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U.S. District Court
Eastern District of Missouri (LIVE) (St. Louis)
CIVIL DOCKET FOR CASE #: 4:01-cv-00243-CAS

EEOC, et al v. Colonial Mgt Group, et al
Assigned to: Honorable Charles A. Shaw
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 02/15/2001
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Barbara A. Seely**
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V.

Defendant

Colonial Management Group, L.P.
doing business as
St. Louis Metro Treatment Center

represented by **Cassandra J. Hansell**
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Defendant

Metro Treatment of Missouri L.P.

represented by **Cassandra J. Hansell**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Scott Stewart
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Colonial GP, L.P.

represented by **Cassandra J. Hansell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Scott Stewart
(See above for address)
LEAD ATTORNEY
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Defendant

Colonial Aquisition Co. L.P.

represented by **Cassandra J. Hansell**
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Thomas Scott Stewart
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Defendant

Warwick Group II, Inc.

represented by **Cassandra J. Hansell**
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Defendant**St. Louis Metro Treatment Center**

represented by **Cassandra J. Hansell**
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Thomas Scott Stewart
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Intervenor Plaintiff**Ann Johnson**

represented by **Clifford B. Faddis, Jr.**
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Date Filed	#	Docket Text
02/15/2001	1	COMPLAINT; # Waivers of Service Issued: 1 # Counts: 1; jury demand (KLK) (Entered: 02/16/2001)
02/15/2001	2	TRACK INFORMATION STATEMENT filed by plaintiff EEOC track 2 preferred (KLK) (Entered: 02/16/2001)
03/21/2001	3	MOTION by movant Ann Johnson to intervene with attached proposed complaint (JWJ) (Entered: 03/23/2001)
03/26/2001	4	WAIVER OF SERVICE executed upon defendant Colonial Mgt Group on 3/21/01 mail by serving Daniel Burnick (CQL) (Entered: 03/28/2001)
04/10/2001	5	RECEIPT # 2001-005436 in the amount of \$ 25.00 for PHV for atty Stephen Geisler (JWJ) (Entered: 04/11/2001)
04/10/2001	6	RECEIPT # s2001-005437 in the amount of \$ 25.00 for PHV for atty Daniel Burnick (JWJ) (Entered: 04/11/2001)

04/10/2001	7	MOTION by defendant Colonial Mgt Group for attorney Stephen Geisler to appear pro hac vice (JWJ) (Entered: 04/11/2001)
04/10/2001	8	MOTION by defendant Colonial Mgt Group for attorney Daniel Burnick to appear pro hac vice (JWJ) (Entered: 04/11/2001)
04/10/2001	9	RULED DOCUMENT by Honorable Charles A. Shaw granting motion for attorney Stephen Geisler to appear pro hac vice [7-1] (cc: all counsel) (JWJ) (Entered: 04/11/2001)
04/10/2001	10	RULED DOCUMENT by Honorable Charles A. Shaw granting motion for attorney Daniel Burnick to appear pro hac vice [8-1] (cc: all counsel) (JWJ) (Entered: 04/11/2001)
04/10/2001	11	ATTORNEY APPEARANCE for defendant Colonial Mgt Group by Kenneth M. Lander (JWJ) (Entered: 04/12/2001)
04/13/2001	12	TRACK INFORMATION STATEMENT filed by defendant Colonial Mgt Group track 2 preferred (JWJ) (Entered: 04/16/2001)
04/13/2001	13	ANSWER by defendant Colonial Mgt Group to [1-1] (JWJ) (Entered: 04/16/2001)
04/17/2001	14	RULE 16 ORDER by Honorable Charles A. Shaw ; standard(2) track , ; Rule 16 Conference 6/1/01 ; joint scheduling plan ddl 5/17/01 (cc: all counsel) (JWJ) (Entered: 04/18/2001)
05/10/2001	15	MEMORANDUM AND ORDER: by Honorable Charles A. Shaw granting motion to intervene [3-1] IT IS FURTHER ORDERED that the Clerk of Court shall amend the caption of this case to read as follows: EEOC and Ann Johnson -vs- Colonial Management Group, L.P., d/b/a St. Louis Metro Treatment Center, No. 4:01-CV-243 CAS. The parties shall use this caption on all future pleadings. IT IS FURTHER ORDERED that pltf/intervenor Ann Johnson's complaint shall be docketed and filed as an Amended Complaint, as of the date of this memo and order, and pltf/intervenor's counsel shall serve a copy of the same on deft's counsel per FRCP 5. adding party intervenor- plaintiff Ann Johnson (cc: all counsel) (FCE) (Entered: 05/11/2001)
05/10/2001	16	AMENDED COMPLAINT by intervenor plaintiff Ann Johnson # Counts: I through III [1-1]; jury demand (FCE) (Entered: 05/11/2001)
05/16/2001	17	JOINT PROPOSED SCHEDULING PLAN by plaintiff EEOC, defendant Colonial Mgt Group, intervenor plaintiff Ann Johnson (FCE) (Entered: 05/17/2001)
06/01/2001	18	MINUTES: before Honorable Charles A. Shaw Rule 16 Conference held on 6/1/01 Case Management ORder to follow; court reporter: None; proceedings started: 9:55 am - ended: 10:00 am (FCE) (Entered: 06/01/2001)
06/01/2001	19	CASE MANAGEMENT ORDER by Honorable Charles A. Shaw ; standard(2) track , ; motion to add party ddl set 8/15/01 ; Disc completion ddl set 1/2/02 ; Notice of Motion ddl set for 1/2/02 ; Motion Package ddl set for 2/22/02 ; non-disp motion ddl set 1/14/02 ; jury trial set 6/10/02 ; pt comp ddl set 5/21/02 ; final pre-trial conference set 6/6/02 @ 2:00 pm; ADR future refer set 10/1/01 (cc: all counsel) (FCE) (Entered: 06/01/2001)

06/05/2001	20	RULED DOCUMENT by Honorable Charles A. Shaw granting leave to file answer out of time by Plaintiff/Intervenor (cc: all counsel) (JWJ) (Entered: 06/06/2001)
06/05/2001	21	ANSWER by defendant Colonial Mgt Group to [16-1] Leave to file granted CAS (JWJ) (Entered: 06/06/2001)
07/19/2001	22	RECEIPT # S2001-008268 in the amount of \$ 25.00 for Atty Adm. Fee PHV paid for Kevin C. Kaplan (FCE) (Entered: 07/19/2001)
07/19/2001	23	MOTION by defendant Colonial Mgt Group for attorney Kevin C. Kaplan to appear pro hac vice (FCE) (Entered: 07/19/2001)
07/19/2001	24	RULED DOCUMENT by Honorable Charles A. Shaw granting motion for attorney Kevin C. Kaplan to appear pro hac vice [23-1] (cc: all counsel) (FCE) (Entered: 07/19/2001)
07/19/2001	25	MOTION by defendant Colonial Mgt Group to substitute attorney firm Aragon, Burlington, Weil & Crockett, P.A. for Sirote & Permutt, P.C. (FCE) (Entered: 07/19/2001)
07/19/2001	26	RULED DOCUMENT by Honorable Charles A. Shaw granting motion to substitute attorney firm Aragon, Burlington, Weil & Crockett, P.A. for Sirote & Permutt, P.C. [25-1] terminating attorney Daniel J. Burnick for Colonial Mgt Group, attorney Stephen R. Geisler for Colonial Mgt Group and substituting Atty Kaplan for Colonial Mgt Group (cc: all counsel) (FCE) (Entered: 07/19/2001)
07/27/2001	27	MOTION by plaintiff EEOC to compel answers to interrogatories and production of documents directed to defendant Colonia Management Group with Memorandum In Support (DOCUMENT LOCATED IN AN EXPANSION FOLDER) (MRC) Modified on 07/30/2001 (Entered: 07/30/2001)
08/07/2001	28	RESPONSE by defendant Colonial Mgt Group to motion to compel answers to interrogatories and production of documents directed to defendant Colonia Management Group [27-1] (JWJ) (Entered: 08/08/2001)
08/08/2001	29	REPLY by plaintiff EEOC to response to motion to compel answers to interrogatories and production of documents directed to defendant Colonia Management Group [27-1] (JWJ) (Entered: 08/09/2001)
08/08/2001	30	NOTICE of Hearing by plaintiff EEOC on their motion to compel , on 8/31/01 @ 9:00 or thereafter (JWJ) (Entered: 08/09/2001)
08/09/2001	31	MOTION by plaintiff EEOC, defendant Colonial Mgt Group, intervenor plaintiff Ann Johnson to extend time to add additional parties or amend pleading up to and including 8/31/01 (JWJ) (Entered: 08/10/2001)
08/09/2001	32	RULED DOCUMENT by Honorable Charles A. Shaw granting motion to extend time to add additional parties or amend pleading up to and including 8/31/01 [31-1] ; motion to add party ddl 8/31/01 (cc: all counsel) (JWJ) (Entered: 08/10/2001)
08/16/2001	33	MOTION by defendant Colonial Mgt Group to substitute attorney Thomas Scott Stewart for Kenneth M. Landers (FCE) (Entered: 08/17/2001)

08/16/2001	34	RULED DOCUMENT by Honorable Charles A. Shaw granting motion to substitute attorney Thomas Scott Stewart for Kenneth M. Landers [33-1] attorney Kenneth M. Lander for Colonial Mgt Group and substituting attorney Thomas Scott Stewart (cc: all counsel) (FCE) (Entered: 08/17/2001)
08/16/2001	35	ORDER by Honorable Charles A. Shaw granting motion to substitute attorney Thomas Scott Stewart for Kenneth M. Landers [33-1] (cc: all counsel) (FCE) (Entered: 08/17/2001)
08/30/2001	36	MOTION by plaintiff EEOC, intervenor plaintiff Ann Johnson for leave to file amended complaints with attached memo in support (JWJ) (Entered: 08/31/2001)
08/30/2001	37	RULED DOCUMENT by Honorable Charles A. Shaw granting motion for leave to file amended complaints [36-1] (cc: all counsel) (JWJ) (Entered: 08/31/2001)
08/30/2001	38	AMENDED COMPLAINT by plaintiff EEOC # Counts: I [1-1]; Adding parties Metro Treatment of Missouri, Colonial GP,L.P., Colonial Aquisition Co.L.P., Warwick Group II, Inc., St. Louis Metro Treatment Center , Inc. jury demand LEAVE TO FILE GRANTED (JWJ) Modified on 09/19/2001 (Entered: 08/31/2001)
08/30/2001	39	AMENDED COMPLAINT by intervenor plaintiff Ann Johnson # Counts: III [16-1]; jury demand (JWJ) (Entered: 08/31/2001)
08/31/2001	40	SUPPLEMENTAL EXHIBIT by plaintiff EEOC re motion to compel answers to interrogatories and production of documents directed to defendant Colonia Management Group [27-1] (FCE) (Entered: 08/31/2001)
08/31/2001	41	MOTION by defendant Colonial Mgt Group for order of confidentiality re: patient information (FCE) (Entered: 09/05/2001)
09/18/2001	42	MOTION by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick Group II,, defendant St. Louis Metro Ctr to extend time up to and including September 21, 2001 to file responsive pleadings to plaintiff, EEOC's first amended complaint and plaintiff-intervenor, Ann Johnson's amended complaint (MRC) (Entered: 09/20/2001)
09/18/2001	43	RULED DOCUMENT by Honorable Charles A. Shaw - GRANTED (CAS). granting motion to extend time up to and including September 21, 2001 to file responsive pleadings to plaintiff, EEOC's first amended complaint and plaintiff-intervenor, Ann Johnson's amended complaint [42-1] EXTENTION OF TIME TO ANSWER for Colonial Mgt Group, Metro Treatment of, Colonial GP, L.P., Colonial Aquisition, Warwick Group II, St. Louis Metro Ctr has been extended until 9/21/2001 (cc: all counsel) (MRC) (Entered: 09/20/2001)
09/21/2001	44	ANSWER and Affirmative defenses by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant Colonial GP, L.P. to [39-1] (JWJ) (Entered: 09/24/2001)
09/24/2001	45	RETURN LETTER from Clerk to Thomas Stewart, counsel for defendant re: return of "Motion To Dismiss" non-compliance of local rule 4.05 (MRC) (Entered: 09/26/2001)

09/24/2001		Waiver of service issued as to defendant Metro Treatment of, defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick Group II,, defendant St. Louis Metro Ctr # of waivers issued: 5. Per plaintiff EEOC's First Amended Complaint and plaintiff-intervenor Ann Johnson's Amended complaint (MRC) (Entered: 09/26/2001)
09/25/2001	47	Notice of Motion: to dismiss EEOC's 1st Amended Complaint and Count I of 1st Amended Complaint of Ann Johnson by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick II,, defendant St. Louis Metro Ctr (FCE) (Entered: 09/27/2001)
09/25/2001	48	Notice of Motion: Dismiss Pltfs' 1st Amended Complaints by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick II,, defendant St. Louis Metro Ctr (FCE) (Entered: 09/27/2001)
09/25/2001	47	MOTION by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant St. Louis Metro Ctr to dismiss case [47-1] EEOC's 1st Amended Complaint , and to dismiss Count 1 of 1st Amended Complaint of Ann Johnson w/ memo in support. (FCE) (Entered: 11/06/2001)
09/25/2001	47	RESPONSE (titled Memo in Opposition) by plaintiff EEOC, intervenor plaintiff Ann Johnson to motion to dismiss case [47-1] EEOC's 1st Amended Complaint [47-1], to motion to dismiss Count 1 of 1st Amended Complaint of Ann Johnson [47-2] (FCE) (Entered: 11/06/2001)
09/25/2001	47	REPLY by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant St. Louis Metro Ctr to response to motion to dismiss case [47-1] EEOC's 1st Amended Complaint [47-1], motion to dismiss Count 1 of 1st Amended Complaint of Ann Johnson [47-2] (FCE) (Entered: 11/06/2001)
09/25/2001	48	MOTION by defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick Group II, to dismiss for lack of jurisdiction Date Motion Received: 11/5/01 [48-1] w/ memo in support. (FCE) (Entered: 11/07/2001)
09/25/2001	48	RESPONSE by plaintiff EEOC, intervenor plaintiff Ann Johnson to motion to dismiss pltfs' 1st amended complaints for lack of jurisdiction Date Motion Received: 11/5/01 [48-1] [48-1] (FCE) (Entered: 11/07/2001)
09/25/2001	48	REPLY by defendant Colonial GP, L.P., defendant Colonial Aquisition, defendant Warwick Group II, to response to motion to dismiss for lack of jurisdiction Date Motion Received: 11/5/01 [48-1] [48-1] (FCE) (Entered: 11/07/2001)
09/26/2001	46	ORDER by Honorable Charles A. Shaw - IT IS HEREBY ORDERED that plaintiff EEOC's motion to compel answers to interrogatories and production of documents directed to defendant Colonial Management Group is granted. granting motion to compel answers to interrogatories and production of documents directed to defendant Colonia Management Group [27-1] (cc: all counsel) (MRC) (Entered: 09/26/2001)
10/01/2001	49	ORDER REFERRING CASE TO ADR: by Honorable Charles A. Shaw Case set for Mediation Designation of Lead Counsel: Robert G. Johnson ; ADR

		completion ddl set 12/3/01 Designation of Neutral set 10/16/01 ADR Conference Report ddl set 10/22/01 (cc: all counsel) (FCE) (Entered: 10/02/2001)
10/01/2001	50	RETURN LETTER from Clerk to Barbara Seely re: 4.05 (JWJ) (Entered: 10/03/2001)
10/01/2001	51	MOTION by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant St. Louis Metro Ctr for phys/med exam with attached proposed order (JWJ) (Entered: 10/03/2001)
10/09/2001	52	ORDER by Honorable Charles A. Shaw denying motion for order of confidentiality re: patient information [41-1] (cc: all counsel) (JWJ) (Entered: 10/10/2001)
10/18/2001	53	ADR CONFERENCE COORDINATION REPORT by all plaintiffs, all defendants and intervenor plaintiff, date of conference: 11/14/01 time: 9:30 am location: EEOC, 1222 Spruce St., Room 8.100, St. Louis, MO 63103. (FCE) (Entered: 10/23/2001)
10/29/2001	54	NOTICE by mediator's office of scheduled mediation (note information provided is contained in prior order of court). (FCE) (Entered: 10/31/2001)
10/30/2001	55	NOTICE OF HEARING by plaintiff EEOC re: pending motion for sanctions to be heard on 11/30/01 @ 9:00 am or as soon as possible thereafter. (FCE) (Entered: 10/31/2001)
10/30/2001	56	MOTION by plaintiff EEOC for sanctions w/ memo and exhibits in support. (FCE) (Entered: 10/31/2001)
10/30/2001	57	MOTION by plaintiff, all defendants, intervenor plaintiff, for leave to select a non-listed neutral for mediation (FCE) (Entered: 10/31/2001)
10/30/2001	58	RULED DOCUMENT by Honorable Charles A. Shaw granting motion for leave to select a non-listed neutral for mediation [57-1] (cc: all counsel) (FCE) (Entered: 10/31/2001)
10/30/2001	59	NOTICE of appointment of neutral; neutral: Kathy Fragnoli; neutral selected by: Parties (FCE) (Entered: 10/31/2001)
11/08/2001	60	CROSS-MOTION by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant St. Louis Metro Ctr for entry of Confidentiality order (protective order) with Proposed Confidentiality Order attached. (MRC) Modified on 11/13/2001 (Entered: 11/13/2001)
11/08/2001	61	MEMORANDUM by defendant Colonial Mgt Group, defendant Metro Treatment of, defendant St. Louis Metro Ctr in opposition to plaintiff EEOC's motion for sanctions [56-1] and in Support of Cross-Motion For Entry of Confidentiality (MRC) (Entered: 11/13/2001)
11/14/2001		GENERIC SCHEDULING EVENT ; Designation of Neutral satisfied (SAC) (Entered: 11/14/2001)
11/16/2001	62	RESPONSE by plaintiff EEOC to motion for entry of Confidentiality order (protective order) [60-1] (JWJ) (Entered: 11/20/2001)

11/16/2001	63	REPLY by plaintiff EEOC to response to motion for sanctions [56-1] (JWJ) (Entered: 11/20/2001)
11/27/2001	64	MOTION by plaintiff EEOC to withdraw motion for sanctions [56-1] (FCE) (Entered: 11/27/2001)
11/27/2001	65	RULED DOCUMENT by Honorable Charles A. Shaw granting motion to withdraw motion for sanctions [56-1] [64-1] withdrawing motion for sanctions [56-1] (cc: all counsel) (FCE) (Entered: 11/27/2001)
12/06/2001	66	MOTION by defendant Colonial GP, L.P. to withdraw cross- motion for entry of confidentiality order (JWJ) (Entered: 12/06/2001)
12/06/2001	67	RULED DOCUMENT by Honorable Charles A. Shaw granting motion to withdraw cross- motion for entry of confidentiality order [66-1] withdrawing motion for entry of Confidentiality order (protective order) [60-1] (cc: all counsel) (JWJ) (Entered: 12/06/2001)
01/03/2002	68	CONSENT DECREE ORDER by Honorable Charles A. Shaw (see decree for details); As to Defts named as Colonial GP, L.P.; Warwick Group II, Inc.; and Colonial Acquisition Group Co., L.P., who are not parties to this Decree, this action is dismissed with prejudice. dismissing case With Prejudice (cc: all counsel) (FCE) (Entered: 01/03/2002)
01/11/2002	69	REQUEST by intervenor plaintiff Ann Johnson for dismissal of pltfs' 1st Amended Complaint. (FCE) (Entered: 01/14/2002)
01/15/2002	70	RULED DOCUMENT by Honorable Charles A. Shaw granting request [69-1] (cc: all counsel) (JWJ) (Entered: 01/15/2002)

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