

CJRA_B, CLOSED

**U.S. District Court
Southern District of Illinois (Benton)
CIVIL DOCKET FOR CASE #: 4:05-cv-04186-JPG-PMF**

Equal Employment Opportunity Commission v. J.D. Streett &
Company Inc
Assigned to: Judge J. Phil Gilbert
Referred to: Mag Judge Philip M. Frazier
Cause: 42:1983 Civil Rights Act

Date Filed: 09/29/2005
Date Terminated: 01/25/2007
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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Intervenor Plaintiff

Grace Bellamy
TERMINATED: 01/25/2007

represented by **Kristen L. Glasford**
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Intervenor Plaintiff

Beverly Sanders*TERMINATED: 01/25/2007*

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ATTORNEY TO BE NOTICED

Shari R. Rhode

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Intervenor Plaintiff**Connie Stacey***TERMINATED: 01/25/2007*

represented by **Kristen L. Glasford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shari R. Rhode

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Intervenor Plaintiff**Tammy Thompson***TERMINATED: 01/25/2007*

represented by **Kristen L. Glasford**
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Teresa A. Machicao-Hopkins

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Intervenor Plaintiff**Julie Wolf***TERMINATED: 10/30/2006*

represented by **Kristen L. Glasford**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shari R. Rhode

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LEAD ATTORNEY

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V.

Defendant**J.D. Streett & Company Inc***doing business as*

Harrisburg BP

represented by **Kevin J. Lorenz**

McMahon, Berger et al. - St. Louis

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Date Filed	#	Docket Text
09/29/2005	<u>1</u>	COMPLAINT against J.D. Streett & Company, Inc., filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(lmb) (Entered: 09/29/2005)
10/17/2005	<u>2</u>	WAIVER OF SERVICE Returned Executed by Equal Employment Opportunity Commission. J.D. Streett & Company Inc waiver sent on 9/29/2005, answer due 11/28/2005. (Kennedy, Melvin) (Entered: 10/17/2005)
11/28/2005	<u>3</u>	MOTION to Dismiss <i>Or In Alternative for a More Definite Statement</i> by J.D. Streett & Company Inc. Responses due by 1/3/2006 (Garland, Burton) (Entered: 11/28/2005)
11/28/2005	<u>4</u>	MEMORANDUM in Support re <u>3</u> MOTION to Dismiss <i>Or In Alternative for a More Definite Statement</i> filed by J.D. Streett & Company Inc. (Garland, Burton) (Entered: 11/28/2005)
11/30/2005	<u>5</u>	Motion and Order to Appear Pro Hac Vice granting appearance of Attorney Kevin J. Lorenz for J.D. Streett & Company, Inc. \$100.00 fee paid, receipt number 300 108760. (lmb) (Entered: 11/30/2005)
12/01/2005	<u>6</u>	ORDER that Streett to file on or before December 16, 2005, the appropriate corporate disclosure statement . Signed by Judge J. Phil Gilbert on 12/1/05. (jep) (Entered: 12/01/2005)
12/06/2005	<u>7</u>	CJRA TRACK B assigned: Final Pretrial Conference set for 10/6/2006 at 09:30 AM in Benton Court House before Judge J. Phil Gilbert. Jury Trial set for 10/23/2006 at 09:00 AM in Benton Court House before Judge J. Phil Gilbert. (by:kjr) (Entered: 12/06/2005)
12/13/2005	<u>8</u>	Corporate Disclosure Statement by J.D. Streett & Company Inc. (Garland, Burton) (Entered: 12/13/2005)
12/14/2005	<u>9</u>	NOTICE of Scheduling and Discovery Conference set for 1/17/2006 09:15 AM via telephone before Judge Philip M. Frazier. Counsel for plaintiff to initiate the conference call. The number for the Court for this conference is 618-439-7750. Lead counsel must particiate in the conference call. (krm) (Entered: 12/14/2005)
12/14/2005	<u>10</u>	ORDER REGARDING DISCOVERY. Signed by Judge Philip M. Frazier on 12/13/2005. (krm) (Entered: 12/14/2005)
12/19/2005	11	NOTICE AND ORDER continuing the Scheduling and Discovery Conference set for 1/17/2006 09:15 AM to 2/9/2006 09:15 AM via telephone before Judge Philip M. Frazier. Counsel for plaintiff to initiate the conference call. The number for the

		Court for this conference is 618-439-7750. Lead counsel must participate in the conference call. Signed by Judge Philip M. Frazier on 12/19/2005. (Text entry only) (krm) (Entered: 12/19/2005)
12/29/2005	12	MEMORANDUM in Opposition re 3 MOTION to Dismiss <i>Or In Alternative for a More Definite Statement</i> filed by Equal Employment Opportunity Commission. (Kennedy, Melvin) (Entered: 12/29/2005)
01/16/2006	13	REPLY to Response to Motion re 3 MOTION to Dismiss <i>Or In Alternative for a More Definite Statement</i> filed by J.D. Streett & Company Inc. (Lorenz, Kevin) (Entered: 01/16/2006)
01/24/2006	15	Motion and Order to Appear Pro Hac Vice granting appearance of Attorney William B. Jones for J.D. Streett & Company Inc. \$100 fee paid,receipt number 300-109794 (Attachments: # 1 Order) (jep) (Entered: 01/25/2006)
01/24/2006	16	Motion and Order to Appear Pro Hac Vice granting appearance of Attorney Laura B. Staley for J.D. Streett & Company Inc. \$100 fee paid,receipt number 300-109794 (Attachments: # 1 Order) (jep) (Entered: 01/25/2006)
01/25/2006	14	MOTION to Intervene by Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf. (Glasford, Kristen) (Entered: 01/25/2006)
01/27/2006	17	NOTICE of Appearance by Shari R. Rhode on behalf of Grace Bellamy, Beverly Sanders, Connie Stacey, Julie Wolf (Rhode, Shari) (Entered: 01/27/2006)
02/01/2006	18	NOTICE AND ORDER continuing the Scheduling and Discovery Conference set for 2/9/2006 09:15 AM to 3/10/2006 09:15 AM via telephone before Judge Philip M. Frazier. Counsel for plaintiff to initiate the conference call. The number for the Court is 618-439-7750. Lead counsel must participate in the conference call. Entered by Judge Philip M. Frazier on 2/1/2006. (krm) THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 02/01/2006)
02/13/2006	19	MEMORANDUM in Opposition re 14 MOTION to Intervene <i>for Movants Thompson Wolf, and Bellamy</i> filed by J.D. Streett & Company Inc. (Staley, Laura) (Entered: 02/13/2006)
02/14/2006	20	MOTION to Strike 19 Memorandum in Opposition to Motion <i>to Intervene</i> by Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf. (Glasford, Kristen) (Entered: 02/14/2006)
02/14/2006	21	RESPONSE in Opposition re 20 MOTION to Strike 19 Memorandum in Opposition to Motion <i>to Intervene</i> filed by J.D. Streett & Company Inc. (Staley, Laura) (Entered: 02/14/2006)
02/14/2006	22	MOTION to Withdraw as Attorney by J.D. Streett & Company Inc. (Garland, Burton) (Entered: 02/14/2006)
02/14/2006	23	MOTION to Withdraw 20 MOTION to Strike 19 Memorandum in Opposition to Motion <i>to Intervene</i> by Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf. (Rhode, Shari) (Entered: 02/14/2006)
02/20/2006	24	REPLY to Response to Motion re 14 MOTION to Intervene filed by Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf.

		(Attachments: # 1 Exhibit A)(Glasford, Kristen) (Entered: 02/20/2006)
02/22/2006	25	ORDER granting 23 Motion to Withdraw and finding as moot 20 Motion to Strike . Signed by Judge J. Phil Gilbert on 2/22/06. (jep) (Entered: 02/22/2006)
03/02/2006	26	RESPONSE in Opposition re 14 MOTION to Intervene (<i>SUR-REPLY</i>) filed by J.D. Strett & Company Inc. (Staley, Laura) (Entered: 03/02/2006)
03/10/2006	27	Minute Entry for proceedings held before Judge Philip M. Frazier: Scheduling and Discovery Conference held on 3/10/2006, and continued to 7/18/2006, 9:15 AM via telephone before Judge Frazier. Proposed scheduling order is not required at this time. 10/23/2006 trial date is vacated. (Court Reporter N/A.) (krm) (Entered: 03/14/2006)
03/29/2006	28	ORDER GRANTING 14 MOTION to Intervene filed by Connie Stacey, Beverly Sanders, Tammy Thompson, Julie Wolf, and Grace Bellamy. Signed by Judge J. Phil Gilbert on 3/29/06. (jep) (Entered: 03/29/2006)
03/29/2006	29	ORDER DENIES 3 MOTION to Dismiss <i>Or In Alternative for a More Definite Statement</i> filed by J.D. Strett & Company Inc. Signed by Judge J. Phil Gilbert on 3/29/06. (jep) (Entered: 03/29/2006)
03/29/2006	30	Intervenor COMPLAINT, filed by Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf.(Glasford, Kristen) (Entered: 03/29/2006)
03/30/2006	31	ORDER granting 22 Motion to Withdraw as Attorney. Appearance of Attorney Burton D. Garland, Jr terminated. Signed by Judge Philip M. Frazier on 3/30/2006. (krm) Text Entry Only. No Document Will Be Mailed. (Entered: 03/30/2006)
04/17/2006	32	<i>Defendant's</i> ANSWER to Complaint with Jury Demand (<i>EEOC Complaint</i>) by J.D. Strett & Company Inc.(Staley, Laura) (Entered: 04/17/2006)
04/17/2006	33	<i>Defendant's</i> ANSWER to Intervenor Complaint (<i>Stacey, Sanders, Bellamy and Thompson</i>) by J.D. Strett & Company Inc.(Staley, Laura) (Entered: 04/17/2006)
04/17/2006	34	MOTION to Dismiss <i>Intervenor Wolf</i> by J.D. Strett & Company Inc. Responses due by 5/22/2006 (Staley, Laura) (Entered: 04/17/2006)
04/17/2006	35	MEMORANDUM in Support re 34 MOTION to Dismiss <i>Intervenor Wolf</i> filed by J.D. Strett & Company Inc. (Staley, Laura) (Entered: 04/17/2006)
05/04/2006	36	STRICKEN PER DOC. 37 - MEMORANDUM in Opposition re 34 MOTION to Dismiss <i>Intervenor Wolf</i> filed by Equal Employment Opportunity Commission. (Kennedy, Melvin) Modified on 5/5/2006 (bkc). (Entered: 05/04/2006)
05/05/2006	37	NOTICE STRIKING ELECTRONICALLY FILED DOCUMENTS striking 36 Memorandum in Opposition to Motion filed by Equal Employment Opportunity Commission. See attached document for specifics. (bkc) (Entered: 05/05/2006)
05/05/2006	38	MEMORANDUM in Opposition re 34 MOTION to Dismiss <i>Intervenor Wolf</i> filed by Equal Employment Opportunity Commission. (Kennedy, Melvin) (Entered: 05/05/2006)
05/15/2006	39	REPLY to Response to Motion re 34 MOTION to Dismiss <i>Intervenor Wolf</i> filed by J.D. Strett & Company Inc. (Staley, Laura) (Entered: 05/15/2006)

06/15/2006	40	NOTICE TO COUNSEL: Due to a conflict on the Court's calendar, of Scheduling and Discovery Conference set for 7/18/2006 09:15 AM is continued to 7/25/2006 09:15 AM before Judge Philip M. Frazier via telephone. Counsel for Plaintiff is to place the conference call between the Court (618-439-7750) and counsel. Lead counsel must participate in the call.(krm) TEXT ENTRY ONLY. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 06/15/2006)
07/14/2006	41	NOTICE by J.D. Streett & Company Inc <i>to Withdraw William B. Jones' Entry of Appearance</i> (Staley, Laura) (Entered: 07/14/2006)
07/20/2006	42	Motion and Order to Appear Pro Hac Vice granting appearance of Attorney Michelle M. Cain for J.D. Streett & Company Inc. \$100.00 fee paid, receipt number 300 113206. (Attachments: # 1 Order) (bkl) (Entered: 07/24/2006)
07/25/2006	43	Minute Entry for proceedings held before Judge Philip M. Frazier: Scheduling and Discovery Conference held on 7/25/2006. Settlement Conference set for 12/12/2006 09:15 AM before Judge Frazier in Benton. Separate order to enter.(Court Reporter N/A.) (krm) (Entered: 07/25/2006)
07/31/2006	44	ORDER FOR AND NOTICE OF SETTLEMENT CONFERENCE: Settlement Conference set for 12/12/2006 09:15 AM in U.S. Courthouse, Courtroom No. 2, 301 West Main St., Benton, Illinois, before Mag Judge Philip M. Frazier.Settlement statements are to be submitted to Judge Frazier on or before 12/5/2006 (see instructions for submission in this order). Signed by Judge Philip M. Frazier on 7/31/06. (mta) (Entered: 07/31/2006)
09/14/2006	45	MOTION for Summary Judgment by J.D. Streett & Company Inc. Responses due by 10/17/2006 (Lorenz, Kevin) (Entered: 09/14/2006)
09/14/2006	46	MEMORANDUM in Support re 45 MOTION for Summary Judgment filed by J.D. Streett & Company Inc. (Attachments: # 1 Exhibit EXH A Voluntary Petition# 2 Exhibit EXH B Schedule B Personal Property# 3 Exhibit EXH C Notice Chapter 7 Meeting of Creditors# 4 Exhibit EXH D Discharge of Debtor)(Lorenz, Kevin) (Entered: 09/14/2006)
10/06/2006	47	RESPONSE in Opposition re 45 MOTION for Summary Judgment filed by Julie Wolf. (Glasford, Kristen) (Entered: 10/06/2006)
10/12/2006	48	Set/Reset Hearings: Final Pretrial Conference set for 3/2/2007 at 09:30 AM in Benton Court House before Judge J. Phil Gilbert. Jury Trial set for 3/12/2007 at 09:00 AM in Benton Court House before Judge J. Phil Gilbert. (by:kjr) (Entered: 10/12/2006)
10/17/2006	49	REPLY to Response to Motion re 45 MOTION for Summary Judgment filed by J.D. Streett & Company Inc. (Lorenz, Kevin) (Entered: 10/17/2006)
10/30/2006	50	MEMORANDUM AND OPINION, Granting 45 MOTION for Summary Judgment filed by J.D. Streett & Company Inc.; Dismissing Wolf's claims with prejudice; Denying as moot 34 MOTION to Dismiss filed by J.D. Streett & Company Inc.; and Directing the Clerk of Court to enter judgment accordingly at the close of the case. Signed by Judge J. Phil Gilbert on 10/30/06. (bkl) (Entered: 10/30/2006)

11/28/2006	51	ORDER STRIKING AND RESCHEDULING SETTLEMENT CONFERENCE: Upon the Court's own motion, the Settlement Conference set for 12/12/2006 at 9:15 a.m. is STRICKEN but is RESCHEDULED for the same date, 12/12/2006, at 10:00 AM in U.S. Courthouse, Courtroom No. 2, 301 West Main St., Benton, Illinois, before Magistrate Judge Philip M. Frazier. Signed by Judge Philip M. Frazier on 11/28/06. (mta) (Entered: 11/28/2006)
12/11/2006	52	NOTICE of Appearance by Teresa Angelica Machicao-Hopkins on behalf of Tammy Thompson (Machicao-Hopkins, Teresa) (Entered: 12/11/2006)
12/12/2006	53	Minute Entry for proceedings held before Judge Philip M. Frazier: Settlement Conference held on 12/12/2006; case settled; 60-day Order of Dismissal to enter plus Consent Decree of the parties. (Court Reporter N/A.) (mta) (Entered: 12/12/2006)
01/22/2007	54	ORDER setting a Telephone Status Conference set for 1/26/2007 09:00 AM in Benton Court House before Judge J. Phil Gilbert. Plaintiff is responsible for placing the call. Signed by Judge J. Phil Gilbert on January 22, 2007. (vlm,) (Entered: 01/22/2007)
01/23/2007	55	MOTION to Dismiss by Equal Employment Opportunity Commission, Grace Bellamy, Beverly Sanders, Connie Stacey, Tammy Thompson, Julie Wolf. Responses due by 2/26/2007 (Glasford, Kristen) (Entered: 01/23/2007)
01/24/2007	56	MOTION to Clarify by Equal Employment Opportunity Commission. (Kennedy, Melvin) (Entered: 01/24/2007)
01/25/2007	57	MEMORANDUM AND OPINION Granting 55 MOTION to Dismiss with prejudice the claims of plaintiff/intervenors Connie Stacey, Beverly Sanders, Tammy Thompson, and Grace Bellamy; Granting 56 MOTION to Clarify filed by Equal Employment Opportunity Commission; Vacating telephone status conference and approving the proposed consent decree between plaintiff EEOC and Defendant J.D. Streett & Company, Inc. Connie Stacey; Tammy Thompson; Grace Bellamy and Beverly Sanders terminated. The Court directs the clerk of Court to enter a Rule 54(b) judgment accordingly.Signed by Judge J. Phil Gilbert on 1/25/07. (bkl) (Entered: 01/25/2007)
01/25/2007	58	CONSENT DECREE re 57 Memorandum & Opinion. Signed by Judge J. Phil Gilbert on 1/25/07. (bkl) (Entered: 01/25/2007)
01/25/2007	59	CLERK'S JUDGMENT (NGJ/bkl) dismissing with prejudice the claims of plaintiff/intervenors against defendant J.D. Streett & Company, Inc. The remainder of the claims in this case are addressed by a consent decree entered this day. Approved by Judge J. Phil Gilbert on 1/25/07. (bkl) (Entered: 01/25/2007)

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