

CLOSED, JURY, LC01, PROTO

**Eastern District of Washington  
U.S. District Court (Spokane)  
CIVIL DOCKET FOR CASE #: 2:98-cv-05037-FVS**

EEOC v. Lorne Bangert Ford, et al  
Assigned to: Judge Fred Van Sickle  
Demand: \$0  
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 12/30/1998  
Date Terminated: 03/08/2000  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Equal Employment Opportunity  
Commission**

represented by **A Luis Lucero, Jr**  
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V.

**Defendant**

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***ATTORNEY TO BE NOTICED*****William Joseph Connor**

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**Objector****Bob Roberts**represented by **Francois X Forgette**

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**Objector****Columbia Center Ford, Inc.**represented by **Francois X Forgette**

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**Intervenor Plaintiff****Marcus Chalmers**represented by **Bruce Alan Spanner**

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Date Filed	#	Docket Text
12/30/1998	1	COMPLAINT DEMAND FOR JURY TRIAL (Summons(es) issued) Fee-status: fee waived (RF) (Entered: 12/30/1998)

02/03/1999	2	ATTORNEY APPEARANCE for defendant; Atty William Joseph Connor (of Liebler Ivey & Connor) appearing (LE) (Entered: 02/03/1999)
02/11/1999	3	MOTION to intervene Marcus Chalmers (LE) (Entered: 02/11/1999)
02/11/1999	4	Memorandum by intervenor-plaintiff Marcus Chalmers in support of motion to intervene Marcus Chalmers [3-1] (LE) (Entered: 02/11/1999)
02/11/1999	5	Declaration of Bruce A. Spanner filed by intervenor-plaintiff Marcus Chalmers re motion to intervene Marcus Chalmers [3-1] (LE) (Entered: 02/11/1999)
02/11/1999	6	Notice by intervenor-plaintiff Marcus Chalmers of hearing setting motion to intervene Marcus Chalmers [3-1] (w/o oral argument 3/16/99 ) (LE) (Entered: 02/11/1999)
02/11/1999		Proposed Order Granting Motion re: motion to intervene Marcus Chalmers [3-1] submitted by intervenor-plaintiff Marcus Chalmers (LE) (Entered: 02/11/1999)
02/11/1999	7	Proof of service by intervenor-plaintiff of: #3-#6 & Proposed Order (LE) (Entered: 02/11/1999)
02/18/1999	8	Application by defendant Lorne Bangert Ford for attorney John P Boggs to appear pro hac vice (LE) (Entered: 02/18/1999)
02/18/1999		Proposed Order for Admission re: application motion for attorney John P Boggs to appear pro hac vice [8-1] submitted by defendant Lorne Bangert Ford (LE) (Entered: 02/18/1999)
02/18/1999	9	ANSWER and Affirmative Defenses by defendant Lorne Bangert Ford (LE) (Entered: 02/18/1999)
02/22/1999	10	ORDER FOR ADMISSION PRO HAC VICE by Judge Fred L. Van Sickle granting application motion for attorney John P Boggs (of Law Office of James W. Allen) to appear pro hac vice [8-1] adding John P Boggs for deft (cc: all counsel) (LE) (Entered: 02/22/1999)
02/24/1999		Law Clerk assigned to case is 01 (PW) (Entered: 02/24/1999)
03/09/1999	11	Substitution of counsel: James W. Allen replacing attorney William Joseph Connor for Lorne Bangert Ford (LE) (Entered: 03/09/1999)
03/18/1999	12	ORDER GRANTING CHALMER'S MOTION TO INTERVENE AS PLAINTIFF by Judge Fred L. Van Sickle granting motion to intervene [3-1] intervenor-plaintiff Marcus Chalmers (cc: all counsel) (LE) (Entered: 03/18/1999)
03/24/1999	<a href="#">13</a>	COMPLAINT IN INTERVENTION by intervenor-plaintiff Marcus Chalmers (LE) (Entered: 03/24/1999)
04/01/1999		Status Conference Notice ; scheduling conference set 8:30 4/28/99 Spokane, WA (PW) (Entered: 04/01/1999)

04/22/1999	<a href="#">14</a>	Joint Status Conference Certificate filed by intervenor-plaintiff Marcus Chalmers (LE) (Entered: 04/23/1999)
04/26/1999	<a href="#">15</a>	WAIVER of SERVICE by defendant Lorne Bangert Ford on 4/20/99 (LE) (Entered: 04/27/1999)
04/28/1999	<a href="#">16</a>	Amended Status Conference Certificate filed by plaintiff, defendant, intervenor-plaintiff (LE) (Entered: 04/28/1999)
04/28/1999		MINUTES: TELE STAT/SCHED CONF HELD Hrg Location: S/FVS; No court reporter; order forthcoming (LE) (Entered: 04/28/1999)
04/29/1999	<a href="#">17</a>	SCHEDULING CONFERENCE ORDER by Judge Fred L. Van Sickle: Disp mtn ddl: 12/6/99; Mtn in limine ddl: 12/27/99 & resolved at pretrial conf; parties shall file joint settlement status rpt by 8/10/99 & tele status conference set 8:30 8/12/99 & court will initiate call; discovery to be complete 11/29/99; Exh & Wit Lists filed by 12/20/99, objections w/briefs filed by 12/27/99; Depo witnesses w/purged transcript served by 12/20/99, cross-designations by 12/30/99, objections filed by 1/6/00; pretrial conference 8:30 3/7/00 Spokane, WA; proposed PTO due 3/2/00; trial briefs, proposed voir dire, proposed jury instr and/or proposed FFCL filed by 3/17/00; Jury Trial set 9:00 3/27/00 Richland, WA; request for add'l trial time in writing by 12/6/99 (cc:all counsel) (LE) (Entered: 04/30/1999)
05/07/1999	<a href="#">18</a>	JOINT Discovery Plan by plaintiff EEOC, defendant Lorne Bangert Ford, intervenor-plaintiff Marcus Chalmers pur. to FRCP 26(F) (VR) (Entered: 05/07/1999)
05/24/1999	<a href="#">19</a>	ANSWER by defendant to Complaint in intervention (VR) (Entered: 05/24/1999)
08/12/1999	<a href="#">20</a>	Joint Settlement Status Report filed by defendant (LE) (Entered: 08/12/1999)
08/12/1999	<a href="#">21</a>	MINUTES: TELECON before Judge Fred L. Van Sickle Hrg Location: Spokane, WA; No court reporter (LE) (Entered: 08/12/1999)
08/13/1999	<a href="#">22</a>	Substitution of counsel: Carmen Flores replacing attorney Lisa A Morelli (both of EEOC) for EEOC (LE) (Entered: 08/13/1999)
08/16/1999	<a href="#">23</a>	CERTIFICATE by plaintiff EEOC of: service (VR) (Entered: 08/16/1999)
08/16/1999	<a href="#">24</a>	ORDER by Judge Fred L. Van Sickle parties to file a followup joint status report by 11/15/99 (cc: all counsel) (VR) (Entered: 08/18/1999)
11/18/1999	<a href="#">25</a>	Response and Objections by objector Bob Roberts, objector Columbia Center Ford to Notice of Deposition and Subpoena Duces Tecum (VR) (Entered: 11/19/1999)
11/18/1999	<a href="#">26</a>	MOTION by objector Bob Roberts, objector Columbia Center Ford for protective order to stay the deposition of Bob Roberts; and memorandum of points and authorities in support of motion for protective order (VR)

		(Entered: 11/19/1999)
11/18/1999	<a href="#">27</a>	Declaration of Francois X. Forgette by objector Bob Roberts, objector Columbia Center Ford in support of motion for protective order [26-1] (VR) (Entered: 11/19/1999)
11/18/1999	<a href="#">28</a>	affidavit of mailing by objector Bob Roberts, objector Columbia Center Ford [25-27] (VR) (Entered: 11/19/1999)
11/26/1999	29	Reply by plaintiff to Bob Roberts' response [25-1] and objections to Notice of Depo and Subpoena Duces Tecum ... AND ... (LE) (Entered: 11/26/1999)
11/26/1999	29	... AND ... Response by plaintiff to Bob Roberts' Motion for protective order to stay depo of Bob Roberts [26-1] ... AND ... (LE) (Entered: 11/26/1999)
11/26/1999	<a href="#">29</a>	MOTION by plaintiff EEOC to compel Bob Roberts to appear and produce all documents subject to EEOC's Notice of Deposition and Subpoena Duces Tecum which was served on deponent Bob Roberts on 11/8/99 (LE) (Entered: 11/26/1999)
11/26/1999	<a href="#">30</a>	Declaration of Carmen Flores filed by plaintiff in support of pltf's motion to compel [29-1], re motion response [29-1], re reply [29-1] (LE) (Entered: 11/26/1999)
11/26/1999	<a href="#">31</a>	PROPOSED RECEIVED Order Granting EEOC's Motion re: motion to compel Bob Roberts to appear and produce documents [29-1] submitted by plaintiff EEOC (LE) (Entered: 11/26/1999)
12/03/1999	<a href="#">32</a>	Reply Memorandum by objector Bob Roberts to Memorandum in Opposition to motion for protective order [26-1] (PP) (Entered: 12/06/1999)
12/06/1999	<a href="#">33</a>	MOTION by plaintiff EEOC, defendant Lorne Bangert Ford for hearing Spokane, WA (VR) (Entered: 12/07/1999)
12/08/1999	<a href="#">34</a>	Joint Status Update filed (KH) (Entered: 12/09/1999)
12/14/1999	<a href="#">35</a>	MINUTES: before Judge Fred L. Van Sickle Hrg Location: Spokane; Topper Baker court reporter - Motion hearing held (VR) (Entered: 12/15/1999)
12/16/1999	<a href="#">36</a>	ORDER by Judge Fred L. Van Sickle denying motion to compel [29-1], granting motion for protective order [26-1] (cc: all counsel) (VR) (Entered: 12/16/1999)
12/20/1999	<a href="#">37</a>	INDEX of trial Witnesses submitted by defendant Lorne Bangert Ford (VR) (Entered: 12/21/1999)
12/20/1999	<a href="#">38</a>	INDEX of trial exhibits by defendant Lorne Bangert Ford (VR) (Entered: 12/21/1999)
12/22/1999	<a href="#">39</a>	JOINT Exhibit list by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers (VR) (Entered: 12/22/1999)

12/22/1999	<a href="#">40</a>	JOINT Witness list submitted by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers (VR) (Entered: 12/22/1999)
12/27/1999	<a href="#">41</a>	MOTION by intervenor-plaintiff Marcus Chalmers, plaintiff EEOC to extend time (VR) (Entered: 12/28/1999)
12/27/1999	<a href="#">42</a>	Memorandum by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers in support of motion to extend time [41-1] (VR) (Entered: 12/28/1999)
12/27/1999	<a href="#">43</a>	Notice by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers of hearing setting motion to extend time [41-1] (w/o oral argument 1/6/00 ) (VR) (Entered: 12/28/1999)
12/27/1999	<a href="#">44</a>	MOTION by defendant Lorne Bangert Ford in limine to exclude presentation of evidence the subject matter of which was addressed by written discovery request to which neither response nor objection was made by plaintiff's counsel (VR) (Entered: 12/28/1999)
12/27/1999	<a href="#">45</a>	Declaration of David J. Reese by defendant Lorne Bangert Ford in support of motion in limine to exclude presentation of evidence [44-1] (VR) (Entered: 12/28/1999)
12/29/1999	<a href="#">46</a>	MOTION by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers to extend (VR) (Entered: 12/29/1999)
12/29/1999	<a href="#">47</a>	Memorandum by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers in support of motion to extend [46-1] (VR) (Entered: 12/29/1999)
12/29/1999	<a href="#">48</a>	Notice by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers of hearing setting motion to extend [46-1] (w/o oral argument 1/6/00 ) (VR) (Entered: 12/29/1999)
12/29/1999	<a href="#">49</a>	MOTION by defendant to extend time (LE) (Entered: 12/29/1999)
12/29/1999	<a href="#">50</a>	Memorandum of Points and Authorities by defendant in support of motion to extend time [49-1] (LE) (Entered: 12/29/1999)
12/29/1999	<a href="#">51</a>	Declaration of John P. Boggs Esq. filed by defendant in support of motion to extend time [49-1] (LE) (Entered: 12/29/1999)
12/29/1999	<a href="#">52</a>	Notice by defendant of hearing setting motion to extend time [49-1] (w/o oral argument 1/6/00 ) (LE) (Entered: 12/29/1999)
01/05/2000	<a href="#">53</a>	ORDER by Judge Fred L. Van Sickle granting motions to extend time [49-1],[46-1](parties shall file and serve any obj to exhibits and any motions in limine on or before 1/10/00) (cc: all counsel) (KH) (Entered: 01/05/2000)
01/10/2000	<a href="#">54</a>	AMENDED MOTION by defendant in limine to exclude presentation of evidence the subject matter of which was addressed by written discovery requests to which neither response nor objection was made by plaintiff's counsel (VR) (Entered: 01/11/2000)
01/10/2000	<a href="#">55</a>	Memorandum of points and authorities by defendant in support of defendant's amended motion in limine [54-1] (VR) (Entered: 01/11/2000)

01/10/2000	<a href="#">56</a>	Declaration of David J. Reese, Esq. in support of by defendant's amended motion in limine [54-1] (VR) (Entered: 01/11/2000)
01/10/2000	<a href="#">57</a>	Notice by defendant Lorne Bangert Ford of hearing setting motion in limine [54-1] ;oral argument 8:30 3/7/00 Spokane, WA (VR) (Entered: 01/11/2000)
01/10/2000	<a href="#">58</a>	BRIEF Objecting by defendant to joint exhibit list of EEOC an Chalmers [39-1] (VR) Modified on 02/11/2000 (Entered: 01/11/2000)
01/11/2000	<a href="#">59</a>	MOTION by plaintiff EEOC in limine to exclude evidence of Mike Goddard's customer relationships or statements concerning his view on women or Lorne Bangert, Sr. (VR) (Entered: 01/11/2000)
01/11/2000	<a href="#">60</a>	Objections by plaintiff EEOC to defendant's designation of witness Mike Goddard's Testimony (VR) (Entered: 01/11/2000)
01/11/2000	<a href="#">61</a>	Objection to exhibits by plaintiff EEOC, intervenor-plaintiff Marcus Chalmers to (VR) (Entered: 01/11/2000)
01/11/2000	<a href="#">62</a>	Memorandum in support of by plaintiff, intervenor-plaintiff re objections to exhibits [61-1] (VR) (Entered: 01/11/2000)
01/20/2000	<a href="#">63</a>	Notice by EEOC of hearing setting motion in limine [59-1] ; oral argument 8:30 3/7/00 Spokane, WA (LE) (Entered: 01/20/2000)
01/27/2000	<a href="#">64</a>	Notice by intervenor-plaintiff Marcus Chalmers of hearing (VR) (Entered: 01/28/2000)
02/22/2000	<a href="#">65</a>	MOTION and Affidavit by intervenor-plaintiff Marcus Chalmers for order compelling perpetuation of Deposition of Larry Waddle (VR) (Entered: 02/22/2000)
02/22/2000	<a href="#">66</a>	Notice by intervenor-plaintiff Marcus Chalmers of hearing setting motion for order compelling perpetuation of Deposition of Larry Waddle [65-1] (w/o oral argument 2/29/00 ) (VR) (Entered: 02/22/2000)
02/22/2000	<a href="#">67</a>	CERTIFICATE of service by intervenor-plaintiff Marcus Chalmers of: 65, 66 (VR) (Entered: 02/22/2000)
03/08/2000	<a href="#">68</a>	ORDER closing file by Judge Fred L. Van Sickle terminating case (COB: 171-87 (cc: all counsel) (VR) (Entered: 03/08/2000)
03/28/2000	<a href="#">69</a>	Notice of filing by intervenor-plaintiff Marcus Chalmers (VR) (Entered: 03/29/2000)
03/28/2000	<a href="#">70</a>	PROPOSED RECEIVED agreed stipulation for dismissal and order dismissing action re: submitted by plaintiff EEOC, defendant Lorne Bangert Ford, intervenor-plaintiff Marcus Chalmers (VR) (Entered: 03/29/2000)
03/30/2000	<a href="#">71</a>	AGREED Stipulation and ORDER by Judge Fred L. Van Sickle : and order dismissing action COB: 172-40 (cc: all counsel) (VR) (Entered: 03/31/2000)

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