

CLOSED, STD

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:06-cv-02284-SRB**

Equal Employment Opportunity Commission v. Sunwest Federal
Credit Union

Assigned to: Judge Susan R Bolton

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/22/2006

Date Terminated: 12/12/2007

Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs

Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Mary Joleen O'Neill**

EEOC

3300 N Central Ave

Ste 690

Phoenix, Az 85012-1848

602-640-5044

Fax: 602-640-5009

Email: mary.oneill@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michelle G Marshall

EEOC

3300 N Central Ave

Ste 690

Phoenix, AZ 85012-1848

602-640-5020

Fax: 602-640-5009

Email: michelle.marshall@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sally Clifford Shanley

EEOC

3300 N Central Ave

Suite 690

Phoenix, AZ 85012-1848

602-640-5007

Fax: 602-640-5009

Email: sally.shanley@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Intervenor Plaintiff

Marlene Wight

represented by **Daniel Lee Bonnett**
Martin & Bonnett PLLC
3300 N Central Ave
Ste 1720
Phoenix, AZ 85012
602-240-6900
Fax: 602-240-2345
Email: dbonnett@martinbonnett.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Sunwest Federal Credit Union
a Federally Chartered Credit Union

represented by **Robert Kendall Jones**
Quarles & Brady LLP
1 Renaissance Sq
2 N Central Ave
Phoenix, AZ 85004-2391
602-229-5496
Fax: 602-420-5076
Email: rjones@quarles.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dawn Christel Valdivia
Quarles & Brady LLP
1 Renaissance Sq
2 N Central Ave
Phoenix, AZ 85004-2391
602-229-5291
Fax: 602-420-5092
Email: dvaldivi@quarles.com
ATTORNEY TO BE NOTICED

Deanna Rae Rader
Quarles & Brady LLP
1 Renaissance Sq
2 N Central Ave
Phoenix, AZ 85004-2391
602-229-5200
Fax: 602-229-5690
Email: drader@quarles.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/22/2006	<u>1</u>	COMPLAINT, filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(Marshall, Michelle) (Entered: 09/22/2006)
09/22/2006	<u>2</u>	This case has been assigned to the Honorable Susan R. Bolton. All future pleadings or documents should bear the correct case number: CV06-2284-PHX-SRB. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (HIH) (Entered: 09/25/2006)
09/25/2006	<u>3</u>	Summons Issued as to Sunwest Federal Credit Union. (HIH) (Entered: 09/25/2006)
11/07/2006	<u>4</u>	NOTICE of Appearance by Dawn Christel Valdivia on behalf of Sunwest Federal Credit Union (Valdivia, Dawn) Modified on 11/8/2006 (LSP) DOCUMENT IS UNSIGNED, ATTORNEY NOTICED TO REFILE. (Entered: 11/07/2006)
11/08/2006	<u>5</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>or Otherwise Defend</i> by Sunwest Federal Credit Union. (Valdivia, Dawn) (Entered: 11/08/2006)
11/08/2006	<u>6</u>	SUMMONS Returned Executed by Equal Employment Opportunity Commission. Sunwest Federal Credit Union served on 11/1/2006, answer due 11/21/2006. (Marshall, Michelle) (Entered: 11/08/2006)
11/08/2006	<u>7</u>	NOTICE TO FILER OF DEFICIENCY re <u>4</u> Notice of Appearance filed by Sunwest Federal Credit Union. Description of deficiency: Document does not contain a signature. (LSP) (Entered: 11/08/2006)
11/08/2006	<u>8</u>	NOTICE of Appearance by Dawn Christel Valdivia on behalf of Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 11/08/2006)
11/13/2006	<u>9</u>	ORDER re <u>5</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT < That dft may have an extension of time until 11/27/06, in which to file its answer or otherwise defend this action. Sunwest Federal Credit Union answer due 11/27/2006. Signed by Judge Susan R Bolton on 11/13/06. (KMG,) (Entered: 11/13/2006)
11/27/2006	<u>10</u>	NOTICE of Appearance by Dawn Christel Valdivia on behalf of Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 11/27/2006)
11/27/2006	<u>11</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>or Otherwise Defend</i> by Sunwest Federal Credit Union. (Valdivia, Dawn) (Entered: 11/27/2006)
11/28/2006	<u>12</u>	ORDER that Dft may have an extension of time until January 17, 2007, in which to file its answer or otherwise defend this action. Sunwest Federal Credit Union answer due 1/17/2007. Signed by Judge Susan R Bolton on 11/28/06. (KMG,) (Entered: 11/28/2006)
11/29/2006	<u>13</u>	MOTION to Intervene <i>as a Plaintiff</i> by Daniel L. Bonnett. (Attachments: # <u>1</u>)(Bonnett, Daniel) Modified on 11/30/2006 (TLJ). DOCUMENT FILED WITH INCORRECT CASE CAPTION. (Entered: 11/29/2006)
11/30/2006	<u>14</u>	NOTICE TO FILER OF DEFICIENCY re <u>13</u> MOTION to Intervene <i>as a Plaintiff</i> filed by Daniel L. Bonnett. Description of deficiency: Incorrect case caption. (TLJ) (Entered: 11/30/2006)

		11/30/2006)
12/12/2006	15	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Sunwest Federal Credit Union. (Valdivia, Dawn) (Entered: 12/12/2006)
12/13/2006	16	ORDER granting stipulation to extend time for dft to answer or otherwise defend this action; ORDERED that dft may have an extension of time until 1/26/07 in which to file its answer or otherwise defend this action. Signed by Judge Susan R Bolton on 12/13/2006. (LAD,) (Entered: 12/13/2006)
12/18/2006	17	Notice re No Opposition to Motion to Intervene Filed by Marlene Wight by Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 12/18/2006)
12/21/2006	18	ORDER granting Marlene Wight's 13 Motion to Intervene as a pla in this action to pursue her claims against dft, Sunwest Federal Credit Union. Signed by Judge Susan R Bolton on 12/21/2006.(LAD) (Entered: 12/21/2006)
01/04/2007	19	STIPULATION <i>for Extension of Time to File Answer or Otherwise Defend</i> by Sunwest Federal Credit Union. (Valdivia, Dawn) (Entered: 01/04/2007)
01/05/2007	20	Notice re Law Firm Name Change by Sunwest Federal Credit Union (Jones, Robert) (Entered: 01/05/2007)
01/05/2007	21	ORDER granting 19 STIPULATION; ORDERED that dft may have an extension of time until 1/26/07 in which to file its answer or otherwise defend this action. Signed by Judge Susan R Bolton on 1/5/2007. (LAD,) (Entered: 01/05/2007)
01/26/2007	22	ANSWER to Complaint <i>of Plaintiff-Intervener</i> by Sunwest Federal Credit Union.(Rader, Deanna) (Entered: 01/26/2007)
01/26/2007	23	ANSWER to Complaint <i>of Equal Employment Opportunity Commission</i> by Sunwest Federal Credit Union.(Rader, Deanna) (Entered: 01/26/2007)
02/12/2007	24	ORDER: Scheduling Conference set for 3/26/2007 11:00 AM before Judge Susan R Bolton. Signed by Judge Susan R Bolton on 2/12/2007. (LAD) (Entered: 02/12/2007)
03/14/2007	25	Notice re Notice of Service by Sunwest Federal Credit Union (Rader, Deanna) (Entered: 03/14/2007)
03/20/2007	26	REPORT re: Rule 26(f) Planning Meeting by Sunwest Federal Credit Union. (Rader, Deanna) (Entered: 03/20/2007)
03/26/2007	27	Minute Entry. Proceedings held before Judge Susan R Bolton: Scheduling Conference held on 3/26/07. (Court Reporter Kim Moll)(MAW) (Entered: 03/27/2007)
03/27/2007	28	SCHEDULING ORDER: Discovery due by 12/31/2007,Dispositive motions due by 2/15/2008,Proposed Pretrial Order due by 6/16/2008, Final Pretrial Conference set for 6/23/2008 09:30 AM before Judge Susan R Bolton, Jury Trial set for 7/8/2008 09:00 AM before Judge Susan R Bolton. Signed by Judge Susan R Bolton on 3/27/2007. (LAD) (Entered: 03/27/2007)
03/30/2007	29	Notice re Service of Plaintiff-Intervener's Initial Disclosures by Marlene Wight (Bonnett, Daniel) (Entered: 03/30/2007)
03/30/2007	30	Notice re Service of Intitial Rule 26(a)(1) Disclosures by Equal Employment Opportunity Commission (Marshall, Michelle) (Entered: 03/30/2007)

03/30/2007	31	Notice re Notice of Service for Initial Rule 26(a)(1) Disclosure Statement by Sunwest Federal Credit Union (Rader, Deanna) (Entered: 03/30/2007)
04/18/2007	32	Notice re Service of Response to First Request for Documents by Equal Employment Opportunity Commission (Marshall, Michelle) (Entered: 04/18/2007)
04/30/2007	33	MOTION in Limine re: To Exclude Evidence of Economic Damages by Sunwest Federal Credit Union. (Attachments: # 1 Exhibit Exhibits 1-3)(Rader, Deanna) (Entered: 04/30/2007)
05/03/2007	34	ORDER denying 33 Defendant's Motion in Limine to Exclude Evidence of Economic Damages without prejudice as premature.The Court will not be considering what evidence will be admissible at trial until the issues remaining for trial are determined. Signed by Judge Susan R Bolton on 5/3/07.(MAW) (Entered: 05/03/2007)
05/08/2007	35	Notice re Service of Second Set of Requests for Production by Sunwest Federal Credit Union (Rader, Deanna) (Entered: 05/08/2007)
05/10/2007	36	Notice re Service of First Set of Requests for Production to Plaintiff-Intervener Marlene Wight by Sunwest Federal Credit Union (Rader, Deanna) (Entered: 05/10/2007)
05/15/2007	37	Notice re Service of First Discovery Requests by Equal Employment Opportunity Commission (Marshall, Michelle) (Entered: 05/15/2007)
06/07/2007	38	NOTICE OF ERRATA re Answer 23 by Sunwest Federal Credit Union (Valdivia, Dawn) Modified on 6/8/2007 (LAD). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM NOTICE TO NOTICE OF ERRATA. (Entered: 06/07/2007)
06/08/2007	39	NOTICE TO FILER OF DEFICIENCY re 38 Other Notice filed by Sunwest Federal Credit Union. Description of deficiency: Incorrect document type selected. Do not refile. See attached for details. (LAD) (Entered: 06/08/2007)
06/11/2007	40	Notice re Notice of Service of Discovery by Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 06/11/2007)
06/20/2007	41	Notice re Service of Discovery Responses to Defendant by Equal Employment Opportunity Commission (Marshall, Michelle) (Entered: 06/20/2007)
06/22/2007	42	Notice re Notice of Service-Pltfs Resp. to Def. First RFP by Marlene Wight (Bonnett, Daniel) (Entered: 06/22/2007)
07/10/2007	43	NOTICE of Deposition of Marlene Wight, filed by Sunwest Federal Credit Union. (Valdivia, Dawn) (Entered: 07/10/2007)
07/18/2007	44	Notice re Service of Discovery Response by Equal Employment Opportunity Commission (Marshall, Michelle) (Entered: 07/18/2007)
07/19/2007	45	Notice re of Service of Defendant's First Supplemental Responses to EEOC's First Set of Request for Production by Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 07/19/2007)
07/24/2007	46	Notice re Service for First Supplemental Disclosure Statement by Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 07/24/2007)

08/02/2007	47	STIPULATION <i>For Extension of Time to Disclose Expert Witnesses</i> by Sunwest Federal Credit Union. (Rader, Deanna) (Entered: 08/02/2007)
08/03/2007	48	ORDER re 47 STIPULATION <i>For Extension of Time to Disclose Expert Witnesses</i> - that the deadline for disclosure of expert witnesses is extended from August 3, 2007 to October 5, 2007. FURTHER ORDERED that the deadline for disclosure of rebuttal expert witnesses is extended from October 5, 2007 to November 16, 2007. Signed by Judge Susan R Bolton on 8/3/07. (KMG) (Entered: 08/03/2007)
08/10/2007	49	Notice re Service of Discovery by Sunwest Federal Credit Union (Valdivia, Dawn) (Entered: 08/10/2007)
12/10/2007	50	Joint MOTION to Approve Consent Judgment by Equal Employment Opportunity Commission. (Attachments: # 1 Consent Decree)(Marshall, Michelle) (Entered: 12/10/2007)
12/12/2007	51	CONSENT DECREE that dft, and its officers, et al are permanently enjoined for the duration of the decree. Judgment is entered for plaintiff and class member for \$250,000.00. Parties to bear their own attorney fees and costs. See order for other relief.. Signed by Judge Susan R Bolton on 12/11/07. (DMT,) (Entered: 12/12/2007)

PACER Service Center**Transaction Receipt**

03/18/2008 14:32:15

PACER Login:	wu0079	Client Code:	eeoc
Description:	Docket Report	Search Criteria:	2:06-cv-02284-SRB
Billable Pages:	3	Cost:	0.24