

JUDGE, PROTO, STD, TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:96-cv-00741-WDB**

Equal Employment Opp v. Wal-Mart Stores Inc
Assigned to: Judge William D Browning
Demand: \$0
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 12/23/1996
Date Terminated: 05/11/2000
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff**Equal Employment Opportunity
Commission**

represented by **Mary Joleen O'Neill**
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V.

Defendant

Wal-Mart Stores Inc

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Date Filed	#	Docket Text
12/23/1996	1	COMPLAINT FILED (former emp) (Entered: 12/26/1996)
01/17/1997	2	RETURN OF SERVICE EXECUTED personal upon dft Wal-Mart Stores Inc on 1/13/97 (MRP) (Entered: 01/22/1997)
01/31/1997	3	ANSWER by dft Wal-Mart Stores Inc; jury demand (MRP) (Entered: 02/03/1997)
02/18/1997	4	ORDER by Judge Alfredo C. Marquez ; prel scheduling conf set for 11:00 4/15/97 before law clerk (cc: all counsel) (BAR) (Entered: 02/24/1997)
04/09/1997	5	TRIAL REPORT by pla, dft & jy trial demanded by pla (former emp) (Entered: 04/10/1997)
04/09/1997	5	JOINT TRIAL REPORT & DEMAND for jury trial by pla Equal Employment Opp (former emp) (Entered: 04/10/1997)

04/18/1997	6	SCHEDULING ORDER by Judge Alfredo C. Marquez ; discovery due 11/14/97 ; dispositive motions due 12/15/97 ; pretrial order due 1/15/98 ; Pretrial conference set for 10:00 1/26/98 (cc: all counsel) (MRP) (Entered: 04/21/1997)
05/01/1997	7	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Wal-Mart Stores Inc (MRP) (Entered: 05/05/1997)
07/09/1997	8	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla Equal Employment Opp (MRP) (Entered: 07/10/1997)
07/31/1997	9	OBJECTIONS to subpoena for medical records in this case by pla Equal Employment Opp (MRP) (Entered: 08/01/1997)
08/12/1997	10	OBJECTIONS to ntc for production of doc and subpoena by Casa de Esperanza (MRP) (Entered: 08/13/1997)
08/19/1997	11	NOTICE by pla Equal Employment Opp of svc of pla ans to dft req for admissions to pla (MRP) (Entered: 08/20/1997)
08/22/1997	12	OBJECTIONS to ntc for prod of documents and subpoena (MRP) (Entered: 08/25/1997)
10/06/1997	13	NOTICE by pla of Svc of Pla's 1st set of non-uniform interrogatories, 1st request for production and 1st request for admissions (former emp) (Entered: 10/07/1997)
10/20/1997	14	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Miriam Trembley on the following date(s): 10/21/97 @ 12:30 pm , Lou Crulylow on 10/23/97 @ 12:30 pm (MRP) (Entered: 10/21/1997)
10/24/1997	15	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Ron Stanford on the following date(s): 11/13/97 @ 1:00pm (MRP) (Entered: 10/28/1997)
10/24/1997	16	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Nancy Hammond on the following date(s): 10/27/97 @ 10:00 am (MRP) (Entered: 10/28/1997)
11/05/1997	17	ORDER by Judge Alfredo C. Marquez granting objection, granting objection, granting objection Cope Behavioral, Case de Espernanza, and adaptive Living Instituion need not comply with objectionable subpoena nor production req (cc: all counsel) (MRP) (Entered: 11/06/1997)
11/05/1997	18	RESPONSE by dft Wal-Mart Stores Inc to objection [12-1] (MRP) (Entered: 11/06/1997)
11/12/1997	19	MOTION to extend time of discovery ddl by dft Wal-Mart Stores Inc [19-1] (MRP) (Entered: 11/13/1997)
11/20/1997	20	NOTICE by pla Equal Employment Opp of svc for pla EEOC's resp to dft req for prod of doc and things (MRP) (Entered: 11/21/1997)
11/20/1997	21	RESPONSE by pla Equal Employment Opp to dft req for prod of doc and things (MRP) (Entered: 11/21/1997)
11/26/1997	22	ORDER by Judge Alfredo C. Marquez granting motion to extend time of discovery ddl by dft Wal-Mart Stores Inc [19-1] ; PTO ddl set for 4/27/98 ;

		Pretrial conference set for 11:30 5/11/98 pre-trial mtns be filed by 03/27/98, extension of 120 days to conduct discovery (cc: all counsel) (MRP) (Entered: 12/01/1997)
11/28/1997	23	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Lou Curylou, Monica Rodarte on the following date(s): 12/15/97 @ 10:00 & 3:00 pm (MRP) (Entered: 12/02/1997)
11/28/1997	24	AMENDED NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Ron Stanford on the following date(s): 12/16/97 @ 1:00pm (MRP) (Entered: 12/02/1997)
02/04/1998	25	NOTICE by pla OF TAKING DEPO OF Monica Rodarte, Lou Curylou on the following date(s): 2/12/98 (PAB) (Entered: 02/05/1998)
02/04/1998	26	NOTICE by pla OF TAKING DEPO OF Ron Stanford on the following date(s): 2/24/98 (PAB) (Entered: 02/05/1998)
02/18/1998	27	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla Equal Employment Opp (MRP) (Entered: 02/19/1998)
02/18/1998	28	NOTICE by pla Equal Employment Opp of svc 2nd set non-uniform interrogatories and 2nd req for prod of doc (MRP) (Entered: 02/19/1998)
02/23/1998	29	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla Equal Employment Opp (MRP) (Entered: 02/24/1998)
03/09/1998	30	MOTION to extend time of discovery ddl by dft Wal-Mart Stores Inc [30-1] (MRP) (Entered: 03/10/1998)
03/16/1998	31	ORDER by Judge Alfredo C. Marquez granting motion to extend time of discovery ddl by dft Wal-Mart Stores Inc [30-1] ; dispositive motions due 6/16/98 ; PTO ddl set for 7/16/98 ; Pretrial conference set for 6/29/98 (cc: all counsel) (MRP) (Entered: 03/17/1998)
03/18/1998	32	ORDER by Judge Alfredo C. Marquez granting motion to extend time of discovery ddl by dft Wal-Mart Stores Inc [30-1] ; discovery ddl set for 5/16/98 ; dispositive motions due 6/16/98 ; PTO ddl set for 7/16/98 ; Pretrial conference set for 11:00 8/3/98 (cc: all counsel) (MRP) (Entered: 03/19/1998)
04/20/1998	33	6th suppl NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Wal-Mart Stores Inc (PAB) (Entered: 04/20/1998)
04/29/1998	34	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Wal Mart on the following date(s): 05/05/98 at 9:00 am (MRP) (Entered: 04/30/1998)
04/29/1998	35	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Ron Sanford on the following date(s): 05/04/98 at 1:00 pm (MRP) (Entered: 04/30/1998)
05/01/1998	36	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Wal-Mart Stores Inc (MRP) (Entered: 05/04/1998)
05/08/1998	37	7th suppl NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft (PAB) (Entered: 05/11/1998)

05/19/1998	38	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla (MRP) (Entered: 05/20/1998)
05/20/1998	39	NOTICE of Ninth Supplemental disclosure statement pursuant to FRCivP 26(a) by dft (former emp) (Entered: 05/21/1998)
05/21/1998	40	MOTION to extend time of discovery ddl by dft Wal-Mart Stores Inc [40-1] (MRP) (Entered: 05/22/1998)
05/28/1998	41	ATTORNEY APPEARANCE for pla Equal Employment Opp by Patricia Ann Kirtley (MRP) (Entered: 05/29/1998)
05/29/1998	42	ORDER by Judge Alfredo C. Marquez granting motion to extend time of discovery ddl by dft Wal-Mart Stores Inc [40-1] ; dispositive motions due 8/17/98 ; PTO ddl set for 9/17/98 (cc: all counsel) (MRP) (Entered: 06/01/1998)
06/09/1998	43	NOTICE by pla Equal Employment Opp OF TAKING DEPO OF Al Silberman Ed.D on the following date(s): 06/23/98 at 10:00 am (MRP) (Entered: 06/10/1998)
07/16/1998	44	MOTION to extend time 30 days in which to conduct discovery by pla Equal Employment Opp [44-1] (MRP) (Entered: 07/17/1998)
07/21/1998	45	ORDER by Judge Alfredo C. Marquez granting motion to extend time 30 days in which to conduct discovery by pla Equal Employment Opp [44-1] ; discovery ddl set for 8/17/98 ; dispositive motions due 9/17/98 ; PTO ddl set for 10/19/98 ; Pretrial conference set for 10:30 11/30/98 no further extensions will be granted (cc: all counsel) (former emp) (Entered: 07/23/1998)
07/23/1998	46	NOTICE by pla OF TAKING DEPO OF Carolyn Harr on the following date(s): 8/12/98 (PAB) (Entered: 07/23/1998)
09/16/1998	47	MOTION for summary judgment re: punitive damages by dft Wal-Mart Stores Inc [47-1] (MRP) (Entered: 09/17/1998)
09/16/1998	48	STATEMENT OF FACTS in support by dft Wal-Mart Stores Inc re motion for summary judgment re: punitive damages by dft Wal-Mart Stores Inc [47-1] (MRP) (Entered: 09/17/1998)
10/15/1998	49	STIPULATION for Extension of Time for 14 days within which to file pla's response to dft's motion for partial sum jgm (former emp) (Entered: 10/19/1998)
10/19/1998	50	ORDER by Judge Alfredo C. Marquez granting stipulation that the Equal Employment Opportunity Commission shall have an extension of 14 days to 11/2/98 to serve its response to dft mtn for partial sum jgm(cc: all counsel) (PAB) (Entered: 10/20/1998)
10/21/1998		PROPOSED PRE-TRIAL ORDER received by pla, dft (PAB) (Entered: 10/21/1998)
11/02/1998	51	RESPONSE by pla to motion for summary judgment re: punitive damages by dft Wal-Mart Stores Inc [47-1] (former emp) (Entered: 11/02/1998)
11/02/1998	52	STATEMENT OF FACTS by pla re motion response to dft's motion for sum jgm (former emp) (Entered: 11/02/1998)

11/17/1998	53	REPLY by Wal-Mart Stores Inc to response to motion for summary judgment re: punitive damages by dft Wal-Mart Stores Inc [47-1] (PAB) (Entered: 11/18/1998)
11/17/1998	54	RESPONSE by Wal-Mart Stores Inc to pla objections to statement of facts (PAB) (Entered: 11/18/1998)
12/01/1998	56	PRETRIAL ORDER approved by Judge Alfredo C. Marquez (PAB) (Entered: 12/03/1998)
12/03/1998	55	MINUTE ENTRY Judge Inits: ACM Crt Rptr: Beth Harper ; pretrial conference held 11/30/98 ; Pretrial order approved by the Court. Jury trial set for 9:00 4/6/99 Porposed instructions, voir dire, any trial briefs & proposed interrogatories to be filed 2 weeks bfr trial. Exhibits to be marked prior to commencement of trial. Cnsl contact Renee Ludeke Courtroom clerk for further instructions. Court orderes pla provied rpt to the dft by 12/31/98 of the witness Bea Reed. [cc: all cnsl] [55-2] (PAB) (Entered: 12/03/1998)
12/07/1998	57	Pla EEOC's ntc of filing original affidavit in support of its stmt of facts & response to dft mtn for sum jgm[52-1] (PAB) (Entered: 12/08/1998)
12/29/1998	58	MOTION in limine to preclude evidence of other acts of alleged discrimination by dft [58-1] (PAB) (Entered: 02/03/1999)
01/04/1999	59	MOTION in limine to exclude EEOC's letter of determination by dft Wal-Mart Stores Inc [59-1] (PAB) (Entered: 01/04/1999)
01/19/1999	60	STIPULATION for extension of time to serve response to dft mtn in limine (PAB) (Entered: 01/19/1999)
01/20/1999	61	ORDER by Judge Alfredo C. Marquez granting stipulation that the plaintiff EEOC shall have an extension of fourteen days, until 1/29/99 to serve its responses to dft's mtn in limine (cc: all counsel) (KDT) (Entered: 01/20/1999)
02/02/1999	62	RESPONSE by pla to motion in limine to preclude evidence of other acts of alleged discrimination by dft [58-1] (KDT) (Entered: 02/03/1999)
02/10/1999	63	STIPULATION for extension of time to 2/25/99 for dft to serve its reply to pla's response to dft's motions in limine by pla, dft (former emp) (Entered: 02/10/1999)
02/11/1999	64	ORDER by Judge Alfredo C. Marquez granting stipulation that dft has an extension of time to 2/25/99 to serve its reply to pla's response to motions in limine(cc: all counsel) (former emp) (Entered: 02/11/1999)
02/22/1999	65	STIPULATION to continue trial for 60 to 90 days (PAB) (Entered: 02/23/1999)
02/22/1999	66	REPLY by dft to response to motion in limine to preclude evidence of other acts of alleged discrimination by dft [58-1] (PAB) (Entered: 02/23/1999)
02/24/1999	67	ORDER by Judge Alfredo C. Marquez granting stipulation to continue trip date ; jury trial set for 9:00 6/7/99 (cc: all counsel) (former emp) (Entered: 02/24/1999)
02/24/1999	68	Proposed Voir dire submitted by Wal-Mart Stores Inc (PAB) (Entered: 03/01/1999)

02/24/1999	69	MOTION to bifurcate trial so pla claim for punitive damages is tried separately from pla claim for compendatory damages & liability by dft Wal-Mart Stores Inc [69-1] (PAB) (Entered: 03/01/1999)
02/24/1999	70	MOTION to limit pla to one expert per issue by Wal-Mart Stores Inc [70-1] (PAB) (Entered: 03/01/1999)
03/15/1999	71	STIPULATION for extension of time & continuation of trial date at the Court's convenience after the decision in Kolstad (PAB) (Entered: 03/16/1999)
03/17/1999	72	ORDER by Judge Alfredo C. Marquez granting stipulation for extension of time & continuation of trial date: Equal employment opportunity commission shall have until 3/26/99 to serve its resp to dft mtn to limit pla to one expert per issue & mtn to bifurcate(punitive damages). Also ordered that the trial of 6/7/99 be vacated ; jury trial vacated (cc: all counsel) (PAB) (Entered: 03/17/1999)
03/29/1999	73	RESPONSE by pla EEOC to motion to limit pla to one expert per issue by Wal-Mart Stores Inc [70-1] (PAB) (Entered: 03/29/1999)
03/29/1999	74	RESPONSE by EEOC to motion to bifurcate trial so pla claim for punitive damages is tried separately from pla claim for compendatory damages & liability by dft Wal-Mart Stores Inc [69-1] (PAB) (Entered: 03/29/1999)
04/07/1999	75	REPLY by dft Wal-Mart Stores Inc to response to motion to bifurcate trial so pla claim for punitive damages is tried separately from pla claim for compendatory damages & liability by dft Wal-Mart Stores Inc [69-1] (PAB) (Entered: 04/12/1999)
04/07/1999	76	REPLY by Wal-Mart Stores Inc to response to motion to limit pla to one expert per issue by Wal-Mart Stores Inc [70-1] (PAB) (Entered: 04/12/1999)
04/14/1999	77	AMENDED MINUTE ENTRY, nunc pro tunc as of 12/3/98, Judge Inits: ACM re: minute entry [55-2] taking under advisement on 12/3/98 the motion for summary judgment re: punitive damages by dft Wal-Mart Stores Inc, to be decided at trial; specifically there will be no admission of evidence RE: wealth of Wal-Mart until court decides the issue of punitive damages [47-1] [cc: all cnsl] [77-1] (former emp) (Entered: 04/14/1999)
06/02/1999	78	ORDER by Judge Alfredo C. Marquez: the parties file a stip for ext of time & continuation of trial date on 3/15/99. The Court granted said stip & is waiting to reset the trial date on this matter following the Supreme Court ruling on Kolstad v American Dental Ass'n. Ordered that pla shall notify this Court of said ruling so that the trial may be reset (cc: all counsel) re: order [78-1] (PAB) (Entered: 06/02/1999)
09/02/1999	79	STATUS REPORT by pla ; parties ask that matter be set for trial. (MAH) (Entered: 09/02/1999)
09/24/1999	80	ORDER by Judge Alfredo C. Marquez telephonic status hearing set for 11:00 10/4/99 before Judge Marquez; the Court will initiate the call (cc: all counsel) (MAH) (Entered: 09/24/1999)
10/01/1999	81	MOTION to consolidate this case with CV 94-465-TUC-ACM for trial by pla [81-1] (MAH) (Entered: 10/01/1999)

10/04/1999	82	ORDER by Judge Alfredo C. Marquez ; status hearing held , ; discovery ddl set for 2/4/00 ; dispositive motions due 2/4/00 , Due to a conflict that the Court's son in law was recently employed by Wal Mart ordered Case reassigned to Mag Judge James C. Carruth (with notice sent) All future documents shall carry the following case number & court designation CV-96-741-TUC JCC (cc: all counsel/ACM/JCC) (PAB) (Entered: 10/05/1999)
10/15/1999	83	Party elects assignment of case to district judge ; mag election form ddl satisfied 10/15/99 (PAB) (Entered: 10/18/1999)
10/15/1999	85	RESPONSE by dft Wal-Mart Stores Inc to motion to consolidate this case with CV 94-465-TUC-ACM for trial by pla [81-1] (PAB) (Entered: 10/18/1999)
10/18/1999	84	MINUTE ORDER: Pursuant to Local Rule 1.2(e), a request has been received for a random reassignment of this case to a district Judge. Further ordered: Case reassigned to Judge Frank R. Zapata (with notice sent) All future pleadings should now list the following complete case number: CIV-96-741-TUC-FRZ(cc: all counsel/JC/FRZ) [84-2] (PAB) (Entered: 10/18/1999)
10/21/1999	86	ORDER by Judge Frank R. Zapata ; pursuant to General Order 98-62 Case referred to Mag Judge James C. Carruth for all pretrial proceedings and report and recommendation all future pleadings shall reflect the case number CV 96-741-TUC-FRZ (JC) (cc: all counsel) (MAH) (Entered: 10/21/1999)
10/25/1999	87	Party elects assignment of case to district judge (PAB) (Entered: 10/25/1999)
10/27/1999	88	STIPULATION by pla, dft the the EEOC may have a two week extension until 11/8/99 to serve its reply to dft's response to pla's mtn to consolidate (MAH) (Entered: 10/29/1999)
10/28/1999	89	ORDER by Mag Judge James C. Carruth granting stipulation allowing EEOC until 11/8/99 to file its reply to dft's response to pla's mtn to consolidate. (cc: all counsel) (MAH) (Entered: 10/29/1999)
11/08/1999	90	REPLY by pla to response to motion to consolidate this case with CV 94-465-TUC-ACM for trial by pla [81-1] (MAH) (Entered: 11/09/1999)
11/18/1999	91	NOTICE of service of discovery by pla. (MAH) (Entered: 11/18/1999)
11/19/1999	92	ORDER by Judge Frank R. Zapata denying motion to consolidate this case with CV 94-465-TUC-ACM for trial as moot by pla [81-1] terminating case referral to Mag Judge James C. Carruth Judge Browning's order of 11/16/99 in CV 94-465-TUC-WDB recommends that this case be transferred to him for all further proceedings Case reassigned to Judge William D. Browning (with notice sent) all further pleadings shall bear the designation CV 96-741-TUC-WDB (cc: all counsel) (MAH) (Entered: 11/19/1999)
12/13/1999	93	MINUTE ORDER in court hearing on pending motion for sum jgm, to preclude evidence of other acts, to exclude EEOC's letter of determination , to bifurcate trial and to limit pla to one expert per issue set for 9:00 1/5/00 the discovery ddl for punitive damages has been extended to 2/4/00; so a decision on issues relating to punitive damages cannot be made until after that time (cc: all counsel) [93-2] (MAH) (Entered: 12/13/1999)

12/21/1999	94	MINUTE ORDER re: show in court hearing on pending motion for sum jgm, to preclude evidence of other acts, to exclude EEOC's letter of determination , to bifurcate trial and to limit pla to one expert per issue set for 9:00 1/5/00 [93-1], re: order [93-2] ; in court hearing reset for 10:00 1/7/00 (cc: all counsel) [94-2] (MAH) (Entered: 12/21/1999)
01/07/2000	95	ATTORNEY APPEARANCE for pla EEOC by Sally Clifford Shanley (MAH) (Entered: 01/07/2000)
01/10/2000	96	MINUTE ENTRY before Judge William D. Browning Crt Rptr: D. Davenport granting motion in limine to exclude EEOC's letter of determination by dft Wal-Mart Stores Inc [59-1], granting motion in limine to preclude evidence of other acts of alleged discrimination by dft [58-1], dismissing the motion for summary judgment re: punitive damages by dft Wal-Mart Stores Inc [47-1] denying motion to limit pla to one expert per issue by Wal-Mart Stores Inc [70-1], granting motion to bifurcate trial so pla claim for punitive damages is tried separately from pla claim for compendatory damages & liability by dft Wal-Mart Stores Inc [69-1] ; dispositive motions due 3/6/00 [cc: all cns] [96-2] (former emp) (Entered: 01/10/2000)
01/21/2000	97	NOTICE of service of discovery by dft. (MAH) (Entered: 01/21/2000)
01/24/2000	98	NOTICE by pla OF TAKING DEPO OF Ron Sanford on the following date(s): 1/28/00 @ 1:00 p.m. (MAH) (Entered: 01/24/2000)
01/24/2000	99	NOTICE by pla OF TAKING DEPO OF Trish Ledbetter, Lou Curylou on the following date(s): 1/26/00 at 10:00 a.m., 1:00 p.m. (MAH) (Entered: 01/24/2000)
01/24/2000	100	NOTICE by pla OF TAKING DEPO OF Wal-Mart Corporation on the following date(s): 1/28/00 @ 10:00 a.m. (MAH) (Entered: 01/24/2000)
01/25/2000	101	MOTION to clarify ruling granting dft's mtn to preclude evidence of other acts of discrimination by pla [101-1] , and/or for reconsideration of order of 1/7/00 by pla [101-2] (MAH) (Entered: 01/25/2000)
01/27/2000	102	First Amended NOTICE by pla OF TAKING DEPO OF Nancy Hammond, Lou Curylo on the following date(s): 2/1/00 @ 10:00 and 1:00 (MAH) (Entered: 01/28/2000)
01/31/2000	103	STIPULATION by pla, dft to extend time to complete discovery to 3/3/00 (MAH) (Entered: 01/31/2000)
02/02/2000	104	ORDER by Judge William D. Browning mtns in limine shall be filed by 4/7/00; responses to mtns in limine due 4/17/00 mtns for summary jgm due 3/6/00 ; responses due 4/5/00; replies due 4/19/00 ;PTO ddl set for 4/7/00 ; Pretrial conference set for 10:00 4/26/00 ; proposed voir dire, jury instructions and trial briefs shall be filed by 5/1/00; jury trial set for 9:30 5/8/00 hrg on mtns for summary jgm has been set for 5/8/00 at 8:30; second phase of trial has been set for 5/23/00 at 9:00 a.m. (cc: all counsel) (MAH) (Entered: 02/02/2000)
02/04/2000	105	MOTION for protective order limiting the scope of EEOC's deposition notice by dft [105-1] (MAH) (Entered: 02/04/2000)
02/07/2000	106	Amended NOTICE by pla OF TAKING DEPO OF Ron Sanford on the following date(s): 2/10/00 @ 10:00 (MAH) (Entered: 02/08/2000)

02/08/2000	107	RESPONSE by pla to motion for protective order limiting the scope of EEOC's deposition notice by dft [105-1] (MAH) (Entered: 02/08/2000)
02/10/2000	108	MINUTE ENTRY before Judge William D. Browning Crt Rptr: Benjamin Thomas telephonic hrg held re discovery dispute, formal order to follow [cc: all cnsl] [108-1] re: minute entry [108-1] (MAH) (Entered: 02/10/2000)
02/10/2000	109	ORDER by Judge William D. Browning re: minute entry [108-1] Court directs dft Wal-Mart to provide the Court and cnsl with the answers to the following questions: (see order); the Court, upon receipt of this information, will further consider the question of the nature and scope of discovery in this case (cc: all counsel) (MAH) (Entered: 02/10/2000)
02/11/2000	110	ORDER by Judge William D. Browning granting stipulation to the extent that the discovery ddl is extended to 2/18/00 ; discovery ddl set for 2/18/00 (cc: all counsel) (MAH) (Entered: 02/11/2000)
02/11/2000	111	First Amended NOTICE by pla OF TAKING DEPO OF Trish Ledbetter on the following date(s): 2/18/00 @ 9:00 (MAH) (Entered: 02/11/2000)
02/11/2000	112	NOTICE by pla OF TAKING DEPO OF selected Wal-Mart personnel pursuant to Rules 26 and 30(b)(6) on the following date(s): 2/17/00 @ 11:00 and 2/18/00 @ 9:00 (MAH) (Entered: 02/11/2000)
02/11/2000	114	Amended NOTICE by pla OF TAKING DEPO OF dft Wal-Mart Corporation pursuant to Rules 30(b)(6) on the following date(s): 2/15/00 at 10:00 in Phoenix and continuing thereafter in Bentonville, Arkansas on 2/17/00 and 2/18/00 if necessary (MAH) (Entered: 02/14/2000)
02/11/2000	113	NOTICE of service of 4th supplemental disclosure statement pursuant to FRCivP 26(a) by pla (MAH) (Entered: 02/29/2000)
02/14/2000	116	MINUTE ORDER Pretrial conference reset for 10:00 4/27/00 (cc: all counsel) [116-2] (MAH) (Entered: 02/16/2000)
02/15/2000	115	MOTION for protective order with respect to depositions scheduled by pla on 2/11/00 by dft [115-1] (MAH) (Entered: 02/15/2000)
02/16/2000	117	RESPONSE by pla to motion for protective order with respect to depositions scheduled by pla on 2/11/00 by dft [115-1] (MAH) (Entered: 02/16/2000)
02/17/2000	118	MINUTE ENTRY before Judge William D. Browning Crt Rptr: Bonnie Brunotte granting motion for protective order with respect to depositions scheduled by pla on 2/11/00 by dft [115-1] ; as to dft's responses the the questions posed by the Court in its order filed 2/10/00, dft shall file those as the representations of his client; the question of admissibility in whole or in part will be dealt with at trial [cc: all cnsl] [118-1] (MAH) (Entered: 02/17/2000)
02/17/2000	123	TRANSCRIPT of telephonic hrg/discovery dispute by Court Reporter: Bonnie Brunotte for the following date(s): 2/16/00 (MAH) (Entered: 02/22/2000)
02/18/2000	119	NOTICE by pla of service of pla's expert report re: punitive damages (MAH) (Entered: 02/18/2000)

02/18/2000	120	MOTION to compel dft to properly answer pla's 3rd set of non-uniform interrogatories and to provide verification of the answers by pla [120-1] (MAH) (Entered: 02/18/2000)
02/18/2000	121	CERTIFICATE by pla that pla cnsl conferred with dft in an effort to resolve this dispute w/out court action (MAH) (Entered: 02/18/2000)
02/18/2000	122	TRANSCRIPT of telephonic hrg by Court Reporter: A/V Tronics for the following date(s): 2/8/00 (MAH) (Entered: 02/22/2000)
02/24/2000	124	NOTICE of service of discovery by dft. (MAH) (Entered: 02/24/2000)
02/25/2000	125	RESPONSE by dft to motion to compel dft to properly answer pla's 3rd set of non-uniform interrogatories and to provide verification of the answers by pla [120-1] (MAH) (Entered: 02/25/2000)
02/25/2000	126	MOTION to exclude witness Barbara Gutek by dft [126-1] (MAH) (Entered: 02/25/2000)
02/29/2000	127	RESPONSE by pla to questions in Court's order of 2/9/00 [109-1] (MAH) (Entered: 02/29/2000)
03/06/2000	128	RESPONSE by pla to motion to exclude witness Barbara Gutek by dft [126-1] (MAH) (Entered: 03/07/2000)
03/06/2000	129	REPLY by pla to response to motion to compel dft to properly answer pla's 3rd set of non-uniform interrogatories and to provide verification of the answers by pla [120-1] (MAH) (Entered: 03/07/2000)
03/06/2000	130	MOTION for summary judgment on the issue of punitive damages by dft [130-1] (MAH) (Entered: 03/07/2000)
03/06/2000	131	STATEMENT OF FACTS by dft re motion for summary judgment on the issue of punitive damages by dft [130-1] (MAH) (Entered: 03/07/2000)
03/09/2000	132	ORDER by Judge William D. Browning granting motion to compel dft to properly answer pla's 3rd set of non-uniform interrogatories and to provide verification of the answers by pla [120-1] (cc: all counsel) ord that dft respond to interrogatories 1 through 4, with specificity and particularity, as to what actions were taken by dft, its employees and agents, by 3/21/00 (MAH) (Entered: 03/09/2000)
03/15/2000	133	REPLY by dft to response to motion to exclude witness Barbara Gutek by dft [126-1] (MAH) (Entered: 03/15/2000)
03/23/2000	134	NOTICE of service of discovery by dft Wal-Mart Stores Inc . (PAB) (Entered: 03/23/2000)
03/29/2000	135	ORDER by Judge William D. Browning granting motion to exclude witness Barbara Gutek by dft [126-1] (cc: all counsel) (MAH) (Entered: 03/29/2000)
04/05/2000	136	MOTION to exceed the page limit in response to mtn for summary jgm by pla [136-1] (MAH) (Entered: 04/05/2000)
04/05/2000		LODGED pla response to mtn for summary jgm (MAH) (Entered: 04/05/2000)

04/05/2000		LODGED statement of facts in support of mtn for summary jgm (MAH) (Entered: 04/05/2000)
04/07/2000	137	MOTION in limine to exclude evidence of dft's anti-discrimination policies and training by pla [137-1] (MAH) (Entered: 04/07/2000)
04/07/2000	138	MOTION in limine to exclude dft's voluminous records by pla [138-1] (MAH) (Entered: 04/07/2000)
04/07/2000		LODGED joint final pretrial order (MAH) (Entered: 04/07/2000)
04/07/2000	139	MOTION in limine to preclude pla from presenting evidence that would infer dft had a heightened duty to take additional action re anti-discrimination policies after certain specific events by dft [139-1] (MAH) (Entered: 04/07/2000)
04/10/2000	140	MINUTE ORDER re motion for summary judgment on the issue of punitive damages by dft [130-1] ; hearing set for 9:00 4/27/00 ; Pretrial conference reset for 9:00 4/27/00 trial remains set for 5/8/00 at 8:30 (cc: all counsel) [140-2] (MAH) (Entered: 04/10/2000)
04/10/2000	141	MOTION for reconsideration of order of 3/28/00 granting mtn to exclude witness Barbara Gutek by pla [141-1] (MAH) (Entered: 04/10/2000)
04/13/2000	142	MINUTE ORDER the punitive damages phase of the trial has been rescheduled to begin on 5/22/00 at 1:15 (cc: all counsel) [142-1] re: order [142-1] (MAH) (Entered: 04/13/2000)
04/13/2000	143	RESPONSE by dft to motion in limine to exclude evidence of dft's anti-discrimination policies and training by pla [137-1] (MAH) (Entered: 04/13/2000)
04/13/2000	144	RESPONSE by dft to motion for reconsideration of order of 3/28/00 granting mtn to exclude witness Barbara Gutek by pla [141-1] (MAH) (Entered: 04/13/2000)
04/17/2000	145	RESPONSE by dft Wal-Mart Stores Inc to motion in limine to exclude dft's voluminous records by pla [138-1] (PAB) (Entered: 04/17/2000)
04/17/2000	146	RESPONSE by pla to motion in limine to preclude pla from presenting evidence that would infer dft had a heightened duty to take additional action re anti-discrimination policies after certain specific events by dft [139-1] (PAB) (Entered: 04/17/2000)
04/18/2000	148	NOTICE by pla of supplemental authority from a decision rendered by the Fourth Circuit 3/14/00 (MAH) (Entered: 04/18/2000)
04/18/2000	147	ORDER by Judge William D. Browning denying motion for reconsideration of order of 1/7/00 by pla [101-2], granting motion to clarify ruling granting dft's mtn to preclude evidence of other acts of discrimination by pla [101-1] (cc: all counsel) (MAH) (Entered: 04/20/2000)
04/19/2000	149	MINUTE ORDER as discussed telephonically with the parties, the Court requests that pla file a reply re its mtn in limine to exclude voluminous medical records by 4/24/00 (cc: all counsel) [149-1] re: order [149-1] (MAH) (Entered: 04/19/2000)

04/19/2000	150	Supplemental STATEMENT OF FACTS by dft Wal-Mart Stores Inc re motion for summary judgment on the issue of punitive damages by dft [130-1] (MAH) (Entered: 04/19/2000)
04/19/2000	151	REPLY by dft Wal-Mart Stores Inc to response to motion for summary judgment on the issue of punitive damages by dft [130-1] (PAB) (Entered: 04/20/2000)
04/21/2000	152	ORDER by Judge William D. Browning denying motion for reconsideration of order of 3/28/00 granting mtn to exclude witness Barbara Gutek by pla [141-1] (cc: all counsel) (MAH) (Entered: 04/21/2000)
04/21/2000	153	ORDER by Judge William D. Browning granting motion to exceed the page limit in response to mtn for summary jgm by pla [136-1] (cc: all counsel) pla is granted a 2 page extension (MAH) (Entered: 04/21/2000)
04/21/2000	154	REPLY by pla to response to motion in limine to exclude dft's voluminous records by pla [138-1] (MAH) (Entered: 04/21/2000)
04/21/2000	155	MOTION to strike dft's supplemental statement of facts in support of mtn for summary jgm by pla [155-1] (MAH) (Entered: 04/21/2000)
04/21/2000	156	RESPONSE by pla to motion for summary judgment on the issue of punitive damages by dft [130-1] (MAH) (Entered: 04/26/2000)
04/21/2000	157	STATEMENT OF FACTS by pla in support of response to motion for summary judgment on the issue of punitive damages by dft [130-1] (MAH) (Entered: 04/26/2000)
04/26/2000	158	AFFIDAVIT of Susan Stewart as exhibit C of statement [157-1], in support of motion response [156-1], in support of motion for summary judgment on the issue of punitive damages by dft [130-1] [130-1] (MAH) (Entered: 04/26/2000)
04/28/2000	159	MINUTE ENTRY before Judge William D. Browning Crt Rptr: B. Brunotte denying motion in limine to preclude pla from presenting evidence that would infer dft had a heightened duty to take additional action re anti-discrimination policies after certain specific events by dft [139-1], denying motion in limine to exclude dft's voluminous records by pla [138-1], denying motion in limine to exclude evidence of dft's anti-discrimination policies and training by pla [137-1] ; pretrial conference held ; jury trial set for 8:30 5/8/00 proposed voir dire & jury instructions should be filed by 5/1/00 at 5:00pm, exhibit list with objections to exhibits should be filed by 5:00pm on 5/1/00 [cc: all cnsl] [159-2] (former emp) (Entered: 04/28/2000)
05/01/2000	160	MOTION to clarify re testimony of Jamie Stern by dft [160-1] (PAB) (Entered: 05/01/2000)
05/02/2000	161	Trial BRIEF FILED by pla re scope of testimony by Jamey Stern, pursuant to order of 2/2/00 (MAH) (Entered: 05/02/2000)
05/02/2000	162	Proposes Voir dire submitted by pla (MAH) (Entered: 05/02/2000)
05/02/2000	163	NOTICE by pla of filing of proposed jury instructions (MAH) (Entered: 05/02/2000)
05/03/2000	164	Notice by dft of filing original AFFIDAVIT of Barbara A. Gutek as exhibit B to statement of facts in support of pla's response to mtn for summary jgm by dft

		(MAH) (Entered: 05/03/2000)
05/03/2000	165	Proposed jury instructions by dft (MAH) (Entered: 05/03/2000)
05/03/2000	166	Voir dire submitted by dft (MAH) (Entered: 05/03/2000)
05/04/2000	167	Notice of filing amended proposed Jury instructions by pla EEOC (KDT) (Entered: 05/04/2000)
05/04/2000	168	RESPONSE by pla to motion to clarify re testimony of Jamie Stern by dft [160-1] (MAH) (Entered: 05/04/2000)
05/10/2000	169	MINUTE ENTRY before Judge William D. Browning Crt Rptr: Mary Riley , ; jury trial held 1st day jury trial 5/8/00; Court orders testimony of Jamey Stern will not be admitted in this phase of the trial; trial cont to 5/9/00 at 9:00 [cc: all cnsl] [169-3] (MAH) (Entered: 05/10/2000)
05/10/2000	170	MINUTE ENTRY before Judge William D. Browning Crt Rptr: Mary Riley 2nd day jury trial 5/9/00 ; jury trial cont to 8:30 5/10/00 [cc: all cnsl] [170-2] (MAH) (Entered: 05/10/2000)
05/10/2000	171	Pla's deposition designation of Ronald Lee Sanford--portions to be read to the jury (MAH) (Entered: 05/10/2000)
05/11/2000	172	MINUTE ENTRY before Judge William D. Browning Crt Rptr: Mary Riley ; jury trial held 3rd day jury trial 5/10/00; case cont to 5/11/00 at 8:30 for further deliberations; dft's Rule 50 mtn for directed verdict denied; jury retires to deliberate at 3:30 p.m. and returns at 4:50 p.m.; jury finds in favor of dft Wal-Mart and against pla EEOC [cc: all cnsl] [172-3] (MAH) (Entered: 05/11/2000)
05/11/2000	173	Jury Panel list for trial beginning 5/8/00 (MAH) (Entered: 05/11/2000)
05/11/2000	174	WITNESS LIST for pla and dft, jury trial beginning 5/8/00 (MAH) (Entered: 05/11/2000)
05/11/2000	175	EXHIBIT LIST for pla and dft for trial beginning 5/8/00 (MAH) (Entered: 05/11/2000)
05/11/2000	176	Jury instructions for trial beginning 5/8/00 (MAH) (Entered: 05/11/2000)
05/11/2000	177	Jury verdict in favor of dft Wal-Mart, Inc. and against pla EEOC (MAH) (Entered: 05/11/2000)
05/11/2000	178	JUDGMENT: by Judge William D. Browning ord that jgm is entered in favor of the dft and against the pla terminating case (cc: all counsel) (MAH) (Entered: 05/11/2000)
05/11/2000	179	Exhibit RECEIPT for pla's exhibits 1, 2, 4, 13, 14, 16, 10 (MAH) (Entered: 05/11/2000)
05/11/2000	180	Exhibit RECEIPT for dft's exhibits 32 and 33 (MAH) (Entered: 05/11/2000)
05/22/2000	181	BILL OF COSTS submitted by dft (MAH) (Entered: 05/22/2000)
06/06/2000	182	OBJECTIONS by pla to bill of costs [181-1] (MAH) (Entered: 06/06/2000)

06/21/2000	183	RESPONSE by dft to objection to bill of costs [182-1] (MAH) (Entered: 06/21/2000)
06/26/2000	184	MINUTE ORDER denying pla's objections to dft's cost bill (cc: all counsel) [184-1] (MAH) (Entered: 06/26/2000)
10/24/2000	185	ORDER by Judge William D. Browning vacating [184-1] order of 6/26/00 denying pla's obj to dft's cost bill; ord that the Clerk of the Court tax allowable costs (cc: all counsel) (MAH) (Entered: 10/24/2000)
12/22/2000	186	TAXATION OF COSTS for dft Wal-Mart Stores Inc in the amount of \$ 7,510.95 against pla EEOC (cc: all counsel) (KDT) (Entered: 12/26/2000)
01/03/2001	187	MOTION to modify taxation of costs order of 12/26/00 re costs which may not be awarded by the Clerk by pla [187-1] (MAH) (Entered: 01/03/2001)
01/29/2001	188	ORDER by Judge William D. Browning granting motion to modify taxation of costs order of 12/26/00 re costs which may not be awarded by the Clerk by pla [187-1] ord that \$4374.40 be taxed and made a part of the jgm (cc: all counsel) (MAH) (Entered: 01/29/2001)
01/29/2001	189	Amended JUDGMENT: by Judge William D. Browning [188-1] ord that costs in the amount of \$4,374.40 are awarded to the dft (cc: all counsel) (MAH) (Entered: 01/29/2001)
01/29/2001	190	REPLY by pla re motion to modify taxation of costs order of 12/26/00 re costs which may not be awarded by the Clerk by pla [187-1] [187-1] (MAH) (Entered: 01/29/2001)

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