

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:03-cv-01827-DGC**

EEOC v. Lennar Homes of AZ
Assigned to: Judge David G Campbell
Demand: \$0
Cause: 29:626 Job Discrimination (Age)

Date Filed: 09/18/2003
Date Terminated: 07/18/2006
Jury Demand: Defendant
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **C Emanuel Smith**
EEOC
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
602-640-5033
Fax: 602-640-5009
Email: emanuel.smith@eeoc.gov
TERMINATED: 03/03/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karen E Nutter
EEOC
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
602-640-4773
Email: karen.nutter@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary Joleen O'Neill
Equal Employment Opportunity
Commission – Phoenix, AZ
3300 N Central Ave., Ste. 690
Phoenix, AZ 85012-1848
602-640-5044
Fax: 602-640-5009
Email: mary.oneill@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

P David Lopez
EEOC
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
602-640-5016
Fax: 602-640-5009
Email: patrick.lopez@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rita Byrnes Kittle
Equal Opportunity Employment
Commission – Denver, CO
303 E 17th Ave., Ste. 410
Denver, CO 80203
303-866-1347
Fax: 303-866-1375

Email: rita.kittle@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sally Clifford Shanley
Equal Employment Opportunity
Commission – Phoenix, AZ
3300 N Central Ave., Ste. 690
Phoenix, AZ 85012-1848
602-640-5007
Fax: 602-640-5009
Email: sally.shanley@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michelle G Marshall
EEOC
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
602-640-5020
Fax: 602-640-5009
Email: michelle.marshall@eeoc.gov
ATTORNEY TO BE NOTICED

V.

Defendant

**Lennar Homes of Arizona
Incorporated**

represented by **Arthur W Pederson**
Sherman & Howard LLC – Phoenix, AZ
201 E Washington St., Ste. 800
Phoenix, AZ 85004-2327
602-240-3000
Fax: 602-240-6600
Email: apederson@shermanhoward.com
TERMINATED: 11/21/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deanie June Reh
Sherman & Howard LLC
2800 N Central Ave
Ste 1100
Phoenix, AZ 85004-1043
602-240-3000
Fax: 602-240-6600
Email: dreh@godaddy.com
TERMINATED: 11/21/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter D Baird
Lewis & Roca LLP
40 N Central Ave
Phoenix, AZ 85004
602-262-5364
Fax: 602-734-3861
Email: pbaird@lrlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Seth Cohen
Jackson Lewis LLP – Phoenix, AZ
2111 E Highland Ave., Ste. B250

Phoenix, AZ 85016
 602-714-7044
 Fax: 602-714-7045
 Email: richard.cohen@jacksonlewis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Gerald Schaffer
 Lewis Roca Rothgerber Christie LLP –
 Phoenix Office
 201 E Washington St., Ste. 1200
 Phoenix, AZ 85004
 602-262-0271
 Fax: 602-734-3777
 Email: Rschaffer@lrrc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ted D Meyer
 Jones Day
 717 Texas
 Ste 3300
 Houston, TX 77002
 832-239-3939
 Fax: 832-239-3600
 Email: tdmeyer@jonesday.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/18/2003	1	COMPLAINT FILED (MRB) (Entered: 09/19/2003)
09/25/2003	2	RETURN OF SERVICE EXECUTED summons/complaint upon Molly Chapman for dft Lennar Homes of AZ on 9/19/03 (SAT) (Entered: 09/26/2003)
10/07/2003	3	ORDER by Judge David G. Campbell that a complaint having been filed in this civil action, it is hereby ordered: 1. As required by Rule 4(m) of the Federal Rules of Civil Procedure, Plaintiff(s) shall effect service of the Complaint and Summons on all Defendants within 120 days after the filing of the Complaint. This Initial Order shall serve as notice to the Plaintiff(s) under Rule 4(m) that the Court may dismiss this action without further notice with respect to any Defendant(s) named in the Complaint that are not served within this time period; 2. Plaintiff(s) shall notify the Court in writing when service has been accomplished on the Defendant(s) in accordance with Rule 4 and shall request that the Court set a Case Management Conference in accordance with Rule 16(b) of the Federal Rules of Civil Procedure. Plaintiff(s) shall provide such notification to the Court within ten days after service of the Complaint on all Defendant(s); 3. Upon receipt of such notice, the Court will issue an Order Setting Rule 16 Case Management Conference that directs the parties to comply with Rule 26(f) of the Federal Rules of Civil Procedure and describes the Case Management Report that must be filed by the parties before the Case Management Conference (the Court requires a report that is broader than the proposed in Form 35 of the Appendix of Forms to the Federal Rules of Civil Procedure). A copy of the Court's Order Setting Rule 16 Case Management Conference can be found on the Court's website at www.azd.uscourts.gov under Judicial Officer Information and Judge Campbell; 4. As stated in Rule 26(d), the parties shall not seek discovery from any source until they have conferred as required by Rule 26(f); 5. Plaintiff(s) shall ensure that all Defendant(s) promptly receive a copy of this Order (cc: all counsel) re: order filed [3-1] (SAT) (ADI-ICMS,). (Entered: 10/07/2003)
10/08/2003	4	STIPULATION to Extend Time until 10/16/03 Within Which to File Answer to Complaint [1-1] by pla, dft [4-1] (SAT) (Entered: 10/09/2003)
10/15/2003	5	ORDER by Judge David G. Campbell granting stipulation to Extend Time until 10/16/03 Within Which to File Answer to Complaint [1-1] by pla, dft [4-1] (cc: all

		counsel) (LAD) (ADI-ICMS,). (Entered: 10/15/2003)
10/16/2003	6	ANSWER to complaint [1-1] by dft Lennar Homes of AZ (MAP) (Entered: 10/20/2003)
10/16/2003	7	DEMAND for jury trial by dft Lennar Homes of AZ (LAD) (Entered: 10/20/2003)
10/23/2003	<u>8</u>	ORDER SETTING RULE 16 CASE MANAGEMENT CONFERENCE by Judge David G. Campbell that pursuant to Rule 16 of the Federal Rules of Civil Procedure, a Case Management Conference is set for 11/14/03 at 1:30 PM ; prel scheduling conf set for 1:30 11/14/03 ; Clerk of the Court shall send copies of this Order to all counsel of record and to any parties appearing in propria persona (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 10/23/2003)
10/23/2003	9	NOTICE of Service that the dft, Lennar Homes of Arizona Inc , through their Statutory Agent, was served with the Summons and Complaint on 9/19/03 by pla (SAT) (Entered: 10/24/2003)
10/23/2003	9	MOTION (Request) that the Court set a Case Management Conference by pla [9-1] (SAT) (Entered: 10/24/2003)
10/28/2003	10	Joint MOTION/Stipulation to Continue Case Management Conference (set for 11/14/03) by pla, dft [10-1] (SAT) (Entered: 10/30/2003)
11/05/2003	<u>11</u>	ORDER by Judge David G. Campbell that the Joint Motion and Stipulation to Continue Case Management Conference [10-1] is granted; FURTHER ORDERED that the Rule 16 Case Management Conference set for 11/14/03 at 1:30 pm is reset to 12/5/03 at 11:30 am ; prel scheduling conf re-set for 11:30 12/5/03 ; FURTHER ORDERED that Plaintiff's Motion for the Court to Set a Case Management Conference [9-1], dated 10/23/03, is denied as moot. (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 11/05/2003)
11/14/2003	12	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Tytan Homes on the following date(s): 12/3/03 for productions of documents (SAT) (Entered: 11/18/2003)
11/14/2003	13	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Ryland Homes of Arizona Inc on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	14	NOTICE by dft OF TAKING DEPO OF Custodian of Records for New Home Experts LLC on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	15	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Centex Homes on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	16	NOTICE by dft OF TAKING DEPO OF Custodian of Records for JAD Realty Inc/Nu-Way Realty on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	17	NOTICE by dft OF TAKING DEPO OF Custodian of Records of SHRS Holdings Inc on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	18	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Kenyon Realty Company on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	19	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Springfield Realty Corporation on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)
11/14/2003	20	NOTICE by dft OF TAKING DEPO OF Custodian of Records for Jackson Properties Inc on the following date(s): 12/3/03 for production of documents (SAT) (Entered: 11/18/2003)

11/19/2003	21	STIPULATION to permit the scheduling and taking of 3rd party depositions prior to the case management conference by pla EEOC, dft Lennar Homes of AZ (LAD) (Entered: 11/21/2003)
11/26/2003	22	CASE MGT REPORT by pla, dft (SAT) (Entered: 12/03/2003)
12/05/2003	23	MINUTE ENTRY before Judge David G. Campbell. Crt Rprtr: Patricia Lyons. Appearances: Sally Shanley for pla; Arthur Pederson for dft. Preliminary scheduling conference held. Dispositive motions due 2/25/05. Order to follow. [cc: DGC] [23-2] (LMR) (Entered: 12/05/2003)
12/11/2003	<u>24</u>	SCHEDULING ORDER (Case Management Order) by Judge David G. Campbell ; discovery due 10/29/04 ; dispositive motions due 2/25/05 (cc: all counsel) re: order (scheduling) [24-1] (SAT) (ADI-ICMS,). (Entered: 12/11/2003)
12/22/2003	25	NOTICE of service of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (LSP) (Entered: 12/30/2003)
12/23/2003	26	NOTICE of service of initial disclosure statement pursuant to FRCivP 26(a) by dft Lennar Homes of AZ (LSP) (Entered: 12/31/2003)
01/28/2004	27	NOTICE of service of discovery by pla. (SAT) (Entered: 01/29/2004)
03/01/2004	28	NOTICE of service of discovery by pla. (SAT) (Entered: 03/02/2004)
03/18/2004	29	NOTICE by dft Lennar Homes of AZ OF TAKING DEPO OF Catherine ("Chris") Stoutenburgh on the following date(s): 3/30/04 at 9 am (LAD) (Entered: 03/19/2004)
03/18/2004	30	NOTICE by dft Lennar Homes of AZ OF TAKING DEPO OF Joanne Rexrode on the following date(s): 3/30/04 at 1:30 pm (LAD) (Entered: 03/19/2004)
03/18/2004	31	NOTICE by dft Lennar Homes of AZ OF TAKING DEPO OF Joel ("Corky") Hendrick on the following date(s): 3/31/04 at 9 am (LAD) (Entered: 03/19/2004)
03/18/2004	32	NOTICE by dft Lennar Homes of AZ OF TAKING DEPO OF LeeAnn Hungate on the following date(s): 3/31/04 at 1:30 pm (LAD) (Entered: 03/19/2004)
04/06/2004	33	NOTICE to the Court of Additional Class Members (Greg Leach, Charlene Sheehan) by pla (SAT) (Entered: 04/07/2004)
05/21/2004	34	NOTICE by pla OF TAKING DEPO OF David Kitnick on the following date(s): 6/3/04 (SAT) (Entered: 05/24/2004)
05/21/2004	35	NOTICE by pla OF TAKING DEPO OF Linda Fitzpatrick on the following date(s): 6/3/04 (SAT) (Entered: 05/24/2004)
05/21/2004	36	NOTICE by pla OF TAKING Video DEPO OF James Stokey on the following date(s): 6/1/04 (SAT) (Entered: 05/24/2004)
05/27/2004	37	NOTICE of Service of First Supplemental Rule 26(a)(1) Disclosure Statement by dft (SAT) (Entered: 05/28/2004)
06/04/2004	38	Consolidated NOTICE of Service of Discovery and Discovery Responses by dft. (SAT) (Entered: 06/07/2004)
06/16/2004	39	NOTICE by pla OF TAKING DEPO OF David M Hennessy on the following date(s): 6/23/04 (SAT) (Entered: 06/17/2004)
06/28/2004	40	NOTICE of Service of First Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) (Entered: 06/28/2004)
07/29/2004	41	JOINT MOTION and Stipulation to Continue Deadline (60 days) for Good Faith Settlement Talks and Other Scheduled Deadlines by pla, dft [41-1] (SAT) (Entered: 07/29/2004)
07/30/2004	42	NOTICE of Service of Second Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) Modified on 08/02/2004 (Entered: 08/02/2004)
08/05/2004	<u>43</u>	ORDER by Judge David G. Campbell that the Court has received a Joint Motion and Stipulation to Continue Deadline (60 days) for Good Faith Settlement Talks and Other Scheduled Deadlines by pla, dft [41-1]; IT IS HEREBY ORDERED the discovery

		deadlines in this case shall be adjusted as follows: ; discovery ddl re-set for 12/17/04 ; dispositive motions now due 4/1/05 (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 08/05/2004)
08/06/2004	44	JOINT STATUS REPORT by pla, dft (SAT) (Entered: 08/06/2004)
09/02/2004	45	NOTICE of Service of Second Supplemental Rule 26(a)(1) Disclosure Statement by dft Lennar Homes of AZ (SAT) (Entered: 09/03/2004)
10/07/2004	46	NOTICE of service of third supplemental disclosure statement pursuant to FRCivP 26(a) by dft Lennar Homes of AZ (KCS) (Entered: 10/08/2004)
11/10/2004	47	MOTION (Joint and Stipulation) to Continue Deadline for Good Faith Settlement Talks (45 days) (set for 12/17/04) and Other Scheduled Deadlines by pla, dft [47-1] (second request) (SAT) (Entered: 11/12/2004)
11/12/2004	48	MOTION for Partial Summary Judgment re Gregory Leach by dft [48-1] (SAT) (Entered: 11/15/2004)
11/15/2004	49	Separate STATEMENT OF FACTS by dft in Support of Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] (SAT) (Entered: 11/15/2004)
11/18/2004	50	NOTICE of Service of Discovery Requests to Defendant by pla. (SAT) (Entered: 11/19/2004)
11/19/2004	51	NOTICE by dft OF TAKING DEPO OF Custodian of Records of Centex Homes on the following date(s): 12/3/04 (SAT) (Entered: 11/19/2004)
11/22/2004	52	NOTICE by pla OF TAKING Video DEPO OF Michael Dowell on the following date(s): 12/8/04 (SAT) Modified on 11/29/2004 (Entered: 11/29/2004)
11/22/2004	53	First Amended NOTICE by pla OF TAKING DEPO OF David Kitnick on the following date(s): 12/16/04 (SAT) Modified on 11/29/2004 (Entered: 11/29/2004)
11/23/2004	54	MOTION (titled "Notice of Request") for Oral Argument on Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [54-1] (SAT) (Entered: 11/29/2004)
11/26/2004	56	NOTICE of Service of Third Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) (Entered: 12/02/2004)
11/29/2004	<u>55</u>	ORDER by Judge David G. Campbell that the parties have filed a Joint Motion and Stipulation to Continue Deadline for Good Faith Settlement Talks and Other Scheduled Deadlines by pla, dft [47-1], IT IS HEREBY ORDERED: 1. The deadline for completing fact discovery shall remain 12/17/04; 2. The deadline for Plaintiff's disclosure of full and complete expert reports as required by Rule 26(a)(2)(C) of the Federal Rules of Civil Procedure shall be 2/11/05; 3. Defendant shall provide full and complete expert disclosure as required by Rule 26(a)(2)(C) no later than 3/4/05; 4. Expert depositions shall be completed no later than 3/25/05; 5. The dispositive motion deadline shall remain 4/1/05; 6. The deadline for engaging in good faith settlement talks shall be extended to 1/28/05. (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 11/29/2004)
12/02/2004	<u>57</u>	ORDER by Judge David G. Campbell that the parties placed a conference call to the Court on 11/24/04 and explained some of the difficulties they are having in completing the depositions of fact witnesses by the 12/17/04 deadline. Given the difficulties scheduling depositions during the holiday season and the desire of the parties to not impose unnecessarily on third-party witnesses, the Court agreed that the deadline for completing fact discovery will be extended to 1/14/05. ; discovery ddl re-set for 1/14/05 ; The Court does not anticipate further extensions to this deadline. (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 12/02/2004)
12/03/2004	58	NOTICE by pla OF TAKING DEPO OF Alan Violette on the following date(s): 12/16/04 (SAT) (Entered: 12/08/2004)
12/03/2004	59	First Amended NOTICE by pla OF TAKING Video DEPO OF Michael Dowell on the following date(s): 12/8/04 (SAT) (Entered: 12/08/2004)

12/03/2004	60	NOTICE by pla OF TAKING DEPO OF Carl Garoffo on the following date(s): 12/17/04 (SAT) (Entered: 12/08/2004)
12/03/2004	61	NOTICE by pla OF TAKING DEPO OF Jon Jaffe on the following date(s): 12/16/04 (SAT) (Entered: 12/08/2004)
12/03/2004	62	NOTICE by pla OF TAKING DEPO OF Dawn Bruchhauser on the following date(s): 12/14/04 (SAT) (Entered: 12/08/2004)
12/03/2004	63	NOTICE by pla OF TAKING DEPO OF Lori Gallardo on the following date(s): 12/14/04 (SAT) (Entered: 12/08/2004)
12/03/2004	64	Second Amended NOTICE by pla OF TAKING DEPO OF David Kitnick on the following date(s): 12/15/04 (SAT) (Entered: 12/08/2004)
12/08/2004	65	STIPULATION (Joint) to Extend Plaintiff's Time until 1/7/05 to Respond to Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] by pla, dft (SAT) (Entered: 12/10/2004)
12/09/2004	66	NOTICE of Service of Fourth Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) (Entered: 12/10/2004)
12/15/2004	<u>67</u>	ORDER by Judge David G. Campbell that having considered the Stipulation [65-1] of the parties, IT IS HEREBY ORDERED that Plaintiff United States Equal Employment Opportunity Commission is granted an extension of time until 1/7/05 to serve its response to Defendant Lennar Homes of Arizona Inc's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 12/15/2004)
12/15/2004	68	MOTION for Partial Summary Judgment re Charlyne Sheehan by dft [68-1] (SAT) (Entered: 12/16/2004)
12/15/2004	69	Separate STATEMENT OF FACTS by dft in Support of Motion for Partial Summary Judgment re Charlyne Sheehan by dft [68-1] (SAT) (Entered: 12/16/2004)
12/17/2004	70	MOTION for partial summary judgment on claims of Carol Nikrant, Jacque Judge, Gordon Cameron II by dft [70-1] (DMT) (Entered: 12/21/2004)
12/17/2004	71	STATEMENT OF FACTS by dft re motion for partial summary judgment on claims of Carol Nikrant, Jacque Judge, Gordon Cameron II by dft [70-1] (DMT) (Entered: 12/21/2004)
12/27/2004	72	NOTICE of Service of Fifth Supplemental Rule 26 (A)(1) Disclosure Statement by pla (SAT) Modified on 12/29/2004 (Entered: 12/28/2004)
01/03/2005	73	First Amended NOTICE by pla OF TAKING DEPO OF Jon Jaffe on the following date(s): 1/4/05 (SAT) (Entered: 01/03/2005)
01/03/2005	74	NOTICE by pla OF TAKING CONTINUING DEPO OF David Kitnick on the following date(s): 1/5/05 (SAT) (Entered: 01/03/2005)
01/10/2005	<u>75</u>	ORDER by Judge David G. Campbell that Plaintiffs may have until 2/11/05 to file its response to Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] ; With respect to the remaining motions for summary judgment, Motion for Partial Summary Judgment re Charlyne Sheehan by dft [68-1] and Motion for Partial Summary Judgment on claims of Carol Nikrant, Jacque Judge, Gordon Cameron II by dft [70-1], Plaintiff shall have until 4/1/05 to file responses. Reply briefs shall be filed within the time allowed under the applicable rules; See order for various discovery/case management deadlines (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 01/10/2005)
01/12/2005	76	MEMORANDUM by dft re "Late" Disclosure by Defendant of Fact Witnesses (SAT) (Entered: 01/13/2005)
01/12/2005	77	MEMORANDUM by pla re Defendant's Late Disclosure of Witnesses (SAT) (Entered: 01/13/2005)
01/12/2005	78	STIPULATION for Entry of Protective Order Regarding Protected Tax Information by pla, dft (SAT) (Entered: 01/13/2005)

01/19/2005	<u>79</u>	ORDER by Judge David G. Campbell that the Court has reviewed the parties' memoranda regarding ten witnesses disclosed by Defendant on 12/21/04 (memorandum [76-1], memorandum [77-1]). The Court concludes that this was untimely disclosure, particularly given the fact that Defendant has known about these witnesses for months and that the twice-extended discovery deadline was 1/14/05. Disclosure on the eve of the Holidays clearly did not provide Plaintiff with a reasonable opportunity to depose these witnesses before the discovery cut-off date. Plaintiff asks the Court to exclude these witnesses from participating in this litigation. Although such a sanction might be warranted if the case was ready for trial or dispositive motions were imminent, the Court concludes that a preferable remedy is available. Plaintiff will be permitted to depose the ten witnesses after the discovery cut-off date of 1/14/05. These depositions shall be completed on or before 2/8/05. This Order shall not extend the discovery deadline for any other purpose. (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 01/19/2005)
01/19/2005	<u>80</u>	PROTECTIVE ORDER REGARDING PROTECTED TAX INFORMATION by Judge David G. Campbell pursuant to Stipulation for Entry of Protective Order Regarding Protected Tax Information by pla, dft [78-1] (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 01/19/2005)
01/28/2005	81	NOTICE by pla OF TAKING DEPO OF Cindy Fatolotis on the following date(s): 2/4/05 (SAT) (Entered: 01/31/2005)
01/31/2005	82	NOTICE of Service of Sixth Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) (Entered: 01/31/2005)
02/04/2005	83	NOTICE of Service of Seventh Supplemental Rule 26(A)(1) Disclosure Statement by pla (SAT) (Entered: 02/07/2005)
02/10/2005	84	NOTICE by pla OF TAKING DEPO OF Stuart Hanson on the following date(s): 2/2/05 (SAT) (Entered: 02/11/2005)
02/11/2005	85	STIPULATION to Permit dft to Supplement its Statement of facts [49-1] in Support of its Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] by pla EEOC, and dft Lennar Homes of AZ (NOTE: No Lodged Document Submitted) (KMG) Modified on 02/14/2005 (Entered: 02/14/2005)
02/11/2005	87	NOTICE of service of discovery by pla. (SAT) (Entered: 02/15/2005)
02/14/2005	<u>86</u>	ORDER by Judge David G. Campbell that on 3/8/05, the Court held a telephone conference with the parties. On the basis of that conference, the Court agreed that the depositions of a witness from Centex Homes may occur on 2/16/05, and that Dft may file a supplemental statement of facts in support of its previously-filed Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] on or before 2/21/05. Pla does not object to either of these dates. (cc: all counsel) re: order filed [86-1] (SAT) Modified on 02/15/2005 (ADI-ICMS,). (Entered: 02/15/2005)
02/15/2005	<u>88</u>	ORDER by Judge David G. Campbell having considered the Stipulation to Permit dft to Supplement its Statement of facts [49-1] in Support of its Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] by pla EEOC, and dft Lennar Homes of AZ, IT IS HEREBY ORDERED that on or before 2/21/05, dft Lennar Homes of Arizona Inc may supplement its Statement of Facts in support of Defendant's Motion for Partial Summary Judgment Re Gregory Leach; FURTHER ORDERED that pla Equal Employment Opportunity Commission shall have 30 days from delivery of the supplementation to the Leach MPSAJ by Lennar within which to file its response to the Leach MPSJ (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 02/15/2005)
02/17/2005	89	Supplement ans Supplemental STATEMENT OF FACTS by dft to supplement the Statement of facts [49-1] in support of Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] and supplement the Separate Statement of Facts [71-1] in support of the Motion for summary judgment on claims of Carol Nikrant, Jacque Judge, Gordon Cameron II by dft [70-1] (SAT) (Entered: 02/18/2005)
02/28/2005	90	MOTION for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] (SAT) (Entered: 02/28/2005)

02/28/2005	91	STATEMENT OF FACTS by dft in Support of Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] (SAT) (Entered: 02/28/2005)
02/28/2005	92	MOTION for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] (SAT) (Entered: 03/01/2005)
02/28/2005	93	STATEMENT OF FACTS by dft in Support of Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] (SAT) (Entered: 03/01/2005)
03/07/2005	94	NOTICE of Service of Defendant's Expert Reports by dft (SAT) (Entered: 03/08/2005)
03/14/2005	95	NOTICE by pla OF TAKING DEPO OF James Ward on the following date(s): 3/16/05 (SAT) (Entered: 03/15/2005)
03/15/2005	96	NOTICE of Request for Oral Argument on Defendant's Motion for Partial Summary Judgment re: Limitation of Damages for Certain Claimants and on Defendant's Motion for Partial Summary Judgment re: Limitation of Damages for Gregory Leach by dft (SAT) (Entered: 03/16/2005)
03/17/2005	97	NOTICE by pla OF TAKING DEPO OF Brooke H Warrick on the following date(s): 3/21/05 (SAT) (Entered: 03/18/2005)
03/17/2005	98	NOTICE by pla OF TAKING DEPO OF Robert H Taylor on the following date(s): 3/23/05 (SAT) (Entered: 03/18/2005)
03/17/2005	99	NOTICE by pla OF TAKING DEPO OF Lawrence S Mayer, MD, PhD on the following date(s): 3/22/05 (SAT) (Entered: 03/18/2005)
03/17/2005	100	MOTION to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Summary Judgment re Gregory Leach by pla [100-1] (Response not submitted) (SAT) Modified on 03/18/2005 (Entered: 03/18/2005)
03/18/2005	101	RESPONSE by dft to Plaintiff's Motion to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Summary Judgment re Gregory Leach by pla [100-1] (Response not submitted) (SAT) (Entered: 03/18/2005)
03/18/2005	101	MOTION to Exceed Page Limitations in its Reply by dft [101-1] (reply not submitted) (SAT) Modified on 03/18/2005 (Entered: 03/18/2005)
03/21/2005	<u>102</u>	ORDER by Judge David G. Campbell on the Motion to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Summary Judgment re Gregory Leach by pla [100-1], IT IS HEREBY ORDERED that the page limit for the supporting brief to EEOC's Response in Opposition to Defendant's Motion for Summary Judgment re Gregory Leach be extended by four (4) pages for a total of 21 pages (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 03/21/2005)
03/21/2005	103	NOTICE of Service of Supplement to Plaintiff's Expert Reports by pla (SAT) (Entered: 03/24/2005)
03/21/2005	104	MOTION to Strike Facts and Evidence Submitted by Defendant in Statement of Facts [91-1] in Support of Motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] by pla [104-1] (SAT) (Entered: 03/24/2005)
03/21/2005	105	RESPONSE by pla in Opposition to Defendant's Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] (SAT) (Entered: 03/30/2005)
03/21/2005	106	STATEMENT OF CONTROVERTING FACTS by pla in Support of its Opposition in Response to [105-1] Motion for Partial Summary Judgment re Gregory Leach by dft [48-1] (SAT) (Entered: 03/30/2005)
03/29/2005	107	STIPULATION (Joint) to Extend Plaintiff's Time until 4/6/05 to Respond to Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] by pla, dft (SAT) (Entered: 03/30/2005)
03/30/2005	108	MOTION to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Partial Summary Judgment Re: Carol Nikrant, Jacque Judge, and Gordon Cameron by pla [108-1] (SAT) Modified on 03/30/2005 (Entered: 03/30/2005)

03/30/2005	109	RESPONSE by pla to Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] (SAT) (Entered: 03/30/2005)
03/30/2005	110	STATEMENT OF CONTROVERTING FACTS by pla in Support of its Opposition in Response to [109-1] Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] (SAT) (Entered: 03/30/2005)
03/30/2005	111	CROSS-MOTION to Exceed Page Limitations in its Reply for doc(s) Defendant's Reply to Plaintiff's Response in Opposition to Defendant's Motion for Partial Summary Judgment Re: Carol Nikrant, Jacque Judge, and Gordon Cameron by dft [111-1] and RESPONSE to Motion to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Partial Summary Judgment Re: Carol Nikrant, Jacque Judge, and Gordon Cameron by pla [108-1] by dft (SAT) (Entered: 03/30/2005)
04/01/2005	<u>112</u>	ORDER by Judge David G. Campbell on the Motion to Exceed Page Limits for doc(s) Response in Opposition to Defendant's Motion for Partial Summary Judgment Re: Carol Nikrant, Jacque Judge, and Gordon Cameron by pla [108-1], IT IS HEREBY ORDERED that the page limit for the supporting brief to EEOC's Response in Opposition to Defendant's Motion for Partial Summary Judgment re: Carol Nikrant, Jacque Judge and Gordon Cameron be extended by four (4) pages for a total of 21 pages; Defendant's reply may exceed the limit by 3 pages (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 04/01/2005)
04/01/2005	113	RESPONSE by pla to motion for Partial Summary Judgment re Charlyne Sheehan by dft w/ requ for oral argument [68-1] (DDL) (Entered: 04/05/2005)
04/01/2005	114	STATEMENT OF CONTROVERTING FACTS by pla in support of its opposition in response to dfts motion for partial summary jdgmnt re: Charlyne Sheehan (DDL) (Entered: 04/05/2005)
04/01/2005	115	MOTION to strike statement of facts and evidence submitted by dft in mtn for partial s/j [71-1] by pla [115-1] (DDL) (Entered: 04/05/2005)
04/01/2005	116	RESPONSE in opposition by pla to dfts motion for partial summary judgment on claims of Carol Nikrant, Jacque Judge, Gordon Cameron II by dft [70-1] (DDL) (Entered: 04/05/2005)
04/01/2005	117	STATEMENT OF CONTROVERTING FACTS by pla in response to dfts motion for partial summary jdgmt re: Carol Nikrant, Jacque Judge, and Gordon Cameron[116-1] (DDL) (Entered: 04/05/2005)
04/06/2005	119	RESPONSE by pla to Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] (SAT) (Entered: 04/07/2005)
04/06/2005	120	STATEMENT OF FACTS by pla in Response to Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] (SAT) (Entered: 04/07/2005)
04/06/2005	121	STIPULATION to Enlarge Time for Defendant to File (1) Replies in Support of Certain Motions for Partial Summary Judgment, and (2) Response to Plaintiff EEOC's Motion to Strike Facts and Evidence by Defendant in Motion for Partial Summary Judgment Re: Gregory Leach by pla, dft (SAT) (Entered: 04/07/2005)
04/07/2005	<u>118</u>	ORDER by Judge David G. Campbell that the Court has received a Joint Stipulation to Extend Plaintiff's Time to Respond to Defendant's Motion for Partial Summary Judgment re Limitation of Damages for Certain Claimants by dft [92-1] pla, dft [107-1], IT IS HEREBY ORDERED Plaintiff may have until 4/6/05 to file a response to Defendant's Motion for Partial Summary Judgment re: Limitation of Damages for Certain Claimants (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 04/07/2005)
04/08/2005	<u>122</u>	ORDER by Judge David G. Campbell that having considered the Stipulation [121-1] of the parties, IT IS HEREBY ORDERED that on or before 4/18/05, dft Lennar Homes of Arizona Inc may file replies in support of the following pleadings: 1. Motion for Partial Summary Judgment Re: Gregory Leach; and 2. Motion for Partial Summary Judgment Re: Limitation of Damages for Gregory Leach; FURTHER ORDERED that on or before 4/18/05, Lennar may file its response to Plaintiff EEOC's Motion to Strike

		Facts and Evidence Submitted by Defendant in Defendant's Motion for Partial Summary Judgment Re: Gregory Leach (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 04/08/2005)
04/08/2005	123	Notice of Filing of Original Signed DECLARATION of Gregory Leach by pla (SAT) (Entered: 04/11/2005)
04/14/2005	124	MOTION to Exceed Page Limitations for doc(s) Defendant's Reply in Support of its Motion for Partial Summary Judgment re: Gregory Leach by dft Lennar Homes of AZ [124-1] (SAT) (Entered: 04/15/2005)
04/14/2005	125	STIPULATION to Enlarge Time for Defendant to File (1) Replies in Support of Certain Motions for Partial Summary Judgment, and (2) Response to Plaintiff EEOC's Motion to Strike Facts and Evidence Submitted by Defendant in Motion for Partial Summary Judgment re: Carol Nikrant, Jacque Judge, and Gordon Cameron by pla, dft (SAT) (Entered: 04/15/2005)
04/15/2005	<u>126</u>	ORDER by Judge David G. Campbell that pending before the Court is Defendant's Motion to Exceed Page Limitations in its Reply by Lennar Homes of AZ [124-1], IT IS ORDERED that Defendants may exceed the page limit by 3 pages in their reply in support of its Motion for Partial Summary Judgment re: Gregory Leach (cc: all counsel) (SAT) (ADI-ICMS,). (Entered: 04/15/2005)
04/18/2005	<u>127</u>	ORDER by Judge David G. Campbell that dft may exceed the page limitation in its Reply in Support of its Motion for Partial Summary Judgment re: Gregory Leach [124-1] by four pages for a total of 15 pages. al Summary Judgment re: Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II. (cc: all counsel) (KMG) (ADI-ICMS,). (Entered: 04/18/2005)
04/18/2005	<u>128</u>	ORDER by Judge David G. Campbell that on or before 4/26/05 dft Lennar Homes of Arizona, Inc. may file replies in support of the following: 1) Motion for Partial Summary Judgment re: Charlyne Sheehan; 2) Motion for Partial Summary Judgment re: Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II; and 3) Motion for Partial Summary Judgment re: Limitation of Damages for Certain Claimants. FURTHER ORDERED that on or before 4/26/05, Lennar may file its response to pla EEOC's Motion to Strike Facts and Evidence Submitted by Defendant in Motion for Partial Summary Judgment re: Carol Nikrant, Jacque Judge, and Gordon J. Cameron II. (cc: all counsel) (KMG) (ADI-ICMS,). (Entered: 04/18/2005)
04/18/2005	129	REPLY by dft Lennar Homes of AZ to response to motion for Partial Summary Judgment re Gregory Leach by dft [48-1] (LSP) (Entered: 04/19/2005)
04/18/2005	130	STATEMENT OF FACTS by dft Lennar Homes of AZ re reply to Pla's response to motion for partial summary judgment re: Gregory Leach [129-1] (LSP) (Entered: 04/19/2005)
04/18/2005	131	CROSS-MOTION to supplement statement of facts [91-1], statement of facts [93-1], statement of facts [89-1], statement of facts [71-1], statement of facts [69-1], statement of facts [49-1] in support of the Motions for Partial Summary Judgment by dft Lennar Homes of AZ [131-1] and RESPONSE to motion to Strike Facts and Evidence Submitted by Defendant in Statement of Facts [91-1] in Support of Motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] by pla [104-1] by dft Lennar Homes of AZ (LSP) (Entered: 04/19/2005)
04/18/2005	132	REPLY by dft Lennar Homes of AZ to response to motion for Partial Summary Judgment re Limitation of Damages for Gregory Leach by dft [90-1] (SRB) (Entered: 04/19/2005)
04/19/2005	133	MOTION to strike any claims asserted on behalf of Gregory Leach and Charlyne Sheehan by dft Lennar Homes of AZ [133-1] , or alternatively to amend answer to complaint [6-1] re: claims asserted on behalf of Gregory Leach and Charlyne Sheehan by dft Lennar Homes of AZ [133-2] No Lodged Document, Unsigned Amended Answer attached as Exhibit A (LSP) (Entered: 04/20/2005)
04/20/2005	134	STIPULATION to Hold All Matters in Connection with the Litigation in Abeyance until 5/16/05 Pending Mediation by pla, dft (SAT) (Entered: 04/21/2005)

04/25/2005	<u>135</u>	ORDER by Judge David G. Campbell granting stipulation to Hold All Matters in Connection with the Litigation in Abeyance until 5/16/05 Pending Mediation by pla, dft ; stay deadline set for 5/16/05 , case stayed as to all matters, except mediation (cc: all counsel) (KCS) (ADI-ICMS,). (Entered: 04/25/2005)
04/26/2005	136	NOTICE by pla EEOC of filing of Original signed Affidavit of Carol Nikrant, which was an attachment (as Exhibit C) to Pla's Statement of Facts in Response to Dft's Motion for Partial Sum Jgm. (LSP) (Entered: 04/27/2005)
04/28/2005	137	NOTICE by pla EEOC of Filing of Original Signed Affidavit of Carol Nikrant which was an attachment (as Exhibit S) to Pla's Statement of Facts in support of its Response to Dft's Motion for Partial Sum Jgm (LSP) (Entered: 04/29/2005)
05/05/2005	138	STIPULATION to hold all matters in connection with the litigation in abeyance until 6/17/05 pending continued negotiations by pla EEOC, dft Lennar Homes of AZ (SRB) (Entered: 05/06/2005)
05/10/2005	<u>139</u>	ORDER by Judge David G. Campbell granting stipulation that all matters in connection with this litigation (except mediation and continued negotiations), including motions, responses, replies, or other matters presently required, which may be due before 6/17/05, or that may be filed with the Court, shall be held in abeyance and shall not be filed until 6/17/05, pending attempted resolution of this matter. (cc: all counsel) (KMG) (ADI-ICMS,). (Entered: 05/10/2005)
06/03/2005	140	STIPULATION to (Stay) Hold All Matters in Connectionwith the Litigation in Abeyance until 7/15/05 Pending Continued Negotiations by pla EEOC, and dft Lennar Homes of AZ (KMG) (Entered: 06/06/2005)
06/08/2005	<u>141</u>	ORDER by Judge David G. Campbell granting stipulation to (Stay) Hold All Matters in Connectionwith the Litigation in Abeyance until 7/15/05 Pending Continued Negotiations by pla EEOC, and dft Lennar Homes of AZ (cc: all counsel) (SRB) (ADI-ICMS,). (Entered: 06/08/2005)
07/15/2005	142	RESPONSE re 133 Defendant's Motion to strike any claims asserted on behalf of Gregory Leach and Charlyne Sheehan by dft Lennar Homes of AZ [133-1], or alternatively to amend answer to complaint. Filed by Equal Employment Opportunity Commission. (RDS) (Entered: 07/18/2005)
07/15/2005	143	REPLY re 91 92 Motion to Strike Facts and Evidence Submitted by Defendant, and statement of facts; and Reply re 131 Defendant's Cross-Motion to Supplement Statement of Facts. Filed by Equal Employment Opportunity Commission, Equal Employment Opportunity Commission. (RDS) (Entered: 07/18/2005)
07/15/2005	144	NOTICE of Appearance by Karen E. Nutter, Sally Clifford Shanley, P David Lopez, Mary Joleen O'Neill, C Emanuel Smith on behalf of Equal Employment Opportunity Commission (KCS) (Entered: 07/19/2005)
07/15/2005	145	MOTION to Strike 137 136 exhibit and affidavit to pla's response to motion for partial summary judgment re Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II by Lennar Homes of Arizona Inc.. (CMM,) (Entered: 07/20/2005)
07/15/2005	146	REPLY to Response to Motion re 68 Motion for Partial Summary Judgment re Charlyne Sheehan filed by Lennar Homes of Arizona Inc.. (CMM,) (Entered: 07/20/2005)
07/15/2005	147	REPLY to Response to Motion re 92 Motion for Partial Summary Judgment re limitation of damages for certain claimants filed by Lennar Homes of Arizona Inc. (CMM,) (Entered: 07/20/2005)
07/15/2005	148	MOTION to Supplement in replies filed in support of dft's motion for partial summary judgment: re Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II by Lennar Homes of Arizona Inc (no documents submitted). (CMM,) (Entered: 07/20/2005)
07/15/2005	149	REPLY to Response to Motion re 70 Motion for Partial Summary Judgment re Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II filed by Lennar Homes of Arizona Inc.. (CMM,) (Entered: 07/20/2005)
07/15/2005	150	RESPONSE to Motion re 145 MOTION to Strike facts and evidence submitted by dft in motion for partial summary judgment re Carol Nikrant, Jaque [sic] Judge and

		Gordon Cameron re 137 136 filed by Lennar Homes of Arizona Inc.. (CMM,) (Entered: 07/20/2005)
07/15/2005	151	SEPARATE STATEMENT OF FACTS in support of dft's reply in support of motion for partial summary judgment re Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II re 70 Motion for Partial Summary Judgment by Defendant Lennar Homes of Arizona Inc. (includes 2 volumes exhibits, A – B) (CMM,) (Entered: 07/20/2005)
07/18/2005	152	MOTION to Correct the record at 89 ; Supplemental Statement of Facts in support of Dft's Motion for Partial Sum Jgm, (NOTE: Corrected Document not attached) by Lennar Homes of Arizona Inc. (LSP,) (Entered: 07/20/2005)
07/25/2005	153	REPLY to Response to Motion re 133 Motion to Strike any claims asserted on behalf of Gregory Leach and Charlyne Sheehan and, alternatively Motion to Amend answer re calims asserted on behalf of Gregory Leach and Charlyne Sheehan filed by Lennar Homes of Arizona Inc.. (LSP,) (Entered: 07/26/2005)
07/27/2005	154	MOTION for Extension of Time within which to file reply in support of cross-motion to supplement dft's statements of facts in support of motion for partial summary judgment (to 7/27/05) by Lennar Homes of Arizona Inc.. (LAD) (Entered: 07/29/2005)
07/27/2005	155	REPLY to Response to 152 MOTION to Supplement 89 Statement filed by Lennar Homes of Arizona Inc (LAD) (Entered: 07/29/2005)
08/01/2005	<u>156</u>	RESPONSE in Opposition re 148 MOTION to Supplement filed by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 08/01/2005)
08/01/2005	<u>157</u>	RESPONSE in Opposition re 145 MOTION to Strike 137 Other Notice, 136 Other Notice <i>Exhibit</i> filed by Equal Employment Opportunity Commission. (Attachments: # 1)(Lopez, P) (Entered: 08/01/2005)
08/08/2005	<u>158</u>	REPLY to Response to Motion re 148 MOTION to Supplement <i>Reply Statement of Facts in Support of Lennar's Motion for Partial Summary Judgment: Re: Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II</i> filed by Lennar Homes of Arizona Inc.. (Reh, Deanie) (Entered: 08/08/2005)
08/08/2005	<u>159</u>	REPLY to Response to Motion re 145 MOTION to Strike 137 Other Notice, 136 Other Notice <i>Exhibit and Affidavit to Plaintiff's "Response to Motion for Partial Summary Judgment Re: Carol A. Nikrant, Jacque R. Judge, and Gordon J. Cameron II"</i> filed by Lennar Homes of Arizona Inc.. (Reh, Deanie) (Entered: 08/08/2005)
08/12/2005	<u>160</u>	ORDER granting 154 Motion for Extension of Time to 7/27/05 to file Reply in Support of Motion for Partial Sum Jgm . Signed by Judge David G. Campbell on 8/8/05. (LSP) (Entered: 08/12/2005)
10/03/2005	<u>161</u>	ORDER denying 48 Motion for Partial Summary Judgment, denying 54 Motion for Hearing, denying 68 Motion for Partial Summary Judgment, denying 70 Motion for Partial Summary Judgment, denying 90 Motion for Partial Summary Judgment, denying 92 Motion for Partial Summary Judgment, granting 101 Motion for Leave to File Excess Pages, finding as moot 104 Motion to Strike, finding as moot 115 Motion to Strike, granting 131 Motion to Supplement, denying 133 Motion to Amend/Correct, finding as moot 145 Motion to Strike, granting 148 Motion to Supplement, granting 152 Motion to Amend/Correct. Signed by Judge David G Campbell on 9/30/05. (DGC,) (Entered: 10/03/2005)
10/26/2005	<u>162</u>	ORDER re Motions in Limine due by 12/30/2005; responses to motions in limine due 1/6/06; no replies allowed. Proposed Pretrial Order due by 12/30/2005. Pretrial Conference set for 1/13/2006 04:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Signed by Judge David G Campbell on 10/26/05. (DGC,) (Entered: 10/26/2005)
10/31/2005	<u>163</u>	MOTION for Admission Pro Hac Vice for Ted D Meyer on behalf of Lennar Homes of Arizona Inc.. (BAS,) (Entered: 11/01/2005)
11/01/2005	164	ORDER pursuant to General Order 05-25 granting <u>163</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov.

		(BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/01/2005)
11/14/2005	<u>165</u>	APPLICATION re: for Substitution of Counsel by Defendant Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 11/14/2005)
11/14/2005	<u>166</u>	First MOTION to Continue Pretrial Conference and Related Pretrial Deadlines by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 11/14/2005)
11/21/2005	<u>167</u>	ORDER granting re <u>165</u> APPLICATION re: for Substitution of Counsel by Defendant Lennar Homes of Arizona Inc.. (Schaffer, Robert) filed by Lennar Homes of Arizona Inc., Attorney Peter D Baird for Lennar Homes of Arizona Inc., Richard Seth Cohen for Lennar Homes of Arizona Inc., Robert Gerald Schaffer for Lennar Homes of Arizona Inc., Ted D Meyer for Lennar Homes of Arizona Inc. added. Attorney Arthur W Pederson and Deanie June Reh terminated.. Signed by Judge David G Campbell on 11/18/05. (MAP,) (Entered: 11/21/2005)
11/21/2005	<u>168</u>	ORDER granting <u>166</u> Motion to Continue. Motions in limine due by 3/3/2006, responses to motions in limine due by 3/10/2006, no replies permitted. Proposed Pretrial Order due by 3/3/2006. Pretrial Conference set for 3/17/2006 04:00 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Signed by Judge David G Campbell on 11/21/05. (DGC,) (Entered: 11/21/2005)
02/24/2006	<u>169</u>	Notice re Service of Eighth Supplemental Disclosure by Equal Employment Opportunity Commission (Lopez, P) (Entered: 02/24/2006)
03/03/2006	<u>170</u>	TRIAL BRIEF <i>re Wilfulness</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>171</u>	TRIAL BRIEF <i>re Post Hoc Rationalization</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>172</u>	TRIAL BRIEF <i>re Equitable Relief</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>173</u>	TRIAL BRIEF <i>re Similarly Situated</i> by Equal Employment Opportunity Commission. (Shanley, Sally) (Entered: 03/03/2006)
03/03/2006	<u>174</u>	Notice of Filing Proposed Pretrial Order filed by Equal Employment Opportunity Commission (Attachments: # <u>1</u>)(Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>175</u>	Proposed Voir Dire by Equal Employment Opportunity Commission. (Attachments: # <u>1</u>)(Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>176</u>	STATEMENT of Statement of the Case by Plaintiff Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>177</u>	Notice re of Filing Form of Verdict by Equal Employment Opportunity Commission (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>178</u>	MOTION to Strike <i>Testimony of Defense Expert James Ward</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u>)(Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>179</u>	MOTION in Limine re: Greg Leach by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>180</u>	MOTION in Limine re: Deanie Reh by Equal Employment Opportunity Commission. (Attachments: # <u>1</u>)(Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>181</u>	Proposed Jury Instructions by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>182</u>	MOTION in Limine re: Tax Records by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>183</u>	MOTION in Limine re: Gordon Cameron by Equal Employment Opportunity Commission. (Attachments: # <u>1</u>)(Lopez, P) (Entered: 03/03/2006)

03/03/2006	<u>184</u>	TRIAL BRIEF <i>re Equitable Relief</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>185</u>	MOTION in Limine re: Defendant's Motion In Limine No. 1 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>186</u>	TRIAL BRIEF <i>re Back Pay</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>187</u>	TRIAL BRIEF <i>re Discriminatory Discharge</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>188</u>	MOTION in Limine re: Defendant's Motion in Limine No. 2 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>189</u>	MOTION in Limine re: Defendant's Motion in Limine No. 3 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>190</u>	NOTICE of Attorney Substitution by Sally Clifford Shanley (Shanley, Sally) Modified on 4/17/2006 (LAD). MODIFIED TO REFLECT RITA BYRNES KITTLE IS SUBSTITUTED IN PLACE OF C. EMANUEL SMITH. (Entered: 03/03/2006)
03/03/2006	<u>191</u>	MOTION to Strike <i>Testimony of Robert Taylor</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A – D# <u>2</u> Exhibit E – G)(Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>192</u>	MOTION in Limine re: Defendant's Motion in Limine No. 5 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>193</u>	MOTION in Limine re: Defendant's Motion in Limine No. 4 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>194</u>	MOTION to Strike <i>Report and Testimony of Brooke Warrick, Ph.D. or, Alternatively, Request for Hearing</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>195</u>	MOTION in Limine re: Defendant's Motion in Limine No. 6 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>196</u>	Eighth MOTION in Limine re: Exclusion of Testimony that Dowell and Lennar Would Not Discriminate Based on Age by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/03/2006)
03/03/2006	<u>197</u>	MOTION in Limine re: Defendant's Motion in Limine No. 7 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>198</u>	MOTION in Limine re: Defendant's Motion in Limine No. 8 by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/03/2006)
03/03/2006	<u>199</u>	MOTION in Limine re: Dr. Lawrence Mayer (11) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>200</u>	Tenth MOTION in Limine re: Unnamed Witnesses by Equal Employment Opportunity Commission. (Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>201</u>	Ninth MOTION in Limine re: Centex Homes by Equal Employment Opportunity Commission. (Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>202</u>	MOTION in Limine re: Age Profile (12) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>203</u>	MOTION for Sanctions against Defendant <i>Lennar Homes of Arizona</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum of Points and Authorities# <u>2</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>204</u>	Sixth MOTION in Limine re: American Lives Survey by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)
03/03/2006	<u>205</u>	Fourth MOTION in Limine re: 4th Quarter Survey Summaries by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit)(Marshall, Michelle) (Entered: 03/03/2006)

		03/03/2006)
03/06/2006	<u>206</u>	Notice re Defendant's Verdict Forms by Lennar Homes of Arizona Inc. (Schaffer, Robert) (Entered: 03/06/2006)
03/07/2006	<u>207</u>	MOTION to Withdraw <u>203</u> MOTION for Sanctions against Defendant <i>Lennar Homes of Arizona</i> by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/07/2006)
03/07/2006	<u>208</u>	ERRATA re <u>187</u> Trial Brief, <u>176</u> Statement of the Case by Plaintiff Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Trial Brief on Discriminatory Discharge# <u>2</u> Statement of the Case)(Lopez, P) (Entered: 03/07/2006)
03/08/2006	<u>209</u>	ERRATA re <u>174</u> Notice of Filing Proposed Pretrial Order by Plaintiff Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Amended Joint Pretrial# <u>2</u> Exhibit List)(Lopez, P) (Entered: 03/08/2006)
03/10/2006	<u>210</u>	RESPONSE to Motion re <u>188</u> MOTION in Limine re: Defendant's Motion in Limine No. 2 <i>QUALIFICATIONS OF EMPLOYEES</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A)(Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>211</u>	RESPONSE to Motion re <u>192</u> MOTION in Limine re: Defendant's Motion in Limine No. 5 re <i>EXCLUDE EVIDENCE OF SETTLEMENT AND SEPARATION AGREEMENTS</i> filed by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>212</u>	RESPONSE to Motion re <u>179</u> MOTION in Limine re: Greg Leach filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>213</u>	RESPONSE to Motion re <u>180</u> MOTION in Limine re: Deanie Reh filed by Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Exhibit 1)(Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>214</u>	RESPONSE to Motion re <u>198</u> MOTION in Limine re: Defendant's Motion in Limine No. 8 <i>CONCERNING TERMINATION OF DAN LEDWIDGE</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibits A-F)(Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>215</u>	RESPONSE to Motion re <u>183</u> MOTION in Limine re: Gordon Cameron filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>216</u>	RESPONSE to Motion re <u>204</u> Sixth MOTION in Limine re: American Lives Survey, <u>205</u> Fourth MOTION in Limine re: 4th Quarter Survey Summaries filed by Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Exhibit)(Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>217</u>	RESPONSE to Motion re <u>182</u> MOTION in Limine re: Tax Records filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>218</u>	RESPONSE to Motion re <u>196</u> Eighth MOTION in Limine re: Exclusion of Testimony that Dowell and Lennar Would Not Discriminate Based on Age filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>219</u>	RESPONSE to Motion re <u>201</u> Ninth MOTION in Limine re: Centex Homes filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>220</u>	RESPONSE to Motion re <u>200</u> Tenth MOTION in Limine re: Unnamed Witnesses filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>221</u>	RESPONSE to Motion re <u>199</u> MOTION in Limine re: Dr. Lawrence Mayer (<i>11</i>) filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>222</u>	RESPONSE to Motion re <u>202</u> MOTION in Limine re: Age Profile (<i>12</i>) filed by Lennar Homes of Arizona Inc.. (Schaffer, Robert) (Entered: 03/10/2006)
03/10/2006	<u>223</u>	MOTION to Strike <u>192</u> MOTION in Limine re: Defendant's Motion in Limine No. 5, <u>198</u> MOTION in Limine re: Defendant's Motion in Limine No. 8, <u>185</u> MOTION in Limine re: Defendant's Motion In Limine No. 1, <u>197</u> MOTION in Limine re: Defendant's Motion in Limine No. 7, <u>188</u> MOTION in Limine re: Defendant's Motion

		in Limine No. 2, <u>189</u> MOTION in Limine re: Defendant's Motion in Limine No. 3, <u>193</u> MOTION in Limine re: Defendant's Motion in Limine No. 4, <u>195</u> MOTION in Limine re: Defendant's Motion in Limine No. 6 by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>224</u>	RESPONSE to Motion re <u>185</u> MOTION in Limine re: Defendant's Motion In Limine No. 1 <i>CONCERNING THE FAIRNESS OR SOUNDNESS OF LENNAR'S BUSINESS PRACTICES</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1)(Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>225</u>	RESPONSE to Motion re <u>193</u> MOTION in Limine re: Defendant's Motion in Limine No. 4 <i>Directed at testimony by former customers</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A)(Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>226</u>	RESPONSE to Motion re <u>197</u> MOTION in Limine re: Defendant's Motion in Limine No. 7 <i>CONCERNING SALES EMPLOYEES WHO WERE NOT TERMINATED PRIOR TO A COMMUNITY CLOSING</i> filed by Equal Employment Opportunity Commission. (Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>227</u>	RESPONSE to Motion re <u>195</u> MOTION in Limine re: Defendant's Motion in Limine No. 6 <i>Re: HOW NON-SALES PERSONNEL WERE TREATED BASED ON THE CUSTOMER SATISFACTION SURVEYS</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A)(Lopez, P) (Entered: 03/10/2006)
03/10/2006	<u>228</u>	RESPONSE to Motion re <u>189</u> MOTION in Limine re: Defendant's Motion in Limine No. 3 <i>Re: REQUEST TO EXCLUDE STATEMENTS ALLEGEDLY MADE BY A FORMER LENNAR EMPLOYEE</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibits 1-4)(Lopez, P) (Entered: 03/10/2006)
03/14/2006	<u>229</u>	RESPONSE to Motion re <u>223</u> MOTION to Strike <u>192</u> MOTION in Limine re: Defendant's Motion in Limine No. 5, <u>198</u> MOTION in Limine re: Defendant's Motion in Limine No. 8, <u>185</u> MOTION in Limine re: Defendant's Motion In Limine No. 1, <u>197</u> MOTION in Limine re: Def filed by Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Exhibit)(Schaffer, Robert) (Entered: 03/14/2006)
03/14/2006	<u>230</u>	ORDER granting <u>207</u> Motion to Withdraw <u>203</u> MOTION for Sanctions against Defendant <i>Lennar Homes of Arizona</i> ; Minute Entry <u>203</u> Ruled On Motion. Signed by Judge David G Campbell on 3/14/06. (DGC,nvj) (Entered: 03/14/2006)
03/17/2006	<u>231</u>	Notice re Service of Ninth Supplemental Disclosure Statement by Equal Employment Opportunity Commission (Lopez, P) (Entered: 03/17/2006)
03/17/2006	<u>232</u>	Court's Proposed Preliminary Jury Instructions and Voir Dire. (DGC,nvj) (Entered: 03/17/2006)
03/17/2006	237	Minute Entry for proceedings held before Judge David G Campbell. Appearances: P. David Lopez, Karen Nutter, Mary O'Neill and Rita Kittle for pla; Richard Cohen, Ted Meyer, Robert Schaffer and Ruthie White for dft. Pretrial Conference held on 3/17/2006. IT IS ORDERED setting Jury Trial for 7/14/2006 09:00 AM before Judge David G Campbell; counsel to appear at 8:30 AM. Estimated length: 9 days. Counsel agree to a jury of ten. Final Pretrial Conference set for 6/22/2006 04:30 PM before Judge David G Campbell; out of state counsel may appear by telephone. Pending motions discussed and ruled on as stated on the record. Pursuant to agreement of the parties, Magistrate Judge Lawrence O. Anderson having been randomly drawn, IT IS ORDERED referring this matter to Magistrate Judge Anderson for settlement conference. Counsel are directed to contact said chambers to schedule a hearing date and time. This is a text only entry. There is no pdf document attached.(Court Reporter Patricia Lyons.) (LMR,) (Entered: 03/22/2006)
03/20/2006	233	ORDER. The Court held a discovery conference call with the parties on March 20, 2006. The parties' dispute concerned the extent of permissible discovery into mitigation of damages information arising since the close of discovery in December of 2004. The Court ruled that Defendant will be permitted to obtain updated employment records from the claimants, as agreed to by the EEOC, but will not be permitted to subpoena spouse employment records, accountant records, or loan application information related to the claimants. Defendant shall review the court file for the

		bankruptcy filed by a claimant and confer with the EEOC on whether additional discovery is needed. Signed by Judge David G Campbell on 3-20-06. (DGC)This is a text-only order; there is no corresponding pdf document. (Entered: 03/20/2006)
03/20/2006	<u>234</u>	RESPONSE to Motion re <u>178</u> MOTION to Strike <i>Testimony of Defense Expert James Ward Response to Plaintiff's Motion to Exclude Testimony of Defense Expert James Ward, Ph.D.</i> filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 03/20/2006)
03/22/2006	<u>235</u>	ORDER denying <u>179</u> Motion in Limine, granting <u>180</u> Motion in Limine, denying <u>182</u> Motion in Limine, denying <u>183</u> Motion in Limine, denying <u>185</u> Motion in Limine, denying <u>188</u> Motion in Limine, denying <u>189</u> Motion in Limine, granting <u>192</u> Motion in Limine, denying <u>193</u> Motion in Limine, denying <u>195</u> Motion in Limine, denying <u>196</u> Motion in Limine, denying <u>197</u> Motion in Limine, granting <u>198</u> Motion in Limine, denying <u>199</u> Motion in Limine, denying <u>200</u> Motion in Limine, granting <u>201</u> Motion in Limine, granting <u>202</u> Motion in Limine, denying <u>204</u> Motion in Limine, denying <u>205</u> Motion in Limine. Signed by Judge David G Campbell on 3/22/06. (DGC,nvj) (Entered: 03/22/2006)
03/22/2006	<u>236</u>	ORDER re Jury Trial set for 7/14/2006 09:00 AM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Pretrial Conference set for 6/22/2006 04:30 PM in Courtroom 603, 401 West Washington Street, Phoenix, AZ 85003 before Judge David G Campbell. Signed by Judge David G Campbell on 3/22/06. (DGC,nvj) (Entered: 03/22/2006)
04/13/2006	<u>238</u>	SETTLEMENT CONFERENCE ORDER: Settlement Conference set for 5/31/2006 at 1:30 PM before Magistrate Judge Lawrence O Anderson.. Signed by Judge Lawrence O Anderson on 4/12/06. (TLJ) (Entered: 04/13/2006)
04/17/2006	<u>239</u>	NOTICE TO FILER OF DEFICIENCY re <u>190</u> Notice of Attorney Substitution filed by Equal Employment Opportunity Commission. Description of deficiency: Attorney substitution not completed pursuant to Notice. (LAD) (Entered: 04/17/2006)
05/24/2006	<u>240</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Lennar Homes of Arizona Inc. for proceedings held on 03/17/2006 before Judge David G. Campbell. (Cohen, Richard) (Entered: 05/24/2006)
05/25/2006	<u>241</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Equal Employment Opportunity Commission for proceedings held on 3/17/2006 before Judge David G. Campbell. (Shanley, Sally) (Entered: 05/25/2006)
05/26/2006	<u>242</u>	MOTION for Sanctions <i>Defendant's Rule 37 Motion to Exclude Damages Claims</i> by Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Schaffer, Robert) (Entered: 05/26/2006)
05/30/2006	<u>243</u>	Notice re Service of Discovery by Equal Employment Opportunity Commission <i>10th Supplemental Disclosure Statement</i> (Lopez, P) (Entered: 05/30/2006)
05/30/2006	<u>245</u>	TRANSCRIPT of Pretrial Conference Proceedings held on 3/17/06 before Judge David G Campbell. Court Reporter: Patricia Lyons. (BAS,) (Entered: 06/02/2006)
05/31/2006	<u>244</u>	Minute Order: This is the time set for settlement conference. Present are counsel for the EEOC, Mary Joleen O'Neil; Karen E. Nutter and P. David Lopez; Sales persons Charlyne Sheehan and Gordon J. Cameron, II; Sales Manager Gregory E. Leach; Jacque Judge, Carol Nikrant and Dolores M. Nelson with the EEOC. Also present are Ted D. Meyer and Robert Schaffer, counsel for Lennar Homes of Arizona and Linda Fitzpatrick with Human Resources of Lennar Homes. A court reporter is not present nor are the proceedings tape recorded. A settlement is not reached. (vlg) (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 05/31/2006)
06/05/2006	<u>246</u>	Notice re Service of 11th Supplemental Disclosure Statement by Equal Employment Opportunity Commission (Lopez, P) (Entered: 06/05/2006)
06/15/2006	<u>247</u>	RESPONSE in Opposition re <u>242</u> MOTION for Sanctions <i>Defendant's Rule 37 Motion to Exclude Damages Claims</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u>)(Nutter, Karen) (Entered: 06/15/2006)

06/21/2006	<u>248</u>	Notice re Disclosure Statement by Equal Employment Opportunity Commission (<i>Twelfth Supplemental</i>) (Lopez, P) (Entered: 06/21/2006)
06/22/2006	<u>249</u>	Notice by Lennar Homes of Arizona Inc. of <i>Additional Voir Dire Questions</i> (Schaffer, Robert) (Entered: 06/22/2006)
06/22/2006	250	ORDER denying <u>223</u> Motion to Strike Defendants' Motions in Limine. The Court considered and ruled on the motions in limine at the Final Pretrial Conference on March 17, 2006. This motion is denied as moot. Signed by Judge David G Campbell on 6-22-06. (DGC)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/22/2006)
06/22/2006	257	Minute Entry for proceedings held before Judge David G Campbell. Appearances: Rita Kittle, P. David Lopez, Karen Nutter and Mary O'Neill for pla; Ted Meyer for dft. Pretrial Conference held on 6/22/2006. The Court rules on pending motions as stated on the record. Separate order to follow. IT IS ORDERED affirming jury trial set for 7/14/06 at 9:00 a.m.; counsel to be present at 8:30 a.m. This is a text only entry. There is no pdf document attached. (Court Reporter Patricia Lyons.) (LMR,) (Entered: 06/27/2006)
06/23/2006	<u>251</u>	ORDER granting <u>178</u> Motion to Strike, granting <u>191</u> Motion to Strike, granting <u>194</u> Motion to Strike, granting in part and denying in part <u>242</u> Motion for Sanctions. Signed by Judge David G Campbell on 6/23/06. (NVJ) (Entered: 06/23/2006)
06/23/2006	<u>252</u>	NOTICE of Deposition of Gordon J. Cameron, filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 06/23/2006)
06/23/2006	<u>253</u>	NOTICE of Deposition of Jacque Judge, filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 06/23/2006)
06/23/2006	<u>254</u>	NOTICE of Deposition of Gregory E. Leach, filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 06/23/2006)
06/23/2006	<u>255</u>	NOTICE of Deposition of Charlyne Sheehan, filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 06/23/2006)
06/23/2006	<u>256</u>	NOTICE of Deposition of Carol Nikrant, filed by Lennar Homes of Arizona Inc.. (Cohen, Richard) (Entered: 06/23/2006)
06/28/2006	258	ORDER re settlement discussions. Now that the Court has ruled on all pretrial issues, counsel are directed to meet and confer regarding the possibility of settlement before trial begins. The conference may occur with or without clients present and with or without the assistance of a mediator, but counsel shall meet in person to discuss the possibility of settlement prior to July 14, 2006. Out-of-state counsel may participate in the conference by telephone. Signed by Judge David G Campbell on 6/28/06. (NVJ) (Entered: 06/28/2006)
06/28/2006	<u>259</u>	Notice re Service of 13th Supplemental Disclosure Statement by Equal Employment Opportunity Commission (Lopez, P) (Entered: 06/28/2006)
07/05/2006	<u>260</u>	TRANSCRIPT DESIGNATION AND ORDER FORM Final Pretrial Hearing by Equal Employment Opportunity Commission for proceedings held on 06/22/2006 before Judge David G. Campbell. (Shanley, Sally) Modified on 7/6/2006 (LCF,). DOCUMENT IS UNSIGNED, ATTORNEY NOTICED TO REFILE. (Entered: 07/05/2006)
07/05/2006	<u>261</u>	TRANSCRIPT DESIGNATION AND ORDER FORM <i>Final Pretrial Conference</i> by Equal Employment Opportunity Commission for proceedings held on 06/22/2006 before Judge David G. Campbell. (Shanley, Sally) (Entered: 07/05/2006)
07/06/2006	<u>262</u>	NOTICE TO FILER OF DEFICIENCY re <u>260</u> Transcript Order Form filed by Equal Employment Opportunity Commission. Description of deficiency: Document is unsigned, attorney noticed to refile. (LCF) (Entered: 07/06/2006)
07/07/2006	<u>263</u>	TRANSCRIPT of Final Pretrial Conference Proceedings held on 6/22/06 before Judge David G Campbell. Court Reporter: Patricia Lyons. (BAS,) (Entered: 07/07/2006)
07/10/2006	<u>264</u>	MOTION for Leave to File <i>Defendant's Motion in Limine to Exclude Claimants' Damages Testimony and Motion for Expedited Consideration</i> by Lennar Homes of

		Arizona Inc.. (Schaffer, Robert) (Entered: 07/10/2006)
07/10/2006	<u>265</u>	MOTION in Limine <i>Defendant's Motion in Limine to Exclude Claimants' Damages Testimony</i> by Lennar Homes of Arizona Inc.. (Attachments: # <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–F)(Schaffer, Robert) (Entered: 07/10/2006)
07/10/2006	266	ORDER granting <u>264</u> Motion for Leave to File. Plaintiff shall file a response to Defendant's Motion in Limine to Exclude Claimants' Damages Testimony on or before 11:59 p.m. on July 12, 2006. The Court will consider the motion and response on July 13, 2006, without oral argument and without the filing of a reply, and will endeavor to enter an order on July 13, 2006. Signed by Judge David G Campbell on 7–10–06. (DGC)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/10/2006)
07/10/2006	267	ORDER. Earlier today, the Court ordered Plaintiff to file a memorandum on Defendant's motion to exclude claimants' testimony on damages by 11:59 p.m. on July 12, 2006, intending to rule on the motion on July 13, 2006. The Court since has learned that it must be out of state for a family medical matter on July 13, 2006, and must leave the evening of July 12. Plaintiff therefore is directed to file its memorandum no later than 4:30 p.m. on July 12, 2006. The Court will provide its ruling to the parties in the courtroom at 8:30 a.m. on the morning of trial, July 14, 2006. Signed by Judge David G Campbell on 7–10–06. (DGC) (Entered: 07/10/2006)
07/12/2006	<u>268</u>	NOTICE of Settlement by Equal Employment Opportunity Commission (Nutter, Karen) (Entered: 07/12/2006)
07/12/2006	269	ORDER. The parties have advised the Court that they have reached a settlement agreement. To allow time for the agreement to be fully documented, the trial in this case will be rescheduled to begin on July 18, 2006, at 9:00 a.m. If the settlement has not been fully documented and submitted to the Court by mid–day on July 17, 2006, the parties shall appear for trial on July 18. If trial commences on July 18, it will be completed by July 28 as currently scheduled, and the parties' trial time will be reduced to reflect the loss of one trial day due to this continuance. Signed by Judge David G Campbell on 7–12–06. (DGC)This is a text–only order; there is no corresponding.pdf document. (Entered: 07/12/2006)
07/14/2006	<u>270</u>	Joint MOTION to Approve Consent Judgment by Equal Employment Opportunity Commission, Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Consent Decree)(Lopez, P) (Entered: 07/14/2006)
07/14/2006	<u>271</u>	AMENDEDJoint MOTION to Approve Consent Judgment by Equal Employment Opportunity Commission, Lennar Homes of Arizona Inc.. (Attachments: # <u>1</u> Consent Decree)(Lopez, P) (Entered: 07/14/2006)
07/18/2006	<u>272</u>	CONSENT JUDGMENT: ORDERED ADJUDGED AND DECREED this decree resolves all claims of the Commission, complainants and all other employees whose interests are represented by the Commission in this matter against Lennar, including but not limited to allegations of back pay, front pay, reinstatement, interest, injunctive relief, attorney's fees and costs; for the duration of this decree, dft will not retaliate in violation of ADEA against any employee because the employee assisted or participated in the investigation of the claims or litigation; within 14 business days of entry of this decree, Lennar shall make a payment in the amount of \$425,000.00, half of which will be designated as back pay and half of which will be designated as liquidated damages in resolution of all claims asserted in this case....; Lennar shall pay the employers share of FUTA and FICA on the backpay amount;....Lennar shall report in writing to the Regional Attorney of the Commission's Phoenix District Office beginning 6 mos from the date of entry of this decree and thereafter every 6 mos for the duration of the decree; the parties shall each bear their own costs and the Commission and Lennar shall each bear their attorneys' fees incurred as a result of this action through the filing of this decree; the duration of this decree shall be 12 mos from its entry; no affirmative obligation of Lennar in this decree shall apply to related entities and affiliates of Lennar (including but not limited to Lennar Corporation, Lennar Communities Development Inc, Lennar Construction Inc, Lennarstone Marketing Group LLC, Greystone Communities Development Inc, Greystone Construction Inc, Greystone Homes Inc, US Home Corporation, US Home of Arizona Contruction Co or other entity created after 5/30/00). Signed by Judge David G Campbell on 7/17/2006. (LAD) (Entered: 07/18/2006)