

CMECF, Cat03, Consolidated, Termed, Vecchiar

**U.S. District Court**  
**Northern District of Ohio (Cleveland)**  
**CIVIL DOCKET FOR CASE #: 1:00-cv-00380-KMO**

Mora et al v. Ethan Allen, Inc. et al  
Assigned to: Hon. Kathleen M. O'Malley  
Lead case: [1:99-cv-02329-KMO](#)  
Member case: ([View Member Case](#))  
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 02/09/2000  
Date Terminated: 03/28/2003  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

**Plaintiff**

**Tracy Mora**  
*formerly known as*  
Tracy L. Horvath

represented by **Dale F. Pelsozy**  
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**Plaintiff**

**Wendy Sporcich**  
*formerly known as*  
Wendy A. Brej

represented by **Dale F. Pelsozy**  
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V.

**Defendant****Ethan Allen, Inc.**

represented by **Linda H. Harrold**  
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**Defendant**

**Mitchell Periandri**  
*also known as*  
Mitchell Pereandi

represented by **Kenneth A. Bossin**  
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**Movant**

**Koeth, Rice & Leo Co., L.P.A.**

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| <b>Date Filed</b> | <b>#</b>           | <b>Docket Text</b>   |
|-------------------|--------------------|--|
| 08/09/2002        | <a href="#">0</a>  | Docket sheet from ICMS. (case consolidated with 1:99cv2329) (M, EJ) (Entered: 08/09/2002)  |
| 08/09/2002        | <a href="#">23</a> | Notice of Placement of case in the CM/ECF Docketing System. (M, EJ) (Entered: 08/09/2002)  |
| 10/02/2002        | <a href="#">24</a> | Trial Order; with Pre-Trial Conference set for 2/12/2003 at 12:30 PM at Chambers 16A and Jury Trial set for 2/24/2003; with attached timeline of obligations; Judge Kathleen M. O'Malley(R, N) (Entered: 10/03/2002)   |
| 10/02/2002        | <a href="#">25</a> | Minutes of telephone status hearing setting trial date; Mr. Pelsozy may schedule a 2 hour deposition of Ms. Formasano; Judge Kathleen M. O'Malley (R, N) (Entered: 10/03/2002)   |
| 01/23/2003        | <a href="#">26</a> | Witness List filed by defendant Mitchell Periandri. (Gilbert, Terry) Modified text on 1/24/2003 (M, J A). (Entered: 01/23/2003)  |
| 02/06/2003        | <a href="#">27</a> | Response to <i>Motions in Limine</i> filed by <i>EEOC, Mora and Sporcich</i> filed by Mitchell Periandri. (Gilbert, Terry) (Entered: 02/06/2003)   |
| 02/12/2003        | <a href="#">30</a> | Minutes of proceedings before Judge Kathleen M. O'Malley. Final pretrial held 2/12/2003. Further final pretrial set on 2/21/2003 at 10:30 a.m. Court ruled on numerous pending motions as outlined herein and for the reasons set forth on the record. Court reporter: George Staiduhar. (H, C) (Entered: 02/18/2003)  |
| 02/13/2003        | <a href="#">28</a> | Letter to <i>Honorable Kathleen M. O'Malley, re: plaintiffs' motions in limine</i> filed by Mitchell Periandri. (Gilbert, Terry) Modified text on 2/18/2003 (C, B). (Entered: 02/13/2003)  |
| 02/13/2003        | <a href="#">29</a> | Notice of Hearing. Final Pre-Trial Conference set for 2/21/2003 at 10:30 AM at Chambers 16A. (H, C) (Entered: 02/13/2003)  |
| 02/20/2003        | <a href="#">31</a> | Attorney Appearance by Walter J. McNamara III filed on behalf of Tracy Mora, Wendy Sporcich. (C, K A) Modified text 2/21/2003 (C, K A). (Entered: 02/21/2003)  |
| 02/25/2003        | <a href="#">32</a> | NOTICE by the Court to counsel (via e mail) sent 2/19/2003 re: Emanuele file. (H, C) (Entered: 02/25/2003)   |
| 02/28/2003        | <a href="#">33</a> | Returned Mail; sent to Stephen Harris, returned with not deliverable as addressed. (Related documents(s) <a href="#">29</a> ) (H, D) (Entered: 02/28/2003)   |
| 03/28/2003        | <a href="#">34</a> | Order closing this action; it shall be marked settled and dismissed, with prejudice, each party to bear its own cost; the Court retains jurisdiction to vacate this Order and reopen the action upon cause shown that settlement has not been completed and further litigation is necessary or to alter the terms of settlement and dismissal upon agreement of the parties. (Judge O'Malley) (M, J A) (Entered: 03/28/2003) |
| 08/20/2004        | <a href="#">35</a> | Motion for <i>Release of Terms of Attorney Fee Award/Settlement for Purposes of Litigation</i> filed by Koeth, Rice & Leo Co., L.P.A.. (Leo, Ann) (Entered: 08/20/2004)  |

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|------------|--------------------|---|
| 09/06/2004 | <a href="#">36</a> | Motion to strike <i>Motion of Koeth, Rice &amp; Leo Co. to reveal settlement (Related document # <a href="#">35</a>)</i> filed by Equal Employment Opportunity Commission. (Pelsozy, Dale) Modified on 9/7/2004 to add link to motion. (H, D). Modified on 11/16/2004 (H, C). Motion termed; see Order filed 11/10/2004, doc <a href="#">40</a> . (Entered: 09/06/2004)   |
| 09/16/2004 | <a href="#">37</a> | Reply brief in support of request to release terms of attorney award/settlement for purposes of litigation and in opposition to Motion to strike <i>Motion of Koeth, Rice &amp; Leo Co. to reveal settlement</i> filed by Koeth, Rice & Leo Co., L.P.A. Related document(s) <a href="#">36,35</a> . (Leo, Ann) Modified text on 9/20/2004 (H, D). (Entered: 09/16/2004)   |
| 09/16/2004 | <a href="#">38</a> | Reply to response to Motion for <i>Release of Terms of Attorney Fee Award/Settlement for Purposes of Litigation Reply Brief</i> filed by all plaintiffs. Related document(s) <a href="#">35</a> . (Pelsozy, Dale) (Entered: 09/16/2004)   |
| 11/08/2004 | <a href="#">39</a> | <i>Notice of Withdrawal of Motion to Release Settlement Information</i> filed by Koeth, Rice & Leo Co., L.P.A.. (Leo, Ann) (Entered: 11/08/2004)  |
| 11/10/2004 | <a href="#">40</a> | Marginal Order granting Motion to release terms of attorney fee award/settlement (Related Doc # <a href="#">35</a> ); Mr. Pelsozy is authorized to release information indicating the total amount of attorneys fees obtained by him in connection with the settlement of this matter and to disclose all expense payments made out of the settlement. Signed by Judge Kathleen M. O'Malley on 11/10/04.(C, B) Modified on 11/12/2004 (H, D). (Entered: 11/10/2004) |

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| <b>Billable Pages:</b> | 3             | <b>Cost:</b>            | 0.24              |