICATE of SERVICE of Answers to First Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 06/05/1997)
06/10/1997	80	NOTICE of Service of answers third set of interrogatories by defendants (KM) (Entered: 06/11/1997)
06/10/1997	81	MEMORANDUM in opposition by defendant re: motion by plaintiff for curative notice to class referred Judge John W. Lungstrum [76–1] (KM) (Entered: 06/11/1997)

06/12/1997	82	REPLY by plaintiff to defendants' memorandum in opposition to motion by plaintiff for curative notice to class referred to Judge John W. [76-1] (MEH) (Entered: 06/13/1997)
06/19/1997	83	CERTIFICATE of Service of Plaintiff's Supplemental Voluntary Disclosures by plaintiff. (ICMSUSER) (Entered: 06/20/1997)
06/23/1997	84	ORDER ENTERED: by Judge John W. Lungstrum granting motion by plaintiff for leave to file his second amended complaint Plaintiff shall have ten (10) days from the date of this Order within which to file his Second Amended Complaint. [77-1] (cc: all counsel) (YH) (Entered: 06/24/1997)
06/25/1997	85	SECOND AMENDED COMPLAINT [4-1] w/designation of place of trial – Kansas City, KS by plaintiff Gary A Thiessen; jury demand (TRS) (Entered: 06/26/1997)
07/08/1997	86	AMENDED ANSWER [12-1] by defendant General Electric Cap, defendant Montgomery Ward Svc; jury demand (TRS) (Entered: 07/09/1997)
07/09/1997	89	Consent to Join as a Party Plaintiff by Terry M. Grisham (TRS) (Entered: 07/22/1997)
07/09/1997	90	Consent to Join as a Party Plaintiff by Billie M. Huddleston (TRS) (Entered: 07/22/1997)
07/09/1997	91	Consent to Join as Party Plaintiff by Janice F. Trice (TRS) (Entered: 07/22/1997)
07/09/1997	92	OPT-IN REQUEST by Artemio Robles (TRS) (Entered: 07/22/1997)
07/09/1997	93	OPT-IN REQUEST by Ray Osburn (TRS) (Entered: 07/22/1997)
07/09/1997	94	OPT-IN REQUEST by Larry Nobles (TRS) (Entered: 07/22/1997)
07/09/1997	95	OPT-IN REQUEST by Robert Marsonette (TRS) (Entered: 07/22/1997)
07/09/1997	96	OPT-IN REQUEST by Gwen Colwell (TRS) (Entered: 07/22/1997)
07/09/1997	97	OPT-IN REQUEST by Gene Autry (TRS) (Entered: 07/22/1997)
07/16/1997	87	MINUTE ORDER – ENTERED: by Clerk denying motion by plaintiff for curative notice to class [76-1] (cc: all counsel) (YH) (Entered: 07/17/1997)
07/16/1997	88	Notice of Service by defendants General Electric Cap, defendant Montgomery Ward Svc of first discovery requests to Opt-In Plaintiffs Autry, Colwell, Grisham, Huddleston, Marsonette, Nobles, Osburn, Robles and Trice (TRS) (Entered: 07/17/1997)
07/22/1997	98	MINUTE SHEET: Kansas City, KS – Telephone Status Conference held re: clarification of the protective order Court Reporter: D. Mellegard (BL) (Entered: 07/23/1997)
07/28/1997	99	PROTECTIVE ORDER by Judge John W. Lungstrum: Pursuant to the telephone conference with the Court 7/21/97 and by further agreement of the parties, the Agreed protective Order currently in place in this litigation and filed 2/10/97 shall be modified; This addition to the original shall be followed as if it were part of the original (cc: all counsel) (See Order for more details) (TRS) (Entered: 07/29/1997)
08/01/1997	100	CONSENT TO JOIN AS PARTY PLAINTIFF by Marjorie Manson. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	101	CONSENT TO JOIN AS A PARTY PLAINTIFF by Lawrence P. Fries. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	102	CONSENT TO JOIN AS A PARTY PLAINTIFF by Jan L. Cullison. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	103	CONSENT TO JOIN AS A PARTY PLAINTIFF by James C. Flower. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	104	CONSENT TO JOIN AS A PARTY PLAINTIFF by Kimberly S. Perron. (ICMSUSER) (Entered: 08/04/1997)

08/01/1997	105	CONSENT TO JOIN AS A PARTY PLAINTIFF by James Lawson. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	106	CONSENT TO JOIN AS A PARTY PLAINTIFF by Barbara A. Croy. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	107	CONSENT TO JOIN AS A PARTY PLAINTIFF by Pamela S. Chudyba. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	108	CONSENT TO JOIN AS A PARTY PLAINTIFF by Christopher P. Kaesberg. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	109	CONSENT TO JOIN AS A PARTY PLAINTIFF by Don B. Farrow. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	110	CONSENT TO JOIN AS A PARTY PLAINTIFF by Delilah N. Hicks. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	111	CONSENT TO JOIN AS A PLAINTIFF by Linda L. Hess. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	112	CONSENT TO JOIN AS A PARTY PLAINTIFF by Diana L. Polsinelli. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	113	CONSENT TO JOIN AS A PARTY PLAINTIFF by Salli J. Shirey. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	114	OPT-IN REQUEST by Patricia Serra. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	115	CONSENT TO JOIN AS A PARTY PLAINTIFF by Julia A. Bates Allgood. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	116	CONSENT TO JOIN AS A PARTY PLAINTIFF by E.R. Laurenzo. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	117	OPT-IN REQUEST by Elaine M. Hayden. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	118	CONSENT TO JOIN AS A PARTY PLAINTIFF by Brenda Lewis. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	119	CONSENT TO JOIN AS A PARTY PLAINTIFF by Melva J. Heid. (ICMSUSER) (Entered: 08/04/1997)
08/01/1997	120	IDENTIFICATION OF EXPERT WITNESSES submitted by defendants. (ICMSUSER) (Entered: 08/04/1997)
08/04/1997	121	NOTICE of Service of First Discovery Requests to Opt-In Plaintiffs Bates, Chudyba, Croy, Cullison, Farrow, Flower, Fries, Hayden, Heid, Hess, Hicks, Kaesberg, Laurenzo, Lawson, Lewis, Manson, Perron, Polsinelli, Serra and Shirey by defendants General Electric Cap and Montgomery Ward Svc. (ICMSUSER) (Entered: 08/05/1997)
08/05/1997	122	CERTIFICATE of Service of Plaintiff's Opening Interrogatories to Defendant Montgomery Ward Credit Services by plaintiff Gary A Thiessen. (ICMSUSER) (Entered: 08/06/1997)
08/06/1997	123	AMENDED NOTICE by plaintiff of taking deposition of an authorized representative(s) of GECC (General Electric Capital Credit Corp.) on 8/15/97 at 9:00 a.m. EST. (ICMSUSER) (Entered: 08/07/1997)
08/06/1997	124	AMENDED NOTICE by plaintiff of taking deposition of an authorized representative(s) of GECC (General Electric Capital Credit Corp.) on 8/15/97 at 1:00 a.m. EST. (ICMSUSER) (Entered: 08/07/1997)
08/07/1997	125	NOTICE by plaintiff of taking deposition of Ms. Pat Friar. (ICMSUSER) (Entered: 08/08/1997)
08/07/1997	126	NOTICE of Service of Defendants' Sixth Supplemental Production by defendants. (ICMSUSER) (Entered: 08/08/1997)

08/15/1997	127	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of Ray Osburn on 8/18/97 at 9:00 (TRS) (Entered: 08/19/1997)
08/15/1997	128	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Patricia Serra on 8/19/97 at 9:00 (TRS) (Entered: 08/19/1997)
08/15/1997	129	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Brenda Lewis on 8/20/97 at 9:00 (TRS) (Entered: 08/19/1997)
08/18/1997	138	CERTIFICATE of Service of Answers to Defendants Opening Interrogatories by plaintiff Gary A Thiessen. (ICMSUSER) (Entered: 08/22/1997)
08/19/1997	130	MINUTE SHEET: Kansas City, KS – Status Conference by telephone held 8/19/97; Telephone Conference will be held 8/29/97 at 10:00, this is a tentative setting and will only be held if needed/request by the parties Court Reporter: D. Mellegard (TRS) (Entered: 08/20/1997)
08/19/1997	131	NOTICE by defendant of taking deposition of Delilah Hicks on 8/26/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	132	NOTICE by defendants of taking deposition of Christopher Kaesberg on 9/4/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	133	NOTICE by defendants of taking deposition of James Flower on 9/5/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	134	NOTICE by defendants of taking deposition of Lawrence Fries on 9/3/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	135	NOTICE by defendants of taking deposition of Diana Polsinelli on 8/28/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	136	NOTICE by defendants of taking deposition of Don Farrow on 8/27/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/19/1997	137	NOTICE by defendants of taking deposition of Billie Huddleston on 8/25/97 at 9:00 a.m. (KM) (Entered: 08/20/1997)
08/22/1997	139	NOTICE by plaintiff Gary A Thiessen of taking deposition of Brenda Thomas on 8/29/97 at 10:00 (TRS) (Entered: 08/25/1997)
08/25/1997	140	AMENDED NOTICE by plaintiff of taking deposition of Ms. Pat Friar on 9/4/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	141	NOTICE by defendants of taking deposition of Juliam Bates on 9/18/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	142	NOTICE by defendants of taking deposition of Gene Autry on 9/17/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	143	NOTICE by defendants of taking deposition of Artemio Robles on 9/16/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	144	NOTICE by defendants of taking deposition of Barbara Croy on 9/11/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	145	NOTICE by defendants of taking deposition of James Lawson on 9/10/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	146	NOTICE by defendants of taking deposition of Linda Hess on 9/9/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	147	NOTICE by defendants of taking deposition of Eugene Lorenzo on 9/19/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/25/1997	148	NOTICE by defendants of taking deposition of Elaine Hayden on 9/8/97 at 9:00 a.m. (KM) (Entered: 08/27/1997)
08/27/1997	149	NOTICE by plaintiff Gary A Thiessen of taking deposition of Steven Catlett, Matthew Lampe, Glen Nager, Brian Finucane on 9/5/97 at 10:00 (TRS) (Entered: 08/28/1997)



08/27/1997	150	NOTICE of SERVICE of Supplemental Answers to First Interrogatories by defendant Montgomery Ward Svc (TRS) (Entered: 08/28/1997)
09/02/1997	151	NOTICE of service of discovery by plaintiff Gary A Thiessen (YH) (Entered: 09/03/1997)
09/02/1997	152	NOTICE of service of answers to interrogatories by plaintiff Gary A Thiessen (YH) (Entered: 09/03/1997)
09/03/1997	153	AMENDMENT TO SCHEDULING ORDER ENTERED: by Judge John W. Lungstrum; Status Conference was held 8/29/97; Discovery ddl set for 3/2/98; Pretrial Conference set for 2:30 3/9/98; Pretrial-Order Due by 3/4/98; Dispositive Mtn ddl 4/3/98 (cc: all counsel) (TRS) (Entered: 09/04/1997)
09/03/1997	154	MOTION by plaintiff Gary Thiessen to extend time until 9/17/97 to respond to discovery referred to Judge John W. Lungstrum (TRS) Modified on 09/05/1997 (Entered: 09/04/1997)
09/04/1997	155	ORDER ENTERED: by Judge John W. Lungstrum granting motion by plaintiff Gary Thiessen to extend time until 9/17/97 to respond to discovery [154-1] (cc: all counsel) (TRS) (Entered: 09/05/1997)
09/04/1997	156	NOTICE of SERVICE of Individual Interrogatories by plaintiff Gary A Thiessen (TRS) (Entered: 09/08/1997)
09/08/1997	157	NOTICE of service of answers to Grisham's, Huddleston's, Demartine's, Colwell's and Autry's first interrogatories by defendant Montgomery Ward Svc (YH) (Entered: 09/09/1997)
09/08/1997	158	AMENDED NOTICE by plaintiff of taking deposition of "OMBUNDSMAN" on 9/16/97 at 1:00 p.m. (ICMSUSER) (Entered: 09/09/1997)
09/08/1997	159	NOTICE by plaintiff of taking deposition duces tecum of "OMBUNDSMAN" on 9/16/97 at 1:00 p.m. (ICMSUSER) (Entered: 09/09/1997)
09/09/1997	160	NOTICE of SERVICE of Answers to individual interrogatories by Defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 09/10/1997)
09/10/1997	161	NOTICE of SERVICE of Individual Interrogatories by plaintiff Gary A Thiessen (TRS) (Entered: 09/11/1997)
09/10/1997	162	CERTIFICATE of SERVICE of Answers to First Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 09/11/1997)
09/10/1997	163	CERTIFICATE of SERVICE of Answers to Opening Interrogatories by plaintiff Gary A Thiessen (TRS) (Entered: 09/11/1997)
09/16/1997	164	NOTICE by defendants of taking deposition of Janice Trice on 9/23/97 at 9:00 a.m. (ICMSUSER) (Entered: 09/17/1997)
09/16/1997	165	NOTICE by defendants of taking deposition of Larry Nobles on 9/26/97 at 9:00 a.m. (ICMSUSER) (Entered: 09/17/1997)
09/16/1997	166	NOTICE by defendants of taking deposition of Bob DeMartine on 9/25/97 at 8:00 a.m. (ICMSUSER) (Entered: 09/17/1997)
09/18/1997	167	MOTION by defendant General Electric Capital and Montgomery Ward Credit Services for protective order quashing the deposition notice of John F. Welch referred to Judge John W. Lungstrum (TRS) (Entered: 09/19/1997)
09/18/1997	168	MEMORANDUM by defendant General Electric Cap, defendant Montgomery Ward Svc in support of motion by defendant General Electric Capital and Montgomery Ward Credit Services for protective order quashing the notice of John F. Welch referred to Judge John W. Lungstrum [167-1] (TRS) (Entered: 09/19/1997)
09/18/1997	169	CERTIFICATE OF COMPLIANCE by defendant General Electric Cap, defendant Montgomery Ward Svc re: motion by defendant General Electric Capital and Montgomery Ward Credit Services for protective order quashing the deposition notice of John F. Welch referred to Judge John W. Lungstrum [167-1] (TRS) (Entered: 09/19/1997)

09/22/1997	170	NOTICE by plaintiff Gary A Thiessen of taking deposition of GECC Representative on 10/10/97 at 9:00 (TRS) (Entered: 09/23/1997)
09/22/1997	171	NOTICE by plaintiff Gary A Thiessen of taking deposition of Mr. Richard Wacker Ombudsman for GECC on 10/6/97 at 9:00 (TRS) (Entered: 09/23/1997)
09/22/1997	172	NOTICE by plaintiff Gary A Thiessen of taking deposition of Patrick DuPuis Ombudsman and Vice President of Corporate Audit Staff for GECC on 10/3/97 at 9:00 (TRS) (Entered: 09/23/1997)
09/22/1997	173	NOTICE by plaintiff Gary A Thiessen of taking deposition of Joe Kieffer Compliance Program Manager on 10/8/97 at 9:00 (TRS) (Entered: 09/23/1997)
09/24/1997	174	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Jan Cullison on 9/30/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	175	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Julia Bates 10/3/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	176	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Pamela Chudyba on 10/6/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	177	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Barbara Croy on 10/7/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	178	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of James Flower on 10/8/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	179	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of Lawrence Fries on 10/9/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	180	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of on Christopher Kaesburg on 10/10/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	181	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Terry Grisham on 10/13/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	182	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Elaine Hayden on 10/14/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	183	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Linda Hess on 10/15/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	184	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Delilah Hicks on 10/16/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	185	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of James Lawson on 10/17/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	186	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Brenda Lewis on 10/20/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	187	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Marjorie Manson on 10/21/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	188	NOTICE by defendants General Electric Cap, Montgomery Ward Svc of taking deposition of Robert Marsonette on 10/22/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	189	NOTICE by defendant General Electric Cap, Montgomery Ward Svc of taking deposition of Sally Shirey on 10/23/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	190	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Don Farrow on 10/24/97 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	191	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of Gary Thiessen on 10/27/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	192	NOTICE by defendant General Electric Cap, defendant Montgomery Ward Svc of taking deposition of Gwen Colwell on 10/28/97 at 9:00 (TRS) (Entered: 09/25/1997)

09/24/1997	193	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Melva Heid on 10/29/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/24/1997	194	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Kimberly Perron on 10/30/97 at 9:00 (TRS) (Entered: 09/25/1997)
09/25/1997	195	NOTICE by plaintiff Gary A Thiessen of taking deposition of GECC and Montgomery Ward Credit on 10/10/97 at 1:00 (TRS) (Entered: 09/29/1997)
09/25/1997	196	NOTICE by plaintiff Gary A Thiessen of taking deposition of General Electric Company on 10/10/97 at 9:00 (TRS) (Entered: 09/29/1997)
09/29/1997	197	NOTICE of Service of supplemental answers to first interrogatories of pltfs' Grisham and Colwell by Montgomery Ward Svc (KM) (Entered: 09/29/1997)
09/29/1997	198	AMENDED NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of Jan Cullison on 9/30/97 at 10:00 (KM) (Entered: 09/29/1997)
09/29/1997	199	SUGGESTIONS in opposition by plaintiff Gary A Thiessen re: motion by defendant General Electric Capital and Montgomery Ward Credit Services for protective order quashing the deposition notice of John F. Welch referred to Judge John W. Lungstrum [167-1]. (ICMSUSER) (Entered: 09/30/1997)
10/02/1997	200	NOTICE of Service of Responses to Plaintiff's First Request for Production of Documents by defendants. (ICMSUSER) (Entered: 10/03/1997)
10/03/1997	201	NOTICE by plaintiff Gary A Thiessen of taking deposition of Dave Ekedahl on 10/20/97 at 9:00 a.m. (ICMSUSER) (Entered: 10/06/1997)
10/03/1997	202	MOTION by defendants to extend time to 10/20/97 within which to respond or otherwise object to individual interrogatories referred to Judge John W. Lungstrum . (ICMSUSER) (Entered: 10/06/1997)
10/06/1997	203	NOTICE TO CONTINUE by plaintiff Gary A Thiessen deposition of Brenda Thomas on 10/18/97 at 10:30 (TRS) (Entered: 10/07/1997)
10/07/1997	204	NOTICE of SERVICE of Answers to Interrogatory No 6 by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 10/08/1997)
10/09/1997	205	NOTICE of hearing re: motion for protective order [202-1], re: motion for extension of time [167-1] (In-court hearing) Telephone Conference set for 10/15/97 at 3:00 (cc: all counsel) (TRS) (Entered: 10/10/1997)
10/10/1997	206	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendant General Electric Capital and Montgomery Ward Credit for protective order quashing the deposition notice of John F. Welch referred to Judge John W. Lungstrum [167-1] (TRS) (Entered: 10/14/1997)
10/15/1997	207	CERTIFICATE of SERVICE of Fifth Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 10/16/1997)
10/16/1997	208	ORDER ENTERED: by Judge John W. Lungstrum granting motion by defendants to extend time to 10/20/97 within which to respond or otherwise object to individual interrogatories [202-1] (cc: all counsel) (TRS) (Entered: 10/17/1997)
10/16/1997	209	MOTION by plaintiffs to compel referred to Judge John W. Lungstrum , and by plaintiffs for sanctions referred to Judge John W. Lungstrum (TRS) (Entered: 10/17/1997)
10/16/1997	210	CERTIFICATE OF COMPLIANCE by plaintiff Gary A Thiessen re: motion by plaintiffs to compel referred to Judge John W. Lungstrum [209-1], motion by plaintiffs for sanctions referred to Judge John W. Lungstrum [209-2] (TRS) (Entered: 10/17/1997)
10/17/1997	211	NOTICE of hearing (MOTIONS) In-court hearing set for 11/17/97 at 1:00 (cc: all counsel) (TRS) (Entered: 10/20/1997)
10/21/1997	212	NOTICE of SERVICE of Answers to Second Individual Interrogatories and Interrogatory Nos. 1 through 5 of Potential opt-in-plaintiffs' individual Interrogatories by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 10/21/1997)

		10/22/1997)
10/28/1997	213	NOTICE of SERVICE of Request for Production of Documents by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 10/29/1997)
10/31/1997	214	MEMORANDUM in opposition by defendants General Electric Cap, Montgomery Ward Svc re: [209-1] motion by plaintiffs to compel referred to Judge John W. Lungstrum [209-1], motion by plaintiffs for sanctions referred to Judge John W. Lungstrum [209-2] (TRS) (Entered: 11/03/1997)
11/03/1997	<u>215</u>	MOTION by plaintiff Thiessen for order to Join additional parties as Plaintiffs referred to Judge John W. Lungstrum , and by plaintiff Thiessen for order for Certification of this action as a collective action under the fair Labor Standards Act, Section 216(b) referred to Judge John W. Lungstrum (TRS) (Additional attachment(s) added on 10/30/2019: # <u>1</u> 5, # <u>2</u> 6, # <u>3</u> 7, # <u>4</u> 9, # <u>5</u> 10, # <u>6</u> 12, # <u>7</u> 14, # <u>8</u> 16, # <u>9</u> 24, # <u>10</u> 25, # <u>11</u> 25a, # <u>12</u> 25b, # <u>13</u> 25c) (gw). (Entered: 11/04/1997)
11/04/1997	216	MOTION by defendants for protective order to quash the deposition notice of Patrick Dupuis referred to Judge John W. Lungstrum . (ICMSUSER) (Entered: 11/05/1997)
11/04/1997	217	MEMORANDUM by defendant in support of motion by defendants for protective order to quash the deposition notice of Patrick Dupuis referred to Judge John W. Lungstrum [216-1]. (ICMSUSER) (Entered: 11/05/1997)
11/04/1997	218	CERTIFICATE OF COMPLIANCE by defendant re: motion by defendants for protective order to quash the deposition notice of Patrick Dupuis referred to Judge John W. Lungstrum [216-1]. (ICMSUSER) (Entered: 11/05/1997)
11/12/1997	219	NOTICE of SERVICE of Supplemental Answers to Interrogatories No. 5 and No. 6 of plaintiff Heid's, Huddleston's, Kaesberg's and Trice's in dividual in interrogatories by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 11/13/1997)
11/12/1997	220	NOTICE of SERVICE of Supplemetnal Answers to Interrogatory Nos. 5 and 6 of Plaintiffs Autry's, Colwell's, Cullison's, Flower's and Perron's Individual Interrogatories to defendants by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/13/1997)
11/13/1997	221	MOTION by plaintiff for Sanctions regarding responses to plaintiffs individual interrogatories nos. 4 and 5 referred to Judge John W. Lungstrum (with attached Memorandum in Support) (TRS) (Entered: 11/14/1997)
11/13/1997	222	NOTICE of SERVICE of Supplemental Answers to Interrogatory Nos. 5 and 6 of indiviual interrogatories by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/14/1997)
11/13/1997	223	NOTICE of SERVICE of Supplemetnal Answers to Indiviual Interrogatories by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/14/1997)
11/14/1997	224	MEMORANDUM in opposition by plaintiff Gary A Thiessen re: [216-1] motion by defendants for protective order to quash the deposition notice of Patrick Dupuis referred to Judge John W. Lungstrum [216-1] (TRS) (Entered: 11/17/1997)
11/14/1997	225	JOINT MOTION by both parties to extend until 12/19/97 for plaintiffs deadline for filing disclosure of expert testimony, defendants to and including 1/30/98 referred to Judge John W. Lungstrum (TRS) (Entered: 11/17/1997)
11/14/1997	226	NOTICE by plaintiff Gary A Thiessen of taking deposition of GECC representative at date and time to be set. (TRS) (Entered: 11/17/1997)
11/14/1997	227	NOTICE by plaintiff Gary A Thiessen of taking deposition of defendants on 11/26/97 at 9:30 (TRS) (Entered: 11/17/1997)
11/14/1997	228	NOTICE by General Electric Cap, Montgomery Ward Svc of taking deposition of defendants Representatives on date to be agreed upon by counsel (TRS) (Entered: 11/17/1997)
11/14/1997	229	NOTICE by plaintiff Gary A Thiessen of taking deposition of GECC representatives on date to be agreed upon by counsel (TRS) (Entered: 11/17/1997)

11/14/1997	230	NOTICE of taking deposition of GECC and its subsidiary, Montgomery Ward Credit Services on date to be produced/agreed upon by counsel (TRS) (Entered: 11/17/1997)
11/14/1997	231	NOTICE by plaintiff Gary A Thiessen of taking deposition of MDP Program manager on date to be agreed upon by counsel (TRS) (Entered: 11/17/1997)
11/14/1997	232	NOTICE by plaintiff Gary A Thiessen of taking deposition of representaive of defendants on date to be agreed upon by counsel (TRS) (Entered: 11/17/1997)
11/14/1997	233	NOTICE of SERVICE of Supplemental Answers to Interrogatory Nos. 4 and 6 and Individual Interrogatories by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/17/1997)
11/14/1997	234	NOTICE of SERVICE of Responses to Fifth request for Production of documents by defendant General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 11/17/1997)
11/14/1997	235	NOTICE of SERVICE of Fifth Request for Production of Documents by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 11/17/1997)
11/17/1997	236	ORDER ENTERED: by Judge John W. Lungstrum granting motion by both parties to extend until 12/19/97 for plaintiffs deadline for filing disclosure of expert testimony, defendants to and including 1/30/98 [225-1] (cc: all counsel) (TRS) (Entered: 11/18/1997)
11/17/1997	237	NOTICE of SERVICE of Answers to Interrogatory No 5 and 6 by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/19/1997)
11/19/1997	238	ORDER ENTERED: by Judge John W. Lungstrum granting motion by defendant General Electric Capital and Montgomery Ward Credit Services for protective order quashing the deposition notice of John F. Welch [167-1] granted in part and denied in part, motion by plaintiffs to compel [209-1], motion by plaintiffs for sanctions [209-2] denying motion by defendants for protective order quash the deposition notice of Patrick Dupuis [216-1] denied as moot motion by plaintiff for Sanctions regarding responses to plaintiffs individual interrogatories nos. 4 and 5 [221-1] (cc: all counsel) (TRS) (Entered: 11/20/1997)
11/19/1997	239	MINUTE SHEET: Kansas City, KS – In-court hearing (motions) held 11/17/97; Motions Hearing re: [167-1]; [209-1]; [216-1]; The Court ruled on the motion on the record and an order will follow. Court Reporter: D. Mellegard (TRS) (Entered: 11/20/1997)
11/20/1997	240	NOTICE of SERVICE of Supplemental Interrogatories; Request for Production of Documents; Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 11/21/1997)
11/20/1997	241	NOTICE by plaintiff Gary A Thiessen of taking deposition of representative of defendants on 12/4/97 at 9:30 (TRS) (Entered: 11/21/1997)
11/25/1997	242	CERTIFICATION OF THE PROCESS BY WHICH IT COLLECTED THE PERSONNEL RECORDS by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 11/26/1997)
11/25/1997	243	NOTICE of SERVICE of Sixth Request for Production of documents by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 11/26/1997)
11/26/1997	244	NOTICE by plaintiff Gary A Thiessen of taking deposition of Stacy Hoin on 12/8/97 at 9:30 a.m. (YH) (Entered: 11/28/1997)
11/26/1997	245	NOTICE by plaintiff Gary A Thiessen of taking deposition of Sarah Gorman on 12/5/97 at 9:30 a.m. (YH) (Entered: 11/28/1997)
11/26/1997	246	TRANSCRIPT of telephonic hearing held on 5/2/97 before: Judge John W. Lungstrum (Re: ) Volumes: I # of pages: 65 (YH) (Entered: 11/28/1997)
11/26/1997	247	TRANSCRIPT of telephonic hearing held on 7/21/97 before: Judge John W. Lungstrum (Re: ) Volumes: I # of pages: 29 (YH) (Entered: 11/28/1997)
11/26/1997	248	TRANSCRIPT of telephonic hearing held on 7/9/97 before: Judge John W. Lungstrum (Re: ) Volumes: I # of pages: 29 (YH) (Entered: 11/28/1997)

11/26/1997	249	TRANSCRIPT of telephonic hearing held on 4/21/97 before: Judge John W. Lungstrum (Re: ) Volumes: I # of pages: 88 (YH) (Entered: 11/28/1997)
12/02/1997	250	NOTICE of SERVICE of Notice of Service of Supplemental Answers to Interrogatory No 6 and Amended Supplemental Answer to Interrogatory no. 6 by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 12/03/1997)
12/02/1997	251	NOTICE of SERVICE of Subpoena to Bert Braud and John K. Klammann by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 12/03/1997)
12/03/1997	<u>252</u>	MEMORANDUM in opposition by General Electric Cap, Montgomery Ward Svc re: [215-1] motion by plaintiff Thiessen for order to Join additional parties as Plaintiffs referred to Judge John W. Lungstrum [215-1], re: [215-2] motion by plaintiff Thiessen for order for Certification of this action as a collective action under the fair Labor Standards Act, Section 216(b) referred to Judge John W. Lungstrum [215-2] (TRS) (Additional attachment(s) added on 10/30/2019: # <u>1</u> 1, # <u>2</u> 2, # <u>3</u> 3, # <u>4</u> 4, # <u>5</u> 5, # <u>6</u> 6, # <u>7</u> 7, # <u>8</u> 8, # <u>9</u> 9, # <u>10</u> 10, # <u>11</u> 11, # <u>12</u> 12, # <u>13</u> 13, # <u>14</u> 14, # <u>15</u> 15, # <u>16</u> 16, # <u>17</u> 17, # <u>18</u> 18, # <u>19</u> 19, # <u>20</u> 20, # <u>21</u> 21, # <u>22</u> 22, # <u>23</u> 23, # <u>24</u> 24, # <u>25</u> 25, # <u>26</u> 26, # <u>27</u> 27, # <u>28</u> 28, # <u>29</u> 29, # <u>30</u> 30, # <u>31</u> 31, # <u>32</u> 32, # <u>33</u> 33, # <u>34</u> 34, # <u>35</u> 35, # <u>36</u> 36, # <u>37</u> 37, # <u>38</u> 38, # <u>39</u> 39, # <u>40</u> 40, # <u>41</u> 41, # <u>42</u> 42, # <u>43</u> 43, # <u>44</u> 44) (gw). (Entered: 12/04/1997)
12/05/1997	253	CERTIFICATE of SERVICE of Second Request for Admission by plaintiff Gary A Thiessen (TRS) (Entered: 12/08/1997)
12/10/1997	254	JOINT MOTION by plaintiffs and defendants to extend time to until 2/19/98 for plaintiff's to file their expert reports and defendants until 3/20/98 to file their expert reports referred to Judge John W. Lungstrum (TRS) (Entered: 12/11/1997)
12/15/1997	255	ORDER ENTERED: by Judge John W. Lungstrum granting motion by plaintiffs and defendants to extend time to until 2/19/98 for plaintiff's to file their expert reports and defendants until 3/20/98 to file their expert reports [254-1] (cc: all counsel) (TRS) (Entered: 12/16/1997)
12/15/1997	256	MOTION by plaintiff Thiessen to amend scheduling order referred to Judge John W. Lungstrum (TRS) (Entered: 12/16/1997)
12/15/1997	257	MOTION by defendants to extend time within which to respond to second set of requests for admissions referred to Judge John W. Lungstrum (TRS) (Entered: 12/16/1997)
12/16/1997	258	ORDER ENTERED: by Judge John W. Lungstrum granting motion by defendants to extend time until 1/20/98 within which to respond to second set of requests for admissions [257-1] (cc: all counsel) (TRS) (Entered: 12/16/1997)
12/17/1997	259	NOTICE of SERVICES of Supplemental Answers to Interrogatory No. 5 and Supplemental Answers to Interrogatory No.2; Second individual Interrogatories by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 12/18/1997)
12/17/1997	260	NOTICE of SERVICE of Answers to Supplemental Interrogatories by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 12/18/1997)
12/17/1997	261	NOTICE of SERVICE of Responses to request for production of documents by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 12/18/1997)
12/17/1997	262	MOTION by plaintiff Gary Thiessen to extend time to 12/24/97 to file reply brief to defendant's memorandum in opposition to plaintiff's motion to join additional parties referred to Judge John W. Lungstrum . (ICMSUSER) (Entered: 12/18/1997)
12/19/1997	263	RESPONSE by defendants General Electric Cap, Montgomery Ward Svc to motion by plaintiff Thiessen to amend scheduling order referred to Judge John W. Lungstrum [256-1] (TRS) (Entered: 12/22/1997)
12/23/1997	264	ORDER ENTERED: by Judge John W. Lungstrum granting in part and denied in part motion by plaintiff Thiessen to amend scheduling order [256-1] The court is willing to permit a brief extension of the deadline, but is unwilling to give the plaintiffs the

		extension requested because of the interrelation among the various deadlines, including the date for final witness and exhibit lists and for the final pretrial conference. Thus, the court extends the deadline in question to 1/9/98 and otherwise denies the motion.(cc: all counsel) (YH) (Entered: 12/23/1997)
12/23/1997	265	ORDER ENTERED: by Judge John W. Lungstrum granting motion by plaintiff Gary Thiessen to extend time to 12/24/97 to file reply brief to defendant's memorandum in opposition to plaintiff's motion to join additional parties [262-1] (cc: all counsel) (YH) (Entered: 12/23/1997)
12/24/1997	266	REPLY by plaintiff Gary A Thiessen to response to motion by plaintiff Thiessen for order to Join additional parties as Plaintiffs referred to Judge John W. Lungstrum [215-1], motion by plaintiff Thiessen for order for Certification of this action as a collective action under the fair Labor Standards Act, Section 216(b) referred to Judge John W. Lungstrum [215-2] (ICMSUSER) (Entered: 12/29/1997)
12/24/1997	267	REPLY TO RESPONSE by plaintiff Gary A Thiessen re: [256-1] motion by plaintiff Thiessen to amend scheduling order referred to Judge John W. Lungstrum [256-1] (ICMSUSER) (Entered: 12/29/1997)
01/08/1998	268	NOTICE of SERVICE of Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 01/09/1998)
01/09/1998	269	CERTIFICATE of SERVICE of Third Request for Admissions by plaintiff Gary A Thiessen (TRS) (Entered: 01/12/1998)
01/09/1998	270	CERTIFICATE of SERVICE of Ninth Request for Production of Documents by plaintiff Gary A Thiessen (TRS) (Entered: 01/12/1998)
01/09/1998	271	CERTIFICATE of SERVICE of Fourth Set of Interrogatories by plaintiff Gary A Thiessen (TRS) (Entered: 01/12/1998)
01/12/1998	272	NOTICE of SERVICE of Admissions, Interrogatories, and Document requests by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 01/13/1998)
01/22/1998	273	NOTICE of hearing by Clerk; Motions hearing set for 1/26/98 at 1:00 (cc: all counsel) (TRS) (Entered: 01/26/1998)
01/26/1998	274	TRANSCRIPT of HEARING held on 11/17/97 before: Judge John W. Lungstrum (Re: ) Volumes: ONE # of pages: 183 (TRS) (Entered: 01/27/1998)
02/04/1998	275	NOTICE by plaintiff Gary A Thiessen of taking deposition of JoAnne Oliver on 2/18/98 at 11:00 (TRS) (Entered: 02/05/1998)
02/04/1998	276	MOTION by defendants' to compel Mental Examination of Plaintiff referred to Judge John W. Lungstrum (TRS) (Entered: 02/05/1998)
02/04/1998	277	MEMORANDUM by General Electric Cap, Montgomery Ward Svc in support of motion by defendants' to compel Mental Examination of Plaintiff referred to Judge John W. Lungstrum [276-1] (TRS) (Entered: 02/05/1998)
02/04/1998	278	CERTIFICATE OF COMPLIANCE with Rule 37.2 by General Electric Cap, Montgomery Ward Svc re: motion by defendants' to compel Mental Examination of Plaintiff referred to Judge John W. Lungstrum [276-1] (TRS) Modified on 02/05/1998 (Entered: 02/05/1998)
02/05/1998	<u>279</u>	MEMORANDUM AND ORDER: by Judge John W. Lungstrum granting in part and denying in part motion by plaintiff Thiessen for order to Join additional parties as Plaintiffs [215-1], and motion by plaintiff Thiessen for order for Certification of this action as a collective action under the fair Labor Standards Act, Section 216(b) [215-2], subject to further review of the certification issue in connection with a motion to decertify. 32 pages (cc: all counsel) (ICMSUSER) (intern33, ). (Entered: 02/06/1998)
02/06/1998	280	NOTICE by plaintiff of taking deposition of Bob Howard on 2/23/98 at 11:00 (TRS) (Entered: 02/09/1998)
02/12/1998	281	NOTICE of SERVICE of Responses to Eighth Request for Production of Documents and Responses to Third Request for Admissions and Answers to Fourth Interrogatories

		by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 02/12/1998)
02/12/1998	282	NOTICE of SERVICE of Responses to Ninth Request for Production of Documents by defendant General Electric Cap, defendant Montgomery Ward Svc (TRS) (Entered: 02/12/1998)
02/12/1998	283	CERTIFICATE of SERVICE of Responses to Second Set of Intergatories, Second Request for Production of Documents and First Request for Admissions by plaintiff Gary A Thiessen (TRS) (Entered: 02/13/1998)
02/13/1998	284	JOINT MOTION by all parties to extend deadline for responding to outstanding written discovery requests and the due dates for the submission of the Proposed Pretrial Order and Final Witnesss and exhibit lists referred to Judge John W. Lungstrum (TRS) (Entered: 02/17/1998)
02/17/1998	286	NOTICE by plaintiff, defendant, plaintiff of taking deposition of Mimi Rog on 2/26/98 at 8:00 (TRS) (Entered: 02/19/1998)
02/17/1998	287	NOTICE by plaintiff of taking deposition of Marsha Mondschein on 2/24/98 at 2:30 (TRS) (Entered: 02/19/1998)
02/17/1998	288	NOTICE by plaintiff of taking videotaped deposition of of Dan Porter, Steve Joyce and Karen Macke on 2/23/98, 2/24/98 and 2/25/98 at 1:00 (TRS) (Entered: 02/19/1998)
02/17/1998	289	NOTICE by plaintiff of taking deposition of Bob Howard on 3/2/98 at 1:00 (TRS) (Entered: 02/19/1998)
02/17/1998	290	NOTICE by plaintiff of taking deposition of Sarah Gorman on 2/26/98 at 1:00 (TRS) (Entered: 02/19/1998)
02/18/1998	285	ORDER ENTERED: by Judge John W. Lungstrum granting motion by all parties to extend deadline for responding to outstanding written discovery requests and the due dates for the submission of the Proposed Pretrial Order and Final Witnesss and exhibit lists [284-1]; Deadline for plaintiff's responses to defendants' final written discovery requests shall be 2/25/98 Final witness and exhibit lists by 3/23/98; Dispositive MTN ddl extended to 4/7/98; Pretrial conference continued to 4/2/98 at 1:30pm, proposed order due by 3/18/98; Jury trial 8/11/98 at 9:00 (cc: all counsel) (TRS) (Entered: 02/19/1998)
02/18/1998	291	RESPONSE by plaintiff to motion by defendants' to compel Mental Examination of Plaintiff referred to Judge John W. Lungstrum [276-1] (TRS) (Entered: 02/19/1998)
02/18/1998	292	NOTICE by plaintiff of taking deposition of Jacquelyn Hvizdos Wolf on 3/2/98 at 9:00 a.m. (YH) (Entered: 02/19/1998)
02/19/1998	293	AFFIDAVIT of John O. Ward (TRS) (Entered: 02/23/1998)
02/20/1998	294	MOTION by plaintiffs to extend time to request reconsideration of the Court's 2/5/98 Order until 3/12/98 referred to Judge John W. Lungstrum (BL) (Entered: 02/23/1998)
02/20/1998	295	MEMORANDUM by plaintiff in support of motion by plaintiffs to extend time to request reconsideration of the Court's 2/5/98 Order until 3/12/98 referred to Judge John Lungstrum [294-1] (BL) (Entered: 02/23/1998)
02/20/1998	296	CERTIFICATE of SERVICE of Affidavit of John Ward by plaintiff (BL) (Entered: 02/23/1998)
02/23/1998	297	NOTICE by plaintiff Gary A Thiessen of taking deposition of Bevan E. Richards on 3/2/98 at 9:00 a.m. (ICMSUSER) (Entered: 02/24/1998)
02/25/1998	298	REPLY by General Electric Cap, Montgomery Ward Svc to response to motion by defendants' to compel Mental Examination of Plaintiff referred to Judge John W. Lungstrum [276-1] (TRS) (Entered: 02/26/1998)
02/26/1998	299	CERTIFICATE of SERVICE of Responses to Defendants' Second Set of Interrogatories, Second Request for Production of Documents and First Request for Admissions by plaintiff's (TRS) (Entered: 02/27/1998)



03/05/1998	300	NOTICE of service of answers to supplemental answers to first request for admissions by plaintiff Kimberly Perron (YH) (Entered: 03/10/1998)
03/06/1998	301	CERTIFICATION of service of Rule 37(a)(2)(A) by plaintiff (YH) (Entered: 03/10/1998)
03/06/1998	302	MOTION by plaintiffs to compel the depositions of Sarah Gorman and Stacey Hoin referred to Judge John W. Lungstrum (YH) (Entered: 03/10/1998)
03/06/1998	303	MEMORANDUM by plaintiff in support of motion by plaintiffs to compel the depositions of Sarah Gorman and Stacey Hoin referred to Judge John W. Lungstrum [302-1] (YH) (Entered: 03/10/1998)
03/11/1998	304	MEMORANDUM AND ORDER: by Judge John W. Lungstrum denying motion by plaintiffs to extend time to request reconsideration of the Court's 2/5/98 Order until 3/12/98 [294-1] 4 pages (cc: all counsel) (TRS) (Entered: 03/11/1998)
03/11/1998	305	MOTION by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum , by defendants GECC and MWC for leave to supplement expert witness reports referred to Judge John W. Lungstrum , by defendants GECC and MWC for Award of Costs and attorney fees referred to Judge John W. Lungstrum (TRS) (Entered: 03/12/1998)
03/11/1998	306	MEMORANDUM by defendant General Electric Cap, defendant Montgomery Ward Svc in support of motion by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum [305-1], motion by defendants GECC and MWC for leave to supplement expert witness reports referred to Judge John W. Lungstrum [305-2], motion by defendants GECC and MWC for Award of Costs and attorney fees referred to Judge John W. Lungstrum [305-3] (TRS) (Entered: 03/12/1998)
03/11/1998	308	CERTIFICATE OF COMPLIANCE by defendant General Electric Cap, defendant Montgomery Ward Svc re: motion by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum [305-1], motion by defendants GECC and MWC for leave to supplement expert witness reports referred to Judge John W. Lungstrum [305-2], motion by defendants GECC and MWC for Award of Costs and attorney fees referred to Judge John W. Lungstrum [305-3] (TRS) (Entered: 03/13/1998)
03/12/1998	307	MEMORANDUM AND ORDER: by Judge John W. Lungstrum granting motion by defendants' to compel Mental Examination of Plaintiff [276-1] 7 pages (cc: all counsel) (TRS) (Entered: 03/13/1998)
03/18/1998	309	MINUTE ORDER – ENTERED: by Clerk Due to the approach Final Pretrial Conference and the approaching dispositive motion deadline the court hereby enters the following orders, which shorten some response and reply times to the motions re Defendants' motion to compel discovery [305-1], re motion for Leave to Supplement Expert Witness Reports [305-2], re motion to award attorneys fees [305-3], re motion to compel the depositions of Sarah Gorman and Stacey Hoin [302-1]; Defendants response to motion to compel [doc. 302] shall be due on or before 3/23/98, plaintiff reply due 3/30/98; Plaintiff's response to defendants' motion to compel [doc. 305] shall be due by 3/23/98 and defendants reply due 3/30/98 (cc: all counsel) (TRS) (Entered: 03/19/1998)
03/18/1998	310	STIPULATION ADJUSTING DEADLINE FOR SUBMISSION OF EXPERT REPORT by plaintiffs, defendants The deadline for defendants to submit expert report of Dr. Francine Kulick extended from 3/20/98 to a date 21 days after the Rule 35 examination. (TRS) Modified on 03/19/1998 (Entered: 03/19/1998)
03/20/1998	311	SUGGESTIONS in opposition by plaintiff re: [305-1] motion by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum [305-1], re: [305-2] motion by defendants GECC and MWC for leave to supplement expert witness reports referred to Judge John W. Lungstrum [305-2], re: [305-3] motion by defendants GECC and MWC for Award of Costs and attorney fees referred to Judge John W. Lungstrum [305-3] (TRS) (Entered: 03/23/1998)
03/23/1998	312	PROPOSED WITNESS LIST submitted by plaintiff (TRS) (Entered: 03/24/1998)

03/23/1998	313	PROPOSED EXHIBIT list by plaintiff (TRS) (Entered: 03/24/1998)
03/23/1998	314	WITNESS AND EXHIBIT LIST submitted by defendants General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 03/24/1998)
03/23/1998	315	MEMORANDUM in opposition by defendant re: [302-1] motion by plaintiffs to compel the depositions of Sarah Gorman and Stacey Hoin referred to Judge John W. Lungstrum [302-1] (TRS) (Entered: 03/24/1998)
03/30/1998	316	REPLY by General Electric Cap, Montgomery Ward Svc to opposition to motion by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum [305-1], motion by defendants GECC and MWC for leave to supplement expert witness reports referred to Judge John W. Lungstrum [305-2], motion by defendants GECC and MWC for Award of Costs and attorney fees referred to Judge John W. Lungstrum [305-3] (YH) (Entered: 03/31/1998)
04/03/1998	317	PRE-TRIAL ORDER ENTERED by Judge John W. Lungstrum : ; Jury Trial set 8/11/98; Due to the uncertainty surrounding class composition issues are the structure and format of any trial, trial time estimates would be premature ETT: premature Prospects for settlement are uncertain; proposed preliminary and final instructions due 5 calendar days before trial is scheduled to begin. (cc: all counsel) (TRS) (Entered: 04/06/1998)
04/03/1998	318	ORDER ENTERED: by Judge John W. Lungstrum; Pretrial Conference was held on 4/2/98; motion by plaintiffs to compel the depositions of Sarah Gorman and Stacey Hoin is denied as set forth in full on the record [302-1] motion by defendants GECC and MWC to compel discovery is granted in part and denied in part as set forth in full on the record [305-1], motion by defendants GECC and MWC for leave to supplement expert witness reports [305-2], motion by defendants GECC and MWC for Award of Costs and attorney fees [305-3] The parties shall file any motions with respect to Rule 702 or Daubert issues and motions concerning wich issues are properly tried before the court by 7/7/98; Responses to these motions shall be filed by 7/17/98, and reply briefs shall be filed by 7/24/98; All other motions in limine shall be filed by 7/21/98; In-court hearing Limine Conference will be held 7/27/98 at 9:30am (cc: all counsel) (TRS) (Entered: 04/06/1998)
04/07/1998	319	MOTION by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum , and to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum (KM) Modified on 06/24/1998 (Entered: 04/08/1998)
04/07/1998	320	MEMORANDUM by defendants in support of motion by defendants GE Capital and Montgomery Ward for order decertification of the "collective action" referred to John W. Lungstrum [319-1], motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (Expansion folder) (KM) (Entered: 04/08/1998)
04/07/1998	321	ATTACHMENTS – VOL. I filed by defendant re: motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1], re: motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	322	ATTACHMENTS – VOL. II filed by defendant re: motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1], re: motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	323	ATTACHMENTS – VOL. III filed by defendant re: motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1], re: motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	324	ATTACHMENTS filed by defendant re: motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1], re: motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (Expansion Folder) (KM) (Entered: 04/08/1998)

		04/08/1998)
04/07/1998	325	MOTION by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	326	MEMORANDUM by defendant in support of motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	327	MOTION by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	328	MEMORANDUM by defendants in support of motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	329	MOTION by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	330	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	331	MOTION by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	332	MEMORANDUM by defendants in support of motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	333	MOTION by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	334	MEMORANDUM by defendants in support of motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	335	MOTION by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	336	MEMORANDUM by defendants in support of motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	337	MOTION by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	101	MEMORANDUM by defendants in support of motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	339	MOTION by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	340	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Linda L. Hess to Judge John W. Lungstrum [339-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	341	MOTION by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	342	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	343	MOTION by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	344	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1]

		(Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	345	MOTION by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	346	MEMORANDUM by defendants in support of motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	347	MOTION by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	348	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Melva Heid referred Judge John W. Lungstrum [347-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	349	MOTION by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	350	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	351	MOTION by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	352	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	353	MOTION by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	354	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	355	MOTION by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	356	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	357	MOTION by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	358	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	359	MOTION by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	360	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Gene Autry referred Judge John W. Lungstrum [359-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	361	MOTION by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	362	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	363	MOTION by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	364	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1]

		(Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	365	MOTION by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	366	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	367	MOTION by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	368	MEMORANDUM by defendants in support of motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	369	MOTION by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	370	MEMORANDUM by defendants in support of motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1] (Expansion Folder) (KM) (Entered: 04/08/1998)
04/07/1998	371	MOTION by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum (KM) (Entered: 04/08/1998)
04/07/1998	372	MEMORANDUM by defendants in support of motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1] (KM) (Entered: 04/08/1998)
04/07/1998	373	RETURN OF SERVICE by plaintiff of subpoena issued to Mimi Rog, executed on 3/12/98. (ICMSUSER) (Entered: 04/08/1998)
04/08/1998	374	MOTION by plaintiffs to modify (amend) Pretrial Order referred to Judge John W. Lungstrum (TRS) (Entered: 04/09/1998)
04/08/1998	375	RESPONSE by Gary A Thiessen, General Electric Cap, Montgomery Ward Svc, Gene Autry, Pamela S Chudyba, Qwen Colwell, Barbara A Croy, Jan L Cullison, Robert DeMartine, James C Flower, Lawrence P Fries, Terry M Grisham, Elaine Hayden, Melva Heid, Linda L Hess, Christopher P Kaesberg, James Lawson, Brenda Lewis, Robert Marsonette, Ray Osburn, Kimberly Perron, Diana Polsinelli, Patricia Serra, Salli J Shirey, Janice F Trice re: [305-1] motion by defendants GECC and MWC to compel discovery referred to Judge John W. Lungstrum [305-1] (TRS) (Entered: 04/09/1998)
04/10/1998	376	MOTION by defendants General Electric Capital Corp. and Montgomery Wards Credit Services for leave to supplement exhibits to motion for Summary Judgment referred to Judge John W. Lungstrum (w/ originalattached exhibits) (TRS) (Entered: 04/13/1998)
04/15/1998	377	RESPONSE by General Electric Cap, Montgomery Ward Svc to motion by plaintiffs to modify (amend) Pretrial Order referred to Judge John W. Lungstrum [374-1] (TRS) (Entered: 04/16/1998)
04/17/1998	378	REPLY IN SUPPORT by plaintiff to response to motion by plaintiffs to modify (amend) Pretrial Order referred to Judge John W. Lungstrum [374-1] (TRS) (Entered: 04/21/1998)
04/17/1998	379	TRANSCRIPT of Hearing held on 1/26/98 before: Judge John W. Lungstrum Volumes: 1 # of pages: 80 (TRS) (Entered: 04/21/1998)
04/20/1998	380	REBUTTAL AFFIDAVIT of John O. Ward, Ph.D. (ICMSUSER) (Entered: 04/21/1998)
04/30/1998	381	MINUTE ORDER – ENTERED: by Clerk granting motion by defendants General Electric Capital Corp. and Montgomery Wards Credit Services for leave to supplement exhibits to motion for Summary Judgment [376-1] (cc: all counsel) (TRS) (Entered: 05/01/1998)

05/04/1998	382	SUPPLEMENT by plaintiff re: [317-1] pre-trial order [317-1] setting out damages sought by each named plaintiff (TRS) (Entered: 05/05/1998)
05/04/1998	385	CERTIFICATE of SERVICE of Answers to Document Requests by Gene Autry, Qwen Colwell, James C Flower, Lawrence P Fries, Christopher P Kaesberg (TRS) (Entered: 05/06/1998)
05/05/1998	<u>383</u>	MEMORANDUM in opposition by plaintiff Gary A Thiessen, plaintiff Gene Autry, plaintiff Pamela S Chudyba, plaintiff Qwen Colwell, plaintiff Barbara A Croy, plaintiff Robert DeMartine, plaintiff James C Flower, plaintiff Lawrence P Fries, plaintiff Terry M Grisham, plaintiff Elaine Hayden, plaintiff Melva Heid, plaintiff Linda L Hess, plaintiff Christopher P Kaesberg, plaintiff James Lawson, plaintiff Brenda Lewis, plaintiff Robert Marsonette, plaintiff Ray Osburn, plaintiff Kimberly Perron, plaintiff Diana Polsinelli, plaintiff Patricia Serra, plaintiff Salli J Shirey, plaintiff Janice F Trice re: [319-1] motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1] (TRS) (Additional attachment(s) added on 11/4/2019: # <u>1</u> Memorandum) (gw). (Entered: 05/06/1998)
05/05/1998	<u>384</u>	APPENDIX TO MEMORNADUM IN OPPOSITION TO filed by plaintiff re: [319-1] re motion by defendants GE Capital and Montgomery Ward for order decertification of the "collective action" referred to John W. Lungstrum [319-1] (TRS) (Additional attachment(s) added on 11/4/2019: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Faucette, # <u>40</u> Ferriera, # <u>41</u> Flower, # <u>42</u> Fries, # <u>43</u> Howard, # <u>44</u> Joyce, # <u>45</u> Kaesbergh, # <u>46</u> Macke, # <u>47</u> Main Document, # <u>48</u> Mondschein, # <u>49</u> Oliver, # <u>50</u> Thomas, # <u>51</u> Wolfe) (gw). (Entered: 05/06/1998)
05/11/1998	<u>386</u>	MEMORANDUM in opposition by plaintiff re: [367-1] motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum (FILED UNDER SEAL) (TRS) Modified on 05/12/1998 (Additional attachment(s) added on 11/6/2019: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Thiessen Deposition) (gw). (Entered: 05/12/1998)
05/11/1998	<u>387</u>	MEMORANDUM in opposition by plaintiff re: [347-1] motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1] (FILED UNDER SEAL) (TRS) Modified on 05/12/1998 (Additional attachment(s) added on 12/10/2019: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> HEID) (gw). (Entered: 05/12/1998)
05/11/1998	<u>388</u>	MASTER COMMON APPENDIX VOLUME 1 (1 through 52) filed by plaintiff; Exhibits Common to Memorandum in Opposition re: [371-1] motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: [369-1] re motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: [367-1] re motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: [365-1] re motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: [363-1] re motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: [361-1] re motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: [359-1] re motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: [357-1] re motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: [355-1] re motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: [353-1] re motion

by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: [351-1] re motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: [349-1] re motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: [347-1] re motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: [345-1] re motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: [343-1] re motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: [341-1] re motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: [339-1] re motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: [337-1] re motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], re: [335-1] re motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: [333-1] re motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: [331-1] re motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], re: [329-1] re motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: [327-1] re motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: [325-1] re motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL) (TRS) Modified on 05/12/1998 (Additional attachment(s) added on 12/10/2019: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 32, # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35, # 37 Exhibit 36, # 38 Exhibit 37, # 39 Exhibit 38, # 40 Exhibit 39, # 41 Exhibit 40, # 42 Exhibit 41, # 43 Exhibit 42, # 44 Exhibit 43, # 45 Exhibit 44, # 46 Exhibit 45, # 47 Exhibit 46, # 48 Exhibit 47, # 49 Exhibit 48, # 50 Exhibit 49, # 51 Exhibit 50, # 52 Exhibit 51, # 53 Exhibit 52) (gw). (Entered: 05/12/1998)

05/11/1998

389

MASTER COMMON APPENDIX – VOLUME II (53 THROUGH 75) filed by plaintiff re: [371-1] re motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: [369-1] re motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: [367-1] re motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: [365-1] re motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: [363-1] re motion defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: [361-1] re motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: [359-1] re motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: [357-1] re motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: [355-1] re motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: [353-1] re motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: [351-1] re motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: [349-1] re motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: [347-1] re motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: [345-1] re motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: [343-1] re motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: [341-1] re motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: [339-1] re motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: [337-1] re motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum

		<p>[337-1], re: [335-1] re motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: [333-1] re motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: [331-1] re motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], re: [329-1] re motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: [327-1] re motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: [325-1] re motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL) (TRS) Modified on 05/12/1998 (Additional attachment(s) added on 12/9/2019: # <u>1</u> Exhibit 53, # <u>2</u> Exhibit 54, # <u>3</u> Exhibit 55, # <u>4</u> Exhibit 56, # <u>6</u> Exhibit 57, # <u>7</u> Exhibit 58, # <u>8</u> Exhibit 59, # <u>9</u> Exhibit 60, # <u>10</u> Exhibit 61, # <u>11</u> Exhibit 62, # <u>12</u> Exhibit 63, # <u>13</u> Exhibit 64, # <u>14</u> Exhibit 65, # <u>15</u> Exhibit 66, # <u>16</u> Exhibit 67, # <u>17</u> Exhibit 68, # <u>18</u> Exhibit 69, # <u>19</u> Exhibit 70, # <u>20</u> Exhibit 71, # <u>21</u> Exhibit 72, # <u>22</u> Exhibit 73, # <u>23</u> Exhibit 74, # <u>24</u> Exhibit 75) (gw). (Entered: 05/12/1998)</p>
05/11/1998	390	<p>MASTER COMMON APPENDIX filed by plaintiff DEPOSITION EXCERPTS COMMON TO ALL MEMORANDA IN OPPOSITION re: [371-1] re motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: [369-1] re motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: [367-1] re motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: [365-1] re motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: [363-1] re motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: [361-1] re motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: [359-1] re motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: [357-1] re motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: [355-1] re motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: [353-1] re motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: [351-1] re motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: [349-1] re motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: [347-1] re motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: [345-1] re motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: [343-1] re motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: [341-1] re motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: [339-1] re motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: [337-1] re motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], re: [335-1] re motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: [333-1] re motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: [331-1] re motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], re: [329-1] re motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: [327-1] re motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: [325-1] re motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL) (TRS) Modified on 05/12/1998 (Entered: 05/12/1998)</p>
05/12/1998	391	<p>MEMORANDUM in opposition by plaintiff re: [331-1] motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum (FILED UNDER SEAL) (TRS) Modified on 05/13/1998 (Entered: 05/13/1998)</p>
05/12/1998	392	<p>MEMORANDUM in opposition by plaintiff re: [327-1] motion by defendants for summary judgment on the claims of James Flower referred to Judge John W.</p>



		Lungstrum (FILED UNDER SEAL) (TRS) (Entered: 05/13/1998)
05/13/1998	393	MEMORANDUM in opposition by plaintiff re: [363-1] motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1] (FILED UNDER SEAL) (TRS) Modified on 05/14/1998 (Entered: 05/14/1998)
05/14/1998	394	MEMORANDUM in opposition by plaintiff re: [337-1] motion by defendants for summary judgment against Robert DeMartine [337-1] (TRS) (Entered: 05/15/1998)
05/14/1998	395	MEMORANDUM in opposition by plaintiff re: [329-1] motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1] (TRS) (Entered: 05/15/1998)
05/15/1998	396	MEMORANDUM in opposition by plaintiff re: [355-1] motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/15/1998	397	MEMORANDUM in opposition by plaintiff re: [335-1] motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	398	MEMORANDUM in opposition by plaintiffs re: [365-1] motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	399	MEMORANDUM in opposition by plaintiff re: [345-1] motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	400	MEMORANDUM in opposition by plaintiff re: [361-1] motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	401	MEMORANDUM in opposition re: [357-1] motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1] (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	402	MEMORANDUM in opposition by defendant, plaintiff re: [353-1] motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum (FILED UNDER SEAL) (TRS) (Entered: 05/18/1998)
05/18/1998	403	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1] (TRS) (Entered: 05/19/1998)
05/18/1998	404	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1] (TRS) (Entered: 05/19/1998)
05/18/1998	405	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1] (FILED UNDER SEAL) (TRS) (Entered: 05/19/1998)
05/18/1998	406	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1] (FILED UNDER SEAL) (TRS) (Entered: 05/19/1998)
05/18/1998	407	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (TRS) (Entered: 05/19/1998)
05/18/1998	408	MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1] (FILED UNDER SEAL) (TRS) (Entered: 05/19/1998)
05/20/1998	409	(RESPONSE) MEMORANDUM IN OPPOSITION by plaintiffs to motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], motion by defendants for summary judgment

	<p>against Terry Grisham referred to Judge John W. Lungstrum [369-1], motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL). (ICMSUSER) (Entered: 05/21/1998)</p>
05/20/1998	<p>410 REPLACEMENT MASTER COMMON APPENDIX filed by plaintiff – Deposition Excerpts Common to All Plaintiffs' Memorandum in Opposition to Defendants' Motions for Summary Judgment re: motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], re: motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: motion by defendants for summary judgment against James Lawson referred to Judge John W.</p>

		<p>Lungstrum [331-1], re: motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL). (ICMSUSER) Modified on 05/21/1998 (Entered: 05/21/1998)</p>
05/20/1998	411	<p>REPLACEMENT MASTER COMMON APPENDIX; Volume I (1-52) filed by plaintiffs – Exhibits Common to All Plaintiff's Memorandum in Opposition to Defendants' Motions for Summary Judgment re: motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], re: motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], re: motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL) (ICMSUSER) (Entered: 05/21/1998)</p>
05/20/1998	412	<p>REPLACEMENT MASTER COMMON APPENDIX, Volume II (53-76) filed by plaintiffs – Exhibits Common to All Plaintiffs' Memorandum in Opposition to Defendants' Motions for Summary Judgment re: motion by defendants for summary judgment on the claims of non-employee plaintiffs referred to Judge John W. Lungstrum [371-1], re: motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1], re: motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1], re: motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1], re: motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1], re: motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1], re: motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1], re: motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1], re: motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1], re: motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1], re: motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1], re: motion by defendants for summary judgment</p>

		as to Robert Marsonette referred to Judge John W. Lungstrum [349-1], re: motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1], re: motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1], re: motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1], re: motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1], re: motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1], re: motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. Lungstrum [337-1], re: motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1], re: motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1], re: motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1], re: motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1], re: motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1], re: motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (FILED UNDER SEAL) (ICMSUSER) (Entered: 05/21/1998)
05/20/1998	413	(RESPONSE) MEMORANDUM IN OPPOSITION by plaintiffs to motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1] (FILED UNDER SEAL) (ICMSUSER) Modified on 05/21/1998 (Entered: 05/21/1998)
05/20/1998	414	(RESPONSE) MEMORANDUM IN OPPOSITION by plaintiff to motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum [341-1] (FILED UNDER SEAL) (ICMSUSER) Modified on 05/21/1998 (Entered: 05/21/1998)
05/20/1998	415	(RESPONSE) MEMORANDUM IN OPPOSITION by plaintiffs to motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1] (ICMSUSER) (Entered: 05/21/1998)
05/22/1998	416	REPLY in support by General Electric Cap, Montgomery Ward Svc to response to motion by defendants GE Capital and Montgomery Ward for order granting decertification of the "collective action" referred to Judge John W. Lungstrum [319-1], motion to dismiss "opt-in" plaintiffs referred to Judge John W. Lungstrum [319-2] (TRS) (Entered: 05/26/1998)
05/22/1998	417	CERTIFICATE of SERVICE of Supplemented Answers to Document Requests by plaintiff Terry M Grisham (TRS) (Entered: 05/26/1998)
05/26/1998	418	AGREED ORDER ENTERED: by Judge John W. Lungstrum; Extension of time until 5/5/98 to respond to re Motion to Decertify [319-2]; defendants to reply by 5/22/98; Plaintiffs shall have until 5/18/98 to respond to all defendants' motion for Summary Judgment, with the exception of the responses to motions relating to Jan Cullison, Linda Hess, Diane Polsinelli and GECC will be filed by 5/20/98; Defendants to reply on or before 6/5/98 (cc: all counsel) (TRS) (Entered: 05/27/1998)
06/03/1998	419	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Melva Heid referred to Judge John W. Lungstrum [347-1] (TRS) (Entered: 06/04/1998)
06/03/1998	420	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Gary A. Thiessen referred to Judge John W. Lungstrum [367-1] (TRS) (Entered: 06/04/1998)
06/04/1998	421	REPLY by defendant General Electric Cap, defendant Montgomery Ward Svc to response to motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (TRS) (Entered: 06/05/1998)
06/04/1998	422	REPLY by defendant General Electric Cap, defendant Montgomery Ward Svc to response to motion by defendants for summary judgment against James Lawson referred to Judge John W. Lungstrum [331-1] (TRS) (Entered: 06/05/1998)

06/04/1998	423	REPLY by defendant to response to motion by defendants for summary judgment as to Pamela S. Chudyba referred to Judge John W. Lungstrum [361-1] (TRS) (Entered: 06/05/1998)
06/04/1998	424	REPLY by General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Janice Trice referred to Judge John W. Lungstrum [345-1] (TRS) (Entered: 06/05/1998)
06/04/1998	425	REPLY by General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Terry Grisham referred to Judge John W. Lungstrum [369-1] (TRS) (Entered: 06/05/1998)
06/05/1998	426	REPLY by defendant General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Robert DeMartine referred to Judge John W. [337-1] (TRS) (Entered: 06/08/1998)
06/05/1998	427	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Gwen Colwell referred to Judge John W. Lungstrum [365-1] (TRS) (Entered: 06/08/1998)
06/05/1998	428	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Lawrence Fries referred to Judge John W. Lungstrum [329-1] (TRS) (Entered: 06/08/1998)
06/05/1998	429	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Brenda Lewis referred to Judge John W. Lungstrum [357-1] (TRS) (Entered: 06/08/1998)
06/05/1998	430	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Kimberly Perron referred to Judge John W. Lungstrum [351-1] (TRS) (Entered: 06/08/1998)
06/05/1998	431	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Diane Polsinelli referred to Judge John W. Lungstrum (TRS) (Entered: 06/08/1998)
06/05/1998	432	REPLY by defendant General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Raymond Osburn referred to Judge John W. Lungstrum [333-1] (TRS) (Entered: 06/08/1998)
06/05/1998	433	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Jan L. Cullison referred to Judge John W. Lungstrum [343-1] (TRS) (Entered: 06/08/1998)
06/05/1998	434	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Patricia Serra referred to Judge John W. Lungstrum [353-1] (TRS) (Entered: 06/08/1998)
06/05/1998	435	REPLY by defendants General Electric Cap to response to motion by defendants for summary judgment as to Christopher Kaesberg referred to Judge John W. Lungstrum [363-1] (TRS) (Entered: 06/08/1998)
06/05/1998	436	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Robert Marsonette referred to Judge John W. Lungstrum [349-1] (TRS) (Entered: 06/08/1998)
06/05/1998	437	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment on the claims of James Flower referred to Judge John W. Lungstrum [327-1] (TRS) (Entered: 06/08/1998)
06/05/1998	438	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Salli J. Shirey referred to Judge John W. Lungstrum [325-1] (TRS) (Entered: 06/08/1998)
06/05/1998	439	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Gene Autry referred to Judge John W. Lungstrum [359-1] (TRS) (Entered: 06/08/1998)

06/05/1998	440	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Elaine Hayden referred to Judge John W. Lungstrum [355-1] (TRS) (Entered: 06/08/1998)
06/05/1998	441	REPLY by defendant General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment against Barbara Croy referred to Judge John W. Lungstrum [335-1] (TRS) (Entered: 06/08/1998)
06/05/1998	442	REPLY by defendants General Electric Cap, Montgomery Ward Svc to response to motion by defendants for summary judgment as to Linda L. Hess referred to Judge John W. Lungstrum [339-1] (TRS) (Entered: 06/08/1998)
06/23/1998	443	MEMORANDUM AND ORDER: by Judge John W. Lungstrum; It Is Therefore Ordered by the Court that defendants' motion to decertify the collective action [319-1] is granted. The court dismissed the opt-in plaintiffs; finding the motion by defendants for summary judgment against Terry Grisham [369-1] moot. finding the motion by defendants for summary judgment as to Gwen Colwell [365-1] moot. finding the motion by defendants for summary judgment as to Christopher P Kaesberg [363-1] moot. finding the motion by defendants for summary judgment as to Pamela S. Chudyba [361-1] moot. finding the motion by defendants for summary judgment as to Gene Autry [359-1] moot. finding the motion defendants for summary judgment as to Brenda Lewis [357-1] moot. finding the by defendants for summary judgment as to Elaine Hayden [355-1] moot. finding the motion by defendants for summary judgment as to Patricia Serra [353-1] moot. finding the motion by defendants for summary judgment as to Kimberly Perron [351-1] moot. finding the motion by defendants for summary judgment as to Robert Marsonette [349-1] moot. finding the motion by defendants for summary judgment as to Melva Heid [347-1] moot. finding the motion by defendants for summary judgment against Janice Trice [345-1] moot. finding the motion by defendants for summary judgment as to Jan L. Cullison [343-1] moot. finding the motion by defendants for summary judgment as to Diane Polsinelli [341-1] moot. finding the motion by defendants for summary judgment as to Linda L. Hess [339-1] moot. finding the motion by defendants for summary judgment against Robert DeMartine [337-1] moot. finding the motion by defendants for summary judgment against Barbara Croy [335-1] moot. finding the motion by defendants for summary judgment against Raymond Osburn [333-1] moot. finding the motion by defendants for summary judgment against James Lawson [331-1] moot. finding the motion by defendants for summary judgment as to Lawrence Fries [329-1] moot. finding the motion by defendants for summary judgment on the claims of James Flower [327-1] moot. finding the motion by defendants for summary judgment against Salli J. Shirey [325-1] moot. finding the motion by defendants for summary judgment on the claims of non-employee plaintiffs [371-1] moot. finding the motion by plaintiffs to modify (amend) Pretrial Order [374-1] moot. granting motion by defendants for summary judgment as to Gary A. Thiessen [367-1] dismissing party Gene Autry, party Lawrence P Fries, party James C Flower, party Robert DeMartine, party Jan L Cullison, party Barbara A Croy, party Qwen Colwell, party Pamela S Chudyba, party Brenda Lewis, party James Lawson, party Christopher P Kaesberg, party Linda L Hess, party Melva Heid, party Elaine Hayden, party Terry M Grisham, party Janice F Trice, party Salli J Shirey, party Patricia Serra, party Diana Polsinelli, party Kimberly Perron, party Ray Osburn, party Robert Marsonette 53 pages (cc: all counsel) (TRS) Modified on 06/24/1998 (Entered: 06/24/1998)
06/24/1998	444	JUDGMENT ENTERED: re Memorandum and Order [443-2] It Is Ordered and Adjudged that pursuant to the Memorandum and Order filed 6/23/98 and entered on the docket 6/24/98. Plaintiff to take nothing and the action is dismissed on the merits. Defendants General Electric Capital Corporation, and its representatives, d/b/a GE Capital and Montgomery Ward Credit Services, Inc., a subsidiary of General Electric Capital Corporation, and its representatives, f/k/a Monogram Retailer Credit Services, Inc. to recover of plaintiff Gary A. Thiessen there costs of action. (cc: all counsel) (TRS) (Entered: 06/24/1998)
07/22/1998	445	NOTICE OF APPEAL by plaintiff Gary A Thiessen from Dist. Court decision re: Judgment [444-2], re: Memorandum and Order [443-2] (cc: all counsel, 10CCA) (TRS) (Entered: 07/22/1998)
07/22/1998		APPEAL FEE STATUS: Filing Fee paid 7/22/98 re: appeal [445-1] (Receipt # 081156) (TRS) (Entered: 07/22/1998)

07/31/1998	446	RECEIPT FROM USCA of preliminary record on appeal re: [445-1] appeal (ICMSUSER) (Entered: 08/03/1998)
08/03/1998	447	APPEAL DOCKETED in 10th Circuit on 7/29/98 re: [445-1] and assigned Dkt No. 98-3208 (ICMSUSER) (Entered: 08/04/1998)
08/12/1998	448	DESIGNATION OF ADDITIONAL TRANSCRIPT by General Electric Cap, Montgomery Ward Svc (TRS) (Entered: 08/13/1998)
08/21/1998	449	APPEAL DOCKETED in 10th Circuit on 8/19/98 re: appeal [445-1] and assigned Dkt No. 96-2410 (TRS) (Entered: 08/26/1998)
09/14/1998	450	Letter from 10CCA re: notice of transcript order form [445-1] (ICMSUSER) (Entered: 09/17/1998)
09/16/1998	451	TRANSCRIPT ORDER FORM of appellant re [445-1] transcript of hearing of 4/2/98; est. completion date 10/9/98 Estimated number of pages 160. (TRS) (Entered: 09/17/1998)
10/13/1998	452	TRANSCRIPT of Hearing held on 4/2/98 before: Judge John W. Lungstrum (Re: [445-1] ) Volumes: One # of pages: 1 - 82 (TRS) (Entered: 10/14/1998)
10/26/1998		Letter to 10CCA stating Record of Appeal Complete re: [445-1] (TRS) (Entered: 10/26/1998)
07/06/2001	453	MINUTE ORDER ENTERED by Clerk status conference set for 10:00 7/26/01 (cc: all counsel) (TRS) (Entered: 07/09/2001)
07/09/2001	454	MINUTE ORDER ENTERED by Clerk status conference rescheduled for 9:00 7/27/01 (cc: all counsel) (TRS) (Entered: 07/10/2001)
07/18/2001	455	ORDER ENTERED: by Judge John W. Lungstrum status conference by telephone set for 9:00 7/27/01; If and when jurisdiction is revested in this court, the court will promptly reset an in-person status conference to establish deadlines for the resolution of the case (cc: all counsel) (TRS) (Entered: 07/19/2001)
08/16/2001	456	ORDER ENTERED: by Judge John W. Lungstrum Status Conference by telephone was held 7/27/01; The court anticipates the entry of an order if and when defendant's contemplated certiorari petition is denied and the mandate issues from the circuit. The court will direct the parties to confer with each other and will schedule an in-person status conference (cc: all counsel) (TRS) (Entered: 08/17/2001)
10/12/2001	457	APPEAL MANDATE from 10CCA; The decision of the district court decertifying the class of opt-in plaintiffs is reversed; the decision of the district court granting summary judgment in favor of defendants with respect to plaintiff Thiessen's individual claims of age discrimination is Reversed; the decision of the district court excluding eight individuals for the opt-in class is Reversed; the case is Remanded to the district court for further proceedings consistent with this opinion [Appeal [445-1] (Appeal No. 98-3208) (TRS) (Entered: 10/15/2001)
01/07/2002	458	LETTER from 10CCA stating Supreme Court has notified us that a Petition for Writ of Certiorari was filed on 12/14/01 and assigned Supreme Court No. 01-881; (Appeal No. 98-3208) (TRS) (Entered: 01/08/2002)
06/18/2002	459	ORDER ENTERED: by Judge John W. Lungstrum; Mandate [457-1] issued 10/12/01, remanding this case and revesting jurisdiction in this court. The parties are directed to file, within 10 days of the date of this order, a memorandum addressing settlement, scheduling and trial issues. (cc: all counsel) (TRS) (Entered: 06/19/2002)
06/28/2002	460	CASE MANAGEMENT MEMORANDUM (BRIEF) FILED by defendants; re: order [459-1] (TRS) (Entered: 07/01/2002)
07/01/2002	461	LETTER from 10CCA stating 10CCA has received notice that writ of certiorari was denied on 6/17/02; (Appeal No. 98-3208) (TRS) (Entered: 07/02/2002)
07/02/2002	462	MEMORANDUM (BRIEF) FILED by plaintiff Gary A Thiessen re: order [459-1] (TRS) (Entered: 07/03/2002)
07/16/2002	463	REPLY by plaintiff Gary A Thiessen re: brief [460-1] (TRS) (Entered: 07/17/2002)

07/17/2002	464	RESPONSE by defendants; to plaintiffs brief [462-1], pursuant to Court's order of 6/18/02 (TRS) (Entered: 07/18/2002)
07/18/2002	465	MINUTE ORDER ENTERED by Clerk; status conference set for 10:00 a.m. on 8/8/02 (cc: all counsel) (TRS) (Entered: 07/19/2002)
08/08/2002	466	ORDER ENTERED: by Judge John W. Lungstrum; Discovery deadline 8/30/02; dispositive motion deadline 8/30/02, responses due by 9/30/02, reply to response due by 10/25/02; Motions hearing set for 10:00 a.m. on 12/17/02; jury trial set for 9:30 a.m. on 1/14/03; (cc: all counsel) (TRS) (Entered: 08/09/2002)
08/08/2002	467	ORDER ENTERED: by Judge John W. Lungstrum; Cases 98-4122-DES, 98-4121-SAC and 02-2322-GTV are consolidated for all purposes; presently pending in 98-4121-JWL Defendants have expressly withdrawn their motion for sanctions against plaintiffs Hicks, Huddleston, Manson and Farrow, (doc #'s 28,29,30 and 31) and withdrawn their motions to dismiss or for summary judgment against plaintiffs Hicks, Huddleston, Manson and Farrow, (doc #'s 16, 17, 18 and 20). All remaining motions in the case (doc #'s 4, 19, 22, 23, 24, 36, 66, 67, and 70) are moot; (cc: all counsel) (TRS) (Entered: 08/09/2002)
08/30/2002	468	MOTION for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum (TRS) (Entered: 09/03/2002)
08/30/2002	469	MEMORANDUM by defendants in support of motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1] (TRS) (Entered: 09/03/2002)
08/30/2002	470	MOTION for order to exceed page limitation; by defendants referred to Judge John W. Lungstrum (TRS) Modified on 09/06/2002 (Entered: 09/03/2002)
08/30/2002	471	ATTACHMENTS (APPENDIX) by defendant; motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1] (BOXED AND FILED UNDER SEAL) (TRS) (Entered: 09/03/2002)
08/30/2002	472	MOTION for summary judgment as to Plaintiff Terry Grisham by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 09/03/2002)
08/30/2002	473	MEMORANDUM by defendants in support of motion for summary judgment as to Plaintiff Terry Grisham by defendants; referred to Judge John W. Lungstrum [472-1] (TRS) (Entered: 09/03/2002)
08/30/2002	474	MOTION for summary judgment as to plaintiff Delilah Hicks by defendants; referred to Judge John W. Lungstrum (TRS) Modified on 09/03/2002 (Entered: 09/03/2002)
08/30/2002	475	MEMORANDUM by defendants in support of motion for summary judgment as to plaintiff Delilah Hicks by defendants; referred to Judge John W. Lungstrum [474-1] (TRS) (Entered: 09/03/2002)
08/30/2002	476	MOTION for summary judgment as to plaintiff Melva Heid by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 09/03/2002)
08/30/2002	477	MEMORANDUM by defendants in support of motion for summary judgment as to plaintiff Melva Heid by defendants; referred to Judge John W. Lungstrum [476-1] (TRS) (Entered: 09/03/2002)
08/30/2002	478	MOTION for summary judgment as to defendant Robert Marsonette by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 09/03/2002)
08/30/2002	479	MEMORANDUM by defendants in support of motion for summary judgment as to plaintiff Delilah Hicks by defendants; referred to Judge John W. Lungstrum [474-1] (TRS) (Entered: 09/03/2002)
08/30/2002	480	MOTION for summary judgment as to proposed opt-in plaintiffs Don Farrow, Billie Huddleston and Artemio Robles by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 09/03/2002)



08/30/2002	481	MEMORANDUM by defendants in support of motion for summary judgment as to proposed opt-in plaintiffs Don Farrow, Billie Huddleston and Artemio Robles by defendants; referred to Judge John W. Lungstrum [480-1] (TRS) (Entered: 09/03/2002)
08/30/2002	482	APPENDIX (ATTACHMENTS) by defendants motion for summary judgment as to plaintiff Melva Heid by defendants; referred to Judge John W. Lungstrum [476-1] (Filed Under Seal) (TRS) (Entered: 09/03/2002)
08/30/2002	483	APPENDIX (ATTACHMENTS) by defendants; re: motion for summary judgment as to defendant Robert Marsonette by defendants; referred to Judge John W. Lungstrum [478-1] (TRS) Modified on 09/03/2002 (Entered: 09/03/2002)
08/30/2002	484	APPENDIX (ATTACHMENTS) by defendant in 2:96-cv-02410 re: motion for summary judgment as to plaintiff Delilah Hicks by defendants; referred to Judge John W. Lungstrum [474-1] (TRS) (Entered: 09/03/2002)
08/30/2002	485	APPENDIX (ATTACHMENTS) by defendants; re: motion for summary judgment as to Plaintiff Terry Grisham by defendants; referred to Judge John W. Lungstrum [472-1] (Filed Under Seal) (TRS) Modified on 09/03/2002 (Entered: 09/03/2002)
08/30/2002	486	ENTRY OF APPEARANCE for Montgomery Ward Svc and General Electric Cap by attorney (TRS) (Entered: 09/05/2002)
09/05/2002	487	ORDER ENTERED: by Judge John W. Lungstrum; granting motion for order to exceed page limitation; by defendants [470-1]; (cc: all counsel) (TRS) (Entered: 09/06/2002)
09/27/2002	488	RESPONSE by plaintiff Robert Marsonette in 2:96-cv-02410 to defendants' motion for summary judgment as to defendant Robert Marsonette; referred to Judge John W. Lungstrum. [478-1] (MG) (Entered: 09/30/2002)
09/27/2002	489	EXHIBITS and deposition excerpts referenced by plaintiff Robert Marsonette in 2:96-cv-02410 in support of his motion response. [488-1] (FILED UNDER SEAL) (MG) (Entered: 09/30/2002)
09/27/2002	490	RESPONSE by plaintiff Melva Heid in 2:96-cv-02410 to defendants' motion for summary judgment as to plaintiff Melva Heid; referred to Judge John W. Lungstrum. [476-1] (MG) (Entered: 09/30/2002)
09/27/2002	491	EXHIBITS and deposition excerpts referenced by plaintiff Melva Heid in 2:96-cv-02410 in support of her motion response. [490-1] (FILED UNDER SEAL) (MG) (Entered: 09/30/2002)
09/27/2002	492	RESPONSE by plaintiff Terry M Grisham in 2:96-cv-02410 to defendant's motion for summary judgment as to plaintiff Terry Grisham; referred to Judge John W. Lungstrum. [472-1] (MG) (Entered: 09/30/2002)
09/27/2002	493	EXHIBITS and deposition excerpts referenced by plaintiff Terry M Grisham in 2:96-cv-02410 in support of his motion response. [492-1] (FILED UNDER SEAL) (MG) (Entered: 09/30/2002)
09/27/2002	494	RESPONSE by plaintiff Delilah Hicks in 5:98-cv-04121 to defendants' motion for summary judgment as to plaintiff Delilah Hicks; referred to Judge John W. Lungstrum. [474-1] (MG) (Entered: 09/30/2002)
09/27/2002	495	EXHIBITS and deposition excerpts referenced by plaintiff Delilah Hicks in 5:98-cv-04121 in support of her motion response. [494-1] (FILED UNDER SEAL) (MG) (Entered: 09/30/2002)
09/27/2002	496	RESPONSE by Proposed opt-in plaintiffs Don B Farrow, Billie Huddleston and Artemio Robles to motion for summary judgment as to proposed opt-in plaintiffs Don Farrow, Billie Huddleston and Artemio Robles by defendants; referred to Judge John W. Lungstrum [480-1] (TRS) (Entered: 10/01/2002)
09/30/2002	497	MOTION for leave to file brief in excess of page limits by plaintiffs; referred to Judge John W. Lungstrum (TRS) (Entered: 10/01/2002)

09/30/2002	498	MEMORANDUM in opposition by plaintiff in 2:96-cv-02410 to motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1] (TRS) (Entered: 10/01/2002)
09/30/2002	499	EXHIBITS (TAB A and 1-45) by plaintiff in 2:96-cv-02410 in support of memorandum in opposition [498-1] of motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1]; (Filed Under Seal) (TRS) (Entered: 10/01/2002)
09/30/2002	500	EXHIBITS (VOLUME II 46-75) by plaintiffs in 2:96-cv-02410 in support of exhibits [499-1], motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1]; (Filed Under Seal) (TRS) Modified on 10/01/2002 (Entered: 10/01/2002)
09/30/2002	501	DEPOSITION EXCERPTS (SUPPLEMENT) by plaintiffs in 2:96-cv-02410 re: memorandum in opposition [498-1], re: motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1]; (Filed Under Seal) (TRS) Modified on 10/01/2002 (Entered: 10/01/2002)
10/02/2002	502	ORDER ENTERED: by Judge John W. Lungstrum granting motion for leave to file brief in excess of page limits by plaintiffs [497-1] (cc: all counsel) (YH) (Entered: 10/03/2002)
10/03/2002	503	NOTICE by plaintiffs in 2:96-cv-02410 of taking deposition of Bevan "Rick" Richards on 10/10/02 at 9:00 a.m. (TRS) (Entered: 10/04/2002)
10/04/2002	504	MOTION to withdraw attorney by Sharon D. Hess for defendant General Electric Cap; referred to Judge John W. Lungstrum (TRS) (Entered: 10/07/2002)
10/04/2002		MOTION to withdraw by attorney Elizabeth Pettigrew West for defendants General Electric Capital Corp and Montgomery Ward Credit Services, Inc.; referred to Judge John W. Lungstrum (MS) (Entered: 10/08/2002)
10/04/2002		MOTION to withdraw by attorney Elizabeth Pettigrew West for defendant General Electric Capital Corporation and Montgomery Ward Credit Services, Inc.; referred Judge John W. Lungstrum (MS) (Entered: 10/08/2002)
10/07/2002		ORDER ENTERED: by Judge John W. Lungstrum; granting motion to withdraw by attorney Elizabeth Pettigrew West for defendant General Electric Capital Corporation and Montgomery Ward Credit Services, Inc.; referred Judge John W. Lungstrum [83-1] involvement of attorney Elizabeth Pettigrew West for General Electric Cap and Montgomery Ward Cred (cc: all counsel) (TRS) Modified on 10/08/2002 (Entered: 10/08/2002)
10/09/2002	505	ORDER ENTERED: by Judge John W. Lungstrum; granting motion to withdraw attorney by Sharon D. Hess for defendant General Electric Cap [504-1]; involvement of for General Electric Cap, and Montgomery Ward Svc, terminated; (cc: all counsel) (TRS) (Entered: 10/10/2002)
10/09/2002		ORDER ENTERED: by Judge John W. Lungstrum; granting motion to withdraw by attorney Elizabeth Pettigrew West for defendants General Electric Capital Corp and Montgomery Ward Credit Services, Inc. [22-1]; involvement of attorney Elizabeth Pettigrew West for defendants General Electric Cap and Montgomery Ward Cred in 5:98-cv-04122 terminated; (cc: all counsel) (TRS) (Entered: 10/10/2002)
10/23/2002	506	MOTION for (leave) to exceed the page limitation and to file a 45 page reply to their motion for summary judgment on plaintiffs' pattern or practice claim by defendants in 2:96-cv-02410; referred to Judge John W. Lungstrum (MG) (Entered: 10/23/2002)
10/24/2002	507	ORDER ENTERED: by Judge John W. Lungstrum granting defendants' motion for (leave) to exceed the page limitation and to file a 45 page reply to their motion for summary judgment on plaintiffs' pattern or practice claim. [506-1] (cc: all counsel) (MG) (Entered: 10/24/2002)

10/25/2002	508	REPLY MEMORANDUM by defendants; to response to motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1] (TRS) (Entered: 10/28/2002)
10/25/2002	509	APPENDIX by defendants; re: motion reply [508-1], re: motion for summary judgment on Pattern or Practice Claim by defendants Montgomery Ward Svc and General Electric Cap; referred to Judge John W. Lungstrum [468-1] (Filed under seal) (TRS) Modified on 10/28/2002 (Entered: 10/28/2002)
10/25/2002	510	REPLY by defendants; to response to motion for summary judgment as to proposed opt-in plaintiffs Don Farrow, Billie Huddleston and Artemio Robles by defendants; referred to Judge John W. Lungstrum [480-1] (TRS) (Entered: 10/28/2002)
10/25/2002	511	REPLY by defendants to response to motion for summary judgment as to plaintiff Melva Heid by defendants; referred to Judge John W. Lungstrum [476-1] (TRS) (Entered: 10/28/2002)
10/25/2002	512	REPLY by defendants; to response to motion for summary judgment as to plaintiff Delilah Hicks by defendants; referred to Judge John W. Lungstrum [474-1] (TRS) (Entered: 10/28/2002)
10/25/2002	513	REPLY by defendants to response to motion for summary judgment as to Plaintiff Terry Grisham by defendants; referred to Judge John W. Lungstrum [472-1] (TRS) (Entered: 10/28/2002)
10/25/2002	514	REPLY by defendants to response to motion for summary judgment as to defendant Robert Marsonette by defendants; referred to Judge John W. Lungstrum [478-1] (TRS) (Entered: 10/28/2002)
10/29/2002	515	UNOPPOSED MOTION for leave to exceed page limitation ofr their memorandum in support of their motion in limine by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 10/30/2002)
10/30/2002	516	MOTION in limine as to certain testimonial and documentary evidence by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 10/31/2002)
10/30/2002	517	MEMORANDUM by defendants in support of motion in limine as to certain testimonial and documentary evidence by defendants; referred to Judge John W. Lungstrum [516-1] (TRS) (Entered: 10/31/2002)
10/30/2002	518	MOTION in limine by defendants Montgomery Ward Svc and General Electric Cap, to exclude proposed testimony and evidence of Dr. John O. Ward; referred to Judge John W. Lungstrum (TRS) Modified on 10/31/2002 (Entered: 10/31/2002)
10/30/2002	519	MEMORANDUM by defendants in support of motion in limine by defendants Montgomery Ward Svc and General Electric Cap, to exclude proposed testimony and evidence of Dr. John O. Ward; referred to Judge John W. Lungstrum [518-1] (TRS) (Entered: 10/31/2002)
10/30/2002	520	ATTACHMENTS (EXHIBITS) by defendants in support of motion in limine by defendants Montgomery Ward Svc and General Electric Cap, to exclude proposed testimony and evidence of Dr. John O. Ward; referred to Judge John W. Lungstrum [518-1] (Filed Under Seal) (TRS) (Entered: 10/31/2002)
10/30/2002	521	ATTACHMENTS (EXHIBITS) by defendants in support of motion in limine as to certain testimonial and documentary evidence by defendants; referred to Judge John W. Lungstrum [516-1] (Filed Under Seal) (TRS) (Entered: 10/31/2002)
10/30/2002	522	MOTION for order to deem admitted plaintiffs' statement of uncontroverted facts in their memorandum in opposition to defendants' motions for summary judgment by plaintiff; referred to Judge John W. Lungstrum (TRS) (Entered: 10/31/2002)
10/30/2002	523	MOTION in limine to exclude evidence of other settlements by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 10/31/2002)
10/30/2002	524	MOTION to exclude expert testimony pursuant to Daubert by plaintiff; referred to Judge John W. Lungstrum (TRS) (Entered: 10/31/2002)

11/01/2002	525	ORDER ENTERED: by Judge John W. Lungstrum; granting motion for leave to exceed page limitation ofr their memorandum in support of their motion in limine by defendants [515-1]; (cc: all counsel) (TRS) (Entered: 11/01/2002)
11/05/2002	526	MEMORANDUM in opposition by defendants to motion for order to deem admitted plaintiffs' statement of uncontroverted facts in their memorandum in opposition to defendants' motions for summary judgment by plaintiff; referred to Judge John W. Lungstrum [522-1] (TRS) (Entered: 11/06/2002)
11/05/2002	527	MOTION with memorandum in support for leave to file supplemental statements of material facts in response to plaintiffs' statements of facts in support of motion for summary judgment by defendants; referred to Judge John W. Lungstrum (TRS) (Entered: 11/06/2002)
11/08/2002	528	MEMORANDUM AND ORDER: by Judge John W. Lungstrum; denied motion for summary judgment as to Plaintiff Terry Grisham by defendants [472-1]; denied motion for summary judgment as to plaintiff Delilah Hicks by defendants [474-1]; denied motion for summary judgment as to plaintiff Melva Heid by defendants [476-1]; denied motion for summary judgment as to defendant Robert Marsonette by defendants [478-1]; 22 pages (cc: all counsel) (TRS) (Entered: 11/12/2002)
11/08/2002	529	MEMORANDUM AND ORDER: by Judge John W. Lungstrum; granting motion for summary judgment as to proposed opt-in plaintiffs Don Farrow, Billie Huddleston and Artemio Robles by defendants [480-1]; palintiffs' motion to deem admitted remains under advisement [522-1]; 5 pages (cc: all counsel) (TRS) (Entered: 11/12/2002)
11/12/2002	530	MEMORANDUM in opposition by defendant in 2:96-cv-02410 to motion to exclude expert testimony pursuant to Daubert by plaintiff; referred to Judge John W. Lungstrum [524-1] (TRS) (Entered: 11/13/2002)
11/12/2002	531	RESPONSE by defendants; to motion to exclude expert testimony pursuant to Daubert by plaintiff; referred to Judge John W. Lungstrum [524-1] (TRS) (Entered: 11/13/2002)
11/13/2002	532	MOTION to extend time in which to respond to Defendants' motion in limine and Daubert motion by plaintiffs; referred to Judge John W. Lungstrum (TRS) (Entered: 11/14/2002)
11/19/2002	533	ORDER ENTERED: by Judge John W. Lungstrum granting motion to extend time until 11/26/02, in which to respond to Defendants' motion in limine and Daubert motion by plaintiffs [532-1]; The court will not rule on any pending undecided motion until plaintiffs have filed their response to the motions addressed hereby; (cc: all counsel) (TRS) (Entered: 11/20/2002)
12/18/2002	534	ORDER ENTERED: by Judge John W. Lungstrum; The clerk shall administratviely terminate this action without prejudice. On or before 1/31/03, the parties shall file a stipulation of dismissal signed by the parties. If no such stipulation is received within the specified time, this order shall constitute the Court's entry of final judgment of dismissal with prejudice; terminating case (cc: all counsel) (TRS) (Entered: 12/19/2002)
01/22/2003	535	STIPULATION of Dismissal with prejudice of all claims asserted by all plaintiff pursuant to Rule 41(a)(1) by plaintiffs in 2:96-cv-02410 and defendant in 2:96-cv-02410, plaintiff in 2:96-cv-02410 (YH) (Entered: 01/23/2003)