

SEALDC,SEAL-ORD,CLOSED,MEMBERCASE,SPECIAL
United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:01-cv-07042-GJP

E.E.O.C. v. ALLSTATE INSURANCE
Assigned to: HONORABLE GERALD J. PAPPERT
Demand: \$0
Case in other court: USCA for the Third Circuit, 08-01122
USCA FOR THE THIRD CIRCUIT,
14-02700
2:01-cv-03894
2:01-cv-07042

Cause: 29:626 Job Discrimination (Age)

Plaintiff

**EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION**

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V.

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Date Filed	#	Docket Text
12/27/2001	1	Complaint. No filing fee. (mic) Modified on 01/03/2002 (Entered: 12/31/2001)
12/27/2001		Special Case Management Track. (mic) (Entered: 12/31/2001)
12/27/2001		Demand for jury trial by PLAINTIFF E.E.O.C. (mic) (Entered: 12/31/2001)
12/27/2001		Summons(es) issued Forwarded to: Counsel 01/02/02/am (mic) (Entered: 01/03/2002)
12/28/2001		JOINT MOTION by DEFENDANT ALLSTATE INSURANCE, MOVANT GEORGE R. ROMERO, et al TO CONSOLIDATE CASES , MEMORANDUM, CERTIFICATE OF SERVICE. (SEE PAPER NO. 29 IN 01-CV-3894). (rv) Modified on 01/02/2002 (Entered: 01/02/2002)
02/04/2002	2	First Amended Complaint by PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, Certificate of Service. (mbh) (Entered: 02/05/2002)
02/06/2002	3	ORDER THAT THE JOINT MOTION TO CONSOLIDATE IS GRANTED (SIGNED BY JUDGE JOHN P. FULLAM) 2/6/02 ENTERED AND COPIES MAILED AND FAXED. (mbh) (Entered: 02/06/2002)
02/11/2002	4	MOTION by DEFENDANT ALLSTATE INSURANCE COMPANY TO DISMISS FIRST AMENDED COMPLAINT , CERTIFICATE OF SERVICE. (mbh) (Entered: 02/12/2002)
02/11/2002	5	Affidavit of: BILL TONER re: served summons and complaint upon Nancy Armstrong on behalf of DEFENDANT ALLSTATE INSURANCE COMPANY. Served by: Personal Service on 2/7/02. (mbh) (Entered: 02/12/2002)
02/20/2002		Consolidated Member Case. Lead Case Number: 01 cv 7042. (mbh) (Entered: 02/20/2002)
02/25/2002		Memorandum by PLAINTIFF E.E.O.C. in opposition to DEFENDANT'S MOTION TO DISMISS, Certificate of Service. (rv) (Entered: 02/25/2002)
02/28/2002	6	MEMORANDUM AND ORDER THAT ALLSTATE'S MOTIONS TO DISMISS ARE DENIED WITHOUT PREJUDICE TO A PROPERLY SUPPORTED MOTION FOR SUMMARY JUDGMENT IF APPROPRIATE. THE MOTION OF DEFENDANT EDWARD M. LIDDY TO DISMISS FOR LACK OF PERSONAL JURISDICTION IS DENIED WITHOUT PREJUDICE (SIGNED BY JUDGE JOHN P. FULLAM) 3/1/02 ENTERED AND COPIES MAILED AND FAXED. (mbh) (Entered: 03/01/2002)

03/11/2002	7	Answer to Complaint by DEFENDANT ALLSTATE INSURANCE COMPANY, Certificate of Service. (mbh) (Entered: 03/12/2002)
03/11/2002		ISSUE JOINED. (mbh) (Entered: 03/12/2002)
07/19/2002		Appearance of IRIS SANTIAGO-FLORES for PLAINTIFF E.E.O.C., Withdrawal of Appearance of Bruce V. Griffith for PLAINTIFF, Certificate of Service. (cdd) (Entered: 07/22/2002)
08/07/2002		Memorandum by PLAINTIFF E.E.O.C. in support of THE ROMERO PLAINTIFFS' MOTION TO DISMISS DEFENDANT ALLSTATE'S COUNTERCLAIMS, Certificate of Service. (See paper no. 55 in 01-cv-3894). (rv) (Entered: 08/07/2002)
09/26/2002	8	STIPULATION AND PROTECTIVE ORDER RE: GOVERNING PROTECTION AND EXCHANGE OF CONFIDENTIAL INFORMATION (SIGNED BY JUDGE JOHN P. FULLAM) 9/27/02 ENTERED AND COPY MAILED TO R. JOHNSON. (cdd) (Entered: 09/27/2002)
09/26/2002		Certain documents governed by Protective Order, see paper #8. (cdd) (Entered: 09/27/2002)
02/07/2003		JOINT MOTION by DEFENDANT ALLSTATE INSURANCE, MOVANT GEORGE R. ROMERO, et al TO EXTEND CLASS CERTIFICATION BRIEFING SCHEDULE BY 7 DAYS , CERTIFICATE OF SERVICE. (SEE PAPER NO. 80 IN 01-CV-3894). (rv) (Entered: 02/10/2003)
02/11/2003	9	ORDER THAT UPON CONSIDERATION OF THE PARTIES' JOINT MOTION TO EXTEND CLASS CERTIFICATION BRIEFING SCHEDULE BY 7 DAYS, IT IS HEREBY ORDERED THAT: THE PARTIES SHALL SUBMIT THEIR FINAL CLASS CERTIFICATION BRIEFS ON OR BEFORE 2/25/03 (SIGNED BY JUDGE JOHN P. FULLAM) 2/12/03 ENTERED AND COPIES MAILED. (cdd) (Entered: 02/12/2003)
03/12/2003		Memorandum by PLAINTIFF E.E.O.C. in support of Class Certification, Certificate of Service. (original paper filed in 01-3894) (cdd) (Entered: 03/13/2003)
04/15/2003	10	Document filed under seal. Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment. (cdd) (Entered: 04/16/2003)
04/15/2003	11	MOTION by DEFENDANT ALLSTATE INSURANCE FOR SUMMARY JUDGMENT , MEMORANDUM, CERTIFICATE OF SERVICE. (cdd) (Entered: 04/16/2003)
05/02/2003	<u>16</u>	MOTION by PLAINTIFF E.E.O.C. FOR PARTIAL SUMMARY JUDGMENT AS TO LIABILITY , MEMORANDUM, CERTIFICATE OF SERVICE. (see 01-3894) (cdd) Modified on 05/02/2003 Additional attachment(s) added on 5/27/2003 (fh,). (Entered: 05/02/2003)
05/02/2003		Document filed under seal pursuant to Protective Order. Appendix of Exhibits in Support of Plaintiff's Motion for Partial Summary Judgment as to Liability. (see 01-3894) (cdd) Modified on 05/02/2003 (Entered: 05/02/2003)
05/08/2003	14	STIPULATION & ORDER THAT THE DEADLINE FOR PLAINTIFF'S RESPONSE TO DEFENDANT ALLSTATE'S MOTION FOR SUMMARY JUDGMENT IS EXTENDED TO 5/16/03. (SIGNED BY JUDGE JOHN P. FULLAM) 5/8/03 ENTERED AND COPIES MAILED AND FAXED. (rv) (Entered: 05/08/2003)
05/15/2003	<u>15</u>	STIPULATION AND ORDER THAT DEFENDANT ALLSTATE INSURANCE COMPANY SHALL HAVE UNTIL AND INCLUDING 6/2/03 TO FILE ITS RESPONSE TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO LIABILITY , ETC. (SIGNED BY JUDGE JOHN P. FULLAM) 5/16/03 ENTERED AND COPIES MAILED FAXED. (cdd) Additional attachment(s) added on 5/27/2003 (fh,). (Entered: 05/16/2003)
05/16/2003		Memorandum by PLAINTIFF E.E.O.C. in opposition to Defendant's MOTION FOR SUMMARY JUDGMENT, Certificate of Service. (cdd) (Entered: 05/16/2003)

05/23/2003	<u>17</u>	MOTION BY JAMES T. BEVER, RICHARD A. CARRIER, PAUL R. COBB, CRAIG K. CREASE, SYLVIA CREWS-KELLY, DWIGHT ENGLISH, DOUGLAS F. GAFNER, RONALD W. HARPER, MICHAEL P. KEARNEY, THOMAS A. KEARNEY, LARRY H. LANKFORD SR., DAVID C. LAWSON, NATHAN R. LITTLEJOHN II, REBECCA R. MASLOWSKI, CRAIG A. MILLISON, JAMES E. MOOREHEAD, CHRISTOPHER L. PERKINS, RICHARD E. PETERSON, JAMES P. PILCHAK, GENE R. ROMERO, PAUL L. SHIRLEY, RICHARD S. WANDNER, TIMOTHY WEISMAN, ANTHONY T. WIKTOR, JOHN W. WITTMAN, RALPH J. WOLVERTON FOR PARTIAL SUMMARU JUDGMENT AS TO COUNTS I AND IV, MEMORANDUM, DECLARATION, CERTIFICATE OF SERVICE. (ORIGINAL PLEADING FILED IN 01-CV-3894, PAPER NO. 93).(rv,) (Entered: 05/27/2003)
06/02/2003	<u>18</u>	RESPONSE filed by ALLSTATE INSURANCE COMPANY to EEOC's MOTION FOR PARTIAL SUMMARY JUDGMENT, Certificate of Service. (cdd,) (Entered: 06/03/2003)
06/13/2003	<u>19</u>	Reply Memorandum in Support filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION to Its Motion for Partial Summary Judgment as to Liability, Certificate of Service. (cdd,) Additional attachment(s) added on 6/16/2003 (ldb,). (Entered: 06/13/2003)
06/18/2003	<u>20</u>	REPLY filed by ALLSTATE INSURANCE COMPANY to Plaintiff Equal Employment Opportunity Commission's Response to AllState's Motion For Summary Judgment, Certificate of Service. (cdd,) (Entered: 06/18/2003)
06/23/2003	<u>21</u>	MOTION FILED BY ALLSTATE INSURANCE COMPANY FOR PROTECTIVE ORDER AND STAY OF DISCOVERY SUBJECT TO THE DISPOSITION OF PENDING MOTIONS FOR CLASS CERTIFICATION AND SUMMARY JUDGMENT, CERTIFICATE OF SERVICE. (see original document, paper #101, in 01-3894)(cdd,) Additional attachment(s) added on 6/24/2003 (ldb,). (Entered: 06/24/2003)
06/26/2003	<u>22</u>	Praeipce by ALLSTATE INSURANCE COMPANY to Substitute Table of Authorities to Defendants' Response to Romero Plaintiffs' Motion for Partial Summary Judgment, Certificate of Service.(cdd,) (Entered: 06/27/2003)
07/03/2003	<u>23</u>	Praeipce by ALLSTATE INSURANCE COMPANY to Attach the Certification of Compliance with Local Rule 26.1(f) to DEFENDANTS' MOTION FOR PROTECTIVE ORDER AND STAY OF DISCOVERY SUBJECT TO DISPOSITION OF PENDING MOTIONS FOR CLASS CERTIFICATION AND SUMMARY JUDGMENT, Certificate of Service (rv,) Additional attachment(s) added on 7/15/2003 (ldb,). (Entered: 07/03/2003)
07/11/2003	<u>24</u>	Memorandum filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION in Opposition to Defendants' Motion for Protective Order and Stay of Discovery, Certificate of Service. (see original document, paper #107, in 01-3894) (cdd,) (Entered: 07/11/2003)
07/24/2003	<u>25</u>	Plaintiff'S Reply to Defendants' Consolidated Response to Plaintiffs' Motion to Compel Discovery and Request for Reference of Discovery to Magistrate Judge and Reply to Plaintiff's Opposition to Defendants' Motion for Protective Order and Stay of Discovery filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, Certificate of Service. (See 01-3894, Paper No. 112). (ar,) (Entered: 07/24/2003)
08/04/2003	<u>26</u>	NOTICE of Hearing:HEARING ON PENDING MOTIONS SET FOR 9/15/2003, 10:00 A.M. IN COURTROOM 15-A BEFORE THE HONORABLE JOHN P. FULLAM. (rbh) (Entered: 08/04/2003)
09/05/2003	<u>27</u>	Memorandum filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION in Opposition to Defendants' Motion for Summary Judgment as to Released Claims, Certificate of Service. (see original document, paper #119, in 01-3894) (cdd,) (Entered: 09/05/2003)
09/15/2003	28	Minute Entry for proceedings held before Judge JOHN P. FULLAM : Motions Hearing held on 9/15/03, Court Reporter: ESR. Counsel for parties address court RE: various Motions. CAV (cdd,) (Entered: 09/16/2003)

09/22/2003	<u>29</u>	TRANSCRIPT of Motion Hearing held on 9/15/03 before Judge JOHN P. FULLAM. Court Reporter: C. Sampson. (ORIGINAL PLEADING FILED IN CASE NO. 01-3894, PAPER NO. 7042). (rv,) (Entered: 09/23/2003)
03/30/2004	<u>30</u>	MEMORANDUM AND ORDER THAT CIVIL ACTION NO. 01-6764 IS DISMISSED WITH PREJUDICE. IN ALL OTHER RESPECTS, DEFENDANTS' MOTION FOR SUMMARY JUDGMENT IS DENIED. THE MOTIONS FOR SUMMARY JUDGMENT FILED BY PLAINTIFFS IN CIVIL ACITON NO. 01-3894 AND CIVIL ACTION 01-7042 ARE GRANTED. TO THE EXTENT OF THE DECLARATORY JUDGMENT BEING ENTERED AS A SEPARATE DOCUMENT. PLAINTIFFS' MOTION TO DISMISS DEFENDANT'S COUNTERCLAIM IS GRANTED. DEFENDANT'S COUNTERCLAIM IS DISMISSED WITH PREJUDICE. DEFENDANT'S MOTION FOR LEAVE TO FILE AN AMENDED COUNTERCLAIM IS DISMISSED AS MOOT. EXCEPT AS SET FORTH IN THIS ORDER, ALL PENDING MOTIONS ARE DISMISSED. . SIGNED BY JUDGE JOHN P. FULLAM ON 3/30/04. 3/31/04 ENTERED AND COPIES MAILED AND FAXED. (SEE CASE 01-3894, PAPER #134)(mar,) (Entered: 03/31/2004)
03/30/2004	<u>31</u>	ORDER OF DECLARATORY JUDGMENT THAT THE RELEASES SIGNED BY THE FORMER EMPLOYEE-AGENTS OF ALLSTTE INSURANCE COMPANY PURSUANT TO THE "PREPARING FOR THE FUTURE" REORGANIZATION PLAN ARE VOIDABLE AT THE OPTION OF THE PERSONS WHO SIGNED THE RELEASES, ETC. (SEE CASE #01-3894, PAPER #135). SIGNED BY JUDGE JOHN P. FULLAM ON 3/30/04. 3/31/04 ENTERED AND COPIES MAILED.(mar,) (Entered: 03/31/2004)
04/14/2004	<u>32</u>	MOTION FOR CLARIFICATION OR IN THE ALTERNATIVE, RECONSIDERATION OF THE ORDER OF 03/30/04 AND TO AMEND DECLARATORY JUDGMENT FILED BY PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, MEMORANDUM, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> Memorandum# <u>2</u> Proposed Order) (SANTIAGO-FLORES, IRIS) Modified on 4/15/2004 (np). (Entered: 04/14/2004)
04/14/2004	<u>33</u>	Request for a Status Conference and Scheduling Order filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(SANTIAGO-FLORES, IRIS) Modified on 4/15/2004 (np). (Entered: 04/14/2004)
04/28/2004	<u>34</u>	RESPONSE filed by ALLSTATE INSURANCE COMPANY to Plaintiff Equal Employment Opportunity Commission's Motion for Clarification or Reconsideration. (cdd,) Additional attachment(s) added on 5/3/2004 (cdd,). (Entered: 04/29/2004)
05/06/2004	<u>35</u>	PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S Reply Memorandum in Support of its <u>32</u> MOTION for Clarification or in the Alternative Reconsideration of the Order of March 30, 2004 and to Amend Declaratory Judgment, Certificate of Service. (SANTIAGO-FLORES, IRIS) Modified on 5/7/2004 (fh) (Entered: 05/06/2004)
05/11/2004	<u>36</u>	DEFENDANT'S MOTION FOR LEAVE TO FILE A SURREPLY TO PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S MOTION FOR CLARIFICATION OR RECONSIDERATION FILED BY ALLSTATE INSURANCE COMPANY,CERTIFICATE OF SERVICE. (SURREPLY ATTACHED) (Attachments: # <u>1</u> Certificate of Service# <u>2</u> Exhibit 1 - Surreply)(ac,) (Entered: 05/12/2004)
10/18/2004	<u>37</u>	Substitution of Counsel Attorney filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, Certificate of Service. (EDGE, DAWN) Modified on 10/19/2004 (np). (Entered: 10/18/2004)
03/11/2005	<u>38</u>	ORDER THAT DEFENDANT'S MOTION FOR LEAVE TO FILE SURREPLY TO EEOC'S MOTION FOR CLARIFICATION OR RECONSIDERATION IS GRANTED. SIGNED BY JUDGE JOHN P. FULLAM ON 3/11/2005. 3/11/2005 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS.(mbh,) (Entered: 03/11/2005)

03/11/2005	39	Surreply to Plaintiff's Motion for Clarification or Reconsideration filed by DEFENDANT ALLSTATE INSURANCE COMPANY. (mbh,) (Entered: 03/11/2005)
04/15/2005	<u>40</u>	NOTICE by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION of <i>Supplemental Authority in Further Support of Plaintiffs' Motion for Reconsideration</i> , Certificate of Service. (SANTIAGO-FLORES, IRIS) Modified on 4/18/2005 (np). (Entered: 04/15/2005)
10/06/2005	<u>41</u>	Withdrawal of Attorney <i>Dawn M. Edge with Entry of Appearance of Iris Santiago-Flores</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (SANTIAGO-FLORES, IRIS) Modified on 10/7/2005 (np). (Entered: 10/06/2005)
12/07/2005	<u>42</u>	DEFENDANTS' MOTION FOR SUMMARY JUDGMENT FILED BY ALLSTATE INSURANCE COMPANY, MEMORANDUM, CERTIFICATE OF SERVICE. (SEE 01-3894, PAPER NO. 148) (Attachments: # <u>1</u> Memorandum# <u>2</u> Certificate of Service# <u>3</u> Proposed Order)(ac,) (Entered: 12/08/2005)
12/08/2005	43	Praeipce to substitute filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION, declaration, certificate of service. (See Case 01-3894, Paper #149) (mac,) (Entered: 12/09/2005)
12/19/2005	<u>44</u>	STIPULATION AND ORDER THAT PLAINTIFFS IN CIVIL ACTION 01-3894 AND PLAINTIFF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION IN CIVIL ATION NO. 01-7042 SHALL HAVE UNTIL FRIDAY, JANUARY 6, 2006, TO FILE THEIR RESPECTIVE MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO DEFENDANTS' MOTIO FOR SUMMARY JUDGMENT. SIGNED BY JUDGE JOHN P. FULLAM ON 12/19/05. 12/19/05 ENTERED AND COPIES MAILED. COPIES FAXED BY CHAMBERS.(ac,) Additional attachment(s) added on 12/22/2005 (ac,). (Entered: 12/19/2005)
01/06/2006	45	Plaintiffs' Opposition to Defendants' Motion for Summary Judgment filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (See 01-3894, Paper No. 154) (FILED UNDER SEAL) (ac,) (Entered: 01/09/2006)
01/06/2006	46	Declaration of Mark A. Amadeo (See 01-3894, Paper No. 155) (FILED UNDER SEAL). (ac,) (Entered: 01/09/2006)
02/02/2006	47	Defendant's Consolidated Reply to Plaintiff's and EEOC's Opposition to Defendants' Motion for Summary Judgment filed by ALLSTATE INSURANCE COMPANY, Certificate of Service.(See Case 01-3894, Paper #156) (mac,) (Entered: 02/03/2006)
02/22/2006	48	ORDER THAT THE MOTION FOR LEAVE TO FILE A MEMORANDUM RESPONDING TO THE NEW ARGUMENTS ADVANCED FOR THE FIRST TIME IN THE CONSOLIDATED REPLY IS GRANTED. SIGNED BY JUDGE JOHN P. FULLAM ON 02/22/06 2/23/06 ENTERED AND COPIES MAILED AND FAXED.(mac,) (Entered: 02/23/2006)
02/28/2006	<u>49</u>	MOTION for Leave to File <i>Memorandum in Response to Defendants' Consolidated Reply</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION.Memorandum in Support with Certificate of Service. (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Proposed Order# <u>3</u> Exhibit A--Plaintiff EEOC's Memorandum Responding to Defendant's New Arguments in its Consolidated Reply)(SANTIAGO-FLORES, IRIS) (Entered: 02/28/2006)
06/12/2006	50	ORDER THAT THE MOTION FOR LEAVE TO FILE A MEMORANDUM RESPONDING TO THE NEW ARGUMENTS ADVANCED FOR THE FIRST TIME IN THE CONSOLIDATED REPLY IS GRANTED. SIGNED BY JUDGE JOHN P. FULLAM ON 6/12/06.6/13/06 ENTERED AND COPIES MAILED AND FAXED. (mac,) (Entered: 06/13/2006)
06/12/2006	51	Memorandum responding to Defendants' new arguments in its consolidated reply filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, certificate of service. (mac,) (Entered: 06/14/2006)
07/31/2006	<u>52</u>	Defts' Opposition to Plffs' Motion to Compel Discovery and Request for Referral of Discovery Matters to a Magistrate Judge by ALLSTATE INSURANCE COMPANY,

		Cert of Serv. (See paper #165 in 01-3894) (Attachments: # <u>1</u>) (jmp,) (Entered: 08/01/2006)
10/18/2006	<u>53</u>	NOTICE by ALLSTATE INSURANCE COMPANY <i>Defendant's Response to Plaintiffs' Notice of Supplemental Authority</i> (MENAPACE, KATHERINE) (Entered: 10/18/2006)
01/16/2007	<u>54</u>	ORDER THAT PLAINTIFFS' MOTION FOR RECONSIDERATION IN 01-3894, PLAINTIFFS' MOTION FOR CLARIFICATION OR IN THE ALTERNATIVE RECONSIDERATION OF THE ORDER OF MARCH 30, 2004 AND TO AMEND DECLARATORY JUDGMENT IN 01-7042 ARE DENIED. SIGNED BY JUDGE JOHN P. FULLAM ON 01/16/07.01/16/07 ENTERED AND COPIES E-MAILED, MAILED. COPIES FAXED BY CHAMBERS.(mac,) (Entered: 01/16/2007)
03/13/2007	<u>55</u>	Memorandum of Law in Support of MOTION for Approval of <i>Proposed Class Notice to Release and Holdout Class and Request for Status Conference</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION.Memorandum in Support.(SANTIAGO-FLORES, IRIS) Modified on 3/14/2007 (np). (Entered: 03/13/2007)
03/21/2007	<u>56</u>	MEMORANDUM AND ORDER THAT COUNSEL MAY, WITHIN 20 DAYS, FILE MEMORANDA ADDRESSING ISSUES WHICH THIS COURT MAY HAVE OVERLOOKED IN REACHING THE TENTATIVE CONCLUSIONS EXPRESSED ABOVE, AND ADDITIONAL ARGUMENTS TENDING TO SHOW THAT THE SCOTT AND ISBELL COURT OF APPEALS DECISION WERE INCORRECT. ANY SUCH ADDITIONAL MEMORANDA SHOULD NOT EXCEED 10 PAGES IN LENGTH. SIGNED BY JUDGE JOHN P. FULLAM ON 03/21/07. 03/22/07 ENTERED AND COPIES MAILED, E-MAILED. COPIES FAXED BY CHAMBERS 03/21/07(mac,) (Entered: 03/22/2007)
03/28/2007	<u>57</u>	STIPULATION AND ORDER THAT BY AGREEMENT OF COUNSEL FOR THE PARTIES, DEFENDANTS SHALL HAVE UNTIL FRIDAY, APRIL 6, 2007, BY WHICH TO FILE THEIR RESPONSES TO PLAINTIFFS' MOTIONS. SIGNED BY JUDGE JOHN P. FULLAM ON 3/28/07. 3/29/07 ENTERED AND COPIES MAILED AND FAXED.(mac,) Additional attachment(s) added on 7/20/2007 (mac,). (Entered: 03/29/2007)
04/05/2007	<u>58</u>	STIPULATION AND ORDER THAT THE PARTIES AGREE THAT THE ACTIONS THAT THE COURT TAKES PURSUANT TO THE MEMORANDUM AND ORDER MAY EFFECT ANY EVENTUAL RULING ON PLAINTIFFS' MOTIONS. ACCORDINGLY, THE PARTIES REQUEST THAT DEFENDANTS NOT BE REQUIRED TO MAKE ANY RESPONSE TO PLAINTIFFS' MOTIONS UNTIL AT LEAST TEN(10) DAYS AFTER THE COURT ENTERS A FORM OF ORDER THAT EFFECTUATES THE TENTATIVE RULINGS SET FORTH IN THE MEMORANDUM AND ORDER. NO RESPONSE TO PLAINTIFFS' MOTIONS NEED BE FILED UNTIL FURTHER ORDER OF THIS COURT. SIGNED BY JUDGE JOHN P. FULLAM ON 4/5/07. 4/6/07 ENTERED AND COPIES MAILED AND FAXED.(mac,) Additional attachment(s) added on 5/23/2007 (nda,). (Entered: 04/06/2007)
04/10/2007	<u>59</u>	Memorandum filed by Defendants in Response to Court's March 21, 2007 Memorandum and Order re <u>56</u> Order, by ALLSTATE INSURANCE COMPANY, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> Text of Proposed Order Proposed Memorandum and Order) (KATCHEN, KATHERINE) Modified on 4/11/2007 (afm,). (Entered: 04/10/2007)
04/10/2007	60	Plaintiffs' Consolidated Memorandum submitted pursuant to the Court's Memorandum and Order dated March 21, 2007 filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, certificate of service. (FILED UNDER SEAL) (See case no. 01-3894, paper no. 178) (mac,) (Entered: 04/11/2007)
05/08/2007	<u>61</u>	MOTION to Withdraw as Attorney filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION.Certificate of Service.(SANTIAGO-FLORES, IRIS) (Entered: 05/08/2007)
06/05/2007	<u>62</u>	ORDER THAT THE MOTION TO WITHDRAW ROBERT G. JOHNSON AS COUNSEL FOR PLAINTIFF IS GRANTED. SIGNED BY JUDGE JOHN P.

		FULLAM ON 6/5/07.6/5/07 ENTERED AND COPIES MAILED, E-MAILED AND FAXED BY CHAMBERS.(mac,) (Entered: 06/05/2007)
06/20/2007	<u>63</u>	ORDER THAT THE FOLLOWING MOTIONS ARE GRANTED: DEFENDANTS' MOTIONS FOR SUMMARY JUDGMENT (DOCUMENTS NOS. 148 AND 150 IN 01-3894); PLAINTIFFS' MOTION FOR LEAVE TO FILE (DOCUMENTS NOS. 166 AND 179 IN 01-3894); DEFENDANTS' MOTION TO DISMISS (DOCUMENT NO. 29 IN 01-6764); DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (DOCUMENT NO. 42 IN 01-7042). THE FOLLOWING MOTIONS ARE DENIED: DEFENDANTS' MOTION FOR ATTORNEY FEES (DOCUMENT NO. 21 IN 01-6764) PLAINTIFFS' MOTION FOR RECONSIDERATION OF DISMISSAL OF EMPLOYEE DEFINITION AMENDMENT CLAIM (DOCUMENT NO. 31 IN 01-6764). ALL OTHER PENDING MOTIONS ARE DISMISSED AS MOOT. COUNSEL MAY SUBMIT WITHIN 20 DAYS OF THE DATE OF THIS ORDER ANY ISSUES THAT MUST BE RESOLVED BEFORE THE CASE-FILES ARE CLOSED. SIGNED BY JUDGE JOHN P. FULLAM ON 06/20/07. 06/20/07 ENTERED AND COPIES MAILED, E-MAILED. COPIES FAXED BY CHAMBERS.(mac,) (Entered: 06/20/2007)
11/30/2007		NOTICE of Docketing Record on Appeal from USCA re : Notice of Appeal,, filed by DONALD L. TRGOVICH, JAMES T. BEVER, TIMOTHY WEISMAN, JAMES P. PILCHAK, CRAIG K. CREASE, PAUL R. COBB, LARRY H. LANKFORD, SR., THOMAS A. KEARNEY, DWIGHT ENGLISH, SYLVIA CREWS-KELLY, PAUL L. SHIRLEY, RONALD W. HARPER, CHRISTOPHER L. PERKINS, RICHARD S. WANDNER, RICHARD A. CARRIER, JAMES E. MOOREHEAD, JOHN W. WITTMAN, RICHARD E. PETERSON, MICHAEL P. KEARNEY, RALPH J. WOLVERTON, ANTHONY T. WIKTOR, DAVID C. LAWSON, GENE R. ROMERO, DOUGLAS F. GAFNER, REBECCA R. MASLOWSKI, NATHAN R. LITTLEJOHN, II, CRAIG A. MILLISON. USCA Case Number 07-4460. (See Case No. 01-3894) (mac,) (Entered: 12/03/2007)
12/12/2007	<u>64</u>	Disclosure Statement Form filed by ALLSTATE INSURANCE COMPANY, certificate of service. (See Case 01-3894, Paper No. 188)(mac,) (Entered: 12/12/2007)
12/12/2007	<u>65</u>	Disclosure Statement Form filed by THE ALLSTATE CORPORATION, certificate of service. (See Case 01-3894, Paper #189)(mac,) (Entered: 12/12/2007)
01/11/2008	<u>66</u>	NOTICE OF APPEAL as to <u>63</u> Order on Motion for Summary Judgment by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. Gov't Copies to Judge, Clerk USCA, Appeals Clerk and IRIS SANTIAGO FLORES, Certificate of Service. (SANTIAGO FLORES, IRIS) Modified on 1/14/2008 (nd). (Entered: 01/11/2008)
01/14/2008	<u>67</u>	Clerk's Notice to USCA re <u>66</u> Notice of Appeal, : (mac,) (Additional attachment(s) added on 1/14/2008: # <u>1</u> Clerk's Notice) (mac,). (Entered: 01/14/2008)
01/17/2008		NOTICE of Docketing Record on Appeal from USCA re <u>66</u> Notice of Appeal, filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. USCA Case Number 08-1122. (md) (Entered: 01/22/2008)
01/31/2008	<u>68</u>	Copy of TPO Form re <u>66</u> Notice of Appeal, : (ap,) (Entered: 02/01/2008)
02/11/2008		Record Complete for Purposes of Appeal re <u>66</u> Notice of Appeal, (om,) (Entered: 02/11/2008)
08/12/2009	<u>69</u>	ORDER of USCA that by this Court that the Order of the District Court entered on June 20, 2007, be and the same is hereby VACATED and this matter is REMANDED for further proceedings. All of the above in accordance with the Opinion of this Court. Each party to bear its own costs. (ti,) (Entered: 08/13/2009)
01/29/2010	<u>70</u>	ORDER THAT THE CLERK RANDOMLY REASSIGN THE ABOVE ACTIONS FROM THE CALENDAR OF THE HONORABLE JOHN P. FULLAM TO ANOTHER JUDGE.. SIGNED BY HONORABLE HARVEY BARTLE, III ON 1/28/2010. 1/29/2010 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 01/29/2010)
01/29/2010	<u>71</u>	ORDER THAT THIS CASE IS REASSIGNED FROM HONORABLE JOHN P. FULLAM TO HONORABLE RONALD L. BUCKWALTER FOR ALL FURTHER

		PROCEEDINGS. SIGNED BY HONORABLE HARVEY BARTLE, III ON 1/29/2010. 1/29/2010 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 01/29/2010)
02/09/2010	<u>72</u>	ORDER THAT A STATUS CONFERENCE IS SCHEDULED FOR 2/17/2010 11:00 AM IN JUDGE'S CHAMBERS BEFORE HONORABLE RONALD L. BUCKWALTER.. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 2/9/2010. 2/9/2010 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 02/09/2010)
04/07/2010	<u>73</u>	Proposed Case Management Plan <i>and Stipulation</i> by ALLSTATE INSURANCE COMPANY. (Attachments: # <u>1</u> Text of Proposed Order)(KATCHEN, KATHERINE) (Entered: 04/07/2010)
04/08/2010	<u>74</u>	CASE MANAGEMENT ORDER THAT PURSUANT TO THE STIPULATION OF THE PARTIES AND BASED UPON THE RECORD, THE COURT HEREBY ENTERS THE FOLLOWED OUTLINED HEREIN.. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/7/10. 4/8/10 ENTERED AND COPIES MAILED, E-MAILED.(dp,) (Entered: 04/08/2010)
06/11/2010	<u>75</u>	STIPULATION re <u>74</u> Order, <i>re: extension of time to file motion to compel</i> by ALLSTATE INSURANCE COMPANY. (KATCHEN, KATHERINE) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 6/11/2010 (nd,). (Entered: 06/11/2010)
06/15/2010	<u>76</u>	STIPULATED ORDER THAT PARTIES MUST FILE ANY DISCOVERY MOTIONS CONCERNING PLAINTIFFS' DOCUMENT REQUESTS BY MONDAY, JUNE 14, 2010; THE PARTIES CONTINUE TO ENGAGE IN MEET AND CONFER EFFORTS IN AN ATTEMPT TO RESOLVE DEFENDANTS' DISCOVERY OBJECTIONS, AND THE PLAINTIFF SHALL HAVE UP TO AND INCLUDING JUNE 25, 2010 TO FILE A MOTION TO COMPEL WITH RESPECT TO THE PLAINTIFFS' DOCUMENT REQUESTS.. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 6/14/2010. 6/15/2010 ENTERED AND COPIES MAILED AND E-MAILED.(kp,) (Entered: 06/15/2010)
07/20/2010	<u>77</u>	STIPULATION AND ORDER THAT DEFENDANTS SHALL HAVE UNTIL 7/23/2010 IN WHICH TO FILE THEIR OPPOSITION IN RESPONSE TO PLAINTIFFS' MOTION. PLAINTIFFS SHALL HAVE UNTIL 8/13/2010 IN WHICH TO FILE ANY REPLY BRIEF IN SUPPORT TO PLAINTIFFS' MOTION. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 7/19/10. 7/20/10 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 07/20/2010)
07/23/2010	<u>78</u>	Response in Opposition to <i>Plaintiffs' Motion to Compel Documents Related to the Release in Accordance with the Court's April 7, 2010 Case Management Order</i> by ALLSTATE INSURANCE COMPANY, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Index, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4 Sealed, # <u>7</u> Exhibit 5 Sealed, # <u>8</u> Exhibit 6 Sealed, # <u>9</u> Exhibit 7 Sealed, # <u>10</u> Exhibit 8 Sealed, # <u>11</u> Exhibit 9 Sealed, # <u>12</u> Exhibit 10 Selaed, # <u>13</u> Exhibit 11 Sealed, # <u>14</u> Exhibit 12 Sealed, # <u>15</u> Exhibit 13 Sealed, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17 Sealed, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20) (KATCHEN, KATHERINE) Modified on 7/26/2010 (lisad,). (Entered: 07/23/2010)
11/01/2010	<u>79</u>	STIPULATION AND ORDER THAT PLAINTIFFS SHALL HAVE UNTIL 11/10/10 TO FILE AN OPPOSITION BRIEF TO DEFENDANTS' MOTION TO STAY. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 11/1/10. 11/2/10 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 11/02/2010)
11/15/2010	<u>80</u>	STIPULATION AND ORDER FOR EXTENSION OF TIME WITH COURT APPROVAL SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 11/15/10. 11/16/10 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 11/16/2010)
11/23/2010	<u>81</u>	STIPULATION AND ORDER THAT BY 12/6/2010, MR. LIDDY SHALL PROVIDE SEPARATE, VERIFIED ANSWERS TO PLAINTIFFS' FIRST SET OF INTERROGATORIES DIRECTED TO THE VALIDITY OF THE RELEASE; AND PLAINTIFFS VOLUNTARILY WITHDRAW, WITHOUT PREJUDICE TO

		RE-FILE AT A LATER DATE, IF NECESSARY, THEIR SECOND MOTION TO COMPEL 231 AS TO MR. LIDDY. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 11/23/10. 11/23/10 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 11/23/2010)
11/29/2010	<u>82</u>	STIPULATION AND ORDER THAT ALLSTAE WILL SERVE ITS AMENDED AND SUPPLEMENTAL RESPONSES AND OBJECTIONS TO PLAINTIFFS' FIRST SET OF INTERROGATORIES AND REQUESTS BY 12/7/2010. ALLSTATE'S SUPPLEMENTAL INTERROGATORY RESPONSES WILL TAKE PLACE ON 12/9/2010. BY 12/10/2010, PARTIES SHALL SUBMIT, IN WRITING, A JOINT STIPULATION AND ORDER CONCERNING THE SCHEDULE FOR ALLSTATE TO PRODUCE DOCUMENTS. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 11/29/10. 11/29/10 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 11/29/2010)
01/11/2011	<u>83</u>	MOTION for Pro Hac Vice of <i>Jordan M. Heinz</i> filed by ALLSTATE INSURANCE COMPANY.Certificate of Service.(KATCHEN, KATHERINE)(FEE PAID PPE035673) Modified on 1/18/2011 (kk,). (Entered: 01/11/2011)
01/11/2011	<u>84</u>	MOTION for Pro Hac Vice of <i>Erica Zolner</i> filed by ALLSTATE INSURANCE COMPANY.Certificate of Service.(KATCHEN, KATHERINE) (FEE PAID PPE035673) (Entered: 01/11/2011)
01/14/2011	<u>85</u>	ORDER THAT THE APPLICATION FOR PRO HAC VICE ADMISSION OF ATTORNEY JORDAN M. HEINZ for ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/13/2011. 1/14/2011 ENTERED AND COPIES MAILED, E-MAILED.(kk,) (Entered: 01/14/2011)
01/14/2011	<u>86</u>	ORDER THAT THE APPLICATION FOR PRO HAC VICE ADMISSION OF ATTORNEY ERICA ZOLNER for ALLSTATE INSURANCE COMPANY AND THE ALLSTATE CORPORATION IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/13/2011. 1/14/2011 ENTERED AND COPIES MAILED, E-MAILED.(kk,) (Entered: 01/14/2011)
05/12/2011	<u>87</u>	STIPULATION <i>Concerning [Proposed] Scheduling Order for Release-Related Discovery and Motion Practice and Proposed Scheduling Order</i> by ALLSTATE INSURANCE COMPANY. (KATCHEN, KATHERINE) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO CLERK/JUDGE FOR APPROVAL) Modified on 5/12/2011 (nd,). (Entered: 05/12/2011)
05/17/2011	<u>88</u>	SCHEDULING ORDER THAT PARTIES SHALL COMPLETE ALL RELEASE RELATED DISCOVERY BY 12/15/2011. ALL WRITTEN DISCOVERY, ARE DUE ON OR BEFORE 10/1/2011. ALL DISCOVERY MOTIONS, SHALL BE FILED ON OR BEFORE 11/15/2011. OPENING MOTIONS FOR SUMMARY JUDGMENT SHALL BE FILED ON 1/30/2012, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/17/11. 5/18/11 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 05/18/2011)
08/03/2011	<u>89</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION SHALL BE, AND IS HEREBY, EXTENDED TO 8/18/2011. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 8/3/11. 8/3/11 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 08/03/2011)
08/22/2011	<u>90</u>	ORDER THAT PLAINTIFF'S MOTION TO COMPEL IS HEREBY DISMISSED WITHOUT PREJUDICE TO RE-FILE AT A LATER DATE. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 8/22/2011.8/22/2011 ENTERED AND COPIES MAILED, E-MAILED.(kp,) (Entered: 08/22/2011)
10/21/2011	<u>91</u>	STIPULATION <i>and Proposed Scheduling Order for Discovery Related to the Validity, Enforceability and Applicability of the Release</i> by ALLSTATE INSURANCE COMPANY. (KATCHEN, KATHERINE) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 10/24/2011 (nd,). (Entered: 10/21/2011)

10/24/2011	<u>92</u>	STIPULATION AND ORDER THAT ALLSTATE SHALL HAVE UNTIL 11/10/2011 TO FILE ITS RESPONSE TO PLAINTIFFS' MOTION TO DETERMINE THE SUFFICIENCY OF ALLSTATE'S ANSWERS AND OBJECTIONS TO PLAINTIFFS' SECOND SET OF REQUESTS FOR ADMISSIONS. PARTIES SHALL COMPLETE ALL DISCOVERY, INCLUDING THE FILING OF ANY OTHER MOTIONS RELATING TO DISCOVERY, BY 2/28/2012, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/24/11. 10/24/11 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 10/24/2011)
10/31/2011	<u>93</u>	MOTION for Protective Order <i>Motion for a Protective Order Concerning Notice of Videotaped Deposition of Defendants Allstate Insurance Company and The Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. Memorandum, Declaration, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Memorandum in Support, # <u>3</u> Affidavit Declaration and 26(C) Certification of Erica B. Zolner in Support, # <u>4</u> Exhibit 1 to Declaration, # <u>5</u> Exhibit 2 to Declaration, # <u>6</u> Exhibit 3 to Declaration, # <u>7</u> Exhibit 4 to Declaration, # <u>8</u> Exhibit 5 to Declaration, # <u>9</u> Exhibit 6 to Declaration, # <u>10</u> Exhibit 7 to Declaration, # <u>11</u> Exhibit 8 to Declaration)(HEINZ, JORDAN) (Entered: 10/31/2011)
12/12/2011	<u>94</u>	REPLY to Response to Motion re <u>93</u> MOTION for Protective Order <i>Motion for a Protective Order Concerning Notice of Videotaped Deposition of Defendants Allstate Insurance Company and The Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> MOTION for Protective Order <i>Motion for a Protective Order Concerning Notice of Videotaped Deposition of Defendants Allstate Insurance Company and The Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> MOTION for Protective Order <i>Motion for a Protective Order Concerning Notice of Videotaped Deposition of Defendants Allstate Insurance Company and The Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> MOTION for Protective Order <i>Motion for a Protective Order Concerning Notice of Videotaped Deposition of Defendants Allstate Insurance Company and The Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6)</i> Allstate's Reply in Support of Its Motion for a Protective Order Concerning Plaintiffs' Notice of Videotaped Deposition of Defendants Allstate Insurance Company and the Allstate Corporation Pursuant to Federal Rule of Civil Procedure 30(b)(6) filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (HEINZ, JORDAN) (Entered: 12/12/2011)
01/27/2012	<u>95</u>	ORDER THAT PLAINTIFFS MOTION TO COMPEL (DOC. 280) IS DISMISSED WITHOUT PREJUDICE.. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/26/12. 1/27/12 ENTERED AND COPIES MAILED, E-MAILED(kk,) (Entered: 01/27/2012)
04/19/2012	97	MEMORANDUM OF LAW in Support of MOTION to Compel Plaintiff RICHARD CARRIER's Deposition Testimony together with Certificate of Service filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (FILED UNDER SEAL)(kk,) (Entered: 04/20/2012)
04/20/2012	<u>96</u>	NOTICE of Withdrawal of Appearance by JORDAN M. HEINZ on behalf of ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION(HEINZ, JORDAN) (FILED IN ERROR BY ATTORNEY; ATTORNEYS WILL RE-FILE) Modified on 4/23/2012 (nd,). (Entered: 04/20/2012)
05/14/2012	98	OPPOSITION to Defendants' MOTION to Compel Plaintiff RICHARD CARRIER's Deposition Testimony by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL) (ti,) (Entered: 05/15/2012)
05/14/2012	<u>99</u>	STIPULATION AND ORDER THAT THE COURT'S AMENDED SCHEDULING ORDER IS HEREBY STRICKEN. PLAINTIFFS SHALL FILE AND SERVE THEIR OPPOSITION TO ALLSTATE'S PENDING MOTION TO COMPEL BY 5/14/2012. PARTIES SHALL COMPLETE ALL DISCOVERY, INCLUDING THE FILING OF ANY OTHER MOTIONS RELATING TO DISCOVERY, BY 8/13/2012. OPENING MOTIONS FOR SUMMARY JUDGMENT DIRECTED TO THE VALIDITY, ENFORCEABILITY, AND APPLICABILITY OF THE RELEASE SHALL BE FILED BY THE LATER OF 9/27/2012; OR 45 DAYS AFTER THE DATE THE

		COURT RULES ON ANY OUTSTANDING MOTION PENDING AS OF 8/13/2012, ETC. (SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/14/12.) 5/15/12 ENTERED AND COPIES E-MAILED.(gn,) (Entered: 05/15/2012)
05/21/2012	100	REPLY to Plaintiffs' Opposition to ALLSTATE'S MOTION to Compel Plaintiff RICHARD CARRIER's Deposition Testimony filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (FILED UNDER SEAL) (ti,) (Entered: 05/22/2012)
06/18/2012	101	EXHIBITS 43 AND 47-50 of Opposition to Plaintiffs' MOTION for Contempt by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (FILED UNDER SEAL)(ti,) (Entered: 06/19/2012)
07/06/2012	102	REPLY BRIEF in Further Support of their MOTION to HOLD the ALLSTATE DEFENDANTS in CONTEMPT of the Court's December 15, 2010 ORDER and for SANCTIONS by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL) (ti,) (Entered: 07/06/2012)
07/06/2012	103	EXHIBIT B (Declaration of BRIAN M. ERCOLE, ESQ. in Further Support of MOTION to HOLD the ALLSTATE DEFENDANTS in CONTEMPT of the Court's December 15, 2010 ORDER and for SANCTIONS) by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL)(ti,) (Entered: 07/06/2012)
07/17/2012	104	EXHIBITS 1 AND 2 to Sur-Reply in Support of Opposition to MOTION to Hold ALLSTATE in Contempt of Court by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (FILED UNDER SEAL)(ti,) (Entered: 07/17/2012)
07/18/2012	<u>105</u>	ORDER THAT ALLSTATE'S MOTION FOR LEAVE TO FILE A SUR-REPLY IN SUPPORT OF ITS OPPOSITION TO PLAINTIFFS' MOTION TO HOLD ALLSTATE IN CONTEMPT OF COURT IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 7/18/12.7/19/12 ENTERED AND COPIES E-MAILED. (ti,) Modified on 7/20/2012 (afm,). (Entered: 07/19/2012)
07/18/2012	<u>106</u>	SUR-REPLY in Support of its Opposition to Plaintiffs' MOTION to Hold ALLSTATE in Contempt of Court, Certificate of Service by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (ti,) (Entered: 07/19/2012)
08/13/2012	<u>107</u>	MOTION to Compel <i>Allstate's Motion to Compel Documents Responsive to Allstate's Requests for Production</i> filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION.Memorandum, Declaration, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration of Jordan M. Heinz in Support, # <u>4</u> Exhibit 1 to Declaration, # <u>5</u> Exhibit 2 to Declaration, # <u>6</u> Exhibit 3 to Declaration, # <u>7</u> Exhibit 4 to Declaration, # <u>8</u> Exhibit 5 to Declaration, # <u>9</u> Exhibit 6 to Declaration, # <u>10</u> Exhibit 7 to Declaration, # <u>11</u> Exhibit 8 to Declaration, # <u>12</u> Exhibit 9 to Declaration, # <u>13</u> Exhibit 10 to Declaration, # <u>14</u> Exhibit 11 to Declaration, # <u>15</u> Exhibit 12 to Declaration, # <u>16</u> Exhibit 13 to Declaration, # <u>17</u> Exhibit 14 to Declaration, # <u>18</u> Exhibit 15 to Declaration, # <u>19</u> Exhibit 16 to Declaration, # <u>20</u> Exhibit 17 to Declaration, # <u>21</u> Exhibit 18 to Declaration, # <u>22</u> Exhibit 19 to Declaration, # <u>23</u> Exhibit 20 to Declaration)(HEINZ, JORDAN) (Entered: 08/13/2012)
08/16/2012	<u>108</u>	MOTION to Amend/Correct <i>Allstate's Motion for Leave to Amend Its Responses to Certain of Plaintiffs' Requests for Admission</i> filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum of Law in Support, # <u>3</u> Exhibit 1 to Memorandum, # <u>4</u> Exhibit 2 to Memorandum, # <u>5</u> Exhibit 3 to Memorandum (Part 1), # <u>6</u> Exhibit 3 to Memorandum (Part 2), # <u>7</u> Exhibit 3 to Memorandum (Part 3), # <u>8</u> Exhibit 4 to Memorandum, # <u>9</u> Exhibit 5 to Memorandum, # <u>10</u> Exhibit 6 to Memorandum, # <u>11</u> Exhibit 7 to Memorandum, # <u>12</u> Exhibit 8 to Memorandum)(HEINZ, JORDAN) (Entered: 08/16/2012)
08/23/2012	109	AMENDED MEMORANDUM of Law in Support of their MOTION for a Spoliation Inference by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (ti,) (FILED UNDER SEAL) (Entered: 08/24/2012)

08/23/2012	<u>110</u>	AMENDED EXHIBITS 4, 5, 22 AND 41 to Plaintiffs' MOTION for Spoliation Inference by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SÉAL)(ti,) (Entered: 08/24/2012)
09/12/2012	<u>111</u>	ORDER THAT THE ABOVE CAPTIONED MATTERS ARE CONSOLIDATED FOR ADMINISTRATIVE PURPOSES ONLY. ALL SUBSEQUENT PLEADINGS SHALL BE FILED UNDER THE CAPTION OUTLINED HEREIN. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/12/2012. 9/12/2012 ENTERED AND COPIES E-MAILED.(kk,) (Entered: 09/12/2012)
09/12/2012	<u>112</u>	ORDER THAT FOR ADMINISTRATIVE PURPOSES, THE MOTIONS OUTLINED HEREIN ARE DISMISSED AS MOOT SINCE THEY HAVE BEEN RULED ON IN CASE NO. 01-3894. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/12/2012.9/12/2012 ENTERED AND COPIES E-MAILED.(kk,) (Entered: 09/12/2012)
09/12/2012	<u>113</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR PLAINTIFFS' REPLY IN SUPPORT OF THEIR MOTION FOR A SPOILIATION INFERENCE SHALL BE,AND IS HEREBY, EXTENDED TO 10/22/2012. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/12/2012. 9/12/2012 ENTERED AND COPIES E-MAILED.(kk,) (Entered: 09/12/2012)
10/02/2012	<u>114</u>	ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' MOTION TO HOLD THE ALLSTATE DEFENDANTS IN CONTEMPT OF THE COURT'S 12/15/2010 ORDER AND FOR SANCTIONS, IT IS HEREBY ORDERED THAT THE MOTION IS DENIED, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/2/12.10/2/12 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 10/02/2012)
10/23/2012	<u>115</u>	ORDER THAT UPON CONSIDERATION OF DEFENDANT ALLSTATE INSURANCE COMPANY'S MOTION TO COMPEL DOCUMENTS RESPONSIVE TO ALLSTATE'S REQUEST FOR PRODUCTION 324 , PLAINTIFFS' RESPONSE 332 , AND ALLSTATE'S REPLY BRIEF 338 , IT IS HEREBY ORDERED THAT THE MOTION IS DENIED IN ITS ENTIRETY. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/22/12. 10/23/12 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 10/23/2012)
10/23/2012	<u>116</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR PLAINTIFFS' REPLY IN SUPPORT OF THEIR MOTION FOR A SPOILIATION INFERENCE SHALL BE, AND IS HEREBY, EXTENDED TO 10/29/2012. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/23/12. 10/23/12 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 10/23/2012)
10/25/2012	<u>117</u>	ORDER THAT UPON CONSIDERATION OF DEFENDANT ALLSTATE INSURANCE COMPANY'S MOTION FOR LEAVE TO AMEND ITS RESPONSES TO CERTAIN OF PLAINTIFFS' REQUESTS FOR ADMISSIONS, PLAINTIFFS' RESPONSE IN OPPOSITION, AND DEFENDANT'S REPLY BRIEF, IT IS HEREBY ORDERED THAT THE MOTION IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/25/12. 10/25/12 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 10/25/2012)
10/25/2012	<u>118</u>	ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' MOTION FOR SUBSTITUTION OF A. BURTON ENGLISH, AS SOLE HEIR OF DWIGHT F. ENGLISH, FOR THE CLAIMS OF PLAINTIFF DWIGHT F. ENGLISH, AND IT APPEARING THAT ALLSTATE DOES NOT INTEND TO OPPOSE THE MOTION, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/25/12.10/26/12 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 10/26/2012)
11/20/2012	<u>119</u>	ORDER THAT ALLSTATE'S UNOPPOSED MOTION TO CORRECT THE COURT'S 10/25/2012 ORDER IS GRANTED. THIS COURT'S 10/25/2012 ORDER IS HEREBY REVISED BY REPLACING 11/19/2011 WITH 11/19/2001 IN FOOTNOTE 1. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 11/20/12.11/21/12 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 11/21/2012)

12/20/2012	<u>120</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION BY PLAINTIFFS FOR SANCTIONS, TO COMPEL DEPOSITION TESTIMONY OF DEFENDANTS ALLSTATE INSURANCE COMPANY AND THE ALLSTATE CORPORATION, IT IS HEREBY ORDERED THAT ALLSTATE SHALL PRODUCE A PROPERLY-PREPARED WITNESS OR WITNESSES TO TESTIFY. ALLSTATE SHALL RE-PRODUCE EITHER MR. BARRY HUTTON OR ANOTHER ALLSTATE RULE 30(b)(6) CORPORATE DESIGNEE OR DESIGNEES TO TESTIFY. THE WITNESSES DESIGNATED BY ALLSTATE AS TO THE FOREGOING TOPICS SHALL CONCISELY AND DIRECTLY ANSWER THE QUESTIONS POSED. THE TESTIMONY GIVEN AT THESE RE-DEPOSITIONS, TOGETHER WITH ALL PRIOR RULE 30(b)(6), SHALL BE DEEMED TO REFLECT THE FULL EXTENT OF THE INFORMATION. THE RE-DEPOSITIONS SHALL BE SCHEDULED AT A MUTUALLY CONVENIENT DATE AND TIME. PLAINTIFFS' REQUEST FOR COTS AND ATTORNEYS' FEES IS DENIED WITHOUT PREJUDICE. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 12/20/12. ENTERED AND COPIES EMAILED. (ti,) Modified on 12/24/2012 (afm,). (Entered: 12/21/2012)
01/09/2013	<u>121</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION FOR A SPOILIATION INFERENCE, THE RESPONSE AND PLAINTIFFS' REPLY BRIEF, IT IS HEREBY ORDERED THAT THE MOTION IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/9/13.1/9/13 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 01/09/2013)
01/28/2013	<u>122</u>	STIPULATION AND AMENDED SCHEDULING ORDER SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/28/13. 1/28/13 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 01/28/2013)
03/28/2013	<u>123</u>	ORDER THAT THE MOTION TO COMPEL PLAINTIFF RICHARD CARRIER'S DEPOSITION TESTIMONY (DOCKET NUMBER 136 IN CIVIL ACTION 01-6764) IS GRANTED IN PART AS SET FORTH IN THIS COURT'S 6/5/2012 ORDER FILED AS DOCKET NUMBER 309 OF CIVIL ACTION NO. 01-3894. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 3/27/13. 3/28/13 ENTERED AND COPIES E-MAILED. (ti,) (Entered: 03/28/2013)
04/08/2013	124	MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO LIABILITY, Memorandum in Support, Exhibits, Certificate of Service filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL)(ti,) Modified on 4/9/2013 (ti,). (Entered: 04/09/2013)
05/03/2013	125	Second Amended Statement of Undisputed Facts in Support of MOTION for Summary Judgment on the Release by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL) (ti,) ***FILED IN ERROR*** (Entered: 05/06/2013)
05/03/2013	126	AMENDED EXHIBIT 23 to Coleen Meehan's Amended Declaration in Support of MOTION for Summary Judgment dated 4/8/2013 by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (FILED UNDER SEAL) (ti,) ***FILED IN ERROR*** (Entered: 05/06/2013)
05/20/2013	<u>127</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR THE PARTIES TO FILE BRIEFS AND SUPPORTING DOCUMENTS RESPONDING TO MOTIONS FOR SUMMARY JUDGMENT ON RELEASE-RELATED ISSUES SHALL BE, AND IS HEREBY, EXTENDED TO 6/11/2013, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/17/13. 5/21/13 ENTERED AND COPIES MAILED, E-MAILED. (ti,) Modified on 5/21/2013 (ti,). (Entered: 05/21/2013)
05/20/2013		Set/Reset Deadlines (ti,) (Entered: 05/21/2013)
06/11/2013	<u>128</u>	RESPONSE in Opposition re 124 MOTION for Partial Summary Judgment <i>as to Liability</i> filed by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (Attachments: # <u>1</u> Text of Proposed Order)(ZOLNER, ERICA) (Entered: 06/11/2013)
06/11/2013	129	Responses to Plaintiffs' Second Amended Statement of Undisputed Facts in Support of their MOTION for Summary Judgment on the Release by ALLSTATE INSURANCE COMPANY. (FILED UNDER SEAL) (ti,) (***)FILED IN ERROR(***) (Entered: 06/12/2013)

06/24/2013	<u>130</u>	STIPULATION AND ORDER THAT PLAINTIFFS SHALL HAVE FORTY-FIVE (45) DAYS FROM SERVICE OF ALLSTATE'S MOTION TO STRIKE TO FILE AND SERVE THEIR OPPOSITION IN RESPONSE THERETO. ALL SHALL HAVE TWENTY-ONE (21) DAYS FROM SERVICE OF PLAINTIFFS' RESPONSE TO ALLSTATE'S MOTION TO STRIKE TO FILE AND SERVE A REPLY THERETO. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 6/24/13. 6/25/13 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 06/25/2013)
07/09/2013	131	PLAINTIFFS' MEMO OF LAW IN OPPOSITION TO ALLSTATE'S MOTION TO STRIKE DECLARATIONS SUBMITTED IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT. (APPLIES TO C.A. 01-3864)(FILED UNDER SEAL) (kk,) Modified on 7/10/2013 (kk,). (Entered: 07/10/2013)
07/09/2013	132	EXHIBITS NOS. 1, 34 TO DECLARATION OF COLLEEN M. MEEHAN, ESQ. IN OPPOSITION TO ALLSTATE'S MOTION TO STRIKE DECLARATIONS SUBMITTED IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT ON THE RELEASE FILED BY THE PLAINTIFFS. (APPLIES TO C.A. 01-3864)(FILED UNDER SEAL) Modified on 7/10/2013 (kk,). (Entered: 07/10/2013)
07/09/2013	133	EXHIBITS NOS. 25-49, AND 51-63 TO DECLARATION OF COLLEEN M. MEEHAN, ESQ. IN OPPOSITION TO ALLSTATE'S MOTION TO STRIKE DECLARATIONS SUBMITTED IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT ON THE RELEASE FILED BY THE PLAINTIFFS. (APPLIES TO C.A. 01-3864)(FILED UNDER SEAL)(kk,) Modified on 7/10/2013 (kk,). (Entered: 07/10/2013)
12/12/2013	<u>134</u>	ORDER THAT UPON CONSIDERATION OF THE OBJECTIONS BY PLAINTIFFS GENE R. ROMERO, ET AL. TO THE DECLARATION OF SCOTT PROCTOR (DOCKET NO. 442) AND THE RESPONSE BY DEFENDANTS ALLSTATE INSURANCE COMPANY, ET AL. (DOCKET NO. 445), IT IS HEREBY ORDERED THAT THE OBJECTIONS ARE OVERRULED AND THAT THE COURT SHALL CONSIDER THE AMENDED DECLARATION OF SCOTT PROCTOR FOR PURPOSES OF THE PENDING SUMMARY JUDGMENT MOTIONS. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 12/12/13. 12/12/13 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 12/12/2013)
02/27/2014	<u>135</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 2/27/14. 2/28/14 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 02/28/2014)
02/27/2014	<u>136</u>	ORDER THAT PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT IS DENIED; ALLSTATE'S MOTION FOR SUMMARY JUDGMENT IS DENIED; AND DEFENDANT LIDDY'S MOTION FOR SUMMARY JUDGMENT IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 2/27/14. 2/28/14 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 02/28/2014)
03/13/2014	<u>137</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 3/13/14. 3/13/14 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) Modified on 3/13/2014 (ti,). (Entered: 03/13/2014)
03/13/2014	<u>138</u>	ORDER THAT THE EEOC'S MOTION FOR SUMMARY JUDGMENT (DOCKET NO. 124 OF CIV. A. NO. 01-7042) IS DENIED. ALLSTATE'S MOTION FOR SUMMARY JUDGMENT (DOCKET NO. 369 OF CIV. A. NO. 01-3894) IS GRANTED. JUDGMENT IS ENTERED IN FAVOR OF ALLSTATE AND AGAINST THE EEOC ON THE ENTIRETY OF THE EEOC'S AMENDED COMPLAINT (CIV. A. NO. 01-7042). CIVIL ACTION NUMBER 01-7042 IS CLOSED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 3/13/14. 3/13/14 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) Modified on 3/13/2014 (ti,). (Entered: 03/13/2014)
04/07/2014	<u>139</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/7/14. 4/7/14 ENTERED AND COPIES MAILED,

		E-MAILED.(ti,) (Entered: 04/07/2014)
04/07/2014	<u>140</u>	ORDER THAT ALLSTATE'S MOTION FOR RECONSIDERATION IS DENIED. PLAINTIFFS' MOTION FOR RECONSIDERATION IS GRANTED AND THE COURT CLARIFIES THAT ITS 2/27/2014 MEMORANDUM AND ORDER DENYING THE PARTIES' CROSS-MOTIONS FOR SUMMARY JUDGMENT AS TO THE RELEASE DOES NOT OPERATE TO ADJUDICATE ANY ASPECT OF PLAINTIFFS' UNDERLYING BREACH OF CONTRACT CLAIMS. ALLSTATE'S MOTION FOR LEAVE TO FILE A REPLY BRIEF IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/7/14. 4/7/14 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 04/07/2014)
05/08/2014	<u>141</u>	NOTICE OF APPEAL as to <u>137</u> Memorandum and/or Opinion, <u>136</u> Order (Memorandum and/or Opinion), <u>138</u> Order (Memorandum and/or Opinion),, by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. Copies to Judge, Clerk USCA, Appeals Clerk. (SANTIAGO FLORES, IRIS) Modified on 5/9/2014 (nd). (Entered: 05/08/2014)
05/08/2014	<u>142</u>	Clerk's Notice to USCA re <u>141</u> Notice of Appeal, : (kk,) (Entered: 05/09/2014)
05/19/2014		NOTICE of Docketing Record on Appeal from USCA re <u>141</u> Notice of Appeal, filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. USCA Case Number 14-2700 (ems) (Entered: 05/19/2014)
06/30/2014	<u>143</u>	OPPOSITION to Plaintiffs' <i>MOTION to Certify Class as to Certain Release Issues Pursuant to Fed.R.Civ.P. 23(c)(4) and 23(b)(2) and Exhibits 16 & 19-22 in Support Thereof</i> by ALLSTATE INSURANCE COMPANY, THE ALLSTATE CORPORATION. (ti,) (Entered: 07/01/2014)
09/17/2014	<u>144</u>	ORDER THAT A STATUS CONFERENCE IS SCHEDULED FOR 9/23/2014 AT 2:00 PM IN CHAMBERS, ROOM 14614, 601 MARKET STREET, PHILADELPHIA, PA 19106. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/16/14. 9/17/14 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 09/17/2014)
10/06/2014	<u>145</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/6/14. 10/6/14 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 10/06/2014)
10/06/2014	<u>146</u>	ORDER THAT THE MOTION FOR CLASS CERTIFICATION IS DENIED; AND THE MOTION TO STRIKE THE DECLARATION OF MARTIN H. REDISH IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 10/6/14. 10/6/14 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 10/06/2014)
12/11/2014	<u>147</u>	ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' MOTION FOR AN ORDER UNDER FED. R. CIV. P. 23(d)(1) WITH RESPECT TO THE COURSE OF PROCEEDINGS 483 , IT IS HEREBY CLARIFIED THAT THE ORDER OF 10/6/2014 DENYING PLAINTIFFS' MOTION FOR CLASS CERTIFICATION WAS NOT INTENDED TO AND DID NOT FINALLY RESOLVE WHETHER ISSUES GOING TO THE MERITS OF PLAINTIFFS' CLAIMS MAY BE SUBJECT TO CERTIFICATION FOR RESOLUTION. IT IS FURTHER ORDERED THAT THE COURT'S ORDER OF 10/6/2014 RESTARTED THE RUNNING OF THE STATUTE OF LIMITATIONS FOR ANY CURRENT OR FORMER EMPLOYEE-AGENT OF DEFENDANTS, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 12/10/14. 12/11/14 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 12/11/2014)
12/22/2014	<u>148</u>	ORDER THAT A TELEPHONE CONFERENCE IS SCHEDULED FOR 1/6/2015 AT 11:00 AM TO ADDRESS ISSUES RELATED TO THE COURT'S 12/10/2014 ORDER. IT IS FURTHER ORDERED THAT ANY RUNNING STATUTE OF LIMITATIONS IS STAYED PENDING THE COURT'S 1/6/2015 CONFERENCE, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 12/22/14. 12/22/14 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 12/22/2014)

01/06/2015	<u>149</u>	ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' MOTION FOR CLARIFICATION OR, IN THE ALTERNATIVE, FOR RECONSIDERATION OF THE COURT'S 12/11/2014 ORDER 489 , IT IS HEREBY ORDERED THAT THE MOTION IS DENIED. IT IS FURTHER ORDERED THAT PLAINTIFFS' REQUEST FOR DEFENDANTS TO PROVIDE A LIST OF UPDATED ADDRESSES FOR FORMER EMPLOYEE AGENTS WHO SIGNED THE RELEASE IS DENIED. IT IS FURTHER ORDERED THAT THE COURT'S STAY IMPOSED BY THE 12/22/2014 ORDER SHALL REMAIN IN PLACE UNTIL 3/2/2014, AT WHICH TIME ALL STATUES OF LIMITATIONS IN THIS MATTER SHALL RESUME RUNNING. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/6/15.1/6/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 01/06/2015)
02/25/2015	<u>150</u>	ORDER THAT THE APPLICATION OF JULIA K. MUNLEY, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 2/25/15. 2/25/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 02/25/2015)
03/20/2015	<u>151</u>	ORDER THAT A PRETRIAL CONFERENCE IS SCHEDULED FOR 4/20/2015 AT 2:00 PM IN THE CHAMBERS OF THE UNDERSIGNED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 3/20/15. 3/23/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 03/23/2015)
03/20/2015		Set/Reset Hearings: PRETRIAL CONFERENCE SET FOR 4/20/2015 AT 2:00 PM BEFORE HONORABLE RONALD L. BUCKWALTER.(md) (Entered: 03/24/2015)
03/24/2015	<u>152</u>	ORDER of USCA as to <u>141</u> that The foregoing Motion is GRANTED. (ti,) (Entered: 03/24/2015)
04/16/2015	<u>153</u>	ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' UNOPPOSED MOTION TO CORRECT THE COURT'S 1/6/2015 ORDER, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED AND THAT THE COURT'S 1/6/2015 ORDER IS AMENDED, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/14/15. 4/16/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 04/16/2015)
04/16/2015	<u>154</u>	ORDER THAT WITH RESPECT TO THE MOTION IN LIMINE NO. 1, IT IS HEREBY ORDERED THAT THE MOTION IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 2, IS DENIED; DEFENDANTS' MOTION IN LIMINE NO. 3, IS GRANTED; DEFENDANTS' MOTION IN LIMINE NO. 4, IS DENIED; DEFENDANTS' MOTION IN LIMINE NO. 5, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 6, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 7, IS GRANTED; DEFENDANTS' MOTION IN LIMINE NO. 8, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 9, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 10, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 11, IS GRANTED IN PART AND DENIED IN PART; DEFENDANTS' MOTION IN LIMINE NO. 12, IS DENIED; DEFENDANTS' MOTION IN LIMINE NO. 13, IS GRANTED; DEFENDANTS' MOTION IN LIMINE NO. 14, IS DENIED WITHOUT PREJUDICE; DEFENDANTS' MOTION IN LIMINE NO. 15, IS GRANTED; DEFENDANTS' MOTION IN LIMINE NO. 16, IS DENIED WITHOUT PREJUDICE; MOTION IN LIMINE BY PLAINTIFFS, IS DENIED; PLAINTIFFS' MOTION IN LIMINE TO COMPEL ALLSTATE'S COMPLIANCE WITH THE 12/20/2012 ORDER, IS DENIED; PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PLAINTIFFS' POST-2000 FINANCIAL CIRCUMSTANCES, THE MOTION IS GRANTED IN PART AND DENIED IN PART, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/16/15.4/16/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) Modified on 4/16/2015 (ti,). (Entered: 04/16/2015)
04/21/2015	<u>155</u>	ORDER THAT PLAINTIFFS' MOTION TO FILE A THIRD AMENDED COMPLAINT 500 IS GRANTED AND THE THIRD AMENDED COMPLAINT ATTACHED AS EXHIBIT A TO PLAINTIFF'S MOTION SHALL BE DEEMED FILED AS OF THE DATE OF THIS ORDER. THE MCLAUGHLIN PETITIONERS' MOTION TO INTERVENE 498 IS GRANTED AND THE MCLAUGHLIN

		PETITIONERS ARE GRANTED LEAVE TO INTERVENE IN THIS ACTION. PETITIONER HARRIS'S MOTION TO INTERVENE 505 IS GRANTED AND PETITIONER HARRIS IS GRANTED LEAVE TO INTERVENE IN THIS ACTION. THE COMPUTATION OF TIME FROM WHICH ALLSTATE MUST RESPOND TO THE THIRD AMENDED COMPLAINT AND THE COMPLAINTS FILED BY THE MCLAUGHLIN PETITIONERS AND PETITIONER HARRIS SHALL BEGIN ON THE DATE ON WHICH A VERDICT IS RENDERED IN THE FIRST RELEASE TRIAL SCHEDULED TO BEGIN ON 5/18/2015. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/20/15. 4/21/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 04/21/2015)
04/30/2015	<u>156</u>	ORDER ORDER THAT UPON CONSIDERATION OF PLAINTIFFS' MOTION IN LIMINE TO PRECLUDE THE DEFENDANTS' USE OF RULE 1006 SUMMARY EXHIBIT NOS. 346-357, IT IS HEREBY ORDERED THAT WITH RESPECT TO EXHIBIT NO. 346, PLAINTIFFS' MOTION IS GRANTED; WITH RESPECT TO EXHIBIT NOS. 347-357, PLAINTIFF'S MOTION IS DENIED, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 4/29/15.4/30/15 ENTERED AND COPIES MAILED AND E-MAILED. (ti,) (Entered: 04/30/2015)
05/06/2015	<u>157</u>	ORDER THAT STATUS CONFERENCE SET FOR 5/13/2015 04:00 PM AS OUTLINED HEREIN.SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/6/15. 5/6/15 ENTERED AND COPIES MAILED, E-MAILED.(rf,) (Entered: 05/06/2015)
05/19/2015	<u>158</u>	ORDER of USCA as to <u>141</u> Notice of Appeal THAT THE JUDGMENT OF THE USDC FOR THE EDPA ENTERED 3/13/14 IS HEREBY AFFIRMED, ETC. (gs) (Entered: 05/19/2015)
05/19/2015	<u>159</u>	ORDER THAT TRIAL IS SCHEDULED FOR 6/1/2015 AT 9:30 AM IN COURTROOM 14A. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/19/15. 5/19/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 05/19/2015)
05/20/2015	<u>160</u>	ORDER THAT THE APRIL 16, 2015 ORDER IS CLARIFIED TO HOLD THAT EVIDENCE OF THE VALUE OF ACTUAL-OF-BUSINESS SALES BY PLAINTIFFS IS ADMISSIBLE ONLY TO IMPEACH ANY TESTIMONY BY PLAINTIFFS-WHO CONVERTED TO EXCLUSIVE AGENT AND LATER SOLD THEIR BOOKS-ABOUT THEIR PERCEPTION OF THE VALUE OF THEIR BOOKS OF BUSINESS AT THE TIME THEY SIGNED THE RELEASE. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/19/15. 5/20/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 05/20/2015)
05/20/2015	<u>161</u>	ORDER THAT UPON CONISERATION OF PLAINTIFFS' MOTION IN LIMINE, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED IN PART AND DENIED IN PART, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/19/15.5/20/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 05/20/2015)
05/20/2015	<u>162</u>	ORDER THAT THE PART AND PARCEL THEORY SHALL NOT BE INCLUDED AS PART OF THE UPCOMING RELEASE TRIALS, BUT THE COURT SHALL RECONSIDER THE APPLICABILITY OF THE PART AND PARCEL THEORY IF AND WHEN THE PARTIES PROCEED TO A TRIAL ON THE MERITS. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/19/15. 5/20/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 05/20/2015)
05/28/2015	<u>163</u>	ORDER THAT THE FACTS SET FORTH IN EXHIBIT A TO THIS ORDER ARE DEEMED TO BE ESTABLISHED FOR PURPOSES FO THE RELEASE TRIALS IN THIS CASE, AND THAT THEY SHALL BE SUBMITTED TO THE JURY BOTH ORALLY AND IN WRITING. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 5/28/15. 5/28/15 ENTERED AND COPIES MAILED, E-MAILED. (Attachments: # <u>1</u> Exhibit A)(ti,) (Entered: 05/28/2015)
06/18/2015	<u>164</u>	ORDER THAT UPON CONSIDERATION OF (1) PLAINTIFFS' MOTION FOR RELIEF RELATING TO THE COURT'S 4/16/2015 ORDER; (2) DEFENDANTS' MOTION FOR JUDICIAL NOTICE THAT IT SATISFIED EACH OF THE OWBPA FACTORS ; AND (3) DEFENDANTS' MOTION FOR JUDGMENT AS A MATTER OF LAW AS TO THE VALIDITY OF THE RELEASE, IT IS HEREBY ORDERED

		THAT PLAINTIFFS' MOTION FOR RELIEF RELATING TO THE COURT'S 4/16/2015 ORDER IS DENIED AS MOOT; DEFENDANTS' MOTION FOR JUDICIAL NOTICE THAT IT SATISFIED EACH OF THE OWBPA FACTORS IS DENIED AS MOOT; DEFENDANTS' MOTION FOR JUDGMENT AS A MATTER OF LAW AS TO THE VALIDITY OF THE RELEASE IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 6/18/15.6/18/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 06/18/2015)
09/21/2015	<u>165</u>	ORDER THAT ALL THREE MOTIONS TO INTERVENE ARE GRANTED AND EARL SIEGFRIED, THE ANZIVINE PETITIONERS, AND THE TABOR PETITIONERS ARE GRANTED LEAVE TO INTERVENE IN THIS ACTION, ETC. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/21/15.9/22/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 09/22/2015)
09/22/2015	<u>166</u>	ORDER THAT DEFENDANTS' MOTION TO COMPEL PLAINTIFF RICHARD CARRIER'S BOOK OF BUSINESS SALE DOCUMENTS (DOCKET NO. 661) IS GRANTED. DEFENDANTS' MOTION TO OPEN AND CLOSE THE EVIDENCE AND ARGUMENT (DOCKET NO. 662) IS GRANTED IN PART AND DENIED IN PART. PLAINTIFFS' MOTION FOR ADVISORY JURY (DOCKET NO. 692) IS DENIED. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 9/22/15.9/22/15 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 09/22/2015)
12/18/2015	<u>167</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR PLAINTIFF-LNTERVENORS ANZIVINE AND SIEGFRIED'S RESPONSES TO DEFENDANTS' MOTIONS SHALL BE, AND IS HEREBY, EXTENDED TO JANUARY 25, 2016 AND DEFENDANTS' REPLY SHALL BE, AND IS HEREBY EXTENDED TO FEBRUARY 25, 2016. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 12/18/15. 12/21/15 ENTERED AND COPIES E-MAILED. (va,) (Entered: 12/21/2015)
01/28/2016	<u>168</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/26/16. 1/28/16 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 01/28/2016)
01/28/2016	<u>169</u>	ORDER THAT THE FOLLOWING MOTIONS ARE DENIED WITHOUT PREJUDICE, DEFENDANTS' MOTION TO BAR AND EXCLUDE REFERENCES; ALLSTATE'S MOTION TO BAR AND EXCLUDE; ALLSTATE'S MOTION TO EXCLUDE EVIDENCE AND ARGUMENT; ALLSTATE'S MOTION TO BAR AND EXCLUDE REFERENCES; ALLSTATE'S MOTION TO EXCLUDE SALES ORGANIZATION; ALLSTATE'S MOTION TO PRECLUDE; ALLSTATE'S MOTION TO BAR AND PRECLUDE ANY REFERENCES; ALLSTATE'S MOTION TO EXCLUDE HEARSAY; ALLSTATE'S MOTION TO PRECLUDE TESTIMONY; ALLSTATE'S MOTION TO BAR AND EXCLUDE EVIDENCE; ALLSTATE'S MOTION TO BAR EVIDENCE; ALLSTATE'S MOTION TO BAR AND PRECLUDE EVIDENCE; ALLSTATE'S MOTION TO SEQUESTER; ALLSTATE'S MOTION TO BAR AND EXCLUDE REFERENCES; ALLSTATE'S MOTION TO BAR AND EXCLUDE; ALLSTATE'S MOTION TO PRECLUDE PLAINTIFFS; ALLSTATE'S MOTION TO PRECLUDE PLAINTIFFS FROM ARGUING; ALLSTATE'S MOTION TO RENEW ITS MOTIONS; ALLSTATE'S MOTION TO MODIFY STATEMENT; PLAINTIFFS' RENEWED MOTION IN LIMINE TO COMPEL; PLAINTIFFS' RENEWED MOTION TO PRECLUDE TESTIMONY; AND PLAINTIFFS' MOTION TO AMEND. THE FOLLOWING MOTIONS ARE DENIED AS MOOT, ALLSTATE'S MOTION TO DISMISS; DEFENDANT EDWARD M. LIDDY'S MOTION TO DISMISS; ALLSTATE'S MOTION FOR LEAVE TO FILE REPLY BRIEFS; AND PLAINTIFFS' MOTION FOR LEAVE TO FILE SUR-REPLY. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/26/16. 1/28/16 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 01/28/2016)
01/28/2016	<u>170</u>	ORDER THAT JUDGMENT IS ENTERED IN FAVOR OF DEFENDANTS AND AGAINST TRIAL PLAINTIFFS ON PLAINTIFFS' RELEASE DEFENSES OF UNCLEAN HANDS AND UNCONSCIONABILITY. SIGNED BY HONORABLE RONALD L. BUCKWALTER ON 1/26/16. 1/28/16 ENTERED AND COPIES MAILED, E-MAILED. (ti,) (Entered: 01/28/2016)

02/10/2016	<u>171</u>	AMENDED JUDGMENT ORDER: JUDGMENT IS ENTERED IN FAVOR OF PLAINTIFFS BOYD, CREASE, HARPER, KEARNEY, KELLY, LAWSON, PETERSON, AND REINERIO AND AGAINST DEFENDANTS ON THE ISSUE OF WHETHER THE RELEASE WAS KNOWINGLY AND VOLUNTARILY SIGNED. JUDGMENT IS ENTERED IN FAVOR OF DEFENDANTS AND AGAINST PLAINTIFFS PERKINS AND MURRAY ON THE ISSUE OF WHETHER THE RELEASE WAS KNOWINGLY AND VOLUNTARILY SIGNED. JUDGMENT IS ENTERED IN FAVOR OF DEFENDANTS AND AGAINST TRIAL PLAINTIFFS ON TRIAL PLAINTIFFS RELEASE DEFENSES OF UNCLEAR HANDS AND UNCONSCIONABILITY. THE CASE IS CLOSED AS TO PLAINTIFFS PERKINS AND MURRAY. SIGNED BY HONORABLE GERALD J. PAPPERT ON 2/10/16. 2/11/16 ENTERED AND COPIES MAILED, E-MAILED. (va,) (Entered: 02/11/2016)
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