

CASE-CLOSED

**U.S. District Court  
Middle District of Tennessee (Nashville)  
CIVIL DOCKET FOR CASE #: 3:99-cv-01145**

EEOC v. Guardian  
Assigned to: District Judge William J. Haynes, Jr  
Demand: \$0  
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 12/08/1999  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Equal Employment Opportunity  
Commission**

represented by **Celia S. Liner**  
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V.

**Defendant**

**The Guardian**

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**Intervenor Plaintiff**

**Peggy Rouilier**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/08/1999	1	COMPLAINT (no Summons(es) issued, waivers) (bbj) (Entered: 12/13/1999)
12/08/1999	2	NOTICE of Initial Case Management Conference ; Case Management Conference set for 12:00 1/18/00 , Case referred to Magistrate Judge Juliet E. Griffin (bbj) (Entered: 12/13/1999)
12/16/1999	3	NOTICE of Lawsuit and request for waiver of service of summons by pltf (lah) (Entered: 12/17/1999)
01/04/2000	4	ATTORNEY APPEARANCE for deft by Richard Lee Colbert and Beth C. Baggett (lah) (Entered: 01/05/2000)
01/13/2000		PROPOSED Agreed Order resetting CMC (lah) (Entered: 01/14/2000)
01/18/2000	5	ORDER by Magistrate Judge Juliet E. Griffin Case Management Conference reset for 1:00 3/15/00 . (cc: all counsel) EOD 1/18/00 (lah) (Entered: 01/18/2000)
01/18/2000	6	WAIVER OF SERVICE OF SUMMONS by deft (lah) (Entered: 01/19/2000)
02/01/2000	7	NOTICE of Substitution of Counsel by pltf; Lawrence "Ken" R. Kenyon, II and Celia S. Liner for Everlyn Morris-Epperson and Faye A. Williams. (lah)

		(Entered: 02/02/2000)
02/11/2000	8	ANSWER by deft to complaint [1-1] (lah) (Entered: 02/14/2000)
02/16/2000	9	NOTICE of Filing Field Representative Agreement by deft; should have been attached to deft's answer (lah) (Entered: 02/17/2000)
03/07/2000	10	MOTION to intervene by Peggy Rouilier (w/attached proposed intervening complaint) (lah) (Entered: 03/07/2000)
03/07/2000	11	MEMORANDUM by intevenor pltf Peggy Rouilier in support of motion to intervene [10-1] (lah) (Entered: 03/07/2000)
03/27/2000	12	ORDER by Magistrate Judge Juliet E. Griffin Case Management Conference held 3/15/00; granting motion to intervene [10-1]. Telephone conference set for 11:00 on 4/28/00. EOD 3/28/00 (cc: all counsel) (dlt) (Entered: 03/28/2000)
03/27/2000	13	INTERVENING COMPLAINT by intevenor pltf Peggy Rouilier (dlt) (Entered: 03/28/2000)
03/27/2000	14	ORDER by Magistrate Judge Juliet E. Griffin: Deft will file a mtn for summary judgment on or before 4/14/00. There will be no stay of discovery pending the filing of the mtn. Pltf will produce the requested documents no later than ten days after the case management conference. Deft will prepare and submit a proposed protective order in the event that the pltf seeks discovery of confidential information. EOD 3/28/00 (cc: all counsel) (dlt) (Entered: 03/28/2000)
04/10/2000	15	MOTION by deft Guardian to extend time for filing mtn for summary judgment. (w/ attached proposed order) (dlt) (Entered: 04/11/2000)
04/12/2000	16	ORDER by Magistrate Judge Juliet E. Griffin granting motion to extend time for filing mtn for summary judgment. [15-1] Dispositive Motion filing ddl set for 4/25/00. The 4/28/00 conference call remains scheduled at 11:00 a.m. EOD 4/13/00 (cc: all counsel) (dlt) (Entered: 04/13/2000)
04/25/2000	17	MOTION by deft Guardian to dismiss or, alternatively, for summary judgment. (w/ attachments) (dlt) (Entered: 04/26/2000)
04/25/2000	18	AFFIDAVIT of Bill Sheridan re [17-1] [17-2]. (dlt) (Entered: 04/26/2000)
04/25/2000	19	AFFIDAVIT of Carol Yambao re [17-1] [17-2]. (dlt) (Entered: 04/26/2000)
04/25/2000	20	MEMORANDUM by deft Guardian in support of motion to dismiss [17-1] or, alternatively, for summary judgment. [17-2] (dlt) (Entered: 04/26/2000)
04/25/2000	21	STATEMENT of undisputed facts by deft Guardian in support of [17-1] [17-2]. (dlt) (Entered: 04/26/2000)
05/04/2000	22	ORDER by Magistrate Judge Juliet E. Griffin Telephone conference held on 4/28/00. Telephone conference set for 5/16/00, at 12:00 noon, to be initiated by counsel for deft, to address what discovery, if any, the pltfs need prior to responding to deft's pending mtn to dismiss or for summary judgment, & ddls for completing such discovery. Ddls for briefing the pending mtn will also be established at that time. EOD 5/5/00 (cc: all counsel) (dlt) (Entered: 05/05/2000)

05/17/2000	23	ORDER by Magistrate Judge Juliet E. Griffin Telephone conference held on 5/16/00. Discovery ddl set for 7/14/00. Pltf shall have until 8/18/00 to file responses to the motion to dismiss [17-1] or for summary judgment. [17-2] Also pltf shall have until 8/18/00, to file a cross mtn for summary judgment. Deft shall have until 9/8/00, to file a response to pltf's mtn. No other filings related to these mtns shall be filed except w/ the express permission of Judge Haynes. Clerk is directed to forward the file in this case to Judge Haynes for his consideration of the deft's mtn to dismiss or for summary judgment. EOD 5/17/00 (cc: all counsel) (dlt) (Entered: 05/17/2000)
06/15/2000	24	NOTICE by pltf EEOC of taking deposition of Mr. Bill Sheridan, Vice President of the Guardian Life Insurance Co., on 7/7/00. (depo forwarded to USM for service) (dlt) Modified on 06/16/2000 (Entered: 06/16/2000)
06/15/2000	25	NOTICE by pltf EEOC of taking deposition of the representative(s) of The Guardian, 201 Park Avenew South, New York, NY 10003, on 7/7/00. (depo forwarded to USM for service) (dlt) Modified on 06/16/2000 (Entered: 06/16/2000)
07/05/2000	26	RETURN OF SERVICE executed upon deft Guardian by serving Tammy Swann, Receptionist/Legal Secretary on 7/3/00 by personal service. (dlt) (Entered: 07/05/2000)
07/05/2000	27	RETURN OF SERVICE executed upon Mr. Bill Sheridan, Vice President of Guardian Life Ins. Co. of America, by serving Tammy Swann, Receptionist/Legal Secretary on 7/3/00 by personal service. (dlt) (Entered: 07/05/2000)
08/07/2000	28	NOTICE by pltf EEOC of taking deposition of J. Thomas Whitten on 8/15/00 at 9:00 a.m. (w/ attached copy of subpoena) (dlt) (Entered: 08/08/2000)
08/14/2000	29	ORDER by Magistrate Judge Juliet E. Griffin; Case transferred to Magistrate Judge E. C. Knowles per Amin. Order No. 138-2. Pltf's shall have until 8/18/00 to file responses to the motion & to file a cross motion for summary judgment. (cc: all counsel) (EOD 8/15/00) (jb) (Entered: 08/15/2000)
08/17/2000	30	MOTION by pltf EEOC to extend ddl to file response and cross-mtn to deft's mtn to dismiss or for summary judgment to 9/18/00. (w/ attached proposed order) (dlt) Modified on 08/17/2000 (Entered: 08/17/2000)
08/17/2000	31	RETURN OF SERVICE unexecuted - attempted as to Mr. J. Thomas Whitten. (Has not lived herer for 2 years per Susan Bailey, current resident) (dlt) (Entered: 08/17/2000)
08/21/2000	32	ORDER by Magistrate Judge E. C. Knowles granting motion to extend ddl to file response and cross-mtn to deft's mtn to dismiss or for summary judgment to 9/18/00 [30-1]. Plft shall have until 9/18/00 to file a response to motion to dismiss [17-1] or for summary judgment [17-2]. EOD 9/18/00 (cc: all counsel) (dlt) (Entered: 08/22/2000)
08/23/2000	33	RESPONSE by deft Guardian to mtn for extension of time to file a response [30-1]. (dlt) (Entered: 08/23/2000)
09/18/2000	34	RESPONSE (Memorandum in Opposition) by pltf to deft's motion for summary judgment [17-2]; w/attached exhibits 1-13 (tlc) (Entered: 09/19/2000)

09/18/2000	35	AFFIDAVIT of Peggy Rouillier attached as exhibit 8 to pltf's response to def't's motion for summary jgm [34-1] (tlc) (Entered: 09/19/2000)
09/18/2000	36	RESPONSE (submitted as reply) by pltf to def't's stmt of undisputed facts [21-1] (tlc) (Entered: 09/19/2000)
10/18/2000	37	MOTION by def't Guardian for extension of time until 11/30/00 to file a reply to pltf's response (jb) Modified on 10/19/2000 (Entered: 10/18/2000)
10/18/2000	38	ORDER by Judge William J. Haynes Jr. granting motion for extension of time until 11/30/00 to file a reply to the pltf's response [37-1]. EOD 10/19/00 (cc: all counsel) (dlt) (Entered: 10/19/2000)
11/30/2000	39	REPLY by def't in support of motion to dismiss [17-1] or, alternatively, for summary judgment [17-2] (attachment) (bj) (Entered: 12/01/2000)
11/30/2000	40	NOTICE Of Filing (copy of) Deposition of Peggy J. Rouillier by def't. (attachments) (bj) (Entered: 12/01/2000)
02/15/2001	41	MEMORANDUM OF THE COURT (cc: all counsel) EOD 2/16/01 (dlt) (Entered: 02/16/2001)
02/15/2001	42	ORDER by Judge William J. Haynes Jr.: In accordance w/ the Memorandum filed herewith, denying motion to dismiss [17-1] or for summary judgment [17-2]. Case referred to Magistrate Judge E. C. Knowles . EOD 2/16/01 (cc: counsel) (dlt) (Entered: 02/16/2001)
03/14/2001	43	MOTION by def't Guardian to reconsider and to amend memorandum and order entered on 2/16/01 . (dlt) (Entered: 03/15/2001)
03/14/2001	44	MEMORANDUM by def't Guardian in support of motion to reconsider [43-1] and to amend memorandum and order entered on 2/16/01 [43-2]. (dlt) (Entered: 03/15/2001)
03/27/2001	45	MOTION by pltf EEOC for leave to file a response to def't's mtn to reconsider and amend . (w/ att'd proposed order) (dlt) (Entered: 03/27/2001)
04/19/2001	46	MEMORANDUM OF THE COURT (cc: all counsel) EOD 4/20/01 (dlt) (Entered: 04/20/2001)
04/19/2001	47	ORDER by Judge William J. Haynes Jr. denying motion to reconsider [43-1] and to amend memorandum and order entered on 2/16/01 [43-2]. This action is remanded to the Magistrate Judge pursuant to Local Rule 11. EOD 4/20/01 (cc: all counsel) (dlt) (Entered: 04/20/2001)
05/25/2001	48	MOTION by intevenor pltf Peggy Rouilier for order to excuse pltf intervenor's counsel from case management conference (jb) (Entered: 05/29/2001)
05/25/2001	49	CORRECTED MOTION by intevenor pltf Peggy Rouilier for order to excuse pltf intervenor's counsel from case management conference (jb) (Entered: 05/29/2001)
06/01/2001	50	ORDER by Magistrate Judge E. C. Knowles granting motion for order to excuse pltf intervenor's counsel from case management conference [49-1]. Termining motion for order to excuse pltf intervenor's counsel from case management conference [48-1] same as DE# 49. EOD 6/4/01 (cc: all counsel) (dlt) (Entered: 06/01/2001)

		06/04/2001)
06/11/2001	51	MOTION by deft Guardian to amend answer . (w/ att'd amended answer) (dlt) Modified on 06/12/2001 (Entered: 06/12/2001)
06/11/2001	52	CLERK'S RESUME: Case Management Conference held on 6/11/01. Parties did not agree upon CMO. Parties submitted separate orders ourlining their respective positions. Pltf to revise and resubmit w/ changes suggested by the Court. C/R: Taped 2001-43 MK (dlt) (Entered: 06/12/2001)
06/14/2001		PROPOSED Case Management Order No. 2 (dlt) (Entered: 06/14/2001)
06/18/2001	53	RESPONSE by pltf EEOC to motion to amend answer [51-1]. (dlt) (Entered: 06/19/2001)
06/29/2001	54	ORDER by Magistrate Judge E. C. Knowles granting motion to amend answer [51-1]. EOD 7/2/01 (cc: all counsel) (seal) (Entered: 07/02/2001)
06/29/2001	55	AMENDED ANSWER [8-1] by deft Guardian (seal) (Entered: 07/02/2001)
06/29/2001	56	CASE MANAGEMENT ORDER No. 2 by Magistrate Judge E. C. Knowles: Discovery ddl reset for 11/30/01 and dispositive mtn filing ddl reset for 1/30/02 . EOD 7/2/01 (cc: all counsel) (seal) (Entered: 07/02/2001)
09/12/2001	57	MOTION by pltf EEOC to substitute Draga G. Anthony for Celia S. Liner as attorney of record . (w/ att'd proposed order) (dlt) (Entered: 09/14/2001)
09/17/2001	58	ORDER by Magistrate Judge E. C. Knowles granting motion to substitute Draga G. Anthony for Celia S. Liner as attorney of record [57-1] for pltf EEOC. EOD 9/17/01 (cc: all counsel) (gi) (Entered: 09/17/2001)
09/27/2001	59	MOTION by pltf EEOC for leave to modify case management order no. 2 . (w/ att'd proposed order) (dlt) Modified on 09/28/2001 (Entered: 09/28/2001)
09/27/2001	60	MEMORANDUM by pltf EEOC in support of motion for leave to modify case management order no. 2 [59-1]. (w/ att'd exhibit 1-2) (dlt) (Entered: 09/28/2001)
10/16/2001	61	ORDER by Magistrate Judge E. C. Knowles granting motion for leave to modify case management order no. 2 [59-1]. Discovery ddl set for 1/30/02 and dispositive mtn filing ddl set for 2/28/02 . EOD 10/17/01 (cc: all counsel) (dlt) (Entered: 10/17/2001)
12/20/2001		PROPOSED Agreed Order re: modifying the CMO No. 2 as to discovery ddl reset for 2/28/02 and dispositive mtn filing ddl reset for 3/29/02. (dlt) (Entered: 12/21/2001)
12/31/2001	62	AGREED ORDER by Judge William J. Haynes Jr.; CMO No. 2 is modified as follows: Discovery ddl is reset for 2/28/02; Dispositive Motion filing ddl is reset for 3/29/02 (cc: all counsel) (EOD 12/31/01) (jb) (Entered: 12/31/2001)
01/08/2002	63	RETURN OF SERVICE of Subpoena executed upon William A. Gerosa on 1/8/02 by personal service. (dlt) (Entered: 01/09/2002)
01/08/2002	64	RETURN OF SERVICE of Subpoena executed upon William Sheridan on 1/8/02 by personal service. (dlt) (Entered: 01/09/2002)

01/08/2002	65	RETURN OF SERVICE of Subpoena executed upon Charlie Rodriguez on 1/8/02 by personal service. (dlt) (Entered: 01/09/2002)
01/08/2002	66	RETURN OF SERVICE of Subpoena executed upon Ronald G. Hankins on 12/4/01 by personal service. (dlt) (Entered: 01/09/2002)
01/08/2002	67	RETURN OF SERVICE of Subpoena executed upon Shawn M. Arseneau on 11/29/01. (dlt) (Entered: 01/09/2002)
01/11/2002	68	RETURN OF SERVICE executed upon Thomas Whitten on 1/10/02 by personal service. (dlt) (Entered: 01/14/2002)
01/11/2002	69	RETURN OF SERVICE executed upon Anthony Myers on 1/10/02 by personal service. (dlt) (Entered: 01/14/2002)
01/23/2002	70	RETURN OF SERVICE executed upon Ronald Mark Lowry on 1/14/02 by personal service. (dlt) (Entered: 01/23/2002)
01/23/2002	71	RETURN OF SERVICE executed upon Toshi Baker Spicer on 1/14/02 by personal service. (dlt) (Entered: 01/23/2002)
01/23/2002	72	RETURN OF SERVICE executed upon Franklin Robinson on 1/14/02 by personal service. (dlt) (Entered: 01/23/2002)
01/23/2002	73	RETURN OF SERVICE executed upon Eleanor Fulcher on 1/14/02 by personal service. (dlt) (Entered: 01/23/2002)
03/20/2002		PROPOSED Agreed Order re: extension of dispositive mtns. (dlt) (Entered: 03/21/2002)
03/25/2002	74	AGREED ORDER by Magistrate Judge E. C. Knowles: Order entered on 12/31/01 is modified as follows: dispositive mtn filing ddl reset for 5/13/02 . EOD 3/25/02 (cc: all counsel) (dlt) (Entered: 03/25/2002)
04/24/2002	75	ORDER by Judge William J. Haynes Jr.: Jury trial set for 9:00 a.m. on 11/19/02; pretrial conference set 3:00 p.m. on 11/8/02; pretrial order ddl 10/25/02 . Parties shall also submit to the Court, by 10/25/02, the following: joint proposed jury instructions and verdict form; witness lists; exhibit lists; & stipulations. EOD 4/25/02 (cc: all counsel) (dlt) (Entered: 04/25/2002)
05/13/2002	76	MOTION by deft Guardian for summary judgment . (dlt) (Entered: 05/14/2002)
05/13/2002	77	MEMORANDUM of Law & Facts by deft Guardian in support of motion for summary judgment [76-1]. (dlt) (Entered: 05/14/2002)
05/13/2002	78	STATEMENT of undisputed material facts by deft Guardian in support of [76-1]. (dlt) (Entered: 05/14/2002)
05/13/2002	79	NOTICE by deft Guardian of filing documents in support of mtn for summary judgment. (w/ att'd afdt and copies of depositions of J. Thomas Whitten, Peggy J. Rouillier, Anthony C. Kropf, Shawn M. Arseneau, Ronald G. Hankins, Jeff M. Cates) (dlt) (Entered: 05/14/2002)
05/13/2002	80	AFFIDAVIT of Anthony D. Myers re [76-1] (dlt) (Entered: 05/14/2002)
05/24/2002		PROPOSED Agreed Order re: EEOC and Peggy Rouillier shall have until 6/28/02 in which to file their response to the mtn for summary judgment filed by



		the Guardian. (dlt) (Entered: 05/28/2002)
05/28/2002	81	ORDER by Judge William J. Haynes Jr.: EEOC & Peggy Rouillier shall have until 6/28/02 in which to file a response to motion for summary judgment [76-1]. EOD 5/29/02 (cc: all counsel) (dlt) (Entered: 05/29/2002)
06/28/2002	82	RESPONSE (MEMORANDUM IN OPPOSITION) by pltf EEOC to deft's motion for summary judgment [76-1]. (w/ att'd exhibits 1-41) (dlt) (Entered: 07/01/2002)
06/28/2002	83	RESPONSE (Reply) by pltf EEOC to deft's stmt of undisputed facts [78-1]. (dlt) (Entered: 07/01/2002)
07/08/2002	84	MOTION by deft Guardian for oral argument on deft's mtn for summary judgment . (dlt) (Entered: 07/09/2002)
07/10/2002		PROPOSED Agreed Order re: Deft, The Guardian, shall have until 7/31/02 in which to file their reply to EEOC's & Intervenor's response to deft's mtn for summary judgment. (dlt) (Entered: 07/11/2002)
07/11/2002	85	ORDER by Judge William J. Haynes Jr.: Deft, The Guardian, shall have until 7/31/02, in which to file a reply to the EEOC's & Intervenor's response to deft's mtn for summary judgment [76-1]. EOD 7/11/02 (cc: all counsel) (dlt) (Entered: 07/11/2002)
07/15/2002	86	ORDER by Judge William J. Haynes Jr. granting motion for oral argument on deft's mtn for summary judgment [84-1]. Hearing on deft's motion for summary judgment [76-1] is set for 3:00 p.m. on 8/12/02. EOD 7/16/02 (cc: all counsel) (dlt) (Entered: 07/16/2002)
07/16/2002	87	RESPONSE by pltf EEOC to deft's mtn for oral argument [84-1]. (dlt) (Entered: 07/17/2002)
07/30/2002	88	LETTER from Kent Thomas, deft Guardian, re: parties have agreed to maintain the original schedule for oral argument as set by the Court. Therefore, the parties intend to argue the deft's mtn for summary judgment on 8/12/02 at 3:00 p.m. (dlt) (Entered: 07/31/2002)
07/31/2002	89	REPLY by deft Guardian to response to motion for summary judgment [76-1]. (dlt) (Entered: 07/31/2002)
07/31/2002	90	REPLY by deft Guardian to EEOC's additional facts w/in its response to the Gauardian's stmt of undisputed material facts [78-1]. (dlt) (Entered: 07/31/2002)
08/12/2002	91	CLERK'S RESUME: Hearing on motion for summary judgment [76-1] held on 8/12/02. The deft's mtn is taken under advisement. C/R: Peggy Turner (dlt) (Entered: 08/13/2002)
10/11/2002		PROPOSED Agreed Order re: extend the mtn in limine ddl to 10/18/02 and response ddl to 11/01/02. (dlt) (Entered: 10/15/2002)
10/15/2002	92	ORDER by Judge William J. Haynes Jr.: Ddl for mtns in limine is extended to 10/18/02 & ddl for responses to mtns in limine is extended to 11/1/02. EOD 10/16/02 (cc: all counsel) (dlt) (Entered: 10/16/2002)

10/18/2002	93	MOTION by deft Guardian in limine regarding evidence of agreements between certain guardian field representatives and third party insurance companies. (dlt) (Entered: 10/21/2002)
10/22/2002	94	MEMORANDUM OF THE COURT (cc: all counsel) (EOD 10/23/02) (dlt) (Entered: 10/23/2002)
10/22/2002	95	ORDER by Judge William J. Haynes Jr.: In accordance w/ the memorandum filed herewith, deft's motion for summary judgment [76-1] is denied. EOD 10/23/02 (cc: all counsel) (dlt) (Entered: 10/23/2002)
10/25/2002		PROPOSED Pretrial Order submitted by pltf and intervener (jb) (Entered: 10/28/2002)
10/25/2002	96	PROPOSED JOINT STIPULATIONS submitted by pltf and intervener (jb) (Entered: 10/28/2002)
10/25/2002	97	TRIAL WITNESS/EXHIBIT list by pltf EEOC & intevenor pltf Peggy Rouilier (jb) (Entered: 10/28/2002)
10/25/2002	98	PROPOSED JURY INSTRUCTIONS submitted by pltf EEOC & intevenor pltf Peggy Rouilier (w/disk) (jb) Modified on 10/28/2002 (Entered: 10/28/2002)
10/25/2002	99	DAMAGES MEMORANDUM FILED by pltf EEOC & intevenor pltf Peggy Rouilier (jb) (Entered: 10/28/2002)
10/25/2002	100	NOTICE by pltf EEOC of designation of portions of Anthony Kropf's deposition to be read at trial (jb) (Entered: 10/28/2002)
10/25/2002	101	NOTICE OF FILING by deft Guardian of pretrial brief, proposed PTO, witness list, exhibit list, proposed verdict form, and proposed jury instructions 1-22 (vh) (Entered: 10/28/2002)
10/25/2002	102	PRETRIAL brief submitted by deft Guardian (vh) (Entered: 10/28/2002)
10/25/2002		PROPOSED Pretrial Order submitted by deft Guardian (vh) Modified on 10/28/2002 (Entered: 10/28/2002)
10/25/2002	103	WITNESS list submitted by deft Guardian (vh) (Entered: 10/28/2002)
10/25/2002	104	EXHIBIT list by deft Guardian (vh) (Entered: 10/28/2002)
10/25/2002	105	PROPOSED VERDICT FORM by deft Guardian (vh) (Entered: 10/28/2002)
10/25/2002	106	PROPOSED JURY INSTRUCTIONS 1-22 submitted by deft Guardian (vh) (Entered: 10/28/2002)
10/28/2002	107	NOTICE by pltf EEOC of designation of portions of Jose Carlos Rodriguez's deposition to be read at trial. (dlt) (Entered: 10/29/2002)
10/28/2002	108	NOTICE by pltf EEOC of designation of portions of William A. Gerosa's deposition to be read at trial. (dlt) (Entered: 10/29/2002)
10/29/2002	109	FIRST SUPPLEMENT by deft Guardian to exhibit list [104-1]. (w/ attachment) (dlt) (Entered: 10/29/2002)
10/31/2002	110	RESPONSE by pltf EEOC to motion in limine [93-1]. (dlt) (Entered: 10/31/2002)

11/01/2002	111	NOTICE by deft Guardian of filing documents: deft's supplemental proposed jury instruction no. 23 and deft's revised exhibit list. (dlt) (Entered: 11/04/2002)
11/01/2002	112	REVISED EXHIBIT list by deft Guardian (dlt) (Entered: 11/04/2002)
11/01/2002	113	PROPOSED JURY INSTRUCTIONS No. 23 submitted by deft Guardian (dlt) (Entered: 11/04/2002)
11/06/2002	114	RESPONSE by pltf EEOC to deft's first supplemtn to exhibit list [112-1]. (dlt) (Entered: 11/07/2002)
11/07/2002	115	NOTICE by deft Guardian of deposition designation. (w/ att'd copy of deposition) (dlt) (Entered: 11/08/2002)
11/08/2002	116	SECOND REVISED EXHIBIT list by deft Guardian (dlt) (Entered: 11/12/2002)
11/12/2002	117	NOTICE by pltf EEOC of filing of the deposition designations of Jose Carlos Rodriguez, William Gerosa, & Anthony C. Kropf w/ the designated excerpts highlighted in yellow. (w/ attachments) (dlt) (Entered: 11/13/2002)
11/12/2002		PROPOSED Agreed Order re: settlement conference. (dlt) (Entered: 11/13/2002)
11/12/2002	118	OBJECTIONS by deft Guardian to deposition testimony designated by pltf [117-1]. (dlt) (Entered: 11/13/2002)
11/12/2002	118	COUNTER-DESIGNATION OF DEPOSITION TESTIMONY by deft Guardian. (contained w/in objections to pltf's deposition testimony designated) (dlt) (Entered: 11/13/2002)
11/12/2002	119	NOTICE by deft Guardian of filing the following documents: depositions of Anthony C. Kropf, William Gerosa, & Jose Carlos Rodriguez. (w/ attachments) (dlt) (Entered: 11/13/2002)
11/13/2002	120	ORDER by Judge William J. Haynes Jr.: This cas is referred to Magistrate Judge Brown for a settlement conference to be conduct at 1:00 p.m. on 11/13/02 . Parties w/ full settlement authority, & their counsel shall be present. Intervenor & deft shall submit settlement conference stmts by facsimile to Magistrate Judge Brown's Chambers. EOD 11/14/02 (cc: all counsel) (dlt) (Entered: 11/14/2002)
11/14/2002	121	AGREED ORDER by Judge William J. Haynes Jr.: This Agreed Order resolves all issues & claims arising out of pltf's complaints in this cause. Deft shall not include any reference to the charge of discrimination filed by Peggy Rouillier or this litigation in the producer files of Peggy Rouillier. Deft shall deliver to Irwin Venick, counsel for Peggy Rouillier, a check made payable to Peggy Rouillier in the amount of \$103,000.00 w/in 14 days after entry of this Decree by the Court. Terminating case . EOD 11/15/02 (cc: all counsel) (dlt) (Entered: 11/15/2002)
11/15/2002	122	LETTER from Burton Tally re: documents requested by the subpoena, letter dated 11/12/02. (w/ attachment) (dlt) Modified on 11/15/2002 (Entered: 11/15/2002)
11/26/2002	123	CLERK'S RESUME: Final Pretrial Conference held on 11/8/02. Going forth w/ trial. C/R: Eve Van Dohlon (dlt) (Entered: 11/27/2002)

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