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# U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:01-cv-01850-EHC

EEOC v. Metris Companies Inc, et al Assigned to: Judge Earl H Carroll

Demand: \$0

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/28/2001

Date Terminated: 02/08/2002 Jury Demand: Defendant

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

#### **Plaintiff**

**Equal Employment Opportunity** 

Commission

represented by Mary Joleen O'Neill

**EEOC** 

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Phoenix, Az 85012-1848

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# **Sally Clifford Shanley**

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V.

## **Defendant**

**Metris Companies Inc** 

a Delaware corporation

represented by Jeffrey Harris Wolf

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# **Defendant**

**Metris Credit Card Services Inc** 

a Delaware corporation

represented by Jeffrey Harris Wolf

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leigh Anne Ciccarelli

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

Direct Merchants Credit Card Bank, N.A.

represented by Jeffrey Harris Wolf

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Leigh Anne Ciccarelli** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
09/28/2001	1	COMPLAINT FILED (LSP) (Entered: 10/01/2001)	
10/03/2001	2	RETURN OF SERVICE EXECUTED by personal service of summons and complaint upon Statutory Agent, Corporation Service Compnay (Mary Jo Kenny for dft Metris Credit Card on 10/1/01 (KMG) (Entered: 10/04/2001)	
10/04/2001	3	RETURN OF SERVICE EXECUTED summons/complaint upon dft Metris Credit Card on 10/1/01 in Scottsdale, AZ (DMT) (Entered: 10/05/2001)	
10/09/2001	4	RETURN OF SERVICE EXECUTED summons/complaint upon Georgette Proestarkis for dft Direct Merchants on 10/1/01 (former emp) (Entered: 10/10/2001)	

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10/22/2001	5	ANSWER to complaint [1-1] by dft Metris Companies Inc, dft Metris Credit Card, dft Direct Merchants; jury demand (former emp) (Entered: 10/24/2001)		
11/05/2001	6	NOTICE/MOTION NOTICE OF JOINDER IN MOTION TO CONSOLIDATE; to consolidate cases this one into CIV 00-1634-PHX-SRB by pla EEOC [6-1] (NOTE: No Motion to Consolidate [dated 10/14/01] on the docket?) (KMG) (Entered: 11/07/2001)		
11/05/2001	7	RESPONSE by dfts to motion NOTICE OF JOINDER IN MOTION TO CONSOLIDATE; to consolidate cases this one into CIV 00-1634-PHX-SRB by pla EEOC [6-1] (NOTE: No Motion to Consolidate [dated 10/14/01] on the docket?) (DMT) (Entered: 11/08/2001)		
11/14/2001	8	MOTION to Strike Affirmative Defenses #2, 5, 6, and 7 by pla EEOC [8-1] (KMG) (Entered: 11/15/2001)		
11/29/2001	9	MOTION to consolidate cases, this one with CIV 00-1634-PHX-SRB by pla EEOC [9-1] (KMG) (Entered: 12/04/2001)		
11/29/2001	10	NOTICE by pla EEOC of refiling of plas' Motion to Consolidate (this case into CIV 00-1634-PHX-SRB). (KMG) (Entered: 12/04/2001)		
12/05/2001	11	ORDER by Judge Susan R. Bolton denying motion to consolidate cases, this one with CIV 00-1634-PHX-SRB by pla EEOC [9-1] (cc: all counsel) (DMT) (Entered: 12/05/2001)		
12/05/2001	12	STIPULATION to Extend Time for dfts' Reponse to pla's Motion to Strike Affirmative Defenses #2, 5, 6, and 7 by EEOC [8-1] [8-1] by pla, dft (KMG) (Entered: 12/06/2001)		
12/10/2001	13	ORDER by Judge Earl H. Carroll prel scheduling conf set for 4:00 2/8/02 (cc: all counsel) (MAP) (Entered: 12/10/2001)		
12/10/2001	14	ORDER by Judge Earl H. Carroll granting stipulation to Extend Time for dfts' Reponse to pla's Motion to Strike Affirmative Defenses #2, 5, 6, and 7 by EEOC [8-1] by pla, dft (cc: all counsel) (MAP) (Entered: 12/10/2001)		
12/12/2001	15	RESPONSE by dfts to motion to Strike Affirmative Defenses #2, 5, 6, and 7 by pla EEOC [8-1] (MAP) (Entered: 12/19/2001)		
02/06/2002	16	STIPULATION to voluntary dismiss case by pla EEOC, dft Metris Companies Inc, dft Metris Credit Card, dft Direct (KMG) (Entered: 02/07/2002)		
02/07/2002	17	ORDER by Judge Earl H. Carroll that the Rule 16 Scheduling Conference set for 2/8/02 is vacated. prel scheduling conf vacated (cc: all counsel) (KMG) (Entered: 02/07/2002)		
02/08/2002	18	ORDER by Judge Earl H. Carroll granting stipulation to voluntary dismiss case pursuant to Rule 41(a)(1)(i), Federal Rules of Civil Procedure by pla EEOC, dft Metris Companies Inc, dft Metris Credit Card, dft Direct. FURTHER ORDERED that the parties shall bear their own costs and attorneys' fees incurred in this matter. (cc: all counsel) (KMG) (Entered: 02/08/2002)		

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