

APPEAL, JUDGE, STD, TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:02-cv-00472-RCC**

EEOC v. Amer Home Furnishing
Assigned to: Judge Raner C Collins
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/19/2002
Date Terminated: 03/23/2005
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff**Equal Employment Opportunity
Commission**represented by **C Emanuel Smith**

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TERMINATED: 02/06/2007
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V.

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Date Filed	#	Docket Text
09/19/2002	1	COMPLAINT FILED (SJD) (Entered: 09/20/2002)
09/26/2002	2	RETURN OF SERVICE EXECUTED summons/complaint upon dft Amer Home Furnishing on 9/26/02, Tucson, AZ (SJD) (Entered: 09/27/2002)
10/02/2002	3	Party agrees to mag judge jurisdiction (SJD) (Entered: 10/03/2002)

10/09/2002	4	ATTORNEY APPEARANCE for dft Amer Home Furnishing by David E Hameroff (SJD) (Entered: 10/09/2002)
10/10/2002	5	STIPULATION to extend time to answer complaint [1-1] by pla, dft [5-1] (SJD) (Entered: 10/11/2002)
10/11/2002	6	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend time until 10/25/02 to file an answer or responsive pleading to the complaint [1-1] by pla, dft [5-1] (cc: all counsel) (SJD) (Entered: 10/11/2002)
10/15/2002	7	STIPULATION (with original signature of Sandra J Padegimas, Esq) to extend time to file an answer, originally filed on 10/10/02 [5-1] by pla EEOC, dft Amer Home Furnishing (SJD) (Entered: 10/16/2002)
10/16/2002	8	NOTICE by dft Amer Home Furnishing of service of order granting extension to file answer upon all counsel (SJD) (Entered: 10/17/2002)
10/18/2002	9	MOTION for admission pro hac vice as to Michael L. Danoff, atty for dft Amer Home Furnishing [9-1] (LMF) (Entered: 10/21/2002)
10/21/2002	10	Party elects assignment of case to district judge ; mag election form ddl satisfied 10/21/02 (SJD) (Entered: 10/22/2002)
10/22/2002	11	MINUTE ORDER Pursuant to Local Rule 1.2(e), a request has been received for a random reassignment of this case to a District Judge. Case reassigned by random draw to Judge Raner C. Collins (with notice sent). All further pleadings should now list the following COMPLETE case number: CV-02-472-TUC-RCC (cc: all counsel,crp,rc) [11-2] (SJD) (Entered: 10/22/2002)
10/22/2002	12	ORDER by Magistrate Judge Charles R. Pyle granting motion for admission pro hac vice as to Michael L. Danoff, atty for dft Amer Home Furnishing [9-1] (cc: all counsel) (SJD) (Entered: 10/22/2002)
10/24/2002	13	ORDER by Judge Raner C. Collins Case referred to Magistrate Judge Charles R. Pyle; all future filings in this case shall bear the following caption Cv-02-472-TUC-RCC(CRP) (cc: all counsel) (SJD) (Entered: 10/24/2002)
10/25/2002	14	ATTORNEY APPEARANCE for dft Amer Home Furnishing by Michael L Danoff (SJD) (Entered: 10/28/2002)
10/25/2002	15	ANSWER to complaint [1-1] by dft Amer Home Furnishing (SJD) (Entered: 10/28/2002)
11/22/2002	16	STIPULATION to amend answer to complaint [15-1] by pla EEOC, dft Amer Home Furnishing (SJD) (Entered: 11/25/2002)
11/26/2002	17	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to amend answer to complaint [15-1] by pla EEOC, dft Amer Home Furnishing (cc: all counsel) (SJD) (Entered: 11/26/2002)
12/09/2002	18	AMENDED answer to complaint [15-1] by dft Amer Home Furnishing (SJD) (Entered: 12/09/2002)
12/09/2002	19	NOTICE by dft Amer Home Furnishing of Service of order granting extension to file answer and amended answer (SJD) (Entered: 12/09/2002)

01/03/2003	20	ORDER by Magistrate Judge Charles R. Pyle ; telephonic scheduling conf set for 10:00 1/29/03 , before Magistrate Judge Charles R. Pyle; a joint report shall be filed 5 days before the conference scheduled (cc: all counsel) (SJD) (Entered: 01/03/2003)
01/23/2003	21	CASE MGT PLAN/REPORT: ; ; (SJD) (Entered: 01/24/2003)
01/30/2003	22	SCHEDULING ORDER by Magistrate Judge Charles R. Pyle ; discovery due 10/31/03 ; dispositive motions due 12/12/03 ; Status report ddl set for 3/24/03, 6/9/03 and 9/8/03 ; pretrial order due 1/15/04 (cc: all counsel) re: order (scheduling) [22-1] (SJD) (Entered: 01/30/2003)
02/14/2003	23	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (SJD) (Entered: 02/18/2003)
03/03/2003	24	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Amer Home Furnishing (SJD) (Entered: 03/04/2003)
03/26/2003	25	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 03/27/2003)
05/05/2003	26	NOTICE of service of discovery by pla EEOC . (SJD) (Entered: 05/06/2003)
05/21/2003	27	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 05/22/2003)
05/27/2003	28	NOTICE of service of discovery by pla EEOC . (SJD) (Entered: 05/28/2003)
05/30/2003	29	NOTICE of service of discovery by pla EEOC . (SJD) (Entered: 06/02/2003)
06/17/2003	30	NOTICE of service of discovery by pla EEOC . (SJD) (Entered: 06/18/2003)
06/25/2003	31	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 06/30/2003)
06/25/2003	32	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 06/30/2003)
07/02/2003	33	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 07/07/2003)
07/21/2003	34	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 07/22/2003)
07/29/2003	35	NOTICE of compliance of second supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (SJD) (Entered: 07/30/2003)
09/30/2003	36	STIPULATION to extend discovery ddls as follows: discovery ddl 1/30/04; dispositive ddl 2/27/04; proposed joint pretrial order ddl 3/26/04, or, if appropriate, 60 days after the Court rules on any dispositive motion, whichever is the latest date by pla EEOC, dft Amer Home Furnishing (SJD) (Entered: 10/01/2003)
10/02/2003	37	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend discovery ddls as follows: discovery ddl 1/30/04; dispositive ddl 2/27/04; proposed joint pretrial order ddl 3/26/04, or, if appropriate, 60 days after the Court rules on any dispositive motion, whichever is the latest date by pla EEOC,

		dft Amer Home Furnishing ; discovery ddl set for 1/30/04 ; dispositive motions due 2/27/04 ; PTO ddl set for 3/26/04 - or, if appropriate, 60 days after the Court rules on any dispositive motion, whichever is the latest date (cc: all counsel) (SJD) (Entered: 10/02/2003)
12/29/2003	38	NOTICE by pla EEOC OF TAKING DEPO OF Melissa Roe on the following date(s): 12/30/03 at 10:00 (LMF) (Entered: 12/30/2003)
12/29/2003	39	NOTICE of service of discovery by pla EEOC . (LMF) (Entered: 12/30/2003)
01/05/2004	40	NOTICE of service by dft Amer Home Furnishing OF TAKING DEPO OF Angela Wilke & Holly Schroeder Kline (SJD) (Entered: 01/06/2004)
01/05/2004	41	NOTICE of compliance of third supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (SJD) (Entered: 01/06/2004)
01/21/2004	42	NOTICE by pla EEOC OF TAKING DEPO OF Theodore Leveque on the following date(s): 1/27/04 (SJD) (Entered: 01/22/2004)
01/21/2004	43	NOTICE by pla EEOC OF TAKING DEPO OF Patricia Dudley on the following date(s): 1/29/04 (SJD) (Entered: 01/22/2004)
01/21/2004	44	NOTICE by pla EEOC OF TAKING DEPO OF Lee Blaugrund on the following date(s): 1/29/04 (SJD) (Entered: 01/22/2004)
01/26/2004	45	NOTICE of service of discovery by dft Amer Home Furnishing . (SJD) (Entered: 01/27/2004)
01/30/2004	46	STIPULATION to extend discovery deadline for Pla EEOC to depose Patricia Dudley by pla EEOC, dft Amer Home Furnishing (REC) (Entered: 02/02/2004)
02/03/2004	47	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend discovery deadline to 3/5/04 for Pla EEOC to depose Patricia Dudley by pla EEOC, dft Amer Home Furnishing (cc: all counsel) (SJD) (Entered: 02/03/2004)
02/10/2004	48	NOTICE of compliance of fourth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (SJD) (Entered: 02/11/2004)
02/10/2004	49	FIRST AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Patricia Dudley on the following date(s): 2/12/04 (SJD) (Entered: 02/11/2004)
03/02/2004	50	STIPULATION to extend time for filing dispositive motions by pla EEOC, dft Amer Home Furnishing (SJD) (Entered: 03/03/2004)
03/03/2004	51	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend time to 4/2/04 to file dispositive motions by pla EEOC, dft Amer Home Furnishing (cc: all counsel) (SJD) (Entered: 03/03/2004)
04/02/2004	52	NOTICE by dft Amer Home Furnishing of Service of dft's motion for summary judgment & memorandum of law in support of dft's motion for summary judgment (SJD) (Entered: 04/05/2004)
04/02/2004	53	MOTION for summary judgment by dft Amer Home Furnishing [53-1] (SJD) (Entered: 04/05/2004)
04/02/2004	54	MEMORANDUM IN SUPPORT by dft Amer Home Furnishing of motion for summary judgment by dft Amer Home Furnishing [53-1] [53-1] (SJD) (Entered: 04/05/2004)

		04/05/2004)
04/27/2004	55	STIPULATION to extend time for pla's to respond to dft's motioin for summary judgment by pla EEOC, dft Amer Home Furnishing (SJD) (Entered: 04/28/2004)
04/29/2004	56	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend time to 5/21/04 for pla's to respond to dft's motioin for summary judgment by pla EEOC, dft Amer Home Furnishing (cc: all counsel) (SJD) (Entered: 04/29/2004)
05/21/2004	57	CROSS-MOTION to strike numerous fact & evidence which are inadmissible under the Federal Rules of evidenceby pla EEOC [57-1] and RESPONSE to statement of facts in suppt motion for summary judgment by dft Amer Home Furnishing [53-1] [53-1] by pla EEOC (PAB) (Entered: 05/24/2004)
05/21/2004	58	RESPONSE by pla EEOC to motion for summary judgment by dft Amer Home Furnishing [53-1] (PAB) (Entered: 05/24/2004)
05/21/2004	59	STATEMENT OF FACTS by pla EEOC re response to motion [58-1] (PAB) (Entered: 05/24/2004)
06/07/2004	60	STIPULATION to extend time to reply to pla resp to dft mtn for sum sum jgm & to respond to pla mtn to strike & obj to dft stmt of facts until 6/24/04 by pla, dft (PAB) (Entered: 06/08/2004)
06/07/2004	61	NOTICE by dft of service of stip to exttm to respond to reply & response (PAB) (Entered: 06/08/2004)
06/07/2004	62	AFFIDAVIT of Lawanda Glenn in support of statement of facts in support of its resp to dft mtn for sum jgm[59-1] by pla (PAB) (Entered: 06/08/2004)
06/07/2004	63	AFFIDAVIT of Melanie Breen in support of statement of facts in support of its resp to dft mtn for sum jgm[59-1] by pla (PAB) (Entered: 06/08/2004)
06/09/2004	64	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to extend time to reply to pla resp to dft mtn for sum sum jgm & to respond to pla mtn to strike & obj to dft stmt of facts until 6/24/04 by pla, dft (cc: all counsel) (JKM) (Entered: 06/09/2004)
06/22/2004	65	MINUTE ORDER setting motion for summary judgment by dft Amer Home Furnishing [53-1] at 1:30 7/30/04 before Magistrate Judge Charles R. Pyle (cc: all counsel) [65-2] (LMF) (Entered: 06/22/2004)
06/24/2004	66	REPLY by dft Amer Home Furnishing to response to motion for summary judgment by dft Amer Home Furnishing [53-1] (KDT) (Entered: 06/24/2004)
06/24/2004	67	RESPONSE by dft Amer Home Furnishing to motion to strike numerous fact & evidence which are inadmissible under the Federal Rules of evidenceby pla EEOC [57-1] (KDT) (Entered: 06/24/2004)
06/24/2004	67	OBJECTIONS by dft Amer Home Furnishing to statement of facts [59-1] (KDT) (Entered: 06/24/2004)
07/02/2004	68	MOTION to exceed the page limit for doc(s) Dft's Memorandum of Law opposing pla's mtn to strike and its obj to dft's statemement of Facts by dft Amer Home Furnishing [68-1] (KDT) (Entered: 07/06/2004)

07/02/2004	69	STIPULATION to exceed the page limit motion to exceed the page limit for doc(s) Dft's Memorandum of Law opposing pla's mtn to strike and its obj to dft's statement of Facts by dft Amer Home Furnishing [68-1] [68-1] by pla EEOC (KDT) (Entered: 07/06/2004)
07/02/2004	70	ORDER by Magistrate Judge Charles R. Pyle granting stipulation to exceed the page limit motion to exceed the page limit for doc(s) Dft's Memorandum of Law opposing pla's mtn to strike and its obj to dft's statement of Facts by dft Amer Home Furnishing [68-1] [68-1] by pla EEOC (cc: all counsel) (KDT) (Entered: 07/07/2004)
07/02/2004	71	ORDER by Magistrate Judge Charles R. Pyle granting motion to exceed the page limit for doc(s) Dft's Memorandum of Law opposing pla's mtn to strike and its obj to dft's statement of Facts by dft Amer Home Furnishing [68-1] (cc: all counsel) (KDT) (Entered: 07/07/2004)
07/06/2004	72	REPLY by pla to response to motion to strike numerous fact & evidence which are inadmissible under the Federal Rules of evidence by pla EEOC [57-1] (BAR) (Entered: 07/07/2004)
07/14/2004	73	MOTION to exceed the page limit of defendant's reply to plaintiff's response to summary judgment by dft Amer Home Furnishing [73-1] (KDT) (Entered: 07/15/2004)
07/15/2004	74	ORDER by Magistrate Judge Charles R. Pyle granting motion to exceed the page limit of defendant's reply to plaintiff's response to summary judgment by dft Amer Home Furnishing [73-1] the page limit extension is extended by 7 pages for dft;s rply to pla response to summary judgment (cc: all counsel) (KDT) (Entered: 07/15/2004)
07/30/2004	75	ERRATA by pla EEOC to statement of facts [59-1] number 75 was inadvertently ommitted (KDT) (Entered: 08/02/2004)
07/30/2004	76	MINUTE ENTRY before Magistrate Judge Charles R. Pyle . Crtr Rptr: Marisa Harris. taking under advisement on 7/31/04 the motion for summary judgment by dft Amer Home Furnishing [53-1] [cc: all cnsl]] [76-1] (REC) (Entered: 08/02/2004)
09/14/2004	77	REPORT AND RECOMMENDATION by Magistrate Judge Charles R. Pyle recommending to deny the motions to strike numerous fact & evidence which are inadmissible under the Federal Rules of evidence by pla EEOC [57-1], and the motion for summary judgment by dft Amer Home Furnishing [53-1]. Pursuant to 28:636(b), any party may serve and file written objections within 10 days of being served with a copy of this Report & Recommendation. (cc: all counsel) (BAR) (Entered: 09/14/2004)
09/24/2004	78	OBJECTIONS by dft Amer Home Furnishing to motion REPORT AND RECOMMENDATION [77-1] (KDT) (Entered: 09/24/2004)
10/12/2004	79	RESPONSE by pla EEOC to Defendant's objections to the Report and Recommendation filed by the Honorable Charles R. Pyle [78-1] (CAB) (Entered: 10/13/2004)

10/19/2004	80	ORDER by Judge Raner C. Collins granting motion REPORT AND RECOMMENDATION, denying motion for summary judgment by dft Amer Home Furnishing [53-1], finding the motion to strike numerous fact & evidence which are inadmissible under the Federal Rules of evidence by pla EEOC [57-1] moot. (cc: all counsel) (CAB) (Entered: 10/19/2004)
10/19/2004	81	MINUTE ORDER ; PTO ddl set for 11/18/04 (cc: all counsel) [81-2] (CAB) (Entered: 10/19/2004)
11/19/2004	82	MINUTE ORDER by Honorable Raner C. Collins The parties have informed the Court that additional time is needed to complete the Proposed Joint Pretrial Order; therefore, IT IS ORDERED that PTO ddl set for 11/24/04 (cc: all counsel) [82-2] (CAB) (Entered: 11/19/2004)
11/19/2004	83	MINUTE ORDER by Honorable Raner C. Collins IT IS ORDERED terminating case referral to Magistrate Judge Charles R. Pyle , IT IS FURTHER ORDERED Pretrial conference set for 10:30 12/15/04 , before Judge Raner C. Collins (cc: all counsel) [83-4] (CAB) (Entered: 11/19/2004)
11/24/2004	84	MINUTE ORDER IT IS ORDERED that proposed PTO ddl set for 12/1/04 (cc: all counsel) [84-2] (CAB) (Entered: 11/24/2004)
11/29/2004	85	NOTICE by pla OF TAKING DEPO OF Amanda Carlson on the following date(s): 12/15/04 at 1:30 p.m. at Raynbo Court Reporting, Ltd. (CAB) (Entered: 11/30/2004)
12/15/2004	86	MINUTE ENTRY before Judge Raner C. Collins . Crtr Rptr: Bonnie Brunotte. ; pretrial conference held , , ; jury trial set for 9:30 3/15/05 , before Judge Raner C. Collins , Parties to file motions in Limine by 2/22/05 by 5:00 PM , ; Motion hearing set for 10:00 3/4/05; settlement conference will be assigned and set upon request; proposed pretrial order accepted. Pretrial Order filed; exhibits shall be disclosed to and examined by opposing counsel no later than 6 working days prior to trial and then marked and submitted to the Courtroom Clerk with the exhibits list the day of trial or as directed. Deposition testimony-each party shall highlight the deposition testimony that will be used for trial. This will be accomplished by each counsel highlighting in different colors, on one transcript, the testimony they will be offering at trial. Proposed voir dire and proposed jury instructions shall be file by 3/11/05 by 5:00 PM. Counsel to confer on exhibits and any objections to any exhibit will be heard on 3/4/05 at the motion hearing. Mr Danoff reserves the right to file a Motion for Leave for further discovery if necessary after the deposition of Amrnada Carlson [cc: RCC, ALL CNSL] [86-8] (KDT) (Entered: 12/22/2004)
12/15/2004	87	PRETRIAL ORDER approved by Judge Raner C. Collins (KDT) (Entered: 12/22/2004)
01/24/2005	88	ORDER by Judge Raner C. Collins ; settlement conference set for 9:30 2/11/05 , before Magistrate Judge Bernardo P. Velasco The parties are directed to submit an ex-parte confidential written communication to Magistrate Judge Velasco directly at his office no later than 2/4/05. IT IS FURTHER ORDERED that lead trial counsel and a representative of each party with settlement authority attend the settlement conference (cc: all counsel) (CAB) (Entered: 01/24/2005)

02/07/2005	89	ORDER by Magistrate Judge Bernardo P. Velasco ; settlement conference RESET for 9:30 2/15/05 , before Magistrate Judge Bernardo P. Velasco IT IS FURTHER ORDERED that lead trial counsel and a representative of each party with settlement authority attend the settlement conference; the parties are directed to submit directly or by facsimile the ex-parte confidential written communications to Judge Velasco directly at his office no later than 2/9/05 (cc: all counsel) (CAB) (Entered: 02/07/2005)
02/16/2005	90	MOTION for Rule 37 sanctions of preclusion of witnesses for failure to comply with disclosure requirements against defendant by pla EEOC [90-1] (CAB) (Entered: 02/17/2005)
02/16/2005	91	MEMORANDUM IN SUPPORT by pla EEOC of motion for Rule 37 sanctions of preclusion of witnesses for failure to comply with disclosure requirements against defendant by pla EEOC [90-1] [90-1] (CAB) (Entered: 02/17/2005)
02/17/2005	92	MINUTE ORDER settlement conference held; parties were unable to reach a settlement (cc: all counsel) [92-2] (CAB) (Entered: 02/17/2005)
02/18/2005	93	MOTION to extend time for filing motions in limine by dft Amer Home Furnishing [93-1] (KDT) (Entered: 02/23/2005)
02/24/2005	95	MOTION in limine re disciplinary actions taken against Lawanda Glenn after the filing of this action by pla EEOC [95-1] (CAB) (Entered: 03/03/2005)
02/24/2005	96	MOTION in limine re failure to attend all management meetings and defendant's concerns about Ms. Glenn's alleged swearing by pla EEOC [96-1] (CAB) (Entered: 03/03/2005)
02/24/2005	97	MOTION in limine to exclude the testimony of Amanda Carlson by dft Amer Home Furnishing [97-1] (CAB) (Entered: 03/03/2005)
02/24/2005	98	MEMORANDUM IN SUPPORT by dft Amer Home Furnishing of motion in limine to exclude the testimony of Amanda Carlson by dft Amer Home Furnishing [97-1] [97-1] (CAB) (Entered: 03/03/2005)
02/24/2005	99	MOTION in limine re statements allegedly made in compromise negotiations by pla EEOC [99-1] (CAB) (Entered: 03/03/2005)
02/24/2005	100	MOTION in limine to limit the testimony as to damages by La Wanda Glenn or any other witnesses by dft Amer Home Furnishing [100-1] (CAB) (Entered: 03/03/2005)
02/24/2005	101	MEMORANDUM IN SUPPORT by dft Amer Home Furnishing of motion in limine to limit the testimony as to damages by La Wanda Glenn or any other witnesses by dft Amer Home Furnishing [100-1] [100-1] (CAB) (Entered: 03/03/2005)
02/24/2005	102	MOTION in limine re employee purchase by pla EEOC [102-1] (CAB) (Entered: 03/03/2005)
02/24/2005	112	SEALED Document re: Notice of filing Motion In Limine by pla EEOC (CAB) (Entered: 03/08/2005)
02/24/2005	113	SEALED Motion in limine by pla EEOC [113-1] (CAB) (Entered: 03/08/2005)

02/28/2005	94	ORDER by Judge Raner C. Collins granting motion to extend time for filing motions in limine by dft Amer Home Furnishing [93-1]; IT IS ORDERED that the deadline to file Motions In Limine is extended to 2/24/05 (cc: all counsel) (CAB) (Entered: 02/28/2005)
03/01/2005	106	RESPONSE by pla EEOC to motion in limine to exclude the testimony of Amanda Carlson [98-1] (CAB) (Entered: 03/03/2005)
03/01/2005	108	RESPONSE by pla EEOC to motion in limine to limit the testimony as to damages by La Wanda Glenn or any other witnesses by dft Amer Home Furnishing [100-1] (CAB) (Entered: 03/03/2005)
03/02/2005	103	RESPONSE by dft Amer Home Furnishing to motion for Rule 37 sanctions of preclusion of witnesses for failure to comply with disclosure requirements against defendant by pla EEOC [90-1] (CAB) (Entered: 03/03/2005)
03/02/2005	104	RESPONSE by dft Amer Home Furnishing to motion in limine re statements allegedly made in compromise negotiations by pla EEOC [99-1] (CAB) (Entered: 03/03/2005)
03/02/2005	105	RESPONSE by dft Amer Home Furnishing to motion in limine re failure to attend all management meetings and defendant's concerns about Ms. Glenn's alleged swearing by pla EEOC [96-1] (CAB) (Entered: 03/03/2005)
03/02/2005	107	REPLY by pla EEOC to memorandum in support of Motion for Rule 37 Sanction of preclusion of witnesses for failure to comply with disclosure requirements [91-1] (CAB) (Entered: 03/03/2005)
03/02/2005	114	SEALED Response by dft Amer Home Furnishing to motion in limine re employee purchase by pla EEOC [102-1], motion in limine re disciplinary actions taken against Lawanda Glenn after the filing of this action by pla EEOC [95-1], motion in limine by pla EEOC [113-1] (CAB) (Entered: 03/08/2005)
03/03/2005	109	MOTION in limine re defense or after-acquired evidence by pla EEOC [109-1] (CAB) (Entered: 03/04/2005)
03/04/2005	110	MOTION TO SEAL Plaintiff's Motion in Limine re Highly Prejudicial Matters by pla EEOC [110-1] (CAB) (Entered: 03/08/2005)
03/04/2005	115	MINUTE ENTRY before Judge Raner C. Collins . Crt Rptr: Dianne Davenport. taking under advisement on 3/5/05 the motion in limine re defense or after-acquired evidence by pla EEOC [109-1], taking under advisement on 3/5/05 the motion in limine re employee purchase by pla EEOC [102-1], taking under advisement on 3/5/05 the motion in limine to limit the testimony as to damages by La Wanda Glenn or any other witnesses by dft Amer Home Furnishing [100-1], taking under advisement on 3/5/05 the motion in limine re statements allegedly made in compromise negotiations by pla EEOC [99-1], taking under advisement on 3/5/05 the motion in limine to exclude the testimony of Amanda Carlson by dft Amer Home Furnishing [97-1], taking under advisement on 3/5/05 the motion in limine re failure to attend all management meetings and defendant's concerns about Ms. Glenn's alleged swearing by pla EEOC [96-1], taking under advisement on 3/5/05 the motion in limine re disciplinary actions taken against Lawanda Glenn after the filing of this action by pla EEOC [95-1], taking under advisement on 3/5/05 the motion for Rule 37 sanctions of preclusion of witnesses

		for failure to comply with disclosure requirements against defendant by pla EEOC [90-1] ; in court hearing held [cc: COUNSEL, RCC] [115-3] (CAB) (Entered: 03/08/2005)
03/08/2005	111	ORDER by Judge Raner C. Collins granting motion TO SEAL Plaintiff's Motion in Limine re Highly Prejudicial Matters by pla EEOC [110-1] (cc: all counsel) (CAB) (Entered: 03/08/2005)
03/08/2005	116	ORDER by Judge Raner C. Collins granting motion in limine re defense or after-acquired evidence by pla EEOC [109-1], granting motion in limine re employee purchase by pla EEOC [102-1], denying motion in limine to limit the testimony as to damages by La Wanda Glenn or any other witnesses by dft Amer Home Furnishing [100-1], granting motion in limine re statements allegedly made in compromise negotiations by pla EEOC [99-1], denying motion in limine to exclude the testimony of Amanda Carlson by dft Amer Home Furnishing [97-1], denying in part and granting in part motion in limine re failure to attend all management meetings and defendant's concerns about Ms. Glenn's alleged swearing by pla EEOC [96-1], granting motion in limine re disciplinary actions taken against Lawanda Glenn after the filing of this action by pla EEOC [95-1], granting motion in limine by pla EEOC [113-1] (cc: all counsel) (CAB) (Entered: 03/08/2005)
03/08/2005	117	ORDER by Judge Raner C. Collins granting motion for Rule 37 sanctions of preclusion of witnesses for failure to comply with disclosure requirements against defendant by pla EEOC [90-1]; (cc: all counsel) (CAB) (Entered: 03/08/2005)
03/09/2005	118	RETURN OF SERVICE EXECUTED summons/complaint upon Angela Marie Dougherty, at her workplace of Sam Levitz, 3430 E. 36th Street, Tucson 85712 (KDT) (Entered: 03/15/2005)
03/09/2005	119	TRANSCRIPT of MOTIONS HEARING by Court Reporter: Dianne Davenport for the following date(s): March 4, 2005 (KDT) (Entered: 03/15/2005)
03/11/2005	120	Jury INSRUCTIONS by pla EEOC (KDT) (Entered: 03/15/2005)
03/11/2005	121	Voir dire submitted by pla EEOC (KDT) (Entered: 03/15/2005)
03/11/2005	122	Jury INSTRUCIONS by dft Amer Home Furnishing (KDT) (Entered: 03/15/2005)
03/11/2005	123	Voir dire submitted by dft Amer Home Furnishing (KDT) (Entered: 03/15/2005)
03/15/2005	124	RETURN OF SERVICE of subpoena, cover letter, Rule 45 - Federal Rules of Civil Procedure upon Amanda Carlson on 3/9/05. (CAB) (Entered: 03/17/2005)
03/15/2005	126	MINUTE ENTRY before Judge Raner C. Collins . Crt Rptr: Bonnie Brunotte. , JURY TRIAL - DAY 1; Counsel argue objections to exhibits; counsel agree to alternating strikes; rule invoked; jury of 8 empaneled; witnesses sworn and examined; jury trial CONTINUED for 9:30 3/16/05 , before Judge Raner C. Collins [cc: PADEGIMAS/MARSHALL, DANOFF] [126-4] (CAB) (Entered: 03/23/2005)
03/15/2005	127	SEALED Jury panel list (CAB) (Entered: 03/23/2005)

03/15/2005	128	Opening Jury instructions (CAB) (Entered: 03/23/2005)
03/16/2005	129	MINUTE ENTRY before Judge Raner C. Collins . Crt Rptr: Bonnie Brunotte. JURY TRIAL - DAY 2; witnesses sworn and examined; exhibits marked and admitted; jury trial CONTINUED for 9:30 3/17/05 , before Judge Raner C. Collins [cc: PADEGIMAS/MARSHALL, DANOFF] [129-3] (CAB) (Entered: 03/23/2005)
03/17/2005	125	Supplemental Proposed Jury instruction and Verdict Form by pla EEOC (CAB) (Entered: 03/23/2005)
03/17/2005	130	MINUTE ENTRY before Judge Raner C. Collins . Crt Rptr: Bonnie Brunotte. JURY TRIAL - DAY 3; Defendant's ORAL motion to dismiss as a matter of law is DENIED;witnesses are sworn and examined; exhibits marked and admitted; 2:00 p.m. Plaintiff rests; 4:55 p.m. both sides rest; rebuttal witness(es) will be called on 3/18/05; jury trial CONTINUED for 10:00 3/18/05 , before Judge Raner C. Collins [cc: PADEGIMAS/MARSHALL, DANOFF] [130-3] (CAB) Modified on 03/23/2005 (Entered: 03/23/2005)
03/17/2005	141	TRANSCRIPT of Plaintiff's Opening Statement by Court Reporter: Bonnie Brunotte for the following date(s): 03/15/05 (CAB) (Entered: 03/28/2005)
03/17/2005	142	TRANSCRIPT of Defendant's Opening Statement by Court Reporter: Bonnie Brunotte for the following date(s): 03/15/05 (CAB) (Entered: 03/28/2005)
03/18/2005	131	MINUTE ENTRY before Judge Raner C. Collins . Crt Rptr: Bonnie Brunotte. , JURY TRIAL - DAY 4; Defendant's renewed ORAL motion to dismiss as a matter of law is DENIED; jury retires to deliberate at 12:15 p.m.; jury returns with verdict at 4:20 p.m. in favor of Plaintiff and against Defendant and damages are awarded; jury is polled; final instructions are settled out of the presence of the jury; rebuttal witness sworn and examined; Court instructs jury on the law; jury trial held [cc: PADEGIMAS/MARSHALL, DANOFF] [131-3] (CAB) (Entered: 03/23/2005)
03/18/2005	132	Closing Jury instructions (CAB) (Entered: 03/23/2005)
03/18/2005	133	SEALED Jury interrogatories (CAB) (Entered: 03/23/2005)
03/18/2005	134	SEALED JURY VERDICT finding in favor of the Plaintiff for \$85,000 in punitive damages and against the defendant American Home Furnishing : (CAB) (Entered: 03/23/2005)
03/18/2005	135	SEALED Jury Questions (CAB) (Entered: 03/23/2005)
03/18/2005	136	WITNESS LIST (CAB) (Entered: 03/23/2005)
03/18/2005	137	EXHIBIT LIST submitted by pla EEOC (CAB) (Entered: 03/23/2005)
03/18/2005	138	EXHIBIT LIST submitted by dft Amer Home Furnishing (CAB) (Entered: 03/23/2005)
03/18/2005	139	SEALED Jury questions (CAB) (Entered: 03/23/2005)
03/23/2005	140	JUDGMENT by Judge Raner C. Collins : IT IS ORDERED AND ADJUDGED that judgment is entered in favor of the Plaintiff and against the Defendant and damages are awarded as follows: back pay \$5,000; compensatory damages

		\$30,000; punitive damages \$85,000;terminating case (cc: all counsel) (CAB) (Entered: 03/23/2005)
03/30/2005	143	MOTION for equitable relief by pla EEOC [143-1] (CAB) (Entered: 04/01/2005)
03/30/2005	144	Findings of Fact and Conclusions of Law by pla EEOC (CAB) (Entered: 04/01/2005)
04/04/2005	145	BILL OF COSTS and Notice of Application to have Costs Taxed submitted by pla EEOC (CAB) (Entered: 04/05/2005)
04/15/2005	146	NOTICE OF APPEAL by dft Amer Home Furnishing from District Court IT IS ORDERED AND ADJUDGED that judgment is entered in favor of the Plaintiff and against the Defendant and damages are awarded as follows: back pay \$5,000; compensatory damages \$30,000; punitive damages \$85,000; terminating case [140-1], judgment [140-2] (cc: 9CCA/All Counsel/judge) (JKM) (Entered: 04/20/2005)
04/15/2005		Received \$255.00 appeal fee re NOTICE OF APPEAL [146-1] (JKM) (Entered: 04/20/2005)
04/15/2005	147	RESPONSE by dft Amer Home Furnishing to Bill of Costs [145-1] (CAB) (Entered: 04/26/2005)
04/15/2005	148	Defendant's FINDINGS OF FACT and conclusions of law re equitable relief (CAB) (Entered: 04/26/2005)
04/15/2005	149	RESPONSE by dft Amer Home Furnishing to motion for equitable relief by pla EEOC [143-1] (CAB) (Entered: 04/26/2005)
04/15/2005	150	REQUEST for hearing by dft Amer Home Furnishing ; evidentiary hearing requested. (CAB) (Entered: 04/26/2005)
04/25/2005	151	MOTION to strike Findings of Fact [148-1] by pla EEOC [151-1] or alternatively, Objections to Defendant's Conclusions of Law (CAB) (Entered: 04/26/2005)
04/25/2005	152	REPLY by pla EEOC to response to motion for equitable relief by pla EEOC [143-1] (CAB) (Entered: 04/26/2005)
04/25/2005		Civil Appeals Docketing Statement forwarded to 9th Circuit re NOTICE OF APPEAL [146-1] (ABU) (Entered: 04/27/2005)
04/25/2005	153	Transcript Designation and Ordering Form by Michael L. Danoff as to Amer Home Furnishing (CAB) (Entered: 04/27/2005)
04/26/2005		APPEAL PACKET forwarded to all parties and 9th Circuit re: NOTICE OF APPEAL [146-1] (REW) (Entered: 04/26/2005)
04/28/2005	154	Certified Copy of 9th Circuit Order re NOTICE OF APPEAL; Appellant/petitioner shall immediately file the civil appeals docketing statement (CADS), pursuant to Circuit Rule 33-1; Appellant/petitioner shall notify appellee/respondent of transcripts to be ordered, pursuant to Circuit Rule 10-3.1(a); by 4/25/05 Appellee/respondent shall notify appellant/petitioner of any additional transcripts needed, pursuant to Circuit Rule 10-3.1(b); by 5/5/05 Appellant/petitioner shall file transcript order form with the district court and

		make payment arrangements with court reporter, pursuant to Circuit Rule 10-3.1; by 5/16/05 Court reporter shall file transcript in the district court, pursuant to FRAP 11(b) and Circuit rule 11-1.1; by 6/15/05 Appellant/petitioner's opening brief and excerpts of record shall be served and filed pursuant to FRAP 32 and Circuit Rule 32-1; by 8/1/05 The brief of appellee/respondent shall be filed and served, pursuant to FRAP 32 and Circuit Rule 32-1; by 8/31/05 The optional appellant/petitioner reply brief shall be filed and served within 14 days of service of the appellee/respondent's brief, pursuant to FRAP 32 and Circuit Rule 32-1. Failure of the appellant to comply with the time schedule order will result in automatic dismissal of the appeal. Circuit Rule 42-1. Appellants/Petitioners without representation of counsel in a prisoner appeal may have their case submitted on the briefs and record without oral argument, pursuant to FRAP 34(a). Within 10 days of the filing of the appellant's opening brief, parties may file a statement setting forth the reasons why, in the opinion of the parties, oral argument should be heard. [146-1] (cc: judge) (JKM) (Entered: 05/04/2005)
05/04/2005		Notification by 9th Circuit of Appellate Docket Number 05-15743 re NOTICE OF APPEAL [146-1] (JKM) (Entered: 05/04/2005)
05/11/2005	155	STIPULATION to extend time for responding to Plaintiff EEOC'S Motion to Strike, or alternatively, Objections to Defendant's findings of Fact and Conclusions of Law by pla EEOC, dft Amer Home Furnishing (CAB) (Entered: 05/13/2005)
05/13/2005	156	ORDER by Judge Raner C. Collins granting stipulation to extend time for responding to Plaintiff EEOC'S Motion to Strike, or alternatively, Objections to Defendant's findings of Fact and Conclusions of Law by pla EEOC, dft Amer Home Furnishing (cc: all counsel) (CAB) (Entered: 05/13/2005)
05/16/2005	157	ORDER re: Bill of Costs [145-1] by Michael O'Brien; IT IS ORDERED that \$4,838.54 be taxed by the Clerk and made a part of the judgment (cc: all counsel) (CAB) (Entered: 05/16/2005)
05/25/2005	161	RESPONSE by dft Amer Home Furnishing to motion to strike Findings of Fact [148-1] by pla EEOC [151-1] (JKM) (Entered: 06/06/2005)
05/26/2005	158	Transcript Designation and Ordering Form by Sandra J Padegimas re NOTICE OF APPEAL [146-1] (CAB) (Entered: 06/01/2005)
06/04/2005	159	Certified Copy of 9th Circuit Order re NOTICE OF APPEAL [146-1] court reporter Bonnie Brunotte's motion for an extension of time to file the transcript is granted. The transcript is due August 1, 2005. The order does not waive the mandatory fee reduction. The opening brief is due 9/10/05. The answering brief is due 10/10/05 and the optional reply brief is due 14 days after service of the answering brief. (cc: judge) (ABU) (Entered: 06/04/2005)
06/06/2005	160	AMENDED JUDGMENT by Judge Raner C. Collins : re: judgment; Ordered and Adjudged that judgment is entered in favor of the pla and against the dft and damages are awarded as follows: Back Pay: \$5,000, Compensatory Damages: \$30,000; Punitive Damages: \$85,000; pla filed a bill of costs on 4/4/05 the matter has been reviewed and costs have been awarded as follows: Deposition costs - \$4,104.44; Deposition fees - \$62.50; Service Fees - \$471.60 and Witness fees - \$200.00; Further ordered that \$4,838.54 be taxed by the Clerk and are made part

		of the judgment. [140-2] (cc: all counsel) (JKM) (Entered: 06/06/2005)
08/03/2005	162	TRANSCRIPT filed for hearing on Jury Trial - Day One for dates of 3/15/05 before Judge Raner C. Collins. Court Reporter: Bonnie Brunotte. Re [146] Notice of Appeal, (AMS) (Entered: 08/03/2005)
08/03/2005	163	TRANSCRIPT filed for hearing on Jury Trial - Day Two for dates of 3/16/05 before Judge Raner C. Collins. Court Reporter: Bonnie Brunotte. Re [146] Notice of Appeal, (AMS) (Entered: 08/03/2005)
08/03/2005	164	TRANSCRIPT filed for hearing on Jury Trial - Day Three for dates of 3/17/05 before Judge Raner C. Collins. Court Reporter: Bonnie Brunotte. Re [146] Notice of Appeal, (AMS) (Entered: 08/03/2005)
08/03/2005	165	TRANSCRIPT filed for hearing on Jury Trial - Day Four for dates of 3/18/05 before Judge Raner C. Collins. Court Reporter: Bonnie Brunotte. Re [146] Notice of Appeal, (AMS) (Entered: 08/03/2005)
08/18/2005	166	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re [146] Notice of Appeal, (MES,) (Entered: 08/18/2005)
08/22/2005	168	ORDER of 9th Circuit, appeal case number 05-15743, as to [146] Notice of Appeal, filed by American Home Furnishing Inc, Appellee's letter dated 7/20/05 suggests that the notice of appeal is premature. The parties shall address the timeliness of the notice of appeal in their briefs.(JKM,) (Entered: 08/30/2005)
08/25/2005	167	TRANSCRIPT DESIGNATION AND ORDER FORM for proceedings held on 3/4/05 before Judge Raner C. Collins. (ams) (Entered: 08/25/2005)
08/28/2005	169	APPEAL TRANSCRIPT REQUEST for proceedings held on 3/15/05 - 3/18/05 before Judge Raner C. Collins, (ams) (Entered: 08/30/2005)
11/15/2005	170	ORDER re [143] MOTION for equitable relief by pla EEOC [143-1] (CAB) filed by Equal Employment Opportunity Commission, In-Court Hearing set for 12/5/2005 03:00 PM before Judge Raner C Collins.. Signed by Judge Raner C Collins on 11/9/05. (KDT,) (Entered: 11/15/2005)
12/05/2005	171	Minute Entry for motion hearing before Judge Raner C Collins held on 12/5/2005 re [143] Motion for Miscellaneous Relief filed by Equal Employment Opportunity Commission. (Court Reporter Bonnie Brunotte.) (MEG,) (Entered: 12/13/2005)
02/07/2006	172	ORDER of 9th Circuit, appeal case number 05-15743, Appellee's motion for equitable relief was filed within ten days after entry of judgment and appears to qualify as a motion to alter or amend judgment. The notice of appeal is therefor ineffective until entry of the order disposing of the last such motion outstanding. The Notice of Appeal shall be held in abeyance pending the District Court's resolution of the pending motion. (MES,) (Entered: 02/14/2006)
05/12/2006	173	ORDER granting [143] Motion Equitable Relief . Signed by Judge Raner C Collins on 05/11/06. (LMF,) (Entered: 05/12/2006)
05/22/2006	174	AMENDED NOTICE OF APPEAL to 9th Circuit as to 173 Order on Motion for Miscellaneous Relief, [140] Judgment,, by American Home Furnishing Inc. (JKM,) (Entered: 05/25/2006)

05/26/2006	175	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 174 Notice of Appeal - Amended (JKM,) (Entered: 05/26/2006)
05/26/2006	176	Notice of Appeal Notification Form; Notice of Appeal and copy of docket sheet transmitted to Ninth Circuit and all parties re 174 Notice of Appeal - Amended (JKM,) (Entered: 05/26/2006)
06/07/2006	177	TRANSCRIPT DESIGNATION AND ORDER FORM by Equal Employment Opportunity Commission for proceedings held on 12/05/2005 before Judge Raner C. Collins. (Padegimas, Sandra) (Entered: 06/07/2006)
06/07/2006	180	APPEAL TRANSCRIPT REQUEST by American Home Furnishing Inc for proceedings held on 12/5/05 before Judge Raner C. Collins, re Notice of Appeal - Notification Form (AMS,) (Entered: 06/20/2006)
06/14/2006	178	Notice re Of Filing dfts Motion & Authority to Stay the Injunction Pending the Appeal by American Home Furnishing Inc (JKM,) (Entered: 06/16/2006)
06/14/2006	179	MOTION and Authority to Stay THE INJUNCTION PENDING THE APPEAL OF THE CASE by American Home Furnishing Inc. (JKM,) (Entered: 06/16/2006)
06/14/2006	181	ORDER of 9th Circuit, appeal case number 05-15743, as to 174 Notice of Appeal - Amended filed by American Home Furnishing Inc, The notice of appeal is so amended, and briefing resumes. Appellant shall file a supplemental opening brief and excerpts of record by July 19, 2006; the answering brief is due August 18, 2006, and the optional reply brief is due within 14 days after service of the answering brief. (MES,) (Entered: 06/23/2006)
06/28/2006	182	TRANSCRIPT filed for hearing on Motion for Equitable Relief for dates of 12/5/05 before Judge Raner C. Collins. Court Reporter: Bonnie J. Brunotte. Re 174 Notice of Appeal - Amended (AMS,) (Entered: 06/28/2006)
06/30/2006	183	RESPONSE to Motion re 179 MOTION to Stay THE INJUNCTION PENDING THE APPEAL OF THE CASE filed by Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit hearing transcript)(Padegimas, Sandra) (Entered: 06/30/2006)
07/14/2006	184	MOTION for Extension of Time to Reply to Plaintiff's Response to Defendant's Motion to Stay by American Home Furnishing Inc. (Danoff, Michael) (Entered: 07/14/2006)
07/21/2006	185	REPLY to Response to Motion re 179 MOTION to Stay THE INJUNCTION PENDING THE APPEAL OF THE CASE filed by American Home Furnishing Inc. (Danoff, Michael) (Entered: 07/21/2006)
07/25/2006	186	ORDER granting 184 Motion for Extension of Time Ordered the ddl for dft to file a Reply to plas Response to dfts Motion and Authority to Stay the Injunction Pending the Appeal of the Case is hereby extended to 7/21/2006. Signed by Judge Raner C Collins on 7/24/06. (JKM,) (Entered: 07/25/2006)
08/17/2006	187	CERTIFICATE OF RECORD TRANSMITTED TO 9TH CIRCUIT COURT OF APPEALS re 174 Notice of Appeal - Amended (TAD,) (Entered: 08/17/2006)

11/24/2006	188	ORDER of 9th Circuit, appeal case number 05-15743, as to 174 Notice of Appeal - Amended filed by American Home Furnishing Inc The court has determined that this appeal will not be selected for inclusion in the Mediation Program. All further inquiries regarding this appeal should be directed to the Clerk's office. Counsel are requested to contact the circuit Mediator should circumstances develop that warrant further settlement discussions while the appeal is pending.(JKM,) (Entered: 12/07/2006)
12/04/2006		Transmitted Record on Appeal to 9th Circuit re 174 Notice of Appeal - Amended. Number of Volumes of Clerks Records: 4; Number of Bulky Documents: 1; Docket Numbers of Bulky Documents: 59 (Plaintiff EEOC's Statement of Facts); Number of Transcripts: 6; Docket Numbers of Transcripts: 119, 141, 142, 163, 164, 165; (TAD,) (Entered: 12/04/2006)
01/30/2007	189	ORDER of 9th Circuit, appeal case number 05-15743, as to 174 Notice of Appeal - Amended filed by American Home Furnishing Inc The panel unanimously finds this case suitable for decision without oral argument. This case shall be submitted on the briefs and record, without oral arugment, on 2/13/2007, at San Francisco, California.(JKM,) (Entered: 02/06/2007)
02/06/2007	190	NOTICE of Attorney Substitution by Sally Clifford Shanley (Shanley, Sally) (Entered: 02/06/2007)
04/10/2007	191	MANDATE of 9th Circuit (Certified Copy), case number 05-15743, as to 174 Notice of Appeal - Amended filed by American Home Furnishing Inc(AFFIRMED) (Attachments: # 1 BILL OF COSTS)(JKM,) (Entered: 04/20/2007)
05/31/2007	192	ORDER denying as moot [151] Motion to Strike ; denying as moot 179 Motion to Stay due to Mandate of the Ninth Circuit Court of Appeals 191 . IT IS HEREBY ORDERED that all pending motions is this matter are DENIED as MOOT. Signed by Judge Raner C Collins on 5/30/2007.(TAD,) (Entered: 05/31/2007)

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