

CLOSED, JURYTRIAL, VFM

**United States District Court
Western District of Michigan (Southern Division (5))
CIVIL DOCKET FOR CASE #: 5:03-cv-00150-RHB**

Equal Employment Opportunity Commission v. Robert Bosch Corporation
Assigned to: Chief Judge Robert Holmes Bell
Case in other court: Sixth Circuit Court of Appeals, 05-01099
Cause: 28:451 Employment Discrimination

Date Filed: 09/29/2003
Date Terminated: 09/21/2006
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

plaintiff

**Equal Employment Opportunity
Commission**

represented by **Adele Rapport**

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intervenor-plaintiff

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represented by **Vernon L. Alger**

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V.

defendant

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mediator

Facilitative Mediator

TERMINATED: 01/08/2004

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| Date Filed | # | Docket Text |
|-------------------|--------------------------|--|
| 09/29/2003 | <u>1</u> | COMPLAINT <i>and jury demand</i> against Robert Bosch Corporation filed by Equal Employment Opportunity Commission (cmi,) (Entered: 10/02/2003) |
| 09/29/2003 | | SUMMONS ISSUED as to Robert Bosch Corporation (cmi,) (Entered: 10/02/2003) |
| 10/02/2003 | <u>2</u> | NOTICE REGARDING PUBLIC ACCESS directed to Adele Rapport (cmi,) (Entered: 10/02/2003) |
| 10/27/2003 | <u>3</u> | ATTORNEY APPEARANCE of David A. Rhem on behalf of defendant Robert Bosch Corporation (Rhem, David) (Entered: 10/27/2003) |
| 10/27/2003 | <u>4</u> | ANSWER to complaint <i>and Affirmative Defenses</i> by Robert Bosch Corporation (Rhem, David) (Entered: 10/27/2003) |
| 10/27/2003 | <u>5</u> | DISCLOSURE STATEMENT <i>Pursuant to Rule 7.1</i> by defendant Robert Bosch Corporation (Rhem, David) (Entered: 10/27/2003) |
| 10/27/2003 | <u>6</u> | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation re <u>3</u> , <u>4</u> , <u>5</u> (Rhem, David) (Entered: 10/27/2003) |
| 10/28/2003 | <u>7</u> | NOTICE REGARDING PUBLIC ACCESS directed to David A. Rhem (bd,) (Entered: 10/28/2003) |
| 10/29/2003 | <u>8</u> | ORDER setting Rule 16 scheduling conference: Rule 16 scheduling conference is set for 11/26/2003 at 10:00 AM at 584 Federal Building, Grand Rapids, MI before Magistrate Judge Hugh W. Brenneman Jr.; joint status report due by |

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| | | 11/21/2003 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 10/29/2003) |
| 11/04/2003 | 9 | RE-NOTICE of Rule 16 scheduling conference set for 12/3/2003 at 10:00 AM at 584 Federal Building, Grand Rapids, MI before Magistrate Judge Hugh W. Brenneman Jr.; (Magistrate Judge Hugh W. Brenneman, fh) (Entered: 11/04/2003) |
| 11/07/2003 | 10 | AMENDED ANSWER to complaint 4 and <i>Affirmative Defenses</i> filed by defendant Robert Bosch Corporation (Rhem, David) (Entered: 11/07/2003) |
| 11/07/2003 | 11 | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation re 10 (Rhem, David) (Entered: 11/07/2003) |
| 11/17/2003 | 12 | RE-NOTICE of Rule 16 scheduling conference set for 12/17/2003 at 10:00 AM at 584 Federal Building, Grand Rapids, MI before Magistrate Judge Hugh W. Brenneman Jr.; status report due by 12/12/2003 (Magistrate Judge Hugh W. Brenneman, fh) (Entered: 11/17/2003) |
| 12/08/2003 | 13 | JOINT STATUS REPORT submitted for filing by plaintiff Equal Employment Opportunity Commission, defendant Robert Bosch Corporation (Rhem, David) (Entered: 12/08/2003) |
| 12/08/2003 | 15 | ATTORNEY APPEARANCE of Omar Weaver on behalf of plaintiff Equal Employment Opportunity Commission (bd,) (Entered: 12/10/2003) |
| 12/09/2003 | 14 | AMENDED STATUS REPORT submitted for filing by plaintiff Equal Employment Opportunity Commission, defendant Robert Bosch Corporation (Rhem, David) Modified on 12/9/2003 to reflect that amendment to document was as to counsel/e-filers only per t/c w/Atty. Rhem's office(bd,). (Entered: 12/09/2003) |
| 12/11/2003 | 16 | NOTICE REGARDING PUBLIC ACCESS directed to Omar Weaver (bd,) (Entered: 12/11/2003) |
| 12/15/2003 | 17 | MOTION to intervene <i>as Plaintiff by Jeff L. Carter</i> (Attachments: # 1 Proposed Order) (bd,) (Entered: 12/16/2003) |
| 12/15/2003 | 18 | BRIEF in support of 17 filed by Jeff L. Carter (Attachments: # 1 Proposed Document Intervenor's Complaint and Jury Demand# 2 Proposed Document Demand for Trial by Jury) (bd,) (Entered: 12/16/2003) |
| 12/15/2003 | 19 | CERTIFICATE OF SERVICE by movant Jeff L. Carter re 17 , 18 <i>via facsimile and Federal Express on 12/12/03</i> (bd,) (Entered: 12/16/2003) |
| 12/15/2003 | 21 | NOTICE REGARDING PUBLIC ACCESS directed to Vernon L. Alger (bd,) (Entered: 12/16/2003) |
| 12/16/2003 | 20 | ORDER REFERRING MOTION to intervene <i>as Plaintiff by Jeff L. Carter</i> 17 to Magistrate Judge Hugh W. Brenneman, Jr. ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 12/16/2003) |
| 12/16/2003 | | Copy of Order Referring Motion to Magistrate Judge 20 sent via U.S. Mail to V. L. Alger (bd,) (Entered: 12/16/2003) |

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| 12/17/2003 | 22 | ORDER granting 17 motion to intervene; signed by Magistrate Judge Hugh W. Brenneman Jr. (Magistrate Judge Hugh W. Brenneman, fh) (Entered: 12/17/2003) |
| 12/17/2003 | 23 | MINUTES of motion hearing re pltf intervenor Jeff L. Carter's motion to intervene 17 and Rule 16 scheduling conference held before Magistrate Judge Hugh W. Brenneman Jr.; motion granted; case management order to issue by court (Tape #B03-255) (Magistrate Judge Hugh W. Brenneman, Jr., ddk) (Entered: 12/17/2003) |
| 12/17/2003 | | Copy of Order on Motion to Intervene 22 sent via U.S. Mail to Vernon L. Alger (bd,) (Entered: 12/17/2003) |
| 12/17/2003 | 24 | COMPLAINT w/ <i>Jury Demand</i> against Robert Bosch Corporation filed by Jeff L. Carter (Attachments: # 1) (bd,) (Entered: 12/17/2003) |
| 12/18/2003 | 25 | CASE MANAGEMENT ORDER: jury selection and trial set for 11/15/2004 at 9:30 AM at 236 Federal Building, Grand Rapids, MI before Senior Judge Wendell A. Miles; final pretrial conference set for 10/20/2004 at 2:00 PM at 236 Federal Building, Grand Rapids, MI before Senior Judge Wendell A. Miles; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 12/18/2003) |
| 12/19/2003 | | Copy of Case Management Order, 25 sent via U.S. Mail to V. Alger (bd,) (Entered: 12/19/2003) |
| 12/22/2003 | 26 | ATTORNEY APPEARANCE of Gioconda V. Iannicelli on behalf of defendant Robert Bosch Corporation (Iannicelli, Gioconda) (Entered: 12/22/2003) |
| 12/22/2003 | 27 | MOTION for summary judgment by defendant Robert Bosch Corporation ; responses due 1/20/2004; (Iannicelli, Gioconda) (Entered: 12/22/2003) |
| 12/22/2003 | 28 | BRIEF in support of 27 <i>Motion for Summary Judgment</i> filed by Robert Bosch Corporation (Iannicelli, Gioconda) (Entered: 12/22/2003) |
| 12/22/2003 | 29 | EXHIBIT re 27 by defendant Robert Bosch Corporation (Attachments: # 1 Appendix Defendant's Motion for Summary Judgment) (Iannicelli, Gioconda) (Entered: 12/22/2003) |
| 12/22/2003 | 30 | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation re 27 28 and 29 (Iannicelli, Gioconda) (Entered: 12/22/2003) |
| 12/22/2003 | 31 | NOTICE REGARDING PUBLIC ACCESS directed to Michael J. Sheehan and Jackie V. Iannicelli (bd,) (Entered: 12/22/2003) |
| 12/23/2003 | 32 | ANSWER to complaint w/Affirmative Defenses by <i>Intervenor Jeff L. Carter</i> by Robert Bosch Corporation (Iannicelli, Gioconda) Modified on 12/23/2003 to reflect Affirmative Defenses (bd,). (Entered: 12/23/2003) |
| 12/23/2003 | 33 | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation re 32 (Iannicelli, Gioconda) (Entered: 12/23/2003) |
| 12/23/2003 | 34 | DECLARATION of <i>David Robbins</i> in support of 27 <i>motion for summary judgment</i> by defendant Robert Bosch Corporation (mrs,) (Entered: 12/24/2003) |

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| 01/02/2004 | 35 | CERTIFICATE OF SERVICE by intervenor-plaintiff Jeff L. Carter <i>for Initial Disclosures</i> (acr,) (Entered: 01/05/2004) |
| 01/05/2004 | 36 | LETTER RETURNING DISCOVERY MATERIAL: Intervenor-Plaintiff's Initial Disclosures returned to attorney Vernon L. Alger (acr,) (Entered: 01/05/2004) |
| 01/08/2004 | 37 | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation <i>Defendant's Initial Disclosures</i> (Iannicelli, Gioconda) (Entered: 01/08/2004) |
| 01/08/2004 | 38 | ORDER referring case to VOLUNTARY FACILITATIVE MEDIATION: w/Facilitative Mediator Jon G. March added; plaintiff VFM fee to be submitted by 1/20/2004; defendant VFM fee to be submitted by 1/20/2004 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 01/08/2004) |
| 01/08/2004 | | Copy of Order Referring Case to Voluntary Facilitative Mediation, 38 sent via U.S. Mail to V. Alger (bd,) (Entered: 01/08/2004) |
| 01/14/2004 | 39 | PROPOSED STIPULATION and ORDER <i>to Extend Deadlines for Plaintiffs' Response Briefs and Defendant's Reply Brief</i> by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 01/14/2004) |
| 01/15/2004 | 40 | ORDER REFERRING PROPOSED STIPULATION and ORDER <i>to Extend Deadlines for Plaintiffs' Response Briefs and Defendant's Reply Brief</i> by plaintiff Equal Employment Opportunity Commission 39 to Magistrate Judge Hugh W. Brenneman, Jr. ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 01/15/2004) |
| 01/15/2004 | | Copy of Order Referring Motion to Magistrate Judge, 40 sent via U.S. Mail to attorney Vernon L. Alger (acr,) (Entered: 01/15/2004) |
| 01/16/2004 | 41 | ORDER granting STIPULATION 39 to extend deadlines ; signed by Magistrate Judge Hugh W. Brenneman Jr. (Magistrate Judge Hugh W. Brenneman, fh) (Entered: 01/16/2004) |
| 01/16/2004 | | Copy of Order on Stipulation and Proposed Order 41 sent via U.S. Mail to V. Alger (bd,) (Entered: 01/16/2004) |
| 01/20/2004 | 42 | MOTION for extension of time to <i>hold facilitative mediation</i> by defendant Robert Bosch Corporation; w/Certificate of Service(Iannicelli, Gioconda) Modified on 1/21/2004 to reflect Certificate of Service included in filing (bd,). (Entered: 01/20/2004) |
| 01/20/2004 | 44 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for discovery: Pltf's Rule 26 Disclosures - via first-class mail on 1/07/04</i> (bd,) (Entered: 01/22/2004) |
| 01/21/2004 | 43 | ORDER REFERRING STIPULATED MOTION for extension of time to <i>hold facilitative mediation</i> 42 to Magistrate Judge Hugh W. Brenneman, Jr. ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 01/21/2004) |
| 01/21/2004 | | Copy of Order Referring Motion to Magistrate Judge 43 sent via U.S. Mail to V. Alger (bd,) (Entered: 01/21/2004) |

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| 01/22/2004 | 45 | ORDER granting 42 motion for extension of time; time within which facilitative mediation shall take place is extended until 5/30/2004; signed by Magistrate Judge Hugh W. Brenneman Jr. (Magistrate Judge Hugh W. Brenneman, fh) (Entered: 01/22/2004) |
| 01/22/2004 | | Copy of Order on Motion for Extension of Time 45 sent via U.S. Mail to V. Alger (bd,) (Entered: 01/22/2004) |
| 01/23/2004 | 46 | RESPONSE in opposition re 27 filed by Equal Employment Opportunity Commission (Attachments: # 1 Appendix w/Certificate of Service# 2 Ex. 1# 3 Ex. 2# 4 Ex. 3# 5 Ex. 4# 6 Ex. 5# 7 Ex. 6# 8 Ex. 7# 9 Ex. 8# 10 Ex. 9# 11 Ex. 10# 12 Ex. 11# 13 Ex. 12# 14 Ex. 13# 15 Ex. 14# 16 Ex. 15# 17 Ex. 16) (bd,) (Entered: 01/26/2004) |
| 01/23/2004 | 47 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission re 46 via first-class mail on 1/23/04 (bd,) (Entered: 01/26/2004) |
| 01/23/2004 | 48 | RESPONSE to motion re 27 motion for summary judgment filed by Jeff L. Carter (acr,) (Entered: 01/27/2004) |
| 01/23/2004 | 49 | BRIEF by intervenor-plaintiff Jeff L. Carter in support of response to defendant's motion for summary judgment (acr,) (Entered: 01/27/2004) |
| 01/23/2004 | 50 | CERTIFICATE OF SERVICE by intervenor-plaintiff Jeff L. Carter re 49 , 48 response to motion for summary judgment, brief in support and this certificate of service (acr,) (Entered: 01/27/2004) |
| 01/28/2004 | 51 | SUPPLEMENT re 49 including Declarations of: Jeffery L. Carter, Andre Holmes and Sharene Tyler by intervenor-plaintiff Jeff L. Carter (bd,) (Entered: 02/03/2004) |
| 02/02/2004 | | VFM FEE RECEIVED in the amount of \$25.00, check number 11705 for payment of Defendant Robert Bosch Corporation's VFM fee (Related document(s), 38) (ADR Administrator, mjs) (Entered: 02/02/2004) |
| 02/02/2004 | | VFM FEE RECEIVED in the amount of \$12.50, check number 1947 for payment of Intervenor-Plaintiff Jeff L. Carter's portion of the VFM fee (ADR Administrator, mjs) (Entered: 02/02/2004) |
| 02/02/2004 | | VFM FEE RECEIVED in the amount of \$12.50, check number 1947 for payment of Intervenor-Plaintiff Jeff L. Carter's portion of the VFM fee (ADR Administrator, mjs) (Entered: 02/02/2004) |
| 02/04/2004 | 53 | PROOF OF SERVICE by plaintiff Equal Employment Opportunity Commission for discovery: Plaintiff's Rule 26(a)(2) Disclosures of Expert Witness - via first-class mail on 2/2/04 (bd,) (Entered: 02/12/2004) |
| 02/04/2004 | 54 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission for discovery: Plaintiff's Rule 26(a)(2) Disclosures of Expert Witness via first-class mail on 2/2/04 (bd,) (Entered: 02/17/2004) |
| 02/06/2004 | 52 | MOTION to Hold Summary Judgment in Abeyance (until May 30, 2004) by defendant Robert Bosch Corporation; w/Certificate of Service (Iannicelli, Gioconda) Modified on 2/6/2004 editing text of docket entry (bd,). (Entered: 02/06/2004) |

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| 02/20/2004 | 55 | RESPONSE in opposition re 52 <i>Defendant's Motion to Hold Summary Judgment in Abeyance</i> filed by Equal Employment Opportunity Commission (Weaver, Omar) Modified on 2/23/2004 to reflect w/Certificate of Service (bd,). (Entered: 02/20/2004) |
| 02/24/2004 | 56 | MOTION for leave to file <i>Reply Brief Supporting Motion to Hold Summary Judgment in Abeyance</i> w/Proof of Service by defendant Robert Bosch Corporation ; (Attachments: # 1 Proposed Document Reply Brief) (Iannicelli, Gioconda) Modified on 2/25/2004 to edit text re Proof of Service(bd,). (Entered: 02/24/2004) |
| 03/01/2004 | 57 | ORDER granting defendant's motion to hold summary judgment in abeyance until 5/30/04; any supplemental briefs in opposition to the motion for summary judgment 27 shall be filed by 5/30/04; with reply briefs due 14 days after service of any supplemental opposition briefs 52 56 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 03/01/2004) |
| 03/02/2004 | | Copy of Order on Motion to Continue,, Order on Motion for Leave to File,, Order on Motion for Summary Judgment, 57 sent via U.S. Mail to Vernon L. Alger (bd,) (Entered: 03/02/2004) |
| 03/04/2004 | 58 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for discovery: Plaintiff's Supplemental Rule 26(a)(2) Disclosures - via first-class mail on 3/02/04</i> (bd,) Modified on 3/5/2004 to edit the date of filing (bd,). (Entered: 03/05/2004) |
| 03/04/2004 | 59 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for discovery: Plaintiff's First Set of Interrogatories and Requests to Produce Documents via first-class mail on 3/2/04</i> (bd,) (Entered: 03/05/2004) |
| 03/08/2004 | | VFM FEE RECEIVED in the amount of \$12.50, check number 117 for payment of Plaintiff Equal Employment Opportunity Commission's portion of the VFM fee (Related document(s), 38) (ADR Administrator, mjs) (Entered: 03/08/2004) |
| 03/08/2004 | 60 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for discovery: Notice for the Depositions of Sandra Nedoba, Al Hemmerling, Benson James, David Robbins, Jeff Sistrunk, Chet Smothers and Randy Gaytan - via first-class mail on 3/3/04</i> (bd,) (Entered: 03/09/2004) |
| 03/15/2004 | 61 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>regarding re-notice for the depositions of Sandra Nedoba an Al Hemmerling</i> (mrs,) (Entered: 03/18/2004) |
| 03/22/2004 | 62 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for re-notice for the deposition of Benson James and Randy Gaytan</i> (mrs,) (Entered: 03/26/2004) |
| 04/01/2004 | 63 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for second set of interrogatories and request to produce documents and first set of requests for admissions</i> (mrs,) Modified on 4/2/2004 to correct text (mrs,). (Entered: 04/02/2004) |
| 04/02/2004 | 64 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission <i>for re-notice of the deposition of David Robbins and Greg Hulen</i> (mrs,) (Entered: 04/06/2004) |

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| 04/29/2004 | 65 | PROPOSED STIPULATION and ORDER <i>for Leave to Depose Witnesses After Close of Discovery</i> by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 04/29/2004) |
| 04/29/2004 | 66 | PROPOSED STIPULATION and ORDER <i>For Leave to Depose Witnesses After Close of Discovery (Signed)</i> by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 04/29/2004) |
| 04/30/2004 | 67 | ORDER granting STIPULATION for leave to depose witnesses after the close of discovery 66 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 04/30/2004) |
| 05/03/2004 | | Copy of Order on Stipulation and Proposed Order, 67 sent via U.S. Mail to atty Alger (mrs,) (Entered: 05/03/2004) |
| 05/24/2004 | 68 | PROPOSED STIPULATION and ORDER <i>for leave to serve subpoena for deposition of Willie Dumas by way of substituted service</i> by plaintiff Equal Employment Opportunity Commission, defendant Robert Bosch Corporation (Attachments: # 1 Exhibit 1) (mrs,) (Entered: 05/25/2004) |
| 05/26/2004 | 69 | ORDER granting STIPULATION for leave to serve subpoena for deposition of Willie Dumas by way of substituted service 68 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 05/26/2004) |
| 05/27/2004 | | Copy of Order on Stipulation and Proposed Order 69 sent via U.S. Mail to Vernon Alger (mrs,) (Entered: 05/27/2004) |
| 05/28/2004 | 70 | PROPOSED STIPULATION and ORDER <i>to EXTEND DEADLINE FOR PLAINTIFFS' SUPPLEMENTAL RESPONSE BRIEFS AND DEFENDANT'S REPLY BRIEF</i> by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 05/28/2004) |
| 06/02/2004 | 71 | ORDER granting STIPULATION to extend deadlines to 6/4/04 for plaintiffs' supplemental response brief and to 6/21/04 for defendant's reply brief 70 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 06/02/2004) |
| 06/02/2004 | | Copy of Order on Stipulation and Proposed Order 71 sent via U.S. Mail to atty Alger (mrs,) (Entered: 06/02/2004) |
| 06/04/2004 | 72 | RESPONSE in opposition re 27 <i>Defendant's Motion for Summary Judgment</i> filed by Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 06/04/2004) |
| 06/04/2004 | 73 | SUPPLEMENT re 48 <i>response to defendant's motion for summary judgment (supplement entitled Supplemental Brief in Support of Intervenor-Plaintiff's Answer to Defendant's Motion for Summary Judgment)</i> by intervenor-plaintiff Jeff L. Carter (Attachments: # 1 Exhibit A) (mrs,) (Entered: 06/07/2004) |
| 06/04/2004 | 74 | CERTIFICATE OF SERVICE by intervenor-plaintiff Jeff L. Carter re 73 (mrs,) (Entered: 06/07/2004) |
| 06/08/2004 | 75 | APPENDIX re 73 <i>Supplemental Brief in Opposition to Defendant's Motion for Summary Judgment</i> by plaintiff Equal Employment Opportunity Commission (Attachments: # 1 Exhibit 17# 2 Exhibit 18# 3 Exhibit 19# 4 Exhibit 20# 5 |

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| | | Exhibit 21# 6 Exhibit 22# 7 Exhibit 23# 8 Exhibit 24# 9 Exhibit 25# 10 Exhibit 26# 11 Exhibit 27# 12 Exhibit 28# 13 Exhibit 29# 14 Exhibit 30# 15 Exhibit 31# 16 Exhibit 32# 17 Exhibit 33# 18 Exhibit 34# 19 Exhibit 35) (mrs,) (Entered: 06/09/2004) |
| 06/08/2004 | 76 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission re 75 (mrs,) (Entered: 06/09/2004) |
| 06/08/2004 | 77 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission re 73 (mrs,) (Entered: 06/09/2004) |
| 06/17/2004 | 78 | REPLY to response to motion re 27 <i>summary judgment</i> filed by Robert Bosch Corporation (Attachments: # 1 Exhibit 5# 2 Exhibit 6# 3 Exhibit 13# 4 Exhibit 16# 5 Exhibit 18# 6 Exhibit 42# 7 Exhibit Tyler Deposition# 8 Exhibit Carter Deposition# 9 Exhibit Holmes Deposition) (Iannicelli, Gioconda) (Entered: 06/17/2004) |
| 06/17/2004 | 79 | CERTIFICATE OF SERVICE by defendant Robert Bosch Corporation <i>Reply Brief Supporting Bosch's Motion for Summary Judgment</i> (Iannicelli, Gioconda) (Entered: 06/17/2004) |
| 10/19/2004 | | Remark: The final pretrial set for Wednesday, October 20, 2004 has been adjourned, pursuant to the stipulation of the parties. The parties are still expected to file their stipulation with the court. (Senior Judge Wendell A. Miles, sds) (Entered: 10/19/2004) |
| 10/19/2004 | 80 | PROPOSED STIPULATION and ORDER by intervenor-plaintiff Jeff L. Carter, plaintiff Equal Employment Opportunity Commission, defendant Robert Bosch Corporation (Rhem, David) (Entered: 10/19/2004) |
| 10/21/2004 | 81 | OPINION AND ORDER granting defendant's motion for summary judgment 27 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 10/21/2004) |
| 10/21/2004 | 82 | JUDGMENT in favor of defendant Robert Bosch Corporation against both plaintiff EEOC and plaintiff-intervenor Jeff L. Carter; case dismissed with prejudice ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 10/21/2004) |
| 10/21/2004 | | Copy of Order on Stipulation and Proposed Order, Order on Motion for Summary Judgment 81 , Judgment 82 sent via U.S. Mail to Vernon Alger (mrs,) (Entered: 10/21/2004) |
| 11/05/2004 | 83 | LETTER from counsel for plaintiff confirming defendant's agreement to an extension of time to 11/9/04 for plaintiff to file its motion for reconsideration (sds,) (Entered: 11/05/2004) |
| 11/09/2004 | 84 | MOTION for reconsideration re 82 <i>as stated in the pleadings of the plaintiff</i> by intervenor-plaintiff Jeff L. Carter ; (mrs,) (Entered: 11/09/2004) |
| 11/09/2004 | 85 | PROOF OF SERVICE by intervenor-plaintiff Jeff L. Carter re 84 (mrs,) (Entered: 11/09/2004) |
| 11/09/2004 | 86 | MOTION for bill of costs by defendant Robert Bosch Corporation ; (Attachments: # 1 Appendix Itemization of Costs# 2 Financial Documents |

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| | | Invoices) (Iannicelli, Gioconda) (Entered: 11/09/2004) |
| 11/09/2004 | 87 | [BRIEF IN SUPPORT OF] MOTION for reconsideration re 82 <i>Order Granting Summary Judgment</i> by plaintiff Equal Employment Opportunity Commission ; (Weaver, Omar) Modified on 4/12/2005 to clarify (sds,). (Entered: 11/09/2004) |
| 11/09/2004 | 88 | [DISREGARD--Misdated--SEE CORRECTED MOTION 89] MOTION for reconsideration re 82 <i>Summary Judgment for Defendant</i> by plaintiff Equal Employment Opportunity Commission ; (Weaver, Omar) Modified on 4/12/2005 to clarify pending motions (sds,). (Entered: 11/09/2004) |
| 11/12/2004 | 89 | [CORRECTED] MOTION for reconsideration re 82 <i>judgment</i> by plaintiff Equal Employment Opportunity Commission ; (mrs,) Modified on 4/12/2005 to clarify pending motions (sds,). (Entered: 11/12/2004) |
| 11/12/2004 | 90 | BRIEF in support of 89 <i>motion for reconsideration</i> filed by Equal Employment Opportunity Commission (mrs,) (Entered: 11/12/2004) |
| 11/12/2004 | 91 | APPENDIX re 90 <i>brief in support of motion for reconsideration</i> by plaintiff Equal Employment Opportunity Commission (Attachments:, # 1 Exhibit 36 Dumas Deposition, # 2 Exhibit 37 Tyler Deposition, # 3 Exhibit 38 James Deposition, # 4 Exhibit 39 Holmes Deposition, # 5 Exhibit 40 Hulen Deposition) (mrs,) (Entered: 11/12/2004) |
| 11/12/2004 | 92 | CERTIFICATE OF SERVICE by plaintiff Equal Employment Opportunity Commission re 91 (mrs,) (Entered: 11/12/2004) |
| 12/03/2004 | 93 | TAXED BILL OF COSTS filed by the Clerk of Court against Plaintiffs (skr) (Entered: 12/03/2004) |
| 12/17/2004 | 94 | NOTICE OF APPEAL re 81 , 82 by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 12/17/2004) |
| 01/21/2005 | | CASE NUMBER 05-1099 assigned by Sixth Circuit Court of Appeals to appeal 94 (kad,) (Entered: 01/24/2005) |
| 01/24/2005 | 95 | LETTER FROM CCA regarding deficiency re appeal 94 indicating that the appeal will be held in abeyance until the matter has been resolved and jurisdiction has been transferred to CCA (elc,) (Entered: 01/26/2005) |
| 04/28/2005 | 96 | OPINION AND ORDER denying plaintiff EEOC's motion for reconsideration 89 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 04/28/2005) |
| 04/29/2005 | | Copy of Order on Motion for Reconsideration 96 sent via U.S. Mail to Vernon Alger (mrs,) (Entered: 04/29/2005) |
| 05/03/2005 | | Copy of Order on Motion for Reconsideration 96 faxed to Court of Appeals (mrs,) (Entered: 05/03/2005) |
| 02/27/2006 | 97 | INFORMATION COPY from USCA re judgment 81 , 82 ; <i>case is remanded to the District Court for trial</i> (elc,) (Entered: 03/01/2006) |
| 04/21/2006 | 98 | MANDATE of USCA re appeal 94 ; <i>case is remanded to the District Court for trial</i> (elc,) (Entered: 04/25/2006) |

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| 05/09/2006 | 99 | SECOND CASE MANAGEMENT ORDER: final pretrial conference set for 6/12/2006 at 2:00 PM at 236 Federal Building, Grand Rapids, MI before Senior Judge Wendell A. Miles; date for jury trial will be determined at the final pretrial ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 05/09/2006) |
| 05/09/2006 | | Copy of Case Management Order, 99 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 05/09/2006) |
| 06/02/2006 | 100 | ATTORNEY SUBSTITUTION adding attorney John A. Berg in the place of Jackie V. Iannicelli (Attachments: # 1 Exhibit A# 2 Exhibit B) (Sheehan, Michael) (Entered: 06/02/2006) |
| 06/05/2006 | 101 | PROPOSED PRETRIAL ORDER (<i>FINAL</i>) by plaintiff Equal Employment Opportunity Commission, intervenor-plaintiff Jeff L. Carter, defendant Robert Bosch Corporation (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Berg, John) (Entered: 06/05/2006) |
| 06/05/2006 | 102 | MOTION in limine to <i>Exclude Evidence Relating to the Alleged Denial of Vacation</i> by defendant Robert Bosch Corporation; (Berg, John) (Entered: 06/05/2006) |
| 06/05/2006 | 103 | MOTION in limine to <i>Exclude Evidence Relating to Punitive Damages Unless and Until the Court Finds Punitive Damages Appropriate</i> by defendant Robert Bosch Corporation; (Berg, John) (Entered: 06/05/2006) |
| 06/05/2006 | 104 | MOTION in limine to <i>Exclude Evidence and Bar Recovery of Lost Wages or Benefits After Defendant's Unconditional Offer of Reinstatement</i> by defendant Robert Bosch Corporation; (Attachments: # 1 Exhibit Carter Deposition Transcript# 2 Exhibit Holmes Deposition Transcript) (Berg, John) (Entered: 06/05/2006) |
| 06/07/2006 | 105 | NOTICE of <i>withdrawal of Counsel</i> by plaintiff Equal Employment Opportunity Commission (Rappart, Adele) (Entered: 06/07/2006) |
| 06/12/2006 | 106 | MINUTES of final pretrial conference held before Senior Judge Wendell A. Miles (Recorded on Tape Nos. 06-08 and 06-09) (sds,) (Entered: 06/14/2006) |
| 06/15/2006 | 107 | NOTICE OF HEARING: jury selection and trial set for 9/18/2006 at 9:30 AM at 236 Federal Building, Grand Rapids, MI before Senior Judge Wendell A. Miles; plaintiff's response to defendant's motions in limine due by July 17, 2006; defendant's reply brief due by July 31, 2006. Plaintiff's motions in limine due by July 17, 2006; defendant's response due by July 31, 2006. Proposed jury verdict form due by July 17, 2006. (sds,) (Entered: 06/15/2006) |
| 06/15/2006 | | Copy of Notice of Hearing, 107 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 06/15/2006) |
| 06/28/2006 | 108 | ORDER FOR ENTRY OF PROPOSED FINAL PRETRIAL ORDER 101 ; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 06/28/2006) |
| 06/28/2006 | | Copy of Order 108 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 06/28/2006) |

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| 06/28/2006 | 109 | FINAL PRETRIAL ORDER ; signed by Senior Judge Wendell A. Miles (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Senior Judge Wendell A. Miles, sds) (Entered: 06/28/2006) |
| 06/29/2006 | | Copy of Pretrial Order 109 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 06/29/2006) |
| 07/17/2006 | 110 | PROPOSED VERDICT FORM by defendant Robert Bosch Corporation (Attachments: # 1 Exhibit A# 2 Exhibit B) (Berg, John) (Entered: 07/17/2006) |
| 07/17/2006 | 111 | RESPONSE in opposition re 102 <i>Defendant's Motion to Exclude Evidence Regarding Denial of Vacation</i> filed by Equal Employment Opportunity Commission (Attachments: # 1 Exhibit No. 1, Affidavit of D. Robbins# 2 Exhibit No. 2, Deposition of J. Carter) (Weaver, Omar) (Entered: 07/17/2006) |
| 07/17/2006 | 112 | RESPONSE in opposition re 104 <i>Defendant's Motion in Limine to Exclude Evidence and Bar Recovery of Lost Wages or Benefits After Offer of Reinstatement</i> filed by Equal Employment Opportunity Commission (Attachments: # 1 Exhibit No. 1, Feb 28th MOA# 2 Exhibit No. 2, Deposition of J. Carter# 3 Exhibit No. 3, Deposition of S. Tyler# 4 Exhibit No. 4, Termination Letter# 5 Exhibit No. 5, January 20th MOA) (Weaver, Omar) (Entered: 07/17/2006) |
| 07/17/2006 | 113 | RESPONSE in opposition re 103 <i>Defendant's Motion in Limine to Exclude Evidence Relating to Punitive Damages Unless/Until the Court Finds Punitive Damages Appropriate</i> filed by Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 07/17/2006) |
| 07/17/2006 | 114 | MOTION in limine <i>To Exclude Evidence Relating to Staffing Manpower Personnel and Production</i> by plaintiff Equal Employment Opportunity Commission; (Weaver, Omar) (Entered: 07/17/2006) |
| 07/25/2006 | 115 | NOTICE OF RECUSAL; signed by Senior Judge Wendell A. Miles (Senior Judge Wendell A. Miles, sds) (Entered: 07/25/2006) |
| 07/25/2006 | | Copy of Notice (Other) 115 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 07/25/2006) |
| 07/31/2006 | 116 | RESPONSE in support re 104 <i>Defendant's Motion in Limine to Exclude Evidence and Bar Recovery of Lost Wages or Benefits After Defendant's Unconditional Offer of Reinstatement</i> filed by Robert Bosch Corporation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7) (Berg, John) Modified on 8/1/2006 to edit text (gjf,). (Entered: 07/31/2006) |
| 07/31/2006 | 117 | RESPONSE in support re 103 <i>Defendant's Motion in Limine to Exclude Evidence Relating to Punitive Damages Unless and Until the Court Finds Punitive Damages Appropriate</i> filed by Robert Bosch Corporation (Attachments: # 1 Exhibit 1# 2 Exhibit 2) (Berg, John) Modified on 8/1/2006 to edit text (gjf,). (Entered: 07/31/2006) |
| 07/31/2006 | 118 | RESPONSE in support re 102 <i>Motion in Limine Relating to the Alleged Denial of Vacation</i> filed by Robert Bosch Corporation (Attachments: # 1 Exhibit 1# 2 Exhibit 2) (Berg, John) (Entered: 07/31/2006) |

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| 07/31/2006 | 119 | RESPONSE in opposition re 114 <i>Plaintiff's Motion in Limine To Exclude Evidence Relating To Staffing, Manpower Personnel and Production</i> filed by Robert Bosch Corporation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Berg, John) (Entered: 07/31/2006) |
| 07/31/2006 | 120 | ADMINISTRATIVE ORDER No. 06-075 that this case is reassigned to Chief Judge Robert Holmes Bell for all further proceedings ; signed by Chief Judge Robert Holmes Bell (ghl,) (Entered: 08/01/2006) |
| 08/01/2006 | | Copy of Administrative Order Reassigning Case 120 sent via U.S. Mail to Vernon L. Alger (ghl,) (Entered: 08/01/2006) |
| 08/02/2006 | 121 | CASE MANAGEMENT ORDER: jury trial set for 9/18/2006 at 9:00 a.m. at 601 Federal Building, Grand Rapids, MI before Chief Judge Robert Holmes Bell; final pretrial conference set for 9/6/2006 at 1:30 p.m. at 601 Federal Building, Grand Rapids, MI before Chief Judge Robert Holmes Bell; signed by Chief Judge Robert Holmes Bell (Chief Judge Robert Holmes Bell, kcb) (Entered: 08/02/2006) |
| 08/03/2006 | | Copy of Case Management Order 121 sent via U.S. Mail to Vernon Alger (gjf,) (Entered: 08/03/2006) |
| 08/17/2006 | 122 | REPLY to response to motion re 114 <i>Exclusion of Evidence Relating to Staffing, Manpower, Personnel and Production</i> filed by Equal Employment Opportunity Commission (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) (Weaver, Omar) (Entered: 08/17/2006) |
| 08/30/2006 | 123 | ATTORNEY APPEARANCE of Todd Robert McFarland on behalf of intervenor-plaintiff Jeff L. Carter with certificate of service (McFarland, Todd) Modified on 8/31/2006 to add text (gjf). (Entered: 08/30/2006) |
| 09/06/2006 | 124 | MINUTES of final pretrial conference; 102 re vacation denied; 103 re punitive damages granted; 104 re reinstatement denied; 114 re staffing and production denied; held before Chief Judge Robert Holmes Bell (Court Reporter: Kevin Gaugier) (Chief Judge Robert Holmes Bell, ymc) (Entered: 09/06/2006) |
| 09/07/2006 | 125 | ORDER denying 102 motion in limine, granting 103 motion in limine, denying 104 motion in limine, denying 114 motion in limine ; signed by Chief Judge Robert Holmes Bell (Chief Judge Robert Holmes Bell, kcb) (Entered: 09/07/2006) |
| 09/07/2006 | | Copy of Order on Motion in Limine 125 sent via U.S. Mail to Attorney Alger (gjf) (Entered: 09/07/2006) |
| 09/12/2006 | 126 | MOTION in limine to <i>Exclude Evidence of Future Lost Wages</i> with certificate of service by defendant Robert Bosch Corporation; (Attachments: # 1 Exhibit A) (Berg, John) Modified on 9/13/2006 to add text (gjf). (Entered: 09/12/2006) |
| 09/12/2006 | 127 | RESPONSE in opposition re 126 <i>Defendant's Motion to Exclude Evidence of Future Lost Wages</i> filed by Equal Employment Opportunity Commission (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4) (Weaver, Omar) (Entered: 09/12/2006) |
| 09/13/2006 | 128 | PROPOSED VOIR DIRE by plaintiff Equal Employment Opportunity Commission (Price, Dale) (Entered: 09/13/2006) |

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| 09/13/2006 | 129 | TRIAL BRIEF by defendant Robert Bosch Corporation (Berg, John) (Entered: 09/13/2006) |
| 09/13/2006 | 130 | PROPOSED VOIR DIRE by defendant Robert Bosch Corporation (Berg, John) (Entered: 09/13/2006) |
| 09/13/2006 | 131 | TRIAL BRIEF by plaintiff Equal Employment Opportunity Commission (Weaver, Omar) (Entered: 09/13/2006) |
| 09/13/2006 | 132 | NOTICE OF FILING by defendant Robert Bosch Corporation (Attachments: # 1 Exhibit A: Joint Proposed Jury Instructions# 2 Exhibit B: Plaintiffs Proposed Jury Instructions# 3 Exhibit C: Defendants Proposed Jury Instructions# 4 Exhibit D: Plaintiffs Objections# 5 Exhibit E: Defendants Objections# 6 Exhibit F: Plaintiffs Statement of the Case# 7 Exhibit G: Defendants Statement of the Case# 8 Exhibit H: Defendants Amended Exhibit List) (Berg, John) (Entered: 09/13/2006) |
| 09/15/2006 | 133 | REPLY in support re 126 Defendant's Motion In Limine to Exclude Evidence of Future Lost Wages with certificate of service filed by Robert Bosch Corporation (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Berg, John) Modified on 9/18/2006 to edit and add text (gjf). (Entered: 09/15/2006) |
| 09/17/2006 | 134 | RENEWED MOTION in limine to Exclude Evidence and Bar Recovery of Lost Wages or Benefits with certificate of service by defendant Robert Bosch Corporation; (Berg, John) Modified on 9/18/2006 to edit and add text (gjf). (Entered: 09/17/2006) |
| 09/18/2006 | 135 | MINUTES of jury trial, day 1, held before Chief Judge Robert Holmes Bell (Court Reporter: Kevin Gaugier) (Chief Judge Robert Holmes Bell, sdb) (Entered: 09/19/2006) |
| 09/19/2006 | 136 | ORDER granting 126 Defendant Bosch's motion in limine to exclude evidence of future lost wages, denying 134 Defendant Bosch's motion in limine to exclude evidence and to bar recovery of lost wages or benefits; signed by Chief Judge Robert Holmes Bell (Chief Judge Robert Holmes Bell, ymc) Modified on 9/21/2006 to edit text (gjf). (Entered: 09/19/2006) |
| 09/19/2006 | 137 | MINUTES of jury trial, day 2, held before Chief Judge Robert Holmes Bell (Court Reporter: Kevin Gaugier) (Chief Judge Robert Holmes Bell, sdb) (Entered: 09/20/2006) |
| 09/20/2006 | | Copy of Order on Motion in Limine 136 sent via U.S. Mail to Attorney Alger (gjf) (Entered: 09/20/2006) |
| 09/20/2006 | 138 | MINUTES of jury trial, day 3, held before Chief Judge Robert Holmes Bell (Court Reporter: Kevin Gaugier) (Chief Judge Robert Holmes Bell, sdb) (Entered: 09/20/2006) |
| 09/21/2006 | 139 | JUDGMENT in favor of Defendant pursuant to the Verdict Form; signed by Chief Judge Robert Holmes Bell (Chief Judge Robert Holmes Bell, ymc) (Entered: 09/21/2006) |
| 09/21/2006 | 140 | MINUTES of jury trial completed held before Chief Judge Robert Holmes Bell (Court Reporter: Kevin Gaugier) (Chief Judge Robert Holmes Bell, sdb) (Entered: 09/21/2006) |

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| 09/21/2006 | 141 | JURY VERDICT (gjf,) (Entered: 09/21/2006) |
| 09/22/2006 | | Copy of Judgment 139 sent via U.S. Mail to Attorney Alger (gjf) (Entered: 09/22/2006) |
| 10/06/2006 | 142 | NOTICE of Withdrawal of Local Counsel by defendant Robert Bosch Corporation (Rhem, David) (Entered: 10/06/2006) |
| 10/20/2006 | 143 | BILL OF COSTS (PROPOSED) by defendant Robert Bosch Corporation (Attachments: # 1 Exhibit A-Itemized statement/receipts) (Berg, John) (Entered: 10/20/2006) |
| 11/09/2006 | 144 | TAXED BILL OF COSTS filed by the Clerk of Court (mjs) (Entered: 11/09/2006) |

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