

CLOSED

**U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CIVIL DOCKET FOR CASE #: 0:01-cv-07542-JAL**

Equal Employment v. Federated Financial
Assigned to: Judge Joan A. Lenard
Demand: \$0
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 09/28/2001
Jury Demand: Defendant
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Kenneth Lawrence Gillespie**
Equal Employment Opportunity
Commission
Miami District Office
2 S Biscayne Boulevard
2700 One Biscayne Tower
Miami, FL 33131-2483
305-530-6006
Fax: 536-4494
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Federated Financial Services, Inc.

represented by **Jason Lucas Gunter**
1625 Hendry Street
Fort Myers, FL 33901
239-334-7017
Fax: 334-7622
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Federated Financial Services, Inc.

represented by **Jason Lucas Gunter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

09/28/2001	<u>1</u>	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # waived ; A-7; Magistrate Judge Barry L. Garber (Former Deputy Clerk) (Entered: 10/01/2001)
09/28/2001	<u>2</u>	SUMMONS(ES) issued for Federated Financial Services, Inc. (Former Deputy Clerk) (Entered: 10/01/2001)
10/15/2001	<u>3</u>	ORDER requiring counsel to meet and file joint scheduling report and proposed order (Signed by Judge Patricia A. Seitz on 10/15/01) [EOD Date: 10/16/01] (dg, Deputy Clerk) (Entered: 10/16/2001)
11/20/2001	<u>4</u>	NOTICE of filing waiver of service of summons by Equal Employment (tb, Deputy Clerk) (Entered: 11/21/2001)
11/20/2001	<u>5</u>	Waiver of service executed by Federated Financial 10/28/01 Answer due by 12/27/01 for Federated Financial (tb, Deputy Clerk) (Entered: 11/21/2001)
11/21/2001	<u>6</u>	NOTICE of Pendency of Other Action. by Equal Employment (dg, Deputy Clerk) (Entered: 11/26/2001)
12/19/2001	<u>7</u>	ORDER transferring case to Judge Wilkie D. Ferguson (accepted 12/19/01) (Signed by Judge Patricia A. Seitz on 11/26/01) [EOD Date: 12/20/01] (dp, Deputy Clerk) (Entered: 12/20/2001)
12/19/2001		CASE reassigned to Judge Wilkie D. Ferguson Jr. (dp, Deputy Clerk) (Entered: 12/20/2001)
12/19/2001	<u>8</u>	MOTION by Federated Financial to dismiss the retaliation claim , and for more definite statement (tb, Deputy Clerk) (Entered: 12/20/2001)
12/19/2001	<u>9</u>	MEMORANDUM by Federated Financial in support of [8-1] motion to dismiss the retaliation claim (tb, Deputy Clerk) (Entered: 12/20/2001)
12/20/2001	<u>10</u>	NOTICE of filing Lynda Fleek's charge of discrimination identified as exhibit A in defendant's motion to dismiss by Federated Financial (tb, Deputy Clerk) (Entered: 12/21/2001)
01/02/2002	<u>11</u>	ORDER SETTING STATUS CONFERENCE Status conference set for 4:15 1/22/02 before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 1/2/02) [EOD Date: 1/3/02] CCAP (dp, Deputy Clerk) (Entered: 01/03/2002)
01/02/2002	<u>12</u>	PRETRIAL ORDER filed: advising parties of specific procedures with regard to pleadings (Signed by Judge Wilkie D. Ferguson Jr. on 1/2/02) [EOD Date: 1/3/02] (dp, Deputy Clerk) (Entered: 01/03/2002)
01/07/2002	<u>13</u>	MOTION by Federated Financial to hold status conference telephonically (dp, Deputy Clerk) (Entered: 01/08/2002)
01/08/2002	<u>14</u>	RESPONSE by Equal Employment to [8-1] motion to dismiss the retaliation claim, [8-2] motion for more definite statement (dp, Deputy Clerk) (Entered: 01/09/2002)
01/10/2002	<u>15</u>	Scheduling Report of Scheduling Meeting by Equal Employment, Federated Financial (dp, Deputy Clerk) (Entered: 01/11/2002)

01/10/2002	<u>16</u>	JOINT STATUS REPORT by Equal Employment, Federated Financial (dp, Deputy Clerk) (Entered: 01/11/2002)
01/16/2002	<u>17</u>	REPLY by Federated Financial to response to [8-1] motion to dismiss the retaliation claim, [8-2] motion for more definite statement (dp, Deputy Clerk) (Entered: 01/17/2002)
01/17/2002	<u>18</u>	MOTION by Federated Financial to consolidate cases (dp, Deputy Clerk) (Entered: 01/18/2002)
01/17/2002	<u>19</u>	MEMORANDUM by Federated Financial in support of [18-1] motion to consolidate cases (dp, Deputy Clerk) (Entered: 01/18/2002)
01/18/2002	<u>20</u>	ORDER Granting [13-1] unopposed motion to hold status conference telephonically (Signed by Judge Wilkie D. Ferguson Jr. on 1/18/02) [EOD Date: 1/22/02] (ss, Deputy Clerk) (Entered: 01/22/2002)
01/23/2002	<u>21</u>	ORDER granting [18-1] motion to consolidate cases (01-7089 & 01-7542) (Signed by Judge Wilkie D. Ferguson Jr. on 1/23/02) [EOD Date: 1/24/02] (dp, Deputy Clerk) (Entered: 01/24/2002)
01/23/2002		DOCKET pleadings in LEAD case only (dp, Deputy Clerk) (Entered: 01/24/2002)
09/24/2002	<u>22</u>	ORDER denying [8-1] motion to dismiss the retaliation claim, denying [8-2] motion for more definite statement (Signed by Judge Wilkie D. Ferguson Jr. on 9/24/02) [EOD Date: 9/25/02] (dp, Deputy Clerk) (Entered: 09/25/2002)
10/04/2002	<u>23</u>	ANSWER to Complaint by Federated Financial (dp, Deputy Clerk) (Entered: 10/07/2002)
12/24/2002	<u>24</u>	MOTION by Federated Financial for summary judgment (dp, Deputy Clerk) (Entered: 12/27/2002)
12/24/2002	<u>25</u>	MEMORANDUM by Federated Financial in support of [24-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 12/27/2002)
12/24/2002	<u>26</u>	Statement of undisputed material facts by Federated Financial re: [24-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 12/27/2002)
12/24/2002	<u>27</u>	MEMORANDUM by Federated Financial in opposition to Beth Forry's motion to file supplemental pleading and amendment to complaint (dp, Deputy Clerk) (Entered: 12/27/2002)
01/03/2003	<u>28</u>	NOTICE OF WITHDRAWAL by Federated Financial of [24-1] motion for summary judgment (ss, Deputy Clerk) (Entered: 01/06/2003)
01/03/2003	<u>29</u>	NOTICE OF WITHDRAWAL by Federated Financial of its memorandum of law in opposition to motion to file supplemental pleading and amendment to complaint (ss, Deputy Clerk) (Entered: 01/06/2003)
03/18/2003	<u>30</u>	Intervenor's COMPLAINT and Demand for jury trial by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox against Federated Financial (mh, Deputy Clerk) (Entered: 03/19/2003)
03/18/2003	<u>30</u>	DEMAND for jury trial by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox, Federated Financial (mh, Deputy Clerk) (Entered: 03/19/2003)

03/18/2003	<u>31</u>	MOTION with memorandum in support by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox, Federated Financial to intervene by Taren Busick, Linda Fleek, Sarah Hoffman and Brandy Wilxoc (mh, Deputy Clerk) (Entered: 03/19/2003)
05/22/2003	<u>32</u>	Administrative Order 2003-32 In Re: Reassignment of District Judge Wilkie D. Ferguson, Jr.'s Cases to District Judge Donald M. Middlebrooks (Signed by Judge William J. Zloch on 5/22/03) [EOD Date: 5/23/03] (mh, Deputy Clerk) Modified on 05/23/2003 (Entered: 05/23/2003)
05/22/2003		Case reassigned to the calendar of District Judge Donald M. Middlebrooks (mh, Deputy Clerk) (Entered: 05/23/2003)
05/28/2003	<u>33</u>	ORDER OF TRANSFER transferring case to the calendar of Judge Lenard (Signed by Judge Donald M. Middlebrooks on 5/27/03) [EOD Date: 5/29/03] (Former Deputy Clerk) (Entered: 05/29/2003)
05/28/2003		CASE reassigned to Judge Joan A. Lenard (Former Deputy Clerk) (Entered: 05/29/2003)
05/28/2003	<u>34</u>	ORDER CLOSING CASE all pleadings must be filed under case number 01-7089-CIV-LENARD (Signed by Judge Joan A. Lenard on 5/28/03) [EOD Date: 5/30/03] (Former Deputy Clerk) (Entered: 05/30/2003)
05/28/2003		CASE CLOSED. Case and Motions no longer referred to Magistrate. (Former Deputy Clerk) (Entered: 05/30/2003)
05/29/2003	<u>35</u>	ORDER that there are no pending, ripe motions which have been referred; directing the Clerk to transfer this case to the Honorable Andrea M. Simonton, US Magistrate Judge paired with USDC Judge Joan A. Lenard (Signed by Magistrate Barry L. Garber on 5/29/03) [EOD Date: 5/30/03] (wc, Deputy Clerk) (Entered: 05/30/2003)
05/29/2003		Magistrate identification: Magistrate Judge Andrea M. Simonton (wc, Deputy Clerk) (Entered: 05/30/2003)

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