

CLOSED

U.S. District Court
District of South Carolina (Anderson/Greenwood)
CIVIL DOCKET FOR CASE #: 8:03-cv-01830-HFF

EEOC v. Homes America Inc, et al
Assigned to: Honorable Henry F. Floyd
Demand: \$0
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 05/30/2003
Date Terminated: 04/07/2004
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Edwin Lake Turnage**
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V.

Defendant

Homes America Inc

represented by **Amy Keegan**
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Defendant

Accent Mobile Homes Inc

represented by **Amy Keegan**
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Steven Mark Wynkoop
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LEAD ATTORNEY
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Defendant

Southern Showcase Housing Inc

represented by **Amy Keegan**
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LEAD ATTORNEY
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Steven Mark Wynkoop
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/30/2003	<u>1</u>	COMPLAINT; Service due by 9/29/03 for Southern Showcase, for Accent Mobile Homes, for Homes America Inc (jtho) (Entered: 05/30/2003)
05/30/2003	<u>2</u>	SUMMONS issued for defendant Homes America Inc (jtho) (Entered: 05/30/2003)
05/30/2003	<u>3</u>	SUMMONS issued for defendant Accent Mobile Homes (jtho) (Entered: 05/30/2003)
05/30/2003	<u>4</u>	SUMMONS issued for defendant Southern Showcase (jtho) (Entered: 05/30/2003)

05/30/2003	5	ANSWER to Local Rule 26 Interrogatories by plaintiff EEOC; jury demand (jtho) (Entered: 05/30/2003)
06/11/2003	6	AFFIDAVIT OF SERVICE of summons and complaint executed as to defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase 6/3/03 Assignment Interrogatories due on 7/3/03 for Southern Showcase, for Accent Mobile Homes, for Homes America Inc ; Answer due on 6/23/03 for Southern Showcase, for Accent Mobile Homes, for Homes America Inc executed by certified mail (jtho) (Entered: 06/11/2003)
06/23/2003	7	ANSWER to Complaint by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase (Attorney Steven Mark Wynkoop, Amy Keegan), Assignment Interrogatories due on 7/3/03 for Southern Showcase, for Accent Mobile Homes, for Homes America Inc ; (jtho) (Entered: 06/24/2003)
06/24/2003	8	CONFERENCE AND SCHEDULING ORDER setting 26(f) Conference no later than 7/14/03 ; 26(a) Initial Disclosures served by 7/28/03 ; 26(f) Report filed by 7/28/03 ; Joining of parties,amending of pleadings on 9/8/03 ; Plaintiff's ID of Experts set for 10/8/03 ; Defendant's ID of Experts set for 11/7/03 ; Records Custodian Affidavit filed by 11/7/03 ; Discovery cutoff 11/28/03 ; Deadline for filing of all motions 12/8/03 ; 26(a)3 Pretrial Disclosures filed by 1/30/04 ; Pretrial Brief filed by 2/24/04 ; Jury Selection deadline set for 3/2/04 ; (signed by Magistrate Judge Bruce H. Hendricks) eod 6/24/03, svd. (jtho) (Entered: 06/24/2003)
07/15/2003	9	ANSWER to Local Rule 26 Interrogatories by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase (jtho) (Entered: 07/16/2003)
07/22/2003	10	26(f) Report by EEOC, Homes America Inc, Accent Mobile Homes, Southern Showcase . Parties agree to Conference and Scheduling Order. (jtho) (Entered: 07/22/2003)
07/22/2003	11	26(f) Answers to Local Rule 26 Interrogatories by EEOC . (jtho) (Entered: 07/22/2003)
07/23/2003	12	PROTECTIVE ORDER to prevent disclosure of certain medical and/or psychological records and/or testimony regarding Peggy Cox (signed by Magistrate Judge Bruce H. Hendricks) eod 7/23/03,svd. (jtho) (Entered: 07/23/2003)
08/11/2003	13	MOTION by plaintiff EEOC to compel26(a)(1) disclosures and 26.03 responses (jtho) (Entered: 08/12/2003)
09/02/2003	14	26(f) Report, discovery plan, and 26.03 responses by Homes America Inc, Accent Mobile Homes, Southern Showcase . Parties agree to Conference and Scheduling Order. (jtho) (Entered: 09/02/2003)
09/08/2003	15	RESPONSE by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase to [13-1] motion to compel26(a)(1) disclosures and 26.03 responses (jtho) (Entered: 09/08/2003)
09/08/2003	17	MOTION by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase to extend time to September 22, 2003 to respond to discovery (jtho) (Entered: 09/09/2003)

09/09/2003	16	ORDER mootng [13-1] motion to compel 26(a)(1) disclosures and 26.03 responses (signed by Magistrate Judge Bruce H. Hendricks) eod 9/9/03, svd. (jtho) (Entered: 09/09/2003)
09/11/2003	18	ORDER granting [17-1] motion to extend time to September 22, 2003 to respond to discovery Specific Document Filing 9/22/03 for Southern Showcase, for Accent Mobile Homes, for Homes America Inc (signed by Magistrate Judge Bruce H. Hendricks) eod 9/11/03, svd. (jtho) (Entered: 09/11/2003)
09/18/2003	19	AMENDED CONFERENCE AND SCHEDULING ORDER setting Joining of parties, amending of pleadings on 10/8/03 ; Plaintiff's ID of Experts set for 10/8/03 ; Defendant's ID of Experts set for 11/10/03 ; Records Custodian Affidavit filed by 12/8/03 ; Discovery cutoff 12/28/03 ; Deadline for filing of all motions 1/8/04 ; Mediation deadline for 4/3/04 Mediation Statement filed by 3/5/04 ; 26(a)3 Pretrial Disclosures filed by 3/1/04 ; Pretrial Brief filed by 3/29/04 ; Jury Selection deadline set for 4/5/04 ; (signed by Magistrate Judge Bruce H. Hendricks) eod 9/19/03, svd. (jtho) (Entered: 09/19/2003)
10/08/2003	20	Plaintiff's ID of Experts by EEOC (jtho) (Entered: 10/08/2003)
10/08/2003		CASE reassigned to Judge Henry F. Floyd (admin) (Entered: 10/08/2003)
10/14/2003	21	LETTER of the Clerk's office Re: case reassigned (awil) (Entered: 10/14/2003)
10/20/2003	22	MOTION with exhibits A-G by plaintiff EEOC to compel responses to document request 14 and 15 , for sanctions against defendants for expenses incurred to make motion to compel and for attorney's fees (jtho) (Entered: 10/21/2003)
10/29/2003	23	LETTER of Judge Henry F. Floyd Re: term of court (alew) (Entered: 10/29/2003)
11/07/2003	24	RESPONSE with exhibits A-G by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase to [22-1] motion to compel responses to document request 14 and 15 (jtho) Modified on 11/10/2003 (Entered: 11/10/2003)
11/21/2003	25	ORDER granting in part, denying in part [22-1] motion to compel responses to document request 14 and 15. With regards to request no. 14, this court finds that the request is overly broad and unduly burdensome. The defendants are directed to provide the financial documents for the nine months ending September 27, 2003, subject to a confidentiality order mutually agreed upon by both parties. With regard to request no. 15, the EEOC's motion to compel is granted, again subject to a mutually agreed upon confidentiality order. The defendants are directed to produce the aforementioned documents to the EEOC within 20 days of the filing date of this order. Denying [22-2] motion for sanctions against defendants for expenses incurred to make motion to compel and for attorney's fees (signed by Magistrate Judge Bruce H. Hendricks) eod 11/21/03, svd. (jtho) (Entered: 11/21/2003)
12/04/2003	26	PROTECTIVE ORDER regarding certain financial documents of defendants (signed by Judge Henry F. Floyd) eod 12/4/03, svd. (jtho) (Entered: 12/04/2003)
12/08/2003	27	OBJECTION with attachments A-B by plaintiff EEOC to [25-1] order (jtho) (Entered: 12/08/2003)

12/08/2003	28	MOTION with memorandum, with attachment A, in support by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase for reconsideration of [25-1] order (jtho) (Entered: 12/09/2003)
12/16/2003	29	AMENDED CONFERENCE AND SCHEDULING ORDER setting Records Custodian Affidavit filed by 1/8/04 ; Discovery cutoff 1/26/04 ; Deadline for filing of all motions 2/9/04 ; Mediation deadline for 4/3/04 26(a)3 Pretrial Disclosures filed by 3/1/04 ; Pretrial Brief filed by 3/29/04 ; Jury Selection deadline set for 4/5/04 ; (signed by Magistrate Judge Bruce H. Hendricks) eod 12/16/03, svd. (jtho) (Entered: 12/16/2003)
12/23/2003	30	MEMORANDUM by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase in opposition to the Commission's [27-1] objection to the November 21, 2003 [25-1] Order (kmca) (Entered: 12/24/2003)
12/29/2003	31	ORDER Response to motion reset to 1/5/04 for [28-1] motion for reconsideration of [25-1] order (signed by Magistrate Judge Bruce H. Hendricks) eod 12/29/03, svd. (jtho) (Entered: 12/29/2003)
01/05/2004	32	RESPONSE with exhibits A-C by plaintiff EEOC to [28-1] motion for reconsideration of [25-1] order (jtho) (Entered: 01/06/2004)
01/15/2004	33	REPLY by defendant Homes America Inc, defendant Accent Mobile Homes to [32-1] motion response with Exhibits A and B attached. (gant) Modified on 01/16/2004 (Entered: 01/16/2004)
02/09/2004	34	MOTION by plaintiff EEOC for partial summary judgment (jtho) (Entered: 02/09/2004)
02/09/2004	35	MEMORANDUM with exhibits A-I by plaintiff EEOC in support of [34-1] motion for partial summary judgment (jtho) (Entered: 02/09/2004)
02/10/2004	36	ORDER reset motion filing deadline for 2/13/04 (signed by Magistrate Judge Bruce H. Hendricks) eod 2/10/04, svd. (jtho) (Entered: 02/10/2004)
02/11/2004	37	MOTION by plaintiff EEOC for Celia Liner and Kerith Cohen to appear pro hac vice (jtho) (Entered: 02/11/2004)
02/11/2004	38	AFFIDAVIT of Celia Liner by plaintiff EEOC Re: [37-1] motion for Celia Liner and Kerith Cohen to appear pro hac vice (jtho) (Entered: 02/11/2004)
02/11/2004	39	AFFIDAVIT of Kerith Cohen by plaintiff EEOC Re: [37-1] motion for Celia Liner and Kerith Cohen to appear pro hac vice (jtho) (Entered: 02/11/2004)
02/12/2004	40	ORDER granting [37-1] motion for Celia Liner and Kerith Cohen to appear pro hac vice (signed by Magistrate Judge Bruce H. Hendricks) eod 2/12/04, svd. (jtho) (Entered: 02/12/2004)
02/13/2004	41	MEMORANDUM with attachments 1-9 by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase in support of (jtho) (Entered: 02/17/2004)
02/17/2004	42	MOTION by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase for partial summary judgment , to strike plaintiff's claim for punitive damages (jtho) (Entered: 02/18/2004)

02/27/2004	43	RESPONSE with exhibits A-E by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase to [34-1] motion for partial summary judgment (jtho) (Entered: 03/01/2004)
03/01/2004	44	AFFIDAVIT of Serinda Byrns by defendant Homes America Inc, defendant Accent Mobile Homes, defendant Southern Showcase Re: [43-1] motion response (jtho) (Entered: 03/02/2004)
03/05/2004	45	ORDER Specific Document Filing 3/8/04 for EEOC - respond to defendants' memorandum in support of motion for partial summary judgment (signed by Magistrate Judge Bruce H. Hendricks) eod 3/5/04, svd. (jtho) (Entered: 03/05/2004)
03/08/2004	46	RESPONSE with attachments 1-6 by plaintiff EEOC to [42-2] motion to strike plaintiff's claim for punitive damages. Attachment #1 original affidavit of Larry Savage. (jtho) (Entered: 03/09/2004)
03/08/2004	47	REPLY with attachments 1-2 by plaintiff EEOC to [43-1] motion response. Attachment #2 original affidavit of Edwin L. Turnage. (jtho) (Entered: 03/09/2004)
03/10/2004	48	ORDER denying [28-1] motion for reconsideration of [25-1] order. Defendants shall produce al documents, as ordered by Judge Hendrikcs, not later than 10 days after the filing date of this Order (signed by Judge Henry F. Floyd) eod 3/10/04, svd. (jtho) (Entered: 03/10/2004)
03/23/2004	49	ORDER that this action is dismissed without prejudice. If settlement not consummated within 60 days, either party may petition the court to reopen/restore the calendar. (signed by Judge Henry F. Floyd) eod 3/23/04, svd. (jtho) (Entered: 03/23/2004)
03/23/2004		Case closed (jtho) (Entered: 03/23/2004)
04/02/2004	50	CONSENT MOTION with attachment by plaintiff EEOC to reopen (jtho) (Entered: 04/02/2004)
04/07/2004	51	ORDER granting [50-1] motion to reopen for the purpose of entry of the parties Consent Decree (signed by Judge Henry F. Floyd) svd eod (sjam) (Entered: 04/07/2004)
04/07/2004		Case reopened (sjam) (Entered: 04/07/2004)
04/07/2004	52	CONSENT DECREE (signed by Judge Henry F. Floyd) eod svd (sjam) (Entered: 04/07/2004)
04/07/2004		Case closed (sjam) (Entered: 04/07/2004)

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