

Termed

**U.S. District Court  
Northern District of Ohio (Toledo)  
CIVIL DOCKET FOR CASE #: 3:89-cv-07329-4725**

Step toe, et al v. Savings of America, et al  
Assigned to: 4725  
Demand: \$2,500,000  
Cause: 42:1981 Housing Discrimination

Date Filed: 05/30/1989  
Date Terminated: 05/19/1994  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff****Hersey H Steptoe**

represented by **C. Thomas McCarter**  
Ste. D  
421 North Michigan Street  
Toledo, OH 43624  
419-255-9100  
Fax: 419-255-9198  
Email: tmccarter@sbcglobal.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff****Lillian Steptoe**

represented by **C. Thomas McCarter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff****Joyce Beauregard**  
*TERMINATED: 09/15/1992*

represented by **C. Thomas McCarter**  
(See above for address)  
*TERMINATED: 09/15/1992*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff****Old West End Association**

represented by **C. Thomas McCarter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****Savings of America**  
*Residential Loans*

represented by **Jennifer J. Dawson**  
Marshall & Melhorn - Toledo

8th Floor  
 Four SeaGate  
 Toledo, OH 43604  
 419-249-7139  
 Fax: 419-249-7151  
 Email: dawson@marshall-melhorn.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Rollie Morgan**

*Individually and in his official capacity as  
 Appraisal Officer of Saving of America,  
 Residential Loans*  
**TERMINATED: 04/18/1991**

represented by **Jennifer J. Dawson**  
 (See above for address)  
**TERMINATED: 04/18/1991**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Mary Ann Whipple**

Fuller & Henry  
 One Seagate  
 17th Floor  
 P.O. Box 2088  
 Toledo, OH 43603  
 419-247-2500  
 Email: maw@fullerhenry.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Nathaniel Beauregard, Sr.**

*Administrator of the Estate of Joyce  
 Beauregard*

represented by **C. Thomas McCarter**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/30/1989	1	COMPLAINT; jury demand (Summons(es), magistrate consent form /initial order issued) (10 pgs) (P,B J J) (Entered: 05/31/1991)
06/02/1989	2	RETURN OF SERVICE executed upon defendant Savings of America, defendant Rollie Morgan on 6/2/89 by cert mail (6 pgs) (P,B J J) (Entered: 05/31/1991)
07/13/1989	5	ANSWER to Complaint by defendant Savings of America, defendant Rollie Morgan (6 pgs) (P,B J J) (Entered: 05/31/1991)
03/16/1990	13	MOTION by plaintiffs to compel discovery , and to vacate trial date , or in the alternative for protective order (9 pgs) (P,B J J) (Entered: 05/31/1991)

04/18/1990	14	MEMO AND ORDER: granting def't's motion to compel discovery def'ts to comply w/pltf's interr. #8 & req for prod #4; [13-1] granting pltf's motion to vacate trial date [13-2] Def'ts' to comply w/pltf's' interr #8 & req for prod #4; jury trial 8.6.90 vacated rescheduled for pretrial 8/13/90 at 11:30 a.m.; final pretrial 6/25/90 also vacated (issued on 4/18/90) (4 pgs) Senior Judge Nicholas J. Walinski (P,B J J) (Entered: 05/31/1991)
05/07/1990	18	OPPOSITION by defendant to pltf's motion to compel discovery [13-1], motion for protective order [13-3] (7 pgs) (P,B J J) (Entered: 05/31/1991)
05/14/1990	19	MEMO AND ORDER: granting pltf's motion for protective order [13-3] Order of 4/18/90 re: interr. #8 & req for prod #4 limited per outline; Pltf's' to comply w/protective order per outline (issued on 5/14/90) (3 pgs) Senior Judge Nicholas J. Walinski (P,B J J) (Entered: 05/31/1991)
03/04/1991	25	MOTION by defendants for summary judgment (20 pgs) (P,B J J) (Entered: 05/31/1991)
04/05/1991	34	ORDER: Final pretrial 4/8/91 and jury trial 4/29/91 vacated and reset; final pretrial 8/5/91 at 11:00 a.m.; jury trial 8/12/91 at 2:00 p.m.; pltf granted to 5/13/91 to resp to motion for summary judgment (issued on 4/5/91) (1 pg) Senior Judge Nicholas J. Walinski (P,B J J) (Entered: 05/31/1991)
04/18/1991	35	STIPULATION and ORDER: dismissing party Rollie Morgan w/o prejudice by parties (issued on 4/18/91) (1 pg) Senior Judge Nicholas J. Walinski (P,B J J) (Entered: 05/31/1991)
06/07/1991	39	CERTIFICATE OF SERVICE re: plaintiff Old West End Assoc's resp to def't's req f/adm ( 2 pgs) (H,C M) (Entered: 06/10/1991)
06/13/1991	40	MOTION by plaintiffs for order directing def't to show cause , to extend time to resp to mot for SJ , and to vacate 8/12/91 trial date ( 8 pgs) (H,C M) (Entered: 06/14/1991)
06/14/1991	41	CERTIFICATE OF SERVICE re: pltf's' suppl resp to def't's req f/adm ( 1 pgs) (H,C M) (Entered: 06/17/1991)
06/25/1991	42	STIPULATION and ORDER: granting motion to vacate 8/12/91 trial date [40-3]; PT will be held 8/8/91 at 11:00 a.m. as previously scheduled; Pltf's granted 30 days from date of inspection of loan files to resp to def't's mot for SJ; Pltf's' mot to show cause held in abeyance (issued on 6/25/91) ( 2 pgs) Senior Judge Nicholas J. Walinski (H,C M) (Entered: 06/26/1991)
07/24/1991	43	SUPPLEMENT resp by def't to pltf's request for production (2 pgs) (A,P) (Entered: 07/26/1991)
08/05/1991	44	ORDER: PT held 8/5/91; FPT set for 10/15/91 at 9:00 a.m. (issued on 8/5/91) (1 pg) Senior Judge Nicholas J. Walinski (A,P) (Entered: 08/06/1991)
08/15/1991	45	ORDER: Pltf's to respond to def'ts' mot for S/J by 10/15/91 (issued on 8/15/91) (1 pg) Senior Judge Nicholas J. Walinski (A,P) (Entered: 08/16/1991)
10/15/1991		PT of 10/15/91 not held (A,P) (Entered: 10/16/1991)
10/15/1991	46	OPPOSITION by pltf's to motion for summary judgment [25-1] ( 100 pgs) (A,P) (Entered: 10/16/1991)

10/15/1991	47	EXHIBITS & AFFIDAVITS by pltf in support of opposition to S/J (139 pgs - 2 Vols.) (A,P) (Entered: 10/16/1991)
10/15/1991	48	NOTICE by pltf's of filing depos of Rollie Morgan, Karen Godfrey, Joyce Beauregard & Christine Nero (2 pgs) (A,P) (Entered: 10/16/1991)
10/15/1991	49	DEPOSITION of Rollen Morgan taken on the following date: 12/18/89 on behalf of: pltf's (121 pgs) " (A,P) (Entered: 10/16/1991)
10/15/1991	50	DEPOSITION of Karen Sue Godfrey taken on the following date: 4/19/91 on behalf of: pltf's (198 pgs) " (A,P) (Entered: 10/16/1991)
10/15/1991	51	DEPOSITION of Joyce Beauregard taken on the following date: 12/19/89 on behalf of: defts cross-exam (92 pgs) " (A,P) (Entered: 10/16/1991)
10/15/1991	52	DEPOSITION of Christina Nero taken on the following date: 9/16/91 on behalf of: pltf's (69 pgs) " (A,P) (Entered: 10/16/1991)
10/24/1991	53	MOTION by defts to extend time to 12/23/91 to reply to mot for S/J (3 pgs) (A,P) (Entered: 10/24/1991)
10/25/1991		MARGINAL ENTRY ORDER: granting motion to extend time to 12/23/91 to reply to mot for S/J [53-1] (issued on 4725 (A,P) (Entered: 10/29/1991)
12/23/1991	54	MOTION by defts to extend time to 1/15/92 to reply to resp to S/J (2 pgs) (A,P) (Entered: 12/26/1991)
12/30/1991		MARGINAL ENTRY ORDER: granting motion to extend time to 1/15/92 to reply to resp to S/J [54-1] (issued on 12/30/91) Judge Potter for 4725 (A,P) (Entered: 01/02/1992)
01/15/1992	55	REPLY by deft to response to motion for summary judgment [25-1] ( 12 pgs) (A,P) (Entered: 01/15/1992)
01/31/1992	56	MOTION by pltf's for leave to amend complaint by interlineation to add Rollie Morgan as deft (2 pgs) (A,P) (Entered: 01/31/1992)
01/31/1992	57	MOTION by pltf's for leave to file surrebuttal brief to reply in support of S/J (2 pgs) (A,P) (Entered: 01/31/1992)
02/03/1992		MARGINAL ENTRY ORDER: granting motion for leave to file surrebuttal brief to reply in support of S/J [57-1] (issued on 2/3/92) 4725 (A,P) (Entered: 02/04/1992)
02/03/1992	58	SURREBUTTAL by pltf's to reply in support of S/J [25-1] ( 40 pgs) (A,P) (Entered: 02/04/1992)
02/12/1992	59	MOTION by deft Rollie Morgan to extend itme to 2/27/92 to resp to mot for leave to amend complaint (2 pgs) (A,P) (Entered: 02/12/1992)
02/13/1992		MARGINAL ENTRY ORDER: granting motion to extend itme to 2/27/92 to resp to mot for leave to amend complaint [59-1] (issued on 2/13/92) 4725 (A,P) (Entered: 02/18/1992)
02/27/1992	60	ATTORNEY APPEARANCE for deft Rollie Morgan Mary Ann Whipple & Andy Ranazzi for limited purpose of opposing pltf's mot for leave to amend complaint (2 pgs) (A,P) (Entered: 02/27/1992)

02/27/1992	61	MOTION by deft Rollie Morgan to extend time to resp to mot for leave to amend complaint (3 pgs) (A,P) (Entered: 02/27/1992)
03/02/1992	62	ORDER: granting motion to extend time to resp to mot for leave to amend complaint [61-1] (issued on 3/2/92) (1 pg) 4725 (A,P) (Entered: 03/03/1992)
03/20/1992	63	OPPOSITION by deft Rollie Morgan to motion for leave to amend complaint by interlineation to Rollie Morgan as deft [56-1] ( 8 pgs) (A,P) (Entered: 03/23/1992)
03/25/1992	64	MOTION by pltf s for leave to file reply to mot to add him as deft (2 pgs) (A,P) (Entered: 03/26/1992)
03/26/1992		MARGINAL ENTRY ORDER: granting motion for leave to file reply to mot to add him as deft [64-1] (issued on 3/26/92) 4725 (A,P) (Entered: 03/27/1992)
03/26/1992	65	REPLY by pltf s to response to motion for leave to amend complaint by interlineation to add Rollie Morgan as deft [56-1] ( 8 pgs) (A,P) (Entered: 03/27/1992)
08/24/1992	66	MEMORANDUM AND ORDER: granting in part & denying in part motion for summary judgment [25-1] denying motion for leave to amend complaint by interlineation to add Rollie Morgan as deft [56-1] (issued on 8/24/92) ( 14 pgs) 4725 (A,P) (Entered: 08/25/1992)
09/11/1992	67	MOTION by pltf s for substitution of co-pltf (2 pgs) (A,P) (Entered: 09/11/1992)
09/15/1992		MARGINAL ENTRY ORDER: granting motion for substitution of co-pltf [67-1] pltf Joyce Beauregard with Nathaniel Beauregard Sr. (issued on 9/15/92) 4725 (A,P) (Entered: 09/16/1992)
10/23/1992	68	NOTICE of PT 11/4/92 at 10:00 a.m. before Mag (issued on 10/23/92) (1 pg) (A,P) (Entered: 10/23/1992)
11/09/1992	69	ORDER: PT held 11/4/92; Discovery to be complete 5/1/93; Mtn filing ddl 6/1/93; JT 10/25/93 at 9:00 a.m. (1st backup); 2/28/94 at 9:00 a.m. (1st case) (issued on 11/9/92) (1 pg) Mag. Judge James G. Carr (A,P) (Entered: 11/09/1992)
03/19/1993	70	NOTICE of Status hrg 3/26/93 at 10:00 a.m. before Judge Zatkoff (issued on 3/19/93) (1 pg) (A,P) (Entered: 03/19/1993)
04/08/1993	71	SCHEDULING ORDER: Status hrg held 3/26/93; Deadline for filing motions to compel w/ respect to interr &/or requests for prod of documents is 5/3/93; Parties are to exchanged complete trial witness lists by 6/4/93; discovery to be complete 6/15/93; Mtn filing ddl 7/9/93; Proposed PT Order shall be submitted to chambers by 10/15/93; FPT 10/15/93 at 10:00 a.m. before Judge Zatkoff w/ parties attending; Case assigned for JT on trailing docket for 11/93; All motions re: discovery referred to Mag (4 pgs) Judge Zatkoff (A,P) (Entered: 04/12/1993)
04/28/1993	72	PROOF/NOTICE OF SERVICE by deft Savings of America of 2nd set of interr & request for prod of documents (3 pgs) (A,P) (Entered: 04/29/1993)
05/17/1993	73	OBJECTIONS by pltf s to 2nd set of interr & requests for prod of documents [72-1] (12 pgs) and (A,P) (Entered: 05/18/1993)

05/17/1993	73	and MOTION by pltf's for protective order ( 12 pgs) (A,P) (Entered: 05/18/1993)
06/04/1993	74	MOTION by pltf's for leave to file proposed witness list under seal (12 pgs) (A,P) (Entered: 06/04/1993)
06/04/1993	75	WITNESS list by deft (4 pgs) (A,P) (Entered: 06/07/1993)
06/21/1993	76	ORDER: Telephone disc conf held 6/15/93; Parties having resolved dispute, Pltf's objections to deft's 2nd set of interr & motion for protective order withdrawn w/out prejudice [73-1] (issued on 6/21/93) (1 pg) Mag. Judge James G. Carr (A,P) (Entered: 06/22/1993)
10/12/1993	77	NOTICE of FPT 10/22/93 at 10:00 a.m. before Judge Zatkoff (PT of 10/15/93 vacated) (issued on 10/12/93) (1 pg) (A,P) (Entered: 10/14/1993)
10/15/1993	78	NOTICE by deft of filing depositions of Calvin Bradford & Stephen Dane (2 pgs) (A,P) (Entered: 10/15/1993)
10/15/1993	79	DEPOSITION of Calvin Bradford taken on the following date(s): 6/7/93 on behalf of: depts ( 118 pgs) (A,P) (Entered: 10/15/1993)
10/15/1993	80	DEPOSITION (2 Vols) of Stephen Dane taken on the following date(s): 5/27/93 & 6/9/93 on behalf of: depts (80 pgs-Vol 1 & 36 pgs-Vol 2 pgs) (A,P) (Entered: 10/15/1993)
10/15/1993	81	1st MOTION by deft Savings of America in limine ( 6 pgs) (A,P) (Entered: 10/18/1993)
10/15/1993	82	2nd MOTION by deft Savings of America in limine ( 13 pgs) (A,P) (Entered: 10/18/1993)
10/15/1993	83	3rd MOTION by deft Savings of America in limine ( 5 pgs) (A,P) (Entered: 10/18/1993)
10/20/1993	84	OPPOSITION by pltf to 1st motion in limine [81-1] ( 4 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	85	OPPOSITION by pltf's to 2nd motion in limine [82-1] ( 3 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	86	OPPOSITION by pltf's to 3rd motion in limine [83-1] ( 2 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	87	MOTION by pltf's for individual voir dire & submission of jury questionnaire (5 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	88	1st MOTION by pltf's in limine ( 3 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	89	MOTION by pltf's for leave to file motion to compel (filed w/ motion for leave) & to continue JT (2 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	90	NOTICE by pltf's of filing deposition of Lucy Griffin (2 pgs) (A,P) (Entered: 10/21/1993)
10/20/1993	91	DEPOSITION of Lucy Griffin taken on the following date(s): 10/7/93 on behalf of: pltf's ( 200 pgs) (A,P) (Entered: 10/21/1993)

10/21/1993	92	REPLY by deft to response to 1st motion in limine [81-1] ( 4 pgs) (A,P) (Entered: 10/22/1993)
10/21/1993	93	4th MOTION by deft in limine (8 pgs) (A,P) (Entered: 10/22/1993)
10/21/1993	94	JOINT PRETRIAL ORDER by parties (6 pgs) (A,P) (Entered: 10/22/1993)
10/25/1993	95	SUBPOENA returned. Issued on behalf of: defts. Served on: Porter & Associates Inc/Rollie Morgan on 10/21/93. (2 pgs) (A,P) (Entered: 10/26/1993)
10/29/1993	96	OPPOSITION by pltfs to 4th motion in limine [93-1] ( 5 pgs) (A,P) (Entered: 10/29/1993)
11/16/1993		JT 11/93 vacated per Bernie (A,P) (Entered: 11/16/1993)
11/23/1993	97	REPLY by deft Savings of America to response to 4th motion in limine [93-1] ( 4 pgs) (A,P) (Entered: 11/23/1993)
11/30/1993	98	MOTION by plaintiffs for leave to file surrebuttal to deft's 4th mot in limine (2 pgs) (L,V) (Entered: 12/03/1993)
12/09/1993	99	NOTICE by deft Savings of America of taking deposition of Hersey & Lillian Steptoe on 12/23/93 ( 2 pgs) (A,P) (Entered: 12/10/1993)
12/17/1993	100	MOTION by pltfs for protective order ( 3 pgs) (A,P) (Entered: 12/17/1993)
02/15/1994	101	MOTION by pltfs to withdraw motion for protective order [100-1] (2 pgs) (A,P) (Entered: 02/18/1994)
02/22/1994		MARGINAL ENTRY ORDER: granting motion to withdraw motion for protective order [100-1] [101-1] (issued on 2/22/94) Mag. Judge James G. Carr (A,P) (Entered: 02/24/1994)
03/04/1994	102	SUBPOENA returned. Issued on behalf of: pltf. Served on: Edward Clunk on 3/3/94. ( 2 pgs) (A,P) (Entered: 03/04/1994)
03/04/1994	103	MOTION (Request) by pltfs for jury view (2 pgs) (A,P) (Entered: 03/04/1994)
03/07/1994	104	SUBPOENA returned. Issued on behalf of: pltf. Served on: John Marlais on 3/7/94. ( 2 pgs) (A,P) (Entered: 03/08/1994)
03/07/1994	105	SUBPOENA returned. Issued on behalf of: pltf. Served on: Rollie Morgan on 3/7/94. ( 2 pgs) (A,P) (Entered: 03/08/1994)
03/07/1994	106	SUBPOENA returned. Issued on behalf of: pltf. Served on: Karen Godfrey on 3/6/94. ( 2 pgs) (A,P) (Entered: 03/08/1994)
03/09/1994	107	MOTION by pltfs for leave to amend by interlineation (3 pgs) (A,P) (Entered: 03/09/1994)
03/09/1994	108	NOTICE by pltfs of intent to use depo & ans to interr of Joyce Beauregard as evidence (3 pgs) (A,P) (Entered: 03/09/1994)
03/09/1994	109	TRIAL briefs by pltfs (17 pgs) (A,P) (Entered: 03/09/1994)
03/09/1994	110	SUBPOENA returned. Issued on behalf of: deft. Served on: Rollie Morgan on 3/9/94. ( 2 pgs) (A,P) (Entered: 03/09/1994)

03/10/1994	111	OPPOSITION by deflt Savings of America to motion for jury view [103-1] (4 pgs) (A,P) (Entered: 03/10/1994)
03/11/1994	112	MOTION by pltf s to compel disc (3 pgs) (A,P) (Entered: 03/11/1994)
03/11/1994	113	PROPOSED Jury instructions by pltf s (24 pgs) (A,P) (Entered: 03/11/1994)
03/17/1994	114	OPINION AND ORDER: granting 4th motion in limine [93-1] (issued on 3/17/94) ( 6 pgs) (A,P) (Entered: 03/25/1994)
05/19/1994	115	ORDER: Upon representation of counsel that case has been settled; Case "settled & dismissed w/out prejudice"; Parties to bear own costs; Any subsequent order setting forth different terms & conditions relative to settlement & dismissal shall supersede w/in order (issued on 5/19/94) (1 pg) Judge David D. Dowd Jr. (A,P) (Entered: 05/19/1994)
09/26/1994	116	STIPULATION OF DISMISSAL: ptys stip case is settled. dismissing case w/prej (issued on 9/26/94) (1 pg) Judge David D. Dowd Jr. (P,B J J) (Entered: 09/27/1994)

### PACER Service Center

#### Transaction Receipt

07/10/2007 14:21:27

<b>PACER Login:</b>	hs0328	<b>Client Code:</b>	clearinghouse
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:89-cv-07329-4725
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.40