

CLOSED, MAG-5, MASTER, PROTO

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:97-cv-00849-MVL**

Pullen v. Milliken & Michaels, et al
Assigned to: Judge Mary Ann Vial Lemmon
Demand: \$740,000
Member case: ([View Member Case](#))
Cause: 29:203 Equal Pay Act

Date Filed: 03/20/1997
Date Terminated: 02/04/1999
Jury Demand: Both
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff**Deborah L Pullen**

represented by **George Brian Recile**
Chehardy, Sherman, Ellis, Breslin,
Murray, Recile & Griffith
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Email: gbr@chehardy.com
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ATTORNEY TO BE NOTICED

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V.

Defendant**Milliken & Michaels, Inc.**

represented by **David Israel**
Sessions, Fishman & Nathan, LLP
(Metairie)
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Joy Goldberg Braun

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Defendant

**Milliken & Michaels Credit Services,
Inc.**

represented by **David Israel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Goldberg Braun
(See above for address)

Defendant

Michael G Sanderson

represented by **David Israel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Goldberg Braun
(See above for address)

Defendant

Wayne M LeBlanc

represented by **David Israel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Goldberg Braun
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Defendant

M & M Acquisition, Inc.

represented by **David Israel**
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ATTORNEY TO BE NOTICED

Joy Goldberg Braun
(See above for address)

Counter Defendant

Unidentified Parties

| Date Filed | # | Docket Text |
|------------|----|--|
| 03/20/1997 | 1 | COMPLAINT (4 summons(es) issued) (gw) (Entered: 03/20/1997) |
| 03/20/1997 | | Payment of filing fee by plaintiff Deborah L Pullen in amount of 150.00 (gw) (Entered: 03/20/1997) |
| 04/14/1997 | 2 | Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc and ORDER extending time until 5/6/97 to file responsive pleadings. by Judge Mary Ann V. Lemmon (dno) (Entered: 04/16/1997) |
| 04/23/1997 | 3 | PLAINTIFF'S AMENDED complaint [1-1]; adding M & M Acquisition as dft; 1 summons(es) issued (dno) (Entered: 04/25/1997) |
| 05/05/1997 | 4 | ANSWER by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition to amd cmp by pla Deborah L Pullen [3-1]. (dno) (Entered: 05/06/1997) |
| 05/05/1997 | 5 | ANSWER by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc to cmp and Counterclaim of same [1-1] against pla Deborah L Pullen; jury demand (dno) (Entered: 05/06/1997) |
| 05/23/1997 | 6 | Mtn by pla Deborah L Pullen and ORDER extending time until 6/12/97 w/in which to respond to counterclaim filed by dfts. by Judge Mary Ann V. Lemmon Date Signed: 5/27/97 (dno) (Entered: 05/28/1997) |
| 05/29/1997 | 7 | RETURN OF SERVICE of sms and cmp upon dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc on 3/27/97. (dno) (Entered: 06/02/1997) |
| 05/29/1997 | 8 | RETURN OF SERVICE of sms & the original & amd cmp upon dft M & M Acquisition on 5/5/97. (dno) (Entered: 06/02/1997) |
| 06/12/1997 | 9 | MTN by pla Deborah L Pullen for more definite statement referred to Magistrate Alma Chazez at 11:00 7/2/97 (dno) (Entered: 06/13/1997) |
| 06/23/1997 | 10 | MINUTE ENTRY(6/16/97): Oral argument on pla Deborah Pullen's mtn for more definite statement will be conducted on 7/2/97 at 11:00am bfr Mag. by Magistrate Alma Chazez (dno) (Entered: 06/24/1997) |
| 06/23/1997 | 11 | Memo in opposition by defendant Milliken & Michaels, defendant ---Milliken & Michaels, defendant Michael G Sanderson, defendant Wayne M LeBlanc, defendant M & M Acquisition to motion for more definite statement [9-1] filed by plaintiff Deborah L Pullen (das) (Entered: 06/24/1997) |
| 06/23/1997 | 12 | 1st AMENDED COUNTERCLAIM by dfts Michael G Sanderson, Wayne M LeBlanc & Milliken & Michaels [5-1] adding Unidentified Parties ; (dno) (Entered: 06/25/1997) |
| 06/23/1997 | 13 | Ntc of Objection by counterclaim plas Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc to pla Deborah Pullen's extension of time until w/in which to respond to counterclaim filed by dfts [6-1] [6-2] (dno) (Entered: 06/25/1997) |

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| 07/07/1997 | 14 | MINUTE ENTRY(7/2/97): ORDERED that pla Deborah Pullen's mtn for more definite statement [9-1] - Pla to take depos of Messrs. LeBlanc & Sanderson & Rule 30 (b)(6) depos of corporate dfts as stip. Pla's answer to counterclaim due w/in 15 days of completion of depos. by Magistrate Alma Chazez (dno) (Entered: 07/07/1997) |
| 07/08/1997 | 15 | Notice of Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Deborah L. Pullen on 8/25/97. (dno) (Entered: 07/08/1997) |
| 07/23/1997 | 16 | Notice of Deposition by pla Deborah L Pullen of Milliken & Michaels Credit Services, Inc. on 7/24/97. (dno) (Entered: 07/23/1997) |
| 07/23/1997 | 17 | Notice of Deposition by pla Deborah L Pullen of Michael G. Sanderson on 7/24/97. (dno) (Entered: 07/23/1997) |
| 07/23/1997 | 18 | Notice of Deposition by pla Deborah L Pullen of Wayne M. LeBlanc on 7/24/97. (dno) (Entered: 07/23/1997) |
| 07/29/1997 | 19 | Mtn by dfts & counterclaim plas Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition ORDER for appearance of atty Joy Goldberg Braun as addl co-counsel for same. by Judge Mary Ann V. Lemmon Date Signed: 7/30/97 (dno) (Entered: 07/31/1997) |
| 08/08/1997 | 20 | Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc and ORDER to extend time until 9/1/97 to file responses to pla's 1st set of discovery. by Judge Mary Ann V. Lemmon Date Signed: 8/11/97 (dno) (Entered: 08/12/1997) |
| 08/26/1997 | 21 | MTN by pla Deborah L Pullen to dismiss dfts' counterclaim against same to be heard before Judge at 10:00 10/29/97 (dno) (Entered: 08/27/1997) |
| 09/03/1997 | 22 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of David L. Brashear on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/03/1997 | 23 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Kenneth Sumner on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/03/1997 | 24 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of The Pharmacy Records Custodian for Eckerd Drugs on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/03/1997 | 25 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Susan Andrews, Ph.D. on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/03/1997 | 26 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Tristan Schultis on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/03/1997 | 27 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. James Rogers on 9/22/97. (dno) (Entered: 09/03/1997) |

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| 09/03/1997 | 28 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of The Medical Records Custodian for Columbia Lakeside Hospital on 9/22/97. (dno) (Entered: 09/03/1997) |
| 09/29/1997 | 29 | RETURN OF SERVICE of subps to Dr. Kenneth Sumner, Susan Andrews, Ph.D & Dr. James Rogers svd 9/5/97 & The Pharmacy Records Custodian for Eckerd Drugs & The Medical Records Custodian for Columbia Lakeside Hosptial svd 9/11/97. (dno) (Entered: 10/01/1997) |
| 09/30/1997 | 30 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Donna M. Mancuso on 10/16/97. (dno) (Entered: 10/01/1997) |
| 09/30/1997 | 31 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. W. Wayne Lake, Jr. on 10/16/97. (dno) (Entered: 10/01/1997) |
| 09/30/1997 | 32 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Ray J. Lousteau on 10/16/97. (dno) (Entered: 10/01/1997) |
| 09/30/1997 | 33 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Lynn Hickman on 10/16/97. (dno) (Entered: 10/01/1997) |
| 10/06/1997 | 34 | RETURN OF SERVICE of subp upon Dr. Tristan Schultis svd on 9/5/97 and upon Dr. Donna M. Mancuso svd on 9/30/97. (vjw) (Entered: 10/06/1997) |
| 10/08/1997 | 35 | RETURN OF SERVICE of subp upon Dr. Lynn Hickman and Dr. W. Wayne Lake, Jr., svd on 10/4/97 (vjw) (Entered: 10/09/1997) |
| 10/20/1997 | 36 | NOTICE/ORDER that a preliminary conference is scheduled by telephone before courtroom deputy at 11:15 11/13/97 by Clerk (das) (Entered: 10/21/1997) |
| 10/21/1997 | 37 | Memo in opposition by defendant Milliken & Michaels, defendant Michael G Sanderson, defendant Wayne M LeBlanc to motion to dismiss dfts' counterclaim against same [21-1] filed by plaintiff Deborah L Pullen (ak) (Entered: 10/22/1997) |
| 10/24/1997 | 38 | Motion by defendant Milliken & Michaels, defendant Michael G Sanderson, defendant Wayne M LeBlanc and ORDER for leave to file suppl memo in opp to pla's mtn for dismissal of counterclaim, or alternatively, for sum jgm & mtn to strike or limit the counterclaim by Judge Mary Ann Vial Lemmon Date Signed: 10/27/97 (gw) (Entered: 10/28/1997) |
| 10/27/1997 | 39 | Suppl memorandum by defendant Milliken & Michaels, defendant Michael G Sanderson, defendant Wayne M LeBlanc in opposition to pla's [21-1] motion to dismiss pla's counterclaim or alternatively for sum jgm & mtn to strike or limit the counterclaim. (gw) (Entered: 10/28/1997) |
| 10/28/1997 | 40 | Response by pla Deborah L Pullen to Judge Lemmon's [36-1] ntc of 10/20/97 re status of case. (dno) (Entered: 10/30/1997) |
| 11/06/1997 | 41 | Response by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition to Judge Lemmon's ntc of |

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| | | 10/20/97 [36-1] re status of case. (dno) (Entered: 11/07/1997) |
| 11/10/1997 | 42 | Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition & ORDER continuing the Preliminary Conf set for 11/13/97 until 11:15 1/22/98. by Judge Mary Ann Vial Lemmon Date Signed: 11/12/97 (dno) (Entered: 11/14/1997) |
| 11/19/1997 | 43 | Notice of Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Genell Berlier on 12/22/97. (dno) (Entered: 11/19/1997) |
| 11/21/1997 | 44 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of The Medical Records Custodian for Baptist Hosptial on 12/12/97. (dno) (Entered: 11/24/1997) |
| 11/21/1997 | 45 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Rural Metro of Tennessee on 12/12/97. (dno) (Entered: 11/24/1997) |
| 11/21/1997 | 46 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Sun Financial Group on 12/9/97. (dno) (Entered: 11/24/1997) |
| 11/21/1997 | 47 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Texas Life Insurance on 12/11/97. (dno) (Entered: 11/24/1997) |
| 12/02/1997 | 48 | RETURN OF SERVICE of subp to Sun Financial Group svd 11/26/97. (dno) (Entered: 12/02/1997) |
| 12/04/1997 | 49 | Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Wheat First Butcher Singer on 12/29/97. (dno) (Entered: 12/05/1997) |
| 01/08/1998 | 50 | Re-Notice of Records Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Wheat First Butcher Singer on 1/23/98. (dno) (Entered: 01/09/1998) |
| 01/13/1998 | 51 | RETURN OF SERVICE of subp to Texas Life Insurance svd 12/3/97. (dno) (Entered: 01/13/1998) |
| 01/22/1998 | 52 | MINUTES (1/22/98): The Preliminary Conf set for this date is cont to 10:45 3/5/98. (dno) (Entered: 01/23/1998) |
| 01/23/1998 | 53 | RETURN OF SERVICE of subp to Paul Street on 1/12/98 (tbl) (Entered: 01/23/1998) |
| 01/27/1998 | 54 | Memorandum by pla Deborah L Pullen in support of pla's mtn to limit inquiries during Rule 35 mental examination & for a protective order. (dno) (Entered: 01/28/1998) |
| 01/29/1998 | 55 | MTN by pla Deborah L Pullen to limit inquiries during Rule 35 mental examination & for a protective order referred to Magistrate Alma Chasez at 11:00 3/4/98 (dno) (Entered: 01/29/1998) |

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| 01/30/1998 | 57 | Mtn by EEOC and ORDER that civil actions 2:97-cv-849 and Mtn by EEOC and ORDER that civil actions 2:97-cv-849 and 2:97-cv-4007 are CONSOLIDATED as set out in document. by 2:97-cv-4007 are CONSOLIDATED as set out in document. by Judge Mary Ann Vial Lemmon Date Signed: 2/2/98 Judge Mary Ann Vial Lemmon Date Signed: 2/2/98 (dno) (Entered: 02/04/1998) |
| 02/03/1998 | 56 | MINUTE ENTRY(2/2/98): Oral argument on pla's mtn to limit inquiries during Rule 35 mental examination & for a protective order will be conducted on 3/4/98 at 11:00am bfr Mag. by Magistrate Alma Chasez (dno) (Entered: 02/03/1998) |
| 02/04/1998 | 58 | Notice to establish master file and docket sheet in consolidated cases. (REF BOTH CASES) (dno) (Entered: 02/04/1998) |
| 02/11/1998 | 59 | Mtn by Deborah L Pullen and ORDER allowing intervention of same into C.A. 97-4007. by Judge Mary Ann Vial Lemmon Date Signed: 2/12/98 (REF 97-4007) (dno) (Entered: 02/18/1998) |
| 02/12/1998 | 60 | Intervenor's COMPLAINT by Deborah L. Pullen. (REF 97-4007) (dno) (Entered: 02/18/1998) |
| 02/23/1998 | 61 | Memo in opposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc to mtn to limit inquiries during Rule 35 mental examination & for a protective order [55-1] filed by pla Deborah L Pullen. (REF BOTH CASES) (dno) (Entered: 02/25/1998) |
| 03/04/1998 | 62 | ANSWER by defendant M&M Collection Inc, defendant M&M Credit Services to complaint by plaintiff EEOC. (Ref: 97-4007) (sek) Modified on 03/05/1998 (Entered: 03/05/1998) |
| 03/04/1998 | 63 | ANSWER by defendant M&M Collection Inc, defendant M&M Credit Services to complaint in intervention by plaintiff Deborah L Pullen [60-1]. (sek) (Entered: 03/05/1998) |
| 03/05/1998 | 64 | MINUTE ENTRY (3/5/98): Preliminary Conference held; amendments due w/in 30 days ; pretrial conf set 10:30 2/12/99 ; jury trial set 9:00 3/8/99 ; by Judge Mary Ann Vial Lemmon (REF: both cases) (gw) Modified on 03/25/1998 (Entered: 03/06/1998) |
| 03/05/1998 | 65 | Response [64-1] to ntc of 2/26/98 prelim conf. (gw) (Entered: 03/06/1998) |
| 03/09/1998 | 66 | MINUTE ENTRY(3/5/98): A Settlement conf is SCHEDULED for 2:00 4/7/98 bfr Mag Chasez. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 03/09/1998) |
| 03/09/1998 | 67 | MINUTE ENTRY(3/4/98): Hrg held on pla Deborah Pullen's mtn to limit inquiries during Rule 35 mental examination & for a protective order [55-1] - Court declines to place limits on inquiries as set out in document. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 03/09/1998) |
| 03/25/1998 | 68 | ORDER & REASONS granting in part & denying in part pla's motion to strike, to dismiss counterclaim, or alter, for sum jgm [21-1] by Judge Mary Ann Vial Lemmon Date Signed: 3/24/98 (Ref. 97-849) (ijg) (Entered: 03/26/1998) |
| 04/03/1998 | 69 | Motion by EEOC and ORDER for leave to file & serve its amd & suppl cmp by Judge Mary Ann Vial Lemmon Date Signed: 4/6/98 (REF: 97-4007) (gw) |

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| | | (Entered: 04/07/1998) |
| 04/06/1998 | 70 | PLAINTIFF'S AMENDED & SUPPL COMPLAINT; adding Milliken & Michaels Collection Credit Services Inc and M & M Acquisition Inc. (REF: 97-4007) (gw) (Entered: 04/07/1998) |
| 04/09/1998 | 71 | MINUTE ENTRY(4/8/98): The Settlement conf set for 4/7/98 is CANCELLED. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 04/10/1998) |
| 04/13/1998 | 72 | Letter to Judge from atty David Israel dated 4/7/98 re dfts not objecting to plas' filing of and amd cmp. (REF BOTH CASES) (dno) (Entered: 04/14/1998) |
| 04/13/1998 | 73 | ANSWER by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition to 1md cmp by pla Deborah L Pullen [70-1]. (REF BOTH CASES) (dno) (Entered: 04/14/1998) |
| 04/21/1998 | 74 | Re-Notice of Deposition by dfts Milliken & Michaels Inc, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Genell Berlier on 5/4/98. (REF BOTH CASES) (dno) Modified on 04/21/1998 (Entered: 04/21/1998) |
| 04/22/1998 | 75 | Notice of Deposition by pla EEOC of Rebecca Ellers on 5/13/98. (REF BOTH CASES) (dno) (Entered: 04/22/1998) |
| 04/22/1998 | 76 | Notice of Deposition by pla EEOC of Ron Haas on 5/13/98. (REF BOTH CASES) (dno) (Entered: 04/22/1998) |
| 05/05/1998 | 77 | USM RETURN OF SERVICE of subps to Rebecca Ellers & Ron Haas svd 5/4/98. (REF BOTH CASES) (dno) (Entered: 05/06/1998) |
| 05/06/1998 | 78 | ORDERED that the automatic referral order in 97-cv-4007 is rescinded. All further proceedings will be handled by the District Court Judge. by Judge Mary Ann Vial Lemmon (REF BOTH CASES) (dno) (Entered: 05/07/1998) |
| 05/13/1998 | 79 | Notice of Deposition by plaintiff EEOC of Patricia Loats on 06/01/98. (Ref: 97-849 & 97-4007) (sek) (Entered: 05/13/1998) |
| 05/13/1998 | 80 | Notice of Deposition by plaintiff EEOC of Judy Clark on 6/1/98. (Ref: 97-849 & 97-4007) (sek) (Entered: 05/13/1998) |
| 05/15/1998 | | Mail Returned [Doc # 78-1] addressed to atty George Recile. (REF BOTH CASES) (dno) (Entered: 05/18/1998) |
| 05/21/1998 | 81 | USM RETURN OF SERVICE of subp svd to Judy Clark on 5/15/98. (REF BOTH CASES) (dno) (Entered: 05/21/1998) |
| 06/10/1998 | 82 | ANSWER by pla Deborah L Pullen to counterclaim of dfts Credit Services, Inc, Michael Sanderson & Wayne LeBlanc. (REF 97-849) (dno) (Entered: 06/10/1998) |
| 06/22/1998 | 83 | Notice of Deposition by pla EEOC of Richard Underwood on 7/23/98. (REF BOTH CASES) (dno) (Entered: 06/23/1998) |
| 07/07/1998 | 84 | MTN by pla EEOC to compel dfts to answer interros & disclose information referred to Magistrate Alma Chasez at 11:00 7/29/98 (REF BOTH CASES) (dno) (Entered: 07/08/1998) |

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| 07/09/1998 | 85 | MINUTE ENTRY(7/8/98): Oral argument on pla EEOC's mtn to compel will be conducted on 7/29/98 at 11:00am bfr Mag. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 07/09/1998) |
| 07/16/1998 | 86 | Motion by defendant Milliken & Michaels, defendant Milliken & Michaels, defendant Michael G Sanderson, defendant Wayne M LeBlanc for expedited hearing and ORDER that the EEOC's motion to compel in its entirety is continued until 8/12/98 at 11:00 by Magistrate Alma Chasez (tbl) (Entered: 07/17/1998) |
| 08/13/1998 | 87 | MINUTE ENTRY(8/12/98): ORDERED that the hrg on pla EEOC's mtn to compel dfts to answer interogs & disclose information [84-1] is cont to 11:00 9/2/98. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 08/13/1998) |
| 08/31/1998 | 88 | Notice of Deposition by pla EEOC of Wayne LeBlanc on 9/11/98. (REF BOTH CASES) (dno) (Entered: 08/31/1998) |
| 08/31/1998 | 89 | Notice of Deposition by pla EEOC of Mike Sanderson on 9/12/98. (REF BOTH CASES) (dno) (Entered: 08/31/1998) |
| 09/04/1998 | 90 | MINUTE ENTRY(9/2/98): ORDERED that pla EEOC's mtn to compel dfts to answer interogs & disclose information [84-1] is DISMISSED as moot. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 09/04/1998) |
| 09/24/1998 | 91 | Mtn by pla Deborah L Pullen and ORDER for leave to exceed the interrogatory limitation as set out in doc. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 09/25/1998) |
| 09/25/1998 | 92 | Stipulation by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc, M & M Acquisition & pla Deborah L Pullent. (REF BOTH CASES) (dno) (Entered: 09/25/1998) |
| 10/15/1998 | 93 | Notice of Deposition by pla EEOC of Mike Sanderson on 10/27/98. (REF BOTH CASES) (dno) (Entered: 10/16/1998) |
| 11/04/1998 | 94 | MTN by dfts M & M Collection Credit & M & M Acquisition for leave to file a second amd counterclaim referred to Magistrate Alma Chasez at 11:00 12/2/98 (REF BOTH CASES) (dno) Modified on 11/06/1998 (Entered: 11/04/1998) |
| 11/06/1998 | 95 | MINUTE ENTRY(11/5/98): Oral argument on dfts' M&M Collection Svc & M&M Acquisition Inc's mtn to file 2nd amd counterclaim will be conducted on 12/2/98 at 11:00am bfr Mag. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 11/06/1998) |
| 11/12/1998 | 96 | MOTION by plaintiff Deborah L Pullen for leave to file 2nd suppl & amd cmp to be heard bfr Mag Judge Chasez at 11:00 12/2/98 (Ref both cases) (ijg) (Entered: 11/12/1998) |
| 11/12/1998 | 97 | MOTION by plaintiff Deborah L Pullen to compel resp to interogs, prod of docs & completion of depo to be heard before Mag Judge Chasez at 11:00 12/2/98 (Ref both cases) (ijg) (Entered: 11/12/1998) |
| 11/13/1998 | 98 | MINUTE ENTRY(11/13/98): Oral argument on pla's mtn for leave to file 2nd suppl & amended cmp & mtn to compel responses to interogs, to compel prod of |

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| | | docs, & to compel completion of depo will be conducted on 12/2/98 at 11:00am bfr Mag. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 11/16/1998) |
| 11/13/1998 | 99 | Notice of Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Susan Andrews on 12/17/98. (REF 97-849) (dno) (Entered: 11/16/1998) |
| 11/19/1998 | 100 | RETURN OF SERVICE of subps to Gary Patterson, Elwyn Gaussiran, Rebecca Bridges, David Ruh, Don Pesquie, Jr. svd 11/16/98 & Brenda Garrido & Gabriel Garrido svd 11/17/98. (REF BOTH CASES) (dno) (Entered: 11/19/1998) |
| 11/23/1998 | 101 | MTN by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc for partial sum jgm to be heard before Judge at 10:00 12/16/98 (REF BOTH CASES) (dno) (Entered: 11/24/1998) |
| 11/23/1998 | 102 | Statement requesting Oral Argument by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc regarding their mtn for partial sum jgm [101-1]. (REF BOTH CASES) (dno) (Entered: 11/24/1998) |
| 11/24/1998 | 103 | Memo in opposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc to mtn for leave to file 2nd suppl & amd cmp [96-1] filed by pla Deborah L Pullen. (REF BOTH CASES) (dno) (Entered: 11/24/1998) |
| 11/25/1998 | 104 | Memo in opposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc to mtn to compel resp to interrogs, prod of docs & completion of depo [97-1] filed by pla Deborah L Pullen. (REF BOTH CASES) (dno) (Entered: 11/25/1998) |
| 12/02/1998 | 105 | RETURN OF SERVICE of subp to Susan Andrews svd 11/17/98 (REF: 97-849) (nn) (Entered: 12/03/1998) |
| 12/03/1998 | 106 | MINUTE ENTRY(12/2/98): ORDERED that dfts M&M Collection & M&M Acquisition's mtn for leave to file a second amd counterclaim [94-1]; pla's mtn for leave to file 2nd suppl & amd cmp [96-1] & pla's mtn to compel resp to interrogs, prod of docs & completion of depo [97-1] are cont to 11:00 12/8/98. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 12/04/1998) |
| 12/03/1998 | 107 | ORDERED that dfts' request for oral argument [102-1] on its mtn for partial sum jgm is DENIED. by Judge Mary Ann Vial Lemmon (REF 97-849) (dno) (Entered: 12/04/1998) |
| 12/07/1998 | 110 | Mtn by pla Deborah L Pullen and ORDER continuing the hrg set for 12/16/98 on dfts' mtn for partial sum jgm [101-1] to 10:00 1/20/99. by Judge Mary Ann Vial Lemmon Date Signed: 12/9/98 (REF 97-849) (dno) (Entered: 12/10/1998) |
| 12/08/1998 | 108 | Notice of Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Genell Berlier on 1/6/99. (REF BOTH CASES) (dno) (Entered: 12/09/1998) |
| 12/08/1998 | 109 | RETURN OF SERVICE of subp to Genell Berlier svd 12/4/98. (dno) (Entered: 12/09/1998) |

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| 12/08/1998 | 111 | Mtn by pla EEOC and ORDER for leave to file its memo supporting pla's opp to dfts' mtn for partial sum jgm together w/statement of contested facts & exhibits. by Judge Mary Ann Vial Lemmon Date Signed: 12/9/98 (REF BOTH CASES) (dno) (Entered: 12/10/1998) |
| 12/09/1998 | 112 | Memorandum filed by pla EEOC in support of pla Deborah Pullen's opposition to dfts' mtn for partial sum jgm [101-1] (REF BOTH CASES) (dno) (Entered: 12/10/1998) |
| 12/10/1998 | 113 | Re-Notice of Deposition & doc request by dfts & counterclaim plas M & M Collection, Inc, M & M Collection Credit, Michael G Sanderson & Wayne M LeBlanc of Deborah L. Pullen on 1/14/99. (REF BOTH CASES) (dno) (Entered: 12/10/1998) |
| 12/10/1998 | 114 | Notice of Deposition & doc subp by dfts & counterclaim plas M&M Collection, M&M Collection Credit, Michael G Sanderson & Wayne M LeBlanc of a corporate representative of Newton & Associates Credit Services, inc. & Newton & Associates, Inc. on 1/14/99. (REF BOTH CASES) (dno) (Entered: 12/10/1998) |
| 12/10/1998 | 115 | 2nd AMENDED COUNTERCLAIM by Michael G Sanderson, Wayne M LeBlanc & M&M Collection Credit Services, Inc. [12-1] amend/amended counterclaim. (REF BOTH CAS4ES) (dno) (Entered: 12/10/1998) |
| 12/10/1998 | 116 | Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc and ORDER to cont discovery from 1/14/99 to 2/15/99. by Magistrate Alma Chazez (REF BOTH CASES) (dno) (Entered: 12/11/1998) |
| 12/11/1998 | 117 | MINUTE ENTRY(12/8/98): ORDERED that dfts' mtn for leave to file second amd counterclaim [94-1] & pla's mtn for leave to file 2nd suppl & amd cmp [96-1] are GRANTED. Pla's [97-1] mtn to compel resp to interrogs, prod of docs & completion of depo - See document for ruling. Compliance w/order to be accomplished by 1/2/99. by Magistrate Alma Chazez (REF BOTH CASES) (dno) (Entered: 12/14/1998) |
| 12/11/1998 | 118 | PLAINTIFF Deborah Pullens' 2nd SUPPL & AMENDED complaint [1-1], [3-1]; (no ptys added) (REF BOTH CASES) (dno) Modified on 12/14/1998 (Entered: 12/14/1998) |
| 12/14/1998 | 119 | Exhibit list submitted by pla EEOC. (REF BOTH CASES) (dno) (Entered: 12/14/1998) |
| 12/14/1998 | 120 | Witness list submitted by pla EEOC. (REF BOTH CASES) (dno) (Entered: 12/14/1998) |
| 12/15/1998 | 123 | Mtn by pla Deborah L Pullen and ORDER for leave to file her exhibit & witness list. by Magistrate Alma Chazez Date Signed: 12/18/98 (REF BOTH CASES) (dno) (Entered: 12/22/1998) |
| 12/16/1998 | 121 | Exhibit list by dfts & counterclaim plas Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc. (REF BOTH CASES) (dno) (Entered: 12/16/1998) |
| 12/16/1998 | 122 | May-Call Witness list submitted by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc. (REF BOTH CASES) (dno) (Entered: 12/16/1998) |

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| 12/17/1998 | 127 | Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition and ORDER that same are permitted to convert their opp memo to pla's mtn for leave to file 2nd amd cmp into a mtn to dismiss, or in the alternative, mtn for sum jgm & that mtn is set for hrg on 1/20/99. by Judge Mary Ann Vial Lemmon Date Signed: 12/23/98 (REF BOTH CASES) (dno) (Entered: 12/28/1998) |
| 12/21/1998 | 124 | Exhibit list by pla Deborah L Pullen. (REF BOTH CASES) (dno) (Entered: 12/22/1998) |
| 12/21/1998 | 125 | Witness list submitted by pla Deborah L Pullen. (REF BOTH CASES) (dno) (Entered: 12/22/1998) |
| 12/22/1998 | 126 | MINUTE ENTRY(12/22/98): the fourth page of the Court's minute entry of 12/8/98 is amended as set forth herein. by Magistrate Alma Chazez (REF: BOTH CASES) (tbl) (Entered: 12/23/1998) |
| 12/23/1998 | 129 | Notice of Continuation of Deposition by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc of Dr. Susan Andrews on 1/19/99. (REF BOTH CASES) (dno) (Entered: 12/29/1998) |
| 12/23/1998 | 130 | PLAINTIFF'S 2nd AMENDED complaint [1-1],[3-1], [60-1]. (REF BOTH CASES) (dno) (Entered: 12/29/1998) |
| 12/28/1998 | 128 | Notice of Video Deposition by dfts & counterclaim plas Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition of Danny Tyson on 1/21/99. (REF BOTH CASES) (dno) (Entered: 12/29/1998) |
| 12/28/1998 | 131 | 1st Supplement to may-call witness list submitted by dfts & counterclaim plas Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc. (REF BOTH CASES) (dno) Modified on 12/29/1998 (Entered: 12/29/1998) |
| 01/11/1999 | 132 | MTN by dfts M&M Collection Inc, M&M Collection Credit Svc, M&M Acquisition, Michael Sanderson & Wayne LeBlanc to compel Deborah Pullen to testify referred to Magistrate Alma Chazez at 11:00 2/3/99 (REF BOTH CASES) (dno) (Entered: 01/12/1999) |
| 01/11/1999 | 133 | MTN by M&M Collection Inc, M&M Collection Credit Svc, M&M Acquisition, Michael G Sanderson & Wayne M LeBlanc to compel production of documents from pla referred to Magistrate Alma Chazez at 11:00 2/3/99 (REF BOTH CASES) (dno) (Entered: 01/12/1999) |
| 01/12/1999 | 134 | Memo in opposition by plas Deborah L Pullen to mtn for partial sum jgm [101-1] filed by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc (REF BOTH CASES) (dno) Modified on 01/19/1999 (Entered: 01/13/1999) |
| 01/14/1999 | 135 | MINUTE ENTRY(1/12/99): Oral argument on dfts' & counter-claim plas' M&M Collection, Inc., M&M Collection Credit, M&M Acquisition Inc, Michaels G. Sanderson & Wayne LeBlanc's mtns to compel prod of docs & mtn to compel pla Pullen to testify will be conducted on 2/3/99 at 11:00am bfr Mag Chazez. by Magistrate Alma Chazez (REF BOTH CASES) (dno) (Entered: 01/14/1999) |

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| 01/19/1999 | 137 | Motion by dfts Milliken & Michaels, Milliken & Michaels Acquisition, Michael G Sanderson, Wayne M LeBlanc, M & M Acquisition & ORDER for leave to file dfts' reply to pla's opp to their mtn for partial sum jgm by Judge Mary Ann Vial Lemmon Date Signed: 1/20/99 (Ref both cases) (ijg) (Entered: 01/21/1999) |
| 01/20/1999 | 136 | RETURN OF SERVICE of subps to William Dixon & Jeanne Fassbender svd 1/11/99 & Jeanne Fassvender svd 1/18/99. (REF BOTH CASES) (dno) (Entered: 01/20/1999) |
| 01/20/1999 | 138 | Reply by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc, M & M Acquisition to pla's response to their motion for partial sum jgm [101-1] (Ref both cases) (ijg) (Entered: 01/21/1999) |
| 01/26/1999 | 139 | Memo in opposition by pla Deborah L Pullen to mtn to compel Deborah Pullen to testify [132-1] filed by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition. (REF 97-849) (dno) (Entered: 01/27/1999) |
| 02/01/1999 | 140 | 2nd Suppl May-Call Witness list submitted by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition. (REF BOTH CASES) (dno) (Entered: 02/02/1999) |
| 02/02/1999 | 141 | Memo in opposition by pla Deborah L Pullen to mtn to compel production of documents from pla [133-1] filed by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition. (REF 97-849) (dno) (Entered: 02/02/1999) |
| 02/04/1999 | 142 | 3rd Suppl May-Call Witness list submitted by dfts & counterclaim-plas Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc & M & M Acquisition. (REF BOTH CASES) (dno) (Entered: 02/04/1999) |
| 02/04/1999 | 143 | 60 Day ORDER to dismiss case. by Judge Mary Ann Vial Lemmon (REF BOTH CASES) *****CLOSED***** (dno) (Entered: 02/05/1999) |
| 02/08/1999 | 144 | MINUTE ENTRY(2/4/99): A settlement conf was held on 2/3/99. by Magistrate Alma Chasez (REF BOTH CASES) (dno) (Entered: 02/08/1999) |
| 02/10/1999 | 145 | MINUTE ENTRY(2/3/99): dismissing dfts' motion to compel production of documents from pla [133-1] as moot, & dismissing dfts' motion to compel Deborah Pullen to testify [132-1] as moot by Magistrate Alma Chasez (Ref both cases) (ijg) (Entered: 02/11/1999) |
| 02/17/1999 | 146 | Joint MTN by pla EEOC & dfts Milliken & Michaels, Milliken & Michaels & M & M Acquisition to approve & enter consent decree to be heard before Judge (REF BOTH CASES) (dno) (Entered: 02/18/1999) |
| 02/18/1999 | 147 | CONSENT DECREE between the pla EEOC & dfts Milliken & Michael, Inc., Milliken & Michaels Credit & M & M Acquisition, Inc. & ORDER approving said consent decree [146-1] as set out in doc. by Judge Mary Ann Vial Lemmon (REF BOTH CASES) (dno) (Entered: 02/18/1999) |
| 03/03/1999 | 148 | Joint Mtn by dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson & Wayne M LeBlanc & pla Deborah L Pullen and ORDER that a transcript be prepared of the settlement proceedings. FURTHER ORDERED that the transcript, or any copies made, remain in the care, custody & control of |

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| | | counsel for the ptys & that the transcript be used only as necessary to enforce the terms of the settlement. by Judge Mary Ann Vial Lemmon (REF BOTH CASES) (dno) Modified on 03/04/1999 (Entered: 03/04/1999) |
| 03/03/1999 | 149 | Joint Mtn by pla Deborah L Pullen & dfts Milliken & Michaels, Milliken & Michaels, Michael G Sanderson, Wayne M LeBlanc & M & M Acquisition and ORDER that all claims filed by the pla & the dfts are dismissed w/prej. by Judge Mary Ann Vial Lemmon (REF BOTH CASES) (dno) (Entered: 03/04/1999) |

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