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Electronic Case Filing System District of Utah (Central) CIVIL DOCKET FOR CASE #: 2:06-cv-00751-DAK

Equal Employment Opportunity Commission v. Hamlet

Development et al

Assigned to: Judge Dale A. Kimball

Cause: 28:1331 Fed. Question: Employment Discrimination

Date Filed: 09/07/2006

Date Terminated: 07/12/2007

Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs

Jurisdiction: Federal Question

Plaintiff

Equal Employment Opportunity Commission

represented by Stephen J. Sorenson

US ATTORNEY'S OFFICE (UT) SALT LAKE CITY, UT 00000

(801)325-3218

Email: Stephen.Sorenson@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Loretta F. Medina

EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION (NM)
ALBUQUERQUE AREA OFFICE
505 MARQUETTE NW STE 900
ALBUQUERQUE, NM 87102-2189

(505)248-5230

Email: loretta.medina@eeoc.gov ATTORNEY TO BE NOTICED

Mary Jo O'Neill

EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION (AZ)
PHOENIX DISTRICT OFFICE
3300 N CENTRAL AVE STE 690
PHOENIX, AZ 85012-1848
(602)640-5000
Email: mary.oneill@eeoc.gov
PRO HAC VICE

Sally C. Shanley

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (AZ) PHOENIX DISTRICT OFFICE

ATTORNEY TO BE NOTICED

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3300 N CENTRAL AVE STE 690 PHOENIX, AZ 85012-1848 (602)640-5032 Email: sally.shanley@eeoc.gov PRO HAC VICE ATTORNEY TO BE NOTICED

V.

Defendant

Hamlet Development

represented by **D. Scott Crook**

SMITH HARTVIGSEN PLLC 215 S STATE STE 650 SALT LAKE CITY, UT 84111 (801)413-1600 Email: scott.crook@smithlawonline.com ATTORNEY TO BE NOTICED

Kathryn J. Steffey

SMITH HARTVIGSEN PLLC 215 S STATE STE 650 SALT LAKE CITY, UT 84111 (801)413-1600 Email: ksteffey@smithlawonline.com ATTORNEY TO BE NOTICED

Defendant

Hamlet Homes

represented by **D. Scott Crook**

(See above for address)

ATTORNEY TO BE NOTICED

Kathryn J. Steffey

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Stirling Mortgage

represented by **D. Scott Crook**

(See above for address)

ATTORNEY TO BE NOTICED

Kathryn J. Steffey

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Diversified Habitats

represented by **D. Scott Crook**

(See above for address)

ATTORNEY TO BE NOTICED

Kathryn J. Steffey

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text			
09/07/2006	1	Case has been opened and assigned to Judge Dale A. Kimball. Plaintiff Equal Employment Opportunity Commission is directed to E-File the Complaint by the end of the business day. Filing Fee waived (USA) (jwt,) (Entered: 09/07/2006)			
09/11/2006	2	COMPLAINT against all defendants No Filing Fee, filed by Equal Employment Opportunity Commission. (Attachments: # 1 Civil Cover Sheet) Assigned to Judge Dale A. Kimball (Sorenson, Stephen) (Entered: 09/11/2006)			
09/11/2006	3	MOTION for Admission Pro Hac Vice of Sally C. Shanley (no registration fee required) filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Text of Proposed Order)(Sorenson, Stephen) (Entered: 09/11/2006)			
09/11/2006	4	MOTION for Admission Pro Hac Vice of Mary Jo O'Neill (no registration fee required) filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Text of Proposed Order)(Sorenson, Stephen) (Entered: 09/11/2006)			
09/11/2006	<u>5</u>	MOTION for Admission Pro Hac Vice of Loretta F. Medina (no registration fee required) filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Text of Proposed Order)(Sorenson, Stephen) (Entered: 09/11/2006)			
09/14/2006	<u>6</u>	ORDER granting 5 Motion for Admission Pro Hac Vice of Loretta Medina for Equal Employment Opportunity Commission. Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov . Signed by Judge Dale A. Kimball on 9/14/06.(blk,) (Entered: 09/15/2006)			
09/14/2006	7	ORDER granting 4 Motion for Admission Pro Hac Vice of Mary Jo O'Neill for Equal Employment Opportunity Commission. Attorneys admitted Pro Hac Vice may download a copy of the District of Utal local rules from the courts web site at http://www.utd.uscourts.gov . Signed by Judge Dale A. Kimball on 9/14/06.(blk,) (Entered: 09/15/2006)			
09/14/2006	<u>8</u>	ORDER granting 3 Motion for Admission Pro Hac Vice of Sally C. Shanley for Equal Employment Opportunity Commission. Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov . Signed by Judge Dale A. Kimball on 9/14/06.(blk,) (Entered: 09/15/2006)			
09/26/2006	9	NOTICE of Appearance by Loretta F. Medina on behalf of Equal Employment Opportunity Commission (Medina, Loretta) (Entered: 09/26/2006)			

10/16/2006	<u>10</u>	NOTICE of Appearance by D. Scott Crook on behalf of Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats (Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>11</u>	ACKNOWLEDGEMENT OF SERVICE Executed as to 2 Complaint Acknowledgement filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. Hamlet Development served on 10/16/2006, answer due 11/6/2006; Hamlet Homes served on 10/16/2006, answer due 11/6/2006; Stirling Mortgage served on 10/16/2006, answer due 11/6/2006; Diversified Habitats served on 10/16/2006, answer due 11/6/2006. (Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>12</u>	ANSWER to Complaint filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats.(Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>13</u>	Defendant's MOTION for Summary Judgment filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>14</u>	MEMORANDUM in Support re 13 Defendant's MOTION for Summary Judgment filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>15</u>	AFFIDAVIT of Scott Carter re 14 Memorandum in Support of Motion <i>For Summary Judgment</i> filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Crook, D.) (Entered: 10/16/2006)		
10/16/2006	<u>16</u>	AFFIDAVIT of Susan Lister re 14 Memorandum in Support of Motion <i>For Summary Judgment</i> filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Crook, D.) (Entered: 10/16/2006)		
10/17/2006	<u>17</u>	NOTICE OF ADR, e-mailed or mailed to Plaintiff Equal Employment Opportunity Commission, Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (blk,) (Entered: 10/17/2006)		
10/17/2006	18	NOTICE OF INITIAL PRETRIAL CONFERENCE: (Notice generated by clerk) The Attorneys Planning Meeting Report and Proposed Scheduling Order forms, available on the court web site at http://www.utd.uscourts.gov/documents/formpage.html , should be prepared 30 days before the Initial Pretrial Conference hearing date. NOTICE TO COUNSEL, The Court may enter a scheduling order and vacate the hearing if counsel (a) file a stipulated Attorneys Planning Meeting Report; and (b) e-mail a Proposed Scheduling Order to ipt@utd.uscourts.gov 30 days before the scheduled hearing. See instructions at http://www.utd.uscourts.gov/documents/ipt.html Initial Pretrial Conference set for 1/17/2007 09:00 AM in Room 477 before		
		Initial Pretrial Conference set for 1/17/2007 09:00 AM in Room 477 before Magistrate Judge Paul M. Warner. (blk,) (Entered: 10/17/2006)		

11/06/2006	<u>19</u>	Stipulated MOTION to Respond to Defendant's Motion for Summary Judgment re 16 Affidavit, 13 Defendant's MOTION for Summary Judgment, 14 Memorandum in Support of Motion, 15 Affidavit filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Text of Proposed Or Order Approving Parties' Rule 56(f) Stipulation)(Medina, Loretta) (Entered: 11/06/2006)	
11/06/2006	<u>20</u>	DECLARATION of Loretta Medina re 19 Stipulated MOTION to Respond to Defendant's Motion for Summary Judgment re 16 Affidavit, 13 Defendant's MOTION for Summary Judgment, 14 Memorandum in Support of Motion, 15 Affidavit filed by Equal Employment Opportunity Commission. (Medina, Loretta) (Entered: 11/06/2006)	
11/06/2006	21	CLERK'S NOTICE OF ERROR re: 19 Stipulated MOTION to Respond to Defendant's Motion for Summary Judgment re 16 Affidavit, 13 Defendant's MOTION for Summary Judgment, 14 Memorandum in Support of Motion, 15 Affidavit. Description of error: filer linked more than the previously-filed motion to this motion and used the wrong motion relief. Motion should have read simply 'MOTION re: Rule 56(f)' (alt) (Entered: 11/06/2006)	
11/08/2006	22	ORDER granting 19 Motion to have additional time for discovery and to Respond to Motion for Summary Jgm. Signed by Judge Dale A. Kimball on 11/8/06.(blk,) (Entered: 11/08/2006)	
11/14/2006	<u>23</u>	CERTIFICATE OF SERVICE by Equal Employment Opportunity Commission First Set of Non-Uniform Interrogatories and First Request for Production Of Documents To Defendants (Medina, Loretta) (Entered: 11/14/2006)	
12/06/2006	<u>24</u>	Stipulated MOTION to Amend/Correct 22 Order on Motion to Respond filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Attachments: # 1 Text of Proposed Order)(Crook, D.) (Entered: 12/06/2006)	
12/08/2006	<u>25</u>	ORDER granting <u>24</u> Motion to Amend/Correct Order Approving Parties Rule 56(f)Stipulation. Signed by Judge Dale A. Kimball on 12/7/06.(blk,) (Entered: 12/08/2006)	
12/15/2006	<u>26</u>	REPORT OF ATTORNEY PLANNING MEETING. (Medina, Loretta) (Entere 12/15/2006)	
12/27/2006	<u>27</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 1/17/07 is vacated. Amended Pleadings due by 3/31/2007. Joinder of Parties due by 3/31/2007. Discovery due by 7/20/07 fact, 8/8/2007 expert. Motions due by 9/7/2007. Final Pretrial Conference set for 1/29/2008 02:30 PM in Room 220 before Judge Dale A. Kimball. 7 day Jury Trial set for 2/11/2008 08:30 AM in Room 220 before Judge Dale A. Kimball Signed by Judge Brooke C. Wells on 12/27/06. (blk,) (Entered: 12/27/2006)	
01/12/2007	<u>28</u>	NOTICE of Appearance by Kathryn J. Steffey on behalf of Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats (Steffey, Kathryn) (Entered: 01/12/2007)	

01/12/2007	<u>29</u>	Stipulated MOTION for Protective Order filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Attachments: # 1 Text of Proposed Order)(Crook, D.) (Entered: 01/12/2007)	
01/19/2007	<u>30</u>	STIPULATED CONFIDENTIALITY ORDER granting 29 Motion for Protective Order. Signed by Judge Dale A. Kimball on 1/19/07. (blk) (Entered: 01/19/2007)	
02/16/2007	<u>31</u>	MEMORANDUM in Opposition re 13 Defendant's MOTION for Summary Judgment filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit List and Exhibits A - D# 2 Exhibits E - N# 3 Exhibits O - FF)(Medina, Loretta) (Entered: 02/16/2007)	
02/16/2007	<u>32</u>	Cross MOTION for Summary Judgment filed by Plaintiff Equal Employment Opportunity Commission. (Medina, Loretta) (Entered: 02/16/2007)	
02/16/2007	<u>33</u>	MEMORANDUM in Support re 32 Cross MOTION for Summary Judgment fi by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit List and Exhibits A - D# 2 Exhibits E - N# 3 Exhibits O - FF)(Medina, Loretta) (Entered: 02/16/2007)	
02/20/2007	34	**SEALED DOCUMENT**EXHIBIT S re 31 Memorandum in Opposition t Motion, 33 Memorandum in Support of Motion filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # Exhibit S part 2)(blk) (Entered: 02/20/2007)	
02/28/2007	<u>35</u>	Stipulated MOTION for Extension of Time to File Response/Reply as to 32 Cross MOTION for Summary Judgment, 13 Defendant's MOTION for Summary Judgment filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Attachments: # 1 Text of Proposed Order)(Crook, D.) (Entered: 02/28/2007)	
03/01/2007	<u>36</u>	ERRATA to <u>31</u> Memorandum in Opposition to Motion, <u>33</u> Memorandum in Support of Motion filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibits G and H)(Medina, Loretta) (Entered: 03/01/2007)	
03/02/2007	<u>37</u>	ORDER granting 35 Motion for Extension of Time to File Response/Reply re 32 Cross MOTION for Summary Judgment, 13 Defendant's MOTION for Summary Judgment. Replies due by 4/13/2007. Signed by Judge Dale A. Kimball on 3/1/07 (blk) (Entered: 03/02/2007)	
03/21/2007	<u>38</u>	REPLY to Response to Motion re <u>32</u> Cross MOTION for Summary Judgment. Defendant's MOTION for Summary Judgment <i>Reply Memorandum in Support</i> filed by Defendants Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Attachments: # <u>1</u> Exhibit A- Relevant Portions of the Deposition of Michael Brodsky# <u>2</u> Exhibit B- Relevant Portions of the Deposit of Scott Carter# <u>3</u> Exhibit C- Relevant Portions of the Deposition of Susan M. Lister# <u>4</u> Exhibit D- (Part 1) Photographs of White Boards# <u>5</u> Exhibit D- (Part Photographs of White Boards)(Steffey, Kathryn) (Entered: 03/21/2007)	
03/21/2007	<u>39</u>	AFFIDAVIT of John H. Aldous re 38 Reply Memorandum/Reply to Response to Motion,, filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Steffey, Kathryn) (Entered: 03/21/2007)	

03/21/2007	<u>40</u>	AFFIDAVIT of Michael M. Brodsky re 38 Reply Memorandum/Reply to Response to Motion,, filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Attachments: # 1 Exhibit A-(Part 1) Photographs of White Boards# 2 Exhibit A- (Part 2) Photographs of White Boards)(Steffey, Kathryn) (Entered: 03/21/2007)		
03/21/2007	41	AFFIDAVIT of David S. Irwin re 38 Reply Memorandum/Reply to Response Motion,, filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Steffey, Kathryn) (Entered: 03/21/2007)		
03/21/2007	<u>42</u>	AFFIDAVIT of Susan M. Lister re 38 Reply Memorandum/Reply to Response t Motion,, <i>Second Affidavit</i> filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Steffey, Kathryn) (Entered: 03/21/2007)		
03/21/2007	<u>43</u>	AFFIDAVIT of Scott Carter re 38 Reply Memorandum/Reply to Response to Motion,, <i>Second Affidavit</i> filed by Hamlet Development, Hamlet Homes, Stirling Mortgage, Diversified Habitats. (Steffey, Kathryn) (Entered: 03/21/2007)		
04/13/2007	<u>44</u>	REPLY to Response to Motion re 32 Cross MOTION for Summary Judgment filed by Plaintiff Equal Employment Opportunity Commission. (Medina, Loretta) (Entered: 04/13/2007)		
05/07/2007	45	NOTICE OF HEARING ON MOTION re: 13 Defendant's MOTION for Summary Judgment, 32 Cross MOTION for Summary Judgment: Motion Hearing set for 6/20/2007 03:00 PM in Room 220 before Judge Dale A. Kimba (kmj) (Entered: 05/07/2007)		
05/21/2007	<u>46</u>	NOTICE of Unavailability by Equal Employment Opportunity Commission <i>Notice Of Unavailability</i> (Medina, Loretta) (Entered: 05/21/2007)		
06/14/2007	<u>47</u>	DOCUMENT LODGED consisting of: correspondence (alt) (Entered: 06/15/2007)		
07/11/2007	<u>48</u>	NOTICE of Filing Consent Decree by Equal Employment Opportunity Commission (Attachments: # 1)(Medina, Loretta) (Entered: 07/11/2007)		
07/12/2007	<u>49</u>	ORDER/CONSENT DECREE and PERMANENT INJUNCTION. Signed by Judge Dale A. Kimball on 7/12/07. CASE CLOSED.(blk) (Entered: 07/12/2007)		

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03/06/2008 14:40:54						
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Billable Pages:	5	Cost:	0.40			