Cat03, Streepy, Termed

U.S. District Court Northern District of Ohio (Cleveland) CIVIL DOCKET FOR CASE #: 1:98-cv-02839-PAG

EEOC v. Kaiser Fndn Hlth Inc

Assigned to: Hon. Patricia A. Gaughan

Demand: \$0

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 12/08/1998

Date Terminated: 12/16/1999

Jury Demand: Both

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

Plaintiff

Equal Employment Opportunity Commission

represented by C. Larry Watson

U.S. Equal Employment Opportunity

Commission - Cleveland 3001 AJC Federal Bldg. 1240 East Ninth Street Cleveland, OH 44199

216-522-7455 Fax: 216-522-7430

Email: larry.watson@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Howard R. Besser

INVALID - U.S. Equal Employment

Opportunity

850 Skylight Office Tower

1660 West Second Street

Cleveland, OH 44113-1454

216-522-7675

Fax: 216-522-7430

Email: Howard.Besser@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John D. Sargent

INVALID - Equal Employment Opportunity Commission 850 Skylight Office Tower

1660 West Second Street

Cleveland, OH 44113-1454

216-522-7438

Fax: 216-522-7430

Email: John.Sargent@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Kaiser Foundation Health Plan, Inc.

represented by Anita Barondes

Seyfarth, Shaw, Fairweather & Geraldson 815 Connecticut Avenue, NW Ste. 500 Washington, DC 20006-4004 202-463-2400 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Christopher A. Weals

Morgan, Lewis & Bockius -Washington 1111 Pennsylvania Avenue, NW Washington, DC 20004 202-463-2400 Fax: 202-828-5393 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joel R. Hlavaty

Frantz Ward
2500 Key Tower
127 Public Square
Cleveland, OH 44114
216-515-1660
Fax: 216-515-1650
Email: jhlavaty@frantzward.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nelson D. Cary

Seyfarth, Shaw, Fairweather & Geraldson 815 Connecticut Avenue, NW Ste. 500 Washington, DC 20006-4004 202-463-2400 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor

Cecelia Ubu

represented by **David G. Oakley**

Kramer & Associates The Jeremiah Ensworth House 3214 Prospect Avenue, E

Cleveland, OH 44115-2600 216-431-5300 Email: davidgoakley@aol.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text	
12/08/1998		FILING FEE: WAIVED. (C,B) (Entered: 12/08/1998)	
12/08/1998		ASSIGNMENT OF MAGISTRATE JUDGE pursuant to Local Rule 3.1, Assignment of Cases. In the event of referral this case will be referred to Mag. Judge Jack B. Streepy . 1 pg (H,D) (Entered: 12/09/1998)	
12/08/1998	1	COMPLAINT; jury demand (Service: waiver issd, magistrate consent form issd) (6 pgs) (H,D) (Entered: 12/09/1998)	
12/08/1998	2	CIS filed by pltf. Recommended Track: Standard. (2 pgs) (H,D) (Entered: 12/09/1998)	
01/20/1999	3	CASE MANAGEMENT CONFERENCE scheduling order. CMC set at 8:45 a.m. on 3/4/99 before Judge Patricia A. Gaughan; the conf will be held by telephone w/the ct initiating the call. (issued on 1/21/99) (5 pgs) Judge Patricia A. Gaughan (H,D) (Entered: 01/22/1999)	
02/05/1999	4	CONSENT MOTION by deft Kaiser Fndn Hlth Inc to extend time to answer or move (3 pgs) (K,J) (Entered: 02/08/1999)	
02/10/1999		MARGINAL ENTRY ORDER granting to 2/23/99 deft's motion to extend time to answer or move [4-1] (issued on 2/11/99) Judge Patricia A. Gaughan (H,D) (Entered: 02/11/1999)	
02/19/1999	5	MOTION by deft for attys Anita Barondes & Nelson D Cary to appear pro hac vice (6 pgs) (H,D) (Entered: 02/22/1999)	
02/22/1999	6	DISCOVERY PLAN RE: FRCP 26; rpt of ptys' planning meeting by p EEOC & deft Kaiser Fndn Hlth Inc (4 pgs) (K,J) (Entered: 02/24/1999	
02/23/1999	7	ANSWER to Complaint by deft (7 pgs) (H,D) (Entered: 02/24/1999)	
02/25/1999		MARGINAL ENTRY ORDER granting motion by deft for attys Anita Barondes & Nelson D Cary to appear pro hac vice [5-1] (issued on 2/25/99) Judge Patricia A. Gaughan (H,D) (Entered: 02/26/1999)	
03/04/1999	8	8 CASE MANAGMENT PLAN/ORDER: Track Designation: standard, CMC held on 3/4/99; expert rpts shall be exchanged by 7/15/99 by pltf by 8/15/99 by deft; non-expert & expert discovery to be complete 9/15/99; pldgs shall be amd & new ptys joined by 5/4/99; disp mtn filin ddl 10/15/99; status hrg set at 9:30 a.m. on 5/19/99 (issued on 3/4/99) (pgs) Judge Patricia A. Gaughan (H,D) (Entered: 03/05/1999)	
03/18/1999	9	MOTION by Cecelia Ubu to intervene w/memo in support. (5 pgs) (H,D) (Entered: 03/18/1999)	

03/29/1999	10	MOTION by deft to dismiss case , or in the alternative, to stay litigation (43 pgs) (H,D) (Entered: 03/30/1999)	
03/29/1999	11	MEMORANDUM by deft in support of motion to dismiss case [10-1], o in the alternative, to stay litigation. [10-2] (23 pgs) (H,D) (Entered: 03/30/1999)	
04/02/1999	12	MOTION by pltf to exceed page limitation on opp to to deft's mot to dism or in the alt to stay w/memo in supp. (2 pgs) (S,J) (Entered: 04/05/1999)	
04/02/1999	13	NOTICE OF SERVICE by deft of 1st set of interrs & 1st req for prodctn of docmts to pltf on 4/1/99 (3 pgs) (S,J) (Entered: 04/05/1999)	
04/02/1999	14	MEMORANDUM by pltf in opp to deft's memo in supp of its' mtn to dism or, in the alt, to stay litigation. [10-1], [10-2] (28 pgs) (M,J A A) (Entered: 04/05/1999)	
04/02/1999	15	DECLARATION by Dan Cabot. (14 pgs) (M,J A A) (Entered: 04/05/1999)	
04/02/1999	16	DECLARATION by Janice Streeter. (40 pgs) (M,J A A) (Entered: 04/05/1999)	
04/05/1999	17	MEMORANDUM of points & authorities by deft in opposition to moby Cecelia Ubu to intervene [9-1] (19 pgs) (H,D) (Entered: 04/06/19	
04/07/1999	18	NOTICE OF SERVICE by pltf of pltf's 1st set of interr & 1st requests for prodctn of docmtns to deft on 3/15/99. (2 pgs) (H,D) (Entered: 04/08/1999)	
04/07/1999	19	NOTICE OF SERVICE by pltf of pltf's 2nd request to produce upon deft on 3/29/99. (2 pgs) (H,D) (Entered: 04/08/1999)	
04/07/1999	20	NOTICE OF SERVICE by pltf of pltf's 3rd request to produce upon deft on 4/2/99. (2 pgs) (H,D) (Entered: 04/08/1999)	
04/07/1999		MARGINAL ENTRY ORDER granting motion by pltf to exceed page limitation on opp to to deft's mot to dism or in the alt to stay [12-1] (issued on 4/9/99) Judge Patricia A. Gaughan (H,D) (Entered: 04/09/1999)	
04/08/1999	21	REPLY by Cecelia Ubu to memo opposing her motion to intervene [9-1 (6 pgs) (H,D) (Entered: 04/09/1999)	
04/08/1999	22	MOTION by deft for protective order to suspend discovery w/memo of points & authorities. (10 pgs) (H,D) (Entered: 04/09/1999)	
04/09/1999	23	REPLY Memo by deft in support of its motion to dismiss case [10-1], or in the alternative, its motion to stay litigation [10-2] (19 pgs) (H,D) (Entered: 04/12/1999)	
04/13/1999	24	NOTICE by defendant of filing supplemental affvt of Malcolm Trifon. (5 pgs) (K,V) (Entered: 04/14/1999)	

04/15/1999	25	MEMORANDUM by plaintiff in opposition to motion by deft for protective order to suspend discovery [22-1] (6 pgs) (K,V) (Entered: 04/15/1999)	
04/16/1999		MARGINAL ENTRY ORDER: granting mtn by Cecelia Ubu to intervene [9-1] (issued on 4/19/99) Judge Patricia A. Gaughan (M,EJ) (Entered: 04/19/1999)	
04/22/1999	26	REPLY Memo by deft in support of motion by deft for protective order to suspend discovery [22-1] (7 pgs) (H,D) (Entered: 04/23/1999)	
04/27/1999	27	NOTICE by deft Kaiser Fndn Hlth Inc of filing afdt of Julienne Bramesco, esq. (7 pgs) (H,D) (Entered: 04/27/1999)	
05/04/1999	28	AMENDED ANSWER [7-1] by deft Kaiser Fndn Hlth Inc; jury dema (8 pgs) (K,J) (Entered: 05/05/1999)	
05/12/1999	29	MEMORANDUM, OPINION, AND ORDER: denying motion to dismiss case [10-1] or in the alternative to stay litigation [10-2] (issued on 5/12/99) (14 pgs) Judge Patricia A. Gaughan (S,R) (Entered: 05/13/1999)	
05/12/1999		MARGINAL ENTRY ORDER: finding the motion by deft for protective order to suspend discovery [22-1] moot (issued on 5/12/99) Judge Patricia A. Gaughan (S,R) (Entered: 05/13/1999)	
05/18/1999	31	MINUTES of proceedings: before Judge Patricia A. Gaughan; status hearing held 5/18/99, settlement conf set 9:30 a.m. on 9/22/99 (issued on 5/20/99) (1 pg) (H,D) (Entered: 05/21/1999)	
05/19/1999	30	MOTION by intervenor Cecelia Ubu to consolidate cases 1:98cv2839 & 1:99cv19 w/memo in support. (20 pgs) (H,D) (Entered: 05/19/1999)	
06/04/1999	32	MOTION by deft to extend time until 6/9/99 w/i which to resp to mtn to consolidate (3 pgs) (E,P) (Entered: 06/04/1999)	
06/04/1999	MARGINAL ENTRY ORDER granting to 6/9/99 motion by deft to extend time w/i which to resp to mtn to consolidate [32-1] (issued on 6/7/99) Judge Patricia A. Gaughan [EOD Date: 6/7/99] (H,D) (Entered 06/07/1999)		
06/09/1999	33	MEMORANDUM by deft in opp to mtn by intervenor Cecelia Ubu to consolidate cases 1:98cv2839 & 1:99cv19 [30-1] (15 pgs) (M,J A A) (Entered: 06/10/1999)	
06/14/1999		MARGINAL ENTRY ORDER granting motion by deft to extend time until 6/9/99 w/i which to resp to mtn to consolidate [32-1] (issued on 6/15/99) Judge Patricia A. Gaughan [EOD Date: 6/15/99] (H,D) (Entered: 06/15/1999)	
06/16/1999	34	MOTION by intervenor Cecelia Ubu for ext of time to file reply brief (3 pgs) (H,D) (Entered: 06/16/1999)	
06/18/1999		MARGINAL ENTRY ORDER granting to 6/24/99 mot by intervenor Cecelia Ubu for ext of time to file reply brief [34-1]. (issd 6/21/99) Judge	

Patricia A. Gaughan [EOD Date: 6/21/99] (V,K) (Entered: 06/2		Patricia A. Gaughan [EOD Date: 6/21/99] (V,K) (Entered: 06/21/1999)	
06/24/1999	35	REPLY by intervenor Cecelia Ubu to memo opposing her motion to consolidate cases 1:98cv2839 & 1:99cv19 [30-1] (40 pgs) (H,D) (Entered: 06/24/1999)	
06/25/1999		MARGINAL ENTRY ORDER denying motion by intervenor Cecelia Ubu to consolidate cases 1:98cv2839 & 1:99cv19 [30-1] (issued on 6/30/99) Judge Patricia A. Gaughan [EOD Date: 6/29/99] (H,D) (Entered: 06/29/1999)	
06/30/1999	36	MOTION by deft Kaiser Fndn Hlth Inc for atty Christopher A. Weals appear pro hac vice (4 pgs) (K,J) (Entered: 07/01/1999)	
07/02/1999		MARGINAL ENTRY ORDER granting mot by deft for atty Christopher A. Weals to appear pro hac vice [36-1]. (issd 7/6/99) Judge Patricia A. Gaughan [EOD Date: 7/6/99] (V,K) (Entered: 07/06/1999)	
08/05/1999	37	JOINT MOTION by ptys for order to modify the scheduling order (5 pgs) (H,D) (Entered: 08/06/1999)	
08/06/1999	38	ORDER: granting motion by ptys for order to modify the scheduling order [37-1] ddl for dft's expert witness disclosures 9/15/99; ;discovery to be complete 11/15/99; dispositive mtn filing ddl 12/15/99; settlement conf set for 9:30 on 11/23/99 (issued on 8/10/99) (2 pgs) Judge Patricia A. Gaughan [EOD Date: 8/10/99] (S,R) (Entered: 08/10/1999)	
08/23/1999	39	MOTION by NAACP Lake Chapter to intervene in pending action, & for leave to file the attached complt instanter (Complt attached) (27 pgs) (H,D) (Entered: 08/24/1999)	
09/10/1999	40	MOTION by deft to ext time until 9/17/99 for filing opp to mtn of Lake Cty NAACP yo intervene & file a cmp (3 pgs) (E,P) (Entered: 09/13/1999)	
09/14/1999		MARGINAL ENTRY ORDER granting mtn by deft to ext time for 7 days for filing opp to mtn of Lake Cty NAACP to intervene & file a complt [40-1] (issued on 9/15/99) Judge Patricia A. Gaughan [EOD Date: 9/15/99] (M,J A A) (Entered: 09/15/1999)	
09/17/1999	41	MEMORANDUM by deft of Points & Authorities in opp to mtn by NAACP Lake County Branch to intervene [39-1], [39-2] (22 pgs) (M, A A) (Entered: 09/20/1999)	
09/20/1999	42	NOTICE by pltf of taking deposition of Ronni Buchman, R.N. on 9/24/99. (8 pgs) (H,D) (Entered: 09/21/1999)	
09/20/1999	43	NOTICE by pltf of taking deposition of Roy Petroff on 9/10/99. (6 pgs) (H,D) (Entered: 09/21/1999)	
09/27/1999	44	NOTICE by deft of taking deposition of Genieve Turner on 9/30/99 (3 pgs) (H,D) (Entered: 09/28/1999)	
10/05/1999		MARGINAL ENTRY ORDER denying NAACP Lake Cty Branch's motion to intervene in pending action [39-1], & denying its' motion for	

		leave to file the attached complt instanter. [39-2] (issued on 10/6/99) Judge Patricia A. Gaughan [EOD Date: 10/6/99] (H,D) (Entered: 10/06/1999)	
10/20/1999	45	CONSENT MOTION by deft for order permitting deft to conduct a mental exam of Rosalyn Jolly (19 pgs) (H,D) (Entered: 10/21/1999)	
10/28/1999		MARGINAL ENTRY ORDER granting motion by deft for order permitting deft to conduct a mental exam of Rosalyn Jolly. [45-1] (issu on 11/1/99) Judge Patricia A. Gaughan [EOD Date: 11/1/99] (H,D) (Entered: 11/01/1999)	
11/12/1999	46	MOTION by deft for order for Rule 35 mental exam of Donna White-Green w/memo in support. (28 pgs) (H,D) (Entered: 11/12/1999)	
11/23/1999		MARGINAL ENTRY ORDER granting w/out obj motion by deft for order for Rule 35 mental exam of Donna White-Green [46-1] (issued on 11/24/99) Judge Patricia A. Gaughan [EOD Date: 11/24/99] (H,D) (Entered: 11/24/1999)	
11/23/1999	48	MINUTES of proceedings/Order: before Judge Patricia A. Gaughan; settlement conf held 11/23/99; settlement conf set 10:30 a.m. on 12/16/99, clients must appear; disp mtn filing ddl ext to 1/17/00. (issu on 11/29/99) (1 pg) (H,D) (Entered: 11/30/1999)	
11/24/1999	47	MOTION by pltf to compel disclosure & discovery w/memo in support (302 pgs) (H,D) (Entered: 11/24/1999)	
11/30/1999	49	MOTION by deft to compel prodctn of records held by social security administration w/memo in support. (84 pgs) (H,D) (Entered: 12/02/1999)	
11/30/1999	50	MOTION by deft to compel prodctn of docmts withheld by EEOC on the grounds of deliberative process privilege w/memo in support. (63 pgs) (H,D) (Entered: 12/02/1999)	
12/08/1999	51	MOTION by deft for ext of time until 12/22/99 to respond to pltf's mtn to compel. (3 pgs) (H,D) (Entered: 12/09/1999)	
12/13/1999	MARGINAL ENTRY ORDER granting to 12/22/99 motion by deft ext of time to respond to pltf's mtn to compel. [51-1] (issued on 12/1 Judge Patricia A. Gaughan [EOD Date: 12/14/99] (H,D) (Entered: 12/14/1999)		
12/15/1999	52	MOTION by pltf to strike deft's memo in support of its mtns to compe prodctn of records held by SSA & to compel prodctn of docmts withher by EEOC w/memo in support. (7 pgs) (H,D) (Entered: 12/15/1999)	
12/16/1999		MARGINAL ENTRY ORDER finding the motion by pltf to strike deft's memo in support of its mtns to compel prodctn of records held by SSA & to compel prodctn of docmts withheld by EEOC moot. [52-1] (issued on 12/17/99) Judge Patricia A. Gaughan [EOD Date: 12/20/99] (H,D) (Entered: 12/20/1999)	

12/16/1999		MARGINAL ENTRY ORDER finding the motion by deft to compel prodctn of records held by social security administration moot. [49-1] (issued on 12/17/99) Judge Patricia A. Gaughan [EOD Date: 12/20/99] (H,D) (Entered: 12/20/1999)	
prodcti		MARGINAL ENTRY ORDER finding the motion by deft to compel prodctn of docmts withheld by EEOC on the grounds of deliberative process privilege moot. [50-1] (issued on 12/17/99) Judge Patricia A. Gaughan [EOD Date: 12/20/99] (H,D) (Entered: 12/20/1999)	
12/16/1999		MARGINAL ENTRY ORDER finding the motion by pltf to compel disclosure & discovery moot. [47-1] (issued on 12/17/99) Judge Patricia A. Gaughan [EOD Date: 12/20/99] (H,D) (Entered: 12/20/1999)	
12/16/1999	53 STIPULATION and ORDER settling & dismissing case w/prej, each to bear its own costs; dismissing case (issued on 12/17/99) (1 pg) Jud Patricia A. Gaughan [EOD Date: 12/20/99] (H,D) (Entered: 12/20/19)		
02/17/2000	54	JOINT POST-JUDGMENT MOTION by ptys for order to approve & enter a consent decree (15 pgs) (H,D) (Entered: 02/17/2000)	
02/22/2000		MARGINAL ENTRY ORDER granting motion by ptys for order to approve & enter a consent decree. [54-1] (issued on 2/22/00) Judge Patricia A. Gaughan [EOD Date: 2/23/00] (H,D) (Entered: 02/23/2000)	
02/22/2000	55	CONSENT DECREE by agreement of the ptys; the term of this decree shall be 1 yr from date of entry by the Ct; deft shall pay pty Roslyn Jolly the sum of \$80,000; Cecilia Ubu - \$80,000; Geneva Turner - \$20,000; Barbara Davis - \$10,000; Donna White-Green - \$30,000; & Debra Douglas - \$15,000. Deft is enjoined from discharging or discriminating against employees because of their race; etc.; the Ct shall retain jurisdiction of this case for purposes of compliance w/this Decree, & entry of further orders as may be necessary. (issued) (13 pgs) Judge Patricia A. Gaughan [EOD Date: 2/23/00] (H,D) (Entered: 02/23/2000)	

PACER Service Center					
Transaction Receipt					
05/14/2007 17:42:09					
PACER Login: hs0328 Client Code: eeoc			eeoc		
Description:	Docket Report	Search Criteria:	1:98-cv-02839-PAG		
Billable Pages:	4	Cost:	0.32		