CLOSED, TAC

U.S. District Court Eastern District of Michigan (Detroit) CIVIL DOCKET FOR CASE #: 2:02-cv-72357-BAF

EEOC v. RPM Auto Sales Inc

Assigned to: Judge Bernard A Friedman

Demand: \$0

Date Filed: 06/10/2002

Date Terminated: 12/15/2003

Jury Demand: Both

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

Plaintiff

Equal Employment Opportunity Commission

represented by Adele Rapport

Equal Employment Opportunity

Commission

477 Michigan Avenue

Room 865

Detroit, MI 48226

313-226-5670

Email: Adele.Rapport@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert K. Dawkins

Equal Employment Opportunities

Commission

477 Michigan Avenue

Suite 865

Detroit, MI 48226

313-226-4600

Fax: 313-226-2778

Email: robert.dawkins@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Tammy C. Klein

Equal Employment Opportunity

Commission

477 Michigan Avenue

Suite 865

Detroit, MI 48226

313-226-6701

Fax: 313-226-5673

Email: Tammy.Klein@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Omar Weaver

1 of 9 6/4/2007 3:21 PM

Equal Employment Opportunities

Commission

477 Michigan Avenue

Suite 865

Detroit, MI 48226

313-226-5670

Fax: 313-226-5673

Email: omar.weaver@eeoc.gov ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Janet Reddington

represented by Norbert B. Leonard

Leonard Kruse 4190 Telegraph **Suite 3500**

Bloomfield Hills, MI 48302

248-594-7500 Fax: 248-594-7501

Email: norb6204@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Lisa Bice

represented by Norbert B. Leonard

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

V.

Defendant

RPM Auto Sales, Incorporated

represented by Adele Rapport

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

Dennis M. Haley

Winegarden, Haley, G-9460 S. Saginaw Street Suite A Grand Blanc, MI 48439 810-579-3600 Fax: 810-579-3600

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Steven E. Eimers

2213 Warwick Saginaw, MI 48602

989-249-8600 Fax: 989-249-8600 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Michael B. Haley

Winegarden, Haley, G-9460 S. Saginaw Street Suite A Grand Blanc, MI 48439 810-579-3600 ATTORNEY TO BE NOTICED

V.

Movant

Janet Reddington

represented by Kelly A. Kruse

Leonard Kruse
4190 Telegraph
Suite 3500
Bloomfield Hills, MI 48302
248-594-7500
Email: lkrusepc@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Norbert B. Leonard

(See above for address)

ATTORNEY TO BE NOTICED

Movant

Lisa Bice

represented by Kelly A. Kruse

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Norbert B. Leonard

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text		
06/10/2002	<u>1</u>	COMPLAINT; jury demand (kb) (Entered: 06/11/2002)		
07/10/2002	2	ANSWER by defendant RPM Auto Sales Inc to complaint [1-1] with proof of service. (RH) (Entered: 07/11/2002)		

3 of 9 6/4/2007 3:21 PM

07/15/2002	3	MOTION by movants Janet Reddington and Lisa Bice for court's intervention and to file first amended complaint [1-1] with attachment and proof of service (no brief) (lh) (Entered: 07/16/2002)		
07/17/2002	4	ORDER by Judge Bernard A. Friedman granting motion for court's intervention by Lisa Bice, Janet Reddington [3-1], granting motion to file first amended complaint [1-1] by Lisa Bice, Janet Reddington [3-2] [EOD Date 7/18/02] (lh) (Entered: 07/18/2002)		
07/17/2002	<u>5</u>	FIRST amended complaint by EEOC and intervening plaintiffs Janet Reddington and Lisa Bice adding with jury demand (lh) (Entered: 07/18/2002)		
07/30/2002	<u>6</u>	SECOND AMENDED complaint by Janet Reddington, Lisa Bice jury demand (dh) (Entered: 08/01/2002)		
08/26/2002	7	ANSWER by defendant RPM Auto Sales Inc to complaint [1-1]; jury demand and proof of service. (RH) (Entered: 08/27/2002)		
09/05/2002	8	NOTICE by court of setting scheduling conference for 11:15 9/26/02 (lh) (Entered: 09/06/2002)		
09/26/2002	9	PRETRIAL scheduling order by Judge Bernard A. Friedman - setting deadline for witness list for 12/1/02, setting deadline for discovery for 5/30/03, setting deadline for filing motions for 6/30/03, setting final pretrial conference for 9/29/03, setting trailing trial docket for 9:00 10/7/03 (kb) (Entered: 09/30/200)		
09/26/2002		SCHEDULING conference held - Judge Bernard A. Friedman (cd) (Entered: 09/30/2002)		
11/27/2002	10	WITNESS list by plaintiff EEOC, with proof of service. (RH) (Entered: 12/02/2002)		
12/16/2002	11	WITNESS list by intervening plaintiffs Janet Reddington, Lisa Bice (ew) (Entered: 12/17/2002)		
12/16/2002	12	WITNESS list by defendant RPM Auto Sales Inc (ew) (Entered: 12/17/2002)		
01/07/2003	<u>13</u>	ORDER by Judge Bernard A. Friedman with stipulation, regarding location of depositions for defendant's agents, employees and/or representatives [EOD Date 1/8/03] (PP) (Entered: 01/08/2003)		
05/01/2003	14	FIRST amended witness list by defendant, with proof of service. (PP) (Entered: 05/02/2003)		
05/23/2003	15	SECOND AMENEDED WITNESS list by defendant RPM Auto Sales, Inc. with proorf of service. (RH) (Entered: 05/28/2003)		
09/29/2003	16	NOTICE by court of setting settlement conference for 9:30 10/7/03 with proof of service (lh) (Entered: 09/30/2003)		
11/14/2003	<u>17</u>	MOTION by defendant to amend witness list by RPM Auto Sales Inc [15-1] with notice of hearing, attachment 1-4, and proof of service. (PP) (Entered: 11/17/2003)		
11/18/2003	<u>18</u>	ORDER by Judge Bernard A. Friedman, referring motion to amend witness list by RPM Auto Sales Inc [15-1] by RPM Sales Inc [17-1] to Magistrate Judge		

	Steven D. Pepe, for hearing and determination with proof of service 11/19/03] (lh) (Entered: 11/19/2003)				
11/19/2003	19	NOTICE by plaintiff EEOC of concurrence in and adoption of intervening plaintiff's objection to defendant calling Scott Stevens as a witness and taking his trial deposition (lh) (Entered: 11/20/2003)			
11/19/2003	20	JOINT request by plaintiff EEOC and intervening plaintiffs Janet Reddington and Lisa Bice for sanctions under rule 16 with proof of service (lh) (Entered: 11/20/2003)			
11/25/2003	21	APPEARANCE for plaintiff EEOC of co-counsel attorney Omar Weaver, with proof of service. (RH) (Entered: 11/26/2003)			
11/25/2003	<u>22</u>	RESPONSE by plaintiff EEOC to motion to amend witness list by RPM Auto Sales Inc [15-1] by RPM Auto Sales Inc [17-1] with proof of sevice. (RH) (Entered: 11/26/2003)			
11/26/2003	<u>23</u>	PROPOSED JURY instructions ommitting authority filed as to EEOC (ew) (Entered: 12/02/2003)			
11/26/2003	<u>24</u>	PROPOSED JURY instructions filed as to EEOC (ew) (Entered: 12/02/2003)			
11/26/2003	<u>25</u>	ORDER by Magistrate Judge Steven D. Pepe, setting deadline for statement of issues in motion to amend witness list by RPM Auto Sales Inc [15-1] by RPM Auto Sales Inc [17-1] for 12/9/03, setting hearing on motion to amend witness list by RPM Auto Sales Inc [15-1] by RPM Auto Sales Inc [17-1] for 12/16/03 directing compliance with Local Rule 37.1 [EOD Date 12/2/03] (ew) (Entered: 12/02/2003)			
11/26/2003	26	PROOF of service of [23-1], [24-1] (ew) (Entered: 12/02/2003)			
11/26/2003	<u>31</u>	MOTION by plaintiff EEOC in limine to limit the use of Janet Reddington's Medical Records with brief and proof of service (ew) (Entered: 12/05/2003)			
12/01/2003	27	APPEARANCE for defendant RPM Auto Sales Inc of attorney Steven E. Eimers (ew) (Entered: 12/02/2003)			
12/02/2003	28	APPEARANCE for defendant RPM Auto Sales Inc of attorney of Steven E. Eimers (ew) (Entered: 12/03/2003)			
12/02/2003	<u>29</u>	VOIR DIRE questions by plaintiff EEOC (ew) (Entered: 12/03/2003)			
12/02/2003		VOIR DIRE held before Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/05/2003)			
12/02/2003		JURY impanelment held before Judge Bernard A. Friedman -Court Reporter: Joan Morgan (cd) (Entered: 12/05/2003)			
12/02/2003		JURY sworn before Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/05/2003)			
12/02/2003		CIVIL jury trial begun and continued to 9:00 12/3/03 - Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/05/2003)			
12/03/2003	<u>30</u>	JOINT FINAL pretrial order by Judge Bernard A. Friedman (ew) (Entered: 12/04/2003)			

12/03/2003		CIVIL jury trial held and continued to 9:00 12/8/03 - Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/05/2003)			
12/04/2003	<u>32</u>	NOTICE by Janet Reddington, Lisa Bice of concurrence in and adoption of request for sanctions under rule 16 by Lisa Bice, Janet Reddington, EEOC [20-(ew) (Entered: 12/05/2003)			
12/04/2003	<u>33</u>	NOTICE by Janet Reddington, Lisa Bice of concurrence in and adoption of motion in limine to limit the use of Janet Reddington's Medical Records by EEOC [31-1] (ew) (Entered: 12/05/2003)			
12/04/2003	<u>34</u>	NOTICE by Janet Reddington, Lisa Bice of concurrence in and adoption of motion response by EEOC [22-1] (ew) (Entered: 12/05/2003)			
12/08/2003		CIVIL jury trial held and continued to 9:00 10/9/03 - Judge Bernard A. Friedmar - Court Reporter: Joan Morgan (cd) (Entered: 12/11/2003)			
12/09/2003		CIVIL jury trial concluded - Judge Bernard A. Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/11/2003)			
12/09/2003		JURY deliberations begun and continued to 9:00 12/10/03 (cd) (Entered: 12/11/2003)			
12/10/2003		JURY deliberations concluded (cd) (Entered: 12/11/2003)			
12/10/2003		JURY verdict entered for intervening plaintiff Janet Reddington, intervening plaintiff Lisa Bice and against defendant RPM Auto Sales Inc - Judge Bernard Friedman - Court Reporter: Joan Morgan (cd) (Entered: 12/11/2003)			
12/11/2003	35	JURY notes (RH) (Entered: 12/12/2003)			
12/11/2003	36	JURY instructions (RH) (Entered: 12/12/2003)			
12/12/2003	37	VERDICT form (dh) (Entered: 12/15/2003)			
12/15/2003	<u>38</u>	JUDGMENT entered by Judge Bernard A. Friedman for intervening plaintiffs [EOD Date: 12/17/03] (dh) (Entered: 12/17/2003)			
12/29/2003	<u>39</u>	MOTION by defendant RPM Auto Sales Inc for judgment notwithstanding the verdict as to Lisa Bice only with brief and proof of service. (RH) (Entered: 12/30/2003)			
12/29/2003	<u>40</u>	MOTION by defendant RPM Auto Sales Inc to alter or amend judgment pursuant to F.R.C.P. 59 with respect to plaintiff Janet Redding only, with brief, exhibits 1,2 and proof of service. (RH) (Entered: 12/30/2003)			
12/29/2003	41	MOTION by defendant RPM Auto Sales Inc for judgment notwithstanding the verdict pursuant to F.R.C.P. 50 with respect to plaintiffs Janet Redding and Lise Bice ,w ith brief and exhibit 1. (RH) (Entered: 12/30/2003)			
12/29/2003	<u>42</u>	JURY instructions filed as to intervening plaintiff Janet Reddington, intervening plaintiff Lisa Bice (RH) (Entered: 12/30/2003)			
12/29/2003	43	PETITION by intervening plaintiff Janet Reddington, intervening plaintiff Lisa Bice by through their attonrey, Leornard Kruse, P.C. for attorney fees, with brief, exhibit A and proof of service. (RH) (Entered: 12/30/2003)			

12/29/2003	44	PROOF of service of [40-1], [39-1], [38-1] (RH) (Entered: 12/31/2003)			
01/05/2004	<u>45</u>	AFFIDAVIT of Guy Parsons with attachments (ew) (Entered: 01/05/2004)			
01/15/2004	<u>54</u>	RESPONSE to 40 Motion to Alter or Amend Judgment Pursuant to FRCP 59 with Respect to Plaintiff Janet Reddington, Only with Exhibits A-D filed by Janet Reddington. (JOwe,) (Entered: 03/01/2004)			
01/21/2004	<u>46</u>	MOTION for Injunctive Relief by Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit A)(PPaul,) (Entered: 02/04/2004)			
01/29/2004	<u>49</u>	RESPONSE to 39 Motion for Judgment NOV filed by Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit 1-3)(PPaul,) (Entered: 02/13/2004)			
01/29/2004	<u>50</u>	RESPONSE to <u>41</u> Motion for Judgment NOV filed by Equal Employment Opportunity Commission. (PPaul,) (Entered: 02/13/2004)			
01/29/2004	<u>52</u>	NOTICE of concurrence by Equal Employment Opportunity Commission (PPaul,) (Entered: 02/17/2004)			
01/30/2004	<u>51</u>	NOTICE of concurrence by Lisa Bice, Janet Reddington re <u>50</u> Response to Motion (PPaul,) (Entered: 02/17/2004)			
01/30/2004	<u>53</u>	NOTICE by Lisa Bice, Janet Reddington re <u>49</u> Response to Motion (PPaul,) (Entered: 02/17/2004)			
02/04/2004	<u>47</u>	NOTICE of Hearing on Motion <u>46</u> MOTION for Preliminary Injunction: Motion Hearing set for 3/23/2004 01:00 PM before Honorable Bernard A Friedman. (CDor,) (Entered: 02/04/2004)			
02/04/2004	<u>48</u>	NOTICE of Hearing on Motion 39 Motion for Judgment NOV, 40 Motion to Amend/Correct, 41 Motion for Judgment NOV, 46 MOTION for Preliminary Injunction: Motion Hearing set for 3/23/2004 01:00 PM before Honorable Bernard A Friedman. (CDor,) (Entered: 02/04/2004)			
03/16/2004	<u>55</u>	RESPONSE to 43 Petition for attorney fees and costs filed by RPM Auto Sales, Incorporated. (DPer,) (Entered: 03/24/2004)			
03/16/2004	<u>56</u>	RESPONSE to <u>46</u> Motion for injunctive relief filed by RPM Auto Sales, Incorporated. (DPer,) (Entered: 03/24/2004)			
03/16/2004	<u>57</u>	RESPONSE to <u>43</u> Petition for attorney fees and expenses filed by RPM Auto Sales, Incorporated. (DPer,) (Entered: 03/24/2004)			
03/19/2004	<u>58</u>	REPLY to responses to <u>40</u> Motion to alter or amend judgment filed by RPM Auto Sales, Incorporated. (DPer,) (Entered: 03/26/2004)			
03/22/2004	<u>59</u>	REPLY to response to <u>46</u> Motion for preliminary injunction filed by Equal Employment Opportunity Commission. (DPer,) (Entered: 03/30/2004)			
03/23/2004		Minute Entry -Motion Hearing held on 3/23/2004 re 46 MOTION for Preliminary Injunction filed by Equal Employment Opportunity Commission, 39 Motion for Judgment NOV filed by RPM Auto Sales, Incorporated, 40 Motion to Amend/Correct filed by RPM Auto Sales, Incorporated, 41 Motion for Judgment NOV filed by RPM Auto Sales, Incorporated before Honorable Bernard A			

	Friedman. grant in part and deny in part (Court Reporter Nancy Abraham) (CDor,) (Entered: 03/26/2004)				
03/29/2004	<u>60</u>	ORDER granting <u>46</u> Motion for Preliminary Injunction . Signed by Judge Bernard A Friedman. (PPaul,) (Entered: 04/08/2004)			
03/29/2004	<u>61</u>	ORDER denying 39 Motion for Judgment NOV, denying 40 Motion to Amend denying 41 Motion for Judgment NOV . Signed by Judge Bernard A Friedman. (PPaul,) (Entered: 04/08/2004)			
03/29/2004		ORDER granting <u>43</u> Petition(see pleading #61 for image) filed by Janet Reddington, Lisa Bice Signed by Judge Bernard A Friedman. (PPaul,) (Entered 04/08/2004)			
04/08/2004	<u>63</u>	MOTION for finding of more than 101 employees, MOTION for Sanctions, MOTION for Order to Show Cause, exhibits A-F by Lisa Bice, Janet Reddington. (PPaul,) (Entered: 04/19/2004)			
04/12/2004	<u>64</u>	MOTION for Protective Order by RPM Auto Sales, Incorporated. (PPaul,) (Entered: 04/20/2004)			
04/12/2004	<u>65</u>	TRANSCRIPT of Proceedings held on 4/2/04 of Statement on the Record. (PPaul,) (Entered: 04/20/2004)			
04/13/2004	<u>62</u>	NOTICE of hearing on emergency motion for protective order, 9filed April 9, 2004). Motion Hearing set for 4/21/2004 02:00 PM before Honorable Bernard Friedman. (CDor,) (Entered: 04/13/2004)			
04/16/2004	<u>66</u>	RESPONSE to <u>64</u> Motion for Protective Order filed by Lisa Bice, Janet Reddington. (PPaul,) (Entered: 04/22/2004)			
04/20/2004	<u>67</u>	RESPONSE to 63 Motion for finding of more than 101 employees, Motion for Sanctions, Motion for Order to Show Cause filed by RPM Auto Sales, Incorporated. (PPaul,) Additional attachment(s) added on 4/23/2004 (PPaul,). (Entered: 04/23/2004)			
04/20/2004	<u>68</u>	NOTICE of concurrence by Equal Employment Opportunity Commission re 66 Response to Motion (PPaul,) (Entered: 04/23/2004)			
04/21/2004	Minute Entry -Motion Hearing held on 4/21/2004 re 63 MOTION finding of more than 101 employees MOTION for Sanctions MOTION for Order to Sho Cause filed by Janet Reddington, Lisa Bice, 64 MOTION for Protective Orde filed by RPM Auto Sales, Incorporated before Honorable Bernard A Friedma grant in part (Court Reporter Joan Morgan) (CDor,) (Entered: 04/23/2004)				
04/21/2004	<u>69</u>	STIPULATION AND ORDER concerning attorney fees Signed by Judge Bernard A Friedman. (PPaul,) (Entered: 04/26/2004)			
04/23/2004	<u>70</u>	ORDER granting 63 Motion for Order to Show Cause . Signed by Judge Bernard A Friedman. (PPaul,) (Entered: 04/27/2004)			
04/27/2004	<u>71</u>				
05/10/2004	<u>72</u>	OBJECTION to 71 Bill of Costs by RPM Auto Sales, Incorporated. (PPaul,) (Entered: 05/12/2004)			

8 of 9 6/4/2007 3:21 PM

05/13/2004	<u>73</u>	NOTICE TO APPEAR: on hearing on objections to Bill of Costs filed by
		Defendant RPM(filed 5/10/04) before Judge Bernard A. Friedman on July 14,
		2004 @ 2pm(CDor.) (Entered: 05/13/2004)

PACER Service Center				
Transaction Receipt				
06/04/2007 16:24:00				
PACER Login:	hs0328	Client Code:	eeoc	
Description:	Docket Report	Search Criteria:	2:02-cv-72357-BAF	
Billable Pages:	5	Cost:	0.40	