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U.S. District Court Eastern District of Missouri (LIVE) (St. Louis) CIVIL DOCKET FOR CASE #: 4:02-cv-00298-RWS

EEOC v. Dillard's Inc.

Assigned to: Honorable Rodney W. Sippel

Demand: \$0

Plaintiff

Cause: 42:2000e Job Discrimination (Employment)

Equal Employment Opportunity represented by Barbara A. Seely

Commission EEOC

1222 Spruce Street

Room 8.100 St. Louis, MO 63103

Date Filed: 02/27/2002

Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs

Jurisdiction: U.S. Government Plaintiff

314-539-7910 Fax: 314-539-7895

Email: barbara.seely@eeoc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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V.

Defendant

Dillard's Inc. represented by Daniel M. O'Keefe

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Date Filed	#	Docket Text	
02/27/2002	1	COMPLAINT; # Waivers of Service Issued: 1 # Counts: 1 Disclosure of Corp Cert issued to: deft; jury demand (KLK) (Entered: 02/28/2002)	
02/27/2002	2	TRACK INFORMATION STATEMENT filed by plaintiff EEOC track 2 preferred (KLK) (Entered: 02/28/2002)	
04/29/2002	3	ANSWER by defendant Dillard's Inc. to Pltf's Complaint [1-1] (Note: Voice Message Left For Daniel O'Keefe, Attorney For Deft, on 4/30/02 Regarding Disclosure of Corporation Interests Certificate) (CMA) (Entered: 04/30/2002)	
05/02/2002	4	DISCLOSURE of Corporation Interests Certificate; Parent companies: None; Subsidiaries: None; Publicly held company: None; by defendant Dillard's Inc. (CMA) (Entered: 05/03/2002)	
05/07/2002	<u>5</u>	RULE 16 ORDER by Honorable Rodney W. Sippel; standard(2) track , ; Rule 16 Conference 6/14/02 at 10:30 a.m. in the chambers of the undersigned in St. Louis ; joint scheduling plan ddl 6/7/02 (cc: all counsel) (CMA) (Entered: 05/07/2002)	
06/07/2002	6	JOINT PROPOSED SCHEDULING PLAN by plaintiff EEOC, defendant Dillard's Inc. (CMA) (Entered: 06/10/2002)	
06/17/2002	7	CASE MANAGEMENT ORDER by Honorable Rodney W. Sippel; standard(2) track, Rule 16 Conference Deadline Satisifed,; motion to add party ddl 7/15/02; Disc completion ddl 2/28/03; Notice of Motion ddl set for 4/1/03 and the completed motion package in this case shall be filed no later than 5/12/03; non-disp motion ddl 3/11/03; jury trial 9/15/03 at 9:00; pt comp ddl 8/26/03; ADR future refer 11/1/02 and that reference shall terminate on 12/31/02 (cc: all counsel) (CMA) (Entered: 06/17/2002)	
11/01/2002	8	ORDER REFERRING CASE TO ADR: by Honorable Rodney W. Sippel Case set for Mediation Designation of Lead Counsel: Robert G. Johnson; ADR completion ddl 12/31/02 Designation of Neutral 11/21/02 ADR Conference Report ddl 11/21/02 (cc: all counsel) (DJO) (Entered: 11/04/2002)	
11/20/2002	9	Joint MOTION by plaintiff EEOC, defendant Dillard's Inc. for order to Withdraw Order Referring Case to Alternative Dispute Resolution (CMA) (Entered: 11/21/2002)	

11/21/2002	<u>10</u>	RULED DOCUMENT by Honorable Rodney W. Sippel granting motion for order to Withdraw Order Referring Case to Alternative Dispute Resolution [9-1]; withdrawing Scheduling order - ADR completion ddl 12/31/02; Designation of Neutral 11/21/02; ADR Conference Report ddl 11/21/02; [8-1], withdrawing referring case to adr [8-2] ADR Deadlines Satisfied (cc: all counsel) (CMA) (Entered: 11/21/2002)	
12/05/2002	11	MOTION by plaintiff EEOC to compel w/memo in support (LAH) (Entered: 12/06/2002)	
12/09/2002	12	ORDER by Honorable Rodney W. Sippel that a hearing on Pltf's motion to compel production of documents is set for 12/16/02, at 11:00 a.m., in Courtroom 10 South In-court hearing 12/16/02 at 11:00 (cc: all counsel) (CMA) (Entered: 12/09/2002)	
12/17/2002	13	RESPONSE by defendant Dillard's Inc. to motion to compel w/memo in support [11-1] (LAH) (Entered: 12/17/2002)	
12/18/2002	14	MINUTES: before Honorable Rodney W. Sippel; In-court hearing held on mtn. to compel. Arguments heard. Court grants mtn. to compel court reporter: Ann Taylor; proceedings started: 2:30 - ended: 3:00 (LAH) (Entered: 12/19/2002)	
12/20/2002	<u>15</u>	ORDER by Honorable Rodney W. Sippel - IT IS HEREBY ORDERED that pltff's Motion to Compel Production of Documents [#11] is GRANTED. (cc: al counsel) (LAH) (Entered: 12/20/2002)	
01/22/2003	<u>16</u>	Stipulated PROTECTIVE ORDER by Honorable Rodney W. Sippel: (Documen Marked Confidential Shall Be Filed Under Seal) (See Order For Details) (cc: all counsel) (CMA) (Entered: 01/22/2003)	
02/04/2003	17	TRANSCRIPT filed from motion hearing of 12/18/02; court reporter: Ann Taylo (LAH) (Entered: 02/04/2003)	
02/12/2003	18	MOTION by defendant Dillard's Inc. for protective order limiting the scope of plaintiff's rule 30(B)(6) deposition with memorandum in support attached (DJO) (Entered: 02/13/2003)	
02/14/2003	<u>19</u>	ORDER by Honorable Rodney W. Sippel IT IS HEREBY ORDERED that a hearing on Deft's Motion for a Protective Order will be held on Thursday, February 20, 2003 at 10:00 a.m. Courtroom 10 South. (cc: all counsel) (LAH) (Entered: 02/14/2003)	
02/19/2003	21	RESPONSE by plaintiff EEOC to motion for protective order limiting the scope of plaintiff's rule 30(B)(6) deposition [18-1] (with exhibits A-E attached) (DJO) (Entered: 02/20/2003)	
02/20/2003	20	MINUTES: before Honorable Rodney W. Sippel Parties present for hearing on defendant's motion for protective order; Arguments of counsel heard; Motion will be granted in part and denied in part.; In-court hearing held. court reporter: Ann Taylor; proceedings started: 10:05 am - ended: 10:45 am (KCM) (Entered: 02/20/2003)	
02/20/2003	<u>22</u>	ORDER by Honorable Rodney W. Sippel; IT IS HEREBY ORDERED that Defendant's Motion for Protective Order [18-1] is GRANTED in part and DENIED in part; IT IS FURTHER ORDERED that Plaintiff is entitled to seek	

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		discovery for the time period dating from 02/27/95 to 02/27/02; IT IS FURTHER ORDERED that Plaintiff is entitled to seek discovery on Dillard's national and regional policies and practices only inasmuch as those policies and practices apply to the St. Louis Galleria Dillard's store; IT IS FURTHER ORDERED that Plaintiff shall not seek discovery of information concerning Dillard's efforts to comply with the 1995 Consent Decree; (cc: all counsel) (DJO) (Entered: 02/21/2003)		
02/21/2003	23	NUNC PRO TUNC ORDER by Honorable Rodney W. Sippel re [22-1] IT IS HEREBY ORDERED that the Order filed by the undersigned on 2/20/03, is amended by interlineation to read that "Plaintiff is entitled to seek dicovery for the time period dating from 2/27/97 to 2/27/02." (cc: all counsel) (ARL) (Entered: 02/24/2003)		
04/01/2003	24	Notice of Motion: Motion for Summary Judgment by defendant Dillard's Inc. (DJO) (Entered: 04/02/2003)		
04/01/2003	24	MOTION by defendant Dillard's Inc. for summary judgment (Date Motion Received: 5/12/03) w/ Memorandum in Support w/ Supporting Document and Statement of Undisputed Material Facts w/ Exhibits A and B, Conway Depo, Adolph Depo, Moore Depo, and Franzke Depo (Placed in Expandable Folder) (CMA) (Entered: 05/13/2003)		
04/01/2003	24	RESPONSE (Titled Memorandum in Opposition) by plaintiff EEOC to motion for summary judgment (Date Motion Received: 5/12/03) [24-1] w/ Exhibits 1-17 Conway Depo, Adolph Depo, Kinkopt Depo, and Moore Depo (Placed in Expandable Folder) (CMA) (Entered: 05/13/2003)		
04/01/2003	24	REPLY by defendant Dillard's Inc. to response to motion for summary judgment (Date Motion Received: 5/12/03) [24-1] w/ Reply to Pltf's Response to Deft's Statement of Uncontroverted Facts (Placed in Expandable Folder) (CMA) (Entered: 05/13/2003)		
05/13/2003	<u>25</u>	RULED DOCUMENT by Honorable Rodney W. Sippel re Pltf's Response (Titled Memorandum in Opposition) to Deft's Motion for Summary Judgment [24-1] (Note: Document is 25 Pages) (Received on 5/12/03) (Leave to File Granted - RWS) (cc: all counsel) (CMA) (Entered: 05/13/2003)		
08/13/2003	<u>26</u>	MEMORANDUM AND ORDER: by Honorable Rodney W. Sippel; IT IS HEREBY ORDERED that Defendant Dillard's Inc.'s Motion for Summary Judgment [24-1] is GRANTED; terminating case (cc: all counsel) (DJO) (Entered: 08/14/2003)		
08/13/2003	<u>27</u>	JUDGMENT: by Honorable Rodney W. Sippel; IT IS HEREBY ORDERED that Defendant Dillard's Inc.'s Motion for Summary Judgment is GRANTED; (cc: all counsel) (DJO) (Entered: 08/14/2003)		
08/18/2003	<u>28</u>	ORDER by Honorable Rodney W. Sippel that the Memorandum and Order (Dated 8/13/03) is amended by interlineation as follows: the reference in the first paragraph on page one to "December, 2002" should read "December, 2000"; re [26-1], [26-2] (cc: all counsel) (CMA) (Entered: 08/19/2003)		
09/02/2003	29	BILL OF COST SUBMITTED by defendant Dillard's Inc. w/ Attachments A and B, Affidavit of Michele A. Townsend, and Memorandum in Support; Objection		

		ddl 9/16/03; re [27-1] (CMA) (Entered: 09/03/2003)	
10/10/2003	30	NOTICE OF APPEAL as to <u>27</u> Clerk's Judgment by Plaintiff Equal Employment Opportunity Commission. No fee paid (Entered: 10/13/2003)	
10/16/2003	31	Certified and Transmitted Notice of Appeal and Docket Sheet to US Court of Appeals re [30] Notice of Appeal,Memo & Order (Hon. RWS) filed on 8/13/03 and Judgment (Hon. RWS) filed on 8/13/03. Original NOA package will be sent to USCA (Entered: 10/16/2003)	
10/20/2003	32	Initial Notification and or Briefing Schedule from USCA for [30] Notice of Appeal filed by Equal Employment Opportunity Commission USCA Appeal Number: 03-3553 Method of Appendix due: 10 days from 10/17 Transcript due: 11/26/03 Designation of record due: 10 days from 10/17 Briefs due: 12/8/03, 1/7/03, 1/21/03 (Entered: 10/24/2003)	
11/07/2003	<u>33</u>	Bill of Costs Taxed in amount of \$ \$2,497.86 against plaintiff (KCM,) (Entered: 11/12/2003)	
12/22/2003	34	MANDATE of USCA as to [30] Notice of Appeal filed by Equal Employment Opportunity Commission Decision of USCA:dismissed on motion of the appellant. (Entered: 12/29/2003)	

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