

MASON, PROTO, TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 2.5 (Chicago)
CIVIL DOCKET FOR CASE #: 1:03-cv-06364

EEOC, et al v. 5th 3rd Bk
Assigned to: Hon. Matthew F. Kennelly
Demand: \$0
Cause: 28:451 Employment Discrimination

Date Filed: 09/10/2003
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff**Equal Employment Opportunity
Commission**

represented by **Pamela Sue Moore-Gibbs**
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V.

Defendant

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Intervenor Plaintiff

Carrie Collander

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Date Filed	#	Docket Text
09/10/2003	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of John C. Hendrickson, Noelle Christine Brennan, Pamela Sue Moore-Gibbs as attorney(s) for plaintiff (no summons(es) issued.) (Documents: 1-1 through 1-3) (eav) (Entered: 09/10/2003)
09/15/2003		SCHEDULE set on 9/15/03 by Hon. Matthew F. Kennelly : Status hearing set to 9:00a.m. on 11/10/03 , before Judge Kennelly in Chambers, room 2188. Parties are to review and comply with the attached standing order. Counsel for plaintiff(s) are ordered to cause a copy of this order to be delivered forthwith to each defendant in the same manner that has been or is being served on each defendant. Mailed notice (or) (Entered: 09/15/2003)
09/18/2003	2	ATTORNEY APPEARANCE for defendant 5th 3rd Bk by Mary M. Moore, Stephen Boyd Mead, Jules I. Crystal; Notice of filing (eav) (Entered: 09/19/2003)
09/23/2003	3	WAIVER of service of summons as to defendant 5th 3rd Bk sent on 9/16/03 (eav) (Entered: 09/24/2003)
10/27/2003	4	MOTION by Carrie Collander for leave to intervene (Attachment); Notice (ar) (Entered: 10/31/2003)
10/30/2003	5	MINUTE ORDER of 10/30/03 by Hon. Matthew F. Kennelly : Motion of intervenor Carrie Collander, n/k/a Carrie Spillane, for leave to intervene is granted [4-1]. Mailed notice (ar) (Entered: 10/31/2003)
11/07/2003	6	INTERVENOR'S COMPLAINT by intervenor plaintiff Carrie Collander;

		Notice of filing (eav) (Entered: 11/10/2003)
11/07/2003	7	ATTORNEY APPEARANCE for intervenor plaintiff Carrie Collander by Dennis R. Favaro, Patricia L. McLauchlan Jochum, Patrick John Gorman, Andrew H. Haber (eav) (Entered: 11/10/2003)
11/10/2003		SCHEDULE set on 11/10/03 by Hon. Matthew F. Kennelly : Status hearing pursuant to Rule 16(b) held with attorneys for all parties. Rule 26 (a)(1) disclosures are to be made by 11/21/03. Status hearing continued to 12/3/03 at 9:00a.m. Motion to dismiss is to be filed by 11/10/03; response is due by 11/24/03; reply brief is due 12/5/03. Defendant's Rule 26(a)(1) disclosures are to include identification of team leaders who reported to Tom Lux from 1/1/01 to present and all female employees who reported to Lux or such team leaders during that period. Mailed notice (or) (Entered: 11/10/2003)
11/10/2003	8	ANSWER by defendant 5th 3rd Bk to plaintiff's complaint [1-1] (eav) (Entered: 11/10/2003)
11/10/2003	9	MOTION by defendant for partial dismissal of complaint ; Memorandum in support of defendant's motion for partial dismissal (eav) (Entered: 11/10/2003)
11/24/2003	10	MEMORANDUM by plaintiff in opposition to defendant's motion for partial dismissal [9-1] (Attachments); Notice. (cem) (Entered: 11/25/2003)
12/01/2003	11	MOTION by defendant 5th 3rd Bk for partial dismissal (Attachment) (eav) (Entered: 12/02/2003)
12/01/2003	12	ANSWER by defendant 5th 3rd Bk to intervenor's complaint [6-1] (eav) (Entered: 12/02/2003)
12/03/2003	13	WITHDRAWAL by plaintiff EEOC of appearance of Noelle C. Brennan; Notice of filing (eav) (Entered: 12/04/2003)
12/03/2003	15	MINUTE ORDER of 12/3/03 by Hon. Matthew F. Kennelly : Status hearing held and continued to 1/15/04 at 9:00a.m., to be held in chambers. Intervener's motion to dismiss [11-1], [9-1] is to be filed by 12/10/03. Defendant's combined reply is to be filed by 12/19/03. Amended 26(a)(1) disclosures, which are to include all alleged members of the patters and practice "class", are to be served by no later than 12/31/03. Plaintiff and intervenor are directed to made a settlement demand by 12/31/03 and defendant is directed to respond by 01/07/04. Mailed notice (lc) (Entered: 12/18/2003)
12/10/2003	14	RESPONSE by plaintiff intervenor Carrie Collander to defendant's motion for partial dismissal [11-1], [9-1] (Attachments); Notice of filing (eav) (Entered: 12/11/2003)
12/19/2003	16	REPLY memorandum by defendant 5th 3rd Bk in support of defendant's motion for partial dismissal [11-1] (Attachments) (eav) (Entered: 12/22/2003)

01/15/2004		SCHEDULE set on 1/15/04 by Hon. Matthew F. Kennelly : Status hearing pursuant to Rule 16(b) held with attorneys for both sides. Settlement does not appear to be possible at this time. Status hearing continued to 1/28/04 at 9:00 a.m. Primary counsel for all parties are directed to meet face to face and to submit a proposed comprehensive discovery plan to the Court by 1/26/04. Plaintiff EEOC failed to properly supplement its Rule 26(a)(1) disclosures as ordered by the Court. It is ordered to do so by 12:00 p.m. on 1/16/04. If the EEOC fails to do so, a sanction will be imposed. Mailed notice (or) (Entered: 01/20/2004)
01/21/2004	19	MOTION by plaintiff EEOC for entry of protective order (Attachments); Notice of motion (eav) (Entered: 02/02/2004)
01/26/2004	17	JOINTLY proposed discovery plan and scheduling order; Notice of filing (eav) (Entered: 01/30/2004)
01/26/2004	18	OPPOSITION by defendant 5th 3rd Bk to EEOC's motion for entry of a protective order (Attachment) (eav) (Entered: 01/30/2004)
01/28/2004		SCHEDULE set on 1/28/04 by Hon. Matthew F. Kennelly : Status hearing pursuant to Rule 16(b) held with attorneys for both sides. Deadline for amending pleadings and adding parties is 3/31/04. Fact discovery ordered closed 6/30/04. Rule 26(a)(2) disclosures are due by 7/31/04 for plaintiff and intervenor and 9/30/04 for defendant. Expert discovery ordered closed 10/31/04. The deadline for filing dispositive motions is 11/30/04. Status hearing continued to 7/9/04 at 9:30 a.m. Mailed notice (or) (Entered: 01/28/2004)
01/28/2004	20	MINUTE ORDER of 1/28/04 by Hon. Matthew F. Kennelly : Plaintiff's motion for entry of protective order is granted without prejudice. [19-1] No notice (eav) (Entered: 02/02/2004)
01/29/2004	21	AGREED MOTION by plaintiff for entry of agreed protective order (Attachments); Notice of motion (eav) (Entered: 02/09/2004)
02/02/2004	22	MOTION by defendant for leave to file, instanter, defendant's additional materials in support of its motions for partial dismissal (Attachments); Notice of motion (eav) (Entered: 02/09/2004)
02/03/2004	23	LETTER from Pamela Moore-Gibbs to Judge Kennelly dated 1/29/04 (eav) (Entered: 02/09/2004)
02/04/2004	26	ADDITIONAL MATERIALS by defendant in support of its motions for partial dismissal [11-1], [9-1] (Attachments). (gma) (Entered: 02/10/2004)
02/05/2004	24	MINUTE ORDER of 2/5/04 by Hon. Matthew F. Kennelly : Defendant's motion for leave to file instanter, additional materials in support of its motions for partial dismissal is granted. [22-1] Mailed notice (eav) (Entered: 02/09/2004)
02/05/2004	25	MINUTE ORDER of 2/5/04 by Hon. Matthew F. Kennelly : The parties' agreed motion for protective order is granted. [21-1] (Entered Agreed Protective Order) Mailed notice (eav) (Entered: 02/09/2004)

02/11/2004	27	RESPONSE by plaintiff EEOC in opposition to defendant's motion to compel (Attachments); Notice of filing (eav) (Entered: 02/12/2004)
02/12/2004	28	MOTION by defendant 5th 3rd Bank to compel production from plaintiff of medical and employment information relating to non-intervening class members and for sanctions (Attachments); Notice. (jmm) (Entered: 02/13/2004)
02/12/2004	29	MINUTE ORDER of 2/12/04 by Hon. Matthew F. Kennelly: Defendant's motion to compel production from plaintiff of medical and employment information relating to non-intervening class members [28-1] and for sanctions [28-2] is granted in part and denied in part for the reasons stated in open court. Mailed notice (jmm) (Entered: 02/13/2004)
03/05/2004	30	MINUTE ORDER of 3/5/04 by Hon. Matthew F. Kennelly : For the reasons set forth on the attached memorandum opinion and order, the Court denies both of Fifth Third's motions for partial dismissal [9-1], [11-1]. Fifth Third is directed to answer the remaining allegations of the complaint within seven days of this order. Entered Memorandum Opinion and Order. Mailed notice (eav) (Entered: 03/08/2004)
03/15/2004	34	EMERGENCY MOTION by intervenor plaintiff to quash (Attachments); Emergency Notice of motion (eav) (Entered: 03/22/2004)
03/16/2004	31	AMENDED AFFIDAVIT of Patricia Jochum; Notice of filing (eav) (Entered: 03/16/2004)
03/16/2004	32	AMENDED ANSWER by defendant 5th 3rd Bk to plaintiff's complaint (eav) (Entered: 03/17/2004)
03/16/2004	33	AMENDED ANSWER to Intervenor's Complaint [12-1] by defendant 5th 3rd Bk (eav) (Entered: 03/17/2004)
03/16/2004	35	MINUTE ORDER of 3/16/04 by Hon. Matthew F. Kennelly : Emergency motion to quash is denied for the reasons stated in open court. [34-1] No notice (eav) (Entered: 03/22/2004)
04/02/2004	36	AMENDED Notice by intervenor plaintiff Carrie Collander of motion to withdraw (eav) (Entered: 04/16/2004)
04/07/2004	37	MOTION by defendant to compel ; Notice of motion; Memorandum of law in support (eav) (Entered: 04/16/2004)
04/13/2004	38	NOTICE by intervenor plaintiff Carrie Collander of change of firm name; Notice of filing (eav) (Entered: 04/16/2004)
04/13/2004	40	MOTION by intervenor plaintiff Carrie Collander to withdraw attorneys Dennis R. Favaro, Patricia L. Jochum, Patrick J. Gorman and Andrew H. Haber (eav) (Entered: 04/16/2004)
04/14/2004	39	MINUTE ORDER of 4/14/04 by Hon. Matthew F. Kennelly : Defendant's motion to withdraw, and motion to compel are entered and continued to 4/27/04 at 9:30 a.m. [37-1] Intervener Carrie Collander, is ordered to appear. Mailed notice (eav) (Entered: 04/16/2004)

04/27/2004	41	MINUTE ORDER of 4/27/04 by Hon. Matthew F. Kennelly : Ruling on motion to withdraw and [40-1] motion to compel [37-1] is reset to 5/7/04 at 9:30 a.m. Mailed notice (eav) (Entered: 04/29/2004)
05/07/2004	42	MINUTE ORDER of 5/7/04 by Hon. Matthew F. Kennelly : Intervenor complaint is dismissed without prejudice. Response to motion to compel is due 5/17/04; court will rule by mail. [37-1] Motion of Andrew Haber, Patrick Gorman, Dennis R. Favaro and Patricia L. Jochum to withdraw their appearances on behalf of Intervenor is granted. [40-1] Mailed notice (eav) (Entered: 05/10/2004)
05/12/2004	44	MOTION by defendant to compel production and for leave to exceed the one day/seven hour deposition limit (Attachments); Notice of motion (eav) (Entered: 05/26/2004)
05/19/2004	43	RESPONSE by plaintiff to defendant's motion to compel production and for leave to exceed the one day/seven hour deposition time [37-1] (Attachments); Notice of filing (eav) (Entered: 05/20/2004)
05/20/2004	45	MINUTE ORDER of 5/20/04 by Hon. Matthew F. Kennelly : Defendant's motion to compel production is deferred. Motion for leave to exceed the one day/seven hour deposition limit is granted. [44-2] Mailed notice (eav) (Entered: 05/26/2004)
05/21/2004	46	MINUTE ORDER of 5/21/04 by Hon. Matthew F. Kennelly : For the reasons stated on the reverse side of this order, plaintiff is directed to produce to defendant unredacted copies of the documents bearing identification numbers E1873, E1947, and E1155. The remaining redactions are appropriate. Plaintiff is directed to maintain an unredacted copy of the pages that will not be produced so they can be made part of the record in the event of an appeal. Mailed notice (eav) (Entered: 05/26/2004)
06/24/2004	47	TRANSCRIPT of proceedings for the following date(s): 2/12/04 Before Honorable Matthew F. Kennelly (eav) (Entered: 06/25/2004)
07/02/2004	48	JOINT MOTION by plaintiff EEOC for entry of consent decree ; Notice of motion (eav) (Entered: 07/14/2004)
07/07/2004		SCHEDULE set on 7/7/04 by Hon. Matthew F. Kennelly : Status hearing reset to 9:30 7/8/04 . No notice (or) (Entered: 07/07/2004)
07/08/2004	49	MINUTE ORDER of 7/8/04 by Hon. Matthew F. Kennelly : The parties' joint motion for entry of consent decree is granted. [48-1] Status hearing set to 7/9/04 is vacated. Clerk of Court is directed to terminate all pending motions. (Entered Consent decree) terminating case Mailed notice (eav) (Entered: 07/14/2004)
07/19/2004		NOTICE by defendant 5th 3rd Bk of change of address of attorney Mary Margaret Moore (Original in 02 C 7754) (eav) (Entered: 07/19/2004)

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