**CLOSED** 

# U.S. District Court Alabama Middle District (Montgomery) CIVIL DOCKET FOR CASE #: 2:99-cv-00943-SRW-SRW

Equal Employ Opp Com v. Corr. Med. Svc. Assigned to: Mag. Judge Susan Russ Walker Referred to: Mag. Judge Susan Russ Walker

Demand: \$0

Cause: 42:2000 Job Discrimination (Race)

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

Date Filed: 08/31/1999

Jury Demand: Plaintiff

#### **Plaintiff**

**Equal Employment Opportunity Commission** 

## represented by C. Gregory Stewart

Equal Employment Opportunity Commission 1801 "L" Street, Northwest Washington, DC 20507 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Elizabeth J. Hubertz

Robinson, Curley & Clayton, PC 300 South Wacker, Drive Chicago, IL 60606 (312) 663-3100 Fax: 663-0303 TERMINATED: 07/19/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Gwendolyn Y. Reams

Equal Employment Opportunity Commission 1801 "L" Street, Northwest Washington, DC 20507 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Jerome C. Rose

Equal Employment Opportunity Commission 1130 22nd Street South Suite 2000 Birmingham, AL 35205-2881 205-731-1039 Fax: 731-2101 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Jill L. Vincent

Equal Employment Opportunity Commission 1130 22nd Street South Suite 2000 Birmingham, AL 35205-2881 205-731-1039 Fax: 731-2101 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Mildred Byrd

Equal Employment Opportunity Commission 1130 22nd Street South Suite 2000 Birmingham, AL 35205-2881 205-212-2043 Fax: 205-212-2041 Email: Mildred.Byrd@eeoc.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Naomi Hilton Archer**

Equal Employment Opportunity Commission 1130 22nd Street South Suite 2000 Birmingham, AL 35205-2881 205-731-1039 Fax: 731-2101 LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

#### **Defendant**

**Correctional Medical Services, Inc.** 

#### represented by Heidi A. Wells

Lloyd, Gray & Whitehead, P.C. 2501 Twentieth Place South Suite 300 Birmingham, AL 35223 205-967-8822 Fax: 967-2380 TERMINATED: 03/08/2001 LEAD ATTORNEY ATTORNEY TO BE NOTICED

**James Smith Lloyd** 

Lloyd, Gray & Whitehead, P.C. 2501 Twentieth Place South Suite 300 Birmingham, AL 35223 205-967-8822 Fax: 205-967-2380

Email: jlloyd@lgwpc.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Joseph Allen Schreiber

Schreiber & Petro, P.C. Two Metroplex Drive Suite 107 Birmingham, AL 35209 (205) 871-5080 Email: allen@sppclaw.com TERMINATED: 01/24/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Stephen E. Whitehead

Lloyd, Gray & Whitehead, P.C. 2501 Twentieth Place South Suite 300 Birmingham, AL 35223 205-967-8822

Fax: 967-2380

Email: swhitehead@lgwpc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
08/31/1999	1	COMPLAINT (dkt clerk) (Entered: 09/10/1999)	
08/31/1999	1	DEMAND for jury trial by Equal Employ Opp Com (dkt clerk) (Entered: 09/10/1999)	
09/10/1999		Notice of Assignment to United States Magistrate Judge mailed to plaintiff's counsel (dkt clerk) (Entered: 09/10/1999)	
09/10/1999		File referred to Mag. Judge Walker (dkt clerk) (Entered: 09/10/1999)	
09/30/1999	2	REQUEST FOR WAIVER of Service as to Corr. Med. Svc. mailed 9/13/99; Waiver of Service due by 10/13/99 for Corr. Med. Svc.; Answer deadline projected for 11/12/99 for Corr. Med. Svc. (mfm) (Entered: 09/30/1999)	
10/07/1999	3	WAIVER OF SERVICE Returned Executed as to Corr. Med. Svc. (mfm) (Entered: 10/07/1999)	

10/07/1999		Deadline updated; resetting Answer deadline to 11/29/99 for Corr. Med. Svc. (mfm) (Entered: 10/07/1999)	
10/21/1999	4	NOTICE of Attorney Appearance for Corr. Med. Svc. by J. Allen Schreiber, Heidi A. Wells (cc) (Entered: 10/21/1999)	
11/12/1999	5	ANSWER to Complaint by Corr. Med. Svc.; referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/12/1999)	
11/12/1999		Mailed "Notice of Assignment of Case to a US Mag. Judge" form to counsel for defendant. (cc) (Entered: 11/12/1999)	
12/02/1999	6	REPORT of Planning Meeting; referred to Mag. Judge Walker (cc) (Entered: 12/02/1999)	
12/08/1999	7	ORDER setting Scheduling Conference by telephone for 4:45 p.m., 1/4/2000, before Mag. Judge Susan R. Walker; counsel for the plaintiff to set up the conference call; previously, the parties were notified of the assignment of this case to a Magistrate Judge and the right to request reassignment, as further set out; the parties are DIRECTED that on or before 12/28/99 to complete and send to the Clerk of the Court the attached form ( signed by Mag. Judge Susan R. Walker ); copies mailed to counsel; furnished to YG, JT, HC (dkt clerk) (Entered: 12/08/1999)	
12/15/1999	8	CONSENT TO JURISDICTION by a US Mag. Judge received from all parties; referred to Mag. Judge Walker. (cc) (Entered: 12/15/1999)	
01/20/2000	9	MOTION by Corr. Med. Svc. for J. Allen Schreiber to Withdraw as Attorney and to Substitute Attorney; referred to Mag. Judge Susan R. Walker (mfm) (Entered: 01/20/2000)	
01/24/2000		Stamped ORDER granting [9-1] motion for J. Allen Schreiber to Withdraw as Attorney (Terminated attorney J. Allen Schreiber for Corr. Med. Svc.; granting [9-2] motion to Substitute Attorney Added Stephen E. Whitehead (by Mag. Judge Susan R. Walker), copies mailed to counsel. (mfm) (Entered: 01/24/2000)	
01/28/2000	SCHEDULING ORDER setting Pretrial Conference for 4:45 2/7/01 in chambefore Mag. Judge Susan R. Walker; Motion Filing deadline on 11/8/00; Discovery cutoff 1/24/01; jury trial set for 10:00 3/12/01 in Montgomery before Mag. Judge Susan R. Walker; set amended pleading deadline for 4/12/00; Jurs selection set for 10:00 3/5/01 before Mag. Judge Coody in Montgomery; proposed jury instructions due on 2/20/01; voir dire questions due 2/20/01; Mediation Notice deadline on 12/4/00 ( signed by Mag. Judge Susan R. Walker, copies mailed to counsel; furnished YG, JT, CA, CAC & HC. (cc) Modified 01/28/2000 (Entered: 01/28/2000)		
01/28/2000	11	ORDER setting out a briefing schedule for submissions in support of and opposition to motions for summary judgment ( signed by Mag. Judge Susan R. Walker ), copies mailed to counsel. (cc) (Entered: 01/28/2000)	
02/14/2000	12	MOTION by Corr. Med. Svc. to Substitute James S. Lloyd in place of Stephen E. Whitehead as lead counsel; referred to Mag. Judge Susan R. Walker (cc) (Entered: 02/14/2000)	

02/17/2000		Stamped ORDER granting [12-1] motion to Substitute James S. Lloyd in place of Stephen E. Whitehead as lead counsel terminated attorney Stephen E. Whitehead for Corr. Med. Svc. Added James S. Lloyd (by Mag. Judge Susan R. Walker), copies mailed to counsel. (cc) (Entered: 02/17/2000)	
03/15/2000	13	Letter MOTION by Corr. Med. Svc. for Protective Order (w/proposed order attached); referred to Mag. Judge Susan R. Walker (cc) (Entered: 03/15/2000)	
03/20/2000	14	PROTECTIVE ORDER as to confidentiality of documents and other information; terminating [13-1] motion for Protective Order ( signed by Mag. Judge Susan R. Walker ), copies mailed to counsel. (cc) (Entered: 03/20/2000)	
05/10/2000	15	ORDER resetting Scheduling Order Deadlines: Jury selection reset for 10:00 3/12/01 in Montgomery before Mag. Judge Coody; Jury Trial reset for 10:00 3/19/01 in Montgomery before Mag. Judge Susan R. Walker ( signed by Mag. Judge Susan R. Walker ), copies mailed to counsel; furnished YG, JT, CA, CA & HC. (cc) (Entered: 05/10/2000)	
07/17/2000	16	MOTION by Equal Employ Opp Com for Elizabeth J. Hubertz to Withdraw as Attorney; referred to Mag. Judge Susan R. Walker (cc) (Entered: 07/17/2000)	
07/19/2000		Stamped ORDER granting [16-1] motion for Elizabeth J. Hubertz to Withdraw as Attorney (Terminated attorney Elizabeth J. Hubertz for Equal Employ Opp Com (by Mag. Judge Susan R. Walker), copies mailed to counsel. (cc) (Entered: 07/19/2000)	
09/13/2000	17	MOTION by Corr. Med. Svc. to Compel the EEOC to provide the defendant with the names of any and all "additional aggrieved individuals" in this lawsuit (w/Exhibits A-C attached); referred to Mag. Judge Susan R. Walker (cc) (Entered: 09/13/2000)	
09/20/2000	<u>18</u>	ORDER that plaintiff file a Response to Motion set to 9/25/2000 for [17-1] motion to Compel the EEOC to provide the defendant with the names of any and all "additional aggrieved individuals" in this lawsuit; as further set out ( signed by Mag. Judge Susan R. Walker ); copies provided to counsel (dkt clerk) (Entered: 09/20/2000)	
09/22/2000	19	NOTICE of Attorney Appearance for Equal Employ Opp Com by Mildred By Naomi Hilton Archer (cc) (Entered: 09/22/2000)	
09/22/2000	20	RESPONSE by Equal Employ Opp Com to [17-1] motion to Compel (w/attachments); referred to Mag. Judge Susan R. Walker (cc) (Entered: 09/22/2000)	
10/12/2000	<u>21</u>	ORDER denying without prejudice [17-1] motion to Compel the EEOC to provide the defendant with the names of any and all "additional aggrieved individuals" in this lawsuit; the parties shall meet and confer to resolve any remaining discovery requests at issue in the motion, on or before 10/23/2000; as further set out; ( signed by Mag. Judge Susan R. Walker ); copies provided to counsel (dkt clerk) (Entered: 10/12/2000)	
11/03/2000	22	NOTICE of Attorney Appearance for Corr. Med. Svc. by Stephen E. Whitehead. (cc) (Entered: 11/03/2000)	

11/03/2000	23	MOTION by Corr. Med. Svc. for Summary Judgment as to all claims asserted by the EEOC on behalf of Cynthia Scott; referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/03/2000)	
11/03/2000	24	MEMORANDUM by Corr. Med. Svc. in support of [23-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Cynthia Scott by Corr. Med. Svc.; referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/03/2000)	
11/03/2000	25	EVIDENTIARY SUBMISSION by Corr. Med. Svc. in support of [23-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Cynthia Scott (w/Exhibits 1-14 attached) referred to Mag. Judge Susan R. Walker. FILED UNDER SEPARATE COVER (cc) (Entered: 11/03/2000)	
11/03/2000	26	MOTION by Corr. Med. Svc. for Summary Judgment as to all claims asserted by the EEOC on behalf of Altoria Taylor and "other individuals aggrieved"; referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/03/2000)	
11/03/2000	27	MEMORANDUM by Corr. Med. Svc. in support of [26-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Altoria Taylor and "other individuals aggrieved" by Corr. Med. Svc.; referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/03/2000)	
11/03/2000	28	EVIDENTIARY SUBMISSION by Corr. Med. Svc. in support of [26-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Altoria Taylor and "other individuals aggrieved" (w/Exhibits 1-13 attached); referred to Mag. Judge Susan R. Walker FILED UNDER SEPARATE COVER (cc) Modified on 11/03/2000 (Entered: 11/03/2000)	
11/15/2000	29	MOTION by Corr. Med. Svc. to substitute affidavits of Larry Linton and Deborah Wright Carroll for the copies filed as attachments to [25-1] evidentiary submission by Corr. Med. Svc. (w/original affidavits attached); referred to Mag. Judge Susan R. Walker (cc) (Entered: 11/15/2000)	
11/16/2000	<u>30</u>	Stamped ORDER granting [29-1] motion to substitute affidavits of Larry Linton and Deborah Wright Carroll for the copies filed as attachments to [25-1] evidentiary submission by Corr. Med. Svc. (by Mag. Judge Susan R. Walker), copies provided to counsel. (cc) (Entered: 11/16/2000)	
12/07/2000	31	MOTION by Equal Employ Opp Com to Modify [10-1] Scheduling order; referred to Mag. Judge Susan R. Walker (cc) (Entered: 12/07/2000)	
12/11/2000	32	Notice Concerning Settlement Conference and Mediation filed by Equal Employ Opp Com; referred to Mag. Judge Susan R. Walker (cc) (Entered: 12/11/2000)	
12/12/2000	33	ORDER granting [31-1] motion to Modify [10-1] Scheduling order; resetting Response to Motion set to 12/15/2000 for [26-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Altoria Taylor and "other individuals aggrieved", and for [23-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Cynthia Scott; setting reply brief deadline for 12/29/2000 for Corr. Med. Svc. ( signed by Mag. Judge Susan R. Walker ), copies provided to counsel. (dkt clerk) (Entered: 12/12/2000)	

12/13/2000	<u>34</u>	ORDER setting Mediation Scheduling Conference for 3:15 12/20/00 before Mag. Judge John L. Carroll by conference call arranged by counsel for the plaintiff ( signed by Mag. Judge John L. Carroll ), copies faxed to counsel as directed; furnished YG, SL, JT & HC. (cc) (Entered: 12/13/2000)	
12/15/2000	35	RESPONSE by Equal Employ Opp Com to [26-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Altoria Taylor and "other individuals aggrieved" by Corr. Med. Svc., [23-1] motion for Summary Judgment as to all claims asserted by the EEOC on behalf of Cynthia Scott by Corr. Med. Svc. referred to Mag. Judge Susan R. Walker. (dkt clerk) (Entered: 12/15/2000)	
12/15/2000	36	EVIDENTIARY SUBMISSION (w/Exhibits A-Z and A-J attached) by Equal Employ Opp Com in support of [35-1] response to deft's motions for summary judgment, referred to Mag. Judge Susan R. Walker. FILED UNDER SEPARATE COVER (dkt clerk) Modified on 12/19/2000 (Entered: 12/15/2000)	
12/21/2000	<u>37</u>	ORDER setting Mediation Conference for 9:00 1/16/01 in chambers before M Judge John L. Carroll; directing the parties that on or before 1/12/01 to provid directly to the mag. judge a confidential mediation conference statement, as further set out ( signed by Mag. Judge John L. Carroll ), copies provided to counsel, YG, SL, JT & HC. (cc) (Entered: 12/21/2000)	
12/22/2000	38	MOTION by Corr. Med. Svc. to Strike the hearsay portions of the affidavits and statements contained in [36-1] eviventiary submission by Equal Employ Opp Com; referred to Mag. Judge Susan R. Walker (cc) (Entered: 12/27/2000)	
01/04/2001	<u>39</u>	ORDER allowing the plaintiff to file a response; Response to Motion set to 1/10/01 for [38-1] motion to Strike the hearsay portions of the affidavits and statements contained in [36-1] eviventiary submission by Equal Employ Opp Com ( signed by Mag. Judge Susan R. Walker ) , copies provided to counsel. (cc) (Entered: 01/04/2001)	
01/04/2001	<u>40</u>	REPLY BRIEF by Corr. Med. Svc. to [35-1] response to defendant's motion for summary judgment by Equal Employ Opp Com (w/affidavit of Larry Linton attached); referred to Mag. Judge Susan R. Walker (cc) (Entered: 01/05/2001)	
01/04/2001	41		
01/10/2001	42	RESPONSE by Equal Employ Opp Com to [38-1] motion to Strike by Corr. Med. Svc. (w/attachment); referred to Mag. Judge Susan R. Walker (cc) (Entered: 01/11/2001)	
01/12/2001	43	ORDER resetting Scheduling Order Deadlines: Jury Trial reset for 10:00 3/12/01 immediately following jury selection before Mag. Judge Susan R. Walker (signed by Mag. Judge Susan R. Walker), copies provided to counsel, YG, JT, WR & HC. (cc) (Entered: 01/12/2001)	
01/18/2001	<u>44</u>	ORDER directing the parties to file a joint stipulation of dismissal or other appropriate pleadings; setting Advise Court of Settlement deadline to 1/31/01 (signed by Mag. Judge Susan R. Walker), copies provided to counsel. (cc) (Entered: 01/18/2001)	

7 of 9

01/29/2001	45	MOTION by Corr. Med. Svc. to Extend Time to submit joint stipulation of dismissal to the court (Exhibit 1 attached) referred to Mag. Judge Susan R. Walker (djy) (Entered: 01/30/2001)	
02/02/2001	<u>46</u>	Stamped ORDER granting [45-1] motion to Extend Time to submit joint stipulation of dismissal to the court; resetting Advise Court of Settlement deadline to 2/12/01 (by Mag. Judge Susan R. Walker), copies provided to counsel. (cc) (Entered: 02/02/2001)	
02/23/2001	47	MOTION by Corr. Med. Svc. for additional extension of time to submit proposed consent decree to the court; referred to Mag. Judge Susan R. Walker (cc) (Entered: 02/26/2001)	
03/01/2001	48	Stamped ORDER granting [47-1] motion for additional extension of time to submit proposed consent decree to the court; resetting Advise Court of Settlement deadline to 3/11/01 (by Mag. Judge Susan R. Walker), copies provided to counsel. (cc) (Entered: 03/01/2001)	
03/02/2001	<u>49</u>	ORDER setting Telephone Conference for 10:00 3/7/01 before Mag. Judge Susan R. Walker; directing counsel for defendant to set up the call ( signed by Mag. Judge Susan R. Walker), copies faxed to counsel as directed. (cc) (Entered: 03/02/2001)	
03/07/2001	<u>50</u>	MOTION by Corr. Med. Svc. for Heidi A. Wells to Withdraw as Attorney; referred to Mag. Judge Susan R. Walker (cc) (Entered: 03/07/2001)	
03/08/2001	<u>51</u>	PROPOSED CONSENT DECREE (w/attachments); referred to Mag. Judge Walker. (cc) (Entered: 03/08/2001)	
03/08/2001	<u>52</u>	Stamped ORDER granting [50-1] motion for Heidi A. Wells to Withdraw as Attorney (Terminated attorney Heidi A. Wells for Corr. Med. Svc. (by Mag. Judge Susan R. Walker), copies provided to counsel. (cc) (Entered: 03/08/200)	
03/08/2001	<u>53</u>	CONSENT DECREE ( signed by Mag. Judge Susan R. Walker ), copies provide to counsel. (cc) (Entered: 03/08/2001)	
03/08/2001	<u>54</u>	ORDER that upon consideration of [53-1] Consent Decree, the clerk is ordered to close this case, with the parties permitted to reopen it only to the extent necessary for enforcement of the Consent Decree pursuant to Section IV(F) without payment of additional court costs ( signed by Mag. Judge Susan R. Walker ), copies provided to counsel, YG, JT, WR & HC. (cc) (Entered: 03/08/2001)	
03/08/2001		Case closed (cc) (Entered: 03/09/2001)	
05/17/2001	<u>55</u>	ORDER directing the Clerk's office to remove the unsigned settlement agreement attached to [53-1] consent decree and return to the attorneys for the defendant (signed by Mag. Judge Susan R. Walker), copies provided to counsel. (mfm) (Entered: 05/17/2001)	

# **PACER Service Center**

**Transaction Receipt** 

03/26/2007 11:07:34			
PACER Login:	hs0328	Client Code:	nniles
<b>Description:</b>	Docket Report	Search Criteria:	2:99-cv-00943-SRW-SRW
Billable Pages:	5	Cost:	0.40

9 of 9