

CLOSED, JURY

**U.S. District Court
District of South Carolina (Charleston)
CIVIL DOCKET FOR CASE #: 2:06-cv-02732-PMD-GCK**

Equal Employment Opportunity Commission v. EZ Money Inc et al
Assigned to: Honorable Patrick Michael Duffy
Referred to: Magistrate Judge George C Kosko
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 09/29/2006
Date Terminated: 08/06/2007
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff**Equal Employment Opportunity
Commission**

represented by **Mary M Ryerse**
US Equal Opportunity Commission
129 W Trade Street
Suite 400
Charlotte, NC 28202
704-344-6886
Fax: 704-344-6780
Email: mary.ryerse@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**EZ Money Inc**
doing business as
EZ Check Cashing

represented by **Daniel Willard Hayes**
Sowell Gray Stepp and Laffitte
PO Box 11449
Columbia, SC 29211
803-929-1400
Email: dhayes@sowell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Grady L Beard
Sowell Gray Stepp and Laffitte
PO Box 11449
Columbia, SC 29211
803-231-7824
Fax: 803-231-7874
Email: gbeard@sowell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

EZ Check Cashing of Charlotte Inc
doing business as
 EZ Check Cashing of Columbia

represented by **Daniel Willard Hayes**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Grady L Beard
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Greenville International Inc
doing business as
 EZ Check Cashing

represented by **Daniel Willard Hayes**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Grady L Beard
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Gulfshore Management Inc

represented by **Daniel Willard Hayes**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Grady L Beard
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/29/2006	<u>1</u>	COMPLAINT against all defendants Service due by 1/29/2007, filed by Equal Employment Opportunity Commission.(cmur,) (Entered: 09/29/2006)
09/29/2006	<u>2</u>	REQUEST FOR WAIVER of Service sent to defendants on 9/29/06 by Equal Employment Opportunity Commission. (cmur,) (Entered: 09/29/2006)
09/29/2006	<u>3</u>	Local Rule 26.01 Answers to Interrogatories by Equal Employment Opportunity Commission.(cmur,) (Entered: 09/29/2006)
11/17/2006	<u>5</u>	WAIVER OF SERVICE by Equal Employment Opportunity Commission. Gulfshore Management Inc waiver executed on 10/5/2006, answer due 12/4/2006; EZ Money Inc waiver executed on 10/5/2006, answer due 12/4/2006; EZ Check Cashing of Charlotte Inc waiver executed on 10/19/2006, answer due 12/18/2006; Greenville International Inc waiver executed on 10/5/2006, answer due 12/4/2006.

		(Attachments: # 1 Executed Waiver for EZ Money, Inc.# 2 executed waiver EZ Check Cashing of Charlotte# 3 executed waiver Greenville International# 4 executed waiver Gulfshore Management Corp)(Ryerse, Mary) (Entered: 11/17/2006)
12/04/2006	6	ANSWER to Complaint by Gulfshore Management Inc, EZ Money Inc, EZ Check Cashing of Charlotte Inc, Greenville International Inc.(Beard, Grady) (Entered: 12/04/2006)
12/04/2006	7	Local Rule 26.01 Answers to Interrogatories by Gulfshore Management Inc, EZ Money Inc, EZ Check Cashing of Charlotte Inc, Greenville International Inc.(Beard, Grady) (Entered: 12/04/2006)
12/11/2006	8	CONFERENCE AND SCHEDULING ORDER Rule 26(f) Conference Deadline 12/29/2006, 26(a) Initial Disclosures due by 1/12/2007, Rule 26 Report due by 1/12/2007, Amended Pleadings due by 2/2/2007, Plaintiffs ID of Expert Witness due by 3/5/2007, Defendants ID of Expert Witnesses Due by 4/3/2007, Records Custodian Affidavit due by 4/3/2007, Discovery due by 6/4/2007, Motion in Limine due by 7/11/2007, Motions due by 6/18/2007, Rule 26(a)(3) Disclosures due by 8/30/2007, Pretrial Briefs due by 8/27/2007, Jury Selection Deadline 9/1/2007, Mediation Due by 6/11/2007. Signed by Judge George C Kosko on 12/11/2006. (cmur,) (Entered: 12/11/2006)
01/11/2007	9	Joint Rule 26(f) Report by Gulfshore Management Inc, Equal Employment Opportunity Commission, EZ Money Inc, EZ Check Cashing of Charlotte Inc, Greenville International Inc. (Attachments: # 1 Proposed Order)(Ryerse, Mary) (Entered: 01/11/2007)
01/11/2007	10	<i>Joint</i> Local Rule 26.03 Answers to Interrogatories by Gulfshore Management Inc, Equal Employment Opportunity Commission, EZ Money Inc, EZ Check Cashing of Charlotte Inc, Greenville International Inc.(Ryerse, Mary) (Entered: 01/11/2007)
01/12/2007	11	NOTICE of Hearing:Status Conference set for Wednesday, 1/24/2007 at 10:30 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge George C Kosko. (elac,) (Entered: 01/12/2007)
01/24/2007	12	Minute Entry. Proceedings held before Judge George C Kosko : Status Conference held on 1/24/2007. Court to issue Order for Joint Factual brief; Court may revise scheduling order at a later date Court Reporter Debbie Potocki. (obri,) (Entered: 01/24/2007)
01/24/2007	13	ORDER FOR JOINT FACTUAL BRIEF. Signed by Judge George C Kosko on 1/24/07. (obri,) (Entered: 01/24/2007)
05/17/2007	15	NOTICE of Hearing: Status Conference set for 5/29/2007 at 10:30 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston, before Magistrate Judge George C Kosko. NOTE: Attorney for Plaintiff EEOC to attend. (rpol,) (Entered: 05/17/2007)
05/29/2007	16	Minute Entry. Proceedings held before Judge George C Kosko : Status Conference held on 5/29/2007. Court to issue revised scheduling order. Court Reporter gob esr. (obri,) (Entered: 05/29/2007)

05/30/2007	17	CONSENT AMENDED SCHEDULING ORDER: Plaintiffs ID of Expert Witness due by 7/2/2007, Defendants ID of Expert Witnesses Due by 7/12/2007, Discovery due by 8/3/2007, Motion in Limine due by 7/20/2007, Motions due by 8/10/2007, Rule 26(a)(3) Disclosures due by 9/4/2007, Pretrial Briefs due by 9/10/2007, Jury Selection Deadline 10/1/2007, Mediation Due by 6/29/2007. Signed by Judge George C Kosko on 5/29/07. (rpol,) Modified document description on 5/30/2007 (rpol,). (Entered: 05/30/2007)
07/23/2007	19	AMENDED SCHEDULING ORDER: Motions in Limine due by 8/10/2007. Signed by Judge George C Kosko on 7/23/07. (rpol,) (Entered: 07/23/2007)
08/06/2007	20	CONSENT DECREE as set forth in this document. Signed by Judge Patrick Michael Duffy on 8/6/07. (mnew,) (Entered: 08/06/2007)

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