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United States District Court Eastern District of Wisconsin (Milwaukee) CIVIL DOCKET FOR CASE #: 2:04-cv-00875-WCG

Equal Employment Opportunity Commission v. Schneider

National Inc

Assigned to: Judge William C Griesbach

Case in other court: Seventh Circuit, 06-3108

USCA EEOC 07/31/06, 06-3108

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/13/2004

Date Terminated: 06/01/2006 Jury Demand: Plaintiff

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

Plaintiff

Equal Employment Opportunity Commission

represented by **Dennis R McBride**

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V.

Defendant

Schneider National Inc

represented by Alison B Willard

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Date Filed	#	Docket Text	
09/13/2004	1	COMPLAINT (Summons(es) issued) against Schneider National Inc. Consent Forms Distributed for Magistrate Judge Patricia Gorence. E-File Notification Distributed. jury demand; (Filing fee \$ 150) filed by Equal Employment Opportunity Commission.(cms,) Modified on 9/16/2004 to attach document disk received from filer (cms,). (Entered: 09/14/2004)	
09/15/2004	2	REFUSAL of Consent to Jurisdiction by US Magistrate Judge by Equal Employment Opportunity Commission (cms,) (Entered: 09/16/2004)	
09/15/2004		Case reassigned to Judge Lynn Adelman. Judge Patricia J Gorence no longer assigned to the case due to non-consent. (cms,) (Entered: 09/16/2004)	
11/11/2004	<u>3</u>	ANSWER to Complaint by Schneider National Inc.(Curtis, James)	

11/11/2004	4	MOTION to Transfer Case to Eastern District of Wisconsin, Green Bay Division by Schneider National Inc. (Curtis, James)			
11/11/2004	<u>5</u>	BRIEF in Support re 4 MOTION to Transfer Case to Eastern District of Wisconsin, Green Bay Division filed by Schneider National Inc. (Curtis, James)			
11/11/2004	<u>6</u>	CERTIFICATE of Interest by Schneider National Inc. (Curtis, James)			
11/23/2004	7	RESPONSE to Motion re 4 MOTION to Transfer Case to Eastern District of Wisconsin, Green Bay Division filed by Equal Employment Opportunity Commission. (McBride, Dennis)			
11/30/2004	8	REPLY BRIEF in Support re 4 MOTION to Transfer Case to Eastern District of Wisconsin, Green Bay Division filed by Schneider National Inc. (Curtis, James)			
02/01/2005	9	ORDER signed by Judge Lynn Adelman on 2/1/05 granting 4 Motion to Transfer Case to Green Bay Division . (cc: all counsel) (Wesolek, Marie)			
02/01/2005		Case REASSIGNED to Judge William C Griesbach. Judge Lynn Adelman no longer assigned to the case. (djd) (Entered: 02/02/2005)			
02/04/2005	<u>10</u>	NOTICE of Hearing: Rule 16 Scheduling Conference set for 3/4/2005 09:15 AM before Judge William C Griesbach. (cc: all counsel)(mec,)			
02/28/2005	<u>11</u>	REPORT of Rule 26(f) Plan <i>Joint Report Under Fed. R. Civ. P. 26(f)</i> by all plaintiffs (McBride, Dennis)			
03/04/2005	<u>12</u>	Minute Entry for proceedings held before Judge William C Griesbach: Schedulin Conference held on 3/4/2005. Initial Disclosures due by 3/18/2005. Factual Discovery due by 9/14/2005. Expert Discovery 11/23/2005. Plaintiffs Expert Witness List due by 7/1/2005. Defendants Expert Witness List due by 8/12/2005. Motions due by 1/13/2006, response due 2/10/2006, reply due 3/3/2006.By agreement of the parties, the plaintiff may defer disclosure of its damages and vocational experts until February 13,2006 (if no dispositive summary judgment motions are filed) or 30 days after the court rules ondispositive summary judgment motions, in which case the defendant shall disclose its damages and vocational experts within 45 days thereafter and discovery of all damages and vocational experts shall be completed within 60 days after the defendant's disclosure. (mec,) (Entered: 03/08/2005)			
03/08/2005	<u>13</u>	SCHEDULING ORDER: signed by Judge William C Griesbach on March 8, 2005. (cc: all counsel)(Griesbach, William)			
04/07/2005	<u>14</u>	MOTION for Protective Order by Schneider National Inc. (Attachments: # 1)(Willard, Alison)			
04/11/2005	<u>15</u>	PROTECTIVE ORDER signed by Judge William C Griesbach on 4/11/2005. (cc: all counsel)(Griesbach, William)			
05/20/2005	<u>16</u>	MOTION to Compel by all plaintiffs. (McBride, Dennis)			
05/20/2005	<u>17</u>	DOCKETED IN ERROR as MOTION to Compel <i>Brief</i> by all plaintiffs. (McBride, Dennis) Modified on 7/6/2005 to reflect incorrect event docketed.(mec,).			

05/20/2005	<u>18</u>	BRIEF IN SUPPORT re 16 Motion to Compel DOCKETED AS REPLY BRIEF in Support re 17 MOTION to Compel <i>Brief Memorandum in Support of Plaintiff's Motion to Compel Discovery Responses</i> filed by all parties. (McBride, Dennis) Modified on 7/6/2005 to reflect correct docketing event and link to correct motion (mec,).		
05/20/2005	<u>19</u>	AFFIDAVIT of Dennis R. McBride in Support of Plaintiff's Motion to Compel Discovery Responses (McBride, Dennis) Additional attachment(s) added on 5/31/2005 (mec,).		
05/20/2005	<u>20</u>	CERTIFICATE OF SERVICE by all parties (McBride, Dennis)		
05/25/2005	<u>21</u>	Docket Annotation: E-mail to Mr. McBride. Unable to access and attach exhibits to entry 19. Send new disk. (cav,)		
06/06/2005	<u>22</u>	First MOTION for Extension of Time to File Response to Plaintiff's Motion to Compel by Schneider National Inc. (Attachments: # 1 Affidavit)(Willard, Alison)		
06/07/2005		MARGIN ORDER granting 22 First MOTION for Extension of Time to File Response to Plaintiff's Motion to Compel filed by Schneider National Inc., signed by Judge William C. Griesbach on 06-07-2005. Defendant may file its response, any, to plaintiff?s motion to compel discovery responses on or before June 17, 2005. (cc: all counsel)(Griesbach, William)		
06/17/2005	<u>23</u>	RESPONSE to Motion re 16 MOTION to Compel filed by Schneider National Inc. (Attachments: # 1 Exhibit)(Willard, Alison)		
06/28/2005	<u>24</u>	REPLY BRIEF in Support re 16 Motion to Compel INCORRECTLY LINKED TO 17 MOTION to Compel Brief Reply Memorandum in Support of Plaintiff's Motin to Compel Discovery Responses filed by all plaintiffs. (McBride, Dennis) Modified on 7/6/2005 to reflect link to correct motion. (mec,).		
07/06/2005	<u>25</u>	Docket Annotation. CMECF email sent to Attorney McBride regarding docketin event. (mec,)		
07/20/2005	<u>26</u>	MOTION to Exclude <i>Plaintiff's Experts</i> by Schneider National Inc. (Willard, Alison)		
07/20/2005	<u>27</u>	DUPLICATE ENTRY SEE DOCUMENT 28 BRIEF in Support re 26 MOTION to Exclude <i>Plaintiff's Experts</i> filed by Schneider National Inc. (Willard, Alison) Modified on 7/21/2005 duplicate entry (mec,).		
07/20/2005	<u>28</u>	BRIEF in Support re <u>26</u> MOTION to Exclude <i>Plaintiff's Experts</i> filed by Schneider National Inc. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit)(Willard, Alison)		
07/20/2005	<u>29</u>	7.4 EXPEDITED MOTION to Hold Deadline for Disclosure of Defendant's Expert Witnesses in Abeyance DOCKETED AS MOTION to Expedite - Rule 7.4 Expedited Non-Dispositive Motion to Hold Deadline for Disclosure of Defendant's Expert Witnesses in Abeyance by Schneider National Inc. (Willard, Alison) Modified on 7/21/2005 to reflect 7.4 motion (mec,).		
07/21/2005	<u>30</u>	Docket Annotation. CMECF to Attorney Allison Willard regarding docketing event used for Document 29. (mec,)		

08/01/2005		MARGIN ORDER granting 29 Rule 7.4 Expedited Non-Dispositive Motion to Hold Deadline for Disclosure of Defendant's Expert Witnesses in Abeyance filed by Schneider National Inc., signed by Judge William C. Griesbach on 08-01-2005. No response to 29 has been received by the plaintiff. Therefore, this Court holds the deadline for defendant's disclosure of expert witnesses in accordance with Civil L.R. 26.1(a) and (b) in abeyance for 30 days following the Court's ruling on defendant's Motion to Exclude. (cc: all counsel)(Griesbach, William)		
08/02/2005	<u>31</u>	BRIEF in Opposition re 26 MOTION to Exclude <i>Plaintiff's Experts Plaintiff's Memorandum of Law in Opposition to Defendant's Motion to Exclude Plaintiff's Experts</i> filed by all plaintiffs. (McBride, Dennis)		
08/02/2005	<u>32</u>	DECLARATION of Dennis R. McBride in Opposition to Defendant's Motion to Exclude Plaintiff's Experts (McBride, Dennis)		
08/02/2005	<u>33</u>	CERTIFICATE OF SERVICE by all plaintiffs (McBride, Dennis)		
08/02/2005	<u>34</u>	BRIEF Plaintiff's Memorandum in Opposition to Defendant's Rule 7.4 Non-Dispositive Motion to Hold Deadline for Disclosure of Defendant's Expert Witnesses in Abeyance filed by all plaintiffs. (McBride, Dennis)		
08/02/2005	<u>35</u>	ORDER granting in part and denying in part <u>16</u> Motion to Compel signed by Judge William C Griesbach on August 2, 2005. The motion is granted in that Schneider is ordered to respond to Request No. 11, as limited herein, and Requ No. 17 within thirty days of this order. The motion is denied in that Schneider need not respond to Request Nos. 15 and 16 at this time, but may await the outcome of the summary judgment motions on the issue of liability. (cc: all counsel) (Griesbach, William) (Entered: 08/03/2005)		
08/16/2005	<u>36</u>	REPLY BRIEF in Support re <u>26</u> MOTION to Exclude <i>Plaintiff's Experts</i> filed be Schneider National Inc. (Willard, Alison)		
09/08/2005	<u>37</u>	STIPULATION Regarding Authentication of Documents by all parties (McBride Dennis)		
09/09/2005	<u>38</u>	Docket Annotation: E-mail to Mr McBride regarding docket entry <u>37</u> . Proposed order should be sent to proposed order mailbox. (cav,)		
09/09/2005		MARGIN ORDER approving 37 Stipulation filed by Equal Employment Opportunity Commission, and Schneider National, Inc. signed by Judge William C. Griesbach on 09-09-2005. (cc: all counsel)(Griesbach, William)		
11/04/2005	<u>39</u>	ORDER denying 26 Motion to Exclude signed by Judge William C Griesbach on November 4, 2005. (cc: all counsel) (Griesbach, William)		
01/09/2006	<u>40</u>	STIPULATION for Extension of Time for Dispositive Pretrial Motions by all parties (Willard, Alison)		
01/10/2006	41	ORDER APPROVING 40 Stipulation filed by Equal Employment Opportunity Commission and Schneider National Inc signed by Judge William C Griesbach on January 10, 2006. Dispositive Motion deadline by 1/20/2006; responses due by 2/17/2006; replies due by 3/10/2006. (cc: all counsel)(Griesbach, William)		
01/20/2006	<u>42</u>	CERTIFICATE OF SERVICE by Equal Employment Opportunity Commission (McBride, Dennis)		

01/20/2006	<u>43</u>	MOTION for Summary Judgment <i>Plaintiff's</i> by Equal Employment Opportunity Commission. (McBride, Dennis)		
01/20/2006	44	BRIEF in Support re 43 MOTION for Summary Judgment <i>Plaintiff's Memorandum of Law in Support of Plaintiff's Motion for SJ</i> filed by Equal Employment Opportunity Commission. (McBride, Dennis)		
01/20/2006	<u>45</u>	Proposed Findings of Fact by Equal Employment Opportunity Commission (McBride, Dennis)		
01/20/2006	<u>46</u>	DECLARATION of Jerome T. Hoefner (McBride, Dennis)		
01/20/2006	<u>47</u>	DECLARATION of Dennis R. McBride <i>IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT</i> (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17 # 18 # 19 # 20 # 21 # 22 # 23 # 24 # 25 # 26 # 27 # 28 # 29 # 30 # 31 # 32 # 33 # 34 # 35 # 36)(McBride, Dennis)		
01/20/2006	<u>48</u>	MOTION for Summary Judgment <i>on Liability</i> by Schneider National Inc. (Willard, Alison)		
01/20/2006	<u>49</u>	BRIEF in Support re <u>48</u> MOTION for Summary Judgment <i>on Liability</i> filed by Schneider National Inc. (Willard, Alison)		
01/20/2006	<u>50</u>	APPENDIX by Schneider National Inc <i>of Documentary Evidence and Other Material in Support of Its Motion for Summary Judgment</i> (Attachments: # 1 Exhibit Tab A Hoefner Dep# 2 Exhibit Tab B Hyer Dep# 3 Exhibit Tab C Sulliva Dep# 4 Exhibit Tab D Hinz Dep# 5 Exhibit Tab E Benditt Dep# 6 Exhibit Tab F Capodice Dep# 7 Exhibit Tab G Gellin Decl# 8 Exhibit Tab H Jadin Aff# 9 Exhibit Tab I Dep Exhs 1# 10 Exhibit Tab I Dep Exhs 2# 11 Exhibit Tab I Dep Exhs 3# 12 Exhibit Tab I Dep Exhs 4# 13 Exhibit Tab I Dep Exhs 5# 14 Exhibit Tab I Dep Exhs 6# 15 Exhibit Tab J Unpublished Opinions 2# 17 Exhibit Tab J Unpublished Opinions 3)(Willard, Alison)		
01/21/2006	<u>51</u>	Proposed Findings of Fact by Schneider National Inc (Willard, Alison)		
01/23/2006	<u>52</u>	Docket Annotation. CMECF Email sent to Dennis McBride in reference to electronic signature regarding 46 Declaration. (mec,)		
01/23/2006	<u>53</u>	MOTION for Leave to File <i>Defendant's Local Rule 56.2(a) Proposed Findings of Fact Instanter</i> by Schneider National Inc. (Willard, Alison)		
01/24/2006		MARGIN ORDER granting 53 MOTION for Leave to File Defendant's Local Rule 56.2(a) Proposed Findings of Fact Instanter filed by Schneider National Inc., signed by Judge William C. Griesbach on 01-24-2006. (cc: all counsel)(Griesbach, William)		
02/17/2006	<u>54</u>	BRIEF in Opposition re <u>48</u> MOTION for Summary Judgment <i>on Liability Memorandum of Law in Opposition to Defendant's Motion for Summary Judgment</i> filed by all plaintiffs. (McBride, Dennis)		
02/17/2006	<u>55</u>	Proposed Findings of Fact by all plaintiffs (McBride, Dennis)		

02/17/2006	<u>56</u>	RESPONSE to Motion re <u>48</u> MOTION for Summary Judgment on Liability Plaintiff's Response to Defendant's Proposed Findings of Fact in Opposition to Defendant's Motion for Summary Judgment filed by all plaintiffs. (McBride, Dennis)		
02/17/2006	<u>57</u>	CERTIFICATE OF SERVICE by all plaintiffs (McBride, Dennis)		
02/17/2006	<u>58</u>	RESPONSE to Motion re <u>43</u> MOTION for Summary Judgment <i>Plaintiff's and in Support of Schneider's Motion for Summary Judgment</i> filed by Schneider National Inc. (Willard, Alison)		
02/17/2006	<u>59</u>	RESPONSE to Motion re <u>43</u> MOTION for Summary Judgment <i>Plaintiff's Response to Plaintiff's Proposed Findings of Fact and Additional Facts Precluding Summary Judgment for Plaintiff</i> filed by Schneider National Inc. (Willard, Alison)		
02/17/2006	<u>60</u>	APPENDIX by Schneider National Inc of Documentary Evidence and Other Material in Support of Its Additional Facts Precluding Summary Judgment for Plaintiff (Attachments: # 1 Exhibit Dr. Scott Miller Expert Report# 2 Exhibit Dr. Scott Miller Deposition Transcript# 3 Exhibit Dr. Scott Miller Deposition Corrections# 4 Exhibit Unpublished opinions cited in Defendant's Response)(Willard, Alison)		
03/10/2006	<u>61</u>	CERTIFICATE OF SERVICE by all plaintiffs (McBride, Dennis)		
03/10/2006	<u>62</u>	REPLY BRIEF in support of <u>43</u> MOTION for Summary Judgment DOCKETED AS REPLY BRIEF in Support re <u>48</u> MOTION for Summary Judgment <i>on Liability Reply Memorandum in Support of Plaintiff's Motion for Summary Judgment</i> filed by all plaintiffs. (McBride, Dennis) Modified on 3/13/2006 to reflect corrected association to plaintiff's motion (mec,).		
03/10/2006	<u>63</u>	RESPONSE to Motion re 53 MOTION for Leave to File Defendant's Local Rule 56.2(a) Proposed Findings of Fact Instanter Plaintiff's Reply to Defendant's Response to Proposed Findings of Fact in Support of Plaintiff's Motion for Summary Judgment and Response to Defendant's Additional Proposed Findings of Fact filed by all plaintiffs. (McBride, Dennis)		
03/10/2006	<u>64</u>	REPLY BRIEF in Support re <u>48</u> MOTION for Summary Judgment <i>on Liability</i> filed by Schneider National Inc. (Attachments: # <u>1</u> Exhibit Tab A, unpublished opinion Piano v. Ameritech/SBC)(Willard, Alison)		
03/10/2006	<u>65</u>	RESPONSE to Motion re <u>43</u> MOTION for Summary Judgment <i>Plaintiff's Defendant's Response to Plaintiff's Second Proposed Findings of Fact</i> filed by Schneider National Inc. (Willard, Alison)		
05/31/2006	<u>66</u>	DECISION AND ORDER signed by Judge William C. Griesbach on 05-31-2006 denying 43 Plaintiff's Motion for Summary Judgment and granting 48 Defendant's Motion for Summary Judgment. See Decision and Order for full detail. (cc: all counsel) (Griesbach, William)		
06/01/2006	<u>67</u>	JUDGMENT signed by Deputy Clerk and approved by Judge William C Griesbach on 05/31/06. (cc: all counsel)(cav,)		

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06/13/2006	<u>68</u>	BILL OF COSTS Proposed by Schneider National Inc (Attachments: # 1 Appendix Itemization and Documentation)(Willard, Alison)		
06/14/2006	<u>69</u>	BRIEFING LETTER Mailed to Parties (cav,)		
07/18/2006	<u>70</u>	COSTS TAXED for Schneider National Inc by Chief Deputy Clerk in amount of \$5,014.79 against Equal Employment Opportunity Commission. (cc: all counsel) (cav,)		
07/31/2006	<u>71</u>	NOTICE OF APPEAL (facsimilie) as to <u>67</u> Judgment by Equal Employment Opportunity Commission. (cc: all counsel) (mec,)		
07/31/2006	<u>72</u>	CERTIFICATE OF SERVICE (facsimilie) by Equal Employment Opportunity Commission. (mec,)		
07/31/2006	<u>75</u>	ORIGINAL DOCUMENT re 71 Notice of Appeal. (mec,) (Entered: 08/02/2006)		
07/31/2006	<u>76</u>	ORIGINAL DOCUMENT re <u>72</u> Certificate of Service. (mec,) (Entered: 08/02/2006)		
08/01/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 71 Notice of Appeal. (mec,)		
08/01/2006	<u>73</u>	MOTION to Stay <i>Payment of Costs</i> by Equal Employment Opportunity Commission. (McBride, Dennis)		
08/01/2006	<u>74</u>	DECLARATION of Dennis R. McBride in Support of Plaintiff-Appellant's Motion to Stay Payment of Costs (McBride, Dennis)		
08/04/2006	<u>77</u>	RESPONSE to Motion re 73 MOTION to Stay <i>Payment of Costs</i> filed by Schneider National Inc. (Casciari, Mark)		
08/07/2006	<u>78</u>	RESPONSE to Motion re 73 MOTION to Stay Payment of Costs Reply Memorandum in Support of Plaintiff-Appellant's Motion to Stay Payment of Costs filed by Equal Employment Opportunity Commission. (McBride, Dennis)		
08/07/2006	<u>79</u>	NOTICE OF DOCKETING for USCA Case Number 06-3108 Seventh Circuit re 71 Notice of Appeal filed by Equal Employment Opportunity Commission. (mec,		
08/09/2006	80	ORDER signed by Judge William C. Griesbach on 08-09-2006, granting 73 Motion to Stay. The EEOC's motion for a stay is GRANTED and the payment of costs willbe stayed pending its appeal. (cc: all counsel) (Griesbach, William)		
08/09/2006		Appeal Record Prepared re 71 Notice of Appeal. (mec,)		
08/16/2006	<u>81</u>	NOTICE of Change of Address by Mark A Casciari (Casciari, Mark)		
10/24/2006	<u>82</u>	LETTER from Mark A. Casciari Requesting Appellate Record. (Casciari, Mark)		
01/08/2007	<u>83</u>	Appeal Record Request received from 7th Cir. Re: USCA Case Number 06-3108. (mec)		
01/08/2007		Certified Record on Appeal Transmitted to US Court of Appeals consisting of 1 Volume of Pleadings, 8 Loose Pleadings (Dkt. #s 19, 23, 28, 32, 47, 50 (Part 1), 50 (Part 2), 60 re 71 Notice of Appeal. (cc: all counsel) (mec)		

05/31/2007		Appeal Record Returned consisting of 1 Volume of Pleadings, 8 Volumes of Loose Pleadings re 71 Notice of Appeal. (mec)	
05/31/2007	84	USCA Mandate (certified copy) as to 71 Notice of Appeal filed by Equal Employment Opportunity Commission for USCA Number 06-3108. USCA AFFIRMED the decision of the district court. (Attachments: # 1 Slip Opinion)(mec)	

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Billable Pages:	5	Cost:	0.40	

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