

CLOSED, CMP

**U.S. District Court**  
**Southern District of Indiana (Indianapolis)**  
**CIVIL DOCKET FOR CASE #: 1:05-cv-00970-DFH-WTL**

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION et  
al v. DAVIS HOMES, LLC  
Assigned to: Judge David Frank Hamilton  
Referred to: Magistrate Judge William T. Lawrence  
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 06/29/2005  
Date Terminated: 03/24/2006  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION**

represented by **Laurie A. Young**  
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**Intervenor Plaintiff**

**ALLESHA COLLINS**

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V.

**Defendant**

**DAVIS HOMES, LLC**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/29/2005	<a href="#"><u>1</u></a>	COMPLAINT against DAVIS HOMES, LLC with Jury Demand, filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION.(DH, ) (Entered: 06/29/2005)
06/29/2005	<a href="#"><u>2</u></a>	CIVIL COVER SHEET filed by Plaintiff, EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (DH, ) (Entered: 06/29/2005)
06/29/2005	<a href="#"><u>3</u></a>	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction. (DH, ) (Entered: 06/29/2005)
06/29/2005	<a href="#"><u>4</u></a>	Summons Issued as to C. Richard Davis, Registered Agent for DAVIS HOMES, LLC. (DH, ) (Entered: 06/29/2005)
07/06/2005	<a href="#"><u>5</u></a>	MOTION for Leave to Intervene, filed by petitioner Allesha Collins, by counsel. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(LSC, ) (Entered: 07/06/2005)

07/06/2005	<a href="#">6</a>	Submission of Intervening Pltf's Rule 8 Pleading as Required Under Rule 24(c), filed by petitioner Allesha Collins by counsel. (LSC, ) (Entered: 07/06/2005)
07/07/2005	<a href="#">7</a>	ORDER granting petitioner Allesha Collins' <a href="#">5</a> Motion to Intervene . Signed by Judge David Frank Hamilton on 7/7/2005. (LSC, ) (Entered: 07/07/2005)
07/07/2005	<a href="#">8</a>	NOTICE of Appearance by Jeffrey B. Halbert on behalf of ALLESHA COLLINS (Halbert, Jeffrey) (Entered: 07/07/2005)
07/07/2005	<a href="#">9</a>	NOTICE of Appearance by Denise K. LaRue on behalf of ALLESHA COLLINS (LaRue, Denise) (Entered: 07/07/2005)
07/12/2005	<a href="#">10</a>	NOTICE of Appearance by Stephen W. Lyman on behalf of DAVIS HOMES, LLC (Lyman, Stephen) (Entered: 07/12/2005)
07/12/2005	<a href="#">11</a>	NOTICE of Appearance by Jonathan C. Bumgarner on behalf of DAVIS HOMES, LLC (Bumgarner, Jonathan) (Entered: 07/12/2005)
07/12/2005	<a href="#">12</a>	CORPORATE DISCLOSURE STATEMENT <i>and Business Entity Disclosure Statement</i> by DAVIS HOMES, LLC. (Lyman, Stephen) (Entered: 07/12/2005)
07/12/2005	<a href="#">13</a>	NOTICE of Parties' First Extension of Time by DAVIS HOMES, LLC (Lyman, Stephen) (Entered: 07/12/2005)
07/14/2005	<a href="#">14</a>	SCHEDULING ORDER: Initial Pretrial Conference set for 9/27/2005 08:30 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 07/14/2005. c/m WTL (TMA, ) (Entered: 07/14/2005)
08/11/2005	<a href="#">15</a>	RETURN of Service by CMRRR by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. DAVIS HOMES, LLC served on 6/30/2005. (LSC, ) (Entered: 08/11/2005)
08/18/2005	<a href="#">16</a>	*** PLEASE DISREGARD - INCORRECT DOCUMENT ATTACHED (See corrected entry <a href="#">17</a> ) *** NOTICE of Appearance by Craig M. Williams on behalf of DAVIS HOMES, LLC (Williams, Craig) Modified on 8/19/2005 (Carpentier, Wendy). (Entered: 08/18/2005)
08/19/2005	<a href="#">17</a>	NOTICE of Appearance by Craig M. Williams on behalf of DAVIS HOMES, LLC (Williams, Craig) (Entered: 08/19/2005)
08/19/2005	<a href="#">18</a>	ANSWER to Complaint <i>and Affirmative Defenses</i> by DAVIS HOMES, LLC.(Lyman, Stephen) (Entered: 08/19/2005)
08/19/2005	<a href="#">19</a>	ANSWER to Complaint <i>of Intervenor Plaintiff and Affirmative Defenses</i> by DAVIS HOMES, LLC.(Lyman, Stephen) (Entered: 08/19/2005)
08/26/2005	<a href="#">20</a>	First MOTION to Strike <i>Certain of Defendant's Affirmative Defenses</i> by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LaRue, Denise) (Entered: 08/26/2005)
08/26/2005	<a href="#">21</a>	First MOTION for Leave to File <i>Amended Complaint and Demand for Trial by Jury</i> by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Supplement First Amended Complaint# <a href="#">2</a> Exhibit Exhibit "A" to Amended Complaint# <a href="#">3</a> Text of Proposed Order)(LaRue, Denise) (Entered: 08/26/2005)

08/31/2005	<a href="#">22</a>	ORDER granting <a href="#">21</a> Intervenor Plaintiff, Allesha Collins' Motion for Leave to File amended complaint. Signed by Judge William T. Lawrence on 08/31/2005. c/m WTL (TMA, ) (Entered: 09/01/2005)
08/31/2005	<a href="#">23</a>	FIRST AMENDED COMPLAINT against DAVIS HOMES, LLC, filed by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Exhibit A)(TMA, ) (Entered: 09/01/2005)
09/01/2005	<a href="#">24</a>	First MOTION to Withdraw <a href="#">20</a> First MOTION to Strike <i>Certain of Defendant's Affirmative Defenses</i> by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LaRue, Denise) (Entered: 09/01/2005)
09/02/2005	<a href="#">25</a>	ORDER granting <a href="#">24</a> Motion to Withdraw motion to strike, and withdrawing <a href="#">20</a> First MOTION to Strike <i>Certain of Defendant's Affirmative Defenses</i> . Signed by Judge William T. Lawrence on 09/02/2005. c/m WTL (TMA, ) (Entered: 09/02/2005)
09/14/2005	<a href="#">26</a>	<i>Defendant's</i> ANSWER to Amended Complaint ( <i>of Intervenor Plaintiff</i> ) and <i>Affirmative Defenses</i> by DAVIS HOMES, LLC.(Lyman, Stephen) (Entered: 09/14/2005)
09/16/2005	<a href="#">27</a>	CASE MANAGEMENT PLAN TENDERED by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Attachments: # <a href="#">1</a> Supplement)(Edmonds, Nancy) (Entered: 09/16/2005)
09/20/2005	<a href="#">28</a>	NOTICE of Parties First Extension of Time to 10/26/2005 to Respond to Discovery, filed by DAVIS HOMES, LLC. (Williams, Craig) Modified on 9/21/2005 (LSC, ). (Entered: 09/20/2005)
09/27/2005	<a href="#">29</a>	ENTRY - Parties appear by counsel for initial pretrial conference. Conference held and concluded without further order. SCHEDULING ORDER: Telephonic Status Conference set for 12/21/2005 01:00 PM before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 09/27/2005. c/m WTL (TMA, ) (Entered: 09/27/2005)
09/27/2005	<a href="#">30</a>	ORDER: CASE MANAGEMENT PLAN APPROVED AS SUBMITTED. SCHEDULING ORDER: Dispositive Motions due by 5/29/2006. Signed by Judge William T. Lawrence on 09/27/2005. c/m WTL (TMA, ) (Entered: 09/27/2005)
10/04/2005	<a href="#">31</a>	SCHEDULING ORDER: Final Pretrial Conference set for 12/29/2006 at 11:00 AM in room #330. Jury Trial set for 1/8/2007 at 09:00 AM in room #344; both before Judge David Frank Hamilton. Signed by Judge David Frank Hamilton on 10/4/2005. (LSC, ) (Entered: 10/04/2005)
11/11/2005	<a href="#">32</a>	NOTICE of Parties' First Extension of Time to 12/15/2005 to respond to deft's discovery requests, filed by ALLESHA COLLINS (Halbert, Jeffrey) Modified on 11/14/2005 (LSC, ). (Entered: 11/11/2005)
11/22/2005	<a href="#">33</a>	Exhibit List <i>Joint Preliminary</i> by all plaintiffs., Witness List <i>Joint Preliminary</i> by all plaintiffs. (Halbert, Jeffrey) (Entered: 11/22/2005)
11/28/2005	<a href="#">34</a>	MOTION for Leave to File <i>an Amended Answer</i> by DAVIS HOMES, LLC. (Attachments: # <a href="#">1</a> Amended Answer and Affirmative Defenses to Intervenor Plaintiff's First Amended Complaint and Demand for Trial by Jury)(Williams,

		Craig) (Entered: 11/28/2005)
11/29/2005	<a href="#">35</a>	Submission of proposed Order on Defendant's Motion for Leave to File an Amended Answer by DAVIS HOMES, LLC. (Williams, Craig) (Entered: 11/29/2005)
11/29/2005	<a href="#">36</a>	ORDER granting <a href="#">34</a> Defendant's Motion for Leave to File an amended answer. Signed by Judge William T. Lawrence on 11/29/2005. c/m WTL (TMA, ) (Entered: 11/30/2005)
11/29/2005	<a href="#">37</a>	AMENDED ANSWER to <a href="#">23</a> First Amended Complaint by DAVIS HOMES, LLC. (TMA, ) (Entered: 11/30/2005)
12/21/2005	<a href="#">38</a>	ENTRY - Parties appear by counsel for status conference. Conference held andconcluded without further order. SCHEDULING ORDER: Status Conference set for 2/1/2006 09:00 AM in Telephonic before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 12/21/2005. c/m WTL (TMA, ) (Entered: 12/21/2005)
12/22/2005	<a href="#">39</a>	Witness List <i>Defendant's Preliminary Witness List</i> by DAVIS HOMES, LLC. (Williams, Craig) (Entered: 12/22/2005)
12/22/2005	<a href="#">40</a>	Exhibit List <i>Defendant's Preliminary Exhibit List</i> by DAVIS HOMES, LLC.. (Williams, Craig) (Entered: 12/22/2005)
01/11/2006	<a href="#">41</a>	MOTION to Withdraw as Attorney <i>Jeffrey B. Halbert</i> by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Halbert, Jeffrey) (Entered: 01/11/2006)
01/12/2006	<a href="#">42</a>	ORDER granting <a href="#">41</a> Motion to Withdraw appearance of Jeffrey B. Halbert as attorney on behalf of plaintiff. Signed by Judge William T. Lawrence on 01/12/2006. c/m WTL (TMA, ) (Entered: 01/12/2006)
01/23/2006	<a href="#">43</a>	MOTION to Quash <i>For Protective Order and Expedited Review</i> by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Attachments: # <a href="#">1</a> Text of Proposed Order Final Order# <a href="#">2</a> Text of Proposed Order Emergency Order# <a href="#">3</a> Exhibit 1# <a href="#">4</a> Exhibit 2# <a href="#">5</a> Exhibit 3# <a href="#">6</a> Exhibit 4# <a href="#">7</a> Exhibit 5)(Edmonds, Nancy) (Entered: 01/23/2006)
01/23/2006	<a href="#">44</a>	ENTRY sets forth briefing schedule for Plaintiffs' Motion to Quash, for Protective Order and for Expedited Review of Third Party Requests andSubpoenae Issued by Defendant. Signed by Judge William T. Lawrence on 01/23/2006. c/m WTL (TMA, ) (Entered: 01/23/2006)
01/24/2006	<a href="#">45</a>	Re-Submission of Exhibits 1-5 re <a href="#">43</a> MOTION to Quash For Protective Order and Expedited Review (Exhibits blank on prior submission), filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Attachments: # <a href="#">1</a> Exhibit 2# <a href="#">2</a> Exhibit 3# <a href="#">3</a> Exhibit 4# <a href="#">4</a> Exhibit 5)(Edmonds, Nancy) Modified on 1/25/2006 (LSC, ). (Entered: 01/24/2006)
02/01/2006	<a href="#">46</a>	Submission of Proposed ORDER by ALLESHA COLLINS (LaRue, Denise) Modified on 2/2/2006 (LSC, ). (Entered: 02/01/2006)
02/01/2006	<a href="#">47</a>	ENTRY - Parties appear by counsel for status conference. Conference held andconcluded without further order. SCHEDULING ORDER: Settlement

		Conference set for 3/9/2006 09:00 AM in room #277 before Magistrate Judge William T. Lawrence. Signed by Judge William T. Lawrence on 02/01/2006. (TMA, ) (Entered: 02/01/2006)
02/02/2006	<a href="#">48</a>	ORDER - During a telephonic status conference held before the Court on this day, Plaintiffs motioned the Court for a stay of response concerning the non-party subpoenae. The Court has considered the motion for stay of response and finds that it is made for good cause. Accordingly, the Court GRANTS the motion. Signed by Judge William T. Lawrence on 02/02/2006. c/m WTL (TMA, ) (Entered: 02/02/2006)
02/02/2006	<a href="#">49</a>	RESPONSE in Opposition re <a href="#">43</a> MOTION to Quash <i>For Protective Order and Expedited Review Defendant's Response to Plaintiff's Motion to Quash, for Protective Order and for Expedited Review of Third Party Requests and Subpoenas Issued by Defendant</i> filed by DAVIS HOMES, LLC. (Attachments: # <a href="#">1</a> Exhibit Application for Employment# <a href="#">2</a> Exhibit Termination Letter# <a href="#">3</a> Exhibit Collins deposition# <a href="#">4</a> Exhibit Timesheets# <a href="#">5</a> Exhibit Answer to Interrogatory)(Williams, Craig) (Entered: 02/02/2006)
02/07/2006	<a href="#">50</a>	REPLY in support of Motion re <a href="#">43</a> MOTION to Quash <i>For Protective Order and Expedited Review</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edmonds, Nancy) (Entered: 02/07/2006)
02/23/2006	<a href="#">51</a>	ORDER granting in part <a href="#">43</a> Plaintiffs' Motion to Quash, for Protective Order and for Expedited Review of Third Party Requests and Subpoenas Issued by Defendant. Signed by Judge William T. Lawrence on 02/23/2006. c/m WTL (TMA, ) (Entered: 02/23/2006)
03/10/2006	<a href="#">52</a>	ENTRY - Parties appear in person and by counsel for settlement conference on 3/9/06. Conference held and concluded. The Court has been advised that a settlement has been reached. Therefore, all pending motions, if any, are now DENIED AS MOOT and all previously ordered dates, if any, are VACATED.IT IS ORDERED that within 30 days of this date, counsel for the plaintiffshall file a motion to dismiss or a stipulation of dismissal. Signed by Judge William T. Lawrence on 03/10/2006. (TMA, ) (Entered: 03/10/2006)
03/13/2006	<a href="#">53</a>	ENTRY ON PLAINTIFF INTERVENOR'S SUBMISSION OF WAL-MART EMPLOYMENT APPLICATION FOR IN CAMERA REVIEW. Signed by Judge William T. Lawrence on 03/13/2006. c/m WTL (TMA, ) (Entered: 03/13/2006)
03/23/2006	<a href="#">54</a>	Joint MOTION to Dismiss by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LaRue, Denise) (Entered: 03/23/2006)
03/23/2006	<a href="#">55</a>	Joint MOTION <i>for Entry of Consent Decree</i> by ALLESHA COLLINS. (Attachments: # <a href="#">1</a> Text of Proposed Order Consent Decree)(LaRue, Denise) (Entered: 03/23/2006)
03/24/2006	<a href="#">56</a>	CONSENT Decree, filed by all parties. (LSC, ) (Entered: 03/24/2006)
03/24/2006	<a href="#">57</a>	CLOSED - DISMISSED with prejudice, without the assessment of costs against either party. Signed by Judge David Frank Hamilton on 3/24/2006. (LSC, ) (Entered: 03/24/2006)

03/28/2006	<a href="#">58</a>	DOCUMENT CORRECTION re <a href="#">57</a> ORDER of Dismissal. Signed by Judge David Frank Hamilton on 3/27/2006. (LSC, ) (Entered: 03/28/2006)
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**Case #:1:05-cv-00970-DFH-WTL**

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
05/22/2007 16:01:26			
<b>PACER Login:</b>	hs0328	<b>Client Code:</b>	eeoc
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:05-cv-00970-DFH-WTL
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.32