CASREF, CLOSED, MAG-D, MAG-S

U.S. District Court District of Maryland (Greenbelt) CIVIL DOCKET FOR CASE #: 8:02-cv-02129-RDB

Equal Employment v. Ourisman Automotive, et al

Assigned to: Judge Richard D Bennett

Referred to: Magistrate Judge Jillyn K. Schulze (Settlement)

Demand: \$0

Cause: 29:626 Job Discrimination (Age)

Date Filed: 06/25/2002

Date Terminated: 11/19/2003 Jury Demand: Plaintiff

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

Plaintiff

Equal Employment Opportunity

Commission

represented by Tracy Hudson Spicer

Equal Employment Opportunity Commission City Crescent Bldg 10 S Howard St Third Fl Baltimore, MD 21201

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V.

Defendant

Ourisman Automotive Group

and or

also known as

. Ourisman Chevrolet Company, Inc.

Defendant

. Ourisman Chevrolet Company, Inc.

represented by Kevin C McCormick

Whiteford Taylor and Preston Seven Saint Paul St Ste 1400 Baltimore, MD 21202

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ATTORNEY TO BE NOTICED

Defendant

Ourisman Imports, Inc.

trading as

Ourisman Mitsubishi

represented by Kevin C McCormick

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Carolyn Chappell Williamson

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

The Rockmont Motor Company

represented by Kevin C McCormick

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
06/25/2002	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 000000 (nrm, Deputy Clerk) (Entered: 06/26/2002)	
06/25/2002	1	DEMAND for jury trial by Equal Employment (nrm, Deputy Clerk) (Entered: 06/26/2002)	

06/26/2002	2	SUMMONS(ES) (20 days) issued for Ourisman Automotive, Ourisman Chevrolet, Ourisman Imports, Rockmont Motor (nrm, Deputy Clerk) (Entered: 06/26/2002)			
08/19/2002	3	RETURN OF SERVICE executed as to Ourisman Imports 8/9/02 Answer due on 8/29/02 for Ourisman Imports (ajh, Deputy Clerk) (Entered: 08/20/2002)			
08/19/2002	4	RETURN OF SERVICE executed as to Ourisman Chevrolet 8/9/02 Answer due on 8/29/02 for Ourisman Chevrolet (ajh, Deputy Clerk) (Entered: 08/20/2002)			
08/30/2002	5	RETURN OF SERVICE executed as to Ourisman Automotive 8/13/02 Answer due on 9/2/02 for Ourisman Automotive (ajh, Deputy Clerk) (Entered: 09/04/2002)			
08/30/2002	6	RETURN OF SERVICE executed as to Rockmont Motor 8/20/02 Answer due of 9/9/02 for Rockmont Motor (ajh, Deputy Clerk) (Entered: 09/04/2002)			
09/05/2002	7	ANSWER to Complaint by Ourisman Chevrolet, Ourisman Imports (Attorney Kevin C. McCormick, Carolyn Chappell Williamson) (c/s) (ajh, Deputy Clerk) (Entered: 09/09/2002)			
09/09/2002	8	ANSWER to Complaint by Rockmont Motor (Attorney Kevin C. McCormick) (c/s) (ajh, Deputy Clerk) (Entered: 09/11/2002)			
09/16/2002	9	SCHEDULING ORDER (signed by Judge Deborah K. Chasanow 9/13/02) (c/9/16/02) (mib, Deputy Clerk) (Entered: 09/16/2002)			
10/03/2002	10	ORDER REFERRING CASE to Magistrate Judge Jillyn K. Schulze for all discovery disputes, specifically, Discovery scheduling and deposition hours. (signed by Judge Deborah K. Chasanow) (c/m 10/3/02 pf) (pkf, Deputy Clerk) (Entered: 10/03/2002)			
10/09/2002	<u>11</u>	LETTER/ORDER "SCHEDULING" telephone discovery hearing (signed by Magistrate Judge Jillyn K. Schulze 10/9/02) (c/m 10/9/02 jw) (c/i 10/9/02) (ajh Deputy Clerk) (Entered: 10/09/2002)			
10/18/2002		Tele-conference held before Schulze, USMJ (pkf, Deputy Clerk) (Entered: 10/21/2002)			
10/18/2002	12	LETTER/ORDER "CONFIRMING" rulings during telephone hearing and "MODIDYING" Scheduling Deadlines (signed by Magistrate Judge Jillyn K. Schulze 10/18/02) (c/i 10/21/02) (ajh, Deputy Clerk) (Entered: 10/21/2002)			
03/14/2003	<u>13</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and Modify Scheduling Order</i> by Equal Employment Opportunity Commission. Responses due by 3/31/2003 (Rivera, Mildred) (Entered: 03/14/2003)			
03/17/2003	14	Paperless ORDER granting 13 Motion for Extension of Time to Complete Discovery. Signed by Judge Deborah K. Chasanow on 3/17/03. (Chasanow, Deborah) (Entered: 03/17/2003)			
03/17/2003		Set/Reset Deadlines: Discovery due by 4/28/2003. Motions due by 6/2/2003. (Chasanow, Deborah) (Entered: 03/17/2003)			
03/20/2003	<u>15</u>	MOTION for Protective Order to File Stipulated Protective Order Regarding the Exchange of Confidential and Proprietary Information by Equal Employment			

		Opportunity Commission. Responses due by 4/7/2003 (Attachments: # 1 Text of Proposed Order # 2 Exhibit A: Verification)(Rivera, Mildred) (Entered: 03/20/2003)			
03/28/2003	<u>16</u>	Correspondence from Clerk re: Re: Local Rule 105.11 Motion to Seal (ajh, Deputy Clerk) (Entered: 03/28/2003)			
04/04/2003	<u>17</u>	Joint MOTION for Protective Order <i>which has been amended by the parties</i> by Equal Employment Opportunity Commission. Responses due by 4/21/2003 (Attachments: # 1 Text of Proposed Order # 2 Exhibit Verification)(Rivera, Mildred) (Entered: 04/04/2003)			
04/07/2003	18	Paperless ORDER finding as moot 15 Motion for Protective Order, granting 17 Motion for Protective Order. Signed by Judge Deborah K. Chasanow on 4/7/03. (Chasanow, Deborah) (Entered: 04/07/2003)			
04/10/2003	<u>19</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and modify</i> scheduling order by Equal Employment Opportunity Commission. Responses due by 4/28/2003 (Rivera, Mildred) (Entered: 04/10/2003)			
04/10/2003	20	Paperless ORDER granting 19 Motion for Extension of Time to Complete Discovery. Signed by Judge Deborah K. Chasanow on 4/10/03. (Chasanow, Deborah) (Entered: 04/10/2003)			
04/10/2003		Set/Reset Deadlines: Motions due by 7/9/2003. Status Report due by 5/28/2003 (Chasanow, Deborah) (Entered: 04/10/2003)			
04/11/2003	<u>21</u>	MOTION for Protective Order <i>to Quash Subpoena for Kathleen Cooke's deposition</i> by Equal Employment Opportunity Commission. Responses due by 4/28/2003 (Attachments: # 1 Local Rule 104.7 Certification# 2 Memorandum in Support of Motion for Protective Order# 3 Text of Proposed Order)(Rivera, Mildred) (Entered: 04/11/2003)			
04/28/2003	22	RESPONSE in Opposition re 21 MOTION for Protective Order to Quash Subpoena for Kathleen Cooke's deposition filed by Ourisman Chevrolet Company, Inc Replies due by 5/12/2003. (Williamson, Carolyn) (Entered: 04/28/2003)			
05/01/2003	<u>23</u>	Correspondence from Clerk of Court re: Reassignment to Judge Bennett. (lad, Deputy Clerk) (Entered: 05/01/2003)			
05/01/2003		Case Reassigned to Judge Richard D Bennett. Judge Deborah K. Chasanow no longer assigned to the case. (ldr, Deputy Clerk) (Entered: 05/09/2003)			
05/03/2003	<u>24</u>	Joint MOTION for Extension of Time to Complete Discovery by Equal Employment Opportunity Commission. Responses due by 5/20/2003 (Rivera, Mildred) (Entered: 05/03/2003)			
05/05/2003	25	Paperless ORDER granting 24 Motion for Extension of Time to Complete Discovery. Signed by Judge Deborah K. Chasanow on 5/5/03. (Chasanow, Deborah) (Entered: 05/05/2003)			
05/05/2003		Set/Reset Deadlines: Discovery due by 6/13/2003. Motions due by 7/25/2003. (Chasanow, Deborah) (Entered: 05/05/2003)			

05/12/2003	<u>26</u>	REPLY to Response to Motion re <u>21</u> MOTION for Protective Order <i>to Quash Subpoena for Kathleen Cooke's deposition</i> filed by Equal Employment Opportunity Commission. (Rivera, Mildred) (Entered: 05/12/2003)			
05/12/2003	<u>27</u>	RESPONSE in Opposition re 21 MOTION for Protective Order <i>to Quash Subpoena for Kathleen Cooke's deposition SUPPLEMENTAL RESPONSE</i> filed by Ourisman Chevrolet Company, Inc Replies due by 5/27/2003. (Williamson, Carolyn) (Entered: 05/12/2003)			
05/12/2003	<u>28</u>	NOTICE by Equal Employment Opportunity Commission of Service of Motion to Compel Ourisman Imports, Inc. (Attachments: # 1 Motion to Compel for Ourisman Imports, Inc.# 2 Memo in Support of Motion to Compel)(Rivera, Mildred) (Entered: 05/12/2003)			
05/12/2003	<u>29</u>	NOTICE of service of motion to compel discovery by Equal Employment Opportunity Commission <i>for Ourisman Chevrolet Company, Inc.</i> (Attachments: # 1 Motion to Compel for Ourisman Chevrolet Company, Inc.# 2 Memo in Support of Motion to Compel)(Rivera, Mildred) (Entered: 05/12/2003)			
05/15/2003	<u>30</u>	MEMORANDUM OPINION (signed by Magistrate Judge Jillyn K. Schulze 5/15/03)(ajh, Deputy Clerk) (Entered: 05/15/2003)			
05/15/2003	<u>31</u>	ORDER "Denying" re 21 MOTION for Protective Order to Quash Subpoena for Kathleen Cooke's deposition filed by Equal Employment Opportunity Commission Signed by Judge Richard D Bennett on 5/15/03 (ajh, Deputy Clerk (Entered: 05/15/2003)			
05/16/2003	<u>32</u>	NOTICE of service of motion to compel discovery by Equal Employment Opportunity Commission for The Rockmont Motor Company (Attachments: # 1 Motion to Compel (Rockmont)# 2 Memo in Support of Motion (Rockmont))(Rivera, Mildred) (Entered: 05/16/2003)			
06/03/2003	<u>33</u>	NOTICE of service of response to motion to compel discovery by Ourisman Chevrolet Company, Inc. re 29 Notice of service of motion to compel discovery, (Attachments: # 1)(Williamson, Carolyn) (Entered: 06/03/2003)			
06/03/2003	<u>34</u>	NOTICE of service of response to motion to compel discovery by Ourisman Imports, Inc. re 28 Notice (Other) (Attachments: # 1 Defendant Ourisman Imports, Inc.'s Memorandum in Opposition to Plaintiff's Motion to Compel)(Williamson, Carolyn) (Entered: 06/03/2003)			
06/04/2003	<u>35</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and Modify Scheduling Order</i> by Equal Employment Opportunity Commission. Responses due by 6/23/2003 (Rivera, Mildred) (Entered: 06/04/2003)			
06/06/2003	36	Modified SCHEDULING ORDER Signed by Judge Richard D Bennett on 6/5/03 (c/m)(ajh, Deputy Clerk) (Entered: 06/11/2003)			
06/19/2003	<u>37</u>	NOTICE of service of reply to response to motion to compel discovery by Equal Employment Opportunity Commission (Attachments: # 1/2 Reply Memo in Support of Motion to Compel Ourisman Chevrolet Co., Inc.,# 2/2 Exhibit A)(Rivera, Mildred) (Entered: 06/19/2003)			
06/19/2003	<u>38</u>	NOTICE of service of reply to response to motion to compel discovery by Equal Employment Opportunity Commission (Attachments: # 1 Reply Memo in			

		Support of Motion to Compel Ourisman Imports, Inc.,# 2 Exhibit A)(Rivera, Mildred) (Entered: 06/19/2003)			
06/20/2003	<u>39</u>	MOTION to Compel <i>Discovery Responses from Ourisman Chevrolet</i> by Equal Employment Opportunity Commission. Responses due by 7/7/2003 (Attachments: # 1 Rule 104 Certification (Ourisman Chevrolet))(Rivera, Mildred) (Entered: 06/20/2003)			
06/20/2003	<u>40</u>	MOTION to Compel <i>Discovery Responses from Ourisman Imports, Inc.</i> , by Equal Employment Opportunity Commission. Responses due by 7/7/2003 (Attachments: # 1 Rule 104 Certification)(Rivera, Mildred) (Entered: 06/20/2003)			
06/20/2003	41	MOTION to Take Deposition <i>s and Propound Discovery</i> by Equal Employment Opportunity Commission. Responses due by 7/7/2003 (Attachments: # 1 Memo In Support of Motion to take more than 10 depositions and propound more than 30 Requests for Production of Documents# 2 Attachment A)(Rivera, Mildred) (Entered: 06/20/2003)			
06/25/2003	<u>42</u>	ORDER "ADVISING" counsel that a telephone discovery hearing has been scheduled. Signed by Judge Jillyn K. Schulze on 6/25/03. (rank, Deputy Clerk) Modified on 6/27/2003 (lad, Deputy Clerk). (Document attached is incorrect, se paper #44) (Entered: 06/26/2003)			
06/27/2003	43	MOTION to Amend/Correct <u>41</u> MOTION to Take Deposition <i>s and Propound Discovery</i> by Equal Employment Opportunity Commission. Responses due by 7/14/2003 (Attachments: # <u>1</u> Certificate in Accordance with Rule 104)(Rivera, Mildred) (Entered: 06/27/2003)			
06/27/2003	44	Letter/ORDER scheduling a telephone discovery hearing. Signed by Judge Jilly K. Schulze on June 25, 2003. (lad, Deputy Clerk) (Entered: 06/27/2003)			
07/07/2003	<u>45</u>	RESPONSE in Opposition re <u>41</u> MOTION to Take Deposition <i>s and Propound Discovery</i> filed by Ourisman Automotive Group, Ourisman Chevrolet Company. Inc., Ourisman Imports, Inc., The Rockmont Motor Company. Replies due by 7/21/2003. (McCormick, Kevin) (Entered: 07/07/2003)			
07/10/2003	<u>46</u>	ORDER Resolving 39 Motion to Compel as therein set forth and "DENYING as MOOT as to Interrogatories No. 18 and 19, "RESOLVING" 40 Motion to Compel as therein set forth, "RESOLVING" 41 Motion to Take Deposition as therein set forth, and granting 43 Motion to Amend/Correct. Signed by Judge Jillyn K. Schulze on 7/10/03. (rank, Deputy Clerk) (Entered: 07/11/2003)			
07/11/2003		Telephone Conference held before Judge Jillyn K. Schulze. (Tape #1.) (pkf, Deputy Clerk) (Entered: 07/11/2003)			
07/24/2003	<u>47</u>	CERTIFICATE of Counsel re <u>32</u> Notice of service of motion to compel discovery <i>from The Rockmont Motor Company</i> by Mildred Ann Rivera on behalf of Equal Employment Opportunity Commission (Rivera, Mildred) (Entered: 07/24/2003)			
07/25/2003		Telephone Conference held before Judge Jillyn K. Schulze. (Taped in chambers.) (pkf, Deputy Clerk) (Entered: 07/25/2003)			

07/28/2003	48	ORDER "Confirming" rulings made during a recorded telephone hearing re: resolution of Discovery Disputes Signed by Judge Jillyn K. Schulze on 7/28/03 (ajh, Deputy Clerk) (Entered: 07/28/2003)			
08/29/2003	<u>49</u>	Status Report Submitted by Ourisman Chevrolet Company, Inc., Ourisman Imports, Inc., The Rockmont Motor Company (McCormick, Kevin) (Entered: 08/29/2003)			
08/29/2003	<u>50</u>	STATUS REPORT by Equal Employment Opportunity Commission. (Rivera, Mildred) (Entered: 08/29/2003)			
09/02/2003	<u>51</u>	MOTION for Discovery Sanctions and Motion to Disqualify Plaintiff's Damage Witness by Ourisman Chevrolet Company, Inc., Ourisman Imports, Inc Responses due by 9/19/2003 (Attachments: # 1 Memorandum in Support of Motion for Discovery Sanctions and Motion to Disqualify Plaintiff's Damage Witness# 2 Exhibit EXHIBIT 1# 3 Exhibit EXHIBIT 2# 4 Exhibit EXHIBIT 3# 5 Exhibit EXHIBIT 4)(Williamson, Carolyn) (Entered: 09/02/2003)			
09/02/2003	<u>52</u>	NOTICE by Ourisman Chevrolet Company, Inc., Ourisman Imports, Inc. re 51 MOTION for Discovery Sanctions and Motion to Disqualify Plaintiff's Damage Witness Notice of Filing of Lengthy Exhibit (Williamson, Carolyn) (Entered: 09/02/2003)			
09/03/2003	<u>53</u>	ORDER REFERRING CASE to Magistrate Judge Jillyn K. Schulze for settlement. Signed by Judge Richard D Bennett on 9/3/03. (jmw, Chambers) (Entered: 09/03/2003)			
09/03/2003	<u>54</u>	MOTION to Seal <i>Exhibit 1 and Exhibit 2 of August 13, 2003 Deposition Transcript of Yvonne Williams</i> by Ourisman Chevrolet Company, Inc., Ourisma Imports, Inc Responses due by 9/22/2003 (Attachments: # 1 Text of Proposed Order)(Williamson, Carolyn) (Entered: 09/03/2003)			
09/03/2003	<u>55</u>	NOTICE by Ourisman Chevrolet Company, Inc., Ourisman Imports, Inc. re <u>54</u> MOTION to Seal <i>Exhibit 1 and Exhibit 2 of August 13, 2003 Deposition Transcript of Yvonne Williams Notice of Filing of Documents Under Seal</i> (Williamson, Carolyn) (Entered: 09/03/2003)			
09/04/2003	<u>56</u>	MOTION for Summary Judgment by The Rockmont Motor Company. Responses due by 9/22/2003 (Attachments: # 1 Memorandum in Support of Motion# 2 Proposed Order# 3 Notice of Filing Lengthy Exhibits)(McCormick, Kevin) (Entered: 09/04/2003)			
09/04/2003	<u>57</u>	NOTICE by The Rockmont Motor Company of Service of Lengthy Exhibits (McCormick, Kevin) (Entered: 09/04/2003)			
09/08/2003	58	ORDER "Scheduling" Settlement Conference Signed by Judge Jillyn K. Schulze on 9/8/03 (ajh, Deputy Clerk) Modified on 9/26/2003 (ajh, Deputy Clerk) (See Pleading #60) (Entered: 09/09/2003)			
09/08/2003	<u>60</u>	ORDER "Scheduling" Settlement Conference Signed by Judge Jillyn K. Schulze on 9/8/03 (ajh, Deputy Clerk) (Entered: 09/26/2003)			
09/23/2003	<u>59</u>				

7 of 8

		9/23/03 (ajh, Deputy Clerk) (Entered: 09/23/2003)		
10/03/2003	<u>61</u>	NOTICE of Appearance by Mildred Ann Rivera on behalf of Equal Employm Opportunity Commission (Rivera, Mildred) (Entered: 10/03/2003)		
11/18/2003	<u>62</u>	SETTLEMENT AGREEMENT Consent Decree by Equal Employment Opportunity Commission. (Spicer, Tracy) (Entered: 11/18/2003)		
11/19/2003	<u>63</u>	CONSENT DECREE and APPROVAL. Signed by Judge Richard D Bennett on 11/18/03. (eg, Deputy Clerk) (Entered: 11/19/2003)		

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8 of 8