

CLOSED

**U.S. District Court
Western District of Tennessee (Memphis)
CIVIL DOCKET FOR CASE #: 2:00-cv-02923-SHM-egb**

EEOC v. Autozone, Inc., et al
Assigned to: Judge Samuel H. Mays, Jr
Referred to: Magistrate Judge Edward G. Bryant
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/29/2000
Date Terminated: 03/24/2009
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Miscellaneous

J. Daniel Breen

TERMINATED: 03/24/2003

Miscellaneous

James H. Allen

TERMINATED: 02/04/2004

Plaintiff

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V.

Defendant

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Intervenor Plaintiff

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Date Filed	#	Docket Text
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09/29/2000	<u>1</u>	COMPLAINT (Summons(es)NOT issued) ; Filing fee \$ waived (WBE) (Entered: 10/02/2000)
10/17/2000	<u>2</u>	SETTING LETTER ; scheduling conference set for 8:30 12/6/00 (EHG) (Entered: 10/17/2000)
11/03/2000	<u>3</u>	WAIVER OF SERVICE OF SUMMONS by defendant Autozone, Inc. (EHG) (Entered: 11/03/2000)
11/13/2000	<u>4</u>	MOTION FOR ADMISSION PRO HAC VICE by defendant Autozone, Inc. for attorney Walter W. Christy, Leslie W. Ehret, Tracy K. Hidalgo, Thomas E. Gottsegen to appear pro hac vice (EHG) (Entered: 11/14/2000)
11/13/2000		PRO HAC VICE FEE PAID: in the amount of \$ 400.00 receipt # 60451 by Burch Porter Johnson.. (EHG) (Entered: 11/14/2000)
11/13/2000	<u>5</u>	MOTION by defendant Autozone, Inc. to continue scheduling conference (..set for 12/6/00) (EHG) (Entered: 11/14/2000)
11/14/2000	<u>6</u>	ORDER by Judge Jon P. McCalla granting dft's motion to continue scheduling conference (..set for 12/6/00) [5-1] ; scheduling conference continued to 12/1/00 @ 8:30 a.m. (cc: all counsel) (EHG) (Entered: 11/15/2000)
11/14/2000	<u>7</u>	ORDER by Judge Jon P. McCalla granting defendant, Autozone, Inc., motion for attorney Walter W. Christy, Leslie W. Ehret, Tracy K. Hidalgo, Thomas E. Gottsegen to appear pro hac vice [4-1] (cc: all counsel) (EHG) (Entered: 11/15/2000)
11/14/2000	<u>8</u>	ANSWER by defendant Autozone, Inc. to [1-1] (EHG) (Entered: 11/15/2000)
11/27/2000	<u>9</u>	NOTICE OF FILING: REPORT OF PARTIES' PLANNING MEETING by plaintiff EEOC, defendant Autozone, Inc. (EHG) (Entered: 11/28/2000)
11/30/2000	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE for defendant Autozone, Inc. by Lisa A. Krupicka (EHG) (Entered: 12/04/2000)
12/01/2000	<u>12</u>	MINUTES: Rule 16(b) Conf 12/1/00. Plaintiff's experts ddl 11/1/01; dfts experts ddl 1/1/02. Walter Christy and Jef Feibelman will not be allowed to participate as lead counsel in this case. Autozone will define categories of job descriptions to EEOC by Fri., 12/22/00 (80-85% of the information) with the remainder due by Fri., 12/29/00. Dft's motion to determine the temporal scope of litigation or to limit the scope of discovery is due by 12/15/00; pla's response is due by 12/28/00. The scheduling conf is continued to Thursday, 12/28/00 @ 2:00 p.m. Presiding Judge: McCalla PLA Atty: Celia Liner, Deidra Liner DFT Atty: Lisa Krupicka, Leslie Ehret C/R: Brenda Parker (EHG) (Entered: 12/04/2000)
12/04/2000	<u>11</u>	SETTING LETTER ; scheduling conference set for 2:00 12/28/00 (EHG) (Entered: 12/04/2000)
12/05/2000	<u>13</u>	TRANSCRIPT of proceedings for the following date(s): 12/1/00 of Scheduling Conference Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 12/05/2000)
12/06/2000	<u>14</u>	ORDER FOLLOWING SCHEDULING CONFERENCE.. by Judge Jon P. McCalla ... (1) dft shall produce information relating to the job categories at issue in this case by 12/22/00. (2) The parties shall submit briefs on the question of the applicable time period covered by this lawsuit.. Dft shall submit its brief by 12/15/00. Pla shall submit its response by 12/28/00. (3) Pla shall submit a first supplement to its 26(a)(1) disclosures by 12/18/00. ... ;(4) a follow-up conference set for 2:00 12/28/00 (cc: all counsel) (EHG) (Entered: 12/07/2000)
12/13/2000	<u>15</u>	ORDER OF RECUSAL by Judge Jon P. McCalla: The Court hereby recuses itself in this matter and returns the file to the Clerk of Court for reassignment. Case reassigned to Chief Judge Julia S. Gibbons (cc: all counsel) (EHG) (Entered: 12/14/2000)
12/14/2000	<u>16</u>	NOTICE OF CASE REASSIGNMENT... from Judge McCalla to Judge Gibbons. (cc: all counsel) (EHG) (Entered: 12/14/2000)
12/22/2000	<u>17</u>	SETTING LETTER ; scheduling conference set for 9:00 1/10/01 (EHG) (Entered: 12/22/2000)

01/10/2001	18	MINUTES: ; scheduling conference satisfied 9:00 1/10/01. Scheduling order to enter. Schedule set as follows: join parties 2/01/01; amend pleadings 2/01/01; discovery 3/01/02; pla experts 11/01/01; dft experts 1/01/02; dispositive/sumjgm motions 5/01/02; jury trial 8/19/02; est trial length 10 days; Another scheduling conf toward end of year to discuss possibility of settlement. Presiding Judge: Gibbons PLA Atty: Deidre Smith, Celia Liner DFT Atty: Walter Christy, Allison Smith, Jef Feibelman C/R: Mark Dodson (EHG) (Entered: 01/12/2001)
01/13/2001	60	RESPONSE IN OPPOSITION by plaintiff EEOC to motion to reopen and extend deadline for amending the pleadings (filed w/ exhibits 1-4)[53-1] (PWM) (Entered: 11/14/2001)
01/23/2001	<u>19</u>	RULE 16(b) SCHEDULING ORDER Judge Julia S. Gibbons ; ...ddl for amending pleadings and to join additional parties 2/1/01; discovery 3/1/01; pla's expert disclosures 11/1/01; dft's expert disclosures 1/1/02; ddl for filing potentially dispositive motions 5/1/02; case set for trial 8/19/02; trial will take 10 days. Another scheduling conf will be set toward the end of 2001 to discuss the possibility of settlement. (cc: all counsel) (EHG) (Entered: 01/24/2001)
02/05/2001	<u>20</u>	ORDER AMENDING SCHEDULING ORDER by Judge Julia S. Gibbons discovery ddl set 3/1/02 (cc: all counsel) (EHG) (Entered: 02/05/2001)
05/07/2001	<u>21</u>	SETTING LETTER:status conference set for 11/21/01 at 9:00 Courtroom 1 11th flr. (PWM) (Entered: 05/08/2001)
06/01/2001	22	MOTION by plaintiff EEOC for special admission to participate in a particular case to allow Thomas J. Borek to appear on behalf of pla EEOC (PWM) (Entered: 06/04/2001)
06/04/2001	<u>23</u>	ORDER by Judge Julia S. Gibbons granting motion for special admission to participate in a particular case to allow Thomas J. Borek to appear on behalf of pla EEOC [22-1] (cc: all counsel) (PWM) (Entered: 06/06/2001)
06/28/2001	24	MOTION by intervenor plaintiff Constance Amos to intervene (PWM) (Entered: 06/29/2001)
06/28/2001	25	MEMORANDUM by intervenor plaintiff Constance Amos in support of motion to intervene [24-1] (PWM) (Entered: 06/29/2001)
07/03/2001	<u>26</u>	ORDER by Judge Julia S. Gibbons granting motion to intervene [24-1] For good cause shown, the motion is granted.(cc: all counsel) (PWM) (Entered: 07/06/2001)
07/09/2001	27	MOTION by defendant Autozone, Inc. to substitute attorney Thomas E. Gottsegen for Madeline D. West (PWM) (Entered: 07/09/2001)
07/10/2001	<u>28</u>	ORDER by Judge Julia S. Gibbons granting motion to substitute attorney Madeline D. West for Thomas E. Gottsegen [27-1], for dft AutoZone, Inc.; substituting attorney Madeline D. West for Thomas E. Gottsegen; (cc: all counsel) (BAG) (Entered: 07/12/2001)
07/17/2001	29	MOTION by defendant Autozone, Inc. for attorney Madeline Doucet West to appear pro hac vice (PWM) (Entered: 07/18/2001)
07/17/2001		PRO HAC VICE FEE PAID: in the amount of \$ 100.00 receipt # 65701 by Frilot Partridge Kohnke & Clements as to attorney Madeline D. West atty for Autozone (PWM) (Entered: 07/18/2001)
07/19/2001	<u>30</u>	ORDER by Judge Julia S. Gibbons granting motion for attorney Madeline Doucet West to appear pro hac vice for dft Autozone [29-1] (cc: all counsel) (PWM) (Entered: 07/19/2001)
08/22/2001	31	TRANSCRIPT of proceedings for the following date(s): 8/20/01 of In-Chambers Conference Volumes 1 Court Reporter: Mark Dodson (documents placed in seperate folder) (PWM) (Entered: 08/22/2001)
08/27/2001	32	MOTION by plaintiff EEOC to recuse Judge Gibbons from this case (PWM) (Entered: 08/28/2001)

08/27/2001	33	MEMORANDUM by plaintiff EEOC in support of motion to recuse Judge Gibbons from this case [32-1] (PWM) (Entered: 08/28/2001)
09/05/2001	34	RESPONSE by intervenor plaintiff Constance Amos to motion to recuse Judge Gibbons from this case [32-1] (PWM) (Entered: 09/07/2001)
09/11/2001	35	MEMORANDUM by defendant Autozone, Inc. in opposition to motion to recuse Judge Gibbons from this case [32-1] (PWM) (Entered: 09/12/2001)
09/11/2001	36	SUPPLEMENTAL MEMORANDUM by defendant Autozone, Inc. in opposition to pla's motion requesting Judge Gibbons recuse herself from this case[35-1] (PWM) (Entered: 09/12/2001)
09/11/2001	37	MINUTES: for Type of hearing held: Chambers Conference Discussion re Motion to recuse. Court will reule as soon as possible trial date 9/16/02. Presiding Judge: J. Gibbons PLA Atty: T.Beck & T. DFT Atty: Feibelman, Krupicka, Donati, Kriegel, Christy, Smith C/R: Mark Dodson (PWM) (Entered: 09/17/2001)
09/27/2001	38	MOTION by plaintiff EEOC for protective order (PWM) (Entered: 09/28/2001)
09/27/2001	39	MEMORANDUM by plaintiff EEOC in support of motion for protective order [38-1] (filed with exhibits 1-4) (PWM) Modified on 09/28/2001 (Entered: 09/28/2001)
09/28/2001	<u>40</u>	ORDER by Judge Julia S. Gibbons denying motion to recuse Judge Gibbons from this case [32-1]..... While the court will not transfer the case at the present time, the court will nevertheless likely transfer the case to a visiting judge, many of who will be assisting in the district, at an appropriate future tiem. That course will assure that the judge's identity is not ultimately an issue in the case, yet will avoid giving a single party or the newspaper control over the choice of a judge. In terms of the timing of any transfer, the court notes that his case has been pending a full yr & has been before this judge for some nine months. Other than the signing of routine orders, only 2 things requiring judicial attention have occurred- setting a schedule for progress of the case and resolving this-media-generated recusal issue. That trend appears likely to continue, and there will be ample time to determine who is available to assist w/ this matter after a full schedule for visiting judges is established. (cc: all counsel) (PWM) (Entered: 10/01/2001)
10/02/2001	<u>41</u>	ORDER OF REFERENCE by Judge Julia S. Gibbons referring to Mag Judge J. D. Breen the motion for protective order [38-1] This matter is hereby referred to the US Mag Judge for a detmerination. Any exceptions to the mag judge's order shall be made by motion w/n 10 days of order. (cc: all counsel) (PWM) (Entered: 10/03/2001)
10/09/2001	<u>42</u>	SETTING LETTER: hearing on pla's motion for a protective order has been set for 10/10/01 at 10:00, before Mag Judge Breen; (BAG) (Entered: 10/09/2001)
10/09/2001	43	MEMORANDUM by defendant Autozone, Inc. in opposition to the EEOC'S motion for protective order [38-1] (filed w/ Exhibit 1) (PWM) Modified on 10/10/2001 (Entered: 10/10/2001)
10/10/2001	44	SUPPLEMENT DECLARATION OF CELIA S. LINER by plaintiff EEOC re motion for protective order [38-1] (PWM) (Entered: 10/10/2001)
10/10/2001	45	MINUTES: denying motion for protective order [38-1] Type of hearing held: Motion Hearing - Court requires pla to produce investigator to be available for discovery; Court will withhold ruling on damages until after experts disclosure 11/01/01; Dft may not depose any EEOC lawyers; Pla may file motion to bifurcate discovery/trial. Presiding Judge: J. PLA Atty: C. Liner & D. Smith DFT Atty: W. Christy & A. Smith C/R: Brenda Parker (PWM) (Entered: 10/19/2001)
10/22/2001	46	MOTION by plaintiff EEOC to bifurcate the issues of liability and individual relief during the trial of this case & to bifourcate the discovery in this case. (PWM) (Entered: 10/23/2001)
10/22/2001	47	MEMORANDUM by plaintiff EEOC in support of motion to bifurcate the issues of liability and individual relief during the trial of this case & to bifourcate the discovery in this case. [46-1] (PWM) (Entered: 10/23/2001)
10/23/2001	<u>48</u>	ORDER by Mag Judge J. D. Breen denying motion for protective order [38-1].... As to informaotin regarding the facts and methodology underlying the EEOC's statistics

		adn computaiton of damages, the court was advised that the EEOC will be revealing its expert witness list, as well as providing Rule 26(a) expert reports, on or before 11/1/01. At that point, the dft would e in a position to determine which, if any of the experts it would intend to depose concerning the statistics and computation of damages. Once all of eh depositions described herein have been completed, the court may revisit the issue as to whether the dft would be entiltled to take the deposition of the pla's counsel concerning the EEOC's investigation leading up to the filing of these charges, as well as any additional investigation that has been undertaken concerning alleged ongoing discrimination by dft. (cc: all counsel) (PWM) (Entered: 10/23/2001)
10/24/2001	49	TRANSCRIPT of proceedings for the following date(s): 1/10/01 of Proceedings before Julia Gibbon Volumes 1 Court Reporter: Mark Dodson (documents placed under seperate folder) (PWM) (Entered: 10/24/2001)
10/26/2001	50	MOTION by plaintiff EEOC for leave to modify the rule 16(b) scheduling order (PWM) (Entered: 10/29/2001)
10/26/2001	51	MEMORANDUM by plaintiff EEOC in support of motion for leave to modify the rule 16(b) scheduling order (filed w/ exhibits 1-5 & proposed order) [50-1] (PWM) (Entered: 10/29/2001)
10/26/2001	52	CERTIFICATE OF CONSULTATION by plaintiff EEOC (PWM) (Entered: 10/29/2001)
10/29/2001	53	MOTION by defendant Autozone, Inc. to reopen and extend deadline for amending the pleadings (PWM) (Entered: 10/30/2001)
11/02/2001	54	MOTION by defendant Autozone, Inc. to extend time to file dft's opposition to the EEOC's motion for bifurcated trial and bifurcated discovery (PWM) (Entered: 11/05/2001)
11/02/2001	55	MEMORANDUM by defendant Autozone, Inc. in support of motion to extend time to file dft's opposition to the EEOC's motion for bifurcated trial and bifurcated discovery [54-1] (PWM) (Entered: 11/05/2001)
11/05/2001	56	MOTION by defendant Autozone, Inc. for attorney Ellen Shirer Kovach to appear pro hac vice (PWM) (Entered: 11/06/2001)
11/05/2001		PRO HAC VICE FEE PAID: in the amount of \$ 100.00 receipt # 68130 by Burch Porter & Johnson for Ellen Shirer Kovach (PWM) (Entered: 11/06/2001)
11/07/2001	<u>57</u>	ORDER by Judge Julia S. Gibbons granting motion to extend time to file dft's opposition to the EEOC's motion for bifurcated trial and bifurcated discovery [54-1] Dft AutoZone, Inc., is hereby granted until 11/16/01, to file its opposition to pla EEOC's motion to Bifurcate the Issues of Liability and Individual Relief During the Trial of this case and to Bifurcate the Discovery in this case (cc: all counsel) (PWM) (Entered: 11/07/2001)
11/08/2001	<u>58</u>	ORDER by Judge Julia S. Gibbons granting motion for attorney Ellen Shirer Kovach to appear pro hac vice [56-1] IT IS ORDERED, ADJUDGED AND DECREED that Ellen Shirer kovach of the firm Frilot, Partridge, Kohnke & Clements, LC is hereby admitted as counsel pro hac vice for dft AutoZone Inc.(cc: all counsel) (PWM) (Entered: 11/08/2001)
11/08/2001	59	RESPONSE by defendant Autozone, Inc. to motion for leave to modify the rule 16(b) scheduling order [50-1] (PWM) (Entered: 11/09/2001)
11/16/2001	61	MEMORANDUM by defendant Autozone, Inc. in opposition to motion to bifurcate the issues of liability and individual relief during the trial of this case & to bifourcate the discovery in this case. (document placed under seperate cover) (filed w/ exhibits a & b) [46-1] (PWM) Modified on 11/16/2001 (Entered: 11/16/2001)
11/21/2001	62	REPLY by defendant Autozone, Inc. brief in support of Autozone's motion to reopen and extend deadline for amending the pleadings re [53-1] (PWM) (Entered: 11/27/2001)
11/21/2001	63	MINUTES: discovery ddl set 5:00 9/1/02 dispositive motion filing ddl set 5:00 10/1/02 jury trial set 9:00 1/21/03 which is expeted to last 10 days Type of hearing held: Status Conference Court will entered order denying bifurcation of disc. New deadlines

		established Plas experts 4/1/02; Dfts experts 6/1/02; Discovery 9/1/02; Presiding Judge: J. Gibbons PLA Atty: D. Smith & T. Borak DFT Atty: T. Hidalgo, W. Christy, R. Kriegel(all by phone) C/R: Brenda Parker (PWM) (Entered: 11/29/2001)
11/29/2001	64	ANSWER by defendant Autozone, Inc. to intervene and affirmative defenses [1-1]; jury demand (PWM) (Entered: 12/03/2001)
12/07/2001	<u>65</u>	ORDER ON DEADLINES SET AT STATUS CONFERENCE by Judge Julia S. Gibbons Pla's expert disclosures ddl 4/1/02; Dft's expert disclosures ddl 6/1/02; discovery ddl set 5:00 9/1/02; potentially dispositive motion filing ddl set 5:00 10/1/02; trial set 9:30 1/21/03 which is expected to last 10 days. (cc: all counsel) (PWM) (Entered: 12/10/2001)
12/14/2001	66	MOTION by defendant Autozone, Inc. to withdraw atty Thomas E. Gottsegen (PWM) (Entered: 12/17/2001)
12/21/2001	<u>67</u>	ORDER by Judge Julia S. Gibbons granting motion to withdraw atty Thomas E. Gottsegen [66-1] IT IS ORDERED ADJUDGED, and DECREED that Thomas E. Gottsegen, be and is hereby withdrawn as counsel of record for AutoZone, Inc. (cc: all counsel) (PWM) (Entered: 12/26/2001)
02/25/2002	<u>68</u>	ORDER ON MOTION TO BIFURCATE THE ISSUES OF LIABILITY AND INDIVIDUAL RELIEF AND TO BIFURCATE DISCOVERY by Judge Julia S. Gibbons denying motion to bifurcate the issues of liability and individual relief during the trial of this case & to bifourcate the discovery in this case. ..Moreover bifurcation of discovery would result in further delay in the resolution of this case, which has already been pending for some 17 months. In addition bifurcation of discovery would render settlement of the case almost impossible. The motion to bifurcate discovery is denied. With respect to the motion to bifurcate the issues of liability and individual relief, that motion is premature. After discovery is concluded, the court can evaluate the manner in which the case should be tried and make an appropriate resolution of the bifurcation motion in conneciton w/ final pretrial preparation. The EEOC may renew this motion after the close of discovery. [46-1] (cc: all counsel) (PWM) (Entered: 02/26/2002)
02/25/2002	<u>69</u>	ORDER OF TRANSFER by Judge Julia S. Gibbons Case reassigned to Chief Judge James D. Todd in exchange for an equivalent case (cc: all counsel) (PWM) (Entered: 02/26/2002)
03/01/2002	70	MOTION by plaintiff EEOC to compel discovery (PWM) (Entered: 03/04/2002)
03/01/2002	71	MEMORANDUM by plaintiff EEOC in support of motion to compel discovery [70-1] (filed w/ exhibits A-O) Document placed under seperate cover. (PWM) (Entered: 03/04/2002)
03/01/2002	72	CERTIFICATE OF CONSULTATION REGARDING PLA EEOC'S MOTION TO COMPEL DISCOVERY by plaintiff EEOC (PWM) (Entered: 03/04/2002)
03/06/2002	<u>73</u>	ORDER OF REFERENCE by Chief Judge James D. Todd referring to Mag Judge J. D. Breen the motion to compel discovery [70-1] for disposition - (cc: counsel) (EJC) (Entered: 03/06/2002)
03/14/2002	74	MOTION by defendant Autozone, Inc. to extend time to respond to pla's motion to compel (PWM) (Entered: 03/15/2002)
03/14/2002	75	MEMORANDUM by defendant Autozone, Inc. in support of motion to extend time to respond to pla's motion to compel [74-1] (PWM) (Entered: 03/15/2002)
03/14/2002	76	CERTIFICATE OF CONFERENCE by defendant Autozone, Inc. (PWM) (Entered: 03/15/2002)
03/22/2002	<u>77</u>	ORDER by Mag Judge J. D. Breen granting motion to extend time to respond to pla's motion to compel [74-1] Dft Auto Zone is hereby granted until 3/29/02, to file its response to Pla's motion to compel. (cc: all counsel) (PWM) (Entered: 03/25/2002)
03/26/2002	78	SUPPLEMENTAL MOTION by defendant Autozone, Inc. to extend time to respond to pla's motion to compel [74-1] (PWM) (Entered: 03/27/2002)

03/26/2002	79	MEMORANDUM by defendant Autozone, Inc. in support of supplemental motion for extension of time to respond to plas' motion to compel [78-1] (PWM) (Entered: 03/27/2002)
03/26/2002	80	CERTIFICATE OF CONFERENCE TO THE HONORABLE JUDGE OF SAID COURT by defendant Autozone, Inc. (PWM) (Entered: 03/27/2002)
03/28/2002	<u>81</u>	ORDER by Chief Judge James D. Todd granting motion to compel discovery [70-1] – until 4/12/02 to file its response to Plf's motion to compel – (cc: all counsel) (EJC) (Entered: 03/28/2002)
03/28/2002	82	MOTION by plaintiff EEOC for leave to modify the fule 16(b) scheduling Order (PWM) (Entered: 04/01/2002)
03/28/2002	83	MEMORANDUM by plaintiff in support of motion for leave to modify the fule 16(b) scheduling Order [82-1] (PWM) (Entered: 04/01/2002)
03/28/2002	84	CERTIFICATE OF CONSULTATION by plaintiff EEOC (PWM) (Entered: 04/01/2002)
04/02/2002	<u>85</u>	ORDER ON PLF EEOC UNOPPOSED MOTION FOR LEAVE TOMODIFY THE RULE 16(b) SCHEDULING ORDER by Chief Judge James D. Todd granting motion for leave to modify the fule 16(b) scheduling Order [82-1] Plfs' expert discl are due 9/1/02; Dft's expert discl are due 10/1/02; ddln for completing discovery is 1/1/03 and ddln for filing potentially dispositive motions is 3/1/03. Trial in this matter will be rescheduled for some time during the month of June 2003. The parties will receive a notice of the trial date. all counsel) (EJC) (Entered: 04/03/2002)
04/12/2002	86	MEMORANDUM by defendant Autozone, Inc. in opposition to motion to compel discovery [70-1] (document placed in seperate cover) (filed w/ exhibits 1-10) (Former Emp) (Entered: 04/12/2002)
04/15/2002	87	MOTION by defendant Autozone, Inc. to dismiss or to limit monetary relief or to limit temporal scope (PWM) (Entered: 04/16/2002)
04/15/2002	88	MEMORANDUM by defendant Autozone, Inc. in support of motion to dismiss or to limit monetary relief or to limit temporal scope (and on the issue of Laches) (filed w/ exhibits 1-14) (document placed under seperate cover) [87-1] (PWM) (Entered: 04/16/2002)
04/18/2002	89	MOTION by plaintiff EEOC for leave to file reply brief (PWM) (Entered: 04/19/2002)
04/18/2002	90	MEMORANDUM by plaintiff EEOC in support of motion for leave to file reply brief [89-1] (PWM) (Entered: 04/19/2002)
04/18/2002	91	MOTION by plaintiff EEOC for leave to file reply brief – CJT w/p/o – FMRJ 4/22/02 (EJC) (Entered: 04/23/2002)
04/22/2002	92	PROPOSED ORDER submitted by plaintiff EEOC – OJT (EJC) (Entered: 04/23/2002)
04/30/2002	93	UNOPPOSED MOTION by plaintiff EEOC for extended 30 days to reponse to dft's motion to dismiss or to limit monetary relief or to limit temporal scope (PWM) (Entered: 05/01/2002)
04/30/2002	94	MEMORANDUM by plaintiff EEOC in support of motion for extended 30 days to reponse to dft's motion to dismiss or to limit monetary relief or to limit temporal scope [93-1] (PWM) (Entered: 05/01/2002)
04/30/2002	95	CERTIFICATE OF CONSULTATION by plaintiff EEOC (PWM) (Entered: 05/01/2002)
05/02/2002	<u>96</u>	ORDER by Chief Judge James D. Todd granting motion to dismiss or to limit monetary relief or to limit temporal scope [87-1] – Plf is granted 30 days from the date of service of Dft's motion to dismiss to respond to that motion – (cc: all counsel) (EJC) (Entered: 05/03/2002)
05/07/2002	<u>97</u>	ORDER DIRECTING DFT TO REFILE ITS RESONSE & GRANTING PLA'S MOTION TO FILE A REPLY BRIEF. by Mag Judge J. D. Breen granting motion for leave to file reply brief [89-1] The dft is directed to resubmit its brief in response to the

		pla's motion to compel, limiting the pgs to 20 in number. Dft shall submit said responsive brief w/n 15 days of the entry of this order. Failure to do so may result in the motion of the pla being granted. In addition, the pla is granted 10 days from the submission of the dft's brief to file a reply brief, limited to 5 pgs in number. Both the responsive brief and reply brief shall be double spaced. (cc: all counsel) (PWM) (Entered: 05/08/2002)
05/15/2002	98	RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS OR TO LIMIT TEMPORAL SCOPE AND ON THE ISSUE OF LACHES by plaintiff EEOC to [87-1] w/attached Exhibits [document placed in separate folder] (EHG) (Entered: 05/16/2002)
05/20/2002	<u>99</u>	ORDER by Mag Judge J. D. Breen : dft Autozone's motion to exceed the twenty page limit and to submit a twenty-seven page response is hereby GRANTED. (cc: all counsel) (YDS) (Entered: 05/21/2002)
05/22/2002	100	MEMORANDUM by defendant Autozone, Inc. in opposition to Plf EEOC's motion to compel – CJt – FMRJ 5/23/02 (EJC) (Entered: 05/24/2002)
05/30/2002	101	MOTION by defendant Autozone, Inc. for leave to file its reply to plf EEOC's opposition to dft's motion to limit temporal scope and on the issue of laches – CJT w/p/o – (reply attached marked rec'd) – FMRJ 6/3/02 (EJC) (Entered: 06/04/2002)
06/03/2002	102	PROPOSED ORDER submitted by defendant Autozone, Inc. – OJT (EJC) (Entered: 06/04/2002)
06/05/2002	103	MEMORANDUM by plaintiff EEOC in opposition to motion for leave to file its reply to plf EEOC's opposition to dft's motion to limit temporal scope and on the issue of laches [101-1] – CJT – FMRJ 6/11/02 (EJC) (Entered: 06/11/2002)
06/05/2002	104	PROPOSED ORDER DENYING DFT AUTOZON'S motion for lv to file its reply to plf EEOC's opposiiton to Dft's motion to limit temporal scope and on the issue of Laches submitted by plaintiff EEOC – OJT – RM 6/5/02 RJ 6/11/02 (EJC) (Entered: 06/11/2002)
06/06/2002	105	REPLY by plaintiff EEOC to dft's resp on motion to compel – CJT – FMRJ 6/11/02 (EJC) (Entered: 06/11/2002)
06/18/2002	<u>106</u>	ADMINISTRATIVE ORDER # 02-11 by Chief Judge James D. Todd Case reassigned to Judge Samuel H. Mays Jr. (cc: all counsel) (PWM) (Entered: 06/19/2002)
06/24/2002	107	MOTION by defendant Autozone, Inc. for leave to File Sur-Reply to EEOC'S Reply to Dft's Response on Motion to Compel (PWM) (Entered: 06/25/2002)
06/24/2002	108	MEMORANDUM by defendant Autozone, Inc. in support of motion for leave to File Sur-Reply to EEOC'S Reply to Dft's Response on Motion to Compel [107-1] (PWM) (Entered: 06/25/2002)
06/26/2002	<u>109</u>	ORDER GRANTING MOTION FOR PERMISSION TO FILE SUR-REPLY by Judge Samuel H. Mays Jr. Before the court is the 6/24/02, motion filed by dft Autozone, Inc. requesting leave to file a sur-reply to pla's reply to dft's response to motion to compel. For good cause shown, the motion is granted and Autozone is allowed to file the sur-reply. (cc: all counsel) (PWM) (Entered: 06/27/2002)
06/26/2002	110	SUR-REPLY IN OPPOSITION TO PLA'S MOTION TO COMPEL by defendant Autozone, Inc. re [70-1] (PWM) (Entered: 06/27/2002)
06/28/2002	<u>111</u>	ORDER GRANTING MOTION FOR LEAVE TO FILE REPLY by Judge Samuel H. Mays Jr. granting motion for leave to file its reply to plf EEOC's opposition to dft's motion to limit temporal scope and on the issue of laches [101-1] For good cause shown, the motion is granted and Dft Autozone's Reply to pla EEOC's Opposition to Dft's Motion to Limit Temporal Scope and on the Issue of Laches" is filed contemporaneously w/ this order. (cc: all counsel) (PWM) (Entered: 07/02/2002)
06/28/2002	112	REPLY TO PLA EEOC'S OPPOSITON TO DFT'S MOTION TO LIMIT TEMPORAL SOCPE AND ON THE ISSUE OF LACHES by defendant Autozone, Inc. re (document placed under seperate folder) [103-1] (PWM) (Entered: 07/02/2002)

07/02/2002	113	MOTION by plaintiff EEOC for leave to file supplemental memorandum to its response in opposition to dft's motion to dismiss or to limit temporal scope and on the issue of laches (PWM) (Entered: 07/03/2002)
07/02/2002	114	CERTIFICATE OF CONSULTATION by plaintiff EEOC (PWM) (Entered: 07/03/2002)
07/05/2002	115	MOTION by plaintiff EEOC for Interim Order Compelling Production of Computer Documentation (PWM) (Entered: 07/08/2002)
07/05/2002	116	MEMORANDUM by plaintiff EEOC in support of motion for Interim Order Compelling Production of Computer Documentation [115-1] (PWM) (Entered: 07/08/2002)
07/05/2002	117	CERTIFICATE OF CONSULATION Regarding Pla's Motion for Interim Order Compelling Production of Computer Documentation by plaintiff EEOC (PWM) (Entered: 07/08/2002)
07/05/2002	<u>118</u>	ORDER GRANTING MOTION FOR PERMISSION TO FILE SUPPLEMENTAL MEMORANDUM by Judge Samuel H. Mays Jr. granting motion for leave to file supplemental memorandum to its response in opposition to dft's motion to dismiss or to limit temporal scope and on the issue of laches [113-1] For good cause shown, the motion is granted and EEOC is allowed to file the supplemental memorandum. (cc: all counsel) (PWM) (Entered: 07/08/2002)
07/05/2002	119	SUPPLEMENTAL MEMORANDUM TO ITS RESONSE IN OPPOSITION TO DFT'S MOTION TO DISMISS OR TO LIMIT TEMPORAL SCOPE AND ON THE ISSUE OF LACHES by plaintiff EEOC re memorandum [103-1] (PWM) (Entered: 07/08/2002)
07/08/2002	120	MOTION by plaintiff EEOC for leave to respond to dft's sur-reply regarding pla's motion to compel (PWM) (Entered: 07/09/2002)
07/08/2002	121	MEMORANDUM by plaintiff EEOC in support of motion for leave to respond to dft's sur-reply regarding pla's motion to compel [120-1] (PWM) (Entered: 07/09/2002)
07/08/2002	122	CERTIFICATE OF CONSULTAITON REGARDING PLA'S MOTION FOR LEAVE TO RESPOND TO DFT'S SUR-REPLY REGARDING PLA'S MOTION TO COMPEL by plaintiff EEOC (PWM) (Entered: 07/09/2002)
07/09/2002	123	SUPPLEMENTAL by plaintiff EEOC re memorandum to its Response in Opposition to Dft's Motion to Dismiss or to Limit Temporal Scope and on the Issue of Laches [103-1] (PWM) (Entered: 07/10/2002)
07/09/2002	<u>124</u>	ORDER OF REFERENCE by Judge Samuel H. Mays Jr. referring to Mag Judge J. D. Breen the motion for Interim Order Compelling Production of Computer Documentation [115-1] This matter is hereby referred to the US Mag Judge Breen for determination. Any exceptions to the mag's report sahl be made w/n 10 days of the report, setting forth particularly those portions of the order excepted to and the reasons for the exceptions.(cc: all counsel) (PWM) (Entered: 07/10/2002)
07/16/2002	125	MEMORANDUM by defendant Autozone, Inc. in opposition to motion for Interim Order Compelling Production of Computer Documentation [115-1] (PWM) (Entered: 07/17/2002)
07/16/2002	126	MEMORANDUM by defendant Autozone, Inc. in opposition to motion for leave to respond to dft's sur-reply regarding pla's motion to compel [120-1] (PWM) (Entered: 07/17/2002)
07/25/2002	127	MOTION by plaintiff EEOC for leave to file reply to dft's opposition to pla's motion for interim order (PWM) (Entered: 07/26/2002)
07/25/2002	128	MEMORANDUM by plaintiff EEOC in support of motion for leave to file reply to dft's opposition to pla's motion for interim order [127-1] (PWM) (Entered: 07/26/2002)
07/25/2002	129	CERTIFICATE of Consultation by plaintiff EEOC (PWM) (Entered: 07/26/2002)

08/01/2002	<u>130</u>	SETTING LETTER ; pretrial order deadline set for 6/13/03 : pretrial conference set for 6/20/03 at 1:30 : trial set for 6/30/03 at 9:30 (PWM) (Entered: 08/01/2002)
08/08/2002	<u>131</u>	ORDER DENYING AS MOOT PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S MOTION FOR LEAVE TO MODIFY THE RULE 16(B) SCHEDULING ORDER AND GRANTING DEFENDANT'S MOTION TO REOPEN AND EXTEND DEADLINE FOR AMENDING THE PLEADINGS by Judge Samuel H. Mays Jr. finding the motion for leave to modify the rule 16(b) scheduling order [50-1] moot, granting motion to reopen and extend deadline for amending the pleadings [53-1]; In summary, the EEOC's motion for leave to modify the scheduling order is denied as moot, and AutoZone's motion to reopen and extend the ddl for amending the pleadings is granted. AutoZone must file and amended answer in this case no later than 8/30/02; amending pleadings set 8/30/02 (cc: all counsel) (YDS) (Entered: 08/08/2002)
08/16/2002	132	AMENDED ANSWER AND DEFENSES OF DFT, AUTOZONE, INC. [64-1] by defendant Autozone, Inc. (PWM) (Entered: 08/19/2002)
08/27/2002	<u>133</u>	ORDER SETTING MOTIONS FOR HEARING, GRANTING PLA'S MOTION FOR LEAVE TO FILE REPLY TO DFT'S OPPOSITION TO PLA'S MOTION FOR INTERIM ORDER COMPELLING PRODUCTION OF COMPUTER DOCUMENTATION AND DENYING PLA'S MOTION FOR LEAVE TO RESPOND TO DFT'S SUR-REPLY REGARDING PLA'S MOTION TO COMPEL by Mag Judge J. D. Breen granting motion for leave to file reply to dft's opposition to pla's motion for interim order [127-1], denying motion for leave to respond to dft's sur-reply regarding pla's motion to compel [120-1].....for good cause shown, the motion is hereby GRANTED, but pla's reply shall be limited to no more than five pages. Pla's reply must be filed before the close of business on 8/30/02. The pla's motion for leave to respond to the dft's sur-reply regarding the EEOC's motion to compel is DENIED. (cc: all counsel) (PWM) (Entered: 08/28/2002)
08/29/2002	134	JOINT MOTION & MEMORANDUM by plaintiff EEOC, defendant Autozone, Inc. for order requesting that the court hold the scheduling order in abeyance pending the resolution of dispositive and discovery motions (PWM) (Entered: 08/30/2002)
08/29/2002	135	REPLY TO DFT'S OPPOSITION TO PLA'S MOTION FOR INTERIM ORDER by plaintiff EEOC re [125-1] (PWM) (Entered: 08/30/2002)
03/24/2003	<u>136</u>	ORDER the clerk is directed to take the appropriate action to reassign the mag judge designation for this case to the Mag Judge Allen for all pending & future references. by Judge J. D. Breen (cc: all counsel) (PWM) (Entered: 03/27/2003)
03/31/2003	<u>137</u>	ORDER DENYING DFT'S MOTION FOR SUMMARY JUDGMENT ON THE ISSUE OF LACHES, DENYING DFT'S MOTION TO LIMIT THE TEMPORAL SCOPE, AND DENYING DFT'S MOTION TO LIMIT MONETARY RELIEF by Judge Samuel H. Mays Jr. denying motion to dismiss or to limit monetary relief or to limit temporal scope [87-1] For the foregoing reasons, the court DENIES Dft's motion for summary judgment on the issue of laches, DENIES Dft's motion to limit the temporal scope of discovery & DENIES Dft's motion to limit monetary relief in this matter.(cc: all counsel) (PWM) (Entered: 04/01/2003)
04/14/2003	138	JOINT MOTION & MEMORANDUM by dft & pla for leave to modify the Fed. R. Civ. P. 16(b) Scheduling Order to Set New Deadlines & Requesting that the 6/30/03 trail date be vacated (PWM) (Entered: 04/14/2003)
04/17/2003	<u>139</u>	SETTING LETTER : status conference set for 4/25/03 at 10:30 (PWM) (Entered: 04/17/2003)
04/25/2003	140	MINUTES: granting motion for leave to modify the Fed. R. Civ. P. 16(b) Scheduling Order to Set New Deadlines & Requesting that the 6/30/03 trail date be vacated [138-1] pretrial order ddl 5:00 8/30/04 pretrial conference set 9:00 9/7/04 jury trial set 9:30 9/20/04 Type of hearing held: Status Conference - Parties are active in discovery issues. are trying to establish a joint database to retrieve discovery information concerning race & sex; motion to compel pending before the Mag Judge concerning discovery, but parites have been proceeding. The Court requires a faith effort by all parties to stay on schedule. The Court will enter a scheduling order. Presiding Judge: S. Mays PLA Atty: Borek, D. Smith, C. Liner, R. Kriegel DFT Atty: W. Christy, T. Hidalgo, (by phone) C/R: S. Phillips (PWM) Modified on 05/06/2003 (Entered: 04/25/2003)

		04/29/2003)
05/06/2003	<u>141</u>	ORDER AMENDING SCHEDULE by Judge Samuel H. Mays Jr. granting motion for leave to modify the Fed. R. Civ. P. 16(b) Scheduling Order to Set New Deadlines & Requesting that the 6/30/03 trial date be vacated [138-1] ; plas' expert witness report ddl 1/1/04; ddl for dft's expert witness reports 3/1/03; discovery ddl set 5:00 5/1/04; potentially dispositive motion filing ddl set 5:00 6/1/04; join pretrial order ddl set 5:00 8/30/04; pretrial conference set 9:00 9/7/04; jury trial set 9:30 9/20/04 (cc: all counsel) (PWM) (Entered: 05/08/2003)
05/14/2003	<u>142</u>	SETTING LETTER : pretrial order deadline set for 8/30/04 at 5:00 : pretrial conference set for 9/7/04 at 9:00 : jury trial set for 9/20/04 at 9:30 (PWM) (Entered: 05/14/2003)
05/22/2003	<u>143</u>	ORDER SETTING HEARING by Mag Judge James H. Allen in-court (motion) hearing set 2:00 7/9/03 to appear in courtroom 5 3rd flr (cc: all counsel) (PWM) (Entered: 05/23/2003)
07/11/2003	<u>144</u>	ORDER by Mag Judge James H. Allen setting hearing that will hear oral argument on motions on 7/28/03 at 10:00 am in Crtrm #1, 11th floor (cc: all counsel) (CCP) (Entered: 07/14/2003)
07/11/2003	<u>145</u>	STIPULATED PROTECTIVE ORDER by Mag Judge James H. Allen; the purpose is to permit PeopleSoft and AutoZone to disclose such confidential information and to protect such information being revealed to third parties except under the conditions set forth herein; (cc: all counsel) (CCP) (Entered: 07/14/2003)
07/29/2003	146	MINUTES: motion hearing; The court has signed the disputed protective order with exceptions Presiding Judge: James H. Allen PLA Atty: C.Lenier,D.Smith, T.Borek DFT Atty: Walter W. Christy C/R: FTR (CCP) (Entered: 07/29/2003)
07/29/2003	<u>147</u>	STIPULATION and ORDER by Mag Judge James H. Allen : re [70-1] motion to compel discovery (cc: all counsel) (CCP) (Entered: 07/29/2003)
07/31/2003	<u>148</u>	ORDER ON PENDING DISCOVERY MOTIONS by Mag Judge James H. Allen re [115-1], re [70-1];dft must provide the infomation requested, this only applies to written complaints or charges; oral complaints or charges need not be ferreted out and this information must be provided within twenty-five days of the docketing this order; dft must provide the information sought about those employees outside the Store Support Center, of the "rank" of Assistant Store Manager this information must be provided pltf wtn 25 days of the docketing of this order (cc: all counsel) (CCP) (Entered: 08/01/2003)
08/15/2003	149	OBJECTIONS by defendant Autozone, Inc. to [148-1] Magistrate's order (CCP) (Entered: 08/18/2003)
08/15/2003	150	MEMORANDUM by defendant Autozone, Inc. in support of objection [149-1] (CCP) (Entered: 08/18/2003)
08/29/2003	151	RESPONSE by plaintiff EEOC to dft's objections [149-1] (CCP) (Entered: 09/02/2003)
09/05/2003	152	MOTION by defendant Autozone, Inc. for leave to file reply memorandum to plaintiff EEOC'S response to defendant's objections to magistrate's order on pending discovery motions (CCP) (Entered: 09/05/2003)
09/05/2003	153	MEMORANDUM by defendant Autozone, Inc. in support of motion for leave to file reply memorandum to plaintiff EEOC'S response to defendant's objections to magistrate's order on pending discovery motions [152-1] (CCP) (Entered: 09/05/2003)
09/09/2003	<u>154</u>	ORDER by Judge Samuel H. Mays Jr. granting motion for leave to file reply memorandum to plaintiff EEOC'S response to defendant's objections to magistrate's order on pending discovery motions [152-1] (cc: all counsel) (CCP) (Entered: 09/09/2003)
09/09/2003	155	REPLY Memorandum to Plaintiff EEOC'S Response to Defendant's Objections by defendant Autozone, Inc. re [151-1] (CCP) (Entered: 09/09/2003)

09/25/2003	<u>156</u>	ORDER by Judge Samuel H. Mays Jr. denying motion for order requesting that the court hold the scheduling order in abeyance pending the resolution of dispositive and discovery motions [134-1] (cc: all counsel) (CCP) (Entered: 09/25/2003)
10/24/2003	<u>157</u>	ORDER AFFIRMING MAGISTRATE JUDGE'S ORDER ON PENDING DISCOVERY MOTION by Judge Samuel H. Mays Jr. affirming the decision of the District Court [148-1] (cc: all counsel) (CCP) (Entered: 10/27/2003)
12/10/2003	158	JOINT MOTION AND MEMORANDUM by plaintiff, defendant requesting leave to modify the Fed.R.Civ.P. 16(b) scheduling order to set new deadlines and requesting that the september 20, 2004 trial date be vacated (CCP) (Entered: 12/10/2003)
12/17/2003	<u>159</u>	SETTING LETTER : status conference set for 1/9/04 at 9:30 before Judge Samuel Mays, Jr. in c/rm 2, 11th floor (JAE) (Entered: 12/18/2003)
01/09/2004	160	MINUTES: Status Conference; Jury trial currently set 9/20/04 with pretrial on 9/7/04; Joint motion to continue (#158)granted; (due to discovery delays) discovery ddl set 2/23/05 pretrial order ddl 7/29/05 pretrial conference set 9:00 8/5/05 jury trial set 9:30 8/15/05 status conference set 9:00 4/19/04 ; pltfs expert disclosures 9/1/04 and dft expert disclosures 12/22/04; Presiding Judge: Mays PLA Atty: C.Liner,D.Smith,T.Borek DFT Atty: W.Christy, Tracy H. C/R: Sharlyn Phillips (CCP) (Entered: 01/14/2004)
01/15/2004	<u>161</u>	SETTING LETTER : pretrial order deadline set for 7/29/05 : pretrial conference set for 8/5/05 at 9:00 : jury trial set for 8/15/05 at 9:30 : status conference set for 4/19/04 at 9:30 (CCP) (Entered: 01/16/2004)
01/20/2004	<u>162</u>	ORDER AMENDING SCHEDULE by Judge Samuel H. Mays Jr. granting joint motion requesting leave to modify the Fed.R.Civ.P. 16(b) order to set new deadlines; ddl for pltfs' expert disclosures is 9/1/04; ddl for dft's expert disclosures is 12/22/04; ddl for completing discovery is 2/23/05; ddl for filing potentially dispositive motion (CCP) (Entered: 01/20/2004)
02/04/2004	<u>163</u>	ORDER by Mag Judge James H. Allen; the Clerk is directed to take the appropriate action to reassign the Magistrate designation for this case and for all pending and future references and for any consents to trial by Magistrate (cc: all counsel) (CCP) (Entered: 02/06/2004)
04/19/2004	164	MINUTES: ; Status conference held 4/19/04 status conference set 9:00 6/16/04 Presiding Judge: Mays ; Jury trial currently set 8/15/05; court & counsel discussed status of discovery; long slow process of extracting employee records from computer database (90,000 records); pltrf anticipates compliance with current discovery schedule; out-of-town counsel may participate by telephone; PLA Atty: C. Liner, T. Borek DFT Atty: W.Christy, Tracy Hidalgo C/R: Mark Dodson (CCP) (Entered: 04/22/2004)
04/29/2004	<u>165</u>	SETTING LETTER : status conference set for 6/16/04 at 9:00 (CCP) (Entered: 04/29/2004)
06/16/2004	166	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 6/16/2004. def cnsl advises of discovery delays ; Court directed that Auto Zone run the "90 Day Program" and that ddl for productio of those records shall be 9/16/04 ; AutoZone expert Steve Garrison & EEOC expert to appear at resetting to explain delays. Status Conference set for 7/14/2004 09:00 AM before Samuel H. Mays Jr.. (Court Reporter Sharlyn Phillips.) (jae,) (Entered: 06/18/2004)
06/18/2004	<u>167</u>	SETTING LETTER: Status Conference set for 7/14/2004 09:00 AM in Courtroom 2 - Memphis before Samuel H. Mays Jr.. (jae,) (Entered: 06/18/2004)
06/18/2004	<u>168</u>	SETTING LETTER: Status Conference set for 7/14/2004 09:00 AM before Samuel H. Mays Jr.. (ccp,) (Entered: 06/21/2004)
06/29/2004	169	MOTION OF DONATI LAW FIRM AND DONALD A. DONATI FOR LEAVE TO WITHDRAW AS COUNSEL FOR PLAINTIFF CONSTANCE AMOS AND MEMORANDUM IN SUPPORT THEREOF by Constance Amos. (ccp,) (Entered: 07/01/2004)

06/30/2004	<u>170</u>	ORDER granting MOTION TO WITHDRAW 169 ; Donald A. Donati and the Donati Law Firm, LLP, to withdraw as counsel for plaintiff Constance Amos. Signed by Judge Samuel H. Mays Jr.. (ccp,) (Entered: 07/01/2004)
07/14/2004	171	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 7/14/2004. Court heard from def expert. pltf's expert report currently due 9/1/04. Mr. Borek advises they will not be able to meet deadline. 4600 store personnel records to be produced by Autozone. Status Conference REset for 8/18/2004 01:30 PM before Samuel H. Mays Jr.. (Court Reporter Korian Neal; Pltf atty: C. Liner, T. Borek, R. Kriegel: Dft atty: W. Christy, T. Hidalgo, A. Smith) (jae,) (Entered: 07/16/2004)
07/23/2004	<u>172</u>	SETTING LETTER: Status Conference set for 8/18/2004 01:30 PM in Courtroom 2 – Memphis before Samuel H. Mays Jr.. (jae,) (Entered: 07/26/2004)
08/18/2004	173	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 8/18/2004. Cnsl report that last of personnel file on CD's delivered. Pltf advised some discrepancies/inconsistencies in categorization of the information: requests "Peoplesoft" database for Store Support Center. Pltf requests expert disclosure ddl be extended to 12/15/04. Pltf to file pleading due 8/26/04 with dft's response due 9/2/04. Cnsl to file joint motion (parties to agree on expert ddls) Pltf to file renewed motoin to bifurcate. (Court Reporter Sharlyn Phillips. Pltf Attys– C. Liner, D. Smith. Dft Atty– W. Christy.) (jae,) (Entered: 08/23/2004)
08/26/2004	174	MOTION to MODIFY <u>147</u> STIPULATION AND ORDER ENTERED JULY 29, 2003 by Equal Employment Opportunity Commission. Request to expand production of machine readable data to be produced from Defendant's PeopleSoft Database. (jae,) (Entered: 08/27/2004)
08/26/2004	175	MEMORANDUM in Support re 174 MOTION to Modify <u>147</u> Stipulation and Order filed by Equal Employment Opportunity Commission (document placed in separate folder) (jae,). (Entered: 08/27/2004)
08/26/2004	176	CERTIFICATE of Counsel re 174 MOTION to Modify <u>147</u> Stipulation and Order by Deidre Smith on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 08/27/2004)
08/31/2004	177	MOTION And Memorandum Requesting That The Deadline For Plaintiff's Expert Report Be Held In Abeyance by Constance Amos, Equal Employment Opportunity Commission. (jae,) (Entered: 09/01/2004)
08/31/2004	178	CERTIFICATE of Counsel re 177 MOTION Requesting That The Deadline For Plaintiff's Expert Report Be Held In Abeyance by Thomas J. Borek on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 09/01/2004)
09/02/2004	179	MOTION to Bifurcate The Issues of Liability and Individual Relief During The Trial Of This Case by Equal Employment Opportunity Commission. (jae,) (Entered: 09/03/2004)
09/02/2004	180	MEMORANDUM in Support re 179 MOTION to Bifurcate The Issues Of Liability And Individual Relief for Trial filed by Equal Employment Opportunity Commission. (jae,) (Entered: 09/03/2004)
09/02/2004	181	CERTIFICATE of Counsel re 179 MOTION to Bifurcate by Deidre Smith on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 09/03/2004)
09/03/2004	182	Defendant's RESPONSE to Plaintiff's Motion re 174 MOTION to Modify <u>147</u> Stipulation and Order Entered July 29, 2003 filed by Autozone, Inc.. (jae,) (Entered: 09/07/2004)
09/20/2004	183	UNOPPOSED MOTION to Amend/Modify Rule 16(b) Scheduling Order by Equal Employment Opportunity Commission. (jae,) (Entered: 09/21/2004)
09/20/2004	184	MEMORANDUM in Support re 183 MOTION to Amend/Modify Rule 16(b) Scheduling Order filed by Equal Employment Opportunity Commission. (jae,) (Entered: 09/21/2004)
09/21/2004	185	Unopposed MOTION for Extension of Time to File Response to EEOC'S Motion for Bifurcation by Autozone, Inc.. (jae,) Modified on 10/4/2004 (jae,). (Entered: 09/21/2004)

		09/21/2004)
09/29/2004	186	RESPONSE to Plaintiff's Motion re 183 MOTION to Amend/Modify Rule 16(b) Scheduling Order filed by Autozone, Inc.. (jae,) (Entered: 09/30/2004)
09/29/2004	<u>187</u>	SETTING LETTER: Status Conference set for 10/13/2004 01:30 PM in Courtroom 2 – Memphis before Samuel H. Mays Jr.. (jae,) (Entered: 09/30/2004)
10/01/2004	<u>188</u>	ORDER granting 185 Motion for extension of time to respond to motion for bifurcation. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 10/04/2004)
10/12/2004	<u>189</u>	SETTING LETTER: Status Conference set for 10/20/2004 02:00 PM in Courtroom 2 – Memphis before Samuel H. Mays Jr.. (jae,) (Entered: 10/12/2004)
10/12/2004	190	MOTION for Leave to File Response to Motion for Bifurcation Out of Time by Autozone, Inc.. (jae,) (Entered: 10/12/2004)
10/12/2004	191	Defendant's MEMORANDUM in Opposition re 179 MOTION to Bifurcate The Issues Of Liability and Individual Relief During The Trial Of This Case filed by Autozone, Inc.. (jae,) (Entered: 10/13/2004)
10/14/2004	<u>192</u>	ORDER granting 190 Motion for Leave to File Response to motion for bifurcation out of time. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 10/15/2004)
10/18/2004	193	MOTION for Protective Order by Plaintiff Equal Employment Opportunity Commission. (jae,) (Entered: 10/18/2004)
10/18/2004	194	MEMORANDUM in Support re 193 MOTION for Protective Order filed by Equal Employment Opportunity Commission. (jae,) (Entered: 10/18/2004)
10/18/2004	195	CERTIFICATE of Counsel re 193 MOTION for Protective Order by Deidre Smith on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 10/18/2004)
10/20/2004	196	MOTION for Protective Order quashing and protecting Defendant from the inquiry sought by Plaintiff's Second Notice of Deposition of Corporate Defendant, Plaintiff EEOC's Second Set of Interrogatories and Plaintiff EEOC's Third Request for Production of Documents by Autozone, Inc.. (jae,) (Entered: 10/20/2004)
10/20/2004	197	MEMORANDUM in Support re 196 MOTION for Protective Order filed by Autozone, Inc..(document placed in separate folder) (jae,) (Entered: 10/20/2004)
10/20/2004	<u>198</u>	ORDER REFERRING MOTION: 193 MOTION for Protective Order filed by Equal Employment Opportunity Commission referred to Magistrate Judge S. Thomas Anderson for a determination. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 10/20/2004)
10/20/2004	199	CERTIFICATE of Counsel re 196 MOTION for Protective Order by Walter W. Christy, Tracy K. Hidalgo, Ellen Shirer Kovach on behalf of Autozone, Inc. (jae,) (Entered: 10/21/2004)
10/20/2004	<u>200</u>	ORDER REFERRING MOTION: 196 MOTION for Protective Order filed by Autozone, Inc., referred to Magistrate Judge S. Thomas Anderson for a determination. Any exceptions to magistrate's determination shall be made w/in 10 days of the order. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 10/21/2004)
10/20/2004	201	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 10/20/2004. Motion to modify scheduling order granted. Pltf's expert witness report due 1/31/05; Dft's expert witness report due 4/29/05; Discovery due by 5/31/2005; Dispositive Motions due by 6/30/2005; Jury Trial set for 8/15/2005 09:00 AM before Samuel H. Mays Jr.. Follow-up Status Conference set for 12/1/2004 09:00 AM before Samuel H. Mays Jr.. (Court Reporter S. Phillips. Pltf's attys–T. Borek, C. Liner, D. Smith. Dfts attys–W. Christy, T. Hidalgo.) (jae,) (Entered: 10/28/2004)
10/25/2004	202	MOTION to Withdraw 193 MOTION for Protective Order by Equal Employment Opportunity Commission. (jae,) (Entered: 10/28/2004)
10/27/2004	203	MOTION for Leave to Appear Special Admission by Equal Employment Opportunity Commission for Jeffrey C. Bannon to be specially admitted for this cause. (jae,)

		(Entered: 10/29/2004)
10/27/2004	204	NOTICE of Appearance by Jeffrey Bannon on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 10/29/2004)
11/01/2004	<u>205</u>	ORDER granting 202 Motion to Withdraw Motion For Protective Order and Withdrawing Order of Reference . Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 11/01/2004)
11/02/2004	206	UNOPPOSED MOTION for Extension of Time to File Response as to Defendant's 193 MOTION for Protective Order by Plaintiff Equal Employment Opportunity Commission. (jae,) (Entered: 11/03/2004)
11/02/2004	207	MEMORANDUM in Support re 206 MOTION for Extension of Time to File Response as to 193 MOTION for Protective Order filed by Equal Employment Opportunity Commission. (jae,) (Entered: 11/03/2004)
11/02/2004	208	CERTIFICATE of Counsel re 206 MOTION for Extension of Time to File Response as to 193 MOTION for Protective Order by Celia S. Liner, Deidre Smith on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 11/03/2004)
11/04/2004	<u>209</u>	ORDER granting 206 Motion for Extension of Time to File Response as to 193 MOTION for Protective Order . Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 11/05/2004)
11/05/2004	<u>210</u>	ORDER GRANTING MOTION TO MODIFY SCHEDULE 177 MOTION Requesting That The Deadline For Plaintiff's Expert Report Be Held In Abeyance, and motion to modify schedule are granted. Scheduled modified as follows: Pltf's expert witness report due 1/31/05. Dft's expert witness report due 4/29/05. Completing discovery set 5/31/2005. Dispositive motions due by 7/15/2005. Jury Trial remains set for 8/15/2005 09:30 AM before Samuel H. Mays Jr.. Follow-up status Conference set for 12/1/2004 09:00 AM before Samuel H. Mays Jr.. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 11/08/2004)
11/05/2004	<u>211</u>	ORDER granting 203 Motion for Leave to Appear Pro Hac Vice: Jeffrey C. Bannon for pltf. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 11/08/2004)
11/08/2004	<u>212</u>	SETTING LETTER: Status Conference set for 12/1/2004 09:00 AM in Courtroom 2 - Memphis before Samuel H. Mays Jr.. (jae,) (Entered: 11/08/2004)
11/08/2004	213	Plaintiff's RESPONSE to Motion re 196 Defendant's MOTION for Protective Order filed by Equal Employment Opportunity Commission. (jae,) (Entered: 11/09/2004)
12/01/2004	214	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 12/1/2004. Jury Trial currently set for 8/15/2005 09:30 AM before Samuel H. Mays Jr.. Counsel advised they did engage in discussions after last hrg; resolved issued of concern at that time. Discussion of discovery disputes; 186 new claimants, to be treated as separate for discovery purposes. G. House deposition-shel will be made available on 1/7/05. Mr. Christy to provide discovery for the deposition this week. Counsel to advise case manager if another status conference needed at a later date. (Court Reporter S. Phillips. Pltf attys-Liner, Beck; Dft attys-Chrity, Hidalgo.) (jae,) (Entered: 12/06/2004)
12/14/2004	215	MOTION for Protective Order and to Quash Subpoena Duces Tecum by Autozone, Inc.. (jae,) (Entered: 12/15/2004)
12/14/2004	216	MEMORANDUM in Support re 215 MOTION for Protective Order and to Quash Subpoena Duces Tecum filed by Autozone, Inc.. (jae,) (Entered: 12/15/2004)
12/16/2004	217	SUPPLEMENTAL MEMORANDUM in Support re 215 MOTION for Protective Order MOTION to Quash Subpoena Decue Tecum filed by Autozone, Inc.. (jae,) (Entered: 12/16/2004)
12/22/2004	218	RESPONSE and MEMORANDUM in Opposition re 215 MOTION for Protective Order and MOTION to Quash Subpoena Duces Tecum filed by Equal Employment Opportunity Commission. (jae,) (Entered: 12/27/2004)
12/27/2004	<u>219</u>	ORDER REFERRING MOTION: 215 MOTION for Protective Order MOTION to Quash filed by Autozone, Inc. is referred to Magistrate Judge S. Thomas Anderson for

		a determination . Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 12/28/2004)
12/29/2004	220	REPLY Memorandum to Plaintiff's Response to Defendant's Motion re 215 MOTION for Protective Order MOTION to Quash Subpoena Duces Tecum filed by Autozone, Inc.. (jae,) (Entered: 12/29/2004)
02/10/2005		Motions No Longer Referred: 174 MOTION to Amend/Correct <u>147</u> Stipulation and Order (vlg) (Entered: 02/10/2005)
02/16/2005	<u>221</u>	ORDER denying 215 Motion for Protective Order, and Motion to Quash Subpoena Duces Tecum. Signed by Judge S. Thomas Anderson. (jae,) (Entered: 02/16/2005)
02/18/2005	<u>222</u>	ORDER REFERRING MOTION: 174 MOTION to Amend/Correct <u>147</u> Stipulation and Order filed by Equal Employment Opportunity Commission is referred to Magistrate Judge S. Thomas Anderson for a determination. Any exceptions to magistrate's report shall be made w/in 10 days of the report . Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 02/22/2005)
02/24/2005	223	MOTION AND MEMORANDUM to Withdraw 174 MOTION to Amend/Modify <u>147</u> Stipulation and Order by Plaintiffs Equal Employment Opportunity Commission. (jae,) (Entered: 02/24/2005)
02/25/2005	<u>224</u>	ORDER ALLOWING PLEAINTIFF TO WITHDRAW MOTION: Court granted 223 plaintiff's motion to withdraw 174 motion to amend <u>147</u> stipulation and order. Order of reference to Magistrate Judge Anderson relating to this motion is also withdrawn. Signed by Judge Samuel H. Mays Jr.. (jae,) (Entered: 02/28/2005)
03/25/2005	<u>225</u>	ORDER denying 196 Motion for Protective Order. Because parties have agreed to a resolution of the issued, motion is denied as moot . Signed by Judge S. Thomas Anderson. (jae,) (Entered: 03/28/2005)
04/27/2005	<u>226</u>	ORDER granting 202 Motion to Withdraw Motion For Protective Order. Signed by Judge S. Thomas Anderson. (jae,) (Entered: 04/28/2005)
05/04/2005	227	JOINT MOTION To Take Depositions Out Of Time by Equal Employment Opportunity Commission, Autozone, Inc., Constance Amos. (jae,) (Entered: 05/05/2005)
05/04/2005	228	MEMORANDUM in Support re 227 JOINT MOTION To Take Depositions Out Of Time filed by Equal Employment Opportunity Commission, Autozone, Inc., Constance Amos. (jae,) (Entered: 05/05/2005)
05/16/2005	<u>229</u>	ORDER Granting 227 Joint Motion to take Depositions Out of Time . Signed by Judge Samuel H. Mays Jr.. (ehg,) (Entered: 05/17/2005)
05/16/2005	<u>230</u>	AGREED ORDER DISMISSING PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S CLAIM CONCERNING FAILURE TO HIRE FEMALE TECHNICIANS... Signed by Judge Samuel H. Mays Jr.. (ehg,) (Entered: 05/17/2005)
06/09/2005	231	MOTION to Strike Additional Claimants by Autozone, Inc.. (ehg,) (Entered: 06/10/2005)
06/09/2005	232	MEMORANDUM in Support re 231 MOTION to Strike Additional Claimants w/attachments filed by Autozone, Inc.. (ehg,) (Entered: 06/10/2005)
06/16/2005	233	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Telephone Conference held on 6/16/2005. Dfts' atty moved for a 1 wk extension of time to file motion for sumjgm. Pla's counsel not opposed to extension –asked for 2 wks in which to respond to motion. Both requests Granted. Motion for sumjgm due by 7/8/2005; Response due 7/22/2005. Matter still set for trial on 8/15/2005. Court will enter an order based on the oral motion. (ehg,) (Entered: 06/17/2005)
06/20/2005	<u>234</u>	ORDER GRANTING MOTION TO EXTEND TIME..dft shall have to and including 7/8/2005 to file a motion for sumjgm. A response by plas will be due by 7/22/2005. Trial remains set for 8/15/2005.. Signed by Judge Samuel H. Mays Jr.. (ehg,) (Entered: 06/20/2005)

06/21/2005	235	RESPONSE in Opposition re 231 MOTION to Strike Additional Claimants filed by Equal Employment Opportunity Commission. w/attachments (ehg,) (Entered: 06/22/2005)
06/28/2005	<u>236</u>	ORDER DENYING PLAINTIFF EEOC'S MOTION TO BIFURCATE..denying 179 Motion to Bifurcate . Signed by Judge Samuel H. Mays Jr.. (ehg,) (Entered: 06/28/2005)
06/29/2005	237	REPLY to EEOC Response in Opposition to Defendant's Motion to Strike Additional Claimants re 231 MOTION to Strike filed by Autozone, Inc.. (ehg,) (Entered: 06/29/2005)
06/30/2005	238	NOTICE OF VOLUNTARY DISMISSAL by Constance Amos (ehg,) (Entered: 07/01/2005)
07/05/2005	239	MOTION to Dismiss Pattern or Practice Claim of Failing to Promote African Americans into official manager positions by Equal Employment Opportunity Commission. (ldc,) (Entered: 07/07/2005)
07/05/2005	240	MEMORANDUM in Support re 239 MOTION to Dismiss filed by Equal Employment Opportunity Commission. (ldc,) (Entered: 07/07/2005)
07/05/2005	241	CERTIFICATE of Counsel re 239 MOTION to Dismiss by Celia S. Liner on behalf of Equal Employment Opportunity Commission (ldc,) (Entered: 07/07/2005)
07/06/2005	242	JOINT STIPULATION AS TO AFFECTED CLASS by Equal Employment Opportunity Commission, Autozone, Inc.. (ldc,) (Entered: 07/07/2005)
07/06/2005	<u>245</u>	ORDER DISMISSING ACTION OF INTERVENING PLAINTIFF CONSTANCE AMOS . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 07/12/2005)
07/07/2005	243	MOTION in Limine To Exclude Testimony From Dr. Arnold Levine by Equal Employment Opportunity Commission. (document placed in separate folder) (jae,) (Entered: 07/11/2005)
07/07/2005	<u>244</u>	ORDER DISMISSING PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S PATTERN OR PRACTICE CLAIM CONCERNING FAILURE TO PROMOTE AFRICAN AMERICANS INTO OFFICIAL/ MANAGER POSITIONS granting 239 Motion to Dismiss Claim. Signed by Judge Samuel H. Mays Jr.. (ldc,) Modified on 7/18/2005 (wbe, to update order caption). (Entered: 07/12/2005)
07/08/2005	246	MOTION for Summary Judgment by Autozone, Inc.. (ldc,) (Entered: 07/12/2005)
07/08/2005	247	STATEMENT of Material Facts to which there is no Genuine Dispute by Autozone, Inc. (ldc,) (Entered: 07/12/2005)
07/08/2005	248	MOTION for Leave to File Brief in Excess of Page Limit referring to Motion 246 for Summary Judgment by Autozone, Inc.. (ldc,) . (Entered: 07/13/2005)
07/12/2005	<u>249</u>	ORDER granting 248 Motion to Exceed Page Limitation . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 07/13/2005)
07/12/2005	250	MEMORANDUM in Support of Motion for Summary Judgment: w/ Exhibits of volumes 1, 2 and 3. Documents placed in separate folders filed by Autozone, Inc.. (ldc,) (Entered: 07/13/2005)
07/12/2005	<u>251</u>	ORDER denying 231 Motion to Strike Additional Claimants . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 07/13/2005)
07/13/2005	252	UNOPPOSED MOTION to extend deadline to respond to EESC's Motion in Limine to exclude testimony from Dr. Arnold Levine by Autozone, Inc.. (ldc,) (Entered: 07/14/2005)
07/21/2005	253	MOTION and MEMORANDUM for Extension of Time to File Response as to Defendant's 246 MOTION for Summary Judgment by Plaintiff Equal Employment Opportunity Commission. (jae,) (Entered: 07/22/2005)
07/21/2005	254	CERTIFICATE of Counsel re 253 MOTION for Extension of Time to File Response/Reply as to 246 MOTION for Summary Judgment by Celia S. Liner on

		behalf of Equal Employment Opportunity Commission (jae,) (Entered: 07/22/2005)
07/21/2005	255	MOTION AND MEMORANDUM for Leave to File Excess Pages For Summary Judgment Response by Equal Employment Opportunity Commission. (jae,) (Entered: 07/22/2005)
07/21/2005	256	CERTIFICATE of Counsel re 255 MOTION for Leave to File Excess Pages by Deidre Smith on behalf of Equal Employment Opportunity Commission (jae,) (Entered: 07/22/2005)
07/25/2005	<u>257</u>	ORDER GRANTING MOTION TO EXCEED PAGE LIMITATION AND EXTENDING TIME TO RESPOND. Pltf will file its response by by 7/25/2005 . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 07/26/2005)
07/25/2005	<u>258</u>	ORDER GRANTING MOTION TO EXTEND TIME Responses due by 7/29/2005. Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 07/26/2005)
07/25/2005	259	RESPONSE in Opposition re 246 MOTION for Summary Judgment filed by Equal Employment Opportunity Commission. (ldc,) (Entered: 07/27/2005)
07/25/2005	260	Pltf's Response to Dft's Statement of Material Facts to which there is in Genuine Dispute by Equal Employment Opportunity Commission. Document placed in separated folder. (ldc,) (Entered: 07/27/2005)
07/26/2005	261	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Status Conference held on 7/26/2005. Parties have not yet attempted arbitration. Telephone conference set for 7/29/2005 @ 4:30 PM. Wednesday, 8/3/2005 @ 9:00 AM, has been set aside in the event another conference is necessary. (Court Reporter S. Phillips.) (ldc,) (Entered: 07/28/2005)
07/28/2005	<u>262</u>	SETTING LETTER:Telephone Status Conference set for 7/29/2005 04:30 PM in Courtroom 2 – Memphis before Samuel H. Mays Jr.. (ldc,) (Entered: 07/28/2005)
07/29/2005	263	MOTION for Leave to File Opposition in Excess of Page Limit by Autozone, Inc.. (ldc,) (Entered: 08/01/2005)
07/29/2005	271	Minute Entry for proceedings held before Judge Samuel H. Mays Jr.: Telephone Status Conference held on 7/29/2005. Parties to engage in mediation 8/3/2005 @ 9:00 AM with Arneld Perl. Parties still preparing for trial. Pltf will file renewed motion to bifurcate after ruling on Summary Judgment Motion. Jury trial to be continued; reset after Court rules on Summary Judgment Motion. (Court Reporter Sharlyn Philips.) (ldc,) (Entered: 08/23/2005)
08/02/2005	264	JOINT MOTION to Extend Date for Reply Memoranda by Equal Employment Opportunity Commission, Autozone, Inc.. (ldc,) (Entered: 08/04/2005)
08/03/2005	265	RESPONSE in Opposition to 243 MOTION in Limine To Exclude Testimony From Dr. Arnold Levine filed by Autozone, Inc.. (ldc,) (Entered: 08/04/2005)
08/03/2005	<u>266</u>	ORDER granting 264 JOINT MOTION to Extend Date for Reply Memoranda . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/04/2005)
08/03/2005	<u>267</u>	ORDER granting 263 MOTION for Leave to File Opposition in Excess of Page Limit . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/04/2005)
08/12/2005	268	MOTION for Leave to File Reply in Support of Summary Judgment in Excess of Page Limit by Autozone, Inc.. (ldc,) (Entered: 08/15/2005)
08/12/2005	269	CERTIFICATE of Counsel re 268 MOTION for Leave to File Reply in Support of Summary Judgment in Excess of Page Limit by Walter W. Christy on behalf of Autozone, Inc. (ldc,) (Entered: 08/15/2005)
08/12/2005	270	Pltf Equal Employment Opportunity Commission's REPLY to Dft's Opposition to MOTION in Limine To Exclude Testimony From Dr. Arnold Levine (ldc,) (Entered: 08/15/2005)
08/19/2005	272	Dft's MOTION for Leave to File Sur-Reply in Opposition to Pltf's Motion in Limine by Autozone, Inc.. (ldc,) (Entered: 08/23/2005)

08/19/2005	273	CERTIFICATE of Counsel re 272 Dft's MOTION for Leave to File Sur-Reply in Opposition to Pltf's Motion in Limine by Walter W. Christy on behalf of Autozone, Inc. (ldc,) (Entered: 08/23/2005)
08/19/2005	274	MOTION for Leave to Substitute Original Declaration in Place of Unsigned Copy by Autozone, Inc.. (ldc,) (Entered: 08/23/2005)
08/19/2005	275	CERTIFICATE of Counsel in Support of Dft's 274 MOTION for Leave to Substitute Original Declaration in Place of Unsigned by Walter W. Christy on behalf of Autozone, Inc. (ldc,) (Entered: 08/23/2005)
08/22/2005	<u>276</u>	ORDER granting 268 Motion to Exceed Page Limitation. Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/24/2005)
08/22/2005	277	REPLY in Support of Summary Judgment filed by Autozone, Inc.. Document placed in separate folder (ldc,) (Entered: 08/24/2005)
08/23/2005	278	MOTION for Leave to File a Surreply in Response to Dft's Reply on its Motion for Summary Judgment and Memorandum in Support by Equal Employment Opportunity Commission. (ldc,) (Entered: 08/26/2005)
08/23/2005	279	CERTIFICATE of Counsel re 278 MOTION for Leave to File a Surreply in Response to Dft's Reply on its Motion for Summary Judgment and Memorandum in Support by Deidre Smith on behalf of Equal Employment Opportunity Commission (ldc,) (Entered: 08/26/2005)
08/26/2005	<u>280</u>	ORDER granting 274 MOTION for Leave to Substitute Original Declaration in Place of Unsigned Copy . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/30/2005)
08/26/2005	<u>281</u>	ORDER granting 272 Dft's MOTION for Leave to File Sur-Reply in Opposition to Pltf's Motion in Limine . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/30/2005)
08/26/2005	282	SUR-REPLY in Opposition Pltf's 243 MOTION in Limine To Exclude Testimony From Dr. Arnold Levine filed by Autozone, Inc.. (ldc,) (Entered: 08/30/2005)
08/26/2005	<u>283</u>	ORDER granting 278 MOTION for Leave to File a Surreply in Response to Dft's Reply on its Motion for Summary Judgment. Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 08/31/2005)
08/26/2005	284	SURREPLY in Response to Dft's Reply on its Motion for Summary Judgment by Equal Employment Opportunity Commission (ldc,) (Entered: 08/31/2005)
12/29/2005	<u>285</u>	ORDER granting in part and denying in part 243 Motion in Limine to Exclude Testimony from Dr. Arnold Levine . Signed by Judge Samuel H. Mays Jr.. (ldc,) (Entered: 12/30/2005)
03/28/2006	<u>286</u>	MOTION to Substitute Attorney (<i>Proposed Order submitted</i>) by Equal Employment Opportunity Commission. (Rapport, Adele) (Entered: 03/28/2006)
04/07/2006	<u>287</u>	ORDER Granting <u>286</u> Motion to Substitute Attorney. Added attorney Adele Rapport for Equal Employment Opportunity Commission. Attorney Katharine W. Kores terminated. Signed by Judge Samuel H. Mays Jr. on 4/4/06. (Mays, Samuel) (Entered: 04/07/2006)
07/31/2006	<u>288</u>	MOTION to Substitute Attorney <i>Proposed Order Submitted</i> , MOTION to Withdraw as Attorney <i>Proposed Order Submitted</i> by Equal Employment Opportunity Commission. (Smith, Deidre) (Entered: 07/31/2006)
08/09/2006	<u>289</u>	ORDER granting <u>288</u> Motion to Substitute Attorney. Added attorney Faye A. Williams for Equal Employment Opportunity Commission. Attorney Adele Rapport terminated. Signed by Judge Samuel H. Mays Jr. on 8/8/06. (Mays, Samuel) (Entered: 08/09/2006)
08/29/2006	<u>290</u>	ORDER granting in part and denying in part 246 Defendant's Motion for Summary Judgment. Signed by Judge Samuel H. Mays Jr. on 8/29/06. (Mays, Samuel) (Entered: 08/29/2006)
09/18/2006	<u>291</u>	SETTING LETTER: Status/Scheduling Conference set for Tuesday, 10/3/2006 at 09:00 AM in Courtroom 2 – Memphis before Samuel H. Mays Jr. (jl) (Entered: 09/18/2006)

		09/18/2006)
10/03/2006	292	MINUTES: Status Conference held on 10/3/2006 before Judge Samuel H. Mays Jr. Attys Celia Liner, Deidre Smith & Faye Williams for pltf; Attys Walter Christy & Tracy Hidalgo appearing for defts. EEOC to file statement of remaining issues & designate remaining individuals no later than 10/17/2006; Deft to file summary judgment motion = due 11/21/2006; Pltf to respond by 12/21/2006; Deft may reply by 1/9/2007. Pltf may file motion to reply to the reply. (Court Reporter Sharlyn Phillips) (jl) Modified on 11/22/2006 (jl). (Entered: 10/06/2006)
10/17/2006	<u>293</u>	NOTICE by Equal Employment Opportunity Commission of <i>Remaining Issues and Designation of Remaining Claimants</i> (Liner, Celia) (Entered: 10/17/2006)
11/22/2006	<u>294</u>	MOTION for Leave to File <i>Memorandum in Support of Motion for Summary Judgment in Excess of Page Limit</i> by Autozone, Inc.. (Christy, Walter) (Entered: 11/22/2006)
11/22/2006	<u>295</u>	MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> by Autozone, Inc.. (Attachments: # <u>1</u> Memorandum Memorandum in Support of Motion for Summary Judgment as to Claimants Designated by Plaintiff EEOC# <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 H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N# <u>16</u> Exhibit O)(Christy, Walter) (Entered: 11/22/2006)
11/22/2006	<u>296</u>	ATTACHMENT to <u>295</u> MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit Q# <u>2</u> Exhibit R# <u>3</u> Exhibit S# <u>4</u> Exhibit T# <u>5</u> Exhibit U# <u>6</u> Exhibit V# <u>7</u> Exhibit W# <u>8</u> Exhibit X# <u>9</u> Exhibit Y# <u>10</u> Exhibit Z# <u>11</u> Exhibit AA# <u>12</u> Exhibit BB# <u>13</u> Exhibit CC# <u>14</u> Exhibit DD# <u>15</u> Exhibit EE# <u>16</u> Exhibit FF)(Christy, Walter) (Entered: 11/22/2006)
11/22/2006	<u>297</u>	ATTACHMENT <i>Exhibit GG</i> to <u>295</u> MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit HH# <u>2</u> Exhibit II# <u>3</u> Exhibit JJ# <u>4</u> Exhibit KK# <u>5</u> Exhibit LL# <u>6</u> Exhibit MM# <u>7</u> Exhibit NN# <u>8</u> Exhibit OO# <u>9</u> Exhibit PP# <u>10</u> Exhibit QQ# <u>11</u> Exhibit RR part 1# <u>12</u> Exhibit RR part 2# <u>13</u> Exhibit SS# <u>14</u> Exhibit TT# <u>15</u> Exhibit UU# <u>16</u> Exhibit VV# <u>17</u> Exhibit WW part 1# <u>18</u> Exhibit WW part 2)(Christy, Walter) (Entered: 11/22/2006)
11/24/2006	298	DEFICIENCY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>295</u> MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> filed by Autozone, Inc., <u>294</u> MOTION for Leave to File <i>Memorandum in Support of Motion for Summary Judgment in Excess of Page Limit</i> filed by Autozone, Inc., <u>296</u> Attachment, filed by Autozone, Inc., has been filed. However, the following deficiency has been found: Proposed orders are NOT to be submitted via ECF. Proposed orders are to be submitted to the the Judge's ECF e-mail address in a wordprocessing format. If the filer has not already done so, please submit the orders to the presiding judge's e-mail address. The attachments (job applications)in docket entry 296 should have been redacted as not to show the job applicant's SSN. Please see the ECF Policies and Procedures manual on the Court's website regarding public access and sensitive information. The information can be found on page 26 of the manual. If you have any questions please contact ECF help desk. The filer has one business day to correct the deficiency. (fsh,) (Entered: 11/24/2006)
11/27/2006	<u>299</u>	REDACTION to <u>297</u> Attachment,, <u>295</u> MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> , <u>296</u> Attachment, by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit B part 1# <u>2</u> Exhibit B part 2# <u>3</u> Exhibit B part 3# <u>4</u> Exhibit D# <u>5</u> Exhibit F# <u>6</u> Exhibit G# <u>7</u> Exhibit H# <u>8</u> Exhibit I part 1# <u>9</u> Exhibit I part 2# <u>10</u> Exhibit K# <u>11</u> Exhibit O# <u>12</u> Exhibit P# <u>13</u> Exhibit T# <u>14</u> Exhibit V# <u>15</u> Exhibit W part 1# <u>16</u> Exhibit W part 2# <u>17</u> Exhibit X# <u>18</u> Exhibit Z# <u>19</u> Exhibit AA# <u>20</u> Exhibit CC# <u>21</u> Exhibit EE# <u>22</u> Exhibit HH# <u>23</u> Exhibit JJ)(Christy, Walter) (Entered: 11/27/2006)
12/08/2006	<u>300</u>	ORDER granting <u>294</u> Motion for Leave to File memorandum in support of motion for summary judgment in excess of page limitation. Signed by Judge Samuel H. Mays Jr. on 12/7/06. (Mays, Samuel) (Entered: 12/08/2006)

12/19/2006	<u>301</u>	MOTION for Leave to File Excess Pages by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Certificate of Consultation)(Liner, Celia) (Entered: 12/19/2006)
12/21/2006	<u>302</u>	RESPONSE in Opposition re <u>295</u> MOTION for Summary Judgment <i>as to Claimants Designated by Plaintiff EEOC</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 1 Charles Benson application# <u>2</u> Exhibit No. 2 Charles Benson deposition# <u>3</u> Exhibit No. 3 Stephen Valentine deposition# <u>4</u> Exhibit No. 4 Carolyn Lanton Neely application# <u>5</u> Exhibit No. 5 Carolyn Lanton Neely Status Record(s)# <u>6</u> Exhibit No. 6 Carolyn Lanton Neely deposition# <u>7</u> Exhibit Jeffrey Mitchell deposition# <u>8</u> Exhibit No. 8 Michael Dunn deposition# <u>9</u> Exhibit No. 9 Donald Dowell application# <u>10</u> Exhibit No. 10 Donald Dowell Performance Appraisal# <u>11</u> Exhibit No. 11 Michael McConkey deposition# <u>12</u> Exhibit No. 12 Michael McConkey Status Record and Data Sheet)(Smith, Deidre) (Entered: 12/21/2006)
12/21/2006	<u>303</u>	ATTACHMENT <i>Adding Exhibit 13 (Expert Report)</i> to <u>302</u> Response in Opposition to Motion,, by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 13 b. Burt Barnow Expert Report (Part 2)# <u>2</u> Exhibit No. 13 c. Burt Barnow Expert Report (Part 3)# <u>3</u> Exhibit No. 13 d. Burt Barnow Expert Report (Part 4)# <u>4</u> Exhibit No. 13 e. Burt Barnow Expert Report (Part 5))(Smith, Deidre) (Entered: 12/21/2006)
12/21/2006	<u>304</u>	ATTACHMENT <i>Adding Exhibit No. 14 (Powell depo) and other remaining exhibits</i> to <u>302</u> Response in Opposition to Motion,, by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 15 Farlon Williams deposition# <u>2</u> Exhibit No. 16 Jennifer Lawrence deposition# <u>3</u> Exhibit No. 17 Corrective Action Review# <u>4</u> Exhibit No. 18 Christopher Rouse deposition# <u>5</u> Exhibit No. 19 Marion McClendon application# <u>6</u> Exhibit No. 20 Marion McClendon documents# <u>7</u> Exhibit No. 21 Peter Stein personnel documents# <u>8</u> Exhibit No. 22 Project Manager Job Description# <u>9</u> Exhibit No. 23 Marion McClendon deposition# <u>10</u> Exhibit No. 24 Def's Response to Request for Admission# <u>11</u> Exhibit No. 25 Ad for Field Construction Manager# <u>12</u> Exhibit No. 26 Cecelia Taylor deposition# <u>13</u> Exhibit No. 27 Brian Mallory deposition# <u>14</u> Exhibit No. 28 Brian Mallory Status Record# <u>15</u> Exhibit No. 29 John Williams application# <u>16</u> Exhibit No. 30 Lawrence "Lonnie" Evans deposition# <u>17</u> Exhibit No. 31 David Gilmore deposition# <u>18</u> Exhibit No. 32 John Williams deposition# <u>19</u> Exhibit No. 33 Mitzi Spell application# <u>20</u> Errata No. 34 Mitzi Spell deposition# <u>21</u> Exhibit No. 35 Lisa Loesel Charge of Discrimination# <u>22</u> Exhibit No. 36 Lisa Loesel deposition# <u>23</u> Exhibit No. 37 Letter about Loesel appraisal# <u>24</u> Exhibit No. 38 Earl Grubbs deposition# <u>25</u> Exhibit No. 39 James Newberry documents# <u>26</u> Exhibit No. 40 Stephen Nickel deposition# <u>27</u> Exhibit No. 41 Katie Berry deposition# <u>28</u> Exhibit No. 42 Katie Berry resume# <u>29</u> Exhibit No. 43 Transportation Manager Job Description# <u>30</u> Exhibit No. 44 Robert Anno deposition)(Smith, Deidre) (Entered: 12/21/2006)
12/21/2006	<u>305</u>	ATTACHMENT <i>Adding Exhibit No. 45 (Holland resume) and other remaining exhibits</i> to <u>302</u> Response in Opposition to Motion,, by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 46 Kenneth Stokes personnel documents# <u>2</u> Exhibit No. 47 Security Guard Job Description# <u>3</u> Exhibit No. 48 Mark Mullins personnel documents# <u>4</u> Exhibit No. 49 Paul McElfresh personnel documents# <u>5</u> Exhibit No. 50 Nina Sue Holland deposition# <u>6</u> Exhibit No. 51 Lucinda Jones resume# <u>7</u> Exhibit No. 52 List of Job Hires# <u>8</u> Exhibit No. 53 Scott Lawhorn application# <u>9</u> Exhibit No. 54 Nancy Murray deposition# <u>10</u> Exhibit No. 55 Nancy Murray resume# <u>11</u> Exhibit No. 56 Neil Loftiss deopotion# <u>12</u> Exhibit No. 57 Neil Loftiss resume# <u>13</u> Exhibit No. 58 Deborah Gilbert-Fortune resume# <u>14</u> Exhibit No. 59 Shirley Branum deposition# <u>15</u> Exhibit No. 60 Teresa McPherson resume# <u>16</u> Exhibit No. 61 Mark Palazola Status Record# <u>17</u> Exhibit No. 62 Merle Voigt Performance Review# <u>18</u> Exhibit No. 63 Security Guard ads# <u>19</u> Exhibit No. 64 Annette Thomas application# <u>20</u> Exhibit No. 65 Gloria Haynes application# <u>21</u> Exhibit No. 66 Shelly Sheets application# <u>22</u> Exhibit No. 67 Mary Cooper application# <u>23</u> Exhibit No. 68 Annette Rogers application# <u>24</u> Exhibit No. 69 Brenda Kay Johnson resume# <u>25</u> Exhibit No. 70 Bettie Hammond application# <u>26</u> Exhibit No. 71 Sheila Gunn application# <u>27</u> Exhibit No. 72 Betty Tate application# <u>28</u> Exhibit No. 73 Barbara Lumpkin application# <u>29</u> Exhibit No. 74 Timothy Rutherford personnel documents# <u>30</u> Exhibit No. 75 Antonio Gray personnel documents# <u>31</u> Exhibit No. 76 Roger Bowhay personnel documents# <u>32</u> Exhibit No. 77 Frederick Jones personnel

		documents# <u>33</u> Exhibit No. 78 Walter Sanders personnel documents# <u>34</u> Exhibit No. 79 Gerald Holmes personnel documents# <u>35</u> Exhibit No. 80 Don Hill personnel documents# <u>36</u> Exhibit No. 82 Carl Castellaw personnel documents# <u>37</u> Exhibit No. 83 Phillip Logan personnel documents# <u>38</u> Exhibit No. 84 Steven Schillacci personnel documents# <u>39</u> Errata No. 85 Sterling Stone personnel documents# <u>40</u> Exhibit No. 86 Charles Robinson personnel documents# <u>41</u> Exhibit No. 87 George Ingram personnel documents# <u>42</u> Exhibit No. 88 Garry Hicks personnel documents# <u>43</u> Exhibit No. 89 Isaac Lisogorski personnel documents# <u>44</u> Exhibit No. 90 Larry Collins personnel documents# <u>45</u> Exhibit No. 91 Daniel Turner personnel documents# <u>46</u> Exhibit No. 92 Costello "Carl" Hicks personnel documents# <u>47</u> Exhibit No. 93 Darrell Harvey personnel documents# <u>48</u> Exhibit No. 94 Brian Gates personnel documents# <u>49</u> Exhibit No. 95 John Brown personel documents)(Smith, Deidre) (Entered: 12/21/2006)
12/21/2006	<u>306</u>	Notice of Correction to <u>302</u> Response in Opposition to Motion,,, (to correct incorrect Case No. in Docket #302). (Smith, Deidre) (Entered: 12/21/2006)
12/28/2006	<u>307</u>	MOTION to Extend Deadline to Reply to EEOC's Response in Opposition to Defendant's Motion for Summary Judgement (proposed order submitted) by Autozone, Inc.. (Attachments: # <u>1</u> Certificate of Consultation)(Christy, Walter) (Entered: 12/28/2006)
12/28/2006	<u>308</u>	MOTION for Leave to File Reply to EEOC's Response in Opposition to Defendant's Motion for Summary Judgment in Excess of Page Limit (proposed order submitted) by Autozone, Inc.. (Attachments: # <u>1</u> Certificate of Consultation)(Christy, Walter) (Entered: 12/28/2006)
01/08/2007	<u>309</u>	ORDER granting <u>307</u> Motion to Extend Deadline. Autozone shall have to and including 1/19/07, within which to file a reply to EEOC's response in opposition to defendant's motion for summary judgment. Signed by Judge Samuel H. Mays Jr. on 1/8/07. (Mays, Samuel) (Entered: 01/08/2007)
01/08/2007	<u>310</u>	ORDER granting <u>301</u> Motion for Leave to File Excess Pages. EEOC may file is response to defendant's motion for summary judgment which is in excess of the page limitation. Signed by Judge Samuel H. Mays Jr. on 1/8/07. (Mays, Samuel) (Entered: 01/08/2007)
01/08/2007	<u>311</u>	ORDER granting <u>308</u> Motion for Leave to File. Autozone may file its reply to EEOC's response in opposition to defendant's motion for summary judgment. Signed by Judge Samuel H. Mays Jr. on 1/8/07. (Mays, Samuel) (Entered: 01/08/2007)
01/17/2007	<u>312</u>	Notice of Correction to <u>302</u> Response in Opposition to Motion,,, submitting an exhibit inadvertently omitted from previous filing. (Attachments: # <u>1</u> Exhibit No. 81 – Billy Jones personnel documents)(Liner, Celia) (Entered: 01/17/2007)
01/18/2007	<u>313</u>	REPLY to Response to Motion re <u>295</u> MOTION for Summary Judgment as to Claimants Designated by Plaintiff EEOC filed by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Christy, Walter) (Entered: 01/18/2007)
01/19/2007	314	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>313</u> Reply to Response to Motion, filed by Autozone, Inc., has been filed. For future reference, please note Exhibts A, C and E to the Reply contain personal identifiers which are prohibited by the Court's Administrative Order 2005–28. The order can be found on the Court's website. Please see page 28 section 13.4.3 of the ECF Policies and Procedures manual, which can also be found on the Court's website, for steps you can take in future filings. Please contact ECF help desk if further assistance is needed. Filer is not required to resubmit document. (fsh,) (Entered: 01/19/2007)
01/25/2007	<u>315</u>	MOTION for Leave to File Proposed Order Submitted by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum In Support of Motion for Leave to File Sur–Reply Brief)(Smith, Deidre) (Entered: 01/25/2007)
01/30/2007	<u>316</u>	ORDER granting <u>315</u> Motion for Leave to File Sur–reply. Plaintiff may file a sur–reply to defendant's reply in support of its motion for summary judgment. Signed by Judge Samuel H. Mays Jr. on 1/29/07. (Mays, Samuel) (Entered: 01/30/2007)

02/28/2007	<u>317</u>	NOTICE by Equal Employment Opportunity Commission re <u>313</u> Reply to Response to Motion, (<i>Sur-Reply to Defendant's Reply for Summary Judgment</i>) (Attachments: # <u>1</u> Exhibit No. 1 – Lanton depo excerpts# <u>2</u> Exhibit No. 2 – Berry depo excerpts# <u>3</u> Exhibit No. 3 – Anno depo excerpts# <u>4</u> Exhibit No. 4 – List of 18 Security Guards# <u>5</u> Exhibit No. 5 – Levine Expert Report excerpts)(Liner, Celia) (Entered: 02/28/2007)
05/03/2007	<u>318</u>	NOTICE of Change of Address by Tracy E Kern (Kern, Tracy) (Entered: 05/03/2007)
05/11/2007	<u>319</u>	NOTICE of Change of Address by Walter W. Christy (Christy, Walter) (Entered: 05/11/2007)
08/13/2007	<u>320</u>	ORDER granting in part and denying in part <u>295</u> Defendant's Motion for Summary Judgment. Signed by Judge Samuel H. Mays, Jr. on 08/13/2007. (Mays, Samuel) (Entered: 08/13/2007)
09/18/2007	<u>321</u>	SETTING LETTER: Status Conference set for Monday, 9/24/2007 at 01:30 PM in Courtroom 2 – Memphis before Judge Samuel H. Mays Jr. (jl) (Entered: 09/18/2007)
09/24/2007	322	MINUTES: Status Conference held on 9/24/2007 before Judge Samuel H. Mays Jr. Atty Deidre Smith appeared for pltf; attys Walter Christy & Tracy Kern appeared for defts. 5 individual clmts remaining in case; defts want to depose. Discovery reopened = ddl for all discovery is 1/15/08; Pltf wants to have all 5 clmts tried at same time; defts to file motion to sever = due 10/24/07; pltf to respond by 11/23/07. Disp motions due by 2/15/2008. Jury Trial RESET to Monday, 08/18/2008 at 9:30 a.m. (est 6–7 days if all clmts together); Pretrial Conference RESET to Thursday, 08/07/2008 at 1:30 p.m. Joint Pretrial Order due 08/01/2008. Mediation ddl is 02/15/2008; parties to agree on mediator; may have some dismissed clmts participate in mediation (for appeal purposes). (Court Reporter Sharlyn Phillips) (jl) (Entered: 09/26/2007)
09/26/2007	<u>323</u>	SETTING LETTER: Jury Trial RESET to Monday, 8/18/2008 at 09:30 AM in Courtroom 2 – Memphis before Judge Samuel H. Mays Jr. Pretrial Conference RESET to Thursday, 8/7/2008 at 01:30 PM before Judge Samuel H. Mays Jr. Joint Pretrial Order due 08/01/2008. (jl) (Entered: 09/26/2007)
10/12/2007	<u>324</u>	MOTION to Sever <i>Proposed Orders Attached</i> by Autozone, Inc.. (Attachments: # <u>1</u> Memorandum # <u>2</u> # <u>3</u>)(Christy, Walter) (Entered: 10/12/2007)
10/15/2007	325	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>324</u> MOTION to Sever <i>Proposed Orders Attached</i> filed by Autozone, Inc. has been filed. For future reference, please note that the proposed order is to be submitted to the Judges ECF e–mail address in a word document format and NOT filed as an attachment to the Motion. If the order has not been submitted to the Judges e–mail that should be done at this time. Also, a Certificate of Consultation is required when filing a Motion. The Certificate can be filed as a "Notice of Correction" under the events category Notices. Filer is not required to resubmit the Motion. (cas) (Entered: 10/15/2007)
10/19/2007	<u>326</u>	Notice of Correction to <u>324</u> MOTION to Sever <i>Proposed Orders Attached Certificate of Conference</i> . (Christy, Walter) (Entered: 10/19/2007)
11/21/2007	<u>327</u>	RESPONSE in Opposition re <u>324</u> MOTION to Sever <i>Proposed Orders Attached Plaintiff EEOC's Response in Opposition to Defendant's Motion to Sever or in the Alternative for Separate Trials</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Plaintiff EEOC's Response in Opposition to Defendant's Motion to Sever or in the Alternative for Separate Trials# <u>2</u> Exhibit #1 Second Declaration of Shirley Branum)(Smith, Deidre) (Entered: 11/21/2007)
12/03/2007	<u>328</u>	RESPONSE in Support re <u>324</u> MOTION to Sever <i>Proposed Orders Attached Or In the Alternative for Separate Trials</i> filed by Autozone, Inc.. (Christy, Walter) (Entered: 12/03/2007)
12/04/2007	329	DEFICIENCY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>328</u> Response in Support of Motion filed by Autozone, Inc. has been filed. However, the following deficiency has been found: The document filed and the event used do not match. The correct event for this document is "Reply to Response to Motion" under the events category Responses and Replies. The filer has one business day to correct the deficiency. If there are any questions regarding filing please contact

		the ECF Help Desk at 901-495-1505. (cas) (Entered: 12/04/2007)
12/04/2007	<u>330</u>	REPLY to Response to Motion re <u>324</u> MOTION to Sever <i>Proposed Orders Attached</i> filed by Autozone, Inc.. (Christy, Walter) (Entered: 12/04/2007)
01/18/2008	<u>331</u>	ORDER DENYING DEFENDANTS MOTION TO SEVER OR, IN THE ALTERNATIVE, FOR SEPARATE TRIALS. Signed by Judge Samuel H. Mays, Jr on January 18, 2008. (Entered: 01/18/2008)
02/07/2008	<u>332</u>	MOTION to Appoint Expert <i>Proposed Order Submitted</i> by Autozone, Inc.. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Certificate of Consultation)(Christy, Walter) (Entered: 02/07/2008)
02/19/2008	<u>333</u>	ORDER REFERRING MOTION: <u>332</u> MOTION to Appoint Expert <i>Proposed Order Submitted</i> filed by Autozone, Inc. : Order referred to Magistrate Judge Anderson for determination. Signed by Judge Samuel H. Mays, Jr on 2/14/08. (Mays, Samuel) (Entered: 02/19/2008)
02/26/2008	<u>334</u>	RESPONSE in Opposition re <u>332</u> MOTION to Appoint Expert <i>Proposed Order Submitted</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 1 – Stipulation page(s) of female claimants, # <u>2</u> Exhibit No. 2 – Collective Exhibit of Unreported Cases)(Liner, Celia) (Entered: 02/26/2008)
02/29/2008	<u>335</u>	REPLY to Response to Motion re <u>332</u> MOTION to Appoint Expert <i>Proposed Order Submitted</i> filed by Autozone, Inc.. (Christy, Walter) (Entered: 02/29/2008)
03/25/2008	<u>336</u>	ORDER denying <u>332</u> Motion to Appoint Expert. Signed by Magistrate Judge S. Thomas Anderson on 03/25/08. (Anderson, S.) (Entered: 03/25/2008)
05/21/2008		Unassigned 7 added. Judge S. Thomas Anderson no longer assigned to case. (cas) (Entered: 05/21/2008)
07/29/2008	<u>337</u>	MOTION Leave to Present Testimony of Shelly Sheets by VideoConference (<i>Proposed Order Submitted</i>) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Certificate of Consultation)(Liner, Celia) (Entered: 07/29/2008)
08/04/2008	<u>338</u>	MOTION in Limine to Exclude Documents, Statements, or Testimony on Matters Concerning Shelly Sheets (<i>Proposed Order submitted</i>) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine re: Shelly Sheets, # <u>2</u> Exhibit No. 1 – Unreported Case – McLeod v. Parsons Corp., # <u>3</u> Exhibit No. 2 – Deposition excerpts of Brian Gates)(Liner, Celia) (Entered: 08/04/2008)
08/04/2008	<u>339</u>	MOTION in Limine to Exclude Certain Evidence Related to Annette Thomas–Dickens (<i>Proposed Order submitted</i>) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine re: Annette Thomas–Dickens, # <u>2</u> Exhibit No. 1 – Deposition excerpts of Annette Thomas–Dickens, # <u>3</u> Exhibit No. 2 – Unreported Case – Magelky v. BNSF Railway)(Liner, Celia) (Entered: 08/04/2008)
08/04/2008	<u>340</u>	MOTION in Limine to Exclude Evidence Related to Claims Dismissed on Summary Judgment (<i>Proposed Order submitted</i>) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine re: Dismissed Claims, # <u>2</u> Exhibit Collective Exhibit – Unreported Cases, # <u>3</u> Exhibit Collective Exhibit – Unreported Cases, # <u>4</u> Exhibit Collective Exhibit – Unreported Cases)(Liner, Celia) (Entered: 08/04/2008)
08/04/2008	<u>341</u>	MOTION in Limine by Autozone, Inc.. (Attachments: # <u>1</u> Memorandum Memorandum in Support, # <u>2</u> Exhibit A – Deposition excerpts of Shirley Branum, # <u>3</u> Exhibit B – Application of Annette Thomas–Dickens, # <u>4</u> Exhibit C – Exerpts of EEOC's Answers to Interrogatories, # <u>5</u> Exhibit D – Order regarding Shelly Sheets, # <u>6</u> Exhibit E – Settlement Agreement)(Kern, Tracy) (Entered: 08/04/2008)
08/04/2008	<u>342</u>	MOTION in Limine to Exclude All Applications of Unsuccessful Male Applicants (<i>proposed Order submitted</i>) by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine to Exclude All Applications of Unsuccessful Male Applicants)(Liner, Celia) (Entered: 08/04/2008)

08/07/2008	<u>350</u>	MINUTES: Pretrial Conference held on 8/7/2008 before Judge Samuel H. Mays, Jr. Attys Celia Liner & Deidre Smith appeared for pltf; attys Walter Christy & Tracy Kern appeared for deft. Jury Trial set to begin Monday, 08/18/2008 at 9:30 a.m. Est 4 days to try. Proposed Joint Pretrial Order submitted. Pending motions in limine to be addressed day of trial. Pltf's witness to appear/testify at trial by video conference; counsel to coordinate with Ike Mussleman. Procedures during jury selection & trial discussed; extra jurors to be requested. (jl) (Entered: 08/11/2008)
08/08/2008	<u>343</u>	PRETRIAL MEMORANDUM by Equal Employment Opportunity Commission. (Smith, Deidre) (Entered: 08/08/2008)
08/11/2008	<u>344</u>	PRETRIAL MEMORANDUM by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>345</u>	MOTION in Limine to <i>Submit Back Pay Issue to the Court Rather than the Jury and Incorporated Memorandum in Support (Proposed Order Submitted)</i> by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>346</u>	RESPONSE in Opposition re <u>338</u> MOTION in Limine to <i>Exclude Documents, Statements, or Testimony on Matters Concerning Shelly Sheets (Proposed Order submitted)</i> MOTION in Limine to <i>Exclude Documents, Statements, or Testimony on Matters Concerning Shelly Sheets (Proposed Order submitted)</i> filed by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>347</u>	RESPONSE in Opposition re <u>340</u> MOTION in Limine to <i>Exclude Evidence Related to Claims Dismissed on Summary Judgment (Proposed Order submitted)</i> MOTION in Limine to <i>Exclude Evidence Related to Claims Dismissed on Summary Judgment (Proposed Order submitted)</i> filed by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>348</u>	RESPONSE in Opposition re <u>342</u> MOTION in Limine to <i>Exclude All Applications of Unsuccessful Male Applicants (proposed Order submitted)</i> MOTION in Limine to <i>Exclude All Applications of Unsuccessful Male Applicants (proposed Order submitted)</i> filed by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>349</u>	RESPONSE to Motion re <u>339</u> MOTION in Limine to <i>Exclude Certain Evidence Related to Annette Thomas–Dickens (Proposed Order submitted)</i> MOTION in Limine to <i>Exclude Certain Evidence Related to Annette Thomas–Dickens (Proposed Order submitted)</i> filed by Autozone, Inc.. (Kern, Tracy) (Entered: 08/11/2008)
08/11/2008	<u>351</u>	RESPONSE in Opposition re <u>341</u> MOTION in Limine filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 1 – William Poynter depo excerpts, # <u>2</u> Exhibit No. 2 – Shirley Brannum depo excerpts, # <u>3</u> Exhibit No. 3 – Unpublished Case – Szedlock v. Tenet)(Liner, Celia) (Entered: 08/11/2008)
08/12/2008	<u>352</u>	RESPONSE in Opposition re <u>345</u> MOTION in Limine to <i>Submit Back Pay Issue to the Court Rather than the Jury and Incorporated Memorandum in Support (Proposed Order Submitted)</i> filed by Equal Employment Opportunity Commission. (Liner, Celia) (Entered: 08/12/2008)
08/12/2008	<u>353</u>	REPLY to Response to Motion re <u>345</u> MOTION in Limine to <i>Submit Back Pay Issue to the Court Rather than the Jury and Incorporated Memorandum in Support (Proposed Order Submitted)</i> filed by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Christy, Walter) (Entered: 08/12/2008)
08/13/2008	<u>354</u>	MOTION to Strike <i>Jury Demand–proposed order submitted</i> by Autozone, Inc.. (Attachments: # <u>1</u> Memorandum)(Christy, Walter) (Entered: 08/13/2008)
08/13/2008	<u>355</u>	Proposed Jury Instructions by Autozone, Inc.. (Kern, Tracy) (Entered: 08/13/2008)
08/13/2008	<u>356</u>	Proposed Voir Dire by Autozone, Inc.. (Kern, Tracy) (Entered: 08/13/2008)
08/13/2008	<u>357</u>	Proposed Jury Instructions by Autozone, Inc.. (Kern, Tracy) (Entered: 08/13/2008)
08/13/2008	<u>358</u>	Proposed Jury Instructions by Equal Employment Opportunity Commission. (Liner, Celia) (Entered: 08/13/2008)
08/13/2008	<u>359</u>	Proposed Voir Dire by Equal Employment Opportunity Commission. (Liner, Celia) (Entered: 08/13/2008)

08/14/2008	<u>360</u>	RESPONSE in Opposition re <u>354</u> MOTION to Strike <i>Jury Demand</i> — <i>proposed order submitted Plaintiff's Response in Opposition to Defendant's Motion to Strike the Jury Demand</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit No. 1 pp. 15 and 16 of William Poynter's Deposition Transcript)(Liner, Celia) (Entered: 08/14/2008)
08/14/2008	<u>361</u>	MOTION to Amend/Correct <i>Joint Proposed Pre-Trial Order (proposed Order submitted)</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support of Motion to Amend Joint Proposed Pre-Trial Order, # <u>2</u> Exhibit Amended Joint Pre-Trial Order)(Liner, Celia) (Entered: 08/14/2008)
08/14/2008	364	MINUTES: Status Conference held on 8/14/2008 before Judge Samuel H. Mays, Jr. Attys Celia Liner, Diedre Smith & Faye Williams appeared for pltf; attys Walter Christy & Tracy Kern appeared for deft. Trial is set to begin on Monday, 08/18/08. Deft has filed motion to strike jury demand. Pltf has filed motion to amend pretrial order (adding punitive damages). After hearing from counsel, Court ruled trial to proceed without punitive damages. Court will issue written ruling within 24 hours on motion to strike jury demand. (Court Reporter S. Phillips) (jl) (Entered: 08/15/2008)
08/14/2008	<u>365</u>	Mail Returned as Undeliverable. Mail sent to Jeffrey Bannon. (jld) (Entered: 08/19/2008)
08/15/2008	<u>362</u>	PRETRIAL ORDER signed by Judge Samuel H. Mays, Jr on 8/15/2008. (Mays, Samuel) (Entered: 08/15/2008)
08/15/2008	<u>363</u>	ORDER GRANTING DEFENDANTS MOTION TO SUBMIT BACK PAY ISSUE TO THE COURT RATHER THAN THE JURY. Signed by Judge Samuel H. Mays, Jr on August 15, 2008. (Mays, Samuel) (Entered: 08/15/2008)
08/18/2008	366	MINUTES: Non-Jury Trial held on 8/18/2008 before Judge Samuel H. Mays, Jr. Attys Deidre Smith & Celia Liner appeared for pltf; attys Walter Christy & Tracy Keren appeared for deft. Preliminary matters discussed; court heard opening statements of counsel; pltf began presentation of proof & called the following witnesses: Shelly Sheets (via video conf), Brian Keith Gates, Annette Thomas-Dickens & Billy Jones. Trial to resume 08/19/08 at 9:45 a.m. (Court Reporter M. Dodson) (jl) (Entered: 08/20/2008)
08/19/2008	367	MINUTES: Non-Jury Trial held on 8/19/2008 (day 2) before Judge Samuel H. Mays, Jr. Attys Deidre Smith & Celia Liner appeared for pltf; attys Walter Christy & Tracy Kern appeared for deft. Pltf continued presentation of proof & called the following witnesses: William W. Poynter & Mark Mullins. Trial to resume 08/20/08 at 9:00 a.m. (Court Reporter M. Dodson) (jl) (Entered: 08/20/2008)
08/20/2008	368	MINUTES: Non-Jury Trial held on 8/20/2008 (day 3) before Judge Samuel H. Mays, Jr. Attys Deidre Smith & Celia Liner appeared for pltf; attys Walter Christy & Tracy Kern appeared for deft. Pltf continued presentation of proof & called the following witnesses: Shirley Branum & Nancy Kincaide. Pltf rested its proof at 12:20 p.m. Deft began its presentation of proof & called the following witness: Shirley Branum. Deft rested at 6:37 p.m. No further proof. Trial transcript due by 09/19/08; parties to submit briefs by 11/03/08; responses due 12/05/08. (Court Reporter M. Dodson) (jl) (Entered: 08/28/2008)
09/15/2008	<u>369</u>	JUDICIAL TRANSCRIPT (Unredacted) of Trial proceedings held on August 18, 2008 before Judge Samuel H. Mays, Jr.. Court Reporter: Mark S. Dodson. THE ELECTRONIC COPY OF THIS DOCUMENT IS FOR COURT USE ONLY. PLEASE CONTACT THE COURT REPORTER FOR A COPY OF THIS DOCUMENT. (agj) (Entered: 09/15/2008)
09/15/2008	<u>370</u>	JUDICIAL TRANSCRIPT (Unredacted) of Trial proceedings held on August 19, 2008 before Judge Samuel H. Mays, Jr.. Court Reporter: Mark S. Dodson. THE ELECTRONIC COPY OF THIS DOCUMENT IS FOR COURT USE ONLY. PLEASE CONTACT THE COURT REPORTER FOR A COPY OF THIS DOCUMENT. (agj) (Entered: 09/15/2008)
09/15/2008	<u>371</u>	JUDICIAL TRANSCRIPT (Unredacted) of Trial proceedings held on August 20, 2008 before Judge Samuel H. Mays, Jr.. Court Reporter: Mark S. Dodson. THE ELECTRONIC COPY OF THIS DOCUMENT IS FOR COURT USE ONLY. PLEASE CONTACT THE COURT REPORTER FOR A COPY OF THIS

		DOCUMENT. (agj) (Entered: 09/15/2008)
11/03/2008	<u>372</u>	TRIAL BRIEF by Autozone, Inc.. (Christy, Walter) (Entered: 11/03/2008)
11/03/2008	<u>373</u>	Proposed Findings of Fact by Autozone, Inc.. (Christy, Walter) (Entered: 11/03/2008)
11/03/2008	<u>374</u>	Proposed Findings of Fact by Equal Employment Opportunity Commission. (Liner, Celia) (Entered: 11/03/2008)
11/05/2008	<u>375</u>	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>373</u> Proposed Findings of Fact filed by Autozone, Inc. has been filed. For future reference, please note that documents you are needing a Judge's signature for should be sent to the Judge's email for approval. Thanks and if you have not submitted please do so.. (jml) (Entered: 11/05/2008)
12/04/2008	<u>376</u>	NOTICE by Equal Employment Opportunity Commission re <u>373</u> Proposed Findings of Fact, <u>372</u> Trial Brief <i>and</i> <i>REPLY TO DEFENDANTS PROPOSED FINDINGS OF FACT</i> (Liner, Celia) (Entered: 12/04/2008)
12/04/2008	<u>377</u>	NOTICE by Autozone, Inc. re <u>374</u> Proposed Findings of Fact <i>Response to Plaintiff's Proposed Findings of Fact and Conclusions of Law</i> (Christy, Walter) (Entered: 12/04/2008)
02/10/2009	<u>378</u>	ORDER ON MOTIONS IN LIMINE. Signed by Judge Samuel H. Mays, Jr on February 9, 2009. (Mays, Samuel) (Entered: 02/10/2009)
02/10/2009	<u>379</u>	ORDER finding as moot <u>361</u> Motion to Amend/Correct. Signed by Judge Samuel H. Mays, Jr on February 10, 2009. (Mays, Samuel) (Entered: 02/10/2009)
03/20/2009	<u>380</u>	MEMORANDUM OPINION FINDINGS OF FACT AND CONCLUSIONS OF LAW. Signed by Judge Samuel H. Mays, Jr on March 20, 2009. (Mays, Samuel) (Entered: 03/20/2009)
03/24/2009	<u>381</u>	JUDGMENT, signed by Judge Samuel H. Mays, Jr on 03/24/2009. (Mays, Samuel) (Entered: 03/24/2009)
03/31/2009	<u>382</u>	BILL OF COSTS by Autozone, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kern, Tracy) (Entered: 03/31/2009)
04/01/2009	<u>383</u>	NOTICE OF TAXATION OF COSTS HEARING before the Clerk of Court, Thomas M. Gould, on Thursday, May 14, 2009 at 11:00 AM; re <u>382</u> Bill of Costs. (Wherry, Tracy) (Entered: 04/01/2009)
04/21/2009	<u>384</u>	NOTICE by Equal Employment Opportunity Commission re <u>382</u> Bill of Costs <i>and Plaintiff's Objections to Defendant Autozone, Inc.'s Bill of Cost</i> (Attachments: # <u>1</u> Exhibit 1 – Declaration of Nancy J. Kincaide)(Liner, Celia) (Entered: 04/21/2009)
05/11/2009	<u>385</u>	STIPULATION <i>Bill of Costs</i> by Equal Employment Opportunity Commission. (Smith, Deidre) (Entered: 05/11/2009)
09/03/2013	<u>386</u>	NOTICE of retrieval of exhibits(jae) (Entered: 09/03/2013)