

LEAD PERELM  
CAT 03

U.S. District Court  
Northern District of Ohio (Cleveland)

CIVIL DOCKET FOR CASE #: 99-CV-2329

EEOC v. Ethan Allen, Inc.  
Assigned to: Judge Kathleen M. O'Malley  
Demand: \$0,000  
Lead Docket: None  
Dkt# in other court: None

Filed: 09/28/99  
Jury demand: Plaintiff  
Nature of Suit: 442  
Jurisdiction: US Plaintiff

Cause: 42:2000e Job Discrimination (Employment)

EQUAL EMPLOYMENT OPPORTUNITY  
COMMISSION  
plaintiff

C. Larry Watson, Esq.  
216-522-7455  
[COR LD NTC]  
Jeffrey Alan Stern, Esq.  
FTS 522-7430  
216-522-7458  
[COR LD NTC]  
John D. Sargent, Esq.  
[term 03/01/00]  
216-522-7445  
[COR LD NTC]  
Equal Employment Opportunity  
Commission  
850 Skylight Office Tower  
1660 West Second Street  
Cleveland, OH 44113-1454

v.

ETHAN ALLEN, INC.  
defendant

Lester W. Armstrong, Esq.  
[COR LD NTC]  
Linda Hauserman Harrold, Esq.  
[COR LD NTC]  
Belkin, Billick & Harrold  
Commerce Park IV  
23200 Chagrin Blvd.  
Ste. 450  
Cleveland, OH 44122  
216-831-3377

-----  
NANCY C SCHUSTER  
neutral

Nancy C. Schuster, Esq.  
[COR LD]

Proceedings include all events.  
1:99cv2329 EEOC v. Ethan Allen, Inc.

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Schuster & Simmons  
Bevelin House  
2913 Clinton Avenue  
Cleveland, OH 44113  
216-348-1100

NANCY C SCHUSTER  
neutral  
[term 08/01/00]

Nancy C. Schuster, Esq.  
[term 08/01/00]  
(See above)  
[COR LD]

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9/28/99 -- FILING FEE: WAIVED. (bc) [Entry date 09/29/99]  
[1:99cv2329]

9/28/99 -- ASSIGNMENT OF MAGISTRATE JUDGE pursuant to Local Rule 3.1,  
Assignment of Cases. In the event of referral this case  
will be referred to Mag. Judge David S. Perelman . 1 pg (dh)  
[Entry date 09/29/99] [1:99cv2329]

9/28/99 1 COMPLAINT; jury demand ( Service: summons issd, magistrate  
consent form issd) ( 7 pgs) (dh) [Entry date 09/29/99]  
[1:99cv2329]

9/28/99 2 CIS filed by pltf. Recommended Track: Standard. ( 2 pgs)  
(dh) [Entry date 09/29/99] [1:99cv2329]

11/19/99 3 RETURN OF SERVICE executed upon deft Ethan Allen, Inc. on  
11/5/99 by cert mail. ( 1 pg) (dh) [1:99cv2329]

12/20/99 4 MOTION by deft Ethan Allen, Inc. for attorney Stephen B.  
Harris to appear pro hac vice. ( 5 pgs) (dh)  
[Entry date 12/21/99] [1:99cv2329]

12/22/99 5 ANSWER to Complaint by deft. ( 4 pgs) (dh) [1:99cv2329]

12/29/99 6 CASE MANAGEMENT CONFERENCE scheduling order. CMC set at  
12:30 p.m. on 2/2/00 in room 135 before Judge Kathleen M.  
O'Malley, Track Designation: standard until further order  
of the Ct. (issued on 12/29/99) (3 pgs) Judge Kathleen M.  
O'Malley [EOD Date: 12/30/99] (dh) [Entry date 12/30/99]  
[1:99cv2329]

1/3/00 -- MARGINAL ENTRY ORDER granting motion by deft Ethan Allen,  
Inc. for attorney Stephen B. Harris to appear pro hac vice.  
[4-1] (issued on 1/5/00) Judge Kathleen M. O'Malley [EOD  
Date: 1/5/00] (dh) [Entry date 01/05/00] [1:99cv2329]

1/10/00 7 MAIL Returned (case mgt conf notice & order) addressed to  
Stephen Harris w/Post Office notation: this address is an  
office building, a company name is required in the address  
for delivery. (bb) [1:99cv2329]

1/10/00 8 STIPULATION and ORDER granting deft until 12/24/99 to  
respond to pltf's complt. (issued on 1/10/00) (1 pg) Judge  
Kathleen M. O'Malley [EOD Date: 1/11/00] (dh)  
[Entry date 01/11/00] [1:99cv2329]

1/25/00 9 JOINT POSITION STATEMENT by ptys Re: Agenda for Case  
Management Conf. ( 4 pgs) (dh) [1:99cv2329]

1/27/00 10 MOTION by deft for permission to attend CMC by telephone  
( 9 pgs) (dh) [Entry date 01/28/00] [1:99cv2329]

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- 2/1/00 -- MARGINAL ENTRY ORDER granting motion by deft for permission to attend CMC by telephone. [10-1] (issued on 2/2/00) Judge Kathleen M. O'Malley [EOD Date: 2/2/00] (dh) [Entry date 02/02/00] [1:99cv2329]
- 2/2/00 11 CASE MANAGMENT PLAN/ORDER: Track Designation: standard, CMC held on 2/2/00; non-expert discovery to be complete 6/16/00; pldgs shall be amd & new ptys joined by 4/1/00; disp mtn filing ddl 8/18/00, Case referred to Mediation; to occur no later than 7/1/00. (issued on 2/2/00) ( 4 pgs) Judge Kathleen M. O'Malley [EOD Date: 2/3/00] (dh) [Entry date 02/03/00] [1:99cv2329]
- 2/3/00 -- NOTICE OF REFERRAL to MED. List of potential neutrals sent to parties. Neutral selection ddl set for 2/14/00 (issued on 2/3/00) ( 18 pgs) (js) [1:99cv2329]
- 2/14/00 -- NOTICE of ADR Administrator. Agreed med rnkg sheet retn by all ptys. ( 4 pgs) (js) [1:99cv2329]
- 2/17/00 -- NOTICE of potential selection as neutral sent to 2nd proposed mediator. Neutral to respond by 2/23/00 (pd) [Entry date 02/18/00] [1:99cv2329]
- 2/23/00 -- NOTICE received from potential neutral re: conflict. Neutral Available (y/n): y. (js) [1:99cv2329]
- 2/23/00 -- NOTICE of parties selection of neutrals. Hrg to be set by 7/1/00 Process to be completed by 7/11/00 Designated neutral: Nancy C Schuster ( 14 pgs) (js) [1:99cv2329]
- 2/23/00 -- MEDIATION HEARING set for 1:00 p.m. on 4/11/00 at office of mediator, The Bevelin House, 2913 Clinton Ave., Cleve, OH 44113-2940. Report due by 4/21/00 (js) [1:99cv2329]
- 2/24/00 -- NOTICE of ADR Administrator-rec'd ltr form Atty Harold, re: ext of mediation deadline to conduct mediation conference. ( 2 pgs) (pd) [Entry date 02/28/00] [1:99cv2329]
- 2/29/00 -- NOTICE of ADR Administrator-ltr to Atty Harrold, re: rescheduling med conf. Med conf may be resched so long as it is resched no later than 7/1/00. ( 1 pgs) (pd) [1:99cv2329]
- 3/1/00 12 ATTORNEY SUBSTITUTION: terminating atty John D. Sargent for EEOC by pltf and substituting atty C. Larry Watson. ( 3 pgs) (dh) [Entry date 03/02/00] [1:99cv2329]
- 3/2/00 13 ORDER consolidating lead case 1:99cv2329 w/case 1:00cv380, as related; the Ct's case mgmt plan/order of 2/2/00 is adopted in case 1:00cv380. (issued on 3/2/00) (1 pg) Judge Kathleen M. O'Malley [EOD Date: 3/2/00] (dh) [1:99cv2329]

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- 3/6/00 -- NOTICE of parties selection of neutrals. Hrg to be set by 7/1/00 in 1:00-cv-00380, in 1:99-cv-02329 Process to be completed by 7/11/00 in 1:00-cv-00380, in 1:99-cv-02329 Designated neutral: Nancy C Schuster to case(s) 1:00-cv-00380, 1:99-cv-02329. ( 16 pgs) (pd) [1:00cv380 1:99cv2329]
- 3/20/00 -- NOTICE of ADR Administrator-rec'd copy of ltr from Mediator to counsel, re: case consolidation and rescheduling mediation conference to a new date (not yet determined). ( 1 pgs) (pd) [1:00cv380 1:99cv2329]
- 4/11/00 -- NOTICE of ADR Administrator-tele conf w/Mediator, re: rescheduling mediation conference. ADR Admn advised Mediator to reschedule mediation conference no later than 7/1/00, pur to 2/2/00 Order of Court. (pd) [1:00cv380 1:99cv2329]
- 5/11/00 -- MEDIATION HEARING set for 1:00 p.m. on 6/19/00 in 1:99-cv-02329 & 1:00-cv-00380 at office of mediator, The Bevelin House, 2913 Clinton Ave., Cleve,OH. Report due by 6/29/00. (js) [1:00cv380 1:99cv2329]
- 6/15/00 14 JOINT MOTION by ptys for order for modification of case mgt plan. ( 3 pgs) (jam) [Entry date 06/16/00] [1:99cv2329]
- 6/15/00 -- MEDIATION memorandum by pltfs in 1:00-cv-00380. (18 pgs) (kv) [Entry date 06/16/00] [1:00cv380]
- 6/20/00 -- MARGINAL ENTRY ORDER granting joint motion by ptys for order for modification of case mgt plan. [14-1] ;discovery to be complete 8/18/00; disp mtn filing ddl 10/20/00 (issued on 6/21/00) Judge Kathleen M. O'Malley [EOD Date: 6/21/00] (dh) [Entry date 06/21/00] [1:99cv2329]
- 7/6/00 -- NOTICE of ADR Administrator. Ltr to mediator requesting report. (1 pg) (js) [1:99cv2329]
- 7/11/00 -- APPLICATION/Request by pltfs Tracy L Mora & Wendy A Sporcich in 1:00-cv-00380 for entry of default as to deft Mitchell Periandri. ( 5 pgs) (dh) [Entry date 07/12/00] [1:00cv380]
- 7/18/00 -- DEFAULT ENTERED: Geri M. Smith, Clerk by deputy clerk Christine M. Huth on 7/18/00 as to deft Mitchell Pereandi in 1:00-cv-00380 (issued on 7/18/00) ( 1 pg) (jam) [Entry date 07/20/00] [1:00cv380]
- 7/19/00 -- MOTION by pltfs in 1:00cv380 for default judgment against deft Mitchell Pereandi in 1:00cv0380 ( 6 pgs) (jam) [Entry date 07/20/00] [1:00cv380]

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7/24/00 -- MOTION by deft Mitchell Pereandi in 1:00cv380 for lv to file ans to pltfs' amd complt inst. ( 3 pgs) (ans attached) (bb) [Entry date 07/25/00] [1:00cv380]

8/1/00 -- MEDIATION REPORT. Med. Hrg held in 1:99-cv-02329 Disp: 8 Future ADR: Possible mediation (js) [Entry date 08/02/00] [1:00cv380 1:99cv2329]

8/2/00 -- NOTICE of ADR Administrator. A med conf was held on 6/19/00 and as a result the process is complete. Case retn to chambers for further settl negotiations & case processing. ( 2 pgs) (js) [1:99cv2329]

8/3/00 -- MEMORANDUM/BRIEF by pltfs Tracy L Mora & Wendy A Sporcich in 1:00-cv-00380 in opposition to motion by deft Mitchell Pereandi in 1:00cv380 for lv to file ans to pltfs' amd complt inst. [12-1] ( 5 pgs) (dh) [Entry date 08/04/00] [1:00cv380]

8/29/00 15 MOTION by pltfs Tracy L Mora & Wendy A Sporcich for order for video participation in depos w/memo in support. ( 6 pgs) (dh) [Entry date 08/30/00] [1:99cv2329]

9/1/00 16 SECOND JOINT MOTION by ptys for modification of the case mgt plan ( 4 pgs) (jam) [Entry date 09/05/00] [1:99cv2329]

9/8/00 17 MOTION (Request) by pltfs Tracy Mora & Wendy Sporcich for production of docmts to deft Mitchell Periandri. ( 3 pgs) (dh) [Entry date 09/11/00] [1:99cv2329]

9/8/00 -- MARGINAL ENTRY ORDER granting motion by ptys for modification of the case mgt plan [16-1] ;discovery to be complete 11/17/00; disp mtn filing ddl 1/12/01 (issued on 9/11/00) Judge Kathleen M. O'Malley [EOD Date: 9/12/00] (dh) [Entry date 09/12/00] [1:99cv2329]

9/11/00 18 NOTICE of hearing in room 135, before Judge Kathleen M. O'Malley on motion by pltfs Tracy L Mora & Wendy A Sporcich for order for video participation in depos [15-1] at 1:30 p.m. on 9/25/00. (issued on 9/11/00) ( 1 pg) (dh) [Entry date 09/12/00] [1:99cv2329]

9/12/00 19 NOTICE OF SERVICE by pltfs Tracy L Mora & Wendy Sporcich of interrers to deft Mitchell Periandri upon ptys on 9/6/00. ( 9 pgs) (dh) [Entry date 09/13/00] [1:99cv2329]

9/22/00 20 MOTION by Tracy L Mora & Wendy A Sporcich in 1:99-cv-02329 to withdraw motion by pltfs Tracy L Mora & Wendy A Sporcich for order for video participation in depos [15-1] ( 3 pgs) (dh) [Entry date 09/25/00] [1:99cv2329]

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9/25/00 -- MARGINAL ENTRY ORDER: granting pltfs Tracy L Mora & Wendy A Sporcich's motion to withdraw motion by pltfs Tracy L Mora & Wendy A Sporcich for order for video participation in depositions. [15-1] [20-1] (issued on 9/26/00) Judge Kathleen M. O'Malley [EOD Date: 9/26/00] (dh) [Entry date 09/26/00] [1:99cv2329]

10/5/00 21 NOTICE by pltfs in 1:99-cv-02329 & 1:00cv380 of taking deposition of deft Mitchell Periandri on 10/13/00 ( 3 pgs) (dh) [Entry date 10/06/00] [1:99cv2329]

10/23/00 22 SUPPLEMENTAL Request by pltfs Tracy L Mora & Wendy Sporcich for production of docmts to deft Ethan Allen, Inc. ( 3 pgs) (dh) [Entry date 10/24/00] [1:99cv2329]

10/27/00 23 THIRD JOINT MOTION for order to modify case management plan. ( 8 pgs) (dh) [Entry date 10/31/00] [1:99cv2329]

11/2/00 -- MARGINAL ENTRY ORDER: granting motion for order to modify case management plan; [23-1] discovery to be complete 2/16/01; disp mtn filing ddi 4/13/01; final ext of these ddls. (issued on 11/2/00) Judge Kathleen M. O'Malley [EOD Date: 11/2/00] (dh) [1:99cv2329]

11/2/00 24 MOTION by deft Ethan Allen, Inc. for attorney Peter M. Wendzel to appear pro hac vice ( 6 pgs) (dh) [Edit date 11/09/00] [1:99cv2329]

11/8/00 -- MARGINAL ENTRY ORDER granting motion by deft Ethan Allen, Inc. for attorney Peter M. Wendzel to appear pro hac vice [24-1] (issued on 11/9/00) Judge Kathleen M. O'Malley [EOD Date: 11/9/00] (dh) [Entry date 11/09/00] [1:99cv2329]

1/26/01 25 RESPONSE by deft Ethan Allen, Inc. to pltfs Tracy L Mora & Wendy Sporcich's suppl req for prodctn of docmts. [22-1] ( 2 pgs) (dh) [Entry date 01/29/01] [1:99cv2329]

4/13/01 26 MOTION by deft Ethan Allen Inc. for partial summary judgment ( 4 pgs) (dh) [Entry date 04/16/01] [1:99cv2329]

4/13/01 27 MEMORANDUM of points & authorities by deft Ethan Allen, Inc. in 1:99-cv-02329 in support of motion by deft Ethan Allen Inc. for partial summary judgment [26-1] ( 33 pgs) (dh) [Entry date 04/16/01] [1:99cv2329]

4/13/01 28 AFFIDAVIT of Stephen B. Harris in support of motion by deft Ethan Allen Inc. for partial summary judgment [26-1] ( 289 pgs) (dh) [Entry date 04/16/01] [1:99cv2329]

4/23/01 29 JOINT MOTION by pltfs & deft Ethan Allen, Inc. to enlarge period to respond to disp mtn. ( 3 pgs) (dh) [Entry date 04/24/01] [1:99cv2329]

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- 4/26/01 -- MARGINAL ENTRY ORDER granting motion by pltfs & deft Ethan Allen, Inc. to enlarg period to respond to disp mtn. [29-1] (issued on 4/27/01) Judge Kathleen M. O'Malley [EOD Date: 4/27/01] (dh) [Entry date 04/27/01] [1:99cv2329]
- 6/8/01 30 MEMORANDUM and declaration by pltf in 1:99-cv-02329 in opposing motion by deft Ethan Allen Inc. for partial summary judgment [26-1]. (30 pgs) (kv) [Entry date 06/09/01] [1:99cv2329]
- 6/8/01 31 DECLARATION of Jeffrey Stern on behalf of pltf in 1:99-cv-02329 in opp to mot by deft Ethan Allen Inc. for partial summary judgment [26-1] ( one volume) (kv) [Entry date 06/09/01] [1:99cv2329]
- 6/8/01 32 MEMORANDUM by pltfs Mora & Sporcich (00cv380) in opp to mot by deft Ethan Allen Inc. for partial summary judgment [26-1] (one volume) (kv) [Entry date 06/09/01] [1:99cv2329]
- 6/15/01 33 AGREED MOTION by ptys for enlarg of time for deft Ethan Allen, Inc. to file its reply memo in support of its mtn for partial summary judgment ( 3 pgs) (dh) [Entry date 06/18/01] [1:99cv2329]
- 6/20/01 -- MARGINAL ENTRY ORDER granting motion by ptys for enlarg of time for deft Ethan Allen, Inc. to file its reply memo in support of its mtn for partial summary judgment [33-1] (issued on 6/22/01) Judge Kathleen M. O'Malley [EOD Date: 6/22/01] (dh) [Entry date 06/22/01] [1:99cv2329]
- 7/3/01 34 REPLY Memo by deft Ethan Allen, Inc. in 1:99-cv-02329 in support of motion by deft Ethan Allen Inc. for partial summary judgment [26-1] ( 77 pgs) (dh) [1:99cv2329]
- 7/18/01 35 MOTION by pltf for leave to file instanter its surreply memo & declaration opposing deft's mtn for partial summary judgment (Surreply memo & declaration attached) ( 3 pgs) (dh) [1:99cv2329]
- 7/23/01 -- MARGINAL ENTRY ORDER granting motion by pltf for leave to file instanter its surreply memo & declaration opposing deft's mtn for partial summary judgment [35-1] (issued on 7/25/01) Judge Kathleen M. O'Malley [EOD Date: 7/25/01] (dh) [Entry date 07/25/01] [1:99cv2329]
- 7/23/01 36 SURREPLY Memo by pltf opposing deft's mtn for partial summary judgment. [26-1] ( 16 pgs) (dh) [Entry date 07/25/01] [1:99cv2329]
- 7/23/01 37 SURREPLY DECLARATION of Jeffrey Stern in opp to deft's mtn for partial summary judgment. [36-1] (15 pgs) (dh) [Entry date 07/25/01] [1:99cv2329]



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- 8/2/01 38 MOTION by deft for reconsideration of the 7/25/01 order, or alternatively, for leave to file instanter a suppl brf in supp of its mtn for SJ ( 18 pgs) (jam)  
[Entry date 08/03/01] [1:99cv2329]
- 9/5/01 39 MEMORANDUM AND ORDER granting Ethan Allen's motion for leave to file instanter a suppl brf in supp of its mtn for SJ [38-1], [38-2], & denying motion by deft Ethan Allen Inc. for partial summary judgment. [26-1] (issued on 9/5/01) ( 5 pgs) Judge Kathleen M. O'Malley [EOD Date: 9/5/01] (dh) [1:99cv2329]
- 9/12/01 40 MAIL Returned addressed to Stephen Harris in 1:99-cv-02329; w/ntc of address is an office bldg & a company name is required in the address. (dh) [1:99cv2329]
- 9/28/01 41 NOTICE of status conf set at 12:30 p.m. on 10/19/01 in room 135 before Judge Kathleen M. O'Malley. (issued on 9/28/01) (1 pg) (dh) [Entry date 10/01/01] [1:99cv2329]
- 10/2/01 42 NOTICE of status hearing set at 12:30 p.m. on 10/19/01 in room 135 before Judge Kathleen M. O'Malley. (issued on 10/2/01) (1 pg) (dh) [Entry date 10/04/01] [1:99cv2329]
- 10/9/01 43 MOTION by deft Ethan Allen, Inc. in 1:99-cv-02329 to attend cmc by telephone w/afdt. ( 7 pgs) (dh)  
[1:99cv2329]
- 10/9/01 44 MOTION by deft Ethan Allen, Inc. in 1:99-cv-02329 for order to reopen discovery for limited purposes ( 27 pgs) (dh)  
[1:99cv2329]
- 10/10/01 45 MAIL Returned, addressed to Stephen Harris, w/nct of return to sender, company name is needed in address. (dh)  
[1:99cv2329]
- 10/16/01 46 NOTICE of status hearing reset at 2:30 p.m. on 10/19/01 in room 135 before Judge Kathleen M. O'Malley. (issued on 10/16/01) ( 1 pg) (dh) [Entry date 10/17/01]  
[1:99cv2329]
- 10/18/01 -- MARGINAL ENTRY ORDER granting deft Ethan Allen's motion to attend cmc by telephone [43-1] (issued on 10/18/01) Judge Kathleen M. O'Malley [EOD Date: 10/22/01] (dh)  
[Entry date 10/22/01] [1:99cv2329]
- 10/19/01 47 MINUTES of proceedings: before Judge Kathleen M. O'Malley ; status hearing held 10/19/01, trial date to be set at next status; status hearing set at 10:00 a.m. on 11/13/01 (issued on 10/19/01) ( 1 pg) (dh) [Entry date 10/22/01]  
[1:99cv2329]

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- 10/23/01 48 MEMORANDUM by EEOC in 1:99-cv-02329 in opposition to deft's motion for order to reopen discovery for limited purposes [44-1] ( 7 pgs) (dh) [Entry date 10/24/01] [1:99cv2329]
- 10/23/01 49 DECLARATION by Jeffrey A. Stern in opp to deft's mtn to reopen discovery. [48-1] ( 8 pgs) (dh) [Entry date 10/24/01] [1:99cv2329]
- 11/1/01 50 REPLY Memo by deft Ethan Allen, Inc. in 1:99-cv-02329 in support of motion for order to reopen discovery for limited purposes [44-1] ( 5 pgs) (dh) [1:99cv2329]
- 11/8/01 51 MEMORANDUM AND ORDER granting in part deft's motion for order to reopen discovery for limited purposes; deft may obtain docmts containing stmts made by pltf's to Sheriff's Dept or to prosecutors during crim prosecution of Mitchell Periandri; & may obtain original Mora ltr; mtn is denied as to depose police officers associated w/the crim prosecution; expert rpts from forensic documts &/or handwriting experts exchanged by 12/10/01 by defts & by 1/10/02 by pltf's; [44-1] expert discovery to be complete 2/12/02 (issued on 11/8/01) (1 pg) Judge Kathleen M. O'Malley [EOD Date: 11/9/01] (dh) [Entry date 11/09/01] [1:99cv2329]
- 11/9/01 52 ATTORNEY APPEARANCE on behalf of deft Mitchell Periandri by attys Terry H. Gilbert & Kenneth A. Bossin. ( 2 pgs) (dh) [Entry date 11/13/01] [1:99cv2329]
- 11/13/01 53 MINUTES of proceedings: before Judge Kathleen M. O'Malley ; status hrg held on 11/13/01, Ethan Allen to inform Ct by 1/14/02 whether it wants a 2nd round of mediation; trial set on 5/13/02 (issued on 11/13/01) (1 pg) (dh) [Entry date 11/16/01] [1:99cv2329]
- 11/15/01 54 TRIAL ORDER scheduling trial at 9:15 a.m. on 5/13/02 & final pretrial conf at 12:30 p.m. on 5/2/02 (issued on 11/15/01) ( 9 pgs) Judge Kathleen M. O'Malley [EOD Date: 11/16/01] (dh) [Entry date 11/16/01] [1:99cv2329]
- 1/24/02 55 NOTICE by Susan M. Stephanoff of withdrawal as cnsl, as she is no longer affiliated w/Koeth, Rice & Pelsozy Co., LPA. ( 2 pgs) (dh) [Entry date 01/25/02] [1:99cv2329]
- 3/28/02 56 TRIAL ORDER: trial rescheduled for 9/30/02; Final pretrial sched for 9/12/02 at 1:00p.m. (issued on 3/28/02) (9 pgs) Judge Kathleen M. O'Malley [EOD Date: 3/29/02] (rs) [Entry date 03/29/02] [1:99cv2329]
- 5/1/02 57 NOTICE by the Law Firm of Koeth, Rice & Pelsozy Co., LPA in 1:99-cv-02329 & 1:00cv380 of no longer being associated with Dale F. Pelsozy, Esq. ( 2 pgs) (dh) [Entry date 05/02/02] [1:99cv2329]

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5/13/02 -- MARGINAL ENTRY ORDER granting notice of Koeth, Rice & Pelsozy Co., LPA to withdraw as attorneys. [57-1] (issued on 5/13/02 ) Judge Kathleen M. O'Malley [EOD Date: 5/13/02] (dh) [1:99cv2329]

8/1/02 58 MEMORANDUM & ORDER. 9/30/02 trial is postponed. Deadlines contained in final pretrial order are also postponed. Court will hold a teleconf at 12:30 p.m. on 9/30/02 at which time new dates will be set. (issd 8/1/02) (1 pg) Judge Kathleen M. O'Malley [EOD Date: 8/5/02] (kv) [Entry date 08/05/02] [1:99cv2329]