

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:04-cv-03127-BEL**

United States Equal Employment Opportunity Commission v.
Worthington, Moore & Jacobs, Inc.
Assigned to: Judge Benson Everett Legg
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 09/30/2004
Date Terminated: 07/21/2009
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**United States Equal Employment
Opportunity Commission**

represented by **Maria Luisa Morocco**
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Laura Thomas

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Intervenor Plaintiff

Nancy Guzman

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Garnishee

Eastern Savings Bank

Garnishee**Howard Bank****Garnishee****MTBank****Garnishee****SunTrust Bank**

Date Filed	#	Docket Text
09/30/2004	<u>1</u>	COMPLAINT against Worthington, Moore & Jacobs, Inc. , filed by United States Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(raf, Deputy Clerk) (Entered: 10/01/2004)
09/30/2004		JURY TRIAL DEMAND by United States Equal Employment Opportunity Commission. (raf, Deputy Clerk) (Entered: 10/01/2004)
10/01/2004	<u>2</u>	Summons Issued (20 days) as to Worthington, Moore & Jacobs, Inc.. (raf, Deputy Clerk) (Entered: 10/01/2004)
01/25/2005	<u>3</u>	SUMMONS Returned Executed by United States Equal Employment Opportunity Commission. Worthington, Moore & Jacobs, Inc. served on 1/20/2005, answer due 2/9/2005. (Morocco, Maria) (Entered: 01/25/2005)
02/03/2005	<u>4</u>	MOTION to Intervene by Laura Thomas. Responses due by 2/20/2005 (Attachments: # <u>1</u> Exhibit A)(Relman, John) (Entered: 02/03/2005)
02/03/2005	<u>5</u>	NOTICE by Laura Thomas of <i>Service of Motion to Intervene</i> (Relman, John) (Entered: 02/03/2005)
02/09/2005	<u>6</u>	MOTION to Dismiss / <i>Motion for Summary Judgment</i> by Worthington, Moore & Jacobs, Inc.. Responses due by 2/26/2005 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit List# <u>3</u> Exhibits 1 through 9# <u>4</u> Exhibit 10# <u>5</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 02/09/2005)
02/25/2005	<u>7</u>	ORDER granting <u>4</u> Motion of Laura Thomas to Intervene. Signed by Judge Benson E Legg on 2/24/05. (mcb, Deputy Clerk) (Entered: 02/25/2005)
02/25/2005	<u>8</u>	Intervenor COMPLAINT with Jury Demand, filed by Laura Thomas.(mcb, Deputy Clerk) (Entered: 02/25/2005)
02/25/2005	<u>9</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>6</u> MOTION to Dismiss / <i>Motion for Summary Judgment</i> by United States Equal Employment Opportunity Commission. Responses due by 3/14/2005 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 02/25/2005)
02/28/2005	10	PAPERLESS ORDER GRANTING re <u>9</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>6</u> MOTION to Dismiss / <i>Motion for Summary Judgment</i> Responses due by 3/10/2005. Replies due by 4/1/2005. Signed by Judge Benson E Legg on 2/28/2005. (Legg, Benson) (Entered: 02/28/2005)
03/10/2005	<u>11</u>	RESPONSE in Opposition re <u>6</u> MOTION to Dismiss / <i>Motion for Summary Judgment</i> filed by United States Equal Employment Opportunity Commission. Replies due by 3/24/2005. (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 03/10/2005)
03/16/2005	<u>12</u>	ANSWER to Intervenor Complaint by Worthington, Moore & Jacobs, Inc..(Phelan, Jeanne) (Entered: 03/16/2005)
04/01/2005	<u>13</u>	REPLY to Response to Motion re <u>6</u> MOTION to Dismiss / <i>Motion for Summary Judgment</i> filed by Worthington, Moore & Jacobs, Inc.. (Phelan, Jeanne) (Entered: 04/01/2005)

04/12/2005	<u>14</u>	MOTION for Leave to File <i>Surreply</i> by United States Equal Employment Opportunity Commission. Responses due by 4/29/2005 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 04/12/2005)
05/02/2005	<u>15</u>	RESPONSE in Opposition re <u>14</u> MOTION for Leave to File <i>Surreply</i> filed by Worthington, Moore & Jacobs, Inc.. Replies due by 5/16/2005. (Attachments: # <u>1</u> Response to EEOC's Surreply Brief)(Phelan, Jeanne) (Entered: 05/02/2005)
05/18/2005	<u>16</u>	SCHEDULING ORDER: Status Report due by 9/30/2005. Signed by Judge Benson Everett Legg on 5/18/05. (mcb, Deputy Clerk) (Entered: 05/19/2005)
05/18/2005	<u>17</u>	MEMORANDUM. Signed by Judge Benson Everett Legg on 5/18/05. (mcb, Deputy Clerk) (Entered: 05/19/2005)
05/18/2005	<u>18</u>	ORDER denying without Prejudice <u>6</u> Motion of Defendant to Dismiss, or, in the Alternative, Motion for Summary Judgment; and, denying <u>14</u> Motion of Plaintiff for Leave to File a Surreply. Signed by Judge Benson Everett Legg on 5/18/05. (mcb, Deputy Clerk) (Entered: 05/19/2005)
05/25/2005	<u>19</u>	MOTION for Kelly M. Baldrate to Appear Pro Hac Vice by Laura Thomas. (mcb, Deputy Clerk) (Entered: 05/26/2005)
05/26/2005	<u>20</u>	MARGINAL ORDER granting <u>19</u> Motion of Plaintiff-Intervenor, Laura Thomas for Kelly M. Baldrate to Appear Pro Hac Vice (Fee paid Receipt #14637002216 - for Document #20 see #19). Signed by Clerk on 5/26/05. (mcb, Deputy Clerk) (Entered: 05/26/2005)
05/26/2005	<u>21</u>	MOTION for Jennifer I. Klar to Appear Pro Hac Vice by Laura Thomas. (jnl, Deputy Clerk) (Entered: 05/27/2005)
05/26/2005	<u>22</u>	MARGINAL ORDER granting <u>21</u> Motion of plaintiff to Appear Pro Hac Vice (fee pd). Signed by Deputy Clerk on 5/26/05. (For #22, see #21) (jnl, Deputy Clerk) (Entered: 05/27/2005)
05/31/2005	<u>23</u>	MOTION to Intervene <i>As Plaintiff</i> by Nancy Guzman. Responses due by 6/17/2005 (Attachments: # <u>1</u> Memorandum# <u>2</u> Complaint# <u>3</u> Exhibit (Ex. 1 to Complaint)# <u>4</u> Text of Proposed Order)(Jefferson, Anna) (Entered: 05/31/2005)
06/01/2005	<u>24</u>	Report re: Deposition hours (Relman, John) (Entered: 06/01/2005)
06/01/2005	<u>25</u>	ORDER AUTHORIZING 15 deposition hours per side as therein set forth. Signed by Judge Benson Everett Legg on 6/1/05. (mcb, Deputy Clerk) (Entered: 06/02/2005)
06/02/2005	<u>26</u>	ANSWER to Complaint by Worthington, Moore & Jacobs, Inc..(Phelan, Jeanne) (Entered: 06/02/2005)
06/22/2005	<u>27</u>	ORDER granting <u>23</u> Motion of Nancy Guzman to Intervene. Signed by Judge Benson Everett Legg on 6/22/05. (mcb, Deputy Clerk) (Entered: 06/23/2005)
06/23/2005	<u>28</u>	Intervenor COMPLAINT, filed by Nancy Guzman. (Attachments: # <u>1</u> Exhibit EEOC Determination)(Jefferson, Anna) (Entered: 06/23/2005)
07/06/2005	<u>29</u>	ANSWER to Intervenor Complaint by Worthington, Moore & Jacobs, Inc..(Phelan, Jeanne) (Entered: 07/06/2005)
07/15/2005	<u>30</u>	Consent MOTION for Extension of Time to Complete Discovery <i>by Intervenors and</i> by United States Equal Employment Opportunity Commission. Responses due by 8/1/2005 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 07/15/2005)
07/18/2005	<u>31</u>	PAPERLESS ORDER granting <u>30</u> Motion for Extension of Time to Complete Discovery. Signed by Judge Benson Everett Legg on 07/18/2005. (Legg, Benson Everett) (Entered: 07/18/2005)
08/11/2005	<u>32</u>	Consent MOTION for Protective Order by Worthington, Moore & Jacobs, Inc.. Responses due by 8/29/2005 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 08/11/2005)
09/01/2005	<u>33</u>	NOTICE of service of motion to compel discovery by United States Equal Employment Opportunity Commission (Attachments: # <u>1</u> # <u>2</u>)(Morocco, Maria)

		(Entered: 09/01/2005)
09/08/2005	<u>34</u>	STIPULATED PROTECTIVE ORDER. Signed by Judge Benson Everett Legg on 9/7/05. (mcb, Deputy Clerk) (Entered: 09/09/2005)
09/19/2005	<u>35</u>	NOTICE of service of response to motion to compel discovery by Worthington, Moore & Jacobs, Inc. re <u>33</u> Notice of service of motion to compel discovery by <i>Plaintiff EEOC</i> (Attachments: # <u>1</u> Opposition to Plaintiff's Motion to Compel Answer to Interrogatory No. 3)(Phelan, Jeanne) (Entered: 09/19/2005)
09/28/2005	<u>36</u>	NOTICE of service of reply to response to motion to compel discovery by United States Equal Employment Opportunity Commission (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 09/28/2005)
10/06/2005	<u>37</u>	NOTICE of service of motion to compel discovery by Nancy Guzman (Attachments: # <u>1</u> Motion to Compel)(Jefferson, Anna) (Entered: 10/06/2005)
10/07/2005	<u>38</u>	MOTION to Compel <i>Identification of Witnesses in Response to Interrogatory No. 3</i> by United States Equal Employment Opportunity Commission. Responses due by 10/24/2005 (Morocco, Maria) (Entered: 10/07/2005)
10/24/2005	<u>39</u>	MOTION for Leave to File <i>Amended Complaint</i> by Nancy Guzman. Responses due by 11/10/2005 (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order Exhibit 3)(Lebau, Stephen) (Entered: 10/24/2005)
10/26/2005	<u>40</u>	NOTICE of service of response to motion to compel discovery by Worthington, Moore & Jacobs, Inc. re <u>37</u> Notice of service of motion to compel discovery by <i>Intervenor Guzman</i> (Attachments: # <u>1</u> Opposition to Intervenor Guzman's Motion to Compel Discovery)(Phelan, Jeanne) (Entered: 10/26/2005)
11/01/2005	<u>41</u>	Joint MOTION for Extension of Time to Complete Discovery by United States Equal Employment Opportunity Commission. Responses due by 11/18/2005 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 11/01/2005)
11/02/2005	<u>42</u>	MOTION for Other Relief <i>limine motion</i> by Nancy Guzman. Responses due by 11/21/2005 (Attachments: # <u>1</u> Exhibit EX 1 motion to compel# <u>2</u> Exhibit Ex 2 – Def. Supp. Responses)(Lebau, Stephen) (Entered: 11/02/2005)
11/10/2005	<u>43</u>	RESPONSE in Opposition re <u>39</u> MOTION for Leave to File <i>Amended Complaint by Intervenor Guzman</i> filed by Worthington, Moore & Jacobs, Inc.. Replies due by 11/28/2005. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Phelan, Jeanne) (Entered: 11/10/2005)
11/11/2005	<u>44</u>	REPLY to Response to Motion re <u>39</u> MOTION for Leave to File <i>Amended Complaint</i> filed by Nancy Guzman. (Attachments: # <u>1</u> Exhibit EXHIBIT 1)(Lebau, Stephen) (Entered: 11/11/2005)
11/15/2005	<u>45</u>	ORDER SETTING date for teleconference. Signed by Judge Benson Everett Legg on 11/15/05. (hml, Deputy Clerk) (Entered: 11/16/2005)
11/18/2005	<u>46</u>	MOTION to Compel <i>Deposition Testimony</i> by United States Equal Employment Opportunity Commission. Responses due by 12/5/2005 (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(Morocco, Maria) (Additional attachment(s) added on 11/22/2005 to replace original exhibits that did not scan properly) (mcb, Deputy Clerk). Modified on 11/22/2005 (mcb, Deputy Clerk). (Entered: 11/18/2005)
11/18/2005	<u>47</u>	NOTICE by United States Equal Employment Opportunity Commission re <u>42</u> MOTION for Other Relief <i>limine motion</i> (Morocco, Maria) (Entered: 11/18/2005)
11/18/2005	<u>48</u>	Correspondence re: teleconference on 11.22.05 (Lebau, Stephen) (Entered: 11/18/2005)
11/21/2005	<u>49</u>	RESPONSE in Opposition re <u>42</u> MOTION for Other Relief <i>limine motion /motion to disqualify counsel</i> filed by Worthington, Moore & Jacobs, Inc.. Replies due by 12/5/2005. (Attachments: # <u>1</u> Exhibit 3# <u>2</u> Exhibit 4# <u>3</u> Exhibit 5# <u>4</u> Exhibit 6# <u>5</u> Exhibit 7# <u>6</u> Exhibit 8# <u>7</u> Exhibit 9)(Phelan, Jeanne) (Entered: 11/21/2005)
11/22/2005	<u>50</u>	ORDER granting in part and denying in part <u>38</u> Motion to Compel, granting <u>39</u> Motion for Leave to Amend Complaint, granting <u>41</u> Motion for Extension of Time

		to Complete Discovery, denying <u>42</u> Motion to Disqualify, granting <u>46</u> Motion to Compel deposition testimony as thererin set forth. Signed by Judge Benson Everett Legg on 11/22/05. (mcb, Deputy Clerk) (Entered: 11/23/2005)
11/22/2005		Telephone Conference held on 11/22/2005 held before Chief Judge Benson Everett Legg. (Recorded on Tape) (kam, Deputy Clerk) (Entered: 12/12/2005)
11/26/2005	<u>51</u>	MOTION for Protective Order by Nancy Guzman. Responses due by 12/13/2005 (Lebau, Stephen) (Entered: 11/26/2005)
12/05/2005	<u>52</u>	ANSWER to Complaint by Worthington, Moore & Jacobs, Inc..(Phelan, Jeanne) (Entered: 12/05/2005)
12/13/2005	<u>53</u>	RESPONSE in Opposition re <u>51</u> MOTION for Protective Order filed by Worthington, Moore & Jacobs, Inc.. Replies due by 12/27/2005. (Phelan, Jeanne) (Entered: 12/13/2005)
12/21/2005	<u>54</u>	MOTION to Dismiss <i>just COUNT III, COBRA claim</i> by Nancy Guzman. Responses due by 1/9/2006 (Attachments: # <u>1</u> Exhibit alleged COBRA notice# <u>2</u> Exhibit 2 – 4th Cir case# <u>3</u> Exhibit 3 dismissal communications# <u>4</u> Text of Proposed Order order)(Lebau, Stephen) (Entered: 12/21/2005)
12/22/2005	<u>55</u>	Joint MOTION for Extension of Time to Complete Discovery by United States Equal Employment Opportunity Commission, Worthington, Moore & Jacobs, Inc.. Responses due by 1/9/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 12/22/2005)
12/23/2005	<u>56</u>	PAPERLESS ORDER GRANTING <u>55</u> Joint Motion for Extension of Time to Complete Discovery to 1/13/2006. Signed by Judge Benson Everett Legg on 12/23/05. (Legg, Benson Everett) (Entered: 12/23/2005)
12/27/2005	<u>57</u>	REPLY to Response to Motion re <u>51</u> MOTION for Protective Order filed by Nancy Guzman. (Lebau, Stephen) (Entered: 12/27/2005)
01/12/2006	<u>58</u>	Correspondence re: Discovery/Dep. of Defense Counsel (Lebau, Stephen) (Entered: 01/12/2006)
01/12/2006	<u>59</u>	SEALED MOTION for Discovery (<i>To Compel Answers to Deposition Questions</i>) by Worthington, Moore & Jacobs, Inc.. Responses due by 1/30/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Phelan, Jeanne) MOTION for Discovery (<i>To Compel Answers to Deposition Questions</i>) by Worthington, Moore & Jacobs, Inc.. Responses due by 1/30/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Phelan, Jeanne) Modified on 1/18/2006 (hml, Deputy Clerk). Modified on 2/16/2006 (cags, Deputy Clerk) (Entered: 01/12/2006)
01/13/2006	<u>60</u>	ORDER granting <u>54</u> Unopposed Motion of Ms. Guzman to Dismiss her COBRA claim.. Signed by Judge Benson Everett Legg on 1/13/06. (mcb, Deputy Clerk) (Entered: 01/13/2006)
01/13/2006	<u>61</u>	STATUS REPORT by United States Equal Employment Opportunity Commission. (Morocco, Maria) (Entered: 01/13/2006)
01/18/2006	<u>62</u>	MOTION to Seal <i>Defendant's Motion to Compel Deposition Testimony and Related Filings</i> by Laura Thomas. Responses due by 2/6/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 01/18/2006)
01/18/2006	<u>63</u>	RESPONSE in Opposition re <u>59</u> MOTION for Discovery (<i>To Compel Answers to Deposition Questions</i>) (<i>memorandum in support filed seperately under seal</i>) filed by Laura Thomas. Replies due by 2/1/2006. (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (SEALED DOCUMENT REC'D 1/18/06) Modified on 1/18/2006 (hml, Deputy Clerk). (Entered: 01/18/2006)
02/01/2006	<u>64</u>	NOTICE by Worthington, Moore & Jacobs, Inc. re <u>63</u> Response in Opposition to Motion, <i>filed under temporary seal</i> (Phelan, Jeanne) (Entered: 02/01/2006)
02/28/2006	<u>65</u>	ORDER SETTING date for a Teleconference. Signed by Judge Benson Everett Legg on 2/28/06. (mcb, Deputy Clerk) (Entered: 02/28/2006)

03/03/2006	<u>66</u>	ORDER granting <u>59</u> Motion for Discovery (Motion to Compel Deposition Testimony). Signed by Judge Benson Everett Legg on 3/3/06. (hml, Deputy Clerk) (Entered: 03/06/2006)
03/03/2006		SEALED Telephone Conference held on 3/3/2006 held before Judge Benson Everett Legg. (Recorded on Tape) (kam, Deputy Clerk) (Entered: 03/10/2006)
03/13/2006	<u>67</u>	Consent MOTION for Extension of Time <i>to file summary judgment briefs</i> by United States Equal Employment Opportunity Commission. Responses due by 3/30/2006 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 03/13/2006)
03/14/2006	68	PAPERLESS ORDER granting <u>67</u> Motion for Extension of Time. Signed by Judge Benson Everett Legg on 03/14/2006. (Legg, Benson Everett) (Entered: 03/14/2006)
03/25/2006	<u>69</u>	STIPULATION <i>Regarding Confidentiality of Portions of the Deposition Testimony of Intervenor Laura Thomas</i> by Laura Thomas. (Relman, John) (Entered: 03/25/2006)
03/27/2006	<u>70</u>	STIPULATED ORDER Regarding Confidentiality of Portions of the Deposition Testimony of Intervenor Laura Thomas (Local Rule 104.13). Signed by Judge Benson Everett Legg on 3/27/06. (mcb, Deputy Clerk) (Entered: 03/27/2006)
03/28/2006	71	PAPERLESS ORDER denying as moot <u>51</u> Motion for Protective Order. Signed by Judge Benson Everett Legg on 03/28/2006. (Legg, Benson Everett) (Entered: 03/28/2006)
03/28/2006	72	PAPERLESS ORDER granting <u>62</u> Motion to Seal. Signed by Judge Benson Everett Legg on 03/28/2006. (Legg, Benson Everett) (Entered: 03/28/2006)
04/19/2006	<u>73</u>	Consent MOTION for Extension of Time <i>to File Dispositive Motion and Responses</i> by Worthington, Moore & Jacobs, Inc.. Responses due by 5/8/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 04/19/2006)
04/19/2006	74	PAPERLESS ORDER granting <u>73</u> Motion for Extension of Time. Signed by Judge Benson Everett Legg on 04/19/2006. (Legg, Benson Everett) (Entered: 04/19/2006)
04/29/2006	<u>75</u>	(FILED IN ERROR – HAS REFILED – SEE #78) MOTION for Partial Summary Judgment by Worthington, Moore & Jacobs, Inc. Responses due by 5/16/2006 (Attachments: # <u>1</u> Memorandum In Support of Motion (UNLINKED) # <u>2</u> Notice of Filing Lengthy Exhibits)(Phelan, Jeanne) Modified on 5/1/2006 (mcb, Deputy Clerk). (Entered: 04/29/2006)
05/01/2006	<u>76</u>	Consent MOTION for Leave to file Revised Memorandum in Support to <u>75</u> MOTION for Partial Summary Judgment by Worthington, Moore & Jacobs, Inc. Responses due by 5/18/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion for Partial Summary Judgment (revised)# <u>2</u> Text of Proposed Order)(Phelan, Jeanne) Modified on 5/1/2006 (mcb, Deputy Clerk). (Entered: 05/01/2006)
05/01/2006	77	PAPERLESS ORDER granting <u>76</u> Consent Motion for Leave to File. The Clerk will be instructed to UNLINK the Memorandum to <u>75</u> Motion for Partial Summary Judgment and the defendant shall refile the revised memorandum today. Signed by Judge Benson Everett Legg on 05/01/2006. (Legg, Benson Everett) Modified on 5/1/2006 (mcb, Deputy Clerk). (Entered: 05/01/2006)
05/02/2006	<u>78</u>	MOTION for Partial Summary Judgment by Worthington, Moore & Jacobs, Inc.. Responses due by 5/19/2006 (Attachments: # <u>1</u> Memorandum In Support# <u>2</u> Notice of Filing Lengthy Exhibits)(Phelan, Jeanne) (Entered: 05/02/2006)
05/03/2006	<u>79</u>	MOTION to Withdraw as Attorney <i>Kelly M. Baldrate</i> by Laura Thomas. Responses due by 5/22/2006 (Relman, John) (Entered: 05/03/2006)
05/04/2006	80	PAPERLESS ORDER granting <u>79</u> Motion to Withdraw as Attorney. Attorney Kelly Marie Baldrate terminated. Signed by Judge Benson Everett Legg on 5/4/06. (jnl, Deputy Clerk) (Entered: 05/05/2006)
05/09/2006	<u>81</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>78</u> MOTION for Partial Summary Judgment by United States Equal Employment Opportunity Commission. Responses due by 5/26/2006 (Morocco, Maria)

		(Entered: 05/09/2006)
05/09/2006	82	PAPERLESS ORDER granting <u>81</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Benson Everett Legg on 05/09/2006. (Legg, Benson Everett) (Entered: 05/09/2006)
06/02/2006	<u>83</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>78</u> MOTION for Partial Summary Judgment (<i>Two Day Extension</i>) by Laura Thomas. Responses due by 6/19/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/02/2006)
06/02/2006	84	PAPERLESS ORDER granting <u>83</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Benson Everett Legg on 06/02/2006. (Legg, Benson Everett) (Entered: 06/02/2006)
06/07/2006	<u>85</u>	RESPONSE in Opposition re <u>78</u> MOTION for Partial Summary Judgment filed by Nancy Guzman. Replies due by 6/21/2006. (Lebau, Stephen) (Entered: 06/07/2006)
06/07/2006	<u>86</u>	NOTICE by Nancy Guzman <i>LENGHTY EXHIBITS</i> (Lebau, Stephen) (Entered: 06/07/2006)
06/07/2006	<u>87</u>	RESPONSE in Opposition re <u>78</u> MOTION for Partial Summary Judgment filed by Laura Thomas. Replies due by 6/21/2006. (Attachments: # <u>1</u> Table of Exhibits# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Errata K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Exhibit Q# <u>18</u> Exhibit R# <u>19</u> Exhibit S# <u>20</u> Exhibit T# <u>21</u> Exhibit U# <u>22</u> Exhibit V# <u>23</u> Exhibit W)(Relman, John) (Entered: 06/07/2006)
06/07/2006	<u>88</u>	NOTICE by Laura Thomas re <u>87</u> Response in Opposition to Motion., <i>of Filing of Lengthy Exhibit</i> (Relman, John) (Entered: 06/07/2006)
06/07/2006	<u>89</u>	RESPONSE in Opposition re <u>78</u> MOTION for Partial Summary Judgment filed by United States Equal Employment Opportunity Commission. Replies due by 6/21/2006. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u>)(Morocco, Maria) (Entered: 06/07/2006)
06/27/2006	<u>90</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>89</u> Response in Opposition to Motion, <u>85</u> Response in Opposition to Motion, <u>87</u> Response in Opposition to Motion., by Worthington, Moore & Jacobs, Inc.. Responses due by 7/14/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 06/27/2006)
06/28/2006	91	PAPERLESS ORDER granting <u>90</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Benson Everett Legg on 06/28/2006. (Legg, Benson Everett) (Entered: 06/28/2006)
06/29/2006	<u>92</u>	REPLY to Response to Motion re <u>78</u> MOTION for Partial Summary Judgment (<i>Reply to Plaintiff EEOC Opposition to Motion</i>) filed by Worthington, Moore & Jacobs, Inc.. (Attachments: # <u>1</u> Exhibit 29# <u>2</u> Exhibit 30)(Phelan, Jeanne) (Entered: 06/29/2006)
07/07/2006	<u>93</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>85</u> Response in Opposition to Motion, <u>87</u> Response in Opposition to Motion., by Worthington, Moore & Jacobs, Inc.. Responses due by 7/24/2006 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 07/07/2006)
07/11/2006	<u>94</u>	REPLY to Response to Motion re <u>78</u> MOTION for Partial Summary Judgment (<i>Reply to Opposition of Intervenor Plaintiffs</i>) filed by Worthington, Moore & Jacobs, Inc.. (Attachments: # <u>1</u> Notice of Filing Lengthy Exhibits)(Phelan, Jeanne) (Entered: 07/11/2006)
07/14/2006	95	PAPERLESS ORDER granting <u>93</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Benson Everett Legg on 07/14/2006. (Legg, Benson Everett) (Entered: 07/14/2006)
07/28/2006	<u>96</u>	MOTION for Leave to File <i>Sur-Reply in Opposition to Defendant's Motion for Partial Summary Judgment</i> by Laura Thomas. Responses due by 8/14/2006 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Intervenor Thomas'

		Sur-Reply)(Relman, John) (Entered: 07/28/2006)
08/14/2006	<u>97</u>	RESPONSE re <u>96</u> MOTION for Leave to File <i>Sur-Reply in Opposition to Defendant's Motion for Partial Summary Judgment</i> filed by Worthington, Moore & Jacobs, Inc.. (Attachments: # <u>1</u> Reply to Intervenor Thomas's Surreply)(Phelan, Jeanne) (Entered: 08/14/2006)
08/15/2006	98	PAPERLESS ORDER granting <u>96</u> Motion for Leave to File. Signed by Judge Benson Everett Legg on 08/15/2006. (Legg, Benson Everett) (Entered: 08/15/2006)
08/15/2006	99	PAPERLESS ORDER granting <u>97</u> defendant's response. Briefing on the motion for summary judgment is closed. Signed by Judge Benson Everett Legg on 08/15/2006. (Legg, Benson Everett) (Entered: 08/15/2006)
08/17/2006	<u>100</u>	Intervenor Laura Thomas' SURREPLY to Defendant's Reply to Intervenor Laura Thomas' Opposition to Defendant's Motion for Partial Summary Judgment, filed by Laura Thomas. (mcb, Deputy Clerk) Modified on 8/17/2006 (mcb, Deputy Clerk). (Entered: 08/17/2006)
08/17/2006	<u>101</u>	REPLY to <u>100</u> Intervenor Thomas's SURREPLY, filed by Worthington, Moore & Jacobs, Inc. (mcb, Deputy Clerk) (Entered: 08/17/2006)
02/23/2007	<u>102</u>	ORDER DIRECTING Counsel to submit paper copies of Docket Entry No. 78, 85 and 86, 87 and 92 to Chambers no later than February 27, 2007. Signed by Judge Benson Everett Legg on 2/23/07. (mcb, Deputy Clerk) (Entered: 02/23/2007)
03/29/2007	<u>103</u>	NOTICE by United States Equal Employment Opportunity Commission of <i>phone number change</i> (Morocco, Maria) (Entered: 03/29/2007)
03/30/2007	<u>104</u>	MEMORANDUM. Signed by Judge Benson Everett Legg on 3/30/07. (mcb, Deputy Clerk) (Entered: 03/30/2007)
03/30/2007	<u>105</u>	ORDER granting in part and denying in part <u>78</u> Motion of Defendant for Partial Summary Judgment. A Hearing is scheduled for April 19, 2007. Signed by Judge Benson Everett Legg on 3/30/07. (mcb, Deputy Clerk) (Entered: 03/30/2007)
04/11/2007	<u>106</u>	Status Report Submitted by <i>Intervenors Thomas, Guzman, and</i> by United States Equal Employment Opportunity Commission (Morocco, Maria) (Entered: 04/11/2007)
04/12/2007	<u>107</u>	Status Report Submitted by Worthington, Moore & Jacobs, Inc. (Phelan, Jeanne) (Entered: 04/12/2007)
04/16/2007	<u>108</u>	MOTION for Reconsideration <i>or to stay any ruling on laches until after trial</i> by United States Equal Employment Opportunity Commission. Responses due by 5/3/2007 (Attachments: # <u>1</u>)(Morocco, Maria) (Entered: 04/16/2007)
04/19/2007		Motion Hearing held on 4/19/2007 re <u>78</u> MOTION for Partial Summary Judgment filed by Worthington, Moore & Jacobs, Inc. held before Judge Benson Everett Legg. The Court will submit an order at a later date. (Court Reporter: Jackie Sovich) (kmt, Deputy Clerk) (Entered: 04/20/2007)
04/20/2007	<u>109</u>	ORDER re: hearing on Worthington, Moore and Jacob's laches defense and other issues; denying Guzman's motion to disqualify Jeanne Phelan as defense counsel; denying as moot <u>108</u> Motion for Reconsideration. Signed by Judge Benson Everett Legg on 4/20/07 (cags, Deputy Clerk) (Entered: 04/20/2007)
05/03/2007	<u>110</u>	Status Report Submitted by United States Equal Employment Opportunity Commission (Morocco, Maria) (Entered: 05/03/2007)
05/04/2007	111	PAPERLESS ORDER granting <u>110</u> status report. Signed by Judge Benson Everett Legg on 05/04/2007. (Legg, Benson Everett) (Entered: 05/04/2007)
06/14/2007	<u>112</u>	Consent MOTION for Extension of Time to File <i>Laches Briefing</i> by Worthington, Moore & Jacobs, Inc.. Responses due by 7/2/2007 (Attachments: # <u>1</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 06/14/2007)
06/14/2007	113	PAPERLESS ORDER granting <u>112</u> Motion for Extension of Time to File Document. Signed by Judge Benson Everett Legg on 06/14/2007. (Legg, Benson

		Everett) (Entered: 06/14/2007)
06/18/2007	<u>114</u>	Supplemental to <i>Laches Issue -- Defendant's Memorandum Regarding Laches Issue Related to Diana Bantom and Lynne Geers</i> . (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3)(Phelan, Jeanne) (Entered: 06/18/2007)
07/13/2007	<u>115</u>	RESPONSE re <u>114</u> Supplemental <i>Memorandum Regarding Laches Issue Related to Bantom and Geers</i> filed by United States Equal Employment Opportunity Commission. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u>)(Morocco, Maria) (Entered: 07/13/2007)
07/23/2007	<u>116</u>	REPLY Memorandum Regarding Laches Issue Related to Diana Bantom and Lynne Geers by Worthington, Moore & Jacobs, Inc. Responses due by 8/9/2007 (Attachments: # <u>1</u> Exhibit 4# <u>2</u> Exhibit 5# <u>3</u> Exhibit 6# <u>4</u> Exhibit 7# <u>5</u> Exhibit 8# <u>6</u> Exhibit 9# <u>7</u> Exhibit 10)(Phelan, Jeanne) Modified on 7/24/2007 (mcb, Deputy Clerk). (Entered: 07/23/2007)
08/21/2007	<u>117</u>	NOTICE by Nancy Guzman <i>Notice of Withdrawal</i> (Jefferson, Anna) (Entered: 08/21/2007)
08/23/2007	118	PAPERLESS ORDER approving <u>117</u> Notice of Withdrawal of Attorney filed by Nancy Guzman. Signed by Judge Benson Everett Legg on 8/23/07. (mcb, Deputy Clerk) (Entered: 08/23/2007)
10/02/2008	<u>119</u>	Request for Conference (Relman, John) (Entered: 10/02/2008)
10/08/2008	<u>120</u>	MEMORANDUM to Counsel. Signed by Chief Judge Benson Everett Legg on 10/8/08. (mcb, Deputy Clerk) (Entered: 10/08/2008)
10/16/2008	<u>121</u>	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for Expedited Settlement Signed by Chief Judge Benson Everett Legg on 10/16/08. (cags, Deputy Clerk) (Entered: 10/16/2008)
10/16/2008	<u>122</u>	ORDER SCHEDULING SETTLEMENT CONFERENCE. Signed by Magistrate Judge Paul W. Grimm on 10/16/08. (mcb, Deputy Clerk) (Entered: 10/17/2008)
10/21/2008	<u>123</u>	Correspondence re: Confirming Change in Settlement Conference Date to January 13, 2009 with Consent of the Court and all Parties (Relman, John) (Entered: 10/21/2008)
10/22/2008	<u>124</u>	MEMORANDUM. Signed by Chief Judge Benson Everett Legg on 10/22/08. (mcb, Deputy Clerk) (Entered: 10/22/2008)
10/22/2008	<u>125</u>	ORDER denying <u>78</u> MOTION of Defendant for Partial Summary Judgment; the Court will schedule an expedited Settlement Conference and will SCHEDULE a back-up trial date as therein set forth. Signed by Chief Judge Benson Everett Legg on 10/22/08. (mcb, Deputy Clerk) (Entered: 10/22/2008)
10/22/2008	<u>126</u>	ORDER scheduling a Telephone Conference for October 27, 2008. Signed by Chief Judge Benson Everett Legg on 10/22/08. (mcb, Deputy Clerk) (Entered: 10/22/2008)
10/27/2008		Telephone Conference held on 10/27/2008 before Chief Judge Benson Everett Legg. (mcb, Deputy Clerk) (Entered: 10/27/2008)
10/27/2008	<u>127</u>	ORDER CONFIRMING the schedule set in this case. Signed by Chief Judge Benson Everett Legg on 10/27/08. (mcb, Deputy Clerk) (Entered: 10/27/2008)
10/27/2008		Telephone Conference held on 10/27/2008 held before Chief Judge Benson Everett Legg. (Recorded on Tape) (kam, Deputy Clerk) (Entered: 10/28/2008)
10/29/2008	<u>128</u>	MOTION to Appear Pro Hac Vice for Megan Moran-Gates on behalf of Laura Thomas Filing fee \$ 50, receipt number 0416000000001896237. by Laura Thomas (Relman, John) (Entered: 10/29/2008)
10/29/2008	129	PAPERLESS ORDER granting <u>128</u> Motion to Appear Pro Hac Vice for attorney Megan Moran-Gates on behalf of Laura Thomas. Directing attorney Megan Moran-Gates to register on-line for CM/ECF at

		http://www.mdd.uscourts.gov/attorney/registration.asp .. Signed by Clerk on 10/29/08. (cmns, Deputy Clerk) (Entered: 10/29/2008)
11/25/2008	<u>130</u>	MOTION for Leave to File by United States Equal Employment Opportunity Commission Responses due by 12/12/2008 (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit)(Morocco, Maria) (Entered: 11/25/2008)
12/02/2008	<u>131</u>	LETTER ORDER to Counsel re Motion to Lift Stay of Discovery. Signed by Chief Judge Benson Everett Legg on 12/2/08. (egs, Deputy Clerk) (Entered: 12/02/2008)
12/02/2008	<u>132</u>	Request for Conference (Morocco, Maria) (Entered: 12/02/2008)
12/03/2008	133	PAPERLESS ORDER Approving Paper No. 132, Request for Telephone Conference filed by United States Equal Employment Opportunity Commission. The Court would like for Ms. Morocco to coordinate with counsel and the Court a Telephone Conference to be held during the weeks of 12/8/08 or 12/15/08. The dates of December 8th, 10th, 11th, 12th, at 4:00 p.m. and December 15th, 16th, 17th, at 9:30 a.m. would be available for Judge Grimm. Signed by Magistrate Judge Paul W. Grimm on 12/3/08. (Grimm, Paul)(jnf) (Entered: 12/03/2008)
12/04/2008	<u>134</u>	Correspondence re: conference call (Morocco, Maria) (Entered: 12/04/2008)
12/05/2008	<u>135</u>	(FILED IN ERROR – WILL REFILE) NOTICE by Laura Thomas, United States Equal Employment Opportunity Commission, Nancy Guzman, Worthington, Moore & Jacobs, Inc. <i>Notice of Withdrawal</i> (Alexander, Jennifer) Modified on 12/5/2008 (mcb, Deputy Clerk). (Entered: 12/05/2008)
12/05/2008	<u>136</u>	NOTICE by Nancy Guzman <i>Notice of Withdrawal</i> (Alexander, Jennifer) (Entered: 12/05/2008)
12/08/2008	137	PAPERLESS ORDER GRANTING re <u>136</u> Notice Of Withdrawal of appearance of Jennifer Alexander. Signed by Chief Judge Benson Everett Legg on 12/08/2008. (Legg, Benson Everett) (Entered: 12/08/2008)
01/13/2009		Settlement Conference held on 1/13/2009 before Magistrate Judge Paul W. Grimm. (mcb, Deputy Clerk) (Entered: 01/21/2009)
01/14/2009	<u>138</u>	ORDER CONFIRMING the deadlines set in this case. Signed by Chief Judge Benson Everett Legg on 1/13/09. (mcb, Deputy Clerk) (Entered: 01/14/2009)
01/21/2009	<u>139</u>	MOTION in Limine <i>disqualify counsel, expedited</i> by Nancy Guzman Responses due by 2/9/2009 (Lebau, Stephen) (Entered: 01/21/2009)
01/21/2009	<u>140</u>	MOTION to Expedite <i>Briefing on Renewd Motion</i> by Nancy Guzman Responses due by 2/9/2009 (Attachments: # <u>1</u> Text of Proposed Order order)(Lebau, Stephen) (Entered: 01/21/2009)
01/21/2009		Magistrate Judge Paul W. Grimm no longer assigned to case. (mcb, Deputy Clerk) (Entered: 01/21/2009)
01/23/2009	<u>141</u>	Correspondence re: Plaintiff Nancy Guzman's Motion for Expedited Briefing On Her Renewed Motion In Limine (Relman, John) (Entered: 01/23/2009)
01/23/2009	<u>142</u>	NOTICE by United States Equal Employment Opportunity Commission re <u>139</u> MOTION in Limine <i>disqualify counsel, expedited</i> (Morocco, Maria) (Entered: 01/23/2009)
01/23/2009	<u>143</u>	NOTICE by Laura Thomas, United States Equal Employment Opportunity Commission, Nancy Guzman re <u>140</u> MOTION to Expedite <i>Briefing on Renewd Motion</i> (Relman, John) (Entered: 01/23/2009)
01/27/2009	<u>144</u>	ORDER denying <u>140</u> Motion of Plaintiff to Expedite Briefing. Signed by Chief Judge Benson Everett Legg on 1/27/09. (mcb, Deputy Clerk) (Entered: 01/27/2009)
02/10/2009	<u>145</u>	RESPONSE to Motion re <u>139</u> MOTION in Limine <i>disqualify counsel, expedited</i> filed by Worthington, Moore & Jacobs, Inc.. Replies due by 2/24/2009. (Phelan, Jeanne) (Entered: 02/10/2009)
02/11/2009	<u>146</u>	Correspondence re: pretrial procedures (Attachments: # <u>1</u> Exhibit)(Morocco, Maria) (Entered: 02/11/2009)

02/11/2009		Telephone Conference held on 2/11/2009 before Chief Judge Benson Everett Legg. (mcb, Deputy Clerk) (Entered: 02/12/2009)
02/11/2009		Telephone Conference held on 2/11/2009 held before Chief Judge Benson Everett Legg. (Recorded on Tape) (kam, Deputy Clerk) (Entered: 02/24/2009)
02/12/2009	<u>147</u>	ORDER CONFIRMING the results of the Telephone Conference held on February 11, 2009. Signed by Chief Judge Benson Everett Legg on 2/12/09. (mcb, Deputy Clerk) (Entered: 02/12/2009)
02/17/2009	<u>148</u>	MOTION to Withdraw as Attorney <i>for Defendant</i> by Worthington, Moore & Jacobs, Inc. Responses due by 3/6/2009 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Phelan, Jeanne) (Entered: 02/17/2009)
02/17/2009	<u>149</u>	NOTICE by Laura Thomas, United States Equal Employment Opportunity Commission, Nancy Guzman re <u>147</u> Order (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 02/17/2009)
02/19/2009	<u>150</u>	ORDER ENTERING Default against WMJ; Directing Plaintiffs to file a Motion for Default Judgment. Signed by Chief Judge Benson Everett Legg on 2/19/09(cag, Deputy Clerk) (Entered: 02/19/2009)
02/19/2009	<u>153</u>	ORDER granting <u>148</u> Motion to Withdraw as Attorney for Worthington, Moore and Jacobs. Attorney Jeanne M Phelan terminated. Signed by Chief Judge Benson Everett Legg on 2/18/09. (jnl, Deputy Clerk) (Entered: 02/20/2009)
02/20/2009	<u>151</u>	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for hearing on damages. Signed by Chief Judge Benson Everett Legg on 2/20/09. (jnl, Deputy Clerk) (Entered: 02/20/2009)
02/20/2009	<u>152</u>	ORDER directing the Scheduling Order of January 13, 2009 (Docket No. 138) has been suspended due to the recent entry of default in this matter. Signed by Chief Judge Benson Everett Legg on 2/20/09. (jnl, Deputy Clerk) (Entered: 02/20/2009)
03/11/2009	<u>154</u>	Joint MOTION for Default Judgment as to by United States Equal Employment Opportunity Commission Responses due by 3/30/2009 (Attachments: # <u>1</u> Supplement memorandum, # <u>2</u> Text of Proposed Order)(Morocco, Maria) (Entered: 03/11/2009)
04/09/2009	<u>155</u>	Correspondence re: damages hearing (Relman, John) (Entered: 04/09/2009)
04/15/2009		Telephone Conference held on 4/15/2009 before Magistrate Judge Paul W. Grimm. (mcb, Deputy Clerk) (Entered: 04/16/2009)
04/16/2009	<u>156</u>	LETTER ORDER. Signed by Magistrate Judge Paul W. Grimm on 4/15/09. (mcb, Deputy Clerk) (Entered: 04/16/2009)
04/16/2009	<u>157</u>	Correspondence re: requesting clarification (Morocco, Maria) (Entered: 04/16/2009)
04/17/2009	<u>158</u>	LETTER ORDER addressing <u>157</u> EEOC's Correspondence Requesting Clarification. Signed by Magistrate Judge Paul W. Grimm on 4/17/09. (mcb, Deputy Clerk) (Entered: 04/20/2009)
04/20/2009	<u>159</u>	PAPERLESS ORDER regarding Paper No. 156, scheduling a two day Hearing on Damages in this case for June 18 and 19th, 2009 to begin at 9:30 a.m. Thanking counsel in advance for their cooperation in this matter. Signed by Magistrate Judge Paul W. Grimm on 4/20/09. (Grimm, Paul)(jnf) (Entered: 04/20/2009)
04/29/2009	<u>160</u>	JUDGMENT AND ORDER. Signed by Chief Judge Benson Everett Legg on 4/29/09. (mcb, Deputy Clerk) (Entered: 04/29/2009)
05/07/2009	<u>161</u>	CERTIFICATE OF SERVICE by United States Equal Employment Opportunity Commission re <u>156</u> Order, <u>160</u> Judgment, <u>154</u> Joint MOTION for Default Judgment as to <i>David Caprario, Defendant's Chief Executive Officer</i> (Morocco, Maria) (Entered: 05/07/2009)
05/29/2009	<u>162</u>	Correspondence re: expert report (Attachments: # <u>1</u> Exhibit)(Morocco, Maria) (Entered: 05/29/2009)

06/01/2009	<u>163</u>	Correspondence re: claimant Melanie Goldsberry (Morocco, Maria) (Entered: 06/01/2009)
06/04/2009	<u>164</u>	AFFIDAVIT re <u>162</u> Miscellaneous Correspondence by United States Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Affidavit Amy McCarthy)(Morocco, Maria) (Entered: 06/04/2009)
06/08/2009	<u>165</u>	ORDER granting request to have Dr. McCarthy's report entered into evidence and Dr. McCarthy is not required to testify at trial; requesting that Dr. McCarthy be available by telephone as therein set forth. Signed by Magistrate Judge Paul W. Grimm on 6/8/09. (mcb, Deputy Clerk) (Entered: 06/09/2009)
06/11/2009	<u>166</u>	NOTICE by Laura Thomas, United States Equal Employment Opportunity Commission, Nancy Guzman <i>of Delivery</i> (Relman, John) (Entered: 06/11/2009)
06/11/2009	<u>167</u>	TRIAL BRIEF by United States Equal Employment Opportunity Commission. (Morocco, Maria) (Entered: 06/11/2009)
06/11/2009	<u>168</u>	Correspondence re: sowers deposition designations (Morocco, Maria) (Entered: 06/11/2009)
06/11/2009	<u>169</u>	TRIAL BRIEF by Laura Thomas. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Errata B)(Relman, John) (Entered: 06/11/2009)
06/12/2009	<u>170</u>	CERTIFICATE OF SERVICE by United States Equal Employment Opportunity Commission (Morocco, Maria) (Entered: 06/12/2009)
06/16/2009	<u>171</u>	Correspondence re: EEOC v. Worthington, Moore & Jacobs, Inc., Civil Action No. BEL-04-3127 (Morocco, Maria) (Entered: 06/16/2009)
06/16/2009	<u>172</u>	(FILED IN ERROR – WILL REFILE) Substantive legal issues – addressing (Morocco, Maria) Modified on 6/16/2009 (mcb, Deputy Clerk). (Entered: 06/16/2009)
06/16/2009	<u>173</u>	Substantive legal issues – addressing (Morocco, Maria) (Entered: 06/16/2009)
06/17/2009	174	PAPERLESS ORDER APPROVING PAPER NO. 171. The claimants are not required to return to the Court on June 19th, and it will not be necessary to read the text of the admitted designations into the Court record. Signed by Magistrate Judge Paul W. Grimm on 06/17/09. (Grimm, Paul) (mvz) (Entered: 06/17/2009)
06/18/2009	<u>175</u>	Correspondence re: EEOC's Explanation of Requested Relief (Docket 167) (Attachments: # <u>1</u> Notice to Employees)(Salacuse, Maria) (Entered: 06/18/2009)
06/18/2009	<u>176</u>	Motion Hearing on damages held on 6/18/2009 held before Magistrate Judge Paul W. Grimm. (Court Reporter: M. Zajac.) (std, Deputy Clerk) (Entered: 06/18/2009)
06/19/2009	<u>177</u>	Motion Hearing on finding of facts and conclusions of law held on 6/19/2009 before Magistrate Judge Paul W. Grimm. (Court Reporter: M. Zajac.) (std, Deputy Clerk) (Entered: 06/19/2009)
06/30/2009	<u>178</u>	MOTIONS HEARING EXHIBITS (filed separately). (mcb, Deputy Clerk) (Entered: 06/30/2009)
07/01/2009	<u>179</u>	REPORT AND RECOMMENDATION re Damages. Objections to RRdue by 7/16/2009. Responses due by 7/20/2009. Signed by Magistrate Judge Paul W. Grimm on 7/1/09. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (c/m:WMJ)(hmls, Deputy Clerk) (Entered: 07/01/2009)
07/01/2009	<u>180</u>	Correspondence re: address of defendant (Morocco, Maria) (Entered: 07/01/2009)
07/08/2009	<u>181</u>	Correspondence from Worthington, Moore & Jacobs dated July 2, 2009. (mcb, Deputy Clerk) (Entered: 07/08/2009)
07/10/2009	<u>182</u>	MOTION to Strike <u>181</u> Correspondence <i>from D. Caprario</i> by United States Equal Employment Opportunity Commission Responses due by 7/27/2009 (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Morocco, Maria) (Entered: 07/10/2009)
07/20/2009		Magistrate Judge Paul W. Grimm no longer assigned to case. (mcb, Deputy Clerk) (Entered: 07/20/2009)

07/21/2009	<u>183</u>	MEMORANDUM. Signed by Chief Judge Benson Everett Legg on 7/21/09. (mcb, Deputy Clerk) (Entered: 07/22/2009)
07/21/2009	<u>184</u>	(FILED IN ERROR) ORDER ADOPTING and APPROVING Judge Grimm's Report and Recommendation (Docket No. 179) as therein set forth. Signed by Chief Judge Benson Everett Legg on 7/21/09. (mcb, Deputy Clerk) Modified on 7/28/2009 (mcb, Deputy Clerk). (Entered: 07/22/2009)
07/28/2009	<u>185</u>	ORDER ADOPTING and APPROVING Judge Grimm's Report and Recommendation (Docket No. 179) as therein set forth. Signed by Chief Judge Benson Everett Legg on 7/21/09. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(mcb, Deputy Clerk) (Entered: 07/28/2009)
07/30/2009	<u>186</u>	MOTION for Extension of Time to <i>File Bills of Costs and Motions for Attorneys' Fees</i> by Laura Thomas, Nancy Guzman Responses due by 8/17/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 07/30/2009)
08/05/2009	<u>187</u>	JUDGMENT in favor of Claimants against Worthington, Moore & Jacobs, Inc. Signed by Chief Judge Benson Everett Legg on 8/3/09. (dass, Deputy Clerk) (interest rate.47) (c/s jb) (Entered: 08/06/2009)
08/10/2009	<u>188</u>	ORDER granting <u>186</u> Motion of plaintiffs for Extension of Time to file Bills of Costs and motions for attorneys fees. Signed by Chief Judge Benson Everett Legg on 8/7/09. (jnl, Deputy Clerk) (Entered: 08/11/2009)
08/20/2009	<u>189</u>	CERTIFICATE OF SERVICE by United States Equal Employment Opportunity Commission (Morocco, Maria) (Entered: 08/20/2009)
09/10/2009	<u>190</u>	BILL OF COSTS by Nancy Guzman. (Attachments: # <u>1</u> GUZMAN supporting memo, # <u>2</u> Exhibit Affidavit of Lebau, # <u>3</u> bill of costs, # <u>4</u> Exhibit depositions, # <u>5</u> Exhibit couriers, # <u>6</u> Exhibit copying, # <u>7</u> Exhibit research)(Lebau, Stephen) (1 paper copy submitted to Chambers on 9/11/09) Modified on 9/11/2009 (mcb, Deputy Clerk). Modified on 9/11/2009 (mcb, Deputy Clerk). (Entered: 09/10/2009)
09/10/2009	<u>191</u>	MOTION to Seal by Laura Thomas Responses due by 9/28/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 09/10/2009)
09/14/2009	<u>192</u>	ORDER granting <u>191</u> Motion of Laura Thomas for Leave to File Under Seal. Signed by Chief Judge Benson Everett Legg on 9/14/09. (mcb, Deputy Clerk) (Entered: 09/15/2009)
09/16/2009	<u>193</u>	MOTION for Attorney Fees by Nancy Guzman Responses due by 10/5/2009 (Attachments: # <u>1</u> Supplement fee memo, # <u>2</u> Affidavit LEBAU, # <u>3</u> Affidavit Attorney McGee, # <u>4</u> Affidavit Freeman, # <u>5</u> Affidavit Desmarais)(Lebau, Stephen) (Entered: 09/16/2009)
09/17/2009	<u>194</u>	NOTICE by Laura Thomas of <i>Filing of Document Under Seal</i> (Relman, John) (Entered: 09/17/2009)
09/17/2009	<u>195</u>	MOTION for Attorney Fees by Laura Thomas Responses due by 10/5/2009 (Attachments: # <u>1</u> Memorandum in Support of Plaintiff-Intervenor Laura Thomas's Motion for Attorney's Fees and Reimbursable Expenses, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1)(Relman, John) (Additional attachment(s) added on 9/23/2009: # <u>4</u> Sealed Exhibit 2, # <u>5</u> Sealed Exhibit 3) (cags, Deputy Clerk). Modified on 9/23/2009 (cags, Deputy Clerk). (Entered: 09/17/2009)
09/17/2009	<u>196</u>	BILL OF COSTS by Laura Thomas. (Attachments: # <u>1</u> Affidavit of Jennifer I. Klar in Support of Plaintiff-Intervenor Laura Thomas's Bill of Costs, # <u>2</u> Exhibit 1-6)(Relman, John) (Entered: 09/17/2009)
10/09/2009	<u>197</u>	ORDER directing the Defendant to submit a Response no later than October 13, 2009 as therein set forth. Signed by Chief Judge Benson Everett Legg on 10/9/09. (mcb, Deputy Clerk) (Entered: 10/09/2009)
11/25/2009	<u>198</u>	ORDER granting <u>193</u> Motion of Nancy Guzman for Attorney Fees; granting <u>195</u> Motion of Laura Thomas for Attorney Fees. Signed by Chief Judge Benson Everett Legg on 11/25/09. (mcb, Deputy Clerk) (Entered: 11/25/2009)

02/18/2010	<u>199</u>	MOTION for Other Relief <i>Seeking the Setting of a Status Conference</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission Responses due by 3/8/2010 (Relman, John) (Entered: 02/18/2010)
02/22/2010	<u>200</u>	ORDER denying <u>199</u> Motion of Plaintiffs for a Status Conference. Signed by Judge Benson Everett Legg on 2/22/10. (mcb, Deputy Clerk) (Entered: 02/22/2010)
06/18/2010	<u>201</u>	Clerk's Order Taxing Cost in amount of \$4008.70 in favor of Laura Thomas, against Worthington, Moore & Jacobs, Inc. Motion to Review due by 6/28/2010. (jbp, Deputy Clerk) (Entered: 06/18/2010)
06/22/2010	<u>202</u>	Clerk's Order of Taxation. (mcb, Deputy Clerk) (Entered: 06/22/2010)
05/09/2011	<u>203</u>	Joint REQUEST for Writ of Garnishment for <i>1st Mariner Bank</i> . Responses due by 5/26/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 05/09/2011)
05/09/2011	<u>204</u>	Joint REQUEST for Writ of Garnishment for <i>Eastern Savings Bank</i> . Responses due by 5/26/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 05/09/2011)
05/09/2011	<u>205</u>	Joint REQUEST for Writ of Garnishment for <i>Howard Bank</i> . Responses due by 5/26/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 05/09/2011)
05/09/2011	<u>206</u>	Joint REQUEST for Writ of Garnishment for <i>MTBank</i> . Responses due by 5/26/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 05/09/2011)
05/09/2011	<u>207</u>	Joint REQUEST for Writ of Garnishment for <i>Suntrust Bank</i> . Responses due by 5/26/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 05/09/2011)
05/17/2011	<u>209</u>	AFFIDAVIT re 208 Writ of Garnishment, <i>Proof of Service for 1st Mariner Bank</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission. (Relman, John) (Entered: 05/17/2011)
05/17/2011	<u>210</u>	AFFIDAVIT re 208 Writ of Garnishment, <i>Proof of Service for Eastern Savings Bank</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission. (Relman, John) (Entered: 05/17/2011)
05/17/2011	<u>211</u>	AFFIDAVIT re 208 Writ of Garnishment, <i>Proof of Service for Howard Bank</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission. (Relman, John) (Entered: 05/17/2011)
05/17/2011	<u>212</u>	AFFIDAVIT re 208 Writ of Garnishment, <i>Proof of Service for MTBank</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission. (Relman, John) (Entered: 05/17/2011)
05/17/2011	<u>213</u>	AFFIDAVIT re 208 Writ of Garnishment, <i>Proof of Service for Suntrust Bank</i> by Nancy Guzman, Laura Thomas, United States Equal Employment Opportunity Commission. (Relman, John) (Entered: 05/17/2011)
05/18/2011	<u>214</u>	ANSWER to Writ of Garnishment and Request for Judgment by 1st Mariner Bank. (Attachments: # <u>1</u> Text of Proposed Order)(das, Deputy Clerk) (Entered: 05/19/2011)
05/19/2011	<u>215</u>	NOTICE OF RECORDED JUDGMENT in the Circuit Court for Baltimore County. (das, Deputy Clerk) (Entered: 05/20/2011)
05/20/2011	<u>216</u>	NOTICE by United States Equal Employment Opportunity Commission <i>Notice of Proof of Service of Writs on Defendant</i> (Morocco, Maria) (Entered: 05/20/2011)
05/27/2011	<u>217</u>	NOTICE OF RECORDED JUDGMENT in the Circuit Court for Howard County. (dass, Deputy Clerk) (Entered: 05/27/2011)
06/07/2011	<u>218</u>	Joint REQUEST for Writ of Garnishment for <i>Wilmington Trust FSB</i> . Responses due by 6/24/2011 (Attachments: # <u>1</u> Writ of Garnishment)(Relman, John) (Entered: 06/07/2011)

06/08/2011	<u>219</u>	NOTICE of Change of Address and email by attorney Stephen A Glessner. (c/s attorney admissions 6/8/11) (dass, Deputy Clerk) (Entered: 06/08/2011)
06/08/2011	<u>220</u>	MOTION to Quash Garnishment by Worthington, Moore & Jacobs, Inc. (Attachments: # <u>1</u> Suggestion of Bankruptcy, # <u>2</u> Text of Proposed Order)(dass, Deputy Clerk) (Entered: 06/08/2011)
06/10/2011	<u>221</u>	ANSWER to Writ of Garnishment by Howard Bank. Objections to Writ Answer due by 7/11/2011. (Attachments: # <u>1</u> Proposed Order)(Kirkman, Walter) (Entered: 06/10/2011)
06/10/2011	<u>222</u>	ANSWER to Writ of Garnishment by MTBank. (dass, Deputy Clerk) (Entered: 06/10/2011)
06/29/2011	223	PAPERLESS ORDER GRANTING <u>220</u> Motion to Quash Garnishment. Signed by Judge Benson Everett Legg on 6/29/2011. (Legg, Benson Everett) (Entered: 06/29/2011)
07/12/2011	<u>224</u>	MOTION to Appear Pro Hac Vice for Tara K. Ramchandani (Filing fee \$ 50, receipt number 0416-3076863.) by Laura Thomas (Relman, John) (Entered: 07/12/2011)
07/18/2011	225	PAPERLESS ORDER granting <u>224</u> Motion to Appear Pro Hac Vice for attorney Tara Kolar Ramchandani on behalf of Laura Thomas. Directing attorney Tara Kolar Ramchandani to register on-line for CM/ECF at http://www.mdd.uscourts.gov/attorney/registration.asp . Signed by Clerk on 7/18/11. (nrm, Deputy Clerk) (Entered: 07/18/2011)