

TERMED

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:93-cv-04164**

Saldana v. Citibank Fed Svg Bk  
Assigned to: Hon. James B. Zagel  
Demand: \$0  
Case in other court: 96-02732  
Cause: 28:1331 Federal Question

Date Filed: 07/12/1993  
Date Terminated: 06/12/1996  
Jury Demand: Plaintiff  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: Federal Question

**Plaintiff**

**Maria N Saldana**

represented by **Ronald Alan Schy**  
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V.

**Defendant**

**Citibank Fed Svg Bk**

represented by **Alan Norris Salpeter**  
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Date Filed	#	Docket Text
07/12/1993	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Ronald Alan Schy, Norman Rifkind, Geena Diane Cohen as attorney(s) for plaintiff Maria N Saldana with Rule 39 affidavits of Norman Rifkind and Geena D. Cohen ( original and one copy summons(es) issued.) ( Documents: 1-1 through 1-5) (cdh) Modified on 07/14/1993 (Entered: 07/14/1993)

07/12/1993		RECEIPT regarding payment of filing fee paid; on 7/12/93 in the amount of \$ 120.00, receipt # 418597. (cdh) (Entered: 07/14/1993)
07/14/1993		RULE 39 letter mailed to Ronald Alan Schy (cdh) (Entered: 07/14/1993)
07/22/1993	2	RETURN OF SERVICE executed upon defendant Citibank Fed Svg Bk on 7/21/93 (cdh) (Entered: 07/23/1993)
07/30/1993	3	ANSWER by defendant Citibank Fed Svg Bk to complaint; Notice of filing. (cdh) (Entered: 08/02/1993)
07/30/1993	4	ATTORNEY APPEARANCE for defendant Citibank Fed Svg Bk by Alan Norris Salpeter, Lynne M. Raimondo (cdh) (Entered: 08/02/1993)
07/30/1993	5	RULE 39 Affidavit of Alan Norris Salpeter (cdh) (Entered: 08/02/1993)
07/30/1993	6	RULE 39 Affidavit of Lynne M. Raimondo (cdh) (Entered: 08/02/1993)
08/13/1993	7	RULE 39 Affidavit of Ronald Alan Schy (Unavailable for docketing). (cdh) (Entered: 08/16/1993)
08/16/1993	8	AMENDED ANSWER by defendant Citibank Fed Svg Bk to complaint; Notice of filing. (cdh) (Entered: 08/16/1993)
11/03/1993	9	RESPONSE by defendant Citibank Fed Svg Bk to Davidson's motion to quash subpoena and for a protective order (Exhibits); Notice of filing. (cdh) (Entered: 11/04/1993)
11/04/1993	10	MOTION by defendant Citibank Fed Svg Bk for judgment on the pleadings with respect to plaintiff's state law claim. (Exhibits); Notice of motion. (cdh) (Entered: 11/09/1993)
11/04/1993	11	MINUTE ORDER of 11/4/93 by Hon. James B. Zagel : Status hearing set for 01/06/94 at 10:00 am. Motion for judgment on the pleadings with respect to plaintiff's state law claim [10-1] entered and continued to 01/6/94. No notice (cdh) (Entered: 11/09/1993)
11/04/1993	12	MOTION by Donald Davidson to quash subpoena and for protective order (Exhibits); Notice of motion. (cdh) (Entered: 11/09/1993)
11/04/1993	13	MINUTE ORDER of 11/4/93 by Hon. James B. Zagel : Denying motion to quash subpoena [12-1], Granting motion for protective order [12-2] No notice (cdh) (Entered: 11/09/1993)
11/18/1993	14	TRANSCRIPT of proceedings for the following date(s): 11/04/93 Before Honorable James B. Zagel (cdh) (Entered: 11/18/1993)
11/22/1993	15	MEMORANDUM, OPINION, AND ORDER (cdh) (Entered: 11/29/1993)
11/22/1993	16	MINUTE ORDER of 11/22/93 by Hon. James B. Zagel : Denying defendant's motion for judgment on the pleadings with respect to plaintiff's state law claim. [10-1]. Enter memorandum opinion and order. Mailed notice (cdh) (Entered: 11/29/1993)
12/09/1993	17	ORDER (cdh) Modified on 03/31/1994 (Entered: 12/10/1993)

12/09/1993	18	MINUTE ORDER of 12/9/93 by Hon. James B. Zagel : Enter protective "order". Telephone notice (cdh) (Entered: 12/10/1993)
12/09/1993	19	ORDER (cdh) (Entered: 01/07/1994)
12/09/1993	20	MINUTE ORDER of 12/9/93 by Hon. James B. Zagel : Enter agreed protective "order". No notice (cdh) (Entered: 01/07/1994)
01/06/1994	21	MINUTE ORDER of 1/6/94 by Hon. James B. Zagel : Status hearing held; continued to 02/24/94 at 10:00 am. Attorney Daniel Delaney is given leave to file his additional appearance. No notice (cdh) (Entered: 01/10/1994)
01/06/1994	22	ATTORNEY APPEARANCE for defendant Citibank Fed Svg Bk by Daniel J. Delaney (cdh) (Entered: 01/10/1994)
01/06/1994	23	RULE 39 Affidavit of Daniel J. Delaney (cdh) (Entered: 01/10/1994)
02/24/1994	24	MINUTE ORDER of 2/24/94 by Hon. James B. Zagel : Status hearing held; continued to 04/28/94 at 10:00 a.m. No notice (ldg) (Entered: 03/03/1994)
04/28/1994	25	MINUTE ORDER of 4/28/94 by Hon. James B. Zagel : Status hearing held; continued to 05/19/94 at 10:00 a.m. No notice (tlm) (Entered: 05/06/1994)
05/19/1994	26	MINUTE ORDER of 5/19/94 by Hon. James B. Zagel : Status hearing held; continued to 07/14/94 at 10:00 a.m. Mailed notice (tlm) (Entered: 05/23/1994)
07/14/1994	27	MINUTE ORDER of 7/14/94 by Hon. James B. Zagel : Status hearing held; continued to 08/31/94 at 10:00 a.m. No notice (tlm) (Entered: 07/15/1994)
07/20/1994	28	MOTION by Defendant Citibank Fed Svg Bk for entry of agreed protective order ; Notice of motion. (tlm) (Entered: 07/25/1994)
07/20/1994	29	PROTECTIVE ORDER (Exhibit). (tlm) (Entered: 07/25/1994)
07/20/1994	30	MINUTE ORDER of 7/20/94 by Hon. James B. Zagel : Granting defendant's motion for entry of agreed protective order [28-1]. Telephoned notice (tlm) (Entered: 07/25/1994)
08/31/1994	31	MINUTE ORDER of 8/31/94 by Hon. James B. Zagel : Status hearing held; continued to 11/30/94 at 10:00 a.m. Close of discovery 11/30/94. No notice (tlm) (Entered: 09/08/1994)
09/01/1994	32	MOTION by defendant for leave to file appearance of additional counsel ; Notice of motion. (tlm) (Entered: 09/09/1994)
09/01/1994	33	MINUTE ORDER of 9/1/94 by Hon. James B. Zagel : Granting defendant's motion for leave to file appearance of additional counsel. [32-1] Telephoned notice (tlm) (Entered: 09/09/1994)
09/09/1994	34	ADDITIONAL ATTORNEY APPEARANCE for Citibank Fed Svg Bk by Robert J. Kriss (tlm) (Entered: 09/14/1994)
09/09/1994	35	RULE 39 Affidavit of Robert J. Kriss (tlm) (Entered: 09/14/1994)
11/30/1994	36	MINUTE ORDER of 11/30/94 by Hon. James B. Zagel : Status hearing held; continued to 01/04/95 at 10:00 a.m. No notice (tlm) (Entered: 12/09/1994)

01/04/1995	37	MINUTE ORDER of 1/4/95 by Hon. James B. Zagel : Status hearing held; continued to 02/22/95 at 10:00 a.m. Close of fact discovery 02/15/95. No notice (t1m) (Entered: 01/09/1995)
02/22/1995	38	MINUTE ORDER of 2/22/95 by Hon. James B. Zagel : Status hearing held; continued to 4/5/95 at 10:00 am. No notice (fce) (Entered: 03/01/1995)
03/14/1995	39	RESPONSE by plaintiff Maria N Saldana to defendant's motion to compel (Exhibits). (smm) (Entered: 03/15/1995)
03/15/1995	40	MOTION by defendant Citibank Fed Svg Bk to compel (Attachment); Notice of motion. (smm) (Entered: 03/16/1995)
03/15/1995	41	AFFIDAVIT of James R. Loewenberg (smm) (Entered: 03/16/1995)
03/15/1995	42	MINUTE ORDER of 3/15/95 by Hon. James B. Zagel : Defendant's motion to compel granted [40-1]. No notice. (smm) (Entered: 03/16/1995)
04/05/1995		SCHEDULE set on 4/5/95 by Hon. James B. Zagel : Status hearing held and continued to 05 May 95 at 10:00. No notice (drw) (Entered: 04/17/1995)
05/05/1995		SCHEDULE set on 5/5/95 by Hon. James B. Zagel : Status hearing held and continued to 16 Jun 95 at 10:00. No notice (drw) (Entered: 05/12/1995)
06/16/1995		SCHEDULE set on 6/16/95 by Hon. James B. Zagel : Status hearing held and continued to 10:00 8/18/95 . No notice (drw) (Entered: 06/20/1995)
06/26/1995	43	NOTICE by plaintiff Maria N Saldana of change of address and telephone number (smm) (Entered: 06/27/1995)
08/18/1995		SCHEDULE set on 8/18/95 by Hon. James B. Zagel : Status hearing held and continued to 10:00 11/2/95 . No notice (drw) (Entered: 08/28/1995)
10/27/1995	44	NOTICE of filing by defendant Citibank Fed Svg Bk (Exhibits). (smm) (Entered: 10/31/1995)
11/02/1995		SCHEDULE set on 11/2/95 by Hon. James B. Zagel : Status hearing held and continued to 10:00 1/17/96 . No notice (drw) (Entered: 11/06/1995)
11/02/1995	45	MOTION by defendant Citibank Fed Svg Bk for leave to file appearance of additional counsel ; Notice of motion. (smm) (Entered: 11/06/1995)
11/02/1995	46	MINUTE ORDER of 11/2/95 by Hon. James B. Zagel : Status hearing held; continued to 1/17/96 at 10:00 a.m. Motion for leave to file appearance of additional counsel granted [45-1]. No notice. (smm) (Entered: 11/06/1995)
11/02/1995	47	ATTORNEY APPEARANCE for defendant Citibank Fed Svg Bk by Mary Ann Spiegel (smm) (Entered: 11/06/1995)
11/02/1995	48	RULE 39 Affidavit of Mary Ann Spiegel (smm) (Entered: 11/06/1995)
01/17/1996		SCHEDULE set on 1/17/96 by Hon. James B. Zagel : Status hearing held and continued to 10:00 5/3/96 . Motion for summary judgment is due 4:30 4/5/96 . Service of motion 2/23/95. Service of answer brief 3/22/95. Service of reply to answer 4/5/96. No notice (drw) (Entered: 01/29/1996)

03/26/1996	49	AGREED MOTION by plaintiff Maria N Saldana for a one-week extension of time ; Notice of motion (eav) (Entered: 04/02/1996)
03/26/1996	50	MINUTE ORDER of 3/26/96 by Hon. James B. Zagel : Granting agreed motion for a one-week extension of time. [49-1] Service of answer brief to motion for summary judgment extended to 03/29/96. Service of reply to answer brief extended to 04/19/96. Telephoned notice (eav) (Entered: 04/02/1996)
04/10/1996	51	MOTION by plaintiff for a one-day extension to serve her oversized memorandum of law ; Notice of motion (fce) (Entered: 04/17/1996)
04/10/1996	52	MINUTE ORDER of 4/10/96 by Hon. James B. Zagel : Granting plaintiff's motion for a one-day extension to serve her oversized memorandum of law [51-1] No notice (fce) (Entered: 04/17/1996)
04/26/1996	53	MOTION by defendant for summary judgment ; Notice of filing (eav) (Entered: 05/03/1996)
04/26/1996	54	Document Sealed (pursuant to Court Order) (eav) (Entered: 05/03/1996)
04/26/1996	55	MEMORANDUM by defendant in support of its motion for summary judgment [53-1] (eav) (Entered: 05/03/1996)
04/26/1996	56	LOCAL RULE 12(m) Statement of uncontroverted facts by defendant (eav) (Entered: 05/03/1996)
04/26/1996	57	MEMORANDUM by plaintiff in opposition to defendant's motion for summary judgment [53-1] (eav) (Entered: 05/03/1996)
04/26/1996	58	LOCAL RULE 12(N) response to defendant's Local Rule 12(M) statement and plaintiff's statement of facts that require the denial of summary judgement by plaintiff (eav) (Entered: 05/03/1996)
04/26/1996	66	REPLY memorandum by defendant in support of its motion for summary judgment (fce) (Entered: 08/19/1996)
04/26/1996	67	LOCAL RULE 12(m) response to plaintiff's Local Rule 12(n) statement of facts by defendant (fce) (Entered: 08/19/1996)
05/20/1996		SCHEDULE set on 5/20/96 by Hon. James B. Zagel : Status hearing reset to 9:00 6/21/96 . Mailed notice (drw) (Entered: 05/20/1996)
06/12/1996	59	MEMORANDUM, OPINION, AND ORDER (eav) (Entered: 06/13/1996)
06/12/1996	60	MINUTE ORDER of 6/12/96 by Hon. James B. Zagel : Defendant's motion [53-1] for summary judgment is granted. Enter memorandum opinion and order. Mailed notice (eav) (Entered: 06/13/1996)
06/12/1996	61	ENTERED JUDGMENT (eav) (Entered: 06/13/1996)
06/21/1996		SCHEDULE set on 6/21/96 by Hon. James B. Zagel : Status hearing held. No notice (drw) (Entered: 06/25/1996)
07/12/1996	62	NOTICE OF APPEAL by plaintiff from motion minute order dated 06/12/96 [59-1] [60-1] [61-1] (\$105.00 paid) (hp) (Entered: 07/16/1996)

07/12/1996		MAILED LETTER regarding docketing statement unacknowledged by plaintiff (hp) (Entered: 07/16/1996)
07/16/1996		TRANSMITTED to the 7th Circuit the short record on appeal regarding [62-1]. Mailed notice to all counsel. (hp) (Entered: 07/16/1996)
07/18/1996	63	ACKNOWLEDGEMENT of receipt of short record on appeal USCA 96-2732 (Attachments) (eav) (Entered: 07/19/1996)
07/29/1996		TRANSMITTED to the 7th Circuit the long record on appeal no. 96-2732 consisting of one volume of pleadings, together with one volume of transcript of proceedings and one vault item, filed under separate certificate. Mailed notice to all counsel. (hp) (Entered: 07/29/1996)
08/02/1996	64	MOTION by defendant to correct the record and supplement the record on appeal (Exhibit); Notice of motion (fce) (Entered: 08/19/1996)
08/16/1996	65	MINUTE ORDER of 8/16/96 by Hon. James B. Zagel : Granting defendant's motion to correct the record [64-1] and supplement the record on appeal [64-2] No notice (fce) (Entered: 08/19/1996)
08/19/1996	68	Document Sealed (pursuant to Court Order) (fce) (Entered: 08/19/1996)
08/20/1996		TRANSMITTED to the 7th Circuit supplement to appeal no. 96-2732 consisting of two small volumes of exhibits and one vault item. Mailed notice to all counsel. (fce) (Entered: 08/20/1996)
01/09/1997	69	CERTIFIED COPY of order from the 7th Circuit: The parties have settled this matter in accordance with discussions held under Federal Rule of Appellate Procedure 33. Accordingly, the appeal is Dismissed pursuant to Federal Rule of Appellate Procedure 42(b). [62-1] (96-2732) (Attachments) (eav) (Entered: 01/10/1997)
02/27/1997	70	LETTER from the 7th Circuit returning the record on appeal no. 96-2732 consisting of one volume of pleadings, one volume of transcripts and one volume of exhibits (eav) (Entered: 02/28/1997)
08/21/2000	71	LETTER from the 7th Circuit returning the record on appeal no. 96-2732 consisting of one volume of exhibits under seal and one volume of in camera material (eav) (Entered: 08/23/2000)

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<b>Billable Pages:</b>	4	<b>Cost:</b>	0.32