

CLOSED

U.S. District Court
Western District of Louisiana (Monroe)
CIVIL DOCKET FOR CASE #: 3:00-cv-00455-FAL-JDK

E E O C v. Norwest Fin LA Inc, et al
Assigned to: Judge F A Little, Jr
Referred to: Magistrate Judge James D Kirk
Demand: \$0
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 03/06/2000
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Yancy A Carter**
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V.

Defendant

Norwest Financial Louisiana Inc
TERMINATED: 01/03/2001

represented by **William C Tidwell, III**
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Defendant

Wells Fargo Financial Louisiana Inc

represented by **William C Tidwell, III**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas M Hayes, III
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/06/2000		Amount of fee \$0/EEOC PLAINTIFF. (Mitchell, S) (Entered: 03/10/2000)
03/06/2000		CASE ASSIGNED to Magistrate Judge James D Kirk for Discovery (Dean, S) (Entered: 03/13/2000)
03/06/2000	<u>1</u>	COMPLAINT filed; jury demand (Dean, S) (Entered: 03/13/2000)
10/05/2000	<u>2</u>	ANSWER to Complaint by Norwest Fin LA Inc (Whidden, C) (Entered: 10/06/2000)
10/30/2000	<u>3</u>	SCHEDULING ORDER; Jury Trial set for 9:00 7/9/01; Pretrial Conference for 11:30 6/7/01; Joining of parties, amding of pleadings on 11/24/00; Pltf's expert info/rpts due 1/23/01; Discovery due 2/22/01; Dft's expert info/rpts due 2/22/01; Pretrial order to be submitted on or before 12:00 6/4/01; Deadline for filing of all motions 3/9/01; Expert depositions due 4/18/01; Conference to prepare PT order set for 5/15/01; Motions in limine due 5/23/01; Trial inst., interr, etc due 6/29/01; Witness list due 12/26/00; deadlines set before Judge Robert G James. (signed by Judge Robert G James) NOE by: sjd (Dean, S) (Entered: 10/31/2000)
12/21/2000	<u>4</u>	MOTION w/ consent by Norwest Fin LA Inc to extend time for filing witness list with Proposed Order referred to Magistrate Judge James D Kirk (former employee) (Entered: 12/26/2000)
12/29/2000	<u>6</u>	PRELIMINARY WITNESS LIST by E E O C (McDonnell, D) (Entered: 01/02/2001)

01/02/2001	5	MOTION w/incorporated memorandum by E E O C to amend [1-1] complaint with Proposed Order and proposed Amended Complaint referred to Magistrate Judge James D Kirk (there is no objection) (McDonnell, D) Modified on 01/02/2001 (Entered: 01/02/2001)
01/03/2001	7	ORDER granting [5-1] motion to amend [1-1] complaint (signed by Magistrate Judge James D Kirk) NOE by: dm (McDonnell, D) (Entered: 01/05/2001)
01/03/2001	8	AMENDED COMPLAINT by E E O C , (Answer due 1/13/01 for Norwest Fin LA Inc) amending [1-1] complaint adding defendant Wells Fargo Fin LA; jury demand (McDonnell, D) (Entered: 01/05/2001)
01/08/2001	9	ORDER granting [4-1] motion to extend time for filing witness list reset scheduling order deadlines: Witness list due 1/17/01 (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 01/08/2001)
01/16/2001	10	ANSWER by Wells Fargo Fin LA to amended complaint (Prest, B) (Entered: 01/16/2001)
01/22/2001	11	PRELIMINARY WITNESS LIST by Wells Fargo Fin LA (McDonnell, D) (Entered: 01/23/2001)
01/23/2001	12	MOTION by Wells Fargo Fin LA to extend time delay for responding to written discovery and LR37.1 certification of counsel with Proposed Order referred to Magistrate Judge James D Kirk (consent sought) (McDonnell, D) (Entered: 01/24/2001)
01/25/2001	13	ORDER granting [12-1] motion to extend time delay for responding to written discovery and LR37.1 certification of counsel (signed by Magistrate Judge James D Kirk) NOE by: dm (McDonnell, D) (Entered: 01/26/2001)
02/12/2001	14	DEFICIENCY NOTICE to counsel for E E O C, Wells Fargo Fin LA re: Joint Motion to Extend Pre-Trial Deadlines submitted on 2/12/01 Reason: original signature required. NOE by dm (McDonnell, D) (Entered: 02/12/2001)
02/20/2001	15	MOTION by E E O C, Wells Fargo Fin LA to extend pre-trial deadlines with Proposed Order referred to Magistrate Judge James D Kirk (McDonnell, D) (Entered: 02/21/2001)
02/20/2001	17	SECOND AMENDED PRELIMINARY WITNESS LIST by Wells Fargo Fin LA (McDonnell, D) (Entered: 02/22/2001)
02/21/2001	16	ORDER granting [15-1] motion to extend pre-trial deadlines reset scheduling order deadlines: Discovery deadline on 4/23/01 before Magistrate Judge James D Kirk (signed Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 02/21/2001)
03/09/2001	18	MOTION w/ brief by Wells Fargo Fin LA for summary judgment as to FRCP 56 WITH EXHIBITS (McDonnell, D) (Entered: 03/13/2001)
03/09/2001	19	STATEMENT of material facts by Wells Fargo Fin LA regarding [18-1] motion for summary judgment as to FRCP 56 (McDonnell, D) (Entered: 03/13/2001)
03/13/2001	20	NOTICE OF SETTING: Motion day set on 5/24/01 for [18-1] motion for summary judgment as to FRCP 56 before Judge Robert G James. NOE by: dm (McDonnell, D) (Entered: 03/13/2001)

03/28/2001	21	MEMORANDUM by E E O C in opposition to [18-1] motion for summary judgment as to FRCP 56 WITH EXHIBITS (Berry, D) (Entered: 03/28/2001)
03/28/2001	22	STATEMENT of material facts by E E O C regarding [18-1] motion for summary judgment as to FRCP 56 (Berry, D) (Entered: 03/28/2001)
03/29/2001	23	ORDER: Per reference of Judge James and by agreement of counsel a settlement conference in this case will be held before Magistrate Judge Kirk on 4/12/01 at 9:00 AM, third floor, U S District Court, 515 Murray St, Alexandria, LA set settlement conference for 9:00 4/12/01 before Magistrate Judge James D Kirk (signed by Magistrate James D Kirk) NOE by: tw (former employee) (Entered: 03/29/2001)
04/02/2001	24	MEMORANDUM by E E O C in opposition to [18-1] motion for summary judgment as to FRCP 56 WITH EXHIBITS (McDonnell, D) (Entered: 04/04/2001)
04/02/2001	25	STATEMENT of material facts by E E O C regarding [18-1] motion for summary judgment as to FRCP 56 (McDonnell, D) (Entered: 04/04/2001)
04/23/2001	26	DEFICIENCY NOTICE to counsel for Wells Fargo Fin LA re: Motion to Compel Discovery submitted on 4/23/01 Reason: memorandum required. NOE by dm (McDonnell, D) (Entered: 04/23/2001)
04/23/2001	30	MOTION w/ brief by Wells Fargo Fin LA to compel discovery (docketing of this pleading delayed due to deficiency) (McDonnell, D) (Entered: 05/02/2001)
04/24/2001	27	MINUTE ENTRY: Pursuant to agreement of counsel the settlement conference on 4/12/01 was rescheduled for 5/15/01 at 9:00 AM in Alexandria, LA; the written Confidential Settlement Conference Statements shall be delivered to my office no later than 5/11/01. All other requirements of the [23-2] order of 3/28/01 shall remain in effect reset settlement conference for 9:00 5/15/01 before Magistrate Judge James D Kirk (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 04/24/2001)
04/27/2001	29	MOTION by Wells Fargo Fin LA for leave to file memorandum with Proposed Order and Memorandum in Support of Motion to Compel NOT referred to Magistrate Judge James D Kirk (See notice of deficiency #26). (McDonnell, D) (Entered: 05/02/2001)
05/02/2001	31	NOTICE OF SETTING: referring [30-1] motion to compel discovery to Magistrate Judge James D Kirk in chambers due to trial setting of 7/9/01. NOE by: dm (McDonnell, D) (Entered: 05/02/2001)
05/07/2001	32	Suggestion of Mootness (of Motion to Compel #30); copy to Magistrate Kirk by dm. (McDonnell, D) Modified on 05/07/2001 (Entered: 05/07/2001)
05/09/2001	33	MOTION by Wells Fargo Fin LA for leave to file reply brief with Proposed Order and proposed Summary Judgment Reply Brief referred to Judge Robert G James (McDonnell, D) (Entered: 05/10/2001)
05/10/2001		**RECORD LOCATION flag set to ALEX; (1 volumes, 1 exhibit folders) (Berry, D) (Entered: 05/11/2001)

05/11/2001	34	ORDER denying as moot the [30-1] motion to compel discovery (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) Modified on 05/11/2001 (Entered: 05/11/2001)
05/11/2001	35	ORDER granting [33-1] motion for leave to file reply brief to motion for summary judgment (signed by Judge Robert G James) NOE by: dm (McDonnell, D) (Entered: 05/14/2001)
05/11/2001	36	REPLY by Wells Fargo Fin LA to response to [18-1] motion for summary judgment as to FRCP 56 (McDonnell, D) (Entered: 05/14/2001)
05/23/2001		**REMOVED Record Location flag. (Gilchrist, B) (Entered: 05/23/2001)
05/25/2001	37	60 DAY JUDGMENT of dismissal (signed by Judge Robert G James). NOE by: dm (McDonnell, D) (Entered: 05/29/2001)
05/25/2001		Case closed (McDonnell, D) (Entered: 05/29/2001)
07/25/2001	38	MOTION by E E O C to Approve and Enter Consent Decree with Proposed Consent Decree signed by all attorneys referred to Judge Robert G James (McDonnell, D) (Entered: 07/25/2001)
07/30/2001	39	MINUTE ENTRY: Pursuant to 28 USC 455, Judge Robert G James disqualifies himself from participating in this matter. Accordingly, this case is referred to Chief Judge F A Little Jr for reassignment. (signed by Judge Robert G James) NOE by: cww (received Motion to Approve and Enter Consent Decree with this Minute Entry) (Whidden, C) (Entered: 07/31/2001)
08/08/2001		MOTIONS TRANSFERRED: [38-1] motion to Approve and Enter Consent Decree referred to Judge F A Little Jr (McDonnell, D) (Entered: 08/08/2001)
08/09/2001		**RECORD LOCATION flag set to ALEX; (2 volumes, 1 exhibit folders) Sent to Terri for Judge Little. (Lundy, N) (Entered: 08/09/2001)
08/15/2001	40	ORDER: reassigning this case from Judge Robert G James to the undersigned (signed by Judge F A Little Jr) NOE by: dm (McDonnell, D) (Entered: 08/16/2001)
08/15/2001	41	CONSENT DECREE granting [38-1] motion to Approve and Enter Consent Decree (signed by Judge F A Little Jr) NOE by dm. (McDonnell, D) (Entered: 08/16/2001)
08/15/2001		CASE reassigned to Judge F A Little Jr pursuant to Order #40. (McDonnell, D) (Entered: 08/16/2001)
07/08/2002		**REMOVED Record Location flag this date based on information supplied indicating record was no longer in divisional office. (Reeves, T) (Entered: 07/08/2002)

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