CLOSED, EAPN, PHV

U.S. District Court United States District Court for the Western District of Missouri (Joplin) CIVIL DOCKET FOR CASE #: 3:06-cv-05096-GAF

Equal Employment Opportunity Commission v. Best Buy Here

Pay Here, LLC et al

Assigned to: District Judge Gary A. Fenner

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/28/2006

Date Terminated: 09/13/2007

Jury Demand: Plaintiff

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

Plaintiff

Equal Employment Opportunity Commission

represented by Andrea G. Baran

US Equal Employment Opportunity Comm

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Robert G. Johnson

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Email: robert.johnson@eeoc.gov *TERMINATED: 04/30/2007*

LEAD ATTORNEY

V.

Intervenor Plaintiff

Plaintiff-Intervenor Camie Neal

represented by William J. Fleischaker

Fleischaker & Williams 418 Wall P. O. Box 996 Joplin, MO 64802 (417)623-2865 Fax: (417)623-2868

Email: bill@ozarklaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Best Buy Here Pay Here, LLC

represented by Kenneth Shemin

One E. Center Street, Suite 212 P.O. Box 3578 Fayetteville, AR 72702 TERMINATED: 04/30/2007 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kevin D Case

Case & Roberts, P.C Two Pershing Square 2300 Main Street Suite 900 Kansas City, MO 64108 (816)448-3707 Fax: (816)448-3101

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Email: kevin.case@caseroberts.com LEAD ATTORNEY

Erin A. Webber

Littler Mendelson, PC 2300 Main Street Suite 900 Kansas City, MO 64108 (816) 448-3558 Fax: (816) 817-0735 Email: ewebber@littler.com TERMINATED: 04/19/2007

Defendant

Best Motor Company Leasing, Inc.

represented by Kevin D Case

(See above for address) *LEAD ATTORNEY*

Erin A. Webber

(See above for address) *TERMINATED: 04/19/2007*

Defendant

Bryan Hunt

doing business as Best Buy Here Pay Here represented by Kevin D Case

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Erin A. Webber

(See above for address) *TERMINATED: 04/19/2007*

Date Filed	#	Docket Text	
09/28/2006	1	COMPLAINT against all defendants (Filing fee waived) Service due by 1/26/2007, filed by Andrea G. Baran on behalf of Equal Employment Opportunity Commission.(Baran, Andrea). Modified on 9/29/2006 to attach civil cover sheet (Baldwin, Joella). (Entered: 09/28/2006)	
09/29/2006		NOTICE OF MAGISTRATE ASSIGNMENT e-mailed to plaintiff's counsel. This is a docket entry only. No document is attached. Magistrate Return due by 10/19/2006 (Baldwin, Joella) (Entered: 09/29/2006)	
10/02/2006	2	Notice of EAPN (Attachments: # 1 general order)(Siegert, Karen) (Entered: 10/02/2006)	
11/08/2006	3	MOTION to intervene filed by William J. Fleischaker on behalf of Camie NealSuggestions in opposition/response due by 11/24/2006 unless otherwise directed by the court. (Fleischaker, William) (Entered: 11/08/2006)	

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11/08/2006	<u>4</u>	Intervenor COMPLAINT Service due by 3/8/2007, filed by William J. Fleischaker on behalf of Camie Neal.(Fleischaker, William) (Entered: 11/08/2006)	
11/28/2006	<u>5</u>	ORDER by Judge James C. England granting 3 motion to intervene (Martinez, Alexandra) (Entered: 11/28/2006)	
01/16/2007	<u>6</u>	MOTION to dismiss party filed by Erin A. Webber on behalf of Bryan HuntSuggestions in opposition/response due by 2/5/2007 unless otherwise directed by the court. (Attachments: # 1 Exhibit 1) Copy of Complaint# 2 Exhibit 2) Affidavit of Bryan Hunt)(Webber, Erin) (Entered: 01/16/2007)	
01/16/2007	7	ANSWER to Complaint <i>and Statement of Affirmative Defenses</i> filed by Erin A. Webber on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc(Webber, Erin) (Entered: 01/16/2007)	
01/19/2007	8	DISCLOSURE OF CORPORATE INTERESTS filed by Erin A. Webber on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc(Webber, Erin) (Entered: 01/19/2007)	
01/22/2007	9	ORDER by Judge James C. England proposed scheduling order due by 4/16/200 (Elayer, Glenda) (Entered: 01/22/2007)	
02/05/2007		NOTICE OF MAGISTRATE ASSIGNMENT e-mailed to dfts This is a docket entry only. No document is attached. Magistrate Return due by 3/1/2007 (Howard Linda) (Entered: 02/05/2007)	
02/05/2007	<u>10</u>	STIPULATION of dismissal of Bryan Hunt d/b/a Best Buy Here Pay Here by all parties by Equal Employment Opportunity Commission. (Baran, Andrea) (Entered: 02/05/2007)	
02/08/2007	<u>11</u>	LETTER OF REASSIGNMENT from Judge James C. England to Judge Gary A. Fenner. (Howard, Linda) (Entered: 02/08/2007)	
02/09/2007	<u>12</u>	Order of Dismissal Signed by Judge Gary A. Fenner on 2/9/07. (Mitchell, Lisa) (Entered: 02/09/2007)	
02/26/2007	<u>13</u>	ANSWER to Intervenor Complaint <i>and Statement of Affirmative Defenses</i> filed by Erin A. Webber on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc(Webber, Erin) (Entered: 02/26/2007)	
03/09/2007	14	MOTION to amend/correct <i>Answer and Statement of Affirmative Defenses</i> (<i>Unopposed</i>) filed by Erin A. Webber on behalf of all defendants. Suggestions in opposition/response due by 3/26/2007 unless otherwise directed by the court. (Attachments: # 1 Exhibit First Amended Answer to Complaint of Camie Neal)(Webber, Erin) (Entered: 03/09/2007)	
03/12/2007	<u>15</u>	ORDER granting <u>14</u> motion to amend/correct Signed by Judge Gary A. Fenner on 3/12/07. (Mitchell, Lisa) (Entered: 03/12/2007)	
03/12/2007	<u>16</u>	AMENDED ANSWER to <i>Intervenor Camie Neals Complaint and Statement of Affirmative Defenses</i> filed by Erin A. Webber on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc (Webber, Erin) (Entered: 03/12/2007)	

03/16/2007	<u>17</u>	Motion to allow Kenneth Shemin to appear pro hac vice (Pro Hac fee \$50 receipt number 1481345) filed by Erin A. Webber on behalf of Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc (Webber, Erin) (Entered: 03/16/2007)	
03/23/2007	<u>18</u>	AFFIDAVIT by Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc., Bryan Hunt. (Webber, Erin) (Entered: 03/23/2007)	
03/23/2007	19	ORDER granting 17 motion to appear pro hac vice approved by Clerk of Court. Attorney Kenneth Shemin for Best Buy Here Pay Here, LLC allowed to appear pro hac vice. This is a text only entry and will serve as authorization for the pro hac participation by the attorney. No document is attached. (Howard, Linda) (Entered: 03/23/2007)	
04/03/2007	<u>20</u>	NOTICE of appearance by Rebecca S. Stith on behalf of Equal Employment Opportunity Commission (Stith, Rebecca) (Entered: 04/03/2007)	
04/16/2007	<u>21</u>	PROPOSED SCHEDULING ORDER <i>Joint Proposed Scheduling Order and Discovery Plan</i> by Equal Employment Opportunity Commission. (Stith, Rebecca) (Entered: 04/16/2007)	
04/16/2007	<u>22</u>	RULES OF TRIAL Signed by Judge Gary A. Fenner on 4/16/07. (Mitchell, Lisa) (Entered: 04/16/2007)	
04/16/2007	<u>23</u>	SCHEDULING ORDER:Discovery due by 10/19/2007., Pretrial Conference set for 3/21/2008 02:00 PM before Judge Gary Fenner., Jury Trial set for 4/21/2008 09:00 AM in Courtroom 2, Springfield (VJC) before Judge Gary Fenner., Dispositive Motions due by 11/16/2007. Signed by Judge Gary A. Fenner on 4/16/07. (Mitchell, Lisa) (Entered: 04/16/2007)	
04/18/2007	<u>24</u>	NOTICE of appearance by Kevin D Case on behalf of all defendants (Case, Kevin) (Entered: 04/18/2007)	
04/19/2007	<u>25</u>	MOTION to withdraw as attorney filed by Erin A. Webber on behalf of Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc Suggestions in opposition/response due by 5/4/2007 unless otherwise directed by the court. (Webber, Erin) (Entered: 04/19/2007)	
04/19/2007	<u>26</u>	ORDER granting <u>25</u> motion to withdraw as attorney. Attorney Erin A. Webber terminated Signed by Judge Gary A. Fenner on 4/19/07. (Mitchell, Lisa) (Entered: 04/19/2007)	
04/26/2007	<u>27</u>	MOTION to withdraw as attorney filed by Robert G. Johnson on behalf of Equal Employment Opportunity Commission. Suggestions in opposition/response due by 5/11/2007 unless otherwise directed by the court. (Johnson, Robert) (Entered: 04/26/2007)	
04/30/2007	<u>28</u>	MOTION to withdraw as attorney filed by Erin A. Webber on behalf of Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc Suggestions in opposition/response due by 5/17/2007 unless otherwise directed by the court. (Attachments: # 1 Proposed Order)(Webber, Erin) (Entered: 04/30/2007)	
04/30/2007	<u>29</u>	ORDER granting <u>28</u> motion to withdraw as attorney. Attorney Kenneth Shemin terminated Signed by Judge Gary A. Fenner on 4/30/07. (Mitchell, Lisa) (Entered:	

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		04/30/2007)	
04/30/2007	<u>30</u>	ORDER granting <u>27</u> motion to withdraw as attorney. Attorney Robert G. Johnson terminated Signed by Judge Gary A. Fenner on 4/30/07. (Mitchell, Lisa) (Entered: 04/30/2007)	
05/01/2007	<u>31</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Rebecca S. Stith on behalf of Plaintiff Equal Employment Opportunity Commission.(Stith, Rebecca) (Entered: 05/01/2007)	
05/31/2007	<u>32</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Kevin D Case on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc., Bryan Hunt.(Case, Kevin) (Entered: 05/31/2007)	
06/08/2007	33	CERTIFICATE OF SERVICE by all defendants Supplmental Rule 26 Disclosure, filed by Kevin D Case on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc., Bryan Hunt.(Case, Kevin) (Entered: 06/08/2007)	
06/11/2007	<u>34</u>	CERTIFICATE OF SERVICE by Equal Employment Opportunity Commission First Request for Production of Documents to Defendants filed by Rebecca S. Stith on behalf of Plaintiff Equal Employment Opportunity Commission.(Stith, Rebecca) (Entered: 06/11/2007)	
07/13/2007	<u>35</u>	CERTIFICATE OF SERVICE by Best Motor Company Leasing, Inc. Responses to Plaintiff's First Request for Production of Documents filed by Kevin D Case or behalf of Defendant Best Motor Company Leasing, Inc(Case, Kevin) (Entered: 07/13/2007)	
07/26/2007	<u>36</u>	First NOTICE to take deposition of Nita Osborne, Brent Pilgrim, William Eaton filed by Rebecca S. Stith on behalf of Plaintiff Equal Employment Opportunity Commission.(Stith, Rebecca) (Entered: 07/26/2007)	
07/26/2007		***Remark - TEST ENTRY ONLY - NO DOCUMENT IS ATTACHED. (Bax, Laura) (Entered: 07/26/2007)	
07/31/2007	<u>37</u>	CERTIFICATE OF SERVICE by Best Buy Here Pay Here, LLC Defendant's Responses to Plaintiff EEOC's First Request for Production of Documents to Defendant Best Buy Here Pay Here, L.L.C. filed by Kevin D Case on behalf of Defendant Best Buy Here Pay Here, LLC.(Case, Kevin) (Entered: 07/31/2007)	
08/07/2007	<u>38</u>	Amended NOTICE to take deposition of Nita Osborne, Anthony Brent Pilgrim, William Eaton filed by Rebecca S. Stith on behalf of Plaintiff Equal Employment Opportunity Commission.(Stith, Rebecca) (Entered: 08/07/2007)	
08/16/2007	<u>39</u>	CERTIFICATE OF SERVICE by all defendants of Defendants' First Interrogatories to Plaintiff Intervenor, Defendants' First Request for Production of Documents to Plaintiff Intervenor, and Defendants' First Request for Admissions to Plaintiff Intervenor filed by Kevin D Case on behalf of Defendants Best Buy Here Pay Here, LLC, Best Motor Company Leasing, Inc., Bryan Hunt.(Case, Kevin) (Entered: 08/16/2007)	
09/11/2007	<u>40</u>	Joint MOTION for consent judgment <i>Joint Motion to Approve Consent Decree</i> filed by Rebecca S. Stith on behalf of Equal Employment Opportunity Commission. Suggestions in opposition/response due by 9/27/2007 unless	

		otherwise directed by the court. (Stith, Rebecca) (Entered: 09/11/2007)	
09/11/2007	<u>41</u>	ORDER granting <u>40</u> motion for consent judgment Signed by Judge Gary A. Fenner on 9/11/07. (Mitchell, Lisa) (Entered: 09/11/2007)	
09/11/2007	<u>42</u>	AMENDED CONSENT DECREE re 40 Joint MOTION for consent judgment <i>Joint Motion to Approve Consent Decree</i> filed by Equal Employment Opportunity Commission Signed by Judge Gary A. Fenner on 9/11/07. (Mitchell, Lisa) (Entered: 09/11/2007)	

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