

LEFKOW, TERMED

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:94-cv-04094**

Buycks-Roberson, et al v. Citibank Fed Svg Bk  
Assigned to: Hon. Ruben Castillo  
Demand: \$0  
Cause: 42:1981 Job Discrimination (Race)

Date Filed: 07/06/1994  
Date Terminated: 12/04/1997  
Jury Demand: Plaintiff  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: Federal Question

**Special Master**

**Nicholas J Bua**

represented by **Nicholas J. Bua**  
Deceased  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Selma S Buycks-Roberson**

*on her behalf and others similarly situated,*

represented by **Fay Clayton**  
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**Plaintiff**

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**Judson Hirsch Miner**  
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**Plaintiff**

**Renee Brooks**  
*on behalf of themselves and others*  
*similarly situated,*

represented by **Barack H. Obama**  
(See above for address)

**Fay Clayton**  
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**Sara Norris Love**  
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V.

**Defendant**

**Citibank, Federal Savings Bank**

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**TERMINATED: 10/14/1997**

Date Filed	#	Docket Text
07/06/1994	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Fay Clayton, Michael Allen Childers, Hilary I. Alexis as attorney(s) for plaintiff Selma S Buycks-Roberson with Rule 39 affidavits ( Original and one copy of summons(es) issued.) ( Documents: 1-1 through 1-6) (ar) (Entered: 07/08/1994)
07/07/1994	2	CONTINGENCY FEE AGREEMENT (Not in public case file) (ar) (Entered: 07/08/1994)
07/07/1994		RECEIPT regarding payment of filing fee paid; on 7/6/94 in the amount of \$ 120.00, receipt # 438268. (ar) (Entered: 07/08/1994)
07/26/1994	3	WAIVER of service of summons as to defendant sent on 7/6/94 (fce) (Entered: 07/27/1994)
07/27/1994	4	WAIVER of service of summons as to defendant sent on 7/6/94 (fce) (Entered: 07/27/1994)
08/12/1994	5	MINUTE ORDER of 8/12/94 by Hon. Ruben Castillo : Status hearing set for 09/16/94 at 9:30 a.m. Parties to file a joint status report by 09/13/94. Plaintiff to notify all other parties of the court's order. (See reverse of minute order.) Mailed notice (fce) (Entered: 08/12/1994)
09/06/1994	6	ANSWER to complaint by defendant; Notice of filing. (fce) (Entered: 09/06/1994)
09/06/1994	7	ATTORNEY APPEARANCE for defendant by Robert J. Kriss, Alan Norris Salpeter, Mary Ann Spiegel (fce) (Entered: 09/06/1994)

09/06/1994	8	RULE 39 Affidavit of Robert J. Kriss (fce) (Entered: 09/06/1994)
09/06/1994	9	RULE 39 Affidavit of Alan Norris Salpeter (fce) (Entered: 09/06/1994)
09/06/1994	10	RULE 39 Affidavit of Mary Ann Spiegel (fce) (Entered: 09/06/1994)
09/07/1994	11	MINUTE ORDER of 9/7/94 by Hon. Ruben Castillo : Status hearing reset for 09/21/94 at 9:00 am. Mailed notice (ar) (Entered: 09/08/1994)
09/13/1994	12	JOINT STATUS REPORT by plaintiff (Attachments); Notice of filing. (fce) (Entered: 09/14/1994)
09/21/1994	13	MINUTE ORDER of 9/21/94 by Hon. Ruben Castillo : Status hearing held; continued to 11/17/94 at 9:00 am. Discovery cutoff on class issues set for 10/31/94. Plaintiff's motion for class certification due 11/15/94. Defendant's response due 12/15/94. Plaintiff's reply due 01/15/95. Non-expert discovery cutoff set for 02/28/95. Both parties to identify experts and comply with Rule 26(a)(2) by 03/30/95. Parties to identify any rebuttal experts and comply with Rule 26(a)(2) by 04/30/94. Expert discovery to be completed 05/31/95. Any motions to join or amend due 12/30/94. Any dispositive motions to be filed by 06/30/95. Parties granted leave to proceed with the discovery outlined in open court. No notice (ar) (Entered: 09/22/1994)
10/31/1994	14	AGREED MOTION to modify briefing schedule on class certification ; Notice of motion (ar) (Entered: 11/01/1994)
10/31/1994	15	MINUTE ORDER of 10/31/94 by Hon. Ruben Castillo : Granting agreed motion to modify briefing schedule on class certification [14-1]. Defendant to respond to plaintiff's discovery requests by 11/07/94. Plaintiff's motion for class certification due 11/22/94. Status hearing reset for 11/22/94 at 9:00 am . Status hearing set for 11/17/94 is vacated. Mailed notice (ar) (Entered: 11/01/1994)
11/17/1994	16	AGREED MOTION by defendant Citibank Fed Svg Bk for entry of agreed protective order (Attachment) (Exhibit); Notice of motion (ar) (Entered: 11/18/1994)
11/17/1994	17	PROTECTIVE ORDER (Exhibit) (ar) (Entered: 11/18/1994)
11/17/1994	18	MINUTE ORDER of 11/17/94 by Hon. Ruben Castillo : Granting defendant's agreed motion for entry of agreed protective order [16-1]. Enter agreed protective order. Mailed notice (ar) (Entered: 11/18/1994)
11/22/1994	19	MOTION by plaintiff Selma S Buycks-Roberson for class certification ; Notice of filing (ar) (Entered: 11/28/1994)
11/22/1994	20	MEMORANDUM by plaintiff Selma S Buycks-Roberson in support of her motion for class certification [19-1] (Exhibits) (ar) (Entered: 11/28/1994)
11/22/1994	21	MINUTE ORDER of 11/22/94 by Hon. Ruben Castillo : Status hearing held; continued to 01/27/95 at 9:00 am. No notice (ar) (Entered: 11/28/1994)
12/14/1994	22	PRELIMINARY RESPONSE by defendant Citibank Fed Svg Bk to plaintiff's motion to compel discovery (Exhibit); Notice of filing (ar) (Entered: 12/15/1994)
12/15/1994	23	MOTION by plaintiff Selma S Buycks-Roberson to compel responses to discovery ; Notice of motion (ar) (Entered: 12/19/1994)

12/15/1994	24	MEMORANDUM by plaintiff Selma S Buycks-Roberson in support of her motion to compel discovery [23-1] (Attachments) (ar) (Entered: 12/19/1994)
12/15/1994	25	AFFIDAVIT of Hilary Alexis, Esq. regarding her motion to compel responses to discovery [23-1] and memorandum in support [24-1] (Attachments) (ar) (Entered: 12/19/1994)
12/15/1994	26	AMENDED MOTION by plaintiff Selma S Buycks-Roberson to to compel responses to discovery [23-1]; Notice of filing (ar) Modified on 12/19/1994 (Entered: 12/19/1994)
12/15/1994	27	AMENDED MEMORANDUM [24-1] by plaintiff Selma S Buycks-Roberson in support of her motion to compel discovery (Attachments) (ar) (Entered: 12/19/1994)
12/15/1994	28	AFFIDAVIT of Hilary Alexis, Esq. regarding plaintiff's amended motion to compel responses to discovery [26-1] and amended memorandum in support [27-1] (Attachments) (ar) (Entered: 12/19/1994)
12/15/1994	29	MINUTE ORDER of 12/15/94 by Hon. Ruben Castillo : Plaintiff's motion to compel discovery [23-1] is withdrawn. Plaintiff's amended motion to compel discovery [26-1] is granted for reasons stated in open court. Defendants to produce the files in question by 12/30/94. Status hearing set for 01/12/95 at 9:00 am. Defendant's response to plaintiff's motion for class certification [19-1] due 12/19/94. Plaintiff's reply due 01/18/95. No notice (ar) (Entered: 12/19/1994)
12/19/1994	30	MEMORANDUM by defendant Citibank Fed Svg Bk in opposition to plaintiff's motion for class certification [19-1]; Notice of filing (ar) (Entered: 12/20/1994)
12/19/1994	31	APPENDIX filed by defendant Citibank Fed Svg Bk of material filed in support of its memorandum in opposition [30-1] to plaintiff's motion for class certification (1 vol.) (ar) (Entered: 12/20/1994)
01/11/1995	33	PRELIMINARY RESPONSE by defendant Citibank Fed Svg Bk to plaintiff's motion for leave to file amended complaint [32-1]; Notice of filing (ar) (Entered: 01/13/1995)
01/12/1995	32	MOTION by plaintiffs for leave to file amended complaint ; Notice of motion (ar) Modified on 01/30/1995 (Entered: 01/13/1995)
01/12/1995	34	MOTION by plaintiff Selma S Buycks-Roberson for leave to file additional appearance ; Notice of motion (ar) (Entered: 01/13/1995)
01/12/1995	35	MOTION by defendant Citibank Fed Svg Bk for leave to subpoena documents from Dr. Alexandra (Exhibits); Notice of motion (ar) Modified on 01/30/1995 (Entered: 01/13/1995)
01/12/1995	36	MINUTE ORDER of 1/12/95 by Hon. Ruben Castillo : Status hearing held; continued to 03/01/95 at 9:00 am. Status hearing set for 01/27/95 is vacated. Plaintiffs' motion for leave to file amended complaint [32-1] is granted. Defendant to answer or otherwise plead to the amended complaint by 02/13/95. Plaintiffs' motion for leave to file additional appearance [34-1] of Judson H. Miner is granted. Parties are granted leave to complete any additional class discovery by 02/27/95. Defendant to file any supplement response by 03/13/95. Defendant's motion for leave to subpoena documents from Dr. Alexandra [35-1]

		is denied as moot. Plaintiffs to produce the medical records by 01/26/95. Any medical records in dispute should be produced for an in camera inspection by the court. Mailed notice (ar) Modified on 01/13/1995 (Entered: 01/13/1995)
01/12/1995	37	AMENDED COMPLAINT [1-1] by plaintiff Selma S Buycks-Roberson; adding plaintiffs Calvin R Roberson and Renee Brooks; Notice of filing (ar) (Entered: 01/13/1995)
01/12/1995	38	ATTORNEY APPEARANCE for plaintiffs by Judson H. Miner (ar) (Entered: 01/13/1995)
01/12/1995	39	RULE 39 Affidavit of Judson H. Miner (ar) (Entered: 01/13/1995)
01/12/1995	40	CONTINGENCY FEE AGREEMENT (Not in public case file) (ar) (Entered: 01/13/1995)
01/13/1995	41	CONTINGENCY FEE AGREEMENT (Not in public case file) (ar) (Entered: 01/14/1995)
01/19/1995	42	Document Sealed (pursuant to Court Order) (ar) (Entered: 01/20/1995)
01/24/1995	45	TRANSCRIPT of proceedings for the following date(s): 12/15/94 before Honorable Ruben Castillo (One volume) (fce) (Entered: 01/27/1995)
01/25/1995	43	Document Sealed (pursuant to Court Order) (ar) (Entered: 01/25/1995)
01/25/1995	44	MINUTE ORDER of 1/25/95 by Hon. Ruben Castillo : Counsel for plaintiff advised this court that they have reached a resolution and withdraw their motion to compel further responses to discovery without prejudice. Mailed notice (ar) Modified on 01/30/1995 (Entered: 01/25/1995)
01/26/1995	46	MINUTE ORDER of 1/26/95 by Hon. Ruben Castillo : After an in camera review of the plaintiff's medical records not produced to defendant this court has determined that they are not discoverable under Fed.R.Civ.P. 26 because these records will not lead to potentially admissible evidence. Mailed notice (ar) (Entered: 01/27/1995)
02/13/1995	47	ANSWER TO FIRST AMENDED COMPLAINT by Citibank Fed Svg Bk; Notice of filing. (tln) (Entered: 02/14/1995)
02/23/1995	48	MOTION by plaintiffs for extension of discovery ; Notice of motion. (fce) (Entered: 03/01/1995)
02/23/1995	49	MINUTE ORDER of 2/23/95 by Hon. Ruben Castillo : Granting plaintiffs' motion for extension of discovery [48-1] Discovery extended to 4/3/95. Status hearing reset to 4/3/95 at 9:00 am. No notice (fce) (Entered: 03/01/1995)
03/13/1995	50	Document Sealed (pursuant to Court Order) (ar) (Entered: 03/13/1995)
03/13/1995	51	NOTICE of filing by defendant Citibank Fed Svg Bk regarding supplemental memorandum in opposition to plaintiffs' motion for class certification [30-1]. (smm) (Entered: 03/15/1995)
03/28/1995	52	REQUEST by defendant for a briefing schedule to respond to plaintiffs' third motion to compel discovery (Exhibit); Notice of filing (fce) (Entered: 03/29/1995)

03/30/1995	53	Document Sealed (pursuant to Court Order); Notice of motion. (smm) (Entered: 03/31/1995)
03/30/1995	54	MOTION by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks for extension of discovery ; Notice of motion. (smm) (Entered: 03/31/1995)
03/30/1995	55	MOTION by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks for leave to file supplemental memorandum in support of class certification (Attachment); Notice of motion. (smm) (Entered: 03/31/1995)
03/30/1995	56	MINUTE ORDER of 3/30/95 by Hon. Ruben Castillo : Status hearing reset for 5/30/95 at 9:00 a.m. Status hearing set for 4/3/95 is vacated. Defendant's response to plaintiff's third motion to compel discovery due 4/10/95. Plaintiff's reply due 4/24/95. Court will rule by mail. Plaintiff's motion for leave to file supplemental memorandum in support of class certification is granted [55-1]. Plaintiff's motion for extension of discovery is granted [54-1]. Discovery cutoff extended to 7/3/95. Mailed notice. (smm) (Entered: 03/31/1995)
03/30/1995	57	SUPPLEMENTAL MEMORANDUM by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks in support of motion for class certification [19-1]. (smm) (Entered: 03/31/1995)
03/31/1995	59	ORDER regarding motion for entry of revised agreed protective order [58-1] (smm) (Entered: 04/04/1995)
04/03/1995	58	MOTION by defendant Citibank Fed Svg Bk for entry of revised agreed protective order (Exhibit); Notice of motion. (smm) (Entered: 04/04/1995)
04/03/1995	60	MINUTE ORDER of 4/3/95 by Hon. Ruben Castillo : Defendant's motion for entry of revised agreed protective order is granted [58-1]. Enter protective order. Mailed notice. (smm) (Entered: 04/04/1995)
04/10/1995	61	Document Sealed (pursuant to Court Order) (smm) (Entered: 04/11/1995)
04/11/1995	62	TRANSCRIPT of proceedings for the following date(s): 3/30/95 Before Honorable Ruben Castillo (smm) (Entered: 04/12/1995)
04/11/1995	63	TRANSCRIPT of proceedings for the following date(s): 2/23/95 Before Honorable Ruben Castillo (smm) (Entered: 04/12/1995)
04/24/1995		SCHEDULE set on 4/24/95 by Hon. Ruben Castillo : Status hearing reset to May 31, 1995 at 9:00 a.m. Status hearing set for May 30, 1995 is vacated. Mailed notice (rao) (Entered: 04/24/1995)
04/24/1995	64	REPLY by plaintiffs in support of their motion to compel (Exhibits); Notice of filing (fce) (Entered: 04/26/1995)
05/14/1995	126	RESPONSE by defendant to plaintiffs' sur-reply (Exhibits); Notice of filing (eav) (Entered: 05/15/1996)
05/24/1995	67	RESPONSE by defendant Citibank Fed Svg Bk to plaintiffs' motion for leave to cite additional authority; Notice of filing (fce) (Entered: 06/01/1995)
05/25/1995	65	MOTION by plaintiffs Selma S Buycks-Roberson, Renee Brooks, Calvin R Roberson for leave to cite additional authority in support of their third motion to



		compel (Exhibits); Notice of motion. (smm) (Entered: 05/26/1995)
05/25/1995	66	MINUTE ORDER of 5/25/95 by Hon. Ruben Castillo : Plaintiffs' motion for leave to cite additional authority in support of their third motion to compel is granted [65-1]. The court will evaluate the defendant's response when it considers this new authority. Mailed notice. (smm) (Entered: 05/26/1995)
05/26/1995		SCHEDULE set on 5/26/95 by Hon. Ruben Castillo : Status hearing reset to June 8, 1995 at 9:00 a.m. Mailed notice (rao) (Entered: 05/26/1995)
06/07/1995	68	MOTION by plaintiffs for leave to file the appearances of Jeffrey I. Cummings and Barrack Obama as additional attorneys ; Notice of motion. (fce) (Entered: 06/08/1995)
06/07/1995	69	MINUTE ORDER of 6/7/95 by Hon. Ruben Castillo : Granting plaintiffs' motion for leave to file the appearances of Jeffrey I. Cummings and Barrack Obama as additional attorneys [68-1] for the plaintiffs. Status hearing set for 6/8/95 is stricken. Telephoned notice (fce) (Entered: 06/08/1995)
06/07/1995	70	ATTORNEY APPEARANCE for plaintiffs by Barack H. Obama, Jeffrey Irvine Cummings (fce) (Entered: 06/08/1995)
06/07/1995	71	RULE 39 Affidavit of Jeffrey Irvine Cummings (fce) (Entered: 06/08/1995)
06/07/1995	72	RULE 39 Affidavit of Barack H. Obama (fce) (Entered: 06/08/1995)
06/08/1995	73	MEMORANDUM by defendant in opposition to plaintiffs' motion for sanctions; Notice of filing (fce) (Entered: 06/09/1995)
06/08/1995	74	Document Sealed (pursuant to Court Order) (fce) (Entered: 06/09/1995)
06/13/1995	75	MOTION by defendant Citibank Fed Svc Bk to stay production pursuant to subpoena served on DHM appraisals (Attachments) (Exhibit); Notice of filing. (smm) (Entered: 06/14/1995)
06/13/1995	76	MINUTE ORDER of 6/13/95 by Hon. Ruben Castillo : Defendant's motion to stay production pursuant to subpoena served on DHM appraisals [75-1] is entered and continued generally until the court rules on the pending fully briefed motions. Mailed notice. (smm) (Entered: 06/14/1995)
06/13/1995	77	MOTION by plaintiffs Selma S Buycks-Roberson, Renee Brooks, Calvin R Roberson for discovery sanctions (Attachments); Notice of motion. (smm) (Entered: 06/14/1995)
06/13/1995	78	MINUTE ORDER of 6/13/95 by Hon. Ruben Castillo : Plaintiffs' motion for discovery sanctions [77-1] is entered and continued generally until the court rules on the pending fully briefed motions. Telephone notice. (smm) (Entered: 06/14/1995)
06/13/1995	79	Document Sealed (pursuant to Court Order); Notice of filing.(smm) Modified on 06/14/1995 (Entered: 06/14/1995)
06/13/1995	80	MINUTE ORDER of 6/13/95 by Hon. Ruben Castillo : Plaintiffs' fourth motion to compel discovery is entered and continued generally until the court rules on the pending fully briefed motions. Mailed notice. (smm) (Entered: 06/14/1995)

06/14/1995	81	MINUTE ORDER of 6/14/95 by Hon. Ruben Castillo : Granting defendant's motion to stay production pursuant to subpoena served on DHM appraisals [75-1]. The court hereby stays subpoena enforcement of this subpoena until after the court rules on plaintiffs' third motion to compel so that the parties can revisit the proper scope of discovery against DHM in light of that ruling. Mailed notice (fce) (Entered: 06/15/1995)
06/27/1995	82	Document Sealed (pursuant to Court Order); Notice of filing. (smm) (Entered: 06/28/1995)
06/27/1995	83	RESPONSE by defendant Citibank Fed Svg Bk to plaintiffs' motion to vacate 7/3/95 discovery cutoff; Notice of filing. (smm) (Entered: 06/28/1995)
06/28/1995	84	MOTION by plaintiffs to vacate the 07/03/95 discovery cutoff pending the court's ruling on their two outstanding motions to compel (Exhibits); Notice of motion (fce) (Entered: 06/28/1995)
06/28/1995	85	MINUTE ORDER of 6/28/95 by Hon. Ruben Castillo : Granting plaintiffs' motion to vacate the 07/03/95 discovery cutoff pending the court's ruling on their two outstanding motions to compel [84-1]. The 07/03/95 discovery cutoff is hereby vacated. Mailed notice (fce) (Entered: 06/28/1995)
06/29/1995	86	MEMORANDUM OPINION AND ORDER (smm) (Entered: 06/30/1995)
06/29/1995	87	MINUTE ORDER of 6/29/95 by Hon. Ruben Castillo : Enter memorandum opinion and order. Plaintiffs' third motion to compel and plaintiffs' fourth motion to compel are granted. Plaintiffs' motion for sanctions is denied [77-1]. Fact discovery cutoff is extended to 12/29/95. Mailed notice. (smm) (Entered: 06/30/1995)
06/29/1995	88	MEMORANDUM OPINION AND ORDER (smm) (Entered: 06/30/1995)
06/29/1995	89	MINUTE ORDER of 6/29/95 by Hon. Ruben Castillo : Status hearing set to 7/24/95 at 9:00 a.m. Plaintiffs' motion for class certification is granted under Rule 23(b)(2) for purposes of injunctive relief only [19-1]. Plaintiffs are directed to file a joint proposed discovery and litigation schedule before 7/20/95. Mailed notice. (smm) (Entered: 06/30/1995)
06/29/1995	90	MINUTE ORDER of 6/29/95 by Hon. Ruben Castillo : Defendant's motion for a briefing schedule is denied as moot [52-1]. No notice. (smm) (Entered: 06/30/1995)
07/13/1995	91	SECOND AMENDED COMPLAINT [37-1] by plaintiff; Notice of filing (fce) (Entered: 07/14/1995)
07/14/1995	92	MINUTE ORDER of 7/14/95 by Hon. Ruben Castillo : Plaintiffs are granted leave to file a second amended complaint pursuant to the court's prior order which certified the class. No notice. (smm) (Entered: 07/19/1995)
07/20/1995	93	JOINT DISCOVERY plan by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks, defendant Citibank Fed Svg Bk; Notice of filing. (smm) (Entered: 07/21/1995)
07/24/1995	94	MOTION by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks for leave to to file additional appearance (Attachments); Notice of

		motion. (smm) (Entered: 07/25/1995)
07/24/1995	95	JOINT DISCOVERY plan by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks, defendant Citibank Fed Svg Bk; Notice of filing. (smm) (Entered: 07/25/1995)
07/24/1995	96	AMENDMENT by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks, defendant Citibank Fed Svg Bk to protective order [17-1]. (smm) (Entered: 07/25/1995)
07/24/1995	97	MINUTE ORDER of 7/24/95 by Hon. Ruben Castillo : Status hearing held; continued to 8/29/95 at 9:00 a.m. Enter joint discovery plan. All fact discovery to be completed by 12/31/95. All expert discovery to be completed by 7/29/96. Any dispositive motions to be filed by 9/15/96. Enter amendment to protective order. Plaintiffs' agreed motion for leave to to file additional appearance of Sara N. Love is granted [94-1]. Mailed notice. (smm) (Entered: 07/25/1995)
07/24/1995	98	ATTORNEY APPEARANCE for plaintiffs Selma S Buycks-Roberson, Renee Brooks by Sara Norris Love (smm) (Entered: 07/25/1995)
07/24/1995	99	RULE 39 Affidavit of Sara Norris Love (smm) (Entered: 07/25/1995)
08/02/1995	100	ANSWER by defendant Citibank Fed Svg Bk to second amended complaint; Notice of filing. (smm) (Entered: 08/03/1995)
08/29/1995	101	MINUTE ORDER of 8/29/95 by Hon. Ruben Castillo : Status hearing held and continued to 10/30/95 at 9:00 a.m. Pursuant to Fed.R.Civ.P. 53 this court, with the unanimous consent of all the parties, hereby appoints former Federal District Court Judge Nicholas J. Bua of the law firm of Burke, Weaver & Prell, 55 W. Monroe St. Suite 800, Chicago, IL 60603, (312) 578-6570 as special master. Mailed notice (fce) (Entered: 08/30/1995)
10/13/1995	102	MOTION by defendant for leave to file additional appearance ; Notice of motion (fce) (Entered: 10/14/1995)
10/13/1995	103	MINUTE ORDER of 10/13/95 by Hon. Ruben Castillo : Granting defendant's motion for leave to file additional appearance of Lucia Nale [102-1]. Telephoned notice (fce) (Entered: 10/14/1995)
10/13/1995	104	ATTORNEY APPEARANCE for defendant by Lucia Nale (fce) (Entered: 10/14/1995)
10/13/1995	105	RULE 39 Affidavit of Lucia Nale (fce) (Entered: 10/14/1995)
10/25/1995		SCHEDULE set on 10/25/95 by Hon. Ruben Castillo : By agreement between the parties the status hearing is reset to 9:00 a.m. on 11/13/95. Telephoned notice (rao) (Entered: 10/25/1995)
11/13/1995		SCHEDULE set on 11/13/95 by Hon. Ruben Castillo : Status hearing held and continued to 9:00 a.m. on 2/12/96. Status report due 1/31/96. Fact discovery cutoff extended to 1/31/96. No notice - advised in open court. (rao) (Entered: 11/13/1995)
11/28/1995	106	MOTION by plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks for leave to file additional appearance ; Notice of agreed motion. (smm) (Entered: 11/30/1995)

11/28/1995	107	MINUTE ORDER of 11/28/95 by Hon. Ruben Castillo : Plaintiffs' agreed motion for leave to file additional appearance of John H. Wickert is granted [106-1]. Telephone notice. (smm) (Entered: 11/30/1995)
11/28/1995	108	ATTORNEY APPEARANCE for plaintiffs Selma S Buycks-Roberson, Calvin R Roberson, Renee Brooks by John Henry Wickert (smm) (Entered: 11/30/1995)
11/28/1995	109	RULE 39 Affidavit of John Henry Wickert (smm) (Entered: 11/30/1995)
01/04/1996	110	MOTION by plaintiff to compel Citibank to produce discovery and for an extension of discovery (Attachments); Notice of motion (yap) (Entered: 01/05/1996)
01/04/1996	111	MINUTE ORDER of 1/4/96 by Hon. Ruben Castillo : Status hearing reset to 9:00 a.m. on 3/8/96 Parties to file joint status report by 3/1/96 Plaintiff's motion to compel Citibank to produce discovery [110-1] is withdrawn by agreement. Plaintiff's motion for an extension of discovery [110-2] is granted. Fact discovery cutoff extended to 3/29/96. Mailed notice (yap) (Entered: 01/05/1996)
03/01/1996	112	STATUS REPORT by defendant; Notice of filing. (yap) (Entered: 03/04/1996)
03/01/1996	113	STATUS REPORT by plaintiff Selma S Buycks-Roberson; Notice of filing. (yap) (Entered: 03/04/1996)
03/08/1996		SCHEDULE set on 3/8/96 by Hon. Ruben Castillo : Status hearing held and continued to 9:00 a.m. on 4/24/96. Fact discovery cutoff extended to 5/1/96. Plaintiffs to designate any expert witnesses and fully comply with Rule 26(a)(2) by 6/3/96. Defendant to designate any expert witnesses and fully comply with Rule 26(a)(2) by 7/5/96. Mailed notice (rao) (Entered: 03/08/1996)
03/27/1996	114	RESPONSE by defendant Citibank Fed Svg Bk to plaintiffs' motion to compel (Attachments); Notice of filing; Affidavit of Mary Ann Spiegel (eav) (Entered: 03/28/1996)
03/28/1996	115	AMENDED NOTICE by plaintiffs of motion to compel production of loan files (eav) (Entered: 03/29/1996)
03/28/1996	116	Document Sealed (pursuant to Court Order) (eav) (Entered: 03/29/1996)
03/28/1996	117	MINUTE ORDER of 3/28/96 by Hon. Ruben Castillo : Plaintiffs' motion to compel production of loan files is denied without prejudice for reasons stated in open court. No notice (eav) (Entered: 03/29/1996)
04/17/1996	118	RESPONSE by defendant to plaintiffs' renewed motion to compel production of loan files (Attachments); Notice of filing (eav) (Entered: 04/18/1996)
04/18/1996	119	MOTION by defendant to compel answers to contention interrogatories (Attachments); Notice of motion (eav) (Entered: 04/19/1996)
04/18/1996	120	Document Sealed (pursuant to Court Order) (eav) (Entered: 04/19/1996)
04/18/1996	121	MINUTE ORDER of 4/18/96 by Hon. Ruben Castillo : Status hearing set for 04/24/96 is vacated. Plaintiffs' reply to their renewed motion to compel production of certain documents from Citibank's loan files is due 04/29/96. Defendant's sur-reply is due 05/06/96. Plaintiff's sur-response is due 05/10/96. Motion will be taken under advisement and the Court will rule by mail.

		Defendant's motion to compel answers to contention interrogatories is entered and continued generally until the Court rules on plaintiffs' renewed motion to compel production of certain documents. All litigation dates are suspended until the Court rules on plaintiffs' renewed motion to compel production of certain documents. [119-1] Mailed notice (eav) (Entered: 04/19/1996)
04/29/1996	122	Document Sealed (pursuant to Court Order) (eav) (Entered: 04/30/1996)
05/06/1996	123	SUPPLEMENTAL response by defendant to plaintiffs' renewed motion to compel [118-1] (Attachments); Notice of filing. (fce) (Entered: 05/07/1996)
05/08/1996	124	SUPPLEMENTAL AFFIDAVIT of Thomas S. Neubig; Notice of filing (eav) (Entered: 05/09/1996)
05/10/1996	125	Document Sealed (pursuant to Court Order of 11/17/94 and Local General Rule 10). Plaintiffs' sur-reply in support of their request for loan files and summary forms; Notice of filing. (RESTRICTED) (eav) (Entered: 05/13/1996)
06/07/1996	127	MINUTE ORDER of 6/7/96 by Hon. Ruben Castillo : Plaintiff's renewed motion to compel certain loan files is granted. [119-1] (See reverse of minute order.) Mailed notice (eav) (Entered: 06/10/1996)
06/12/1996	128	MINUTE ORDER of 6/12/96 by Hon. Ruben Castillo : Pursuant to this Court's 06/07/96 order, defendant's motion to compel answers to contention interrogatories [119-1] is denied as moot. Mailed notice (eav) (Entered: 06/13/1996)
07/11/1996	129	NOTICE of change of firm name (eav) (Entered: 07/12/1996)
07/16/1996		SCHEDULE set on 7/16/96 by Hon. Ruben Castillo : Status hearing set for 9:30 a.m. on 9/11/96. Mailed notice (rao) (Entered: 07/16/1996)
07/29/1996	131	MOTION by defendant for protective order (Exhibits); Notice of motion (eav) (Entered: 08/02/1996)
07/31/1996	130	RESPONSE by plaintiff to Citibank's motion for protective order (Attachments); Notice of filing (eav) (Entered: 08/01/1996)
08/01/1996	132	MINUTE ORDER of 8/1/96 by Hon. Ruben Castillo : Plaintiffs are directed to submit in-camera by 08/14/96 their litigation plan and who are the recipients of the letters in question. [131-1] Defendant's reply to their motion for protective order is due 08/14/96. Motion will be taken under advisement and the Court will rule by mail. [131-1] No notice (eav) (Entered: 08/02/1996)
08/02/1996	133	MOTION by defendant for leave to withdraw motion for protective order ; Notice of motion (eav) (Entered: 08/14/1996)
08/12/1996	134	MINUTE ORDER of 8/12/96 by Hon. Ruben Castillo : Defendant's motion for leave to withdraw motion for protective order is granted. [133-1] Defendant's motion for protective order [131-1] is withdrawn. Mailed notice (eav) (Entered: 08/14/1996)
09/06/1996	135	MOTION by plaintiffs for extension of time for their expert reports and answers to contention interrogatories (Attachment); Notice of motion (eav) (Entered: 09/12/1996)

09/11/1996	136	MINUTE ORDER of 9/11/96 by Hon. Ruben Castillo : Status held and continued to 11/21/96 at 9:00 a.m. Plaintiffs' motion for extension of time for their experts reports and answers to contention interrogatories is granted. [135-1] Plaintiffs to identify all experts and fully comply with Rule 26(a)(2) by 11/15/96. Defendants to identify all experts and fully comply with Rule 26(a)(2) by 01/16/97. Expert discovery cutoff extended to 02/17/97. Any dispositive motions to be filed by 02/17/97. Mailed notice (eav) (Entered: 09/12/1996)
11/04/1996	137	AGREED MOTION by plaintiffs to extend discovery dates ; Notice of motion (eav) (Entered: 11/06/1996)
11/05/1996	138	MINUTE ORDER of 11/5/96 by Hon. Ruben Castillo : Status hearing re-set for 12/20/96 at 9:30 a.m. Parties' agreed motion to extend discovery dates is granted. [137-1] Plaintiffs' expert reports and answers to contention interrogatories are due 12/16/96. Defendant's expert reports are due 02/17/97. Expert discovery cutoff extended to 03/17/97. Any dispositive motions will be due 03/17/97. Mailed notice (eav) (Entered: 11/06/1996)
12/09/1996	139	SECOND AGREED MOTION by plaintiff to extend discovery dates ; Notice of motion (Temporarily unavailable for docketing) (eav) (Entered: 12/18/1996)
12/13/1996	140	MINUTE ORDER of 12/13/96 by Hon. Ruben Castillo : Status hearing re-set for 01/22/97 at 9:00 a.m. Second agreed motion to extend discovery dates is granted. [139-1] Plaintiffs to designate experts and fully comply with Rule 26(a)(2) by 02/17/97. Defendants' to designate experts and fully comply with Rule 26(a)(2) by 04/17/97. Expert discovery cutoff set for 05/16/97. Any dispositive motions will be due 05/16/97. Parties to note the schedule is a little different from that stated in the agreed motion. Mailed notice (eav) Modified on 01/27/1997 (Entered: 12/18/1996)
01/22/1997		SCHEDULE set on 1/22/97 by Hon. Ruben Castillo : Counsel's oral request to reset the status hearing is granted. Status hearing reset to 9:00 a.m. on 2/3/97. Mailed notice (rao) (Entered: 01/22/1997)
02/03/1997		SCHEDULE set on 2/3/97 by Hon. Ruben Castillo : Status hearing held. Settlement conference set for 10:00 a.m. on 2/20/97. Parties with settlement authority are directed to appear or be available by telephone. Parties oral request to continue all dates 30 days is granted. Discovery ordered closed on 6/16/97. Any dispositive motions are to be filed by 6/16/97. Plaintiffs to designate all experts and fully comply with Rule 26(a)(2) by 3/17/97. Defendant to designate all experts and fully comply with Rule 26(a)(2) by 5/16/97. Mailed notice (rao) (Entered: 02/04/1997)
03/04/1997		SCHEDULE set on 3/4/97 by Hon. Ruben Castillo : Settlement conference reset to 2:00 p.m. on 3/10/97. Parties with settlement authority are directed to appear or be available by telephone. Mailed notice (rao) (Entered: 03/04/1997)
03/10/1997		SCHEDULE set on 3/10/97 by Hon. Ruben Castillo : Settlement conference held and continued to 4:30 p.m. on 6/2/97. Parties are instructed to fully exhaust all settlement possibilities prior to the next settlement conference. The court is willing to hold the next settlement conference sooner than 6/2/97 if mutually agreed to by the parties. Mailed notice (rao) (Entered: 03/11/1997)

05/23/1997	141	MOTION by defendant to modify pretrial schedule ; Notice of motion (yap) (Entered: 06/04/1997)
05/29/1997	142	MINUTE ORDER of 5/29/97 by Hon. Ruben Castillo: The defendant's motion to modify pretrial schedule [141-1] is granted. Expert disclosures is extended to 7/7/97. Settlement conference set for 6/2/97 is reset to 7/2/97 at 4:30 p.m. No notice (yap) (Entered: 06/04/1997)
06/26/1997		SCHEDULE set on 6/26/97 by Hon. Ruben Castillo : Parties oral request to reset settlement conference is granted. Settlement conference reset to 4:30 p.m. on 7/29/97. Parties with settlement authority are directed to appear or be available by telephone. Mailed notice (rao) (Entered: 06/26/1997)
07/25/1997	143	SETTLEMENT STATEMENT and appenadix of exhibits in support of its settlement statement by defendant. (RESTRICTED) (tlm) (Entered: 07/29/1997)
07/31/1997		SCHEDULE set on 7/31/97 by Hon. Ruben Castillo : Settlement conference reset to 4:30 p.m. on 9/9/97. Mailed notice (rao) (Entered: 07/31/1997)
09/05/1997	144	RESPONSE by plaintiffs to Citibankps "Settlement Statement". (RESTRICTED) (tlm) (Entered: 09/08/1997)
09/05/1997	145	NOTICE OF FILING by plaintiff regarding response [144-1] (tlm) (Entered: 09/08/1997)
09/09/1997		SCHEDULE set on 9/9/97 by Hon. Ruben Castillo : Settlement conference reset to 3:30 p.m. on 9/12/97. Mailed notice (rao) (Entered: 09/09/1997)
09/12/1997		SCHEDULE set on 9/12/97 by Hon. Ruben Castillo : Settlement conference held and continued to 4:00 p.m. on 9/18/97. Mailed notice (rao) (Entered: 09/15/1997)
09/18/1997		SCHEDULE set on 9/18/97 by Hon. Ruben Castillo : Settlement conference held and continued to 4:30 p.m. on 9/29/97. Parties are ordered to fully exhaust all settlement possibilities prior to the final settlement conference on 9/29/97. Mailed notice (rao) (Entered: 09/23/1997)
09/29/1997		SCHEDULE set on 9/29/97 by Hon. Ruben Castillo : Settlement conference held in chambers. The Court has determined that this case does not appear likely to settle in the near future. Status hearing set for 9:00 a.m. on 11/12/97. Any dispositive motions are to be filed on or before 10/30/97. Mailed notice (rao) (Entered: 09/29/1997)
10/10/1997	146	MOTION by Defendant for leave to withdraw appearance of Maryann Spiegel ; Notice of motion. (tlm) (Entered: 10/21/1997)
10/14/1997	147	MINUTE ORDER of 10/14/97 by Hon. Ruben Castillo : Defendant's motion for leave to withdraw appearance of Maryann Spiegel is granted. [146-1] Telephoned notice (tlm) (Entered: 10/21/1997)
10/16/1997	148	MOTION by plaintiffs for sanctions against Citibank and/or its counsel ; Notice of motion (RESTRICTED) (mjc) Modified on 11/13/1997 (Entered: 11/13/1997)
10/31/1997	156	APPENDIX of exhibits filed by defendant in support of its motion for summary judgment (2 vols: 156-1 through 156-2) (Temporarily unavailable for docketing.)(RESTRICTED) (fce) (Entered: 01/15/1998)

10/31/1997	157	MOTION by defendant Citibank Fed Svg Bk for leave to file oversized brief in support of its motion in limine instanter (Temporarily unavailable for docketing.) (fce) Modified on 01/16/1998 (Entered: 01/15/1998)
10/31/1997	158	MOTION by defendant Citibank Fed Svg Bk for leave to file oversized brief in support of its motion for summary judgment instanter ; Notice of filing (Temporarily unavailable for docketing.) (fce) Modified on 01/16/1998 (Entered: 01/15/1998)
10/31/1997	159	MOTION by defendant Citibank Fed Svg Bk for summary judgment (Temporarily unavailable for docketing.) (fce) Modified on 01/16/1998 (Entered: 01/15/1998)
10/31/1997	160	BRIEF by defendant Citibank Fed Svg Bk in support of its motion for summary judgment [159-1] (Temporarily unavailable for docketing.)(RESTRICTED) (fce) (Entered: 01/15/1998)
10/31/1997	161	MOTION by defendant Citibank Fed Svg Bk in limine to exclude the testimony of plaintiffs' experts (Temporarily unavailable for docketing.) (fce) Modified on 01/16/1998 (Entered: 01/15/1998)
10/31/1997	162	BRIEF by defendant Citibank Fed Svg Bk in support of motion in limine to exclude the testimony of plaintiffs' experts [161-1] (Temporarily unavailable for docketing.)(RESTRICTED) (fce) (Entered: 01/15/1998)
10/31/1997	163	LOCAL RULE 12(M) Statement in support of its motion for summary judgment against the class and the named plaintiffs by defendant Citibank Fed Svg Bk (Temporarily unavailable for docketing.)(RESTRICTED) (fce) (Entered: 01/15/1998)
11/06/1997	151	MINUTE ORDER of 11/6/97 by Hon. Ruben Castillo : Defendant Citibank's motion for leave to file oversized brief in support of its motion for summary judgment instanter and defendant Citibank's motion to file oversized brief in support of its motion in limine are granted. Mailed notice (mjc) (Entered: 11/19/1997)
11/12/1997	149	MINUTE ORDER of 11/12/97 by Hon. Ruben Castillo : Oral argument on defendant's motion in limine to exclude the testimony of plaintiffs' experts is set for 11/24/97 at 3:00 p.m. Defendant's motion for summary judgment against the class and the named plaintiffs is entered and continued to 11/24/97. Defendant's response to plaintiffs' motion for sanctions against Citibank and/or its counsel [148-1] is due 12/29/97. Plaintiffs' reply is due 1/26/98. Motion [148-1] will be taken under advisement and the court will rule by mail. Status hearing held. Mailed notice (mjc) (Entered: 11/13/1997)
11/13/1997	150	MINUTE ORDER of 11/13/97 by Hon. Ruben Castillo : Oral argument on defendant's motion in limine to exclude the testimony of plaintiffs' experts is reset to 12/4/97 at 4:30 p.m. Mailed notice (mjc) (Entered: 11/14/1997)
11/18/1997	152	MINUTE ORDER of 11/18/97 by Hon. Ruben Castillo : Defendant's motion for summary judgment against the class and the named plaintiffs is entered and continued to 12/4/97 at 4:40 p.m. Mailed notice (mjc) (Entered: 11/20/1997)



12/04/1997	153	MINUTE ORDER of 12/4/97 by Hon. Ruben Castillo : The parties have indicated in a letter to the court that a full proposed settlement has been reached in this case. The parties are given until 12/22/97 to file a joint motion for preliminary approval of the proposed class settlement. Mailed notice (mjc) (Entered: 12/05/1997)
12/04/1997	154	MINUTE ORDER of 12/4/97 by Hon. Ruben Castillo : The parties report, as confirmed in writing, that a full proposed settlement has been reached in this class action case. While the court is considering the proposed settlement this lawsuit is hereby administratively taken off this court's active docket and dismissed without prejudice with full rights to reinstatement if this court rejects the proposed settlement. All litigation dates in this case are hereby vacated. All pending motions are denied [148-1] as moot. Terminating case. Mailed notice (mjc) (Entered: 12/05/1997)
12/23/1997		SCHEDULE set on 12/23/97 by Hon. Ruben Castillo : Parties are given until 12/31/97 to file the appropriate settlement documents dismissing this action with prejudice. Mailed notice (rao) (Entered: 12/23/1997)
01/02/1998	155	TRANSCRIPT of proceedings for the following date(s): 11/12/97 Before Honorable Ruben Castillo (mjc) (Entered: 01/05/1998)
01/12/1998	164	JOINT MOTION for preliminary approval of settlement agreement ; Notice of motion (mjc) (Entered: 01/21/1998)
01/15/1998	165	MINUTE ORDER of 1/15/98 by Hon. Ruben Castillo : Joint motion for preliminary approval of settlement agreement is granted [164-1]. Fairness hearing set for 4/20/98 at 1:00 p.m. Mailed notice (mjc) (Entered: 01/16/1998)
01/15/1998	166	SETTLEMENT AGREEMENT by parties (Exhibits) (mjc) (Entered: 01/16/1998)
01/15/1998	167	PRELIMINARY APPROVAL ORDER regarding motion for preliminary approval of settlement agreement [164-1] (Exhibit) (mjc) (Entered: 01/22/1998)
01/21/1998	168	MINUTE ORDER of 1/21/98 by Hon. Ruben Castillo : Enter preliminary approval order. Mailed notice (mjc) (Entered: 01/22/1998)
02/10/1998	169	MINUTE ORDER of 2/10/98 by Hon. Ruben Castillo: The Court hereby approves the Revised Class Settlement Notice as submitted on 02/09/98. Mailed notice (hp) (Entered: 02/11/1998)
03/27/1998	170	PROOFS OF CLAIM by class plaintiff (Exhibits) (mjc) Modified on 04/01/1998 (Entered: 03/31/1998)
03/30/1998	171	PROOFS OF CLAIM by class plaintiffs; Notice of filing (mjc) Modified on 04/01/1998 (Entered: 04/01/1998)
04/20/1998		SCHEDULE set on 4/20/98 by Hon. Ruben Castillo : Fairness hearing held. Plaintiffs' fee petition to be filed by 4/27/98. Defendant's response is due 5/4/98. Plaintiff's reply is due 5/11/98. Court will rule by mail. Mailed notice (rao) (Entered: 04/20/1998)
04/20/1998	172	SUPPLEMENTAL filing of plaintiffs' proofs of claim by plaintiffs (Exhibit); Notice of filing (mjc) Modified on 04/28/1998 (Entered: 04/21/1998)

04/20/1998	173	AFFIDAVIT of Lucia Nale (mjc) (Entered: 04/21/1998)
04/27/1998	174	PETITION by plaintiffs for an award of attorneys' fees (Exhibits) (mjc) (Entered: 04/29/1998)
04/27/1998	175	NOTICE of filing by plaintiffs regarding petition for an award of attorneys' fees [174-1] (mjc) Modified on 05/04/1998 (Entered: 04/29/1998)
05/04/1998	176	RESPONSE by defendant to plaintiffs' motion for an award of attorneys' fees [174-1]; Notice of filing (mjc) (Entered: 05/05/1998)
05/07/1998	177	ORDER regarding motion for an award of attorneys' fees [174-1] (eav) (Entered: 05/08/1998)
05/07/1998	178	MINUTE ORDER of 5/7/98 by Hon. Ruben Castillo : Enter order. Plaintiffs' petition for attorneys' fees is granted. [174-1] The Court hereby awards plaintiffs' a total of \$950,000 in attorneys' fees and costs. Mailed notice (eav) (Entered: 05/08/1998)
05/07/1998	179	MINUTE ORDER of 5/7/98 by Hon. Ruben Castillo : All matters having been resolved and pursuant to the Settlement Agreement, this case is hereby dismissed with prejudice. Mailed notice (eav) (Entered: 05/08/1998)
05/07/1998	180	ENTERED JUDGMENT (eav) (Entered: 05/08/1998)
05/12/1998	181	FINAL JUDGMENT with order (mjc) (Entered: 05/13/1998)
05/12/1998	181	ORDER of dismissal with final judgment (mjc) (Entered: 05/13/1998)
05/12/1998	182	MINUTE ORDER of 5/12/98 by Hon. Ruben Castillo : Enter final judgment and order of dismissal. Mailed notice (mjc) (Entered: 05/13/1998)

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