CLOSED

U.S. District Court Western District of Virginia (Big Stone Gap) CIVIL DOCKET FOR CASE #: 2:01-cv-00043-jpj

Equal Employment Opp v. Pentman, LLC Assigned to: Judge James P. Jones Demand: \$0 Cause: 28:451 Employment Discrimination

Plaintiff

Equal Employment Opportunity Commission

Date Filed: 04/24/2001 Jury Demand: Plaintiff Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

represented by Gerald S. Kiel

Richmond Area Office 3600 West Broad Street, Rm. 229 Richmond, VA 23230 8042784667 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Stacey Turner Caldwell

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V. <u>Defendant</u>

Pentman, LLC

doing business as Arby's of Wise, VA

represented by Bob E. Lype

MCKOON, BILLINGS & GOLD, PC 1300 REPUBLIC CENTRE 633 CHESTNUT STREET CHATTANOOGA, TN 37450 423-756-6400 Fax: 756-8600 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

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Date Filed	#	Docket Text			
04/24/2001	1	COMPLAINT 100 Day Notice due 8/2/01 for Pentman, LLC Service due 8/22 for Pentman, LLC (ehs)			
04/24/2001		SUMMONS issued for Pentman, LLC (ehs)			
06/12/2001	2	MOTION by Adrian Collins to allow him to be added as an attorney of record or behalf of the former employees of the defendant, Pentman, L.L.C. (flc)			
06/29/2001		SUMMONS Returned Executed as to Pentman, LLC on 6/19/01 Answer due or 7/9/01 for Pentman, LLC (ehs)			
07/02/2001	3	ANSWER to Complaint by Pentman, LLC (Attorney Joseph Britt Lyle), (flc) (Entered: 07/03/2001)			
07/02/2001	4	MOTION for attorneys Bob E. Lype and Jeffery A. Billings to Appear Pro Hac Vice by Pentman, LLC (flc) (Entered: 07/03/2001)			
07/03/2001		CORPORATE DISCLOSURE LETTER; Response due 7/6/01 for Pentman, LLC, for Equal Employment Opp (flc)			

07/03/2001		Magistrate's Notice (flc)		
07/05/2001	5	ORDER granting [4-1] motion for attorneys Bob E. Lype and Jeffery A. Billings to Appear Pro Hac Vice (signed by Judge James P. Jones on 7-5-01) [EOD Date 7/5/01] (flc)		
07/11/2001	6	MEMORANDUM OPINION AND ORDER denying [2-1] motion by Adrian Collins to allow him to be added as an attorney of record on behalf of the forme employees of the defendant, Pentman, L.L.C. (signed by Judge James P. Jones on 7/11/01) (ehs)		
07/11/2001	7	NEGATIVE CORPORATE DISCLOSURE STATEMENT by Pentman, LLC (flc) (Entered: 07/12/2001)		
08/14/2001		Jury Trial set at 9:00 5/14, 15 and 16/02 (aec)		
08/28/2001	8	SCHEDULING ORDER setting Motion Filing deadline on 4/14/02; Discovery cutoff 3/31/02; (signed by Judge James P. Jones) [EOD Date 8/28/01] (aec)		
10/09/2001	9	RULE 26(f) AGREED WRITTEN PLAN by Equal Employment Opp, Pentma LLC (flc)		
10/24/2001	10	MOTION for Leave to take the deposition of a person confined in prison by Pentman, LLC (flc)		
10/29/2001	11	ORDER granting [10-1] motion for Leave to take the deposition of a person confined in prison (signed by Judge James P. Jones) [EOD Date 10/29/01] (flc)		
10/29/2001	12	NOTICE TO TAKE DEPOSITION OF Nicole Hogg, Ida Caudill, Marsha Moore, Melinda Sexton, Brandi Sexton, Barbara Gardner, Ashley Craiger and Pamela J. Hensley by Pentman, LLC (flc)		
11/06/2001	13	NOTICE TO TAKE DEPOSITION OF Ricky A. Church by Pentman, LLC (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 11/1/01 upon Nicole Hogg (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 11/5/01 upon Ida Caudill (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 11/5/01 upon Melinda Sexto (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 11/5/01 upon Brandi Sextor (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 10/30/01 upon Barbara Gardner (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 10/31/01 upon Ashley Craige (flc)		
11/13/2001		RETURN OF SERVICE on subpoena executed on 11/1/01 upon Pamela J. Hensley (flc)		
11/16/2001		RETURN OF SERVICE on subpoena executed on 11/9/01 as to Marsha Moore (flc)		

11/30/2001	14	NOTICE TO TAKE DEPOSITION OF Ricky A. Church on December 5, 2001 at 10:00 a.m. at the Bland Correctional Center in Bland, VA by Pentman, LLC (flc)		
02/26/2002	15	MOTION for Summary Judgment by Pentman, LLC (flc)		
02/26/2002	16	MEMORANDUM by Pentman, LLC in support of [15-1] motion for Summary Judgment by Pentman, LLC (flc)		
02/26/2002	17	AFFIDAVITS AND OTHER DOCUMENTS FILED IN SUPPORT (Part 1 of 2) by Pentman, LLC Re: [15-1] motion for Summary Judgment by Pentman, LLC (flc)		
02/26/2002	18	AFFIDAVITS AND OTHER DOCUMENTS FILED IN SUPPORT (Part 2 of 2 by Pentman, LLC Re: [15-1] motion for Summary Judgment by Pentman, LLC (flc)		
03/07/2002	19	JOINT MOTION to Extend Time of the discovery deadline solely for the takin of any additional depositions by Equal Employment Opp, Pentman, LLC (flc) Modified on 03/07/2002		
03/07/2002	20	UNOPPOSED MOTION to Extend Time to respond to deft's motion for summary judgment by Equal Employment Opp, Pentman, LLC (flc)		
03/07/2002		Motions referred to Magistrate Judge Pam M. Sargent : [20-1] motion to Exten Time to respond to deft's motion for summary judgment, [19-1] motion to Exte Time of the discovery deadline solely for the taking of any additional depositio (flc)		
03/07/2002	21	ORDER granting [19-1] motion to Extend Time of the discovery deadline sole for the taking of any additional depositions ; parties shall be allowed to delay t taking of further depositions pending the court's ruling on deft's motion for summary judgment (signed by Magistrate Judge Pam M. Sargent) [EOD Date 3/7/02] (flc)		
03/07/2002	22	ORDER granting [20-1] motion to Extend Time to respond to deft's motion for summary judgment, set Response Due Deadline to 3/18/02 (signed by Magistrat Judge Pam M. Sargent) [EOD Date 3/7/02] (flc)		
03/18/2002		Deadline updated; Response to Motion reset to 3/18/02 for [15-1] motion for Summary Judgment (aec)		
03/18/2002	23	MEMORANDUM RESPONSE by Equal Employment Opp in opposition to [15-1] motion for Summary Judgment by Pentman, LLC (ehs)		
03/25/2002		Rec. from Plt. additional deposition pages which were inadvertently left out of the previous filings to the memorandum response in opposition to dft's motion fo summary judgment (flc)		
03/25/2002	24	REPLY/RESPONSE by Pentman, LLC to [23-1] opposition memorandum by Equal Employment Opp (flc)		
04/12/2002	25	MEMORANDUM OPINION AND ORDER denying [15-1] motion for Summary Judgment (signed by Judge James P. Jones) (flc)		
04/18/2002		Deadline updated; resetting Jury Trial for 9:00 11/12 thru 15/02 in BSG (aec)		

05/24/2002	26	ORDER referring case to Honorable Pamela Meade Sargent to conduct such mediation proceedings as she deems proper (signed by Judge James P. Jones) [EOD Date 5/24/02] (ejs)	
05/31/2002	27	ORDER set Settlement Conference for 9:00 7/18/02 and 7/19/02 in Abingdon, VA (signed by Magistrate Judge Pam M. Sargent) [EOD Date 5/31/02] (ehs)	
11/20/2002		Spoke with Joseph Lyle this date and he noted that a consent decree is being circulated and will soon be forwarded to the court (flc)	
12/17/2002	28	CONSENT DECREE/ORDER stating that this court shall retain jurisdiction over this matter until the parties have complied fully with the terms and conditions of the Decree, therefore, this case is removed from the docket of this Court with the right of either party to petition to have it reinstated (signed by Judge James P. Jones) [EOD Date 12/17/02] (flc)	
12/17/2002		Case closed (flc)	

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