

CLOSED

U. S. District Court
Western District of Arkansas (Fort Smith)
CIVIL DOCKET FOR CASE #: 2:01-cv-02242-RTD

EEOC v. Southern Mortgage Co, et al
Assigned to: Honorable Robert T. Dawson
Demand: \$0
Cause: 28:1331 Fed. Question: Employment Discrimination

Date Filed: 09/26/2001
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Gwendolyn Young Reams**
EEOC
1407 Union Ave
Suite 621
Memphis, TN 38104
(901) 544-0133
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katherine W. Kores
EEOC
1407 Union, Suite 621
Suite 200
Memphis, TN 38104
(901) 544-0151
Fax: (901) 544-0111
Email: katharine.kores@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicholas Inzeo
EEOC
820 Louisiana
Suite 200
Little Rock, AR 72201
(501) 324-5065
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pamela Dixon
EEOC
820 Louisiana, Suite 200
Little Rock, AR 72201
(501) 324-5065
Fax: (501) 324-5991
Email: pamela.dixon@eeoc.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED**Terry L Beck**Equal Employment Opportunity
Commission

1407 Union Avenue, Suite 621

Memphis, TN 38104

(901) 544-0138

Fax: (901) 544-0111

Email: terry.beck@eeoc.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****William A. Cash**

EEOC

820 Louisiana Street, Suite 200

Little Rock, AR 72201

501-324-5539

Fax: 501-324-5991

Email: william.cash@eeoc.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

V.

Intervenor Plaintiff**Michelle Brown Lovell**represented by **N. Donald Jenkins, Jr.**

Jenkins Law Firm, PLLC

P.O. Box 1525

Alma, AR 72921

(479) 632-0202

Fax: (479) 632-0264

Email: ndj@jenkinslawfirm.com

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

V.

Defendant**Southern Mortgage Company of
Arkansas***doing business as*

Southern Mortgage Company

represented by **Stephen M. Sharum**

Stephen M Sharum

P. O. Box 1951

19 Court Street

Fort Smith, AR 72902

(479) 785-0123

Fax: (479) 785-4518

Email: stevesharum@aol.com

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Defendant**Southern Mortgage Company of
Central Louisiana**

*d/b/a Southern Mortgage Company
doing business as
Southern Mortgage Company*

represented by **David Patrick Martin**

Rose Law Firm
120 East Fourth Street
Little Rock, AR 72201
501-377-0331
Fax: 501-375-1309
Email: dmartin@roselawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen M. Sharum

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tim Boe

Rose Law Firm
120 East Fourth Street
Little Rock, AR 72201-2893
(501) 375-9131
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/26/2001	1	COMPLAINT (0 Summons(es) issued) (ke) (Entered: 09/26/2001)
09/26/2001		Magistrate Notice/Consent Form furnished to pltf (ke) (Entered: 09/26/2001)
11/27/2001		SUMMONS issued as to dft Southern Mortgage Co of Central LA, dft Southern Mortgage Co of AR (ke) (Entered: 11/27/2001)
11/27/2001		Magistrate Notice/Consent Form furnished to dfts (ke) (Entered: 11/29/2001)
12/06/2001	2	MOTION by intervenor-pltf Michelle Brown Lovell to intervene (ke) (Entered: 12/06/2001)
12/10/2001	3	ORDER by Honorable Robert T. Dawson granting pltf Michelle Brown Lovell's motion to intervene [2-1]; directing clerk to file complaint in intervention which is attached to motion & this pleading will be deemed an original; dfts shall have 20 days from the date of service of the complaint in intervention in which to respond (cc: all counsel) (ke) (Entered: 12/10/2001)
12/10/2001	4	INTERVENOR'S COMPLAINT by intervenor-pltf Michelle Brown Lovell (ke) (Entered: 12/10/2001)
12/19/2001	5	RETURN OF SERVICE executed upon dft Southern Mortgage of Central LA on 12/6/01 (ke) (Entered: 12/19/2001)

12/21/2001	6	RETURN OF SERVICE executed upon dft Southern Mortgage Co of AR on 12/12/01 (ke) (Entered: 12/21/2001)
12/21/2001	7	MOTION by dft Southern Mortgage Company of Central LA to dismiss for lack of jurisdiction converted to motion for Summary Judgment per Order dd 03/20/02 (ke) Modified on 03/20/2002 (Entered: 12/21/2001)
12/21/2001	8	MEMORANDUM BRIEF by dft Southern Mortgage Company of Central LA in support of motion to dismiss for lack of jurisdiction [7-1] (ke) (Entered: 12/21/2001)
12/26/2001	9	MOTION by defendant Southern Mortgage Co to dismiss converted to motion for Summary Judgment per Order dd 03/20/02 (sh) Modified on 03/20/2002 (Entered: 12/26/2001)
12/26/2001	10	MEMORANDUM BRIEF by defendant Southern Mortgage Co in support of motion to dismiss [9-1] (sh) (Entered: 12/26/2001)
01/02/2002	11	MOTION by pltf EEOC for extension of time to respond to dft's motion to dismiss (ke) (Entered: 01/02/2002)
01/03/2002	12	ORDER by Honorable Robert T. Dawson granting pltf's motion for extension of time to respond to dft's motion to dismiss [11-1]; pltf granted an extension until the close of business on 1/15/02 in which to respond to dft's motion to dismiss (cc: all counsel) (ke) (Entered: 01/03/2002)
01/04/2002	13	MOTION by pltf EEOC for extension of time to respond to dft Southern Mortgage Co of AR motion to dismiss (ke) (Entered: 01/04/2002)
01/04/2002	14	ORDER by Honorable Robert T. Dawson granting pltf's motion for extension of time to respond to dft Southern Mortgage Co of AR motion to dismiss [13-1]; pltf granted until close of business on 1/15/02 in which to respond to Southern Mortgage Co of AR's motion to dismiss (cc: all counsel) (ke) (Entered: 01/04/2002)
01/10/2002	15	MOTION by defendant Southern Mortgage, defendant Southern Mortgage Co to dismiss complaint in intervention converted to motion for Summary Judgment per Order dd 03/20/02 (sh) Modified on 03/20/2002 (Entered: 01/10/2002)
01/10/2002	16	MEMORANDUM BRIEF by defendant Southern Mortgage, defendant Southern Mortgage Co in support of motion to dismiss complaint in intervention [15-1] (sh) (Entered: 01/10/2002)
01/15/2002	17	RESPONSE by plaintiff EEOC to deft Southern Mortgage Co. of AR's motion to dismiss [9-1] (rw) (Entered: 01/15/2002)
01/15/2002	18	MEMORANDUM BRIEF by plaintiff EEOC in support of motion response [17-1], w/exhbs (rw) (Entered: 01/15/2002)
01/15/2002	21	RESPONSE by plaintiff EEOC to deft Southern Mortgage of Central LA's motion to dismiss for lack of jurisdiction [7-1] (rw) (Entered: 01/23/2002)
01/15/2002	22	MEMORANDUM BRIEF by plaintiff EEOC in support of motion response [21-1], w/exhbs (rw) Modified on 01/23/2002 (Entered: 01/23/2002)

01/16/2002	19	MOTION by defendant Southern Mortgage Co. of Central Louisiana to dismiss complt in intervention converted to motion for Summary Judgment per Order dd 03/20/02 (rw) Modified on 03/20/2002 (Entered: 01/16/2002)
01/16/2002	20	MEMORANDUM BRIEF by defendant Southern Mortgage in support of motion to dismiss complt in intervention [19-1], w/exhb (rw) (Entered: 01/16/2002)
03/20/2002	23	ORDER by Honorable Robert T. Dawson [7-1] converting motion to dismiss for lack of jurisdiction, [15-1] motion to dismiss complaint in intervention, [9-1] motion to dismiss and [19-1] motion to dismiss complt in intervention to motions for Summary Judgment; denying motion to quash service on Defendant Southern Mortgage Co of Central LA; both Defendants shall file and serve answers to the complaint on or before 03/29/02; each party shall have until 04/12/02 to present additional pleadings or affidavits re issue of joint employer (cc: all counsel) (mfr) (Entered: 03/20/2002)
03/20/2002	7	MOTION by defendant Southern Mortgage LA for summary judgment (converted from Motion to Dismiss per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/20/2002	9	MOTION by defendant Southern Mortgage AR for summary judgment (converted from Motion to Dismiss per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/20/2002	15	MOTION by defendant Southern Mortgage AR for summary judgment on Complaint in Intervention (converted from Motion to Dismiss per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/20/2002	19	MOTION by defendant Southern Mortgage LA for summary judgment on Complaint in Intervention (converted from Motion to Dismiss per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/20/2002	17	RESPONSE by plaintiff EEOC to motion for summary judgment [9-1] (redocketed per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/20/2002	21	RESPONSE by plaintiff EEOC to motion for summary judgment [7-1] (redocketed per Order dd 03/20/02) (mfr) Modified on 03/21/2002 (Entered: 03/20/2002)
03/27/2002	24	ANSWER to Complaint by defendant Southern Mortgage AR [1-1] (mfr) (Entered: 03/27/2002)
03/27/2002	25	ANSWER to Complaint in Intervention by defendant Southern Mortgage AR [4-1] (mfr) (Entered: 03/27/2002)
03/28/2002	26	ANSWER and AFFIRMATIVE DEFENSES by defendant Southern Mortgage LA [1-1]; jury demand (mfr) (Entered: 03/28/2002)
03/29/2002	27	ANSWER to COMPLAINT IN INTERVENTION by defendant Southern Mortgage LA [4-1]; jury demand (mfr) (Entered: 03/29/2002)
03/29/2002	28	SCHEDULING ORDER by Honorable Robert T. Dawson setting Rule 26(f) Report Deadline 6/18/02 final scheduling order will issue on 6/27/02 ; jury trial set for 9:00 12/9/02 (cc: all counsel) (hhp) (Entered: 03/29/2002)

04/12/2002		VOLUME 2 BEGINS (mfr) (Entered: 04/12/2002)
04/12/2002	29	RESPONSE and BRIEF IN SUPPORT by plaintiff EEOC to motion for summary judgment on Complaint in Intervention [19-1] filed by defendant Southern Mortgage of LA, motion for summary judgment on Complaint in Intervention [15-1] filed by defendant Southern Mortgage of AR, motion for summary judgment [9-1] filed by defendant Southern Mortgage of AR, motion for summary judgment [7-1] filed by defendant Southern Mortgage of LA; w/exhbts (mfr) Modified on 04/12/2002 (Entered: 04/12/2002)
04/12/2002	30	STATEMENT OF FACTS by plaintiff EEOC in support of motion response [29-1](exhbts attached to document #29) (mfr) Modified on 04/12/2002 (Entered: 04/12/2002)
04/12/2002	31	SUPPLEMENT by defendant Southern Mortgage AR re motion for summary judgment [9-1], and re motion for summary judgment on Complaint in Intervention [15-1] (mfr) (Entered: 04/12/2002)
04/12/2002	32	STATEMENT OF FACTS by defendant Southern Mortgage AR in support of supplement to Motion to Dismiss/Sum Judgment [31-1] (mfr) (Entered: 04/12/2002)
04/12/2002	33	Supplemental AFFIDAVIT of Mark Mathews (mfr) (Entered: 04/12/2002)
04/12/2002	34	AFFIDAVIT of Judy Lee (mfr) (Entered: 04/12/2002)
04/12/2002	35	SUPPLEMENT by defendant Southern Mortgage LA re motion for summary judgment [7-1], and re motion for summary judgment on Complaint in Intervention [19-1] (mfr) (Entered: 04/12/2002)
04/12/2002	36	STATEMENT OF FACTS by defendant Southern Mortgage LA in support of supplement to motion to dismiss/motion for sum judgment [35-1] (mfr) (Entered: 04/12/2002)
04/12/2002	37	AFFIDAVIT of Julie McCoy (mfr) (Entered: 04/12/2002)
04/26/2002		VOLUME 3 BEGINS (mfr) (Entered: 04/26/2002)
04/26/2002	38	RESPONSE by plaintiff EEOC to statement of undisputed facts fld by SMCA [32-1] (mfr) (Entered: 04/26/2002)
04/26/2002	39	RESPONSE by plaintiff EEOC to statement of undisputed facts fld by SMCCCL [36-1] (mfr) (Entered: 04/26/2002)
04/26/2002	40	SUPPLEMENTAL RESPONSE and BRIEF IN SUPPORT by plaintiff EEOC to deft SMCCCL's supplemental Motion to Dismiss/Motion for Summary Judgment [35-1], and to deft SMCA's supplemental Motion to Dismiss/Motion for Summary Judgment [31-1] w/exhbts (mfr) (Entered: 04/26/2002)
05/06/2002	41	ORDER by Honorable Robert T. Dawson denying motion of SMCA for summary judgment on Complaint in Intervention [19-1], motion of SMCL for summary judgment on Complaint in Intervention [15-1], denying motion of SMCA for summary judgment [9-1], and denying motion of SMCL for summary judgment [7-1] as there is an issue of material fact as to whether SMCL and SMCA should be treated as joint employer or integrated enterprise for jurisdictional purposes under Title VII; further Pltf and Intervener shall amend

		their cmpls to properly identify party defts and allege facts supporting federal jurisdiction over this case; amended cmpls shall be filed and served before 05/20/02. Further, defts need not file an answer, they shall have discretion to determine whether it is necessary to answer amended cmpls. (cc: all counsel) (mfr) Modified on 05/06/2002 (Entered: 05/06/2002)
05/17/2002	42	AMENDED COMPLAINT [1-1] by plaintiff EEOC; jury demand (mfr) (Entered: 05/17/2002)
05/28/2002	43	AMENDED COMPLAINT IN INTERVENTION [4-1] by Intervenor, Michelle Brown Lovell (mfr) Modified on 05/28/2002 (Entered: 05/28/2002)
06/18/2002	44	RULE 26(f) REPORT filed by intervenor-plaintiff Michelle Brown Lovell, defendants Southern Mortgage LA and Southern Mortgage AR, and plaintiff EEOC (mfr) (Entered: 06/18/2002)
06/18/2002	45	FINAL SCHEDULING ORDER issued by Honorable Robert T. Dawson ; jury trial set for 9:00 12/9/02 (hhp) (Entered: 06/18/2002)
09/13/2002	46	ORDER by Magistrate Beverly S. Jones ; Settlement conference set for 9/26/02 9:00 (cc: all counsel) (djm) (Entered: 09/13/2002)
10/11/2002	47	ORDER by Honorable Robert T. Dawson in accordance with the Settlement Agreement, the court finds that this matter should be and is hereby dismissed with prejudice dismissing case (cc: all counsel) (mfr) (Entered: 10/11/2002)

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