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**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:97-cv-03274-AW**

Equal Employment v. Eagle Financial
Assigned to: Judge Alexander Williams, Jr
Referred to: Magistrate Judge William Connelly
Demand: \$0
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 09/26/1997
Date Terminated: 04/25/2000
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff**Equal Employment Opportunity
Commission**

represented by **Diane Bradley**
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V.

Defendant**Eagle Financial, Inc.***doing business as*

Almost A Banc

doing business as

Eagle Check Cashing

represented by **Leonard R Goldstein**Shulman Rogers Gandal Pordy and
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Date Filed	#	Docket Text
09/26/1997	1	COMPLAINT filed; (ajh, Deputy Clerk) (Entered: 10/01/1997)
09/26/1997	1	DEMAND for jury trial by Equal Employment (ajh, Deputy Clerk) (Entered: 10/01/1997)
09/26/1997	2	SUMMONS(ES)(20) issued for Eagle Financial (ajh, Deputy Clerk) (Entered: 10/01/1997)
10/30/1997	3	ANSWER to Complaint by Eagle Financial (Attorney Leonard R. Goldstein),(c/s) (rank, Deputy Clerk) (Entered: 10/31/1997)
11/09/1997	4	SCHEDULING ORDER (signed by Judge Alexander Williams Jr.) (c/m by cham) (lad, Deputy Clerk) (Entered: 11/09/1997)
11/20/1997	5	JOINT MOTION by Equal Employment, Eagle Financial to Extend Time

		the deposition to 50 hours (c/s) (rank, Deputy Clerk) (Entered: 11/24/1997)
11/20/1997	5	ORDER granting [5-1] joint motion to Extend Time the deposition to 50 hours each side (signed by Judge Alexander Williams Jr.) dated 11/20/97 (c/m 11/20/97 by chambers) (rank, Deputy Clerk) (Entered: 11/24/1997)
01/22/1998	6	JOINT MOTION by Equal Employment, Eagle Financial to Extend Time of discovery and all other deadlines (c/s) (rank, Deputy Clerk) (Entered: 01/26/1998)
01/26/1998	7	ORDER granting [6-1] joint motion to Extend Time of discovery and all other deadlines as therein set forth (signed by Judge Alexander Williams Jr.) dated 1/26/98 (c/m by chambers 1/26/98) (rank, Deputy Clerk) (Entered: 01/27/1998)
04/14/1998	8	MOTION by Equal Employment for Leave to File Amended Complaint , Red-Lined Version, and Proposed Amended Complaint (c/s) (mdd, Deputy Clerk) (Entered: 04/15/1998)
04/14/1998	9	JOINT MOTION by Equal Employment, Eagle Financial for Entry of Court Order Incorporating Terms of Protective Order . (c/s for sign.) (mdd, Deputy Clerk) (Entered: 04/16/1998)
04/14/1998	10	PROPOSED PROTECTIVE ORDER by Equal Employment, Eagle Financial. (mdd, Deputy Clerk) (Entered: 04/16/1998)
04/20/1998	11	ORDER "DIRECTING" Counsel to submit a proper order within 14 days, re: Joint Motion for Protective Order (signed by Judge Alexander Williams Jr. 4/17/98) (c/m 4/21/98 jb) (mdd, Deputy Clerk) (Entered: 04/20/1998)
05/05/1998	12	ORDER Granting [8-1] Motion of Plaintiff for Leave to File Amended Complaint (signed by Judge Alexander Williams Jr. 5/5/98) (c/m 5/6/98 jb) (mdd, Deputy Clerk) (Entered: 05/06/1998)
05/05/1998	13	FIRST AMENDED COMPLAINT by Equal Employment , (Answer due 5/15/98 for Eagle Financial), amending [1-1] Complaint. (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/05/1998	13	DEMAND for jury trial by Equal Employment. (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/06/1998	14	Unopposed MOTION by Equal Employment to Compel Production of Documents (c/s for sign.) (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/06/1998	15	JOINT MOTION by Equal Employment, Eagle Financial for Entry of Protective Order . (c/s for sign.) (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/06/1998	16	PROPOSED PROTECTIVE ORDER by Equal Employment, Eagle Financial. (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/12/1998	17	ORDER Granting [14-1] Motion of EEOC to Compel Production of

		Documents (signed by Judge Alexander Williams Jr. 5/8/98) (c/m 5/12/98 cm) (mdd, Deputy Clerk) (Entered: 05/12/1998)
05/13/1998	18	ORDER "DIRECTING" counsel to submit a proper order within 14 days (signed by Judge Alexander Williams Jr. 5/8/98) (c/m 5/13/98 jb) (mdd, Deputy Clerk) (Entered: 05/13/1998)
05/15/1998	19	ANSWER by Eagle Financial (Attorney Sandy D. Baron) to amended complaint. (c/s) (mdd, Deputy Clerk) (Entered: 05/18/1998)
05/29/1998	20	JOINT MOTION by Equal Employment, Eagle Financial for Protective Order . (mdd, Deputy Clerk) (Entered: 06/03/1998)
06/03/1998	21	ORDER Granting [20-1] Joint Motion for Protective Order, "ORDERING" that the terms of the Protective Order submitted by parties shall govern disclosure and return of documents and information (signed by Judge Alexander Williams Jr. 5/29/98) (c/m 6/2/98 cm) (mdd, Deputy Clerk) (Entered: 06/03/1998)
06/03/1998	22	STIPULATED PROTECTIVE ORDER "SETTING FORTH" Conditions for handling confidential material, and "APPROVAL", as therein more particularly set forth (signed by Judge Alexander Williams Jr. 6/1/98) (c/m 6/3/98 jb) (mdd, Deputy Clerk) (Entered: 06/03/1998)
06/04/1998	23	NOTICE of attorney appearance for Equal Employment Opportunity by Barbara DeShona Brice-Brown. (mdd, Deputy Clerk) (Entered: 06/05/1998)
07/06/1998	24	JOINT MOTION by Equal Employment, Eagle Financial to Extend Time to complete discovery until 1/15/99 (c/s) (rank, Deputy Clerk) (Entered: 07/07/1998)
07/09/1998	25	ORDER granting [24-1] Joint motion to Extend Time to complete discovery, as therein set forth (signed by Judge Alexander Williams Jr. 7/8/98) (c/m 7/8/98 cm) (mdd, Deputy Clerk) (Entered: 07/09/1998)
08/20/1998	26	NOTICE of attorney appearance for Equal Employment by Diane Bradley (mdd, Deputy Clerk) (Entered: 08/20/1998)
09/29/1998	27	MOTION by Equal Employment to Extend Time to Disclose Its Expert's Written Report, on or before 11/13/98 (c/s) (mdd, Deputy Clerk) (Entered: 09/30/1998)
09/29/1998	28	MOTION with memorandum in support by Equal Employment for Protective Order , and Exhibits 1-4. (c/s w/ prot. order pkg.) (mdd, Deputy Clerk) (Entered: 09/30/1998)
10/13/1998	30	RESPONSE by Eagle Financial in opposition to [27-1] motion to Extend Time to Disclose Its Expert's Written Report, on or before 11/13/98 by Equal Employment (c/s) (rank, Deputy Clerk) (Entered: 10/15/1998)
10/14/1998	29	Consent Request/Line by Equal Employment to Deem the Motion by the Equal Employment for Protective Order as Moot (c/s) (td, Deputy Clerk) (Entered: 10/14/1998)

10/19/1998	31	ORDER "DEEMING" as "MOOT" [28-1] motion by plaintiff for Protective Order (signed by Judge Alexander Williams Jr.) dated 10/16/98 (c/m 10/19/98 hg) (rank, Deputy Clerk) (Entered: 10/21/1998)
10/19/1998	32	ORDER granting [27-1] motion to Extend Time to Disclose Its Expert's Written Report, on or before 11/13/98 as therein set forth (signed by Judge Alexander Williams Jr.) dated 10/16/98 (c/m 10/19/98 hg) (rank, Deputy Clerk) (Entered: 10/21/1998)
10/22/1998	33	LOCAL RULE 104.7: MOTION with memorandum in support by Eagle Financial for Discovery (rank, Deputy Clerk) (Entered: 10/28/1998)
10/22/1998	34	RESPONSE by Equal Employment in opposition to [33-1] motion for Discovery by Eagle Financial (rank, Deputy Clerk) (Entered: 10/28/1998)
10/22/1998	35	REPLY by Eagle Financial to response to [33-1] motion for Discovery by Eagle Financial and Exhibits 1 and 2 (c/s) (rank, Deputy Clerk) (Entered: 10/28/1998)
11/05/1998	36	LETTER/ORDER "GRANTING" Request for extension for Defendant to file expert's report, to and including 1/22/98 (signed by Judge Alexander Williams Jr. 11/4/98) (c/m 11/4/98 cm) (mdd, Deputy Clerk) (Entered: 11/05/1998)
11/05/1998	37	JOINT MOTION by Equal Employment, Eagle Financial for Leave to File Surreply and a Second Surreply (c/s for sign.) (mdd, Deputy Clerk) (Entered: 11/06/1998)
11/05/1998	38	JOINT MOTION by Equal Employment, Eagle Financial for Leave to File Surreply and Second Reply (c/s) (lad, Deputy Clerk) (Entered: 11/09/1998)
11/09/1998	39	MOTION by Eagle Financial for Ronald J. James to Appear Pro Hac Vice (lad, Deputy Clerk) (Entered: 11/09/1998)
11/09/1998	39	ORDER granting [39-1] motion for Ronald J. James to Appear Pro Hac Vice (signed by Judge Alexander Williams Jr.) (lad, Deputy Clerk) (Entered: 11/09/1998)
11/11/1998	40	ORDER REFERRING CASE to Magistrate Judge William G. Connelly for the purpose of Settlement and other ADR conference (signed by Judge Alexander Williams Jr.) dated 11/9/98 (c/m 11/12/98 pf) (rank, Deputy Clerk) (Entered: 11/18/1998)
11/30/1998	41	ORDER REFERRING CASE to Magistrate Judge William G. Connelly for all discovery disputes (signed by Judge Alexander Williams Jr. 11/30/98) (c/m 11/30/98 pf) (mdd, Deputy Clerk) (Entered: 12/02/1998)
11/30/1998	42	ORDER granting [37-1] joint motion for Leave to File Surreply and a Second Surreply, to 10 days from the date of this Order and 10 days from the date of service of Plaintiff's Surreply, respectively (signed by Judge Alexander Williams Jr. 11/25/98) (c/m 11/30/98 hg) (mdd, Deputy Clerk) (Entered: 12/02/1998)

12/07/1998	43	SURREPLY by Equal Employment to [33-1] motion for Discovery by Eagle Financial. (c/s M/J Connelly/Chm.'s) (mdd, Deputy Clerk) (Entered: 12/08/1998)
12/16/1998	44	REPLY by Eagle Financial to [43-1] Surreply by Equal Employment. (c/s M/J Connelly/Chm.'s) (mdd, Deputy Clerk) (Entered: 12/18/1998)
12/28/1998	45	ORDER "STAYING" proceedings until further order of the court (signed by Judge Alexander Williams Jr. 12/28/98) (c/m 12/28/98 kc) (mdd, Deputy Clerk) (Entered: 12/29/1998)
08/19/1999	46	ORDER denying as moot [38-1] joint motion for Leave to File Surreply and Second Reply; and denying [33-1] motion for Discovery (signed by Magistrate Judge William G. Connelly) (c/m 8/19/99cfg) (lad, Deputy Clerk) (Entered: 08/19/1999)
04/14/2000	47	CONSENT DEGREE and ORDER "DISCHARGING " and "SATISFYING" any individual and all class member claims which have been alleged in the complaint as therein more particularly set forth; and Exhibits 1 thru 4 (signed by Judge Alexander Williams Jr.) dated 4/14/00 (c/i and MICROFILMED 4/14/00) (rank, Deputy Clerk) (Entered: 04/14/2000)
04/25/2000	48	STIPULATION of DISMISSAL of Plaintiff's Complaint with prejudice and "APPROVAL"; and "DIRECTING" that the Court shall retain jurisdiction over this matter with the terms of the Consent Decree entered 4/14/00 (signed by Judge Alexander Williams Jr. 4/24/00) (c/m 4/25/00 lad) (lad, Deputy Clerk) (Entered: 04/25/2000)
04/25/2000		Case closed (lad, Deputy Clerk) (Entered: 04/25/2000)
08/14/2000	49	REPORT of Defendant Eagle Financial, Inc. pursuant to Consent Decree (c/s) (td, Deputy Clerk) (Entered: 08/15/2000)
10/16/2000	50	Report of defendant, Eagle Financial pursuant to Consent Decree (c/s) (ajh, Deputy Clerk) (Entered: 10/16/2000)
01/16/2001	51	Report of Defendant pursuant to Consent Decree (1c/s) (lad, Deputy Clerk) (Entered: 01/17/2001)
04/16/2001	52	Report of defendant, Eagle Financial, Inc. pursuant to Consent Decree (c/s) (ajh, Deputy Clerk) (Entered: 04/16/2001)
07/17/2001	53	Report of Defendant, Eagle Financial, INC. pursuant to Consent Decree (c/s) (rank, Deputy Clerk) (Entered: 07/18/2001)
08/27/2001	54	MOTION with memorandum in support by defendant, Eagle Financial for Termination of Consent Decree and affidavit (c/s) (ajh, Deputy Clerk) (Entered: 08/28/2001)
09/10/2001	55	MEMORANDUM by Equal Employment in opposition to [54-1] motion for Termination of Consent Decree by Eagle Financial (c/s M.J.Connelly/J. Williams) (rank, Deputy Clerk) (Entered: 09/13/2001)
09/24/2001	56	REPLY by Eagle Financial to the Memorandum in opposition by EEOC

		to its Motion [54-1] on for Termination of Consent Decree by Eagle Financial (c/s) (rank, Deputy Clerk) (Entered: 09/25/2001)
10/04/2001	57	ORDER REFERRING CASE to Magistrate Judge William G. Connelly for R & R on Motion for Termination of Consent Decree (Paper No. 54) (signed by Judge Alexander Williams Jr.) (c/m 10/4/01) (pkf, Deputy Clerk) Modified on 10/04/2001 (Entered: 10/04/2001)
10/11/2001	58	Defendant, Eagle Financial, Inc.'s Report of Defendant Pursuant to Consent Decree (c/s) (ajh, Deputy Clerk) (Entered: 10/12/2001)
10/12/2001	59	REPORT AND RECOMMENDATIONS of Magistrate Judge William G. Connelly; Objections to R and R due by 10/22/01 and attachments (c/m 10/11/01 nek) (c/i 10/12/01) (ajh, Deputy Clerk) (Entered: 10/12/2001)
11/06/2001	60	ORDER "GRANTING" defendant's [54-1] motion for Termination of Consent Decree and "DIRECTING" that Clerk CLOSE the case (signed by Judge Alexander Williams Jr. 11/6/01) (c/i 11/6/01 and microfilmed) (ajh, Deputy Clerk) (Entered: 11/06/2001)
11/06/2001		Case closed (ajh, Deputy Clerk) (Entered: 11/14/2001)

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