

CLOSED

**U.S. District Court [LIVE]  
Western District of Texas (San Antonio)  
CIVIL DOCKET FOR CASE #: 5:02-cv-00544-WRF**

EEOC v. Norwest Financial  
Assigned to: Hon. W. Royal Furgeson, Jr  
Demand: \$0  
Cause: 29:626 Job Discrimination (Age)

Date Filed: 06/07/2002  
Date Terminated: 10/31/2003  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Equal Employment Opportunity  
Commission**

represented by **Connie Liem**  
U.S. Equal Employment Opportunity  
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*TERMINATED: 11/21/2002*  
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V.

**Defendant****Norwest Financial Texas, Inc.***doing business as*

Wells Fargo Financial Texas, Inc.

represented by **Jacqueline Carol Johnson**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/07/2002		Case assigned to Honorable Docket IV (ct) (Entered: 06/10/2002)
06/07/2002	1	Complaint filed. (Pages: 5) (ct) (Entered: 06/10/2002)
06/07/2002	1	Demand for jury trial by EEOC (ct) (Entered: 06/10/2002)
07/15/2002	2	Waiver of Service by Norwest Financial; Notice and Request Mailed on 6/12/02; Answer due on 8/12/02 for Norwest Financial (rg) (Entered: 07/16/2002)
08/09/2002	3	Answer by Norwest Financial (rg) (Entered: 08/12/2002)
08/21/2002	<a href="#">4</a>	"ORDER" Notice of right to consent to disposition of a civil case by a U.S. Magistrate Judge within thirty (30) days of the date of the filing of this Order. (rg) (Entered: 08/22/2002)
08/21/2002	<a href="#">5</a>	ORDERED that the plaintiff confer with the defendant(s) to submit a proposed scheduling order to the Court for consideration by 10/9/02. (rg) (Entered: 08/22/2002)
08/21/2002		(Court only) Deadline updated ; set scheduling recommendations for 10/9/02 (mj) (Entered: 09/12/2002)
09/11/2002	6	Consent to trial by Magistrate by EEOC (rg1) (Entered: 09/12/2002)

09/20/2002	7	Non-consent to proceed before a U.S. Magistrate by Norwest Financial (rg) (Entered: 09/23/2002)
10/09/2002		PROPOSED Joint Scheduling order submitted for consideration. Original order forwarded to chambers. (mj) (Entered: 11/08/2002)
11/15/2002	<a href="#">8</a>	SCHEDULING ORDER setting Joining of parties, amending of pleadings on 1/31/03 Deadline for filing dispositive motions 9/30/03 Discovery cutoff 8/29/03 Alternate Dispute Resolution Report due by 1/2/03 Jury Selection set for 9:00 12/8/03 Jury trial set for 9:00 12/8/03 (rg) (Entered: 11/18/2002)
11/18/2002	9	Motion by EEOC to substitute attorney David C. Rivela , and for (Connie Liem) to withdraw as attorney (rg) (Entered: 11/19/2002)
11/18/2002		(Court only) Added for EEOC attorney David C. Rivela (rg) (Entered: 11/19/2002)
11/18/2002	10	Motion by EEOC for (David C. Rivela) to appear pro hac vice (rg) (Entered: 11/19/2002)
11/21/2002	<a href="#">11</a>	Order granting motion to substitute attorney David C. Rivela [9-1] granting motion for (Connie Liem) to withdraw as attorney [9-2] (fe) (Entered: 11/21/2002)
11/21/2002		(Court only) Terminated attorney Connie Liem for EEOC (See Order #11) (fe) (Entered: 11/21/2002)
11/22/2002	<a href="#">12</a>	Order granting motion for (David C. Rivela) to appear pro hac vice [10-1] (rg) (Entered: 11/25/2002)
12/05/2002	13	Joint motion with brief in support by EEOC, Norwest Financial to extend deadlines (rg) (Entered: 12/06/2002)
12/10/2002	<a href="#">14</a>	Order granting joint motion to extend deadlines [13-1] All parties asserting claims for relief by 6/1/02; all parties resisting claims of relief 7/1/03; pretrial disclosures 11/8/03. (rg) (Entered: 12/10/2002)
01/02/2003	15	Alternate Dispute Resolution Report filed by EEOC, Norwest Financial, Party(s) do not agree to Alternate Dispute Resolution (rg) (Entered: 01/03/2003)
01/22/2003	16	Notice of attorney appearance for EEOC by Judith G. Taylor (rg) (Entered: 01/23/2003)
01/23/2003	17	Unopposed Motion by EEOC for leave to amend complaint [1-1] (rg) (Entered: 01/24/2003)
01/23/2003		Received amended complaint (attached to the motion for leave to amend) (rg) (Entered: 01/24/2003)
01/29/2003	<a href="#">18</a>	Order granting motion for leave to amend complaint [1-1] [17-1] signed by Honorable Orlando L. Garcia (rg) (Entered: 01/30/2003)
01/29/2003	19	First Amended complaint by EEOC, amending complaint [1-1] (Pages: 5) (rg) (Entered: 01/31/2003)
02/07/2003	20	Answer by Norwest Financial to first amended complaint (rg) (Entered: 02/10/2003)

03/07/2003	<a href="#">21</a>	ORDER reassigning case to Judge Royal Furgeson signed by Honorable James R. Nowlin (rg) (Entered: 03/12/2003)
03/07/2003		Case reassigned from Honorable Docket IV to Hon. W. R. Furgeson Jr. (rg) (Entered: 03/12/2003)
04/21/2003	22	Unopposed Motion by EEOC for leave to file motion to compel discovery in excess of the page limit (rg) (Entered: 04/22/2003)
04/21/2003		Received plaintiff's motion to compel discovery (rg) (Entered: 04/22/2003)
04/25/2003	<a href="#">23</a>	Order granting motion for leave to file motion to compel discovery in excess of the page limit [22-1] signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 04/28/2003)
04/25/2003	24	Motion by EEOC with memorandum in support to compel discovery (rg) (Entered: 04/28/2003)
04/28/2003	<a href="#">25</a>	Order Motion hearing motion to compel discovery [24-1] set for 1:30 5/21/03 signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 04/29/2003)
05/09/2003	26	Motion by Norwest Financial to extend time in which to file its response to plaintiff's motion to compel (rg) (Entered: 05/12/2003)
05/12/2003	27	Response by Norwest Financial motion to compel discovery [24-1] (rg) (Entered: 05/13/2003)
05/14/2003	<a href="#">28</a>	Order granting motion to extend time in which to file its response to plaintiff's motion to compel [26-1] signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 05/15/2003)
05/15/2003	29	Plaintiff's Reply brief (rg) (Entered: 05/16/2003)
05/21/2003	30	Motion by EEOC with memorandum in support for partial summary judgment (rg) (Entered: 05/22/2003)
05/21/2003	31	Appendix for motion for partial summary judgment [30-1] by EEOC (rg) (Entered: 05/22/2003)
05/21/2003		Motion hearing held for the following motions: [24-1] Court takes motion under advisement pending the deposition of Mr. Quarbe has been taken. (rg) (Entered: 05/23/2003)
05/22/2003	<a href="#">32</a>	ORDERED that Mr. Quarve's deposition, so delineated by the Court, be completed on or before 6/20/03. It is anticipated that this deposition can be accomplished in less than three hours. It is further ORDERED that Plaintiff file a supplemental brief on the issues raised in the pending motion to compel on or before 7/17/03. Defendant shall file its response on or before 7/17/03. signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 05/23/2003)
05/22/2003	33	Minutes of proceedings for Motion to Compel Hearing conducted on 5/21/03 by Judge Furgeson. Court Reporter: Denver Roden (rg) (Entered: 05/23/2003)
06/03/2003	<a href="#">34</a>	ORDER Regarding Scheduling Order. signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 06/04/2003)

06/23/2003	<a href="#">35</a>	ORDER - The Court is vacating its Order Regarding the Scheduling Order issued on 6/3/03. The Prior deadlines ordered by the Court are no longer in effect. The parties are granted until 7/31/03, to enter into mediation; within ten days after mediation is completed, a report informing the Court of the results of the mediation shall be filed by the parties or by the mediator. signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 06/24/2003)
07/18/2003	36	Transcript filed for dates of May 21, 2003 (Proceedings Transcribed: Hearing on Motion to Compel) (Court Reporter: Denver Roden) (mj) (Entered: 07/21/2003)
08/05/2003	37	Advisory to the court filed by EEOC, Norwest Financial (rg) (Entered: 08/06/2003)
08/14/2003	<a href="#">38</a>	Order that the parties submit a written report regarding the status of this matter on or before September 10, 2003 signed by Hon. W. R. Furgeson Jr. (lp) (Entered: 08/15/2003)
09/02/2003	39	Advisory to the court filed by EEOC, Norwest Financial (rg) (Entered: 09/03/2003)
09/08/2003	<a href="#">40</a>	Order reset Jury trial for 9:00 12/15/03 , reset Jury selection for 9:00 12/15/03 signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 09/09/2003)
09/12/2003	<a href="#">41</a>	ORDER reset Jury trial for 9:00 3/1/04 , reset Jury selection for 9:00 3/1/04 signed by Hon. W. R. Furgeson Jr. (rg) (Entered: 09/15/2003)
10/06/2003	42	Advisory to the court filed by EEOC, Norwest Financial (kc) (Entered: 10/07/2003)
10/28/2003	43	Motion by EEOC, Norwest Financial to enter Consent Decree (rg1) Modified on 10/29/2003 (Entered: 10/29/2003)
10/31/2003	<a href="#">44</a>	FINAL JUDGMENT Entering Consent Decree [43-1] signed by Hon. W. R. Furgeson Jr. (Pages: 1) (rg) (Entered: 11/03/2003)
10/31/2003		Case closed (rg) (Entered: 11/03/2003)
11/05/2003	<a href="#">45</a>	AMENDED Final Judgment Order Entering Consent Decree. signed by Hon. W. R. Furgeson Jr. (Pages: 14) (rg) (Entered: 11/07/2003)

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