CLOSED

U.S. District Court Western District of Louisiana (Monroe) CIVIL DOCKET FOR CASE #: 3:00-cv-02238-RGJ-KLH

E E O C v. Rite Aid Corp, et al Assigned to: Judge Robert G James

Referred to: Magistrate Judge Karen L Hayes (DEACTIVATED) Nature of Suit: 442 Civil Rights: Jobs

Demand: \$0

Cause: 42:2000 Job Discrimination (Sex)

Jury Demand: Defendant Jurisdiction: U.S. Government Plaintiff

Plaintiff

Equal Employment Opportunity Commission

represented by Michelle T Butler

EEOC(NO)

1555 Poydras St Ste 1900 New Orleans, LA 70112

Date Filed: 09/29/2000

504-589-6817 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Keith T Hill

EEOC(HOU) 1919 Smith St Ste 700 Houston, TX 77002-8049 US

713-209-3320 Fax: 209-3381

Lillian M Thornton

EEOC(NO) 1555 Poydras St Ste 1900 New Orleans, LA 70112 504-589-6817

Yancy A Carter

Law Office of Yancy A Carter P O Box 6785 New Orleans, LA 70174 504-394-7004

Fax: 504-821-8256

V.

Defendant

Rite Aid Corp

TERMINATED: 12/06/2000

represented by George D Fagan

Leake & Andersson 1100 Poydras St Ste 1700

New Orleans, LA 70163-1701

504-585-7500 Fax: 504-585-7775

Email: gfagan@leakeandersson.com

TERMINATED: 12/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

K & B Louisiana Corp

doing business as Rite Aid Corp

represented by George D Fagan

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Ginger K Deforest

Ungarino & Eckert (MET) 3850 N Causeway Blvd Ste 1280 Metairie, LA 70002 504-836-7555 Fax: 504-836-7538

V.

Movant

Yancy A Carter

represented by Yancy A Carter

2642 Mercedes Blvd New Orleans, LA 70114 504-589-2701 **PRO SE**

Counter Claimant

K & B Louisiana Corp

doing business as Rite Aid Corp

represented by George D Fagan

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Counter Claimant

Rite Aid Corp

TERMINATED: 12/06/2000

represented by George D Fagan

(See above for address) TERMINATED: 12/06/2000 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Counter Defendant

Equal Employment Opportunity Commission

represented by Michelle T Butler

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Keith T Hill

(See above for address)

Lillian M Thornton

(See above for address)

Yancy A Carter

(See above for address)

| Date Filed | # | Docket Text |
|------------|----------|---|
| 09/29/2000 | | Amount of fee \$ 0/USA . (Gilmer, P) (Entered: 10/04/2000) |
| 09/29/2000 | | CASE ASSIGNED to Magistrate Judge James D Kirk for Discovery (Dean, S) (Entered: 10/06/2000) |
| 09/29/2000 | <u>1</u> | COMPLAINT filed; jury demand (Dean, S) (Entered: 10/06/2000) |
| 11/16/2000 | 2 | ANSWER to Complaint; jury demand and CNTERCLM by Rite Aid Corp against E E O C (Berry, D) (Entered: 11/16/2000) |
| 12/06/2000 | 3 | NOTICE by K & B LA Corp to take deposition of Johnny L Williams on January 24, 2001 at 10:00 AM in Monroe, LA 71201 (Berry, D) (Entered: 12/06/2000) |
| 12/27/2000 | 4 | MOTION by E E O C to amend [1-1] complaint with Proposed Order and Proposed Amended Complaint referred to Magistrate Judge James D Kirk (w/consent) (Berry, D) (Entered: 12/28/2000) |
| 12/29/2000 | <u>5</u> | ORDER granting [4-1] motion to amend [1-1] complaint (signed by Magistrate Judge James D Kirk) NOE by: db (Berry, D) (Entered: 01/02/2001) |
| 12/29/2000 | <u>6</u> | AMENDED COMPLAINT by E E O C; (Answer due 1/8/01 for K & B LA Corp) amending [1-1] complaint; jury demand (Berry, D) (Entered: 01/02/2001) |
| 01/16/2001 | 7 | ANSWER by E E O C to [2-2] counter claim (Dean, S) (Entered: 01/16/2001) |
| 01/18/2001 | 8 | ANSWER by K & B LA Corp to amended complaint; jury demand (Berry, D) (Entered: 01/18/2001) |
| 02/06/2001 | 9 | SCHEDULING ORDER: Jury Trial set for 9:00AM on 10/1/01; Pretrial Conference for 1:30PM on 9/6/01; Pretrial order to be submitted on or before 5:00PM on 9/4/01; Joining of parties, amding of pleadings on 2/23/01; Witness list due 4/4/01; Pltf's expert info/rpts due 4/24/01; Dft's expert info/rpts due 5/24/01; Discovery due 5/24/01; Deadline for filing of motions 6/8/01; Expert depositions due 7/18/01; Deadline to prepare PT stips set for 8/15/01; Motions in limine due 8/22/01; Trial inst., interr, etc due 9/4/01; Trial depositions due 9/4/01 deadlines set before Judge G James (signed by Angine Carroll for Robert G James) NOE by: db (Berry, D) (Entered: 02/07/2001) |

| 02/12/2001 | <u>10</u> | MOTION w/brief by K & B LA Corp for protective order with Proposed Order referred to Magistrate Judge James D Kirk (Berry, D) (Entered: 02/12/2001) |
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| 02/15/2001 | <u>11</u> | RESPONSE by E E O C in opposition to [10-1] motion for protective order (former employee) (Entered: 02/15/2001) |
| 02/15/2001 | <u>12</u> | REPLY by K & B LA Corp to response to [10-1] motion for protective order (former employee) (Entered: 02/15/2001) |
| 02/15/2001 | <u>13</u> | MEMORANDUM RULING granting [10-1] motion for protective order (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 02/15/2001) |
| 02/26/2001 | <u>14</u> | MOTION w/brief by K & B LA Corp to compel and to traverse the EEOC's Responses to Interrogatories and Requests for Production of Documents WITH EXHIBITS (Berry, D) (Entered: 02/26/2001) |
| 02/26/2001 | <u>15</u> | NOTICE OF SETTING: Motion day set on 5/3/01 for [14-1] motion to compel and [14-2] motion to traverse the EEOC's Responses to Interrogatories and Requests for Production of Documents before Magistrate Judge James D Kirk. NOE by: db (Berry, D) (Entered: 02/26/2001) |
| 02/26/2001 | <u>16</u> | RESPONSE (entitled "Affidavit of George D Fagan") by K & B LA Corp to [13-1] order (Berry, D) (Entered: 02/26/2001) |
| 03/08/2001 | <u>17</u> | MEMORANDUM by E E O C in opposition to [14-1] motion to compel, [14-2] motion to traverse the EEOC's Responses to Interrogatories and Requests for Production of Documents WITH EXHIBITS (Berry, D) (Entered: 03/08/2001) |
| 03/16/2001 | <u>18</u> | ORDER: After review of the affidavit filed showing total time and expenses regarding the discovery matter, IT IS ORDERED that Yancy A Carter pay to defendant Rite Aid Corporation the sum of \$1,820.00 which sum shall be paid no later than 3/30/01 (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 03/16/2001) |
| 03/28/2001 | <u>19</u> | PRELIMINARY WITNESS LIST by E E O C (Berry, D) (Entered: 03/28/2001) |
| 03/30/2001 | <u>20</u> | MOTION w/brief by E E O C to stay Magistrate Kirk's March 15, 2001 Order and/or to extend time within which EEOC can comply with the Order and appealing Magistrate's Ruling dated March 15,2001 for sanctions referred to Judge Robert G James (Berry, D) (Entered: 03/30/2001) |
| 03/30/2001 | <u>21</u> | MOTION by E E O C to expedite consideration of [20-1] motion to stay Magistrate Kirk's March 15, 2001 Order, [20-2] motion to extend time within which EEOC can comply with the Order, [20-3] motion appealing Magistrate's Ruling dated March 15,2001 for sanctions with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 03/30/2001) |
| 03/30/2001 | <u>22</u> | ORDER denying as moot [21-1] motion to expedite consideration of [20-1] motion to stay Magistrate Kirk's March 15, 2001 Order, [20-2] motion to extend time within which EEOC can comply with the Order, [20-3] motion appealing Magistrate's Ruling dated March 15,2001 for sanctions. Court denies [20-1] motion to stay Magistrate Kirk's March 15, 2001 Order, denies [20-2] motion to extend time within which EEOC can comply with the Order, denies [20-3] motion appealing Magistrate's Ruling dated March 15,2001 for sanctions and |

| | | Court affirms the Magistrate Judge's [18-1] order (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 04/02/2001) |
|------------|-----------|---|
| 04/02/2001 | <u>23</u> | WITNESS LIST by K & B LA Corp (Berry, D) (Entered: 04/02/2001) |
| 04/03/2001 | <u>24</u> | PROPOSED ORDER Returned Unsigned re: [21-1] motion to expedite consideration of [20-1] motion to stay Magistrate Kirk's March 15, 2001 Order, [20-2] motion to extend time within which EEOC can comply with the Order, [20-3] motion appealing Magistrate's Ruling dated March 15,2001 for sanctions, [20-1] motion to stay Magistrate Kirk's March 15, 2001 Order, [20-2] motion to extend time within which EEOC can comply with the Order, [20-3] motion appealing Magistrate's Ruling dated March 15,2001 for sanctions. See Order dated 3/3/01. NOE by: db (Berry, D) (Entered: 04/03/2001) |
| 04/09/2001 | <u>25</u> | MOTION w/brief by E E O C to certify Order as a Final Judgment with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 04/09/2001) |
| 04/09/2001 | <u>26</u> | NOTICE OF APPEAL by Yancy A Carter from [22-1] entered on 3/30/01 by Judge Robert G James. Fee Status NOT PAID (Joffrion, B) (Entered: 04/09/2001) |
| 04/09/2001 | | TRANSMITTAL of Notice of Appeal and Certified Copy of Docket to USCA: [26-1] appeal NOE to Judge Robert G James, Courtroom Deputy and Attorneys: Yancy A Carter w/fee letter, George D Fagan, Keith T Hill, Michelle T Butler (Joffrion, B) (Entered: 04/09/2001) |
| 04/11/2001 | <u>27</u> | ORDER denying [25-1] motion to certify Order as a Final Judgment. (signed by Judge Robert G James) NOE by: bp (Prest, B) (Entered: 04/11/2001) |
| 04/16/2001 | | NOTICE of Docketing ROA from USCA Re: [26-1] appeal USCA NUMBER: 01-30448 (Joffrion, B) (Entered: 04/16/2001) |
| 04/19/2001 | | USCA appeal fees received from Yancy A Carter regarding [26-1] appeal; Fee Status PAID, Filing fee \$105.00, Receipt #95131; NOE by BKJ (Joffrion, B) (Entered: 04/25/2001) |
| 05/07/2001 | <u>28</u> | JUDGMENT OF USCA (certified copy) Re: [26-1] appeal; pursuant to motion of appellant the appeal is dismissed. NOE to Judge Robert G James and Courtroom Deputy (Joffrion, B) (Entered: 05/07/2001) |
| 05/11/2001 | <u>29</u> | MOTION w/brief by K & B LA Corp for protective order with Proposed Order referred to Magistrate Judge James D Kirk WITH EXHIBITS (Berry, D) (Entered: 05/11/2001) |
| 05/11/2001 | <u>30</u> | MOTION by K & B LA Corp to expedite consideration of [29-1] motion for protective order with Proposed Order referred to Magistrate Judge James D Kirk (Berry, D) (Entered: 05/11/2001) |
| 05/17/2001 | <u>31</u> | MEMORANDUM by E E O C in opposition to [29-1] motion for protective order (Berry, D) (Entered: 05/17/2001) |
| 05/30/2001 | <u>32</u> | MINUTE ENTRY: granting [30-1] motion to expedite consideration of [29-1] motion for protective order, denying [29-1] motion for protective order (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 05/30/2001) |

| 05/30/2001 | | Status conference held (former employee) (Entered: 05/30/2001) |
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| 06/04/2001 | <u>33</u> | MOTION by E E O C to amend [1-1] complaint with Proposed Order and Proposed Amended Complaint referred to Magistrate Judge James D Kirk (w/consent) (Berry, D) (Entered: 06/04/2001) |
| 06/07/2001 | <u>34</u> | MOTION w/brief by K & B LA Corp to extend time for filing of dispositive motions with Proposed Order referred to Judge Robert G James (consent sought) (Berry, D) (Entered: 06/07/2001) |
| 06/11/2001 | <u>35</u> | ORDER granting [34-1] motion to extend time for filing of dispositive motions reset scheduling order deadlines: Deadline for filing of all motions by 6/18/01 before Judge Robert G James (signed by Judge Robert G James) NOE by: dd (Dickerson, D) (Entered: 06/11/2001) |
| 06/12/2001 | <u>36</u> | ORDER granting [33-1] motion to amend [1-1] complaint (signed by Magistrate Judge James D Kirk) NOE by: db (Berry, D) (Entered: 06/13/2001) |
| 06/12/2001 | <u>37</u> | AMENDED COMPLAINT by E E O C, (Answer due 6/22/01 for K & B LA Corp) amending [1-1] complaint; jury demand (Berry, D) (Entered: 06/13/2001) |
| 06/18/2001 | <u>38</u> | DEFICIENCY NOTICE to counsel for K & B LA Corp re: motion for leave to file memorandum in support of motion for summary judgment in excess of page limit submitted on 6/18/01. Reason: statement of facts is not an original. NOE by sem (McInnis, S) (Entered: 06/18/2001) |
| 06/18/2001 | <u>39</u> | NOTICE by K & B LA Corp of Additional Counsel of Record (McInnis, S) (Entered: 06/19/2001) |
| 06/18/2001 | 40 | MOTION by K & B LA Corp for leave to file memorandum exceeding page limit with Proposed Order, Proposed Motion for Summary Judgment and Proposed Statement of Facts referred to Judge Robert G James (held due to deficiency) (Berry, D) (Entered: 06/22/2001) |
| 06/27/2001 | <u>41</u> | ORDER granting [40-1] motion for leave to file memorandum exceeding page limit (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 06/28/2001) |
| 06/27/2001 | 43 | STATEMENT of material facts by K & B LA Corp regarding [42-1] motion for summary judgment as to Rule 56 of FRCP, [42-2] motion for partial summary judgment as the Court deems appropriate (Berry, D) (Entered: 06/28/2001) |
| 06/28/2001 | 42 | MOTION w/brief by K & B LA Corp for summary judgment as to Rule 56 of FRCP and alternatively for partial summary judgment as the Court deems appropriate WITH EXHIBITS (Berry, D) Modified on 06/28/2001 (Entered: 06/28/2001) |
| 07/05/2001 | 44 | NOTICE OF SETTING: Motion day set on 8/23/01 for [42-1] motion for summary judgment as to Rule 56 of FRCP and for [42-2] motion for partial summary judgment as the Court deems appropriate before Judge Robert G James. NOE by: db (Berry, D) (Entered: 07/05/2001) |
| 07/05/2001 | <u>45</u> | ORDER denying as moot [14-1] motion to compel, denying as moot [14-2] motion to traverse the EEOC's Responses to Interrogatories and Requests for Production of Documents (signed by Magistrate Judge James D Kirk) NOE by: |

| | | mll (Leleux, M) (Entered: 07/05/2001) |
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| 07/08/2001 | <u>167</u> | MINUTES OF COURT from 1st Day of Jury Trial. Joint Stipulations filed (by Judge Robert G James) Court Reporter: Richard Williams NOE by: db (Berry, D) (Entered: 07/18/2002) |
| 07/20/2001 | <u>46</u> | MEMORANDUM by E E O C in opposition to [42-1] motion for summary judgment as to Rule 56 of FRCP, [42-2] motion for partial summary judgment as the Court deems appropriate WITH EXHIBITS (McInnis, S) Modified on 07/20/2001 (Entered: 07/20/2001) |
| 07/20/2001 | <u>47</u> | STATEMENT of material facts by E E O C regarding [42-1] motion for summary judgment as to Rule 56 of FRCP, [42-2] motion for partial summary judgment as the Court deems appropriate (McInnis, S) (Entered: 07/20/2001) |
| 08/16/2001 | <u>48</u> | UNOPPOSED MOTION by K & B LA Corp to continue October 1, 2001 Trial Date with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 08/16/2001) |
| 08/16/2001 | <u>49</u> | MOTION by K & B LA Corp for oral argument re: its motion for summary judgment set for 8/23/01 with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 08/16/2001) |
| 08/17/2001 | <u>50</u> | ORDER granting [48-1] motion to continue October 1, 2001 Trial Date. Clerk of Court shall reset the matter for a jury trial to take place on the Court's regularly available jury trial date in 2002 (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 08/20/2001) |
| 08/17/2001 | <u>51</u> | ORDER denying [49-1] motion for oral argument re: its motion for summary judgment set for 8/23/01 (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 08/20/2001) |
| 08/17/2001 | | Deadline updated; Jury Trial is continued to be reset on the Court's next regularly available jury trial date in 2002 before Judge Robert G James (Berry, D) (Entered: 08/20/2001) |
| 08/21/2001 | <u>52</u> | MEMORANDUM RULING granting in part, denying in part [42-1] motion for summary judgment as to Rule 56 of FRCP, granting in part, denying in part [42-2] motion for partial summary judgment as the Court deems appropriate (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 08/23/2001) |
| 08/21/2001 | <u>53</u> | ORDER granting in part, denying in part [42-1] motion for summary judgment as to Rule 56 of FRCP, granting in part, denying in part [42-2] motion for partial summary judgment as the Court deems appropriate (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 08/23/2001) |
| 09/19/2001 | <u>54</u> | SCHEDULING ORDER: Jury Trial set for 9:00 5/6/02; Pretrial Conference for 11:30 4/4/02; Pretrial order to be submitted on or before 5:00 4/1/02; amend/joinder 9/21/01; Witness list due 10/31/01; Pltf's expert info/rpts due 11/20/01; Dft's expert info/rpts due 12/20/01; Discovery due 11/20/01; Discovery II due 12/20/01; Dispositive Motions 1/4/02; Expert depositions due 2/13/02; Motions in limine due 3/20/02; deadlines set before Judge Robert G James (signed by Deputy Clerk Angie Carroll) NOE by: cww (Whidden, C) (Entered: 09/21/2001) |

| 09/26/2001 | <u>55</u> | SECOND MOTION w/brief by K & B LA Corp for summary judgment as to Rule 56 of FRCP WITH EXHIBITS (Berry, D) Modified on 09/26/2001 (Entered: 09/26/2001) |
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| 09/26/2001 | <u>56</u> | STATEMENT of material facts by K & B LA Corp regarding [55-1] motion for summary judgment as to Rule 56 of FRCP (Berry, D) (Entered: 09/26/2001) |
| 09/26/2001 | <u>57</u> | NOTICE OF SETTING: Motion day set on 11/22/01 for [55-1] motion for summary judgment as to Rule 56 of FRCP before Judge Robert G James. NOE by: db (Berry, D) (Entered: 09/26/2001) |
| 10/11/2001 | <u>58</u> | MEMORANDUM by E E O C in opposition to [55-1] motion for summary judgment as to Rule 56 of FRCP WITH EXHIBITS (Berry, D) Modified on 10/11/2001 (Entered: 10/11/2001) |
| 10/11/2001 | <u>59</u> | STATEMENT of material facts by E E O C regarding [55-1] motion for summary judgment as to Rule 56 of FRCP (Berry, D) (Entered: 10/11/2001) |
| 10/24/2001 | <u>60</u> | WITNESS LIST by E E O C (Berry, D) (Entered: 10/24/2001) |
| 10/25/2001 | <u>61</u> | WITNESS LIST by K & B LA Corp (Berry, D) (Entered: 10/25/2001) |
| 11/05/2001 | <u>62</u> | MOTION by K & B LA Corp for leave to file Reply Brief with Proposed Order and Proposed Reply Brief referred to Judge Robert G James (Berry, D) (Entered: 11/06/2001) |
| 11/08/2001 | <u>63</u> | ORDER granting [62-1] motion for leave to file Reply Brief (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 11/09/2001) |
| 11/08/2001 | <u>64</u> | REPLY by K & B LA Corp to response to [55-1] motion for summary judgment as to Rule 56 of FRCP (Berry, D) (Entered: 11/09/2001) |
| 11/13/2001 | <u>65</u> | AMENDED WITNESS LIST by E E O C (Joffrion, B) (Entered: 11/14/2001) |
| 11/15/2001 | <u>66</u> | MEMORANDUM RULING denying [55-1] motion for summary judgment as to Rule 56 of FRCP (signed by Judge Robert G James) NOE by: dd (Dickerson, D) (Entered: 11/15/2001) |
| 11/15/2001 | <u>67</u> | ORDER denying [55-1] motion for summary judgment as to Rule 56 of FRCP (signed by Judge Robert G James) NOE by: dd (Dickerson, D) (Entered: 11/15/2001) |
| 11/27/2001 | <u>68</u> | SETTLEMENT CONFERENCE ORDER; set settlement conference for 9:00 12/12/01 before Magistrate Judge James D Kirk . (signed by Magistrate James D Kirk) NOE by: sjd (Dean, S) (Entered: 11/28/2001) |
| 11/29/2001 | <u>69</u> | MINUTE ENTRY: Parties are ordered to mediate this matter befor Magistrate Judge James D Kirk on 12/12/01. Set mediation for 12/12/01 before Magistrate Judge James D Kirk (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 11/30/2001) |
| 01/14/2002 | <u>70</u> | UNOPPOSED MOTION by E E O C for Rule 16(a) pretrial conference with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 01/14/2002) |

| 01/17/2002 | <u>71</u> | EXPEDITED MOTION by E E O C to extend discovery deadline with Proposed Order referred to Magistrate Judge James D Kirk (w/consent) (Berry, D) Modified on 01/17/2002 (Entered: 01/17/2002) |
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| 01/17/2002 | <u>72</u> | RESPONSE by K & B LA Corp to [70-1] motion for Rule 16(a) pretrial conference (Berry, D) (Entered: 01/17/2002) |
| 01/18/2002 | <u>73</u> | ORDER granting [71-1] motion to extend discovery deadline. Reset discovery due 2/20/02 (signed by Magistrate Judge James D Kirk) NOE by: tw (former employee) (Entered: 01/18/2002) |
| 01/22/2002 | <u>74</u> | ORDER granting [70-1] motion for Rule 16(a) pretrial conference. Set pretrial conference for 1:00 1/23/02 before Judge Robert G James (signed by Judge Robert G James) NOE by: dd (McInnis, S) (Entered: 01/23/2002) |
| 01/24/2002 | <u>75</u> | MINUTE ENTRY: A Rule 16(a) conference was held by telephone on 1/23/02. Agreed that parties will continue preparation for trial (signed by Judge Robert G James) NOE by fax: dd (Berry, D) (Entered: 01/25/2002) |
| 02/04/2002 | <u>81</u> | MOTION by K & B LA Corp for protective order regarding the deposition of Craig M Cousins and for sanctions with Proposed Order referred to Magistrate Judge James D Kirk WITH EXHIBITS (original document not received - copy from Magistrate Kirk certified as original) (Berry, D) (Entered: 02/11/2002) |
| 02/04/2002 | <u>82</u> | MOTION by K & B LA Corp to expedite consideration of [81-1] motion for protective order regarding the deposition of Craig M Cousins, [81-2] motion for sanctions with Proposed Order referred to Magistrate Judge James D Kirk (original not received by docket clerk - copy from Magistrate James D Kirk certified as original) (Berry, D) (Entered: 02/11/2002) |
| 02/05/2002 | <u>76</u> | MOTION by E E O C to quash notice of deposition and/or for protective order WITH EXHIBITS referred to Magistrate Judge James D Kirk (Dean, S) (Entered: 02/05/2002) |
| 02/05/2002 | <u>77</u> | MOTION by E E O C to expedite consideration of [76-1] motion to quash notice of deposition, [76-2] motion for protective order referred to Magistrate Judge James D Kirk (Dean, S) (Entered: 02/05/2002) |
| 02/06/2002 | <u>78</u> | MEMORANDUM by E E O C in opposition to Rite Aid's Motion for Protective Order Regarding the Deposition of Craig M Cousins Esquire and its Request for an Award of Sanctions Against the EEOC WITH EXHIBITS (do not have filed Rite Aid's Motion as of 2/5/02) (Berry, D) Modified on 02/07/2002 (Entered: 02/06/2002) |
| 02/07/2002 | <u>79</u> | MEMORANDUM by K & B LA Corp in opposition to [76-1] motion to quash notice of deposition, [76-2] motion for protective order (Berry, D) (Entered: 02/07/2002) |
| 02/07/2002 | 80 | MINUTE ENTRY: The undersigned having participated in mediation of the reference matter hereby recuses himself from this case (signed by Magistrate Judge James D Kirk) NOE by: db (Berry, D) (Entered: 02/08/2002) |
| 02/07/2002 | 83 | MINUTE ENTRY: Telephone conference was held on 2/6/02 concerning expedited motions. Court grants [77-1] motion to expedite consideration of [76-1] motion to quash notice of deposition. Court ordered that the deposition be |

| | | postponed until a review is made by the Court re [76-2] motion for protective order and [76-1] to quash notice of deposition. The EEOC must provide those documents with a privilege log specifically referred to each document on which privilege is claimed within 10 days of the date of this order. Court grants [82-1] motion to expedite consideration of [81-1] motion for protective order regarding the deposition of Craig M Cousins and Court grants [81-1] motion for protective order regarding the deposition of Craig M Cousins (signed by Magistrate Judge James D Kirk) NOE by: db (Berry, D) (Entered: 02/12/2002) |
|------------|-----------|--|
| 02/11/2002 | 84 | MOTION by E E O C to review and to vacate [83-1] Magistrate Judge Kirk's ruling on 2/6/02 referred to Judge Robert G James (Berry, D) (Entered: 02/12/2002) |
| 02/11/2002 | <u>85</u> | MOTION by E E O C to expedite consideration of [84-1] motion to review, [84-2] motion to vacate [83-1] Magistrate Judge Kirk's ruling on 2/6/02 with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 02/12/2002) |
| 02/12/2002 | | CASE reassigned to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 02/12/2002) |
| 02/15/2002 | <u>86</u> | ORDER denying as moot [85-1] motion to expedite consideration of [84-1] motion to review, [84-2] motion to vacate [83-1] Magistrate Judge Kirk's ruling on 2/6/02. Court denies [84-1] motion to review and denies [84-2] motion to vacate [83-1] Magistrate Judge Kirk's ruling on 2/6/02. Court affirms Magistrate Judge's [83-1] order (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 02/19/2002) |
| 02/27/2002 | <u>87</u> | RESPONSE (entitled "EEOC'S Privileged Log in Response to Rite Aid's 30(b)(5) Request for Production of Documents") by E E O C to [83-1] order (Berry, D) (Entered: 02/27/2002) |
| 03/07/2002 | 88 | MEMORANDUM RULING granting [76-1] motion to quash notice of deposition, granting [76-2] motion for protective order (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 03/08/2002) |
| 03/13/2002 | <u>89</u> | MOTION w/brief by K & B LA Corp for reconsideration of [88-1] Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order (Berry, D) (Entered: 03/13/2002) |
| 03/13/2002 | <u>90</u> | MOTION by K & B LA Corp to expedite consideration of [89-1] motion for reconsideration of [88-1] Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 03/13/2002) |
| 03/13/2002 | <u>91</u> | MEMORANDUM RULING AND ORDER granting [90-1] motion to expedite consideration of [89-1] motion for reconsideration of Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order and granting [89-1] motion for reconsideration of [88-1] Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order. The 30(b)(6) deposition of a representative of the EEOC may take place and the EEOC may preserve its objection to any questions asked but the witness must answer the question except as to any documents as to which the |

| | | court has upheld the EEOC's claim of privilege (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 03/14/2002) |
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| 03/18/2002 | 92 | PROPOSED ORDER Returned Unsigned re: [90-1] motion to expedite consideration of [89-1] motion for reconsideration of [88-1] Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order, [89-1] motion for reconsideration of [88-1] Magistrate Hayes' March 6, 2002 ruling and order on the EEOC's Motion to Quash and Motion for Protective Order. See Document #91. NOE by: db (Berry, D) (Entered: 03/18/2002) |
| 03/19/2002 | 93 | MOTION w/brief by K & B LA Corp appealing Magistrate's Ruling (document entitled "Rite Aid's Objections to Certain Aspects of Magistrate Hayes' March 6, 2002 and March 13, 2002 rulings and orders on the EEOC's Motion to Quash and Motion for Protective Order") (Berry, D) (Entered: 03/20/2002) |
| 03/19/2002 | <u>94</u> | MOTION by K & B LA Corp to expedite consideration of [93-1] motion appealing Magistrate's Ruling with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 03/20/2002) |
| 03/20/2002 | <u>95</u> | MOTION w/brief by E E O C in limine as to excluding any and all testimony or exhibits that relate to the Charging Party's application, receipt and allocation of social security benefits from the trial in this matter (Berry, D) (Entered: 03/20/2002) |
| 03/20/2002 | <u>96</u> | NOTICE OF SETTING for Pretrial Conference: Motion day set for 11:30AM on 4/4/02 for [95-1] motion in limine as to excluding any and all testimony or exhibits that relate to the Charging Party's application, receipt and allocation of social security benefits from the trial in this matter before Judge Robert G James. NOE by: db (Berry, D) (Entered: 03/20/2002) |
| 03/20/2002 | <u>101</u> | ORDER granting [94-1] motion to expedite consideration of [93-1] motion appealing Magistrate's Ruling. Counsel for EEOC shall file any response or opposition to Motion for Reconsideration no later than 3/28/02. Response to motion reset to 3/28/02 for [93-1] motion appealing Magistrate's Ruling (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 03/22/2002) |
| 03/21/2002 | 97 | MOTION w/opposition by E E O C to amend [1-1] complaint with Proposed Order referred to Magistrate Judge Karen L Hayes along with Motion to Expedite (Dean, S) Modified on 03/21/2002 (Entered: 03/21/2002) |
| 03/21/2002 | 98 | MOTION by E E O C to expedite consideration of [97-1] motion to amend [1-1] complaint with Proposed Order referred to Magistrate Judge Karen L Hayes (Dean, S) Modified on 03/21/2002 (Entered: 03/21/2002) |
| 03/21/2002 | 99 | MOTION by K & B LA Corp in limine prohibiting E E O C from presenting certain testimony and evidence referred to Judge G James to be considered at pretrial conference (Dean, S) (Entered: 03/21/2002) |
| 03/21/2002 | <u>100</u> | NOTICE OF SETTING for Pretrial Conference: Motion day set for 4/4/02 for [99-1] motion in limine prohibiting E E O C from presenting certain testimony and evidence before Judge Robert G James. NOE by: sjd (Dean, S) (Entered: 03/21/2002) |

| 03/22/2002 | <u>102</u> | MEMORANDUM by E E O C in opposition to [93-1] motion appealing Magistrate's Ruling WITH EXHIBITS (Berry, D) (Entered: 03/22/2002) |
|------------|------------|--|
| 03/26/2002 | 103 | MOTION by K & B LA Corp in limine as to excluding EEOC from presenting testimony and evidence re EEOC's request for conciliation and Rite Aid's response; any matters previously dismissed by the Court's prior rulings; and any claim that Mrs Johnny L Williams was able to be rehired by Rite Aid with reasonable accommodations referred to Judge Robert G James to be considered at pretrial conference (Berry, D) (Entered: 03/26/2002) |
| 03/26/2002 | 104 | NOTICE OF SETTING for Pretrial Conference: Motion day set for 4/4/02 for [103-1] motion in limine as to excluding EEOC from presenting testimony and evidence re EEOC's request for conciliation and Rite Aid's response; any matters previously dismissed by the Court's prior rulings; and any claim that Mrs Johnny L Williams was able to be rehired by Rite Aid with reasonable accommodations before Judge Robert G James. NOE by: db (Berry, D) (Entered: 03/26/2002) |
| 03/26/2002 | <u>106</u> | ORDER granting [98-1] motion to expedite consideration of [97-1] motion to amend [1-1] complaint. Response to motion set to 3/28/02 for [97-1] motion to amend [1-1] complaint (signed by Magistrate Judge Karen L Hayes) NOE by fax: dd (Berry, D) (Entered: 03/27/2002) |
| 03/27/2002 | 105 | MEMORANDUM by K & B LA Corp in opposition to [95-1] motion in limine as to excluding any and all testimony or exhibits that relate to the Charging Party's application, receipt and allocation of social security benefits from the trial in this matter (Berry, D) (Entered: 03/27/2002) |
| 03/28/2002 | 107 | SECOND MOTION w/brief by E E O C to quash a 30(b)(6) Notice of Deposition and for second protective order and for sanctions referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 03/28/2002) |
| 03/28/2002 | <u>108</u> | MOTION w/incorporated memorandum by E E O C to expedite consideration of [107-1] motion to quash a 30(b)(6) Notice of Deposition, [107-2] motion for second protective order, [107-3] motion for sanctions with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 03/28/2002) |
| 03/28/2002 | <u>109</u> | MEMORANDUM by E E O C in opposition to [103-1] motion in limine as to excluding EEOC from presenting testimony and evidence re EEOC's request for conciliation and Rite Aid's response; any matters previously dismissed by the Court's prior rulings; and any claim that Mrs Johnny L Williams was able to be rehired by Rite Aid with reasonable accommodations, [99-1] motion in limine prohibiting E E O C from presenting certain testimony and evidence WITH EXHIBITS (Berry, D) (Entered: 03/28/2002) |
| 03/28/2002 | 110 | MEMORANDUM by K & B LA Corp in partial opposition to [97-1] motion to amend [1-1] complaint (Berry, D) (Entered: 03/28/2002) |
| 03/29/2002 | 117 | MEMORANDUM RULING denying [93-1] motion appealing Magistrate's Ruling and affirming [91-1] order, affirming [88-1] order (signed by Judge Robert G James) NOE by fax: dd (Berry, D) (Entered: 04/03/2002) |
| 03/29/2002 | 118 | JUDGMENT: For the reasons set forth in the Court's [117-1] order, Court denies [93-1] motion appealing Magistrate's Ruling and affirms [91-1] Magistrate Hayes'order, affirming Magistrate Hayes' order (signed by Judge Robert G |

| | | James) (Berry, D) (Entered: 04/03/2002) |
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| 04/01/2002 | <u>111</u> | MOTION w/incorporated memorandum by E E O C to strike witnesses and strike items no 19-23 of Rite Aid's Statement of Contested Facts from the Pre-Trial Order with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 04/01/2002) |
| 04/01/2002 | 112 | NOTICE OF SETTING: referring [111-1] motion to strike witnesses and strike items no 19-23 of Rite Aid's Statement of Contested Facts from the Pre-Trial Order to Judge Robert G. James in chambers due to trial setting of May 6, 2002 NOE by: db (Berry, D) (Entered: 04/01/2002) |
| 04/01/2002 | <u>113</u> | PRETRIAL MEMORANDUM REGARDING CONTESTED ISSUES OF LAW, DISCOVERY ISSUES, MOTIONS IN LIMINE AND USE OF TRIAL DEPOSITIONS by K & B LA Corp (Berry, D) (Entered: 04/01/2002) |
| 04/01/2002 | <u>114</u> | JOINT PROPOSED JURY INSTRUCTIONS by E E O C, K & B LA Corp (Berry, D) (Entered: 04/01/2002) |
| 04/01/2002 | <u>115</u> | MEMORANDUM by K & B LA Corp in opposition to [107-1] motion to quash a 30(b)(6) Notice of Deposition, [107-2] motion for second protective order, [107-3] motion for sanctions (Berry, D) (Entered: 04/01/2002) |
| 04/01/2002 | <u>116</u> | MINUTE ENTRY: A telephone hearing on plaintiff's second [107-1] motion to quash a 30(b)(6) Notice of Deposition, [107-2] motion for second protective order. Court noted that plaintiff states that there are no additional documents which have not been produced which are responsive to defendant's request for production. Defendant was instructed to ask plaintiff whether any additional documents existed on the record and received negative answer. Regarding proposed stipulations, defendants may question the EEOC regarding any facts which it may have showing that there are actual disputes on the issues. Defendant may not question plaintiff regarding trial strategy, legal opinions or other mattters which infringe upon attorney work product. Court ORDERED attorneys to submit a revised pre-trial order to the court by 4/3/02. Notice of compliance due for 4/3/02 (signed by Magistrate Judge Karen L Hayes) NOE by fax: dd (Berry, D) (Entered: 04/03/2002) |
| 04/02/2002 | <u>120</u> | MEMORANDUM RULING granting [97-1] motion to amend [1-1] complaint. Because there remains no issue to be tried by a jury the action will be tried by the Court (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 04/03/2002) |
| 04/02/2002 | 121 | ORDER granting [97-1] motion to amend [1-1] complaint. FURTHER ORDERED that this action will be tried by the Court because there remains no issue to be tried by a jury (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 04/03/2002) |
| 04/02/2002 | 122 | AMENDED COMPLAINT by E E O C, (Answer due 4/12/02 for K & B LA Corp) amending [37-1] amended complaint, [6-1] amended complaint, [1-1] complaint (Berry, D) (Entered: 04/03/2002) |
| 04/03/2002 | <u>119</u> | PROPOSED ORDER Returned Unsigned re: [108-1] motion to expedite consideration of [107-1] motion to quash a 30(b)(6) Notice of Deposition, [107-2] motion for second protective order, [107-3] motion for sanctions, [107-1] |

| | | motion to quash a 30(b)(6) Notice of Deposition, [107-2] motion for second protective order, [107-3] motion for sanctions. See Minute Entry dated 4/1/02. NOE by: dd (Berry, D) (Entered: 04/03/2002) |
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| 04/03/2002 | <u>134</u> | MOTION by K & B LA Corp to expedite consideration of [133-1] motion for protective order regarding the 4/25/02 deposition of Maude Coleman noticed by the E E O C with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 04/23/2002) |
| 04/04/2002 | | Pre-trial conference held (Berry, D) (Entered: 04/08/2002) |
| 04/04/2002 | <u>124</u> | MINUTE ENTRY: A mediation was held on 4/4/02 at 9:30 AM. Parties agreed to recess at 11:00AM and Mr Fagan was ordered to report back to Magistrate Judge Hayes on or before 3:00 PM on 4/8/02 on his client's position regarding the pending proposal. Set notice of compliance due for 4/8/02 (signed by Magistrate Judge Karen L Hayes) NOE by: db (Berry, D) (Entered: 04/08/2002) |
| 04/05/2002 | 123 | MINUTE ENTRY: Pre-trial conference held on 4/4/02. Proposed findings of fact and conclusions of law are due on 4/26/02. Proposed joint "verdict" form are due on 4/26/02; bench book and CDs and bar codes are due 4/26/02; may call witnesses are to be converted to will call by 4/26/02. Set notice of compliance due for 4/26/02. Pre-trial order was reviewed and the parties were instructed to revise the contested facts and the contested issues of law and file an amended pre-trial order on or before 4/12/02. Set brief due for 4/12/02 (signed by Magistrate Judge Karen L Hayes) NOE by: db (Berry, D) (Entered: 04/08/2002) |
| 04/09/2002 | 125 | MOTION w/brief by K & B LA Corp for reconsideration of April 2, 2002 [121-1] order striking the jury and [66-1] order dated 11/15/01 denying Rite Aid's Second Motin for Summary Judgment (Berry, D) (Entered: 04/09/2002) |
| 04/09/2002 | <u>126</u> | NOTICE OF SETTING: referring [125-1] motion for reconsideration of April 2, 2002 [121-1] order striking the jury and [66-1] order dated 11/15/01 denying Rite Aid's Second Motion for Summary Judgment to Judge Robert G James in chambers due to trial setting of May 6, 2002. NOE by: db (Berry, D) (Entered: 04/09/2002) |
| 04/10/2002 | 127 | ORDER denying [111-1] motion to strike witnesses and strike items no 19-23 of Rite Aid's Statement of Contested Facts from the Pre-Trial Order (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 04/11/2002) |
| 04/17/2002 | 128 | MOTION by K & B LA Corp for leave to file Supplemental Memorandum and Inadvertently Omitted Exhibits in Support of Rite Aid's Motion for Reconsideration with Proposed Order and Proposed Supplemental Memorandum referred to Judge Robert G James WITH EXHIBITS (Berry, D) (Entered: 04/17/2002) |
| 04/19/2002 | <u>129</u> | MOTION w/brief by K & B LA Corp to compel completion of EEOC'S FRCP Rule 30(b)(6) Deposition WITH EXHIBITS (Berry, D) (Entered: 04/19/2002) |
| 04/19/2002 | 130 | MOTION by K & B LA Corp to expedite consideration of [129-1] motion to compel completion of EEOC'S FRCP Rule 30(b)(6) Deposition with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 04/19/2002) |

| 04/19/2002 | 131 | ORDER granting [128-1] motion for leave to file Supplemental Memorandum and Inadvertently Omitted Exhibits in Support of Rite Aid's Motion for Reconsideration (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 04/22/2002) | | | |
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| 04/19/2002 | 132 | UPPLEMENTAL memorandum by K & B LA Corp in support of [125-1] notion for reconsideration of April 2, 2002 [121-1] order striking the jury and 66-1] order dated 11/15/01 denying Rite Aid's Second Motin for Summary udgment WITH EXHIBITS (Berry, D) (Entered: 04/22/2002) | | | |
| 04/19/2002 | <u>135</u> | MINUTE ENTRY: resetting Jury Trial for 9:00AM on 7/8/02 before Judge Robert G James . All other deadlines contained in the Court's Scheduling Order shall remain in effect (signed by Judge Robert G James) NOE by: db (Berry, D) (Entered: 04/23/2002) | | | |
| 04/23/2002 | 133 | MOTION w/brief by K & B LA Corp for protective order regarding the 4/25/02 deposition of Maude Coleman noticed by the E E O C with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered: 04/23/2002) | | | |
| 04/23/2002 | <u>136</u> | ORDER denying [130-1] motion to expedite consideration of [129-1] motion to compel completion of EEOC'S FRCP Rule 30(b)(6) Deposition. Trial has been continued to 7/8/02. EEOC shall file any response or opposition to the[129-1] motion to compel completion of EEOC'S FRCP Rule 30(b)(6) Deposition in accordance with the local rules of this court (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 04/24/2002) | | | |
| 04/24/2002 | <u>137</u> | MEMORANDUM by E E O C in opposition to [125-1] motion for reconsideration of April 2, 2002 [121-1] order striking the jury and [66-1] order dated 11/15/01 denying Rite Aid's Second Motion for Summary Judgment WITEXHIBITS (Berry, D) (Entered: 04/24/2002) | | | |
| 04/25/2002 | 138 | MOTION by E E O C for Lillian M Thornton to enroll as co-counsel with Proposed Order referred to Magistrate Judge Karen L Hayes (Berry, D) (Entered 04/25/2002) | | | |
| 04/25/2002 | 139 | MINUTE ENTRY: Rule 16 conference was held on 4/24/02. With the continuance of the trial in this matter there is no need to depose the witness referenced in defendant's motion to quash. The Court denies as moot [107-1] motion to quash a 30(b)(6) Notice of Deposition. The deadlines set in [123-3] order dated 4/5/02 are hereby UPSET and RESET to 6/28/02 (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 04/26/2002) | | | |
| 04/26/2002 | 140 | ORDER granting [138-1] motion for Lillian M Thornton to enroll as co-counse; added Lillian M Thornton as attorney (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 04/29/2002) | | | |
| 04/26/2002 | 141 | ORDER denying as moot the [133-1] motion for protective order regarding the 4/25/02 deposition of Maude Coleman noticed by the E E O C (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) (Entered: 04/29/2002) | | | |
| 04/26/2002 | 142 | | | | |

| 05/07/2002 | 143 | MOTION by E E O C to amend [122-1] amended complaint, [37-1] amended complaint, [6-1] amended complaint, [1-1] complaint with Proposed Order and Proposed Fourth Amended Complaint referred to Magistrate Judge Karen L Hayes (w/consent) (Berry, D) (Entered: 05/07/2002) | | |
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| 05/07/2002 | 144 | MEMORANDUM by E E O C in opposition to [129-1] motion to compel completion of EEOC'S FRCP Rule 30(b)(6) Deposition WITH EXHIBITS (Berry, D) (Entered: 05/07/2002) | | |
| 05/09/2002 | 145 | MOTION by K & B LA Corp for leave to file Reply Brief in Response to EEOC's Memorandum in Opposition to Rite Aid's Motion for Reconsideration with Proposed Order and Proposed Reply Brief referred to Judge Robert G James (Berry, D) (Entered: 05/09/2002) | | |
| 05/10/2002 | <u>146</u> | ORDER granting [143-1] motion to amend [122-1] amended complaint, [37-1] amended complaint, [6-1] amended complaint, [1-1] complaint (signed by Magistrate Judge Karen L Hayes) NOE by: dd (Berry, D) Modified on 05/13/2002 (Entered: 05/13/2002) | | |
| 05/10/2002 | 147 | AMENDED COMPLAINT by E E O C, (Answer due 5/20/02 for K & B LA Corp) amending [122-1] amended complaint, [37-1] amended complaint, [6-1] amended complaint, [1-1] complaint (Berry, D) (Entered: 05/13/2002) | | |
| 05/15/2002 | 148 | ORDER granting [145-1] motion for leave to file Reply Brief in Response to EEOC's Memorandum in Opposition to Rite Aid's Motion for Reconsideration (signed by Judge Robert G James) NOE by: dd (Lundy, N) (Entered: 05/16/2002) | | |
| 05/15/2002 | <u>149</u> | REPLY BRIEF by K & B LA Corp to response to [125-1] motion for reconsideration of April 2, 2002 [121-1] order striking the jury and [66-1] order dated 11/15/01 denying Rite Aid's Second Motion for Summary Judgment (Lundy, N) (Entered: 05/16/2002) | | |
| 05/22/2002 | <u>150</u> | ANSWER by K & B LA Corp to third and fourth amended complaint; jury demand (Berry, D) (Entered: 05/22/2002) | | |
| 05/28/2002 | <u>151</u> | MOTION by E E O C for leave to file Reply to Rite Aid's May 9, 2002 Reply Brief Which the Court Allowed Rite Aid to File on May 15, 2002 with Proposed Order and Proposed Opposition Memorandum in Response to Rite Aid's Reply Brief in Response to EEOC's Opposition to Rite Aid's Motion for Reconsideration referred to Judge Robert G James (Berry, D) (Entered: 05/28/2002) | | |
| 06/03/2002 | <u>152</u> | ORDER granting [151-1] motion for leave to file Reply to Rite Aid's May 9, 2002 Reply Brief Which the Court Allowed Rite Aid to File on May 15, 2002 (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/04/2002) | | |
| 06/03/2002 | <u>153</u> | MEMORANDUM by E E O C in opposition to [149-1] response reply by Rite Aide in Response to EEOC'S Opposition to Rite Aid's Motion for Reconsideration (Berry, D) (Entered: 06/04/2002) | | |
| 06/12/2002 | <u>154</u> | ORDER denying [125-1] motion for reconsideration of April 2, 2002 [121-1] order striking the jury and [66-1] order dated 11/15/01 denying Rite Aid's Second Motin for Summary Judgment (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/13/2002) | | |

| 06/14/2002 | <u>155</u> | 30(b)(6) Deposition (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/17/2002) | | | |
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| 06/17/2002 | <u>156</u> | MEMORANDUM RULING denying [103-1] motion in limine as to excluding EEOC from presenting testimony and evidence re EEOC's request for conciliation and Rite Aid's response; any matters previously dismissed by the Court's prior rulings; and any claim that Mrs Johnny L Williams was able to be rehired by Rite Aid with reasonable accommodations, granting in part, denying in part [99-1] motion in limine prohibiting E E O C from presenting certain testimony and evidence (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/18/2002) | | | |
| 06/17/2002 | <u>157</u> | | | | |
| 06/17/2002 | <u>158</u> | MEMORANDUM RULING granting in part, denying in part [95-1] motion in limine as to excluding any and all testimony or exhibits that relate to the Charging Party's application, receipt and allocation of social security benefits from the trial in this matter (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/18/2002) | | | |
| 06/17/2002 | <u>159</u> | ORDER: For reasons set forth in [158-1] order Court grants in part, denies in part [95-1] motion in limine as to excluding any and all testimony or exhibits that relate to the Charging Party's application, receipt and allocation of social security benefits from the trial in this matter (signed by Judge Robert G James) NOE by: dd (Berry, D) (Entered: 06/18/2002) | | | |
| 06/25/2002 | <u>160</u> | MINUTE ENTRY: On 6/25/02 Court received a letter from defendant requesting a telephone conference. Request is denied. All issues of law that the parties wish the Court to consider should be fully briefed in the Proposed Findings of Fact and Conclusions of Law due 6/28/02 (signed by Judge Robert G James) NOE by fax: dd (Berry, D) (Entered: 06/26/2002) | | | |
| 06/28/2002 | <u>161</u> | FINAL WITNESS LIST by K & B LA Corp (Berry, D) (Entered: 06/28/2002 | | | |
| 06/28/2002 | 161 | FINAL EXHIBIT LIST by K & B LA Corp (Berry, D) Modified on 06/28/2002 (Entered: 06/28/2002) | | | |
| 06/28/2002 | <u>162</u> | PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW by K & B LA Corp (Berry, D) (Entered: 06/28/2002) | | | |
| 06/28/2002 | 163 | MINUTE ENTRY: The Court issues this minute entry to avoid confusion regarding the questions to be decided at trial. It is the Court's view that the U S Equal Employment Opportunity Commission is entitled to seek injunctive and other equitable relief basd on K & B Louisiana Coporation d/b/a Rite Aid's allegedly disriminatory decision not to rehire Johnny L Williams (signed by Judge Robert G James) NOE by fax: dd (Berry, D) (Entered: 07/01/2002) | | | |

| 07/03/2002 | <u>164</u> | FINAL EXHIBIT LIST by E E O C (Berry, D) (Entered: 07/03/2002) | | | |
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| 07/03/2002 | 164 | FINAL WITNESS LIST by E E O C (Berry, D) (Entered: 07/03/2002) | | | |
| 07/08/2002 | <u>165</u> | | | | |
| 07/08/2002 | | Jury trial held (Berry, D) (Entered: 07/18/2002) | | | |
| 07/08/2002 | <u>168</u> | JOINT STIPULATIONS filed into evidence by E E O C, K & B LA Corp (Berry, D) Modified on 07/18/2002 (Entered: 07/18/2002) | | | |
| 07/08/2002 | 167 | MINUTES OF COURT from 1st Day of Jury Trial. Joint Stipulation filed (by Judge Robert G James) Court Reporter: Richard Williams. NOE by: db (Berry, D) (Entered: 07/18/2002) | | | |
| 07/09/2002 | <u>169</u> | | | | |
| 07/09/2002 | | Jury trial held (Berry, D) (Entered: 07/18/2002) | | | |
| 07/09/2002 | <u>170</u> | JOINT EXHIBIT LIST by E E O C, K & B LA Corp (Berry, D) (Entered: 07/18/2002) | | | |
| 07/15/2002 | <u>166</u> | SECOND SUPPLEMENTAL PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW by K & B LA Corp (Berry, D) (Entered: 07/15/200 | | | |
| 07/30/2002 | <u>171</u> | OPINION stating findings of fact and conclusions of law. Court finds that the EEOC has presented direct evidence that Rite Aid engaged in an unlawful employment practice when it refused to rehire Williams based in part on her sex. The Court concludes that the EEOC has failed to prove that a cognizable danger exists that Rite Aid will in the future take sex into account in making an employment decision, injunctive relief is inappropriate and the Court exercising its discretion concludes that each party should bear its own costs (signed by Judge Robert G James) NOE by fax: dd (Berry, D) (Entered: 08/05/2002) | | | |
| 07/30/2002 | <u>172</u> | JUDGMENT for E E O C against K & B LA Corp on its claim against K & B for engaging in an unlawful employment practice in refusing to rehire Ms Johnny L Williams because of her sex. ORDERED that no relief be awarded. ORDERED that judgment be entered in favor of EEOC as counter-defendant and against Rite Aid as counter-claimant on Rite Aid's claim for attorney's fees. ORDERED that each party shall bear its own costs (signed by Judge Robert G James) (Berry, D) (Entered: 08/05/2002) | | | |
| 07/30/2002 | | Case closed (Berry, D) (Entered: 08/05/2002) | | | |
| 08/05/2002 | <u>173</u> | MOTION w/brief by K & B LA Corp for new trial, to amend or alter [172-1] judgment order and for any other relief relating to the Court's ruling regarding costs in the 7/30/02 opinion and judgment (Berry, D) (Entered: 08/05/2002) | | | |
| 08/05/2002 | <u>174</u> | | | | |

| | | D) (Entered: 08/05/2002) | | | |
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| 08/12/2002 | <u>175</u> | UNOPPOSED MOTION w/incorporated brief by E E O C to extend time to file opposition to Rite Aid's Motion for New Trial, Motion to Alter or Amend the Judgment and Motion for Any Other Relief Relating to the Court's Ruling Regarding Costs in the 7/30/02 Opinion and Judment with Proposed Order referred to Judge Robert G James (Berry, D) (Entered: 08/13/2002) | | | |
| 08/15/2002 | <u>176</u> | ORDER granting [175-1] motion to extend time to file opposition to Rite Aid's Motion for New Trial, Motion to Alter or Amend the Judgment and Motion for Any Other Relief Relating to the Court's Ruling Regarding Costs in the 7/30/02 Opinion and Judment. Response to motion reset to 8/29/02 for [173-1] motion for new trial, for [173-2] motion to amend or alter [172-1] judgment and for [173-3] motion for any other relief relating to the Court's ruling regarding costs in the 7/30/02 opinion and judgment (signed by Judge Robert G James) NOE by manual fax: dd (Berry, D) Modified on 08/16/2002 (Entered: 08/16/2002) | | | |
| 08/29/2002 | <u>177</u> | DEFICIENCY NOTICE to counsel for E E O C re: Motion for Leave Requesting he Court to Alter/and Or Amend the Judgment Issued on July 30, 2202 Relating to Costs and/or Injunctive Relief submitted on August 29, 2002 Reason: Needs priginal signature of counsel. NOE by: db (Berry, D) (Entered: 08/29/2002) | | | |
| 08/29/2002 | <u>179</u> | MOTION w/brief by E E O C for leave requesting th Court to alter/and or amend the judgment issued on 7/30/02 relating to costs and/or injunctive relief with Proposed Order referred to Judge Robert G James (held due to deficiency) (Berry, D) (Entered: 09/11/2002) | | | |
| 08/29/2002 | 180 | RESPONSE by E E O C to [173-1] motion for new trial, [173-2] motion to amend or alter [172-1] judgment order, [173-3] motion for any other relief relating to the Court's ruling regarding costs in the 7/30/02 opinion and judgment (held due to deficiency) (Berry, D) (Entered: 09/11/2002) | | | |
| 09/05/2002 | <u>178</u> | ORDER denying [173-1] motion for new trial, denying [173-2] motion to amend or alter [172-1] judgment order, denying [173-3] motion for any other relief relating to the Court's ruling regarding costs in the 7/30/02 opinion and judgment. (signed by Judge Robert G James) NOE by: dd (Dickerson, D) (Entered: 09/05/2002) | | | |
| 09/09/2002 | 181 | MEMORANDUM by K & B LA Corp in opposition to [179-1] motion for leave requesting th Court to alter/and or amend the judgment issued on 7/30/02 relating to costs and/or injunctive relief (Joffrion, B) (Entered: 09/13/2002) | | | |
| 09/09/2002 | <u>182</u> | NOTICE OF APPEAL by K & B LA Corp from Orders and Rulings entered by Judge Robert G James and Magistrate Judge Karen Hayes. Fee Status PAID, Receipt #103791; Appeal transcript order due on 9/23/02 (Joffrion, B) (Entered: 09/13/2002) | | | |
| 09/11/2002 | 180 | MEMORANDUM by E E O C in support of [179-1] motion for leave requesting th Court to alter/and or amend the judgment issued on 7/30/02 relating to costs and/or injunctive relief (held due to deficiency) (Berry, D) Modified on 09/11/2002 (Entered: 09/11/2002) | | | |
| 09/13/2002 | | TRANSMITTAL of Notice of Appeal and Certified Copy of Docket to USCA: [182-1] appeal NOE to Judge Robert G James, Court Reporter, Courtroom | | | |

| | | Deputy and Attorneys: Yancy A Carter, George D Fagan w/transcript order form, Ginger K Deforest, Lillian M Thornton, Keith T Hill, Michelle T Butler, Yancey A Carter (Joffrion, B) (Entered: 09/13/2002) | |
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| 09/16/2002 | <u>184</u> | ORDER denying [179-1] motion for leave requesting the Court to alter/and or amend the judgment issued on 7/30/02 relating to costs and/or injunctive relief (signed by Judge Robert G James) NOE by: sem (McInnis, S) (Entered: 09/17/2002) | |
| 09/17/2002 | <u>183</u> | TRANSCRIPT REQUESTED regarding [182-1] appeal by K & B LA Corp for proceedings of trial on 7/8-9/02 before Judge Robert G James; Ct reporter: Richard Williams; Transcript due 10/17/02 (Joffrion, B) (Entered: 09/17/2002) | |
| 09/30/2002 | <u>185</u> | MOTION by E E O C for Yancy A Carter to withdraw as counsel of record with Proposed Order referred to Magistrate Judge Karen L Hayes (Joffrion, B) (Entered: 09/30/2002) | |
| 09/30/2002 | <u>186</u> | NOTICE OF APPEAL by E E O C from [172-1] judgment order entered on 8/5/02 by Judge Robert G James. Fee Status NOT REQUIRED; Appeal transcript order due on 10/10/02 (Joffrion, B) (Entered: 09/30/2002) | |
| 09/30/2002 | | TRANSMITTAL of Notice of Appeal and Certified Copy of Docket to USCA: [186-1] appeal NOE to Judge Robert G James, Court Reporter, Courtroom Deputy and Attorneys: Yancy A Carter, George D Fagan, Ginger K Deforest, Lillian M Thornton, Keith T Hill, Michelle T Butler w/transcript order form, Yancey A Carter (Joffrion, B) (Entered: 09/30/2002) | |
| 10/02/2002 | | NOTICE of Docketing ROA from USCA Re: [182-1] appeal USCA NUMBER: 02-30960 (Joffrion, B) (Entered: 10/02/2002) | |
| 10/02/2002 | 187 | ORDER granting [185-1] motion for Yancy A Carter to withdraw as counsel of record (signed by Magistrate Judge Karen L Hayes) NOE by: db (Berry, D) (Entered: 10/03/2002) | |
| 10/07/2002 | <u>188</u> | TRANSCRIPT REQUESTED regarding [186-1] appeal by E E O C for proceedings of Trial on 7/8-9/02 before Judge Robert G James; Ct reporter: Richard Williams; Transcript due 11/6/02 (Joffrion, B) (Entered: 10/07/2002) | |
| 10/10/2002 | | NOTICE of Docketing ROA from USCA Re: [186-1] appeal USCA NUMBER: 02-30960 (Joffrion, B) (Entered: 10/10/2002) | |
| 10/16/2002 | 189 | TRANSCRIPT filed re: [186-1] appeal, [182-1] appeal for dates of 7/8-9/02 before Judge Robert G James; Appeal record due 10/31/02. (Court Reporter: Richard Williams; 2 Volumes; 351 Pages) (Joffrion, B) (Entered: 10/18/2002) | |
| 10/22/2002 | | TRANSMITTED record on appeal to U.S. Court of Appeals: [186-1] appeal, [182-1] appeal; consisting of 8 Volumes of Record, 3 Containers of Exhibits, 2 Volumes of Transcript; NOE to Judge Robert G James, Court Reporter, Courtroom Deputy Attorneys: Yancy A Carter, George D Fagan, Ginger K Deforest, Lillian M Thornton, Keith T Hill, Michelle T Butler, Yancey A Carter (Joffrion, B) (Entered: 10/22/2002) | |
| 11/12/2003 | <u>190</u> | JUDGMENT/MANDATE OF USCA (certified copy) Re: [186-1] appeal, [182-1] appeal; that the judgment of the district court is affirmed. NOE to Judge Robert G James and Deputy (Joffrion, B) (Entered: 11/12/2003) | |

| 11/12/2003 | | RECORD on appeal returned from U.S. Court of Appeals: [186-1] appeal, [182-1] appeal, [26-1] appeal consisting of 8 Volumes of Record, 1 box of exhibits, 2 Volumes of Transcript; Record placed in the closed section Shreveport Clerk's office. (Joffrion, B) (Entered: 11/12/2003) | |
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| 04/05/2007 | <u>191</u> | CERTIFICATE of Clerk to Destroy Exhibits. (crt,Dean, S) (Entered: 04/10/2007) | |

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