

UNITED STATES DISTRICT COURT SOUTHERN INDIANA

EQUAL EMPLOYMENT OPPORT COMM -VS- PREFERRED MANAGEMENT CORP

IP98-C-1697 -B/S

FILED	CLOSED	NATR SUIT	JURY?	DEMAND (\$1000)	JUDGE	MAGISTRATE
12/10/1998	07/26/2002	442	Y	0	BARKER	SHIELDS

CAUSE: CIVIL RIGHTS; Employment

EQUAL EMPLOYMENT OPPORT COMM
plaintiff

JO ANN FARNSWORTH
EQUAL EMPLOYMENT OPPORTUNITY COMM
101 WEST OHIO STREET
SUITE 1900
INDIANAPOLIS, IN 46204
(317)226-7949

V.

PREFERRED MANAGEMENT CORP
defendant

DANIEL C EMERSON
BOSE MCKINNEY & EVANS
2700 FIRST INDIANA PLAZA
135 N. PENN ST
INDIANAPOLIS, IN 46204
(317)684-5000

PREFERED MEDICAL CARE INC
defendant

DANIEL C EMERSON
BOSE MCKINNEY & EVANS
2700 FIRST INDIANA PLAZA
135 N. PENN ST
INDIANAPOLIS, IN 46204
(317)684-5000

PREFERRED HOME HEALTH CARE
defendant

DANIEL C EMERSON
BOSE MCKINNEY & EVANS
2700 FIRST INDIANA PLAZA
135 N. PENN ST
INDIANAPOLIS, IN 46204
(317)684-5000

PREFERRED HOME HEALTH CARE
defendant

DANIEL C EMERSON
BOSE MCKINNEY & EVANS
2700 FIRST INDIANA PLAZA
135 N. PENN ST
INDIANAPOLIS, IN 46204
(317)684-5000

DATE NR.**PROCEEDINGS**

12/10/1998	1	COMPLAINT eod 12/11/98 [MAC]
12/10/1998	=	DEMAND FOR JURY TRIAL eod 12/11/98 [MAC]
12/10/1998	2	CIVIL COVER SHEET eod 12/11/98 [MAC]
12/10/1998	3	MAGISTRATE'S NOTICE eod 12/11/98 [MAC]
12/10/1998	4	NOTICE to Parties of New Case Management Plan Procedures eod 12/11/98 [MAC]
12/10/1998	5	SUMMONS issued eod 12/11/98 [MAC]
12/17/1998	6	MOTION TO AMEND the Complaint c/s - PLTF EEOC eod 12/17/98 [MAC]
12/17/1998	7	MEMORANDUM in support of Motion to Amend the Complaint c/s - PLTF EEOC eod 12/17/98 [MAC]
12/18/1998	8	ORDER grants the pltf motion to amend the complt and it shall be deemed filed 12/18/98 cm SEB eod 12/21/98 [CBU]
12/18/1998	9	AMENDED COMPLAINT and; eod 12/21/98 [CBU]
12/18/1998	=	DEMAND FOR JURY TRIAL (filed copy sent with order granting motion) eod 12/21/98 [CBU]
12/24/1998	10	RETURN of service by CMRRR dated 12/16/98 on Gregory E Steuerwald, Res. Agent: Preferred Management Corp eod 12/28/98 [SWM]
01/04/1999	11	APPEARANCE of Brian K. Burke of law firm Baker & Daniels on behalf of deft c/s - DEFT Preferred eod 01/04/99 [MAC]
01/04/1999	12	NOTICE OF PARTIES' FIRST EXTENSION OF TIME to respond to the Complaint to 2/3/99 c/s - DEFT Preferred eod 01/04/99 [MAC]
01/19/1999	13	APPEARANCE of Daniel C. Emerson and Andrew M. McNeil of law firm Bose McKinney & Evans on behalf of deft c/s - DEFT Preferred eod 01/19/99 [MAC]
01/25/1999	14	MOTION TO WITHDRAW Appearance by Brian K. Burke of law firm Baker & Daniels on behalf of deft c/s - DEFT Preferred eod 01/25/99 [MAC]
01/26/1999	15	ORDER GRANTS Motion to W/D Appearance by Brian K. Burke on behalf of deft. cm SEB eod 01/26/99 [MAC]
02/03/1999	16	ANSWER to the AMENDED COMPLAINT c/s - DEFT Preferred eod 02/03/99 [MAC]
02/03/1999	=	AFFIRMATIVE DEFENSE c/s - DEFT Preferred eod 02/03/99 [MAC]
02/04/1999	17	ORDER ASSIGNS P/T to 02/23/99 at 01:00PM Room 256 (VSS) c/m sdw (initial) Conference shall NOT be vacated upon the filing of the CMP. CMP is due 2/8/99 c eod 02/04/99 [SWM]
02/08/1999	18	CASE MANAGEMENT PLAN TENDERED BY PARTIES eod 02/08/99 [SWM]

02/11/1999 19 CASE MANAGEMENT ORDER APPROVED c/m sdw VSS eod 02/12/99 [SWM]

02/16/1999 20 ENTRY ASSIGNS JURY TRIAL to 01/22/01 at 09:30AM Room 216 (SEB) c/m eod 02/17/99 [MAC]

02/23/1999 21 ENTRY - Pretrial conference held and concluded w/o further order c/m sdw VSS eod 02/24/99 [SWM]

02/24/1999 22 MOTION FOR TIME TO respond to written discovery c/s - DEFT Preferred eod 02/25/99 [MAC]

02/25/1999 23 ENTRY GRANTS def't's motion for time to respond to written discovery - ext to and including 3/31/99 c/m sdw VSS eod 02/26/99 [SWM]

02/26/1999 24 OBJECTION to def't's motion for time to respond to written discovery c/s - PLTF EEOC eod 03/01/99 [MAC]

03/03/1999 25 MOTION for leave to serve additional Interrogatories c/s- PLTF EEOC eod 03/03/99 [MAC]

03/05/1999 26 ENTRY DENIES pltf's motion for leave to serve additional interrogatories. If the parties are not able to reach an agreement, pltf may file a motion which complies with Local Rule 37.1 c/m sdw VSS eod 03/09/99 [SWM]

03/17/1999 27 APPEARANCE of Adrienne L. Meiring of Equal Employment Opportunity Commission on behalf of plaintiff c/s - PLTF EEOC eod 03/17/99 [MAC]

03/30/1999 28 MOTION for clarification of CMP deadlines (joint motion) PARTIES eod 04/01/99 [SWM]

04/05/1999 29 ORDER GRANTS parties' joint motion for clarification of CMP deadlines (see order for deadlines) c/m sdw VSS eod 04/06/99 [SWM]

04/23/1999 30 MOTION FOR PROTECTIVE ORDER (Stipulated) - JOINT Parties eod 04/23/99 [MAC]

04/26/1999 31 ORDER - Stipulated Protective Order APPROVED c/m sdw VSS eod 04/27/99 [SWM]

07/29/1999 32 CONTENTIONS (Preliminary Statement) c/s - PLTF EEOC eod 07/30/99 [MAC]

07/29/1999 33 WITNESS LIST (Preliminary) c/s - PLTF EEOC eod 07/30/99 [MAC]

07/29/1999 34 EXHIBIT LIST (Preliminary) c/s - PLTF EEOC eod 07/30/99 [MAC]

08/16/1999 35 CONTENTIONS - PREL cs DEFT eod 08/17/99 [LMW]

08/16/1999 36 EXHIBIT LIST - PREL cs DEFT eod 08/17/99 [LMW]

08/16/1999 37 WITNESS LIST - PREL cs DEFT eod 08/17/99 [LMW]

09/14/1999 38 MOTION FOR PROTECTIVE ORDER (Stipulated) - JOINT Parties eod 09/15/99 [MAC]

09/16/1999 39 ORDER - Stipulated Protective Order APPROVED c/m sdw VSS eod 09/16/99 [SWM]

10/04/1999 40 MOTION FOR PROTECTIVE ORDER (Stipulated) - JOINT Parties eod 10/05/99 [MAC]

10/05/1999 41 ORDER relating to Stipulated Protective Order; parties are ordered to supplement their request. (S.O.) cm SEB eod 10/07/99 [MAC]

11/01/1999 42 SPECIAL DAMAGES (Statement) c/s - PLTF EEOC eod 11/01/99 [MAC]

11/08/1999 43 MEMORANDUM in support of Stipulated Protective Order c/s - DEFT PMC eod 11/08/99 [MAC]

11/08/1999 44 DECLARATION of Andrew M. McNeil in support of Stipulated Protective Order - DEFT PMC eod 11/09/99 [MAC]

11/10/1999 45 ORDER APPROVES Parties Stipulated Protective Order. (S.O.) cm SEB eod 11/12/99 [MAC]

12/10/1999 46 MOTION FOR PROTECTIVE ORDER and; eod 12/13/99 [CBU]

12/10/1999 = MOTION TO QUASH third party subpoena duces tecum c/s PLTF eod 12/13/99 [CBU]

12/10/1999 47 MEMORANDUM of law in support of motion for protective order and to quash third party subpoena duces tecum c/s PLTF eod 12/13/99 [CBU]

12/10/1999 48 STATEMENT -certification regarding informal efforts to resovle discovery dispute PLTF eod 12/13/99 [CBU]

12/14/1999 49 APPEARANCE of Kenneth L. Bird, Senior Trial Attorney for EEOC c/s - PLTF EEOC eod 12/15/99 [MAC]

12/14/1999 50 MOTION TO AMEND Complaint and to Add Additional Defendants c/s - PLTF EEOC eod 12/15/99 [MAC]

12/14/1999 51 MEMORANDUM in support of pltf's Motion for leave to Add Additional Defendants and to Amend Complaint c/s - PLTF EEOC eod 12/15/99 [MAC]

12/23/1999 52 RESPONSE to pltf's Motion for Protective Order and to Quash Third Party Subpoena Duces Tecum (Sealed Exhibits attached) c/s - DEFT Preferred eod 12/23/99 [MAC]

12/23/1999 53 MOTION FOR TIME TO respond to Motion for leave to add additional defendants and to Amend the Complaint (Unopposed) c/s - DEFT Preferred eod 12/23/99 [MAC]

12/28/1999 54 ORDER GRANTS deft's motion for time to respond to motion for leave to add additional defts and to amend the complaint - ext to and including - ext to and 1/18/2000 eod 12/28/99 [SWM]

01/05/2000 55 REPLY Brief on pltf's Motion for Protective Order and to Quash Third-Party Subpoena Duces Tecum (Sealed Exhibit Attached) c/s - PLTF EEOC eod 01/06/00 [MAC]

01/05/2000 56 SUBMISSION of Authorities pursuant to L.R. 7.1 c/s - PLTF EEOC eod 01/06/00 [MAC]

01/05/2000 57 ENTRY on the oral motion of the pltf to take additional depositions; a telephone conf was held and the motion is granted cm KPF eod 01/06/00 [CBU]

01/18/2000 58 RESPONSE to pltf's Motion for leave to Add Additional defts and Amend Complaint c/s - DEFT Preferred eod 01/19/00 [MAC]

01/27/2000 59 REPLY to deft's Response to Motion for leave to add additional defts and to Amend the Complaint c/s - PLTF EEOC eod 01/28/00 [MAC]

01/27/2000 60 ENTRY DENIES pltf's motion for Protective Order and to Quash Third Party Subpoena Duces Tecum (see entry) c/m sdw VSS eod 01/28/00 [SWM]

02/01/2000 61 MOTION FOR TIME TO disclose expert witness information (unopposed) c/s - DEFT Preferred eod 02/02/00 [MAC]

02/02/2000 62 ORDER GRANTS defts motion for time to disclose expert witness information to 3/3/00. cm SEB eod 02/03/00 [MAC]

02/02/2000 63 ORDER GRANTS pltf's Motion to Add Additional Defts and to Amend the Complaint. cm SEB eod 02/03/00 [MAC]

02/03/2000 64 AMENDED COMPLAINT (Revised) c/s - PLTF EEOC eod 02/03/00 [MAC]

02/03/2000 = DEMAND FOR JURY TRIAL c/s - PLTF EEOC eod 02/03/00 [MAC]

02/07/2000 65 MOTION FOR TIME TO Answer deft's Second Set of Interrogatories c/s - PLTF EEOC eod 02/08/00 [MAC]

02/11/2000 66 AMENDED COMPLAINT (Revised) c/s - PLTF EEOC eod 02/11/00 [MAC]

02/11/2000 = DEMAND FOR JURY TRIAL c/s - PLTF EEOC eod 02/11/00 [MAC]

02/11/2000 67 SUMMONS issued for Revised Complaint eod 02/11/00 [MAC]

02/15/2000 68 ORDER GRANTS pltf's motion for time to answer deft's second set of interrogatories - ext to and including 3/14/2000 c/m sdw VSS eod 02/16/00 [SWM]

02/22/2000 69 APPEARANCE of Daniel C. Emerson and Andrew M. McNeil of law firm Bose McKinney & Evans on behalf of defts c/s - DEFTS eod 02/22/00 [MAC]

02/22/2000 70 ANSWER to the AMENDED COMPLAINT (Revised Amended Complaint) c/s - DEFTS eod 02/22/00 [MAC]

02/22/2000 = AFFIRMATIVE DEFENSE c/s - DEFTS eod 02/22/00 [MAC]

02/25/2000 71 MOTION FOR TIME TO disclose Expert Witness Information (second) c/s - DEFTS eod 02/28/00 [MAC]

02/25/2000 72 STATEMENT pursuant to L.R. 37.1 c/s - DEFTS eod 02/28/00 [MAC]

03/03/2000 73 ORDER GRANTS defts' motion for time to disclose expert witness information - ext to and including 3/14/00 c/m sdw VSS eod 03/03/00 [SWM]

03/14/2000 74 MOTION for Clarification of the Court's 1/5/00 Order c/s - PLTF EEOC eod 03/14/00 [MAC]

03/14/2000 75 RESPONSE to EEOC's Motion for Clarification c/s - DEFTS eod 03/15/00 [MAC]

03/15/2000 76 ORDER on the motion for clarification cm KPF eod 03/16/00 [CBU]

03/20/2000 77 MOTION FOR PROTECTIVE ORDER (Stipulated) - JOINT Parties eod 03/20/00 [MAC]

03/21/2000 78 ORDER - Stipulated Protective Order APPROVED c/m sdw VSS eod 03/21/00 [SWM]

03/21/2000 79 ENTRY ASSIGNS CONF to 04/03/00 at 02:30PM Room 256 (VSS) c/m (settlement) eod 03/21/00 [SWM]

03/21/2000 = ENTRY - Each party shall submit (not file) a confidential settlement statement no later than two business days prior to the conference (see entry) c/m sdw VSS eod 03/21/00 [SWM]

03/22/2000 80 MOTION TO AMEND Case Management Plan - JOINT Parties eod 03/23/00 [MAC]

03/24/2000 81 ORDER GRANTS parties' joint motion to amend CMP. CMP is amended to reflect that the parties are relieved of filing any Pre-Summary Judgment Statements c/m sdw VSS eod 03/24/00 [SWM]

03/24/2000 82 MOTION FOR CONT OF SCHEDULED Settlement Conference set for 4/3/00 c/s - PLTF EEOC eod 03/24/00 [MAC]

03/28/2000 83 MOTION FOR PROTECTIVE ORDER Staying Discovery (Emergency) c/s - DEFTS eod 03/28/00 [MAC]

03/28/2000 84 RESPONSE (Opposition) to Emergency Motion for Protective Order Staying Discovery c/s - PLTF EEOC eod 03/29/00 [MAC]

03/24/2000 85 ORDER VACATES CONF of 04/03/00 at 2:30PM Room 256 (VSS) c/m eod 03/30/00 [SWM]

03/24/2000 = ORDER REASSIGNS CONF to 03/31/00 at 01:30PM Room 256 (VSS) c/m sdw (settlement) eod 03/30/00 [SWM]

03/31/2000 86 ENTRY - Settlement conference held and concluded w/o resolution c/m sdw VSS eod 04/05/00 [SWM]

04/14/2000 87 ORDER GRANTS Defts Emergency Motion for Protective Order Staying Discovery; (SEE ENTRY). VSS c/m mri eod 04/14/00 [MRI]

05/30/2000 88 MOTION FOR TIME TO file Motion for Partial S/J and; c/s - DEFTS eod 05/31/00 [MAC]

05/30/2000 = MOTION TO FILE OVERSIZE BRIEF in excess of 35 pages c/s - DEFTS eod 05/31/00 [MAC]

05/31/2000 89 OBJECTION to defts' motion for time and to file Brief in Excess of 35 pages c/s - PLTF EEOC eod 05/31/00 [MAC]

06/01/2000 90 REPLY in support of Motion for time and to file Brief in excess of 35 pages c/s - DEFTS eod 06/02/00 [MAC]

06/09/2000 91 MOTION FOR S/J (Partial) c/s - PLTF EEOC eod 06/09/00 [MAC]

06/09/2000 92 BRIEF in support of pltf's Motion for Partial S/J c/s - PLTF EEOC eod 06/09/00 [MAC]

06/09/2000 93 APPENDIX in support of pltf's Motion for Partial S/J c/s - PLTF EEOC eod 06/09/00 [MAC]

06/09/2000 94 ENTRY GRANTS defts motion for time and motion to file brief in excess of 35 pages. Deft by file their Motion for Partial S/J by 6/26/00 and may file their brief in excess of 35 pages. Pltf may have additional time to respond to deft's motion if such time is required. cm SEB eod 06/12/00 [MAC]

06/30/2000 95 MOTION to Substitute Exhibits in the Appendix in support of Motion for Partial S/J (Unopposed) c/s - PLTF EEOC eod 07/03/00 [MAC]

07/03/2000 96 ORDER GRANTS pltf's Motion for leave to Substitute Exhibits in the Appendix in support of Motion for Partial S/J. cm SEB eod 07/03/00 [MAC]

07/10/2000 97 MOTION FOR TIME TO file Response to Motion for Partial S/J (unopposed) c/s - DEFTS eod 07/11/00 [MAC]

07/11/2000 98 MOTION FOR TIME TO serve its Brief in Response to defts' Motion for S/J (unopposed) and; c/s - PLTF EEOC eod 07/11/00 [MAC]

07/11/2000 = MOTION TO FILE OVERSIZE BRIEF c/s - PLTF EEOC eod 07/11/00 [MAC]

07/14/2000 99 ENTRY GRANTS Defts Unopposed Motion for Enlargement of Time to respond to EEOC's Motion for Partial S/J on or before 07/26/00. VSS c/m mri eod 07/17/00 [MRI]

07/14/2000 100 ORDER GRANTS Pltf's Unopposed Motion to Enlarge Response Time and Size of Response Brief in excess of 35 pages. Pltf's have until 08/25/00 to respond to Deft's Motion for s/j. VSS c/m mri eod 07/17/00 [MRI]

08/11/2000 101 RESPONSE to pltf's motion for partial S/J (answer brief) c/s DEFTS eod 08/14/00 [SWM]

08/11/2000 102 RESPONSE to pltf's statement of material facts c/s DEFTS eod 08/14/00 [SWM]

08/11/2000 103 REPLY BRIEF in support of motion for partial S/J c/s PLTF eod 08/14/00 [SWM]

08/22/2000 104 MOTION TO AMEND Case Management Plan - JOINT Parties eod 08/22/00 [MAC]

08/22/2000 105 ORDER GRANTS parties Motion to Amend Case Management Plan to reflect that the parties shall file their final witness and exhibit lists and final contentions by 10/1/00. cm SEB eod 08/22/00 [MAC]

08/31/2000 106 OBJECTION to defts' Motion for time to file Reply Brief c/s - PLTF EEOC eod 08/31/00 [MAC]

08/31/2000 107 REPLY in support of motion for time to serve Reply Materials in support of Motion for S/J and to serve Reply Brief in excess of 20 pages c/s - DEFTS eod 09/01/00 [MAC]

08/31/2000 108 MOTION FOR TIME TO serve Reply Materials in support of Motion for S/J and to serve Reply Brief in excess of 20 pages c/s - DEFTS eod 09/01/00 [MAC]

09/05/2000 109 ENTRY grants deft's motion for time to serve reply materials in support of motion for s/j (10/11/00) and to serve reply brief in excess of 20 pages -cm SEB eod 09/06/00 [PE]

09/28/2000 110 CONTENTIONS (Final Statement) c/s - PLTF EEOC eod 09/28/00 [MAC]

09/28/2000 111 WITNESS LIST (Final) c/s - PLTF EEOC eod 09/28/00 [MAC]

09/28/2000 112 EXHIBIT LIST (Final) c/s - PLTF EEOC eod 09/28/00 [MAC]

10/02/2000 113 OBJECTION to defts' Motion for Continuance of Trial c/s - PLTF EEOC eod 10/02/00 [MAC]

09/29/2000 114 MOTION FOR CONT OF SCHEDULED Jury Trial set for 1/22/01 c/s - DEFTS eod 10/02/00 [MAC]

10/02/2000 115 CONTENTIONS (Final Pretrial) c/s - DEFTS eod 10/03/00 [MAC]

10/02/2000 116 WITNESS LIST (Final Pretrial) c/s - DEFTS eod 10/03/00 [MAC]

10/02/2000 117 EXHIBIT LIST (Final Pretrial) c/s - DEFTS eod 10/03/00 [MAC]

10/03/2000 118 BRIEF in support of Motion to Continue Jury Trial c/s - DEFTS eod 10/03/00 [MAC]

10/06/2000 119 MOTION FOR TIME TO serve Reply Materials in support of Motion for S/J c/s - DEFTS eod 10/06/00 [MAC]

10/06/2000 120 OBJECTION to defts' motion for time to serve Reply Materials in support of Motion for S/J c/s - PLTF EEOC eod 10/06/00 [MAC]

10/10/2000 121 REPLY in support of motion for time to serve Reply Materials in support of Motion for S/J c/s - DEFTS Preferred eod 10/10/00 [MAC]

10/10/2000 122 REQUEST to take Additional Depositions c/s - PLTF EEOC eod 10/10/00 [MAC]

10/11/2000 123 ENTRY GRANTS defts motion for time to serve Reply Materials in support of their Motion for S/J to 10/27/00. cm VSS eod 10/11/00 [MAC]

10/13/2000 124 EXHIBIT LIST (Amended final p/t list) c/s DEFTS eod 10/16/00 [SWM]

10/13/2000 125 MOTION FOR LEAVE TO take in excess of ten depositions c/s DEFTS eod 10/16/00 [SWM]

10/16/2000 126 ORDER GRANTS pltf's request to take additional depositions. Pltf is given permission to take twelve (12) additional depositions c/m sdw VSS eod 10/18/00 [SWM]

10/16/2000 127 ENTRY GRANTS defts' motion for leave to take in excess of ten depositions. Defts given leave to take the depositions of Joy Pentz and Webster Smith c/m sdw VSS eod 10/18/00 [SWM]

10/23/2000 128 ENTRY GRANTS defts' Motion to Continue Trial. cm SEB eod 10/25/00 [MAC]

10/23/2000 = ENTRY VACATES JURY TRIAL of 01/22/01 at 09:30AM Room 216 (SEB) c/m (to be rescheduled at a time and date after the Court's ruling on the pending Motions for S/J) eod 10/25/00 [MAC]

10/27/2000 129 NOTICE of Service of Reply Documents regarding S/J c/s - DEFTS eod 10/30/00 [MAC]

10/31/2000 130 NOTICE of Intent not to pursue relief on behalf of Kay Wright c/s - PLTF EEOC eod 10/31/00 [MAC]

10/31/2000 131 MOTION to Insert Pages inadvertently omitted form Exhibit (affidavit of Webster Smith) c/s - PLTF EEOC eod 10/31/00 [MAC]

11/03/2000 132 ORDER grants the pltf lv to insert two pages to an exhibit that were inadvertently omitted cm SEB eod 11/06/00 [CBU]

11/09/2000 133 MOTION FOR TIME TO serve and prepare its Surreply in Response to defts' Reply to pltf's Response to defts' Statement of Material Facts and defts' Reply to pltf's Statement of Additional Material Facts (Unopposed) and; c/s - PLTF EEOC eod 11/09/00 [MAC]

11/09/2000 = MOTION TO FILE OVERSIZE BRIEF (Surreply) c/s - PLTF EEOC eod 11/09/00 [MAC]

11/09/2000 134 ORDER GRANTS pltf's Motion for time to serve and prepare its Surreply to 11/30/00 and file in excess of 20 pages. cm SEB eod 11/09/00 [MAC]

11/30/2000 135 MOTION TO AMEND Brief in support of Motion for S/J by Interlineation (Unopposed) c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 136 RESPONSE to defts' Memorandum in support of Establishment Clause Objections c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 137 RESPONSE to defts' Statement of Additional Evidence on Reply c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 138 SURREPLY to defts' Reply to pltf's Statement of Additional Material Facts c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 139 SUBMISSION of Additional Evidentiary Materials in support of pltf's Surreply c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 140 MOTION to Correct Typographical Errors and to Submit pages inadvertently omitted c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 141 RESPONSE BRIEF in Opposition to defts' Motion for S/J and; c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 = RESPONSE to defts' Statement of Material Facts and; c/s- PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 = STATEMENT of Additional Material Facts c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 142 SUBMISSION of Evidentiary Materials in support of pltf's Response to defts' Motion for S/J (BOUND VOLUME 1 of 5) c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 143 SUBMISSION of Evidentiary Materials in support of pltf's Response to defts' Motion for S/J (BOUND VOLUME 2 of 5) c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 144 SUBMISSION of Evidentiary Materials in support of pltf's Response to defts' Motion for S/J (BOUND VOLUME 3 of 5) c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 145 SUBMISSION of Evidentiary Materials in support of pltf's Response to defts' Motion for S/J (BOUND VOLUME 4 OF 5) c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 146 SUBMISSION of Evidentiary Materials in support of pltf's Response to defts' Motion for S/J (BOUND VOLUME 5 of 5) c/s - PLTF EEOC eod 11/30/00 [MAC]

11/30/2000 147 MOTION FOR S/J c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 148 BRIEF in support of Motion for S/J c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 149 STATEMENT of Material Facts c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 150 APPENDIX in support of its Statement of Material Facts (Volume I of IV) - DEFTS eod 11/30/00 [MAC]

11/30/2000 151 APPENDIX in support of its Statement of Material Facts (Volume II of IV) - DEFTS eod 11/30/00 [MAC]

11/30/2000 152 APPENDIX in support of its Statement of Material Facts (Volume III of IV) - DEFTS eod 11/30/00 [MAC]

11/30/2000 153 APPENDIX in support of its Statement of Material Facts (Volume IV of IV) - DEFTS eod 11/30/00 [MAC]

11/30/2000 154 REPLY in support of Motion for S/J c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 155 MEMORANDUM in support of Establishment Objections c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 156 REPLY to pltf's Response to defts' Statement of Material Facts c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 157 REPLY to pltf's Statement of Additional Material Facts c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 158 DECLARATION (Supplemental) of Cathy Nix - DEFTS eod 11/30/00 [MAC]

11/30/2000 159 STATEMENT of Evidence on Reply (Sealed Exhibit Attached) c/s - DEFTS eod 11/30/00 [MAC]

11/30/2000 160 ORDER GRANTS pltf's motion for leave to correct typographical errors and substitute proper citations and to insert omitted pages. cm SEB eod 11/30/00 [MAC]

11/30/2000 161 ENTRY GRANTS defts' Motion to Amend Brief in support of Motion for S/J by Interlineation. cm SEB eod 11/30/00 [MAC]

12/05/2000 162 NOTICE of Withdrawal of Appearance by Kenneth L. Bird on behalf of pltf c/s - PLTF EEOC eod 12/06/00 [MAC]

12/07/2000 163 REPLY in support of Establishment Objections c/s - DEFTS eod 12/07/00 [MAC]

01/04/2001 164 MOTION TO WITHDRAW Appearance by Adrienne L. Meiring of the EEOC on behalf of pltf c/s - PLTF EEOC eod 01/05/01 [MAC]

01/05/2001 165 ORDER GRANTS Motion to W/D Appearance by Adrienne L. Meiring on behalf of pltf. cm SEB eod 01/08/01 [MAC]

03/15/2001 166 MOTION FOR LEAVE TO Supplement the Record with the attached Exhibit 42 regarding defts' Motion for S/J c/s - PLTF EEOC eod 03/15/01 [MAC]

03/15/2001 167 ORDER GRANTS pltf's Motion to Supplement the Record with Exhibit 42 as if tendered originally with the materials in support of pltf's Response in Opposition to defts' Motion for S/J filed 11/30/00. cm SEB eod 03/15/01 [MAC]

03/01/2002 168 ENTRY on Pending Motions. The Court DENIES Preferred's Motion for S/J except with respect to the EEOC's claim that Ellen Blice was the victim of discriminatory discipline. We construe Preferred's "Establishment Objections" as a Motion to Strike and DENY that motion. The Court GRANTS EEOC's Motion for Partial S/J in all particulars, except for its request that we find as a matter of law that PMC is a proper deft and except for its request that we find admissible all evidence of Preferred's conduct before 6/18/95 and 7/26/96, which portions we DENY. To the extent that Preferred's arguments concerning statute of limitations be viewed as a Motion separate from its Motion for S/J, we DENY that Motion and conclude that none of EEOC's claims is barred by any statute of limitations. (S.E.) cm SEB eod 03/01/02 [MAC]

03/01/2002 = OBV 48 PG 240 eod 03/01/02 [MAC]

03/04/2002 169 REQUEST to Schedule Trial Date c/s - PLTF EEOC eod 03/04/02 [MAC]

03/06/2002 170 ORDER ASSIGNS JURY TRIAL to 07/15/02 at 09:30AM Room 216 (SEB) c/m (Three Weeks) eod 03/07/02 [MAC]

03/11/2002 171 APPEARANCE of Kenneth L. Bird of the Equal Employment Opportunity Commission on behalf of pltf c/s - PLTF EEOC eod 03/11/02 [MAC]

03/12/2002 172 MOTION to Certify Order for Interlocutory Appeal and to Stay Proceedings c/s - DEFTS Preferred eod 03/12/02 [MAC]

03/12/2002 173 BRIEF in support of Motion to Certify Order for Interlocutory Appeal and to Stay Proceedings c/s - DEFTS Preferred eod 03/12/02 [MAC]

03/12/2002 174 MOTION FOR CONT OF SCHEDULED Jury Trial set for 7/15/02 c/s - DEFTS Preferred eod 03/12/02 [MAC]

03/20/2002 175 RESPONSE (Brief) to defts' Motion to Certify Order for Interlocutory Appeal and Stay Proceedings c/s - PLTF EEOC eod 03/20/02 [MAC]

03/20/2002 176 RESPONSE to defts' Motion for Continuance of Trial c/s - PLTF EEOC eod 03/20/02 [MAC]

04/02/2002 177 REPLY in support of defts' Motion to Certify Order for Interlocutory Appeal and to Stay Proceedings c/s - DEFTS Preferred eod 04/03/02 [MAC]

04/02/2002 178 REPLY in support of Motion to Reschedule Trial c/s - DEFTS Preferred eod 04/03/02 [MAC]

04/05/2002 179 ENTRY DENIES deft Preferred's Motion to Certify our Order for Interlocutory Appeal. (S.E.) cm SEB eod 04/08/02 [MAC]

04/24/2002 180 ENTRY ASSIGNS CONF to 04/30/02 at 03:30PM Room 256 (VSS) c/m (settlement) confidential settlement statements due no later than close of business on 4/29/02 eod 04/24/02 [SWM]

04/30/2002 181 ENTRY - Settlement conference held and continued c/m sdw VSS eod 05/13/02 [SWM]

06/27/2002 182 ENTRY VACATES Final P/T Conference set for 7/9/02 cm SEB eod 06/27/02 [MAC]

06/27/2002 = ENTRY REASSIGNS P/T to 07/08/02 at 10:00AM Room 210 (SEB) c/m (Final P/T) eod 06/27/02 [MAC]

07/01/2002 183 PROPOSED set of Voir Dire Questions c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 184 PROPOSED Preliminary Instructions c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 185 PROPOSED Final Jury Instructions c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 186 WITNESS LIST (Trial) c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 187 EXHIBIT LIST (Trial) c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 188 SUBMISSION of Deposition Summaries to be used at Trial c/s - PLTF EEOC eod 07/01/02 [MAC]

07/01/2002 189 TRIAL BRIEF c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 190 PROPOSED Voir Dire Questions c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 191 PROPOSED Jury Instructions (disk submitted) c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 192 WITNESS LIST (Trial) c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 193 EXHIBIT LIST (Binder) c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 194 MOTION IN LIMINE c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 195 BRIEF in support of Motion in Limine to Exclude Evidence c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 196 DESIGNATION of Deposition Excerpts c/s - DEFTS Preferred eod 07/01/02 [MAC]

07/01/2002 197 STIPULATION - JOINT Parties eod 07/01/02 [MAC]

07/01/2002 198 EXHIBIT LIST (Trial) c/s - JOINT Parties eod 07/01/02 [MAC]

07/03/2002 199 OBJECTION to defts' Proposed Voir Dire c/s - PLTF EEOC eod 07/03/02 [MAC]

07/03/2002 200 OBJECTION to defts' Proposed Jury Instructions c/s - PLTF EEOC eod 07/03/02 [MAC]

07/03/2002 201 RESPONSE to defts' Trial Brief c/s - PLTF EEOC eod 07/03/02 [MAC]

07/03/2002 202 RESPONSE BRIEF in Opposition to defts' Motion in Limine c/s - PLTF EEOC eod 07/03/02 [MAC]

07/03/2002 203 EXHIBIT LIST (Amended Binder) c/s - DEFTS Preferred eod 07/03/02 [MAC]

07/03/2002 204 APPEARANCE of Amy L. Rankin of law firm Bose McKinney & Evans on behalf of defts c/s - DEFTS Preferred eod 07/03/02 [MAC]

07/05/2002 205 COUNTER-DESIGNATION to defts' Designation of Deposition Excerpts c/s - PLTF EEOC eod 07/05/02 [MAC]

07/05/2002 206 OBJECTION to defts' Designation of Deposition Excerpts c/s - PLTF EEOC eod 07/05/02 [MAC]

07/05/2002 207 SUBMISSION of Deposition Summary of Teresa Jennings to be used at Trial c/s - PLTF EEOC eod 07/05/02 [MAC]

07/08/2002 208 OBJECTION to deft's Amended Exhibit Binder c/s - PLTF EEOC eod 07/08/02 [MAC]

07/08/2002 209 MEMORANDUM in support of certain Relevancy Objections c/s - PLTF EEOC eod 07/08/02 [MAC]

07/08/2002 210 MOTION for Separation of Witnesses c/s - PLTF EEOC eod 07/08/02 [MAC]

07/08/2002 211 OBJECTION to pltf's Proposed Voir Dire c/s - DEFTS Preferred eod 07/09/02 [MAC]

07/08/2002 212 OBJECTION to pltf's Proposed Jury Instructions c/s - DEFTS Preferred eod 07/09/02 [MAC]

07/08/2002 213 OBJECTION to pltf's Final Exhibit List c/s - DEFTS Preferred eod 07/09/02 [MAC]

07/08/2002 214 OBJECTION to pltf's Deposition Summaries to be used at Trial c/s - DEFTS Preferred eod 07/09/02 [MAC]

07/08/2002 215 SUBMISSION of Designation of Additional Deposition Excerpts c/s - DEFTS Preferred eod 07/09/02 [MAC]

07/10/2002 216 OBJECTION to defts' Designation of Excerpts from the Depositions of Becky Selm and Teresa Jennings c/s - PLTF EEOC eod 07/10/02 [MAC]

07/10/2002 217 SUBMISSION of Counter Designated Deposition Summaries to be used at Trial c/s - PLTF EEOC eod 07/10/02 [MAC]

07/11/2002 218 TENDER of Proposed Special Verdict Form c/s - DEFTS Preferred eod 07/11/02 [MAC]

07/08/2002 219 PTC ORDER FROM P/T ON 7/8/02 - Come now the parties by counsel for Final P/T. Deft's Motion in Limine is considered and counsel are heard. Pltf accedes in part and parts of the motion are withdrawn; the remainder of the motion is granted in part and denied in part. The Court will empanel a jury of nine persons to hear and decide this matter. The conference is adjourned. cm SEB eod 07/12/02 [MAC]

07/15/2002 220 SUBMISSION of Revised Deposition Summary to be used at Trial c/s - PLTF EEOC eod 07/15/02 [MAC]

07/15/2002 221 SUBMISSION of Revised Deposition Summary of Barbara Burke to be used at Trial c/s - PLTF EEOC eod 07/15/02 [MAC]

07/15/2002 222 SUBMISSION of Supplemental Exhibits c/s - DEFTS Preferred eod 07/15/02 [MAC]

07/15/2002 223 SUBMISSION of Deposition Summary of Barbara S. Burke to be used at Trial c/s - DEFTS Preferred eod 07/15/02 [MAC]

07/15/2002 224 SUBMISSION of Deposition Summary of Rebecca Selm to be used at Trial c/s - DEFTS Preferred eod 07/15/02 [MAC]

07/15/2002 225 SUBMISSION of Deposition Summary of Theresa Jennings to be used at Trial c/s - DEFTS Preferred eod 07/15/02 [MAC]

07/15/2002 226 SUBMISSION of Deposition Summary of W. Michael Pyatt to be used at Trial c/s - DEFTS Preferred eod 07/15/02 [MAC]

07/16/2002 227 TRIAL COMMENCES - Prospective Jurors sworn and examined. Jurors selected, sworn and given preliminary instructions. Opening Statements by parties. Pltf presents evidence. SEB eod 07/17/02 [MAC]

07/08/2002 228 PTC ORDER FROM P/T ON 7/8/02 - Come now the parties by counsel and the final pretrial conference is begun. Deft's motion in limine is considered and counsel are heard. The rulings as to each enumerated paragraph are set forth in entry (see entry). The Court will empanel a jury of nine persons to hear and decide this matter. The conference is adjourned. cm SEB eod 07/18/02 [MAC]

07/17/2002 229 COURTROOM MINUTES - Jury Trial Continues. Pltf presents evidence. SEB eod 07/18/02 [MAC]

07/17/2002 230 DEPOSITION OF Nellie Foster (Vol. I) - PLTF EEOC eod 07/18/02 [MAC]

07/17/2002 231 DEPOSITION OF Nellie Foster (Vol. II Confidential excerpt) - PLTF eod 07/18/02 [MAC]

07/17/2002 232 DEPOSITION OF Nellie Foster (Vol. III Confidential excerpt) - PLTF eod 07/18/02 [MAC]

07/17/2002 233 DEPOSITION OF Nellie Foster (Vol. IV Confidential excerpt) - PLTF eod 07/18/02 [MAC]

07/17/2002 234 DEPOSITION OF Charles Flint Harrington (Vol. I) - PLTF eod 07/18/02 [MAC]

07/17/2002 235 DEPOSITION OF Charles Flint Harrington (Vol. II Confidential excerpt) - PLTF eod 07/18/02 [MAC]

07/19/2002 236 DEPOSITION OF Darlene Wright (Vol. I)-PLTF eod 07/19/02 [CLL]

07/19/2002 237 DEPOSITION OF Ann Parker (Vol. I)-PLTF eod 07/19/02 [CLL]

07/18/2002 238 COURTROOM MINUTES -Jury trial continues. Pltf presents evidence. eod 07/19/02 [CLL]

07/18/2002 239 DEPOSITION OF Sue Ellen Klein (Vol. I 7/13/99) - PLTF eod 07/22/02 [MAC]

07/18/2002 240 DEPOSITION OF Sue Klein - Continued Deposition (Vol. I - 9/28/99) - PLTF eod 07/22/02 [MAC]

07/18/2002 241 DEPOSITION OF Sue Klein - Continued Deposition (Vol. II - 8/28/99) - PLTF eod 07/22/02 [MAC]

07/18/2002 242 EXHIBIT to Continued Deposition of Due Klein (Vol. I) - PLTF eod 07/22/02 [MAC]

07/18/2002 243 EXHIBIT to Continued Deposition of Sue Klein (Vol. II) - PLTF eod 07/22/02 [MAC]

07/18/2002 244 DEPOSITION OF of Karen Lemons (Master Unedited - 9/28/99) - PLTF eod 07/22/02 [MAC]

07/18/2002 245 EXHIBIT to Deposition of Karen Lemons (Vol. I) - PLTF eod 07/22/02 [MAC]

07/19/2002 246 COURTROOM MINUTES - Jury Trial continues. Pltf presents evidence. SEB eod 07/22/02 [MAC]

07/22/2002 247 COURTROOM MINUTES - Jury Trial continues. Pltf presents evidence and rests. SEB eod 07/23/02 [MAC]

07/22/2002 248 OBJECTION to defts' Deposition Summaries of Teresa Jennings and W. Michael Pyatt c/s - PLTF eod 07/23/02 [MAC]

07/22/2002 249 EXHIBIT LIST (Supplemental) of Exhibits to be presented at Trial c/s - PLTF eod 07/23/02 [MAC]

07/23/2002 250 DEPOSITION OF of Jackie Jackie Steuerwald (Vol. I) - PLTF eod 07/23/02 [MAC]

07/23/2002 251 DEPOSITION OF of Jackie Steuerwald (Vol. II) - PLTF eod 07/23/02 [MAC]

07/23/2002 252 EXHIBIT to Deposition of Jackie Steuerwald - PLTF eod 07/23/02 [MAC]

07/23/2002 253 SUBMISSION of Deposition Summary of Theresa Jennings to be used at Trial c/s - DEFTS eod 07/23/02 [MAC]

07/23/2002 254 SUBMISSION of Deposition Summary of W. Michael Pyatt to be used at Trial c/s - DEFTS eod 07/23/02 [MAC]

07/23/2002 255 OBJECTION (Renewed) to Deposition Summaries of Theresa Jennings and W. Michael Pyatt c/s - PLTF eod 07/23/02 [MAC]

07/23/2002 256 COURTROOM MINUTES - Jury Trial Continues. Deft presents Evidence. SEB eod 07/24/02 [MAC]

07/23/2002 257 SUBMISSION of Deposition Summary of Barbara S. Burke to be used at Trial c/s - DEFTS eod 07/24/02 [MAC]

07/23/2002 258 SUBMISSION of Deposition Summary of Rebecca Selm to be used at Trial c/s - DEFTS eod 07/24/02 [MAC]

07/24/2002 259 SUBMISSION of Deposition Summary of Wanda Wallace c/s - DEFTS eod 07/25/02 [MAC]

07/24/2002 260 SUBMISSION of Counter-Designated Deposition Summary of Wanda Wallace c/s - PLTF eod 07/25/02 [MAC]

07/24/2002 261 DEPOSITION OF of Denise Schrock (Vol. I) - PLTF eod 07/25/02 [MAC]

07/24/2002 262 DEPOSITION OF of Denise Schrock (Volume II) - PLTF eod 07/25/02 [MAC]

07/24/2002 263 DEPOSITION OF Denise Schrock (Vol. III - Confidential portions) - PLTF eod 07/25/02 [MAC]

07/24/2002 264 DEPOSITION OF of Sue Ella Thiakodimitris - PLTF eod 07/25/02 [MAC]

07/24/2002 265 DEPOSITION OF Carol Smith, R.N. - PLTF eod 07/25/02 [MAC]

07/24/2002 266 DEPOSITION OF Diane Christian (Vol. I) - PLTF eod 07/25/02 [MAC]

07/24/2002 267 DEPOSITION OF Diane Christian (Vol. II) - PLTF eod 07/25/02 [MAC]

07/24/2002 269 EXHIBIT (Deposition Exhibits Diane Christian One Folder) - PLTFS eod 07/25/02 [MAC]

07/24/2002 270 COURTROOM MINUTES - Jury Trial Continues. Defts present evidence. Deft rests. Rebuttal evidence by pltf. SEB eod 07/25/02 [MAC]

07/24/2002 271 MOTION for Judgment as a Matter of Law c/s - DEFTS eod 07/25/02 [MAC]

07/24/2002 272 MEMORANDUM in support of Motion for Judgment as a Matter of Law c/s - DEFTS eod 07/25/02 [MAC]

07/25/2002 273 ENTRY - Courtroom minutes; Deft's Motion for Judgment as a Matter of Law is Denied. SEB eod 07/26/02 [MAC]

07/25/2002 = COURTROOM MINUTES - Jury Trial Continues. Parties give Final Arguments. Court gives Final Instructions. Baliff sworn and the jury retires to deliberate. Verdict returned in open Court. The jury is discharged and Court is adjourned. SEB eod 07/26/02 [MAC]

07/25/2002 274 JURY INSTRUCTIONS (Court's Final) eod 07/26/02 [MAC]

07/25/2002 275 VERDICT (Special Verdict) signed by the foreperson and dated 7/25/02 (see verdict for specific findings - in part for plaintiff and in part for defendants) eod 07/26/02 [MAC]

07/24/2002 276 CT REPORTER'S TRANSCRIPT of Cross-Examination of Jackie Steuerwald on 7/23/02 - One Volume eod 07/26/02 [MAC]

07/26/2002 277 CLOSED Judgment Jury Verdict for Pltf in part and deft in part. Compensatory damages are awarded in the amount of \$15,000.00 to Mary Mulder and in the amount of \$5,000.00 to Theresa Raloff. Punitive Damages are awarded to the following individuals in the following amounts: \$22,500.00 to Sondra Sievers, \$10,000.00 to Ellen Blice, \$27,500.00 to Suzanne Elder, \$27,500.00 to Sherry Stute, \$85,000.00 to Mary Mulder, \$27,500.00 to Diana DeWester and \$50,000.00 to Theresa Raloff. (See Judgment). cm LAB OBV 48 PG 783 eod 07/26/02 [MAC]

07/30/2002 278 Motion for Return of Evidence and to Substitute Photographs. cs PLTF eod 07/30/02 [DLD]

07/31/2002 279 ORDER grants EEOC permission to retake possession of Exh 183 after providing to the Court photographs that fairly and accurately depict said exhibit cm SEB eod 08/01/02 [CBU]

08/01/2002 280 MOTION TO AMEND judgment c/s PLTF eod 08/01/02 [CBU]

08/01/2002 281 Memorandum in support of motion to amend c/s PLTF eod 08/01/02 [CBU]

08/08/2002 282 RECEIPT for EXHIBIT #183 by pltf. eod 08/08/02 [TMA]

08/09/2002 283 MOTION for new trial -cs DEFTS eod 08/09/02 [EAH]

08/09/2002 284 BRIEF in support of motion for a new trial -cs DEFTS eod 08/09/02 [EAH]

08/09/2002 285 RENEWED MOTION for partial judgment on the evidence and in the alternative for a new trial -cs DEFTS eod 08/09/02 [EAH]

08/09/2002 286 BRIEF in support of renewed motion for partial judgment on the evidence and in the alternative for a new trial -cs DEFTS eod 08/09/02 [EAH]

- 08/09/2002 287 MOTION TO STAY money judgment and approve irrevocable letter of hold in lieu of a bond -cs DEFTS eod 08/09/02 [EAH]
- 08/09/2002 288 OBJECTION to defts' Motion to Stay money judgment and approve irrevocable letter of hold in lieu of a bond -cs PLTF eod 08/09/02 [EAH]
- 08/13/2002 289 SUBMISSION of Exhibit to pltf's Objection to defts' Motion to Stay Money Judgment and Approve Irrevocable letter of hold in lieu of a bond c/s - PLTF EEOC eod 08/13/02 [MAC]
- 08/16/2002 290 RESPONSE to pltf's Objection to Motion to Stay c/s - DEFTS eod 08/19/02 [MAC]
- 08/22/2002 291 RESPONSE to defts' Motion for a New Trial c/s - PLTF EEOC eod 08/22/02 [MAC]
- 08/22/2002 292 RESPONSE to defts' Renewed Motion for Partial Judgment on the Evidence and in the Alternative Motion for a New Trial c/s - PLTF EEOC eod 08/22/02 [MAC]
- 08/23/2002 293 REPLY to defts' Response to pltf's Objection to defts' Motion to Stay Money Judgment and Approve Irrevocable Letter of Hold in Lieu of a Bond c/s - PLTF EEOC eod 08/23/02 [MAC]
- 08/28/2002 294 MOTION for Equitable Relief c/s - PLTF EEOC eod 08/29/02 [MAC]
- 08/28/2002 295 MEMORANDUM of Law in support of Motion for Equitable Relief c/s - PLTF EEOC eod 08/29/02 [MAC]
- 08/30/2002 296 REPLY in support of Motion for a New Trial c/s - DEFTS Preferred eod 09/03/02 [MAC]
- 08/30/2002 297 REPLY Brief in support of Motion for Partial Judgment on the Evidence and in the Alternative for a New Trial c/s - DEFTS Preferred eod 09/03/02 [MAC]
- 09/16/2002 298 RESPONSE in Opposition to pltf's Request for Equitable Relief c/s - DEFTS Preferred eod 09/16/02 [MAC]
- 09/19/2002 299 REPLY in support of Motion for Equitable Relief c/s- PLTF EEOC eod 09/19/02 [MAC]
- 09/20/2002 300 ENTRY DENIES Preferred's Motion for Judgment on the Evidence and in the Alternative for a New Trial and we DENY its Motion for New Trial (see entry) -cm SEB eod 09/23/02 [EAH]
- 09/24/2002 301 ENTRY on Pending Post-Trial Motions. Pltfs' Motion to Amend Judgment is Granted. Pltf's Motion for Equitable Relief in Granted in part and Denied in Part. Defts' Motion to Stay Money Judgment is Denied insofar as it asks us to approve its proffered letter of hold in lieu of a bond, but Grant deft's motion insofar as it asks us to stay execution of the money judgment, with the provision that the stay be extended for 30 days, during which Preferred is ordered to post a bond. Pltf's Motion to Amend the Judgment shall include an additional \$12,176.79 on behalf of Mary Mulder. (S.E.) cm SEB eod 09/25/02 [MAC]
- 09/30/2002 302 SUBMISSION of Proposed Injunction and Notice - PLTF EEOC eod 09/30/02 [MAC]
- 10/04/2002 303 ORDER of Injunction. (S.O.) cm SEB eod 10/04/02 [MAC]
- 10/22/2002 304 NOTICE OF APPEAL from the final judgment entered in this action on 9/23/02, which was entered following the judgment dated 7/26/02, and the Entry denying DEFTS' Renewed Motion for Partial Judgment on the Evidence and in the Alternative for a New Trial and DEFTS' Motion for New Trial, dated 9/20/02, and entered 9/23/02. c/s DEFTS eod 10/23/02 [GRN]

10/22/2002 305 APPEAL FEES PAID RECEIPT # 107-64 eod 10/23/02 [GRN]

10/22/2002 306 DOCKETING STATEMENT c/s DEFTS/APPELLANTS eod 10/23/02 [GRN]

10/23/2002 307 SHORT RECORD SENT TO CA w Notice, Info Sheet & Docket Sheet eod 10/23/02 [GRN]

10/24/2002 308 NOTICE OF APPEAL ["AMENDED"] : DEFENDANTS (collectively, "Preferred"), appeal from the final judgment entered on September 23, 2002, entered following the Court's Judgment dated 7/26/02, and Entry denying DEFT's Renewed Motion for Partial Judgment on Evidence and in the Alternative for a New Trial and DEFT's Motion for New Trial, dated September 20, 2002 and entered on 9/23/02. DEFTS further appeal the Injunction issued by the Court on October 4, 2002. c/s DEFTS/APPELLANTS eod 10/25/02 [GRN]

10/24/2002 309 DOCKETING STATEMENT ["AMENDED"] c/s DEFTS/APPELLANTS eod 10/25/02 [GRN]

10/25/2002 310 SHORT RECORD SENT TO CA w Notice, Info Sheet & Docket Sheet eod 10/25/02 [GRN]

10/25/2002 311 MOTION to Extend Stay during Pendency of Appeal and to approve letter of credit c/s - DEFTS Preferred eod 10/28/02 [MAC]

11/01/2002 313 DESIGNATION OF RECORD c/s DEFTS/APPELLANTS eod 11/04/02 [GRN]

10/29/2002 314 SEVENTH CIRCUIT TRANSCRIPT INFORMATION SHEET [Trial Transcripts Requested. See info sheet] c/s DEFTS/APPELLANTS eod 11/04/02 [GRN]

10/31/2002 315 ACK FROM CA SHORT RECORD received & assigned CA # 02-3791 eod 11/21/02 [TMA]

11/04/2002 316 ACK FROM CA SHORT RECORD received & assigned CA # 02-3850 eod 11/21/02 [TMA]

11/27/2002 317 ENTRY GRANTS def't's Motion to Stay execution of Judgment pending Appeal and to approve a letter of credit with Modifications. (S.E.) cm SEB eod 12/02/02 [MAC]

12/09/2002 318 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/16/02 - Vol. I eod 12/09/02 [MAC]

12/09/2002 319 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/17/02 - Vol. II eod 12/09/02 [MAC]

12/09/2002 320 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/18/02 - Vol. III eod 12/09/02 [MAC]

12/09/2002 321 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/19/02 - Vol. IV eod 12/09/02 [MAC]

12/09/2002 322 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/22/02 - Vol. V eod 12/09/02 [MAC]

12/09/2002 323 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/23/02 - Vol. VI eod 12/09/02 [MAC]

12/09/2002 324 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/24/02 - Vol. VII eod 12/09/02 [MAC]

12/09/2002 325 CT REPORTER'S TRANSCRIPT of Trial Proceedings of 7/25/02 - Vol. VIII eod 12/09/02 [MAC]

08/08/2003 326 MOTION to Release Funds held pursuant to Letter of Credit - JOINT Parties eod 08/08/03 [MAC]

- 08/11/2003 327 ENTRY GRANTS Parties Joint Motion to Release Funds held pursuant to Letter of Credit. (S.E.) cm DFH eod 08/11/03 [MAC]
- 08/13/2003 328 MANDATE RECEIVED FROM CA. Upon consideration of the Motion to Dismiss filed by the parties on 8/8/03, it is ORDERED that this cause [CA# 02-3850], is DISMISSED, pursuant to FRAP 42(b), in accordance with the decision of the C/A entered 8/8/03. Received certified copy of order. There was no record filed with the C/A in this cause. eod 08/14/03 [GRN]
- 08/18/2003 329 MANDATE RECEIVED FROM CA. Upon consideration of the Motion to Dismiss filed by the parties on 8/8/03, it is ORDERED that this cause [CA# 02-3850 & 02-3781], is DISMISSED, pursuant to FRAP 42(b). Received certified copy of order. No record on appeal filed. eod 08/19/03 [MAC]
- 08/25/2003 330 CLERK'S ENTRY releasing exhibits to parties; to be received from Clerk on or before 9/5/03. cm LAB eod 08/25/03 [MAC]
- 09/03/2003 331 RECEIPT for Exhibits - PLTF eod 09/03/03 [MAC]
- 09/18/2003 332 NOTICE of Satisfaction of Money Judgment - JOINT Parties eod 09/18/03 [MAC]
- 09/19/2003 333 ORDER on Satisfaction of Money Judgment. (S.O.) cm SEB eod 09/22/03 [MAC]

USDC Southern Indiana -JAMS data-

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