

**U.S. District Court
Southern District of Florida (Key West)
CIVIL DOCKET FOR CASE #: 4:01-cv-10082-JCP**

Equal Employment v. Marine Bank Fl. Keys
Assigned to: Senior Judge James C. Paine
Demand: \$0
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 07/24/2001
Date Terminated: 01/14/2003
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Lauren Ann Greenbaum**
Equal Employment Opportunity
Commission
Miami District Office
2 S Biscayne Boulevard
2700 One Biscayne Tower
Miami , FL 33131-2483
305-530-6005
Fax: 536-4494
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Marine Bank of the Florida Keys

represented by **Irving M. Miller**
Akerman Senterfitt
Suntrust International Center
1 SE 3rd Avenue
28th Floor
Miami , FL 33131-1714
305-374-5600
Fax: 374-5095
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Judd J. Goldberg
10110 E. Broadview Drive
Bay Harbor Islands , FL 33154
305-588-1678
Fax: 305-868-3751
Email: jjgoldberg1@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Megan Jeannine Knight-Facey
NBC Universal
100 Universal City Plaza
Bldg. 1320E, Suite 1B
Universal City , CA 91608
(818) 777-8358
Fax: (818) 866-2549
Email: megan.knight-facey@nbcuni.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Muslima Lewis
Akerman Senterfitt
Suntrust International Center
1 SE 3rd Avenue

28th Floor
Miami , FL 33131-1714
305-374-5600
Fax: 374-5095
Email: mlewis@aclufl.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Carrie A. Bauman

represented by **Ian G. Osur**
9350 S Dixie Highway
Miami , FL 33156
305-670-7737
Fax: 670-7735
Email: ianosur@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Kim Marie Reemer

represented by **Ian G. Osur**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Marine Bank of the Florida Keys

represented by **Irving M. Miller**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Megan Jeannine Knight-Facey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Carrie A. Bauman

represented by **Ian G. Osur**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Kim Marie Remer

represented by **Ian G. Osur**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Marine Bank of the Florida Keys

represented by **Irving M. Miller**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Megan Jeannine Knight-Facey
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/24/2001	<u>1</u>	COMPLAINT- JURY TRIAL DEMAND -INJUNTIVE RELIEF SOUGHT filed; FILING FEE WAIVED; Magistrate Judge A-7 (Former Deputy Clerk) (Entered: 07/27/2001)
07/24/2001	<u>2</u>	SUMMONS(ES) issued for Marine Bank Fl. Keys (Former Deputy Clerk) (Entered: 07/27/2001)
10/11/2001	<u>3</u>	NOTICE of filing executed waiver of service of summons, ` by Equal Employment (Former Deputy Clerk) (Entered: 10/12/2001)
10/11/2001	<u>4</u>	Waiver of service executed by Marine Bank Fl. Keys (Attorney Irving M. Miller)8/23/01 Answer due by 10/22/01 for Marine Bank Fl. Keys (Former Deputy Clerk) Modified on 10/12/2001 (Entered: 10/12/2001)
10/19/2001	<u>5</u>	MOTION with memorandum in support to intervene by Carrie A. Bauman, Kim Marie Remer (at, Deputy Clerk) (Entered: 10/22/2001)
10/22/2001	<u>6</u>	Answer and affirmative defenses by Marine Bank Fl. Keys (Attorney Megan Jeannine Knight), (Former Deputy Clerk) (Entered: 10/23/2001)
11/02/2001	<u>7</u>	RESPONSE by Marine Bank Fl. Keys to [5-1] motion to intervene by Carrie A. Bauman, Kim Marie Remer (Former Deputy Clerk) (Entered: 11/06/2001)
11/13/2001	<u>8</u>	REPLY by Carrie A. Bauman, Kim Marie Remer to response to [5-1] motion to intervene by Carrie A. Bauman, Kim Marie Remer (Former Deputy Clerk) (Entered: 11/15/2001)
11/20/2001	<u>9</u>	Joint Scheduling Report of Scheduling Meeting by Equal Employment, Marine Bank Fl. Keys (Former Deputy Clerk) (Entered: 11/20/2001)
11/27/2001	<u>10</u>	ORDER GRANTING IN PART MOTION TO INTERVENE: ORDER granting in part, denying in part [5-1] motion to intervene by Carrie A. Bauman, Kim Marie Remer (Signed by Judge James C. Paine on 11/26/01) [EOD Date: 11/28/01] (Former Deputy Clerk) (Entered: 11/28/2001)
11/29/2001	<u>11</u>	MOTION by Marine Bank Fl. Keys for Michael L. Stefani to appear pro hac vice (Former Deputy Clerk) (Entered: 11/30/2001)
11/29/2001		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 715430 (Former Deputy Clerk) (Entered: 11/30/2001)
12/04/2001	<u>12</u>	ORDER GRANTING PRO HAC VICE APPEARANCE:ORDER granting [11-1] motion for Michael L. Stefani to appear pro hac vice (Signed by Judge James C. Paine on 12/9/01) [EOD Date: 12/5/01] (Former Deputy Clerk) (Entered: 12/05/2001)
12/06/2001	<u>13</u>	Intervenor's COMPLAINT by Carrie A. Bauman, Kim Marie Reemer against Marine Bank Fl. Keys (Former Deputy Clerk) (Entered: 12/06/2001)
12/06/2001	<u>13</u>	DEMAND for jury trial by Carrie A. Bauman, Kim Marie Reemer (Former Deputy Clerk) (Entered: 12/06/2001)

12/06/2001	<u>14</u>	Intervenor's COMPLAINT by Carrie A. Bauman, Kim Marie Remer against Marine Bank Fl. Keys (at, Deputy Clerk) (Entered: 12/07/2001)
12/06/2001	<u>14</u>	DEMAND for jury trial by Carrie A. Bauman, Kim Marie Reemer (at, Deputy Clerk) (Entered: 12/07/2001)
12/19/2001	<u>15</u>	Answer and affirmative defenses by Marine Bank Fl. Keys (Attorney Judd J. Goldberg), (Former Deputy Clerk) (Entered: 12/20/2001)
04/17/2002	<u>16</u>	ORDER MANDATING MEDIATION referring case to mediation. 15 days to appoint mediator (Signed by Judge James C. Paine on 4/17/02) [EOD Date: 4/18/02] (at, Deputy Clerk) (Entered: 04/18/2002)
04/17/2002	<u>17</u>	ORDER SETTING JURY TRIAL AND DIRECTING PRETRIAL PROCEDURES Deadline for filing of All Pretrial motions by 12/13/02 A Jury Trial is set for 9:30 a.m. on 2/18/03 at 301 Simonton Street Key West FL; Pretrial Stipulation due on or before 1/20/03; A Calendar Call will be conducted at 8:30 a.m. on 1/23/03; Discovery Deadline for 12/4/02 (Signed by Judge James C. Paine on 4/17/02) [EOD Date: 4/18/02] CCAP (at, Deputy Clerk) (Entered: 04/18/2002)
05/03/2002	<u>18</u>	MOTION by Marine Bank Fl. Keys for Muslima Lewis to appear pro hac vice (Former Deputy Clerk) (Entered: 05/06/2002)
05/03/2002		Filing Fee Paid; FILING FEE \$75.00 RECEIPT #716252 for Attorney Muslima Lewis (Former Deputy Clerk) (Entered: 05/06/2002)
05/09/2002	<u>19</u>	NOTICE of selection of Karen Evans as Mediator by Equal Employment (at, Deputy Clerk) (Entered: 05/09/2002)
05/09/2002	<u>20</u>	ORDER GRANTING PRO HAC VICE APPEARANCE granting [18-1] motion for Muslima Lewis to appear pro hac vice (Signed by Judge James C. Paine on 5/9/02) [EOD Date: 5/10/02] (at, Deputy Clerk) (Entered: 05/10/2002)
09/10/2002	<u>21</u>	CROSS NOTICE by Carrie A. Bauman, Kim Marie Remer to take deposition of Mary Thacker and George Yatrousis on 9/18/02 at 9:00 AM and 3:00 PM (at, Deputy Clerk) (Entered: 09/11/2002)
11/01/2002	<u>22</u>	UNOPPOSED MOTION by Marine Bank Fl. Keys to extend time of discovery to permit exchange of expert witness reports (at, Deputy Clerk) (Entered: 11/04/2002)
11/04/2002	<u>23</u>	NOTICE OF CALENDAR CALL set Calendar Call for 8:30 AM on 1/23/03 before Judge James C. Paine (at, Deputy Clerk) (Entered: 11/05/2002)
11/04/2002	<u>24</u>	MOTION by Equal Employment to compel financial worth discovery (Former Deputy Clerk) (Entered: 11/05/2002)
11/06/2002	<u>25</u>	ORDER ON DEFENDANT'S UNOPPOSED MOTION FOR ENLARGEMENT OF DISCOVERY DEADLINE TO PERMIT EXCHANGE OF EXPERT WITNESS REPORTS granting [22-1] motion to extend time of discovery to permit exchange of expert witness reports. Defendant Marine Bank of the Florida Keys shall serve its expert witness summaries or reports by 11/8/02. Plaintiff Equal Employment Opportunity Commission and Intervenor shall serve their respective rebuttal expert witness summaries or reports by 12/08/02. Except as otherwise ordered herein,

		discovery in this case shall be completed by 12/04/02. (Signed by Judge James C. Paine on 11/05/02) [EOD Date: 11/7/02] (at, Deputy Clerk) (Entered: 11/07/2002)
11/07/2002	<u>26</u>	NOTICE of adoption of [24-1] motion to compel financial worth discovery by Carrie A. Bauman, Kim Marie Remer (at, Deputy Clerk) (Entered: 11/08/2002)
11/12/2002	<u>27</u>	NOTICE of filing expert witness reports, by Marine Bank Fl. Keys (Former Deputy Clerk) (Entered: 11/13/2002)
11/14/2002	<u>28</u>	ORDER SCHEDULING MEDIATION before Mediator: for 11/07/02 at 9:00 AM (Signed by Judge James C. Paine on 11/14/02) [EOD Date: 11/15/02] (at, Deputy Clerk) (Entered: 11/15/2002)
11/14/2002	<u>29</u>	SUGGESTION OF MOOTNESS ON PLAINTIFF'S MOTION TO COMPEL FINANCIAL WORTH DISCOVERY by Marine Bank Fl. Keys (at, Deputy Clerk) (Entered: 11/15/2002)
11/20/2002	<u>30</u>	MOTION with memorandum in support by Marine Bank Fl. Keys to compel plaintiff and intervenors to produce records of Dr. Jeffrey Bennett, Dr. William Chambers and Dr. Diane Saleeby , or in the alternative to exclude such treating physicians/psychotherapists' records and testimony from use as evidence at trial (at, Deputy Clerk) (Entered: 11/21/2002)
11/29/2002	<u>31</u>	SUGGESTION OF MOOTNESS REGARDING DEFENDANT'S MOTION TO COMPEL PLAINTIFF AND INTERVENORS TO PRODUCE RECORDS OF DR JEFFREY BENNETT, DR WILLIAM CHAMBERS AND DR. DIANE SALEEBY GARDNER OR IN THE ALTERNATIVE TO EXCLUDE SUCH TREATING PHYSICIANS'/PSYCHOTERAPISTS' RECORDS AND TESTIMONY FROM USE AS EVIDENCE AT TRIAL by Equal Employment, Carrie A. Bauman, Kim Marie Remer (at, Deputy Clerk) (Entered: 12/02/2002)
12/02/2002	<u>32</u>	RESPONSE by Marine Bank Fl. Keys in opposition to [31-1] notice (at, Deputy Clerk) (Entered: 12/03/2002)
12/09/2002	<u>33</u>	ORDER DENYING AS MOOT PLAINTIFF'S MOTION TO COMPEL FINANCIAL WORTH DISCOVERY denying [24-1] motion to compel financial worth discovery is DENIED AS MOOT. (Signed by Judge James C. Paine on 12/6/02) [EOD Date: 12/10/02] (at, Deputy Clerk) (Entered: 12/10/2002)
12/10/2002	<u>34</u>	ORDER EXTENDING DEADLINE FOR RESPONSES TO THE MOTION TO COMPEL OR EXCLUDE Response to motion reset to 12/12/02 for [30-1] motion to compel plaintiff and intervenors to produce records of Dr. Jeffrey Bennett, Dr. William Chambers and Diane Saleeby, reset to 12/12/02 for [30-2] motion to exclude such treating physicians/psychotherapists' records and testimony from use as evidence at trial (Signed by Judge James C. Paine on 12/9/02) [EOD Date: 12/11/02] (at, Deputy Clerk) (Entered: 12/11/2002)
12/12/2002	<u>35</u>	UNOPPOSED MOTION by Equal Employment to extend time to respond to defendant's motion to compel plaintiff to produce records (at, Deputy Clerk) (Entered: 12/13/2002)
12/16/2002	<u>36</u>	ORDER granting [35-1] motion to extend time to respond to defendant's motion to compel plaintiff to produce records Response to motion reset to 12/26/02 for [30-1] motion to

		compel plaintiff and intervenors to produce records of Dr. Jeffrey Bennett, Dr. William Chambers and Dr. Diane Saleeby (Signed by Judge James C. Paine on 12/16/02) [EOD Date: 12/16/02] (at, Deputy Clerk) (Entered: 12/16/2002)
12/18/2002	<u>37</u>	NOTICE of FILING OF CONSENT DECREE by Equal Employment (at, Deputy Clerk) (Entered: 12/19/2002)
01/09/2003	<u>38</u>	NOTICE OF COURTROOM CHANGE set Calendar Call for 8:30 a.m. on 1/23/03 before Judge James C. Paine (Note that the Courtroom has been changed from the North Courtroom at 300 NE 1st Avenue to the Fourth Floor Courtroom at 301 North Miami Avenue) (at, Deputy Clerk) (Entered: 01/09/2003)
01/14/2003	<u>39</u>	ORDER ADOPTING CONSENT DECREE AND ORDER OF DISMISSAL granting [37-1] notice. This action is DISMISSED WITH PREJUDICE. The Court will retain jurisdiction for the limited purpose of the enforcement of the Consent Decree, should enforcement become necessary. This case is CLOSED. All motions not otherwise ruled upon are DENIED AS MOOT. (Signed by Judge James C. Paine on 1/13/03) [EOD Date: 1/15/03] (at, Deputy Clerk) (Entered: 01/15/2003)
01/14/2003		CASE CLOSED. Case and Motions no longer referred to Magistrate. (at, Deputy Clerk) (Entered: 01/15/2003)