

4months, CLOSED

**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:96-cv-01500-RWS**

Sallion v. Suntrust Banks, Inc., et al
Assigned to: Judge Richard W. Story
Demand: \$0
Case in other court: F USCA 11th Circuit, :00--12451
Cause: 42:3610(d) Fair Housing Act-enforce civil rights in housing

Date Filed: 06/17/1996
Date Terminated: 02/29/2000
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accomodations
Jurisdiction: Federal Question

Plaintiff

Joyce Sallion

represented by **Georgia Kay Lord**
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Decatur, GA 30030
404-601-4132
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

V.

Defendant

Suntrust Banks, Inc.
TERMINATED: 10/17/1997
doing business as
Trust Company Bank

represented by **Allen William Nelson**
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303 Peachtree Street, N.E.
4000 SunTrust Plaza
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Defendant

Beverly Wittler
in her individual and agency capacities

represented by **Allen William Nelson**
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Defendant

Suntrust Bank, Atlanta
formerly known as
Trust Company Bank

represented by **Anthony Paul Tatum**
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William Henry Major, III
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Date Filed	#	Docket Text
06/17/1996	1	COMPLAINT filed; summons issued. Consent form to proceed before U.S. magistrate and pretrial instructions given to attorney; jury demand. FILING FEE \$ 120.00 RECEIPT # 234761 (rag) (Entered: 06/26/1996)
06/17/1996	2	ANSWERS TO MANDATORY DISCLOSURES by pla. (rag) (Entered: 06/26/1996)
08/22/1996	3	WAIVER OF SERVICE Returned Executed as to dfts mailed 7/22/96 Answer due by 9/20/96 for dfts. (rag) (Entered: 08/23/1996)
09/18/1996	4	ANSWER to complaint [1-1] by Beverly Wittler. (pa) (Entered: 09/19/1996)
09/18/1996	5	ANSWER to complaint [1-1] by Suntrust Banks, Inc. (pa) (Entered: 09/19/1996)
01/22/1997	6	CONSENT ORDER by Judge Frank M. Hull, extending time for discovery. , Discovery ends 3/15/97 (cc) (pa) (Entered: 01/23/1997)
03/03/1997	7	MOTION by defendant Suntrust Banks, Inc. for summary judgment with statement of facts, brief in support & affidavit of Raymond D. Fortin. (pa) (Entered: 03/12/1997)
03/12/1997		Notice of [7-1] motion for summary judgment by Suntrust Banks, Inc. filed 3/3/97 mailed 3/12/97. (pa) (Entered: 03/12/1997)
03/12/1997		Add atty Christine L. Mast as cnsl for dft Suntrust Banks (pa) (Entered: 03/12/1997)

		03/12/1997)
03/24/1997	8	CONSENT ORDER by Judge Frank M. Hull extending time thru 4/5/97 for discovery (cc) (pa) (Entered: 03/27/1997)
03/25/1997	9	MOTION by plaintiff for continuance with brief in support. (pa) (Entered: 03/28/1997)
04/11/1997	10	Notice of withdrawal of the firm of Kirwan, Parks, Chesin & Miller & appearance of the firm of Nelson, Hill, Lord & Beasley. (pa) (Entered: 04/21/1997)
04/15/1997	12	MOTION by plaintiff to amend [1-1] complaint with brief in support & proposed amended complaint. (pa) (Entered: 04/23/1997)
04/17/1997		SUBMITTED to Judge Frank M. Hull on [7-1] motion for summary judgment, [9-1] motion for continuance (pa) (Entered: 04/17/1997)
04/18/1997	11	ORDER by Judge Frank M. Hull, GRANTING [9-1] motion for continuance, [7-1] motion for summary judgment to be submitted on 5/30/97 (cc) (pa) (Entered: 04/21/1997)
04/29/1997	13	Notice to take deposition of Beverly Wittler by plaintiff (pa) (Entered: 05/08/1997)
05/16/1997		SUBMITTED to Judge Frank M. Hull on [12-1] motion to amend [1-1] complaint (so) (Entered: 05/16/1997)
05/20/1997	14	ORDER by Judge Frank M. Hull GRANTING pla's [12-1] motion to amend complaint (cc) (bj) (Entered: 05/21/1997)
05/20/1997	15	AMENDED COMPLAINT by pla adding Suntrust Bank Atl; jury demand (bj) (Entered: 05/21/1997)
05/30/1997	16	Response by pla to [7-1] motion for sum.jgm. (fmr emp) (Entered: 06/04/1997)
06/04/1997		SUBMITTED to Judge Frank M. Hull on [7-1] motion for sum.jgm. (fmr emp) (Entered: 06/04/1997)
07/15/1997	17	Notice of change of address for the Atlanta office of Nelson, Hill, Lord & Beasley, counsel for plaintiff. (rag) (Entered: 07/16/1997)
10/14/1997		Case reassigned from Judge Hull to Judge Vining pursuant to general order of 10/14/97 by Chief Judge G. Ernest Tidwell. (cvga) Modified on 10/20/1997 (Entered: 10/20/1997)
10/17/1997	19	ORDER by Judge Robert L. Vining Jr. GRANTING [7-1] motion for summary judgment. Granting SunTrust Banks' motion for summary judgment in no way affects the plaintiff's claims against the remaining defendants. (cc) (rag) (Entered: 10/20/1997)
11/20/1997	18	MOTION by Suntrust Bank Atl to dismiss with brief in support. (mmw) (Entered: 11/24/1997)
12/03/1997	20	MOTION by defendants to delay filing of PTO with brief in support.

		(mmw) Modified on 12/05/1997 (Entered: 12/05/1997)
12/05/1997	21	Amendment to [2-1] answer interrogatory(s) by plaintiff Joyce Sallion . (mmw) (Entered: 12/09/1997)
12/05/1997		Summons issued for Suntrust Bank Atl. (mmw) (Entered: 12/09/1997)
12/08/1997	22	Response by plaintiff to [18-1] motion to dismiss (mmw) (Entered: 12/11/1997)
12/08/1997	23	Return of service executed 12/5/97 as to Suntrust Bank Atl on original complaint (mmw) (Entered: 12/11/1997)
12/16/1997		SUBMITTED to Judge Robert L. Vining Jr. on [18-1] motion to dismiss (mmw) (Entered: 12/16/1997)
12/22/1997	24	Renewed MOTION by Suntrust Bank Atl to dismiss with brief in support. (mmw) (Entered: 12/24/1997)
01/02/1998		SUBMITTED to Judge Robert L. Vining Jr. on [20-1] motion to delay filing of PTO (you have file). (mmw) (Entered: 01/02/1998)
01/02/1998	25	Response by plaintiff [24-1] renewed motion to dismiss (mmw) Modified on 01/20/1998 (Entered: 01/06/1998)
01/07/1998	26	ORDER by Judge Robert L. Vining Jr. GRANTING [20-1] motion to delay filing of PTO (cc) (mmw) (Entered: 01/09/1998)
01/13/1998		SUBMITTED to Judge Robert L. Vining Jr. on [24-1] motion to dismiss (you have file). (mmw) (Entered: 01/13/1998)
01/15/1998	27	Response by Suntrust Bank Atl to pla's response [25-1] opposing, dft's renewed [24-1] motion to dismiss (jls) (Entered: 01/20/1998)
02/06/1998		Case reassigned to Honorable Richard W. Story. Calendar sheets forwarded and notice mailed to counsel. (cvga) (Entered: 02/06/1998)
02/18/1998		Terminated submissions. (so) (Entered: 02/18/1998)
02/18/1998		SUBMITTED to Judge Richard W. Story on [24-1] motion to dismiss, [18-1] motion to dismiss (so) (Entered: 02/18/1998)
07/27/1998	28	ORDER by Judge Richard W. Story DENYING [18-1] motion to dismiss by Suntrust Bank Atl, DENYING [24-1] motion to dismiss by Suntrust Bank Atl (cc) (rh) (Entered: 07/28/1998)
08/11/1998	29	ANSWER by Suntrust Bank Atl to complaint [1-1] Discovery ends 1/8/99 (epm) (Entered: 08/13/1998)
08/11/1998	30	ANSWERS TO MANDATORY DISCLOSURES by Suntrust Bank Atl (epm) (Entered: 08/13/1998)
08/12/1998	31	CONSENT SCHEDULING ORDER by Judge Richard W. Story extending time for discovery , Discovery ends 12/9/98 (cc) (bj) (Entered: 08/17/1998)

12/08/1998		Proposed consent order extending discovery period through 01/29/99 by parties w/ proposed order. (rjp) (Entered: 12/09/1998)
12/14/1998	32	CONSENT ORDER by Judge Richard W. Story, extending time for discovery , Discovery ends 1/29/99 (cc) (pdw) (Entered: 12/15/1998)
02/01/1999	33	CONSENT ORDER by Judge Richard W. Story, extending time for discovery , Discovery ends 3/2/99 , atty Howell Hollis no longer representing dfts, attys William Major and David Wilson as counsel for dfts (cc) (pdw) (Entered: 02/02/1999)
02/02/1999	34	Attorney appearance for defendants by William H. Major, III, and David H. Wilson, of Hawkins & Parnell, LLP (pdw) (Entered: 02/03/1999)
03/09/1999	35	CONSENT ORDER by Judge Richard W. Story, extending time for discovery , Discovery ends 3/24/99 (cc) (pdw) (Entered: 03/10/1999)
03/24/1999		Proposed consent order for extension of time for pla to file motion to compel and for other purposes by parties. (to judge) (pdw) (Entered: 03/25/1999)
03/30/1999	36	CONSENT ORDER by Judge Richard W. Story, extending time for pla to file motion to compel thorough 4/23/99 , parties to continue efforts to resolve discovery diputes, discovery to close on existing date of 3/24/99 (cc) (pdw) (Entered: 03/31/1999)
04/23/1999	37	MOTION by plaintiff to compel discovery with brief in support. (pdw) (Entered: 04/23/1999)
04/23/1999	38	Notice to take deposition of a representative of Suntrust Bank by plaintiff (pdw) (Entered: 04/23/1999)
04/23/1999	39	MOTION by defendants for summary judgment with brief in support, statement of facts, notices of filing original discovery & affidavits, and request to file original discovery. (sum jgm ntc to counsel) (pdw) (Entered: 04/26/1999)
04/23/1999		Deposition of JOYCE SALLION taken for defendants (pdw) (Entered: 04/26/1999)
04/30/1999	40	CONSENT ORDER by Judge Richard W. Story, extending time for dfts to file response to [37-1] motion to compel discovery through 5/17/99 (cc) (pdw) (Entered: 05/03/1999)
05/11/1999		Proposed consent order by parties. (to judge) (pdw) (Entered: 05/11/1999)
05/14/1999	41	CONSENT ORDER by Judge Richard W. Story, extending time through 5/31/99 for pla to respond to dft's [39-1] motion for summary judgment (cc) (djh) (Entered: 05/14/1999)
05/14/1999		Proposed consent order extending time through 5/25/99 for dfts to respond to pla's [37-1] motion to compel disc.i (to RWS) (djh) (Entered: 05/17/1999)

05/17/1999	42	CONSENT ORDER by Judge Richard W. Story, extending time through 5/25/99 for dfts to respond to pla's [37-1] motion to compel discovery (cc) (djh) (Entered: 05/18/1999)
05/24/1999	43	Brief by defendant in Opposition to [37-1] motion to compel discovery, with request to file original discovery, and notice of filing original discovery. (pdw) (Entered: 05/25/1999)
06/01/1999		Proposed consent order by parties. (to judge) (pdw) (Entered: 06/01/1999)
06/02/1999		SUBMITTED to Judge Richard W. Story on [37-1] motion to compel discovery (pdw) (Entered: 06/02/1999)
06/04/1999		SUBMITTED to Judge Richard W. Story on [39-1] motion for summary judgment (FILE IN CHAMBERS) (pdw) (Entered: 06/04/1999)
06/08/1999	44	CONSENT ORDER by Judge Richard W. Story, extending time for pla to respond to [39-1] motion for summary judgment through 6/15/99 , [39-1] motion for summary judgment to be submitted on 6/18/99 (cc) (pdw) (Entered: 06/08/1999)
06/08/1999		Terminated submission on motion for summary judgment, per [44-1] consent order. (pdw) (Entered: 06/08/1999)
06/11/1999	45	REPLY by plaintiff to response to [37-1] motion to compel discovery, with pla's Exhibit C (**EXHIBIT C FILED UNDER SEAL**) (pdw) (Entered: 06/15/1999)
06/11/1999	46	Notice of filing original discovery by plaintiff. (pdw) (Entered: 06/15/1999)
06/11/1999		Deposition of LALLA HARRIS taken for plaintiff (pdw) (Entered: 06/15/1999)
06/15/1999		Proposed consent order by parties. (to judge) (pdw) (Entered: 06/15/1999)
06/17/1999	47	CONSENT ORDER by Judge Richard W. Story, extending time for pla's response to [39-1] motion for summary judgment through 7/26/99 (cc) (pdw) (Entered: 06/18/1999)
06/25/1999	48	CONSENT PROTECTIVE ORDER by Judge Richard W. Story: certain documents containing or reflecting confidential communications between either of the corporate dfts and the Federal Reserve(previously submitted by Pla as exhibit C to her rply brief in support of her motion to compel should be considered confidential and should be maintained under seal (cc) (pdw) (Entered: 06/28/1999)
07/19/1999	49	CONSENT ORDER by Judge Richard W. Story, ordering case to mediation and postponing Court's ruling on dfts' [39-1] motion for summary judgment and pla's [37-1] motion to compel discovery until after mediation (cc) (djh) (Entered: 07/20/1999)
07/26/1999	50	MOTION by plaintiff for continuance regarding sum jgm proceedings

		pursuant to Rule 56(F) with brief in support. (pdw) (Entered: 07/27/1999)
07/28/1999		Terminated submissions to district judge. (pdw) (Entered: 07/28/1999)
07/28/1999		FILE SUBMITTED to Mag Judge C. C. Hagy for mediation (pdw) (Entered: 07/28/1999)
07/28/1999	51	ORDER by Mag Judge C. C. Hagy, settlement conference set for 10:00 9/1/99 (cc by mag 7/28/99) (pdw) (Entered: 07/29/1999)
07/29/1999	52	Memorandum by Chief Mag Judge John R. Strother Jr.; this case is referred to Mag Judge C. Christopher Hagy to conduct settlement conference (pdw) (Entered: 07/30/1999)
08/09/1999	53	Response by defendants to [50-1] motion for continuance regarding sum jgm proceedings pursuant to Rule 56(F) (pdw) (Entered: 08/11/1999)
08/17/1999	54	ORDER by Mag Judge C. C. Hagy, settlement conference rescheduled for 10:00 on 9/13/99 (cc) (bsm) (Entered: 08/18/1999)
09/21/1999	55	ORDER by Judge Richard W. Story, motion hearing set re: [37-1] motion to compel discovery at 10:00 on 9/27/99. A settlement conference will also be conducted in conjunction with this hearing. (cc) (web) (Entered: 09/21/1999)
09/27/1999	56	Motion HEARING held before Judge Richard W. Story on [37-1] motion to compel discovery. Court oral order: dft to make available to pla the 1994 & Federal Reserve Investigation files and will allow copies by counsl or counsel designations "For Your Eyes Only". Dfts are to produce home mortgage files of 1994; disclosure of discrimination complaints. Court will take under advisement the request by pla for attorney fees & costs. Disc extended until 12/31/99 and parties have 20 days after end of disc to file any amendments to motions or briefs. The consolidated pto shall be due 30 days after ruling on motion for summary judgment. (pdw) (Entered: 09/27/1999)
09/27/1999		Terminated submission to magistrate. (pdw) (Entered: 09/27/1999)
09/27/1999		SUBMITTED to Judge Richard W. Story on [50-1] motion for continuance regarding sum jgm proceedings pursuant to Rule 56(F), [39-1] motion for summary judgment (FILE IN CHAMBERS) (pdw) (Entered: 09/27/1999)
10/06/1999		Steno notes of proceedings held 9/27/99 before Judge Richard W. Story, by Court Reporter Martha J. Frutchey. (pa) (Entered: 10/06/1999)
12/21/1999	57	PROTECTIVE ORDER ENTERED. (bsm) (Entered: 12/22/1999)
01/14/2000	58	CONSENT ORDER by Judge Richard W. Story, for extension of discovery , Discovery ends 1/31/00 , supplements to the motion for summary judgment are still due 1/20/00 (cc) (pdw) (Entered: 01/14/2000)
01/20/2000	59	Supplemental Brief by defendants in Support of [39-1] motion for summary judgment (pdw) (Entered: 01/21/2000)

02/04/2000	60	Response by plaintiff to dft's [39-1] motion for summary judgment, with pla's response to dft's stmt of facts, exhibits (2 vols.), & index to exhibits. ***EXHIBITS FILED UNDER SEAL*** (pdw) (Entered: 02/07/2000)
02/08/2000	61	Notice of filing original depositions by plaintiff. (pdw) (Entered: 02/09/2000)
02/08/2000		Depositions of NANCY WALLIS, ELLEN LIGHTON, & BEVERLY WITTLER taken for plaintiff (pdw) (Entered: 02/09/2000)
02/11/2000	62	REPLY by defendant to response to [39-1] motion for summary judgment, with 1 vol. exhibits. ***EXHIBITS FILED UNDER SEAL*** (pdw) (Entered: 02/14/2000)
02/16/2000	63	Amendment to [60-1] response by plaintiff Joyce Sallion: corrected page 24 to correct typographical error. (pdw) (Entered: 02/17/2000)
02/29/2000	64	ORDER by Judge Richard W. Story GRANTING dfts' [39-1] motion for summary judgment (cc) (pdw) (Entered: 03/01/2000)
02/29/2000		Terminated submissions. (pdw) (Entered: 03/01/2000)
02/29/2000		Case terminated. (pdw) (Entered: 03/01/2000)
03/01/2000	65	JUDGMENT ENTERED for defendants against plaintiffs for the costs of this action. (cc) (pdw) (Entered: 03/01/2000)
03/01/2000	66	ORDER by Judge Richard W. Story DENYING AS MOOT the [50-1] motion for continuance regarding sum jgm proceedings pursuant to Rule 56(F) by Joyce Sallion (cc) (pdw) (Entered: 03/02/2000)
03/15/2000	67	MOTION by plaintiff for reconsideration of [66-1] order with brief in support. (pdw) (Entered: 03/16/2000)
03/29/2000	68	Brief by defendants in response to [67-1] motion for reconsideration of [66-1] order (pdw) (Entered: 03/30/2000)
03/30/2000		SUBMITTED to Judge Richard W. Story on [67-1] motion for reconsideration of [66-1] order (pdw) (Entered: 03/30/2000)
03/31/2000	69	Bill of costs of defendants. (pdw) (Entered: 04/03/2000)
04/03/2000		COSTS TAXED in the amount of \$ 1,970.06 for defendants. (pdw) (Entered: 04/03/2000)
04/10/2000	70	ORDER by Judge Richard W. Story DENYING [67-1] motion for reconsideration of [66-1] order by Joyce Sallion (cc) (pdw) (Entered: 04/10/2000)
04/10/2000		Terminated submissions. (pdw) (Entered: 04/10/2000)
05/09/2000	71	NOTICE OF APPEAL by plaintiff from [70-1] order, [64-1] order FILING FEE \$ 105.00 RECEIPT # 454355 Appeal information sheet due 5/23/00 (pdw) (Entered: 05/10/2000)
05/10/2000		Notice of appeal, certified copy of [64-1] final order, [65-1] judgment,

		[70-1] order, and certified copy of docket to USCA RE: [71-1] appeal (ck) (Entered: 05/10/2000)
05/17/2000	72	Acknowledgment by USCA RE: [71-1] appeal USCA dkt no. 00-12451-F (epm) (Entered: 05/18/2000)
05/18/2000	73	Appeal information sheet RE: [71-1] appeal - USCA dkt # 00-12451-F COR due 5/28/00 (epm) (Entered: 05/19/2000)
07/11/2000	74	Certified copy of ORDER of USCA DISMISSING [71-1] appeal, (USCA dkt no. 00-12451-FF), for want of prosecution. (ck) (Entered: 07/13/2000)
07/17/2000	75	Notice of satisfaction of Bill of Costs by defendants. (ck) (Entered: 07/18/2000)
10/04/2000	76	ORDER by Judge Richard W. Story DIRECTING the clerk to return the sealed materials filed to the submitting party. (cc) (ck) (Entered: 10/05/2000)
10/18/2000		Acknowledgment of receipt of [76-1] order; sealed material to be picked up no later than 10/26/00 by dfts' counsel. (ck) (Entered: 10/19/2000)

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Transaction Receipt			
07/05/2007 16:07:29			
PACER Login:	hs0328	Client Code:	clearinghouse
Description:	Docket Report	Search Criteria:	1:96-cv-01500-RWS
Billable Pages:	6	Cost:	0.48