

U.S. District Court
Southern District of Ohio (Dayton)
CIVIL DOCKET FOR CASE #: 3:06-cv-00302-WHR

Equal Employment Opportunity Commission v. Unitrin Specialty
et al
Assigned to: Judge Walter H. Rice
Cause: 42:1981 Civil Rights

Date Filed: 09/29/2006
Date Terminated: 09/22/2008
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Kenneth L Bird**
Equal Employment Opportunity
Commission
101 West Ohio Street
Suite 1900
Indianapolis, IN 46204-4203
(317) 226-7204
Fax: (317) 226-5571
Email: kenneth.bird@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jo Ann Farnsworth
EEOC
Suite 1900
101 West Ohio Street
Indianapolis, IN 46204-4203
317/226-7949
Fax: 317/226-5571
Email: JoAnn.Farnsworth@EEOC.gov
ATTORNEY TO BE NOTICED

Laurie A. Young
EEOC
101 West Ohio Street
Suite 1900
Indianapolis, IN 46204-4203
317/226-7202
Fax: 317/226-7203
Email: Laurie.Young@EEOC.gov
ATTORNEY TO BE NOTICED

Michelle Eisele
EEOC
101 West Ohio Street
Suite 1900
Indianapolis, IN 46204-4203
317/226-7059
Fax: 317/226-5571

Email: Michelle.Eisele@EEOC.gov
 ATTORNEY TO BE NOTICED

V.

Defendant

Unitrin Specialty

a business segment of Unitrin, Inc.

represented by **David G Holcombe**

Baker & Hostetler
 312 Walnut Street
 Suite 3200
 Cincinnati, OH 45202
 513-929-3400
 Fax: 513/929-0303
 Email: dholcombe@bakerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane P Chapman

Baker & Hostetler LLP
 3200 National City Center
 1900 E. 9th Street
 Cleveland, OH 44114-3485
 216 861 7343
 Fax: 216 696 0740
 Email: dchapman@bakerlaw.com
ATTORNEY TO BE NOTICED

M Scott McIntyre

Baker & Hostetler LLP
 312 Walnut Street
 Suite 3200
 Cincinnati, OH 45202
 513-852-2622
 Fax: 513-929-0303
 Email: smcintyre@bakerlaw.com
ATTORNEY TO BE NOTICED

Defendant

Trinity Universal Insurance Co.

a wholly owned subsidiary of Unitrin, Inc.

represented by **David G Holcombe**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane P Chapman

(See above for address)
ATTORNEY TO BE NOTICED

M Scott McIntyre

(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
------------	---	-------------

09/29/2006	1	COMPLAINT against Unitrin Specialty and Trinity Universal Insurance Co. filed by Plaintiff Equal Employment Opportunity Commission.(kopf1,) (Entered: 09/29/2006)
09/29/2006	2	***If this case is referred, it will be Magistrate Judge Sharon L. Ovington. (kopf1,) Modified on 12/7/2007 to delete attachments - document 3 uploaded in error (sc1,). (Entered: 09/29/2006)
09/29/2006	3	Summons Issued as to Unitrin Specialty and Trinity Universal Insurance Co. (kopf1,) (Entered: 09/29/2006)
09/29/2006	4	Notice by Clerk of Southern District of Ohio of Pro Hac Vice Rules as to Attorneys Laurie A. Young, Michelle Eisele and Kenneth L. Bird. (kopf1,) (Entered: 09/29/2006)
11/03/2006	5	SUMMONS Returned Executed Trinity Universal Insurance Co. served on 10/30/2006, answer due 11/20/2006. (Bird, Kenneth) (Entered: 11/03/2006)
11/14/2006	6	SUMMONS Returned Executed Unitrin Specialty served on 10/30/2006, answer due 12/11/2006. (Bird, Kenneth) (Entered: 11/14/2006)
11/15/2006	7	STIPULATION <i>Extension of Time to Answer or Otherwise Respond to Plaintiff's Complaint</i> by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 11/15/2006)
11/15/2006	8	NOTICE of Appearance by David G Holcombe Defendants Unitrin Specialty, Trinity Universal Insurance Co. (Holcombe, David) (Entered: 11/15/2006)
12/06/2006	9	NOTICE of Appearance by M Scott McIntyre Defendants Unitrin Specialty, Trinity Universal Insurance Co. (McIntyre, M) (Entered: 12/06/2006)
12/06/2006	10	NOTICE of Appearance by M Scott McIntyre Defendants Unitrin Specialty, Trinity Universal Insurance Co. (McIntyre, M) (Entered: 12/06/2006)
12/11/2006	11	ANSWER to Complaint by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 12/11/2006)
12/11/2006	12	Corporate Disclosure Statement by Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 12/11/2006)
12/11/2006	13	Corporate Disclosure Statement by Unitrin Specialty. (Holcombe, David) (Entered: 12/11/2006)
12/12/2006	14	NOTICE of Appearance by Kenneth L Bird Plaintiff Equal Employment Opportunity Commission (Bird, Kenneth) (Entered: 12/12/2006)
01/04/2007		Set/Reset Hearings: Pretrial Conference set for Thursday, 2/15/2007 at 8:30 AM by telephone before Walter H Rice. Prior to the pretrial conference counsel must comply with the MANDATORY DISCLOSURE RULES of Fed. R. Civ. P. 26(a)(1) and the MANDATORY, pre-preliminary pretrial conference between counsel, required by Fed. R. Civ. P. 26(f). The Report must be filed 7 DAYS PRIOR TO THE CONFERENCE. Pretrial procedures and forms can be found at our website at www.ohsd.uscourts.gov. Should more attorneys be actively involved than those listed on the Court's docket, please notify Karla Evans, at 937-512-1500, immediately, to include the additional attorneys in the Preliminary Pretrial Conference. If you wish a number other than your office number called, please advise 24 hours preceding the conference. (kse1,) (Entered: 01/04/2007)
01/10/2007	15	MOTION for Leave to Appear Pro Hac Vice <i>government attorneys without filing fee</i> . Filing fee \$ 200. by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit # 1 Certificate of Good Standing of Kenneth Lee Bird# 2 Exhibit # 2 Certificate of Good Standing of Laurie Ann Young# 3 Exhibit # 3 Certificate of Good Standing of Michelle Eisele)(Bird, Kenneth) (Entered: 01/10/2007)

01/18/2007		NOTATION ORDER sustaining 15 Motion for Leave to Appear . Signed by Judge Walter H Rice on 1/18/07. (ep1,) (Entered: 01/18/2007)
01/26/2007	16	NOTICE of Appearance by Diane P Chapman Defendants Unitrin Specialty, Trinity Universal Insurance Co. (Chapman, Diane) (Entered: 01/26/2007)
01/30/2007	17	RULE 26(f) REPORT <i>of the Parties</i> by Plaintiff Equal Employment Opportunity Commission, Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Bird, Kenneth) (Entered: 01/30/2007)
02/15/2007		Minute Entry for proceedings held before Judge Walter H Rice : Initial Pretrial Conference held on 2/15/2007. Final Pretrial Conference by telephone set for Tues. 5/13/2008 at 5:00 pm; Jury Trial (4 days) set for Tues. 5/27/2008 at 9:00 am; a Scheduling Order will be entered by Judge Walter H. Rice. (kse1,) (Entered: 02/16/2007)
08/13/2007	18	Joint MOTION for Status Conference by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 08/13/2007)
08/15/2007		NOTATION ORDER sustaining 18 Joint Motion for Status Conference. Signed by Judge Walter H Rice on 8/14/07. (ep1,) (Entered: 08/15/2007)
08/15/2007		Set Hearings:Status Conference set for Thursday, 8/30/2007 at 4:45 PM by telephone before Walter H Rice. (ep1,) (Entered: 08/15/2007)
08/30/2007		Minute Entry for proceedings held before Judge Walter H Rice : Telephone Conference held on 8/30/2007. (Court Reporter None Present.) (sc1,) (Entered: 08/30/2007)
11/01/2007	19	MOTION for Leave to File <i>Documents Under Seal</i> by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 11/01/2007)
11/01/2007	20	MOTION for Summary Judgment by Defendants Unitrin Specialty, Trinity Universal Insurance Co..Responses due by 11/26/2007 (Holcombe, David) (Entered: 11/01/2007)
11/02/2007		NOTATION ORDER sustaining 19 Motion for Leave to File. Signed by Judge Walter H Rice on Friday 11/2/2007. (ag1,) (Entered: 11/02/2007)
11/30/2007	21	RESPONSE in Opposition re 20 MOTION for Summary Judgment filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit A: Excerpts from deposition of Thomas Allmond (part 1 of 2)# 2 Exhibit B: Excerpts from deposition of Thomas Allmond (part 2 of 2)# 3 Exhibit C: Excerpts from deposition of Lisa Bage# 4 Exhibit D: Excerpts from deposition of Mike Foley# 5 Exhibit E: Excerpts from deposition of Dan Maloney# 6 Exhibit F: Excerpts from deposition of John Mullen# 7 Exhibit G: Declaration of Thomas Feiertag# 8 Exhibit H: Answer to Interrogatories 10 and 11) (Bird, Kenneth) (Entered: 11/30/2007)
12/06/2007	22	MOTION for Extension of Time to File Response/Reply as to 21 Response in Opposition to Motion,, New date requested 12/21/2007. by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 12/06/2007)
12/07/2007		NOTATION ORDER sustaining 22 Motion for Extension of Time to File Response/Reply. Signed by Judge Walter H Rice on Friday 12/7/2007. (ag1,) (Entered: 12/07/2007)
12/11/2007	23	Joint MOTION & Memorandum in Support of Referral to Mediation by Plaintiff Equal Employment Opportunity Commission, Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Holcombe, David) (Entered: 12/11/2007)
12/21/2007	24	REPLY to Response to Motion re 20 MOTION for Summary Judgment filed by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit

		Allmond Deposition Excerpts# 2 Exhibit Allmond 2005 Evaluation# 3 Exhibit Fox vs. Eagle Distributing Co.) (McIntyre, M) (Entered: 12/21/2007)
12/21/2007	25	MOTION to Strike 21 Response in Opposition to Motion,, by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit Deposition Excerpts# 2 Exhibit Thompson. v. DACCO, INC.# 3 Exhibit Plaintiff's Voluntary Initial Disclosures) (McIntyre, M) (Entered: 12/21/2007)
12/25/2007	26	MOTION for Leave to File <i>Surreply Brief in Opposition to Defendants' Motion for Summary Judgment</i> by Plaintiff Equal Employment Opportunity Commission. (Bird, Kenneth) (Entered: 12/25/2007)
12/25/2007	27	RESPONSE in Opposition re 25 MOTION to Strike 21 Response in Opposition to Motion,, MOTION to Strike 21 Response in Opposition to Motion,, filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Letter (with redactions) from Thomas Allmond to the EEOC# 2 Excerpts from the Deposition of Thomas Allmond# 3 Excerpt from the Deposition of Lisa Bage) (Bird, Kenneth) (Entered: 12/25/2007)
12/27/2007		NOTATION ORDER SUSTAINING PLAINTIFF'S MOTION FOR LEAVE TO FILE SURREPLY BRIEF IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT 26 . Signed by Judge Walter H Rice on 12/26/07. (kopf1,) (Entered: 12/27/2007)
12/28/2007		Judge Sharon L Ovington added. (kopf1,) (Entered: 12/28/2007)
12/28/2007		NOTATION ORDER SUSTAINING JOINT MOTION FOR AND MEMORANDUM IN SUPPORT OF REFERRAL TO MEDIATION 23 ; CAPTIONED CAUSE WILL BE REFERRED TO MAGISTRATE JUDGE SHARON L. OVINGTON FOR MEDIATION WITH SUGGESTED DATES OF FEBRUARY 5TH OR 6TH, 2008. Signed by Judge Walter H Rice on 12/27/07. (kopf1,) (Entered: 12/28/2007)
01/04/2008	28	Supplemental Memorandum Opposing <i>Defendants' Motion for Summary Judgment (Dkt. No. 20)</i> filed by Plaintiff Equal Employment Opportunity Commission. (Bird, Kenneth) (Entered: 01/04/2008)
01/07/2008	29	RESPONSE in Support re 25 MOTION to Strike 21 Response in Opposition to Motion,, MOTION to Strike 21 Response in Opposition to Motion,, filed by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit A - Hearsay Opinion chart) (McIntyre, M) (Entered: 01/07/2008)
01/14/2008	30	ORDER FOR COURT-CONDUCTED MEDIATION. Signed by Judge Sharon L Ovington on 01/14/08. (phill,) (Entered: 01/14/2008)
01/23/2008	31	Unopposed MOTION to Amend/Correct to <i>Substitute Declaration</i> by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit Amended Declaration of Thomas Feiertag) (Bird, Kenneth) (Entered: 01/23/2008)
01/23/2008	32	ORDER ON 31 MOTION TO SUBSTITUTE DECLARATION. Signed by Walter H Rice on 1/23/08. (bev1,) Modified on 1/29/2008 to edit text (bev1,). (Entered: 01/25/2008)
02/11/2008	33	NOTICE of Appearance by Jo Ann Farnsworth Plaintiff Equal Employment Opportunity Commission (Farnsworth, Jo Ann) (Entered: 02/11/2008)
04/07/2008		Set/Reset Hearings: Status Conference to discuss results of mediation and viability of 5/27/08 trial date set for 4/17/2008 at 8:30 AM by telephone before Walter H Rice. (kopf1,) (Entered: 04/07/2008)
04/10/2008		Magistrate Judge Sharon L Ovington added. (sc1,) (Entered: 04/10/2008)
04/10/2008	34	PRELIMINARY PRETRIAL CONFERENCE ORDER: Motions directed to pleadings due

		by 3/1/2007. Primary Expert due by 6/29/2007. Lay Witness due by 6/29/2007. Rebuttal Expert due by 8/31/2007. Discovery cut-off 10/1/2007. Proposed Final Pretrial Order due by 5/6/2008. Exhibit Submission for Trial or Hearing due by 5/9/2008. Final Pretrial Telephone Conference set for 5/13/2008 at 05:00 PM before Judge Walter H Rice. Jury Trial set for 5/27/2008 at 09:00 AM in Courtroom 1 before Judge Walter H Rice. Signed by Judge Walter H Rice on 4/10/2008. (sc1,) (Entered: 04/10/2008)
04/11/2008		Magistrate Judge Sharon L Ovington no longer assigned to case. (davisj1,) (Entered: 04/11/2008)
04/11/2008	35	MEDIATORS REPORT. Signed by Magistrate Judge Sharon L Ovington on 04/11/08. (sc1,) (Entered: 04/11/2008)
04/15/2008	36	Response re 34 Preliminary Pretrial Order,, by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit A - Proposed Scheduling Order for Discussion) (McIntyre, M) (Entered: 04/15/2008)
05/13/2008		NOTICE TO COUNSEL: Next status conference is set for 5/14/2008 at 9:30 AM by telephone before Walter H Rice. (kopf1,) (Entered: 05/13/2008)
05/22/2008	37	NOTICE by Defendants Unitrin Specialty, Trinity Universal Insurance Co. (Attachments: # 1 Affidavit of Lisa K. Bage, # 2 Exhibit Bage A - Plaintiffs Depo Ex 3, # 3 Exhibit Bage B - Plaintiffs Depo Ex 8, # 4 Exhibit Bage C - Plaintiffs Depo Ex 19, # 5 Exhibit Bage D - Plaintiffs Depo Ex 9, # 6 Affidavit of Dan Maloney, # 7 Exhibit Maloney Ex A - Plaintiffs Depo Ex 9, # 8 Exhibit Maloney Ex B - Plaintiffs Depo Ex 10) (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	38	NOTICE OF FILING DEPOSITION of Thomas Ray Allmond, Lisa Bage, Dan Maloney, John W. Mullen, and Mike Foley by Plaintiff Equal Employment Opportunity Commission, Defendants Unitrin Specialty, Trinity Universal Insurance Co. by Plaintiff Equal Employment Opportunity Commission, Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	41	DEPOSITION of Thomas Ray Allmond taken on March 16, 2007 by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Allmond Depo Pt 2, # 2 Exhibit Exhibit 1 - Email to Lisa Bage dated 7/29/2005, # 3 Exhibit Exhibit 2 - Email to Dan Maloney dated 8/2/2005, # 4 Exhibit Exhibit 3 - Letter to EEOC Dallas office, # 5 Exhibit Exhibit 4 - Application for Employment, # 6 Exhibit Exhibit 5 - Letter to John Mullen, # 7 Exhibit Exhibit 6 - 2005 Conflict of Interest Questionnaire, # 8 Exhibit Exhibit 7 - Essential Standards of Conduct for All Employees, # 9 Exhibit Exhibit 8 - Unitrin E-mail and Internet Code of Conduct, # 10 Exhibit Exhibit 9 - Unitrin Training Acknowledgment, # 11 Exhibit Exhibit 10 - Business Code of Conduct, # 12 Exhibit Exhibit 11 - Unitrin Property and Casualty Insurance Group Training, # 13 Exhibit Exhibit 12 - Conflict of Interest Questionnaire, # 14 Exhibit Exhibit 13 - Acknowledgment of Receipt of January 1, 2000 Revised Employee Guide, # 15 Exhibit Exhibit 14 - Acknowledgement of reading Unitrin, Inc. E-mail and Internet Code of Conduct, # 16 Exhibit Exhibit 15 - Manager's Certification under the Violent Crime Control Act of 1994, # 17 Exhibit Exhibit 16 - Acknowledgement of reading Ethics Code of Business Conduct, # 18 Exhibit Exhibit 17 - Notice to Employees of the E-mail, Internet Code of Conduct, # 19 Exhibit Exhibit 18 - Employee Patent and Confidential Information Agreement, # 20 Exhibit Exhibit 19 - Authorization for Employment Offer, # 21 Exhibit Exhibit 20 - E-mail from Lisa Bage dated 11/16/2004, # 22 Exhibit Exhibit 21 - E-mail from Lisa Bage dated 6/09/2005, # 23 Exhibit Exhibit 22 - E-mail from Lisa Bage dated 6/08/2005, # 24 Exhibit Exhibit 23 - E-mail from Lisa Bage dated 7/15/2005, # 25 Exhibit Exhibit 24 - Email from Lisa Bage dated 6/08/2005 12:01 PM, # 26 Exhibit Exhibit 25 - Email from Lisa Bage dated 6/28/2005, # 27 Exhibit Exhibit 26 - Employee Manual for Unitrin Specialty Lines Insurance) (McIntyre, M) (Entered: 05/22/2008)

05/22/2008	43	DEPOSITION of Lisa Bage taken on June 21, 2007 by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit 14 - March 23, 2006 Interview with Lisa Bage, # 2 Exhibit 15 - Unitrin Disciplinary Action Notice) (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	45	DEPOSITION of Lisa Bage taken on June 22, 2007 by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit 16 - EEOC Charge No. 221-2005-02389, # 2 Exhibit 17 - Essential Standards of Conduct for All Employees, # 3 Exhibit 18 - Employee Manual Unitrin Specialty Lines Insurance, # 4 Exhibit 19 - Email to Tom Allmond dated 11/16/2004, # 5 Exhibit 20 - Supervisor/Manager Performance Appraisal, 1/29/00, # 6 Exhibit 21 - Supervisor/Manager Performance Appraisal, 2/15/01, # 7 Exhibit 22 - Employee Record, Change Notice, # 8 Exhibit 23 - Supervisor/Manager Performance Appraisal, 2/15/02, # 9 Exhibit 24 - Supervisor/Manager Performance Appraisal, 3/18/03, # 10 Exhibit 25 - Supervisor/Manager Performance Appraisal, 3/19/04, # 11 Exhibit 26 - Supervisor/Manager Performance Appraisal, 4/1/05, # 12 Exhibit 27 - Email to Tom Allmond dated 6/09/2005, # 13 Exhibit 28 - 2005 AY @ 2006) (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	47	DEPOSITION of Mike Foley taken on June 21, 2007 by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit 13 - E-mails regarding CA MVR) (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	49	DEPOSITION of Dan Maloney taken on June 21, 2007 by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit 1 - EEOC Charge Number 221-2005-02389, # 2 Exhibit 2 - September 30, 2005 Headcount 722, # 3 Exhibit 3 - MRR 2005 Rating Worksheet, # 4 Exhibit 4 - MRR for Tom Allmond, 7/28/04, # 5 Exhibit 5 - MRR for Tom Allmond, 5/5/03, # 6 Exhibit 6 - MRR for Tom Allmond, 11/12/02, # 7 Exhibit 7 - Leadership Mirror Feedback Report for Thomas Allmond, # 8 Exhibit 8 - Emails, # 9 Exhibit 9 - Emails regarding Interviews - Confidential, # 10 Exhibit 10 - Notes of Dan Maloney, # 11 Exhibit 11 - Fax cover sheet; Request to Employer for Separation Information, # 12 Exhibit 12 - 2004 AY @ 2005) (McIntyre, M) (Entered: 05/22/2008)
05/22/2008	50	DEPOSITION of John W. Mullen taken on August 27, 2007 by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Mullen Depo Pt 2, # 2 Exhibit 3 - MRR 2005 Rating Worksheet, # 3 Exhibit 7 - Leadership Mirror Feedback Report, # 4 Exhibit 20 - Supervisor/Manager Performance Appraisal, 1/29/00, # 5 Exhibit 21 - Supervisor/Manager Performance Appraisal, 2/15/01, # 6 Exhibit 22 - Employee Record Change Notice, # 7 Exhibit 27 - Email from Lisa Bage to Tom Allmond dated 6/09/2005, # 8 Exhibit 29 - Email from Tom Allmond to John Mullen dated 8/28/2001, # 9 Exhibit 30 - Email to Tom Allmond regarding Re-Organization, # 10 Exhibit 31 - Response to Plaintiff's Second Request for Production of Documents No. 2, # 11 Exhibit 32 - Response to Plaintiff's Second Set of Interrogatories Nos. 10 and 11, # 12 Exhibit 33 - Response to Plaintiff's Second Request for Production of Documents Nos. 3 and 7, # 13 Exhibit 34 - Response to Plaintiff's Second Request for Production of Documents No. 4, # 14 Exhibit 35 - Response to Plaintiff's Second Request for Production of Documents No. 8) (McIntyre, M) (Entered: 05/22/2008)
05/29/2008	51	MOTION to Strike 37 Notice (Other), Notice (Other) <i>Affidavits Attached to Defendants' Notice of Filing Affidavits (Document 37)</i> by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit Excerpt (pages 17 and 18) from Deposition of Dan Maloney) (Bird, Kenneth) (Entered: 05/29/2008)
06/02/2008	52	RESPONSE in Opposition re 51 MOTION to Strike 37 Notice (Other), Notice (Other) <i>Affidavits Attached to Defendants' Notice of Filing Affidavits (Document 37)</i> MOTION to Strike 37 Notice (Other), Notice (Other) <i>Affidavits Attached to Defendants' Notice of Filing Affidavits (Document 37)</i> filed by Defendants Unitrin Specialty, Trinity Universal

		Insurance Co.. (Attachments: # 1 Exhibit A - Smartt v. Clifton, # 2 Exhibit B - Messer v. Rohrer) (McIntyre, M) (Entered: 06/02/2008)
06/04/2008	53	REPLY to Response to Motion re 51 MOTION to Strike 37 Notice (Other), Notice (Other) <i>Affidavits Attached to Defendants' Notice of Filing Affidavits (Document 37)</i> MOTION to Strike 37 Notice (Other), Notice (Other) <i>Affidavits Attached to Defendants' Notice of Filing Affidavits (Document 37)</i> filed by Plaintiff Equal Employment Opportunity Commission. (Bird, Kenneth) (Entered: 06/04/2008)
09/22/2008	54	DECISION AND ENTRY SUSTAINING DEFENDANTS MOTION FOR SUMMARY JUDGMENT 20 AND SUSTAINING, IN PART,AND OVERRULING, IN PART, DEFENDANTS MOTION TO STRIKECERTAIN ASSERTIONS AND MATERIALS 25 AND PLAINTIFFS MOTION TO STRIKE AFFIDAVITS 51 ;JUDGMENT TO BE ENTERED ON BEHALF OF DEFENDANTS AND AGAINST PLAINTIFF; TERMINATION ENTRY. Signed by Judge Walter H Rice on 9/22/2008. (jdf1) (Entered: 09/22/2008)
09/22/2008	55	JUDGMENT in favor of Trinity Universal Insurance Co., Unitrin Specialty against Equal Employment Opportunity Commission. Signed by Judge Walter H Rice on 9/22/2008. (jdf1,) (Entered: 09/22/2008)
10/03/2008	56	MOTION for Taxation of Costs <i>Against Plaintiff</i> by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Exhibit Costs Ex A - Bill of Costs, # 2 Exhibit Costs Ex A1, # 3 Exhibit Costs Ex A2, # 4 Exhibit Costs Ex A3, # 5 Exhibit Costs Ex A4, # 6 Exhibit Costs Ex A5, # 7 Exhibit Costs Ex A6, # 8 Exhibit Costs Ex B - Chapman Decl) (McIntyre, M) (Entered: 10/03/2008)
10/03/2008	57	MOTION for Attorney Fees by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (Attachments: # 1 Declaration of Counsel in Support of Motion for Attorneys' Fees) (McIntyre, M) (Entered: 10/03/2008)
10/07/2008		NOTICE TO DEFENDANT COUNSEL REGARDING SUBMISSION OF MOTION TO TAX COSTS: the Clerk requires that a Bill of Costs Application be completed and submitted for review. The Bill of Costs Application/Form (AO 133) is located on the Court website (www.ohsd.uscourts.gov) under the "forms" section and is entitled "Bill of Costs" All documentation tendered with the initial Motion to Tax (Doc No 56) will be considered upon submission of the Bill of Costs application. A briefing schedule upon the Bill of Costs Application will be filed separately. (mkb1,) (Entered: 10/07/2008)
10/07/2008	58	NOTICE OF BILL OF COSTS - The following is the briefing schedule for the bill of costs: Memoranda Contra by Plaintiffs - October 22, 2008, Reply in Support by Defendants - November 6, 2008. If Plaintiff fails to file a memoranda contra on or before October 22, 2008, the bill of costs will be taxed by the clerk on October 23, 2008. (sc1,) (Entered: 10/07/2008)
10/08/2008	59	NOTICE by Defendants Unitrin Specialty, Trinity Universal Insurance Co. <i>of Filing Approved Form of Bill of Costs</i> (Attachments: # 1 Exhibit - Bill of Costs Application/Form (AO 133)) (McIntyre, M) (Entered: 10/08/2008)
10/17/2008	60	RESPONSE in Opposition re 57 MOTION for Attorney Fees filed by Plaintiff Equal Employment Opportunity Commission. (Bird, Kenneth) (Entered: 10/17/2008)
10/28/2008	61	REPLY to Response to Motion re 57 MOTION for Attorney Fees filed by Defendants Unitrin Specialty, Trinity Universal Insurance Co.. (McIntyre, M) (Entered: 10/28/2008)
11/14/2008	62	MEMORANDUM AS TO BILL OF COSTS TAXATION. (jdf1,) (Entered: 11/14/2008)
11/14/2008	63	BILL OF COSTS. (jdf1,) (Entered: 11/14/2008)

05/11/2009		NOTICE of Hearing: Telephone Conference set for 5/19/2009 at 04:50 PM (EASTERN STANDARD TIME) before Judge Walter H Rice. The Court will initiate call. (tt1,) (Entered: 05/11/2009)
05/19/2009		NOTICE of Hearing on 57 MOTION for Attorney Fees : Telephone conference set for 6/23/2009 at 04:00 PM before Judge Walter H Rice. The Court will initiate the call. (tt1,) (Entered: 05/19/2009)
06/19/2009		NOTICE Doc #64 docketed in error - deleted this date. (gh1,) (Entered: 06/19/2009)
08/31/2009	65	DECISION AND ENTRY OVERRULING DEFENDANTS MOTION FOR ATTORNEYS FEES 57 . Signed by Judge Walter H Rice on 8/31/2009. (davisj1,) (Entered: 08/31/2009)

PACER Service Center			
Transaction Receipt			
06/06/2017 15:58:45			
PACER Login:	hs0328:2563377:0	Client Code:	
Description:	Docket Report	Search Criteria:	3:06-cv-00302-WHR
Billable Pages:	8	Cost:	0.80