

**U.S. District Court
Southern District of Florida (Ft Lauderdale)
CIVIL DOCKET FOR CASE #: 0:01-cv-07089-JAL**

Forry, et al v. Federated Financial, et al
Assigned to: Judge Joan A. Lenard
Referred to: Magistrate Judge Barry L. Garber
Demand: \$0
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 06/27/2001
Date Terminated: 08/05/2004
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Beth Forry

represented by **John Francis Phillips**
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LEAD ATTORNEY
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Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Aarrin Benatra Golson**
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V.

Defendant

Federated Financial Services, Inc.
TERMINATED: 07/28/2004

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TERMINATED: 07/28/2004
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Defendant

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Intervenor Plaintiff

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Intervenor Plaintiff

Linda Fleek

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Ivan Jac Reich
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ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Sarah Hoffman

represented by **Andrew Scott Henschel**
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TERMINATED: 09/10/2009
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Ivan Jac Reich
(See above for address)
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Intervenor Plaintiff

Brandy Wilcox

represented by **Andrew Scott Henschel**
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TERMINATED: 09/10/2009
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Ivan Jac Reich
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V.

Intervenor Defendant

Federated Financial Services, Inc.

represented by **Jason Lucas Gunter**
(See above for address)
TERMINATED: 07/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher John Whitelock

(See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 06/27/2001 | <u>1</u> | COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 522712 ; A-7; Magistrate Judge Lurana S. Snow (Former Deputy Clerk) (Entered: 06/28/2001) |
| 06/27/2001 | <u>2</u> | SUMMONS(ES) issued for Federated Financial Services, Inc. by serving Anthony Coleman, resident agent (Former Deputy Clerk) (Entered: 06/28/2001) |
| 07/05/2001 | <u>3</u> | RETURN OF SERVICE executed for Federated Financial on 7/2/01 Answer due on 7/23/01 for Federated Financial (ss, Deputy Clerk) (Entered: 07/06/2001) |
| 07/23/2001 | <u>4</u> | Answer and affirmative defenses by Federated Financial (Attorney Jason Lucas Gunter), (dp, Deputy Clerk) (Entered: 07/24/2001) |
| 07/25/2001 | <u>5</u> | ORDER SETTING STATUS CONFERENCE Status conference set for 4:15 10/1/01 before Judge Wilkie D. Ferguson Jr. (Signed by Judge Wilkie D. Ferguson Jr. on 7/25/01) [EOD Date: 7/26/01] CCAP (dp, Deputy Clerk) (Entered: 07/26/2001) |
| 07/25/2001 | <u>6</u> | PRETRIAL ORDER filed: directing parties to comply with Court procedures (Signed by Judge Wilkie D. Ferguson Jr. on 7/25/01) [EOD Date: 7/26/01] (dp, Deputy Clerk) (Entered: 07/26/2001) |
| 08/16/2001 | <u>7</u> | NOTICE of filing affidavit of Jason Gunter by Federated Financial (dp, Deputy Clerk) (Entered: 08/17/2001) |
| 08/16/2001 | <u>8</u> | MOTION by Federated Financial for summary judgment (dp, Deputy Clerk) (Entered: 08/17/2001) |
| 08/16/2001 | <u>9</u> | MEMORANDUM by Federated Financial in support of [8-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 08/17/2001) |
| 08/16/2001 | <u>10</u> | Statement of undisputed material facts by Federated Financial re: [8-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 08/17/2001) |
| 08/16/2001 | <u>11</u> | AFFIDAVIT of Jason Gunter by Federated Financial Re: [8-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 08/17/2001) |
| 08/29/2001 | <u>12</u> | MOTION by Beth Forry to extend time to respond to motion to dismiss (dp, Deputy Clerk) (Entered: 08/30/2001) |
| 08/29/2001 | <u>13</u> | ORDER granting [12-1] motion to extend time to respond to motion to dismiss (Signed by Judge Wilkie D. Ferguson Jr. on 8/29/01) [EOD Date: 8/30/01] (dp, Deputy Clerk) (Entered: 08/30/2001) |
| 09/10/2001 | <u>14</u> | MOTION by Beth Forry for leave to file to file out of time response to motion for summary judgment (dp, Deputy Clerk) (Entered: 09/13/2001) |
| 09/10/2001 | <u>15</u> | RESPONSE by Beth Forry to [8-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 09/13/2001) |
| 09/10/2001 | <u>16</u> | NOTICE of filing affidavit of John Phillips by Beth Forry (dp, Deputy Clerk) (Entered: 09/13/2001) |
| 09/10/2001 | <u>17</u> | MEMORANDUM by Beth Forry in opposition to [8-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 09/13/2001) |
| 09/10/2001 | <u>18</u> | Statement of material undisputed facts by Beth Forry (dp, Deputy Clerk) (Entered: 09/13/2001) |
| 09/24/2001 | <u>19</u> | NOTICE of filing (unilateral scheduling report, proposed order, status report and affidavit) by Federated Financial (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>20</u> | MEMORANDUM by Federated Financial in opposition to [14-1] motion for leave to file to file out of time response to motion for summary judgment (ss, Deputy Clerk) (Entered: 09/25/2001) |

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| 09/24/2001 | <u>20</u> | MEMORANDUM IN REPLY by Federated Financial to opposition to [8-1] motion for summary judgment (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>21</u> | UNILATERAL STATUS REPORT by Federated Financial (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>22</u> | Scheduling Report of Scheduling Meeting by Federated Financial (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>23</u> | AFFIDAVIT of Jason L. Gunter by Federated Financial in support of [22-1] Report scheduling, [21-1] report (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>24</u> | NOTICE of filing (unilateral scheduling report, proposed order, status report and response) by Beth Forry (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>25</u> | Scheduling Report of Scheduling Meeting by Beth Forry (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>26</u> | UNILATERAL STATUS REPORT by Beth Forry (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 09/24/2001 | <u>27</u> | RESPONSE by Beth Forry to [23-1] affidavit (ss, Deputy Clerk) (Entered: 09/25/2001) |
| 10/01/2001 | <u>28</u> | Minutes of status conference held before Judge Wilkie D. Ferguson Jr. on 10/1/01; Court Reporter Name or Tape #: Stephen Franklin (dp, Deputy Clerk) (Entered: 10/02/2001) |
| 10/01/2001 | | Status conference held before Judge Wilkie D. Ferguson Jr. (dp, Deputy Clerk) (Entered: 10/02/2001) |
| 10/01/2001 | <u>29</u> | ORDER granting [14-1] motion for leave to file to file out of time response to motion for summary judgment (Signed by Judge Wilkie D. Ferguson Jr. on 10/1/01) [EOD Date: 10/2/01] (dp, Deputy Clerk) (Entered: 10/02/2001) |
| 10/01/2001 | <u>30</u> | ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Wilkie D. Ferguson Jr. on 10/1/01) [EOD Date: 10/2/01] (dp, Deputy Clerk) (Entered: 10/02/2001) |
| 10/01/2001 | <u>31</u> | SCHEDULING ORDER setting Deadline for filing of all motions by 4/22/02 Jury trial set for 6/17/02 Pretrial Stipulation due on or before 5/6/02 Calendar call set for 4:15 6/10/02 Discovery cutoff 4/1/02 ; Pretrial conference for 4:15 5/13/02 ; (Signed by Judge Wilkie D. Ferguson Jr. on 10/1/01) [EOD Date: 10/2/01] CCAP (dp, Deputy Clerk) (Entered: 10/02/2001) |
| 12/03/2001 | <u>32</u> | NOTICE of Pendency of Other Action. by Federated Financial (dp, Deputy Clerk) (Entered: 12/04/2001) |
| 01/23/2002 | <u>33</u> | ORDER referring case to mediation. 15 days to appoint mediator (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 | <u>34</u> | ORDER consolidating case 01-7542 and 01-7089 (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 | | Consolidated Lead Case (dp, Deputy Clerk) (Entered: 01/24/2002) |
| 01/23/2002 | <u>34</u> | CONSOLIDATION AND SCHEDULING ORDER setting Deadline for filing of all motions by 8/25/03 Jury trial set for 10/20/03 Pretrial Stipulation due on or before 9/8/03 Calendar call set for 4:15 10/14/03 Discovery cutoff 8/4/03 ; Pretrial conference for 4:15 9/15/03 ; (Signed by Judge Wilkie D. Ferguson Jr. on 1/23/02) [EOD Date: 1/24/02] CCAP (dp, Deputy Clerk) (Entered: 01/24/2002) |
| 03/02/2002 | <u>35</u> | ORDER denying [8-1] motion for summary judgment (Signed by Judge Wilkie D. Ferguson Jr. on 3/2/02) [EOD Date: 3/4/02] (dp, Deputy Clerk) (Entered: 03/04/2002) |
| 12/12/2002 | <u>36</u> | MOTION with memorandum in support by Beth Forry for leave to file supplemental pleading and amendment to complaint (dp, Deputy Clerk) (Entered: 12/13/2002) |
| 12/12/2002 | <u>37</u> | SUPPLEMENT by Beth Forry to: [1-1] complaint (dp, Deputy Clerk) (Entered: 12/13/2002) |

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| 12/26/2002 | <u>38</u> | Notice of compliance: by Beth Forry with [36-1] motion for leave to file supplemental pleading and amendment to complaint (dp, Deputy Clerk) (Entered: 12/27/2002) |
| 01/03/2003 | <u>39</u> | NOTICE of re-filing its memorandum of law in opposition to plaintiff Beth Forry's motion to file supplemental pleading and amendment to complaint by Federated Financial (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/03/2003 | <u>40</u> | MEMORANDUM by Federated Financial in opposition to [36-1] motion for leave to file supplemental pleading and amendment to complaint (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/03/2003 | <u>41</u> | NOTICE of re-filing its motion for summary judgment, statement of undisputed facts, and memorandum of law in support thereof by Federated Financial (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/03/2003 | <u>42</u> | MOTION by Federated Financial for summary judgment (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/03/2003 | <u>43</u> | MEMORANDUM by Federated Financial in support of [42-1] motion for summary judgment (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/03/2003 | <u>44</u> | Statement of undisputed material facts by Federated Financial re: [42-1] motion for summary judgment (ss, Deputy Clerk) (Entered: 01/06/2003) |
| 01/10/2003 | <u>45</u> | MOTION by Federated Financial for summary judgment as to EEOC's Title VII claims (dp, Deputy Clerk) (Entered: 01/13/2003) |
| 01/10/2003 | <u>46</u> | MEMORANDUM by Federated Financial in support of [45-1] motion for summary judgment as to EEOC's Title VII claims (dp, Deputy Clerk) (Entered: 01/13/2003) |
| 01/10/2003 | <u>47</u> | Statement of undisputed material facts by Federated Financial re: [45-1] motion for summary judgment as to EEOC's Title VII claims (dp, Deputy Clerk) (Entered: 01/13/2003) |
| 01/21/2003 | <u>48</u> | MEMORANDUM by Beth Forry in opposition to [45-1] motion for summary judgment as to EEOC's Title VII claims (dp, Deputy Clerk) (Entered: 01/22/2003) |
| 01/21/2003 | <u>49</u> | RESPONSE by Beth Forry to [45-1] motion for summary judgment as to EEOC's Title VII claims (dp, Deputy Clerk) (Entered: 01/22/2003) |
| 01/21/2003 | <u>50</u> | MOTION by Beth Forry to extend time to file reply to memorandum of law in opposition to plaintiff's motion to file supplemental pleading and amendment to complaint and response and memorandum of law in opposition to defendant's (renewed) motion for summary judgment (dp, Deputy Clerk) (Entered: 01/22/2003) |
| 01/21/2003 | <u>51</u> | REPLY by Beth Forry to response to [36-1] motion for leave to file supplemental pleading and amendment to complaint (dp, Deputy Clerk) (Entered: 01/22/2003) |
| 01/27/2003 | <u>52</u> | RESPONSE by Equal Employment to [45-1] motion for summary judgment as to EEOC's Title VII claims and CROSS-MOTION, for summary judgment as to second affirmative defense (dp, Deputy Clerk) (Entered: 01/28/2003) |
| 01/27/2003 | <u>53</u> | Statement of undisputed facts by Equal Employment re: [52-1] response for summary judgment as to second affirmative defense, [52-2] motion (dp, Deputy Clerk) (Entered: 01/28/2003) |
| 01/31/2003 | <u>54</u> | REPLY by Federated Financial to response to [42-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 02/03/2003) |
| 02/07/2003 | <u>55</u> | REPLY by Federated Financial to response to [42-1] motion for summary judgment (dp, Deputy Clerk) (Entered: 02/10/2003) |
| 03/20/2003 | <u>56</u> | AMENDED MOTION to intervene by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (mh, Deputy Clerk) (Entered: 03/24/2003) |
| 03/20/2003 | <u>57</u> | Intervenor's COMPLAINT by Taren Busick, Linda Fleek, Sarah Hoffman and Brandy Wilcox against Federated Financial (mh, Deputy Clerk) (Entered: 03/24/2003) |
| 03/27/2003 | <u>58</u> | MEMORANDUM by Federated Financial in opposition to [56-1] motion to intervene by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox, [56-2] amended motion (dp, |

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| | | Deputy Clerk) (Entered: 03/28/2003) |
| 04/15/2003 | <u>59</u> | NOTICE of attorney appearance for Federated Financial by Susan Leslie Dolin, Stuart A. Rosenfeldt (dp, Deputy Clerk) (Entered: 04/15/2003) |
| 04/18/2003 | <u>60</u> | MOTION by Federated Financial to compel response to interrogatories number 17 and for discovery sanctions (dp, Deputy Clerk) (Entered: 04/21/2003) |
| 04/18/2003 | <u>61</u> | MEMORANDUM by Federated Financial in support of [60-1] motion to compel response to interrogatories number 17 and for discovery sanctions (dp, Deputy Clerk) (Entered: 04/21/2003) |
| 04/18/2003 | <u>62</u> | Notice of compliance: by Federated Financial with L.R. 7.1 A.3 (dp, Deputy Clerk) (Entered: 04/21/2003) |
| 04/22/2003 | <u>63</u> | ORDER REFERRING CASE (PRE-TRIAL) to Magistrate Judge Lurana S. Snow [60-1] motion to compel response to interrogatories number 17 and for discovery sanctions referred to Magistrate Judge Lurana S. Snow, [56-1] motion to intervene by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox referred to Magistrate Judge Lurana S. Snow, [50-1] motion to extend time to file reply to memorandum of law in opposition to plaintiff's motion to file supplemental pleading and amendment to complaint and response and memorandum of law in opposition to defendant's (renewed) motion for summary judgment referred to Magistrate Judge Lurana S. Snow, [36-1] motion for leave to file supplemental pleading and amendment to complaint referred to Magistrate Judge Lurana S. Snow (Signed by Judge Wilkie D. Ferguson Jr. on 4/22/03) CCAP [EOD Date: 4/23/03] (dp, Deputy Clerk) (Entered: 04/23/2003) |
| 04/29/2003 | <u>64</u> | JOINT EMERGENCY MOTION by Beth Forry, Equal Employment for protective order regarding situs of depositions and mediation and for use of court's attorney conference room (dp, Deputy Clerk) (Entered: 04/30/2003) |
| 05/02/2003 | <u>65</u> | RESPONSE by Equal Employment to [60-1] motion to compel response to interrogatories number 17 and for discovery sanctions (dp, Deputy Clerk) (Entered: 05/05/2003) |
| 05/06/2003 | <u>66</u> | ORDER granting in part, denying in part [64-1] joint motion for protective order regarding situs of depositions and mediation and for use of court's attorney conference room (Signed by Judge Wilkie D. Ferguson Jr. on 5/1/03) [EOD Date: 5/6/03] (dp, Deputy Clerk) (Entered: 05/06/2003) |
| 05/06/2003 | 67 | NOTICE of filing affidavits of Steve Miller and Jason Gunter in opposition to Forry's and EEOC's joint emergency motion for protective order by Federated Financial (dp, Deputy Clerk) Modified on 05/08/2003 (Entered: 05/06/2003) |
| 05/06/2003 | <u>68</u> | MEMORANDUM by Federated Financial in opposition to [64-1] joint motion for protective order regarding situs of depositions and mediation and for use of court's attorney conference room (dp, Deputy Clerk) Modified on 05/08/2003 (Entered: 05/06/2003) |
| 05/09/2003 | <u>69</u> | REPLY by Federated Financial to response to [60-1] motion to compel response to interrogatories number 17 and for discovery sanctions (dp, Deputy Clerk) (Entered: 05/12/2003) |
| 05/12/2003 | <u>70</u> | NOTICE of filing notice of mediation schedule and agreed order by Equal Employment (dp, Deputy Clerk) (Entered: 05/13/2003) |
| 05/12/2003 | <u>71</u> | NOTICE of Mediation Hearing on 5/15/03 Robert S. Turk added as mediator (dp, Deputy Clerk) (Entered: 05/13/2003) |
| 05/13/2003 | <u>72</u> | RENEWED JOINT MOTION by Beth Forry, Equal Employment for protective order deposition of Taren Busick, Beth Forry and Sarah Hoffman (dp, Deputy Clerk) (Entered: 05/14/2003) |
| 05/15/2003 | <u>73</u> | NOTICE of filing affidavits in opposition to joint renewed motion for protective order by Federated Financial (dp, Deputy Clerk) (Entered: 05/16/2003) |
| 05/15/2003 | <u>74</u> | MEMORANDUM by Federated Financial in opposition to [72-1] joint motion for protective order deposition of Taren Busick, Beth Forry and Sarah Hoffman (dp, Deputy |

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| | | Clerk) (Entered: 05/16/2003) |
| 05/16/2003 | <u>75</u> | FINAL report of Mediator. Disposition: Impasse (wc, Deputy Clerk) (Entered: 05/19/2003) |
| 05/22/2003 | <u>76</u> | ADMINISTRATIVE ORDER 2003-35 transferring case (Signed by Judge William J. Zloch on 5/22/03) [EOD Date: 5/23/03] (Former Deputy Clerk) (Entered: 05/23/2003) |
| 05/22/2003 | | CASE reassigned to Judge Joan A. Lenard (Former Deputy Clerk) (Entered: 05/23/2003) |
| 05/22/2003 | <u>77</u> | REPLY by Beth Forry, Equal Employment to response to [72-1] joint motion for protective order deposition of Taren Busick, Beth Forry and Sarah Hoffman (dp, Deputy Clerk) (Entered: 05/23/2003) |
| 05/28/2003 | <u>78</u> | EMERGENCY MOTION by Federated Financial for protective order pursuant to Rule 26(c)(2) (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/28/2003 | <u>79</u> | MEMORANDUM by Federated Financial in support of [78-1] motion for protective order pursuant to Rule 26(c)(2) (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/28/2003 | <u>80</u> | NOTICE of Filing affidavit of Jason L. Gunter by Federated Financial (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/28/2003 | <u>81</u> | AFFIDAVIT of Jason L. Gunter by Federated Financial Re: [78-1] motion for protective order pursuant to Rule 26(c)(2) (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/28/2003 | <u>82</u> | ORDER OF REFERENCE Referring Motion(s) [78-1] motion for protective order pursuant to Rule 26(c)(2) referred to Magistrate Judge Lurana S. Snow (signed by Judge Joan A. Lenard on 5/28/03) [EOD Date: 5/29/03] (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/28/2003 | <u>83</u> | ORDER that plaintiffs shall file a response no later than 12:00 noon on May 29,2003, and shall deliver a copy to thte undersigned by the same deadline [78-1] motion for protective order pursuant to Rule 26(c)(2) (Signed by Magistrate Judge Lurana S. on 5/28/03) [EOD Date: 5/29/03] (Former Deputy Clerk) (Entered: 05/29/2003) |
| 05/29/2003 | <u>84</u> | ORDER denying [78-1] motion for protective order pursuant to Rule 26(c)(2), denying [72-1] joint motion for protective order deposition of Taren Busick, Beth Forry and Sarah Hoffman (Signed by Magistrate Judge Lurana S. Snow on 5/29/03) [EOD Date: 5/30/03] (Former Deputy Clerk) (Entered: 05/30/2003) |
| 05/29/2003 | <u>85</u> | RESPONSE by Equal Employment to [78-1] motion for protective order pursuant to Rule 26(c)(2) (Former Deputy Clerk) (Entered: 05/30/2003) |
| 05/30/2003 | <u>86</u> | ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge Snow; Order directing parties to file Certificate of Interested Parties; Requiring Completion of Form Consenting to Jurisdiction by a United States Magistrate Judge for Final Disposition (Signed by Judge Joan A. Lenard on 5/30/03) CCAP [EOD Date: 6/2/03] (Former Deputy Clerk) (Entered: 06/02/2003) |
| 06/03/2003 | <u>87</u> | REPORT AND RECOMMENDATIONS of Magistrate Judge Lurana S. Snow recommending that [56-1] motion to intervene by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox, [56-2] amended motion be granted. Motion no longer referred. Signed on: 6/3/03 Objections to R and R due by 6/13/03 CCAP (dp, Deputy Clerk) (Entered: 06/04/2003) |
| 06/03/2003 | <u>88</u> | ORDER denying [60-1] motion to compel response to interrogatories number 17 and for discovery sanctions, granting [50-1] motion to extend time to file reply to memorandum of law in opposition to plaintiff's motion to file supplemental pleading and amendment to complaint and response and memorandum of law in opposition to defendant's (renewed) motion for summary judgment and denying motion for sanctions (Signed by Magistrate Judge Lurana S. Snow on 6/3/03) [EOD Date: 6/4/03] (dp, Deputy Clerk) (Entered: 06/04/2003) |
| 06/03/2003 | <u>89</u> | REPORT AND RECOMMENDATIONS of Magistrate Judge Lurana S. Snow recommending that [36-1] motion for leave to file supplemental pleading and amendment to complaint be denied. Motion no longer referred. Signed on: 6/3/03 Objections to R and R due by 6/13/03 CCAP (dp, Deputy Clerk) (Entered: 06/04/2003) |

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| 06/04/2003 | <u>90</u> | MOTION by Federated Financial for Stuart Rosenfeldt to withdraw as attorney (Former Deputy Clerk) (Entered: 06/04/2003) |
| 06/12/2003 | <u>91</u> | Consent to Jurisdiction by a Magistrate Judge by Federated Financial (Former Deputy Clerk) (Entered: 06/13/2003) |
| 06/13/2003 | <u>92</u> | OBJECTION by Federated Financial to [87-1] report and recommendations (Former Deputy Clerk) (Entered: 06/16/2003) |
| 06/16/2003 | <u>93</u> | Consent to Jurisdiction by a Magistrate Judge for discovery, costs, fees, sanctions by Equal Employment (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/16/2003 | <u>94</u> | Certificate of Interested Persons by Equal Employment (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/16/2003 | <u>95</u> | WRITTEN OBJECTION by Beth Forry to [89-1] report and recommendations (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/16/2003 | <u>96</u> | Certificate of Interested Persons by Beth Forry (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/16/2003 | <u>97</u> | Expert Witness list by Beth Forry (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/16/2003 | <u>98</u> | Consent to Jurisdiction by a Magistrate Judge for discovery, costs, fees, sanctions by Beth Forry (Former Deputy Clerk) (Entered: 06/17/2003) |
| 06/17/2003 | <u>99</u> | NOTICE of Filing consent to jurisdiction for final disposition by Taren Busick (Former Deputy Clerk) (Entered: 06/18/2003) |
| 06/17/2003 | <u>100</u> | Certificate of Interested Persons by Taren Busick (Former Deputy Clerk) (Entered: 06/18/2003) |
| 06/17/2003 | <u>101</u> | Consent to Jurisdiction by a Magistrate Judge for discovery, costs, fees, sanctions by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (Former Deputy Clerk) (Entered: 06/18/2003) |
| 06/18/2003 | <u>102</u> | Certificate of Interested Persons by Federated Financial (Former Deputy Clerk) (Entered: 06/19/2003) |
| 06/27/2003 | <u>103</u> | MOTION by Equal Employment for sanctions against defendant and its counsel for their non-appearance at depositions (tb, Deputy Clerk) (Entered: 06/30/2003) |
| 07/03/2003 | <u>104</u> | JOINT MOTION by Beth Forry, Federated Financial, Equal Employment for extending scheduling order deadlines (Former Deputy Clerk) (Entered: 07/07/2003) |
| 07/03/2003 | <u>105</u> | NOTICE of Substitution of Counsel by Federated Financial (Former Deputy Clerk) (Entered: 07/07/2003) |
| 07/07/2003 | <u>106</u> | ORDER granting [90-1] motion for Stuart Rosenfeldt to withdraw as attorney (Signed by Magistrate Judge Lurana S. Snow on 7/7/03) [EOD Date: 7/8/03] (dp, Deputy Clerk) (Entered: 07/08/2003) |
| 07/07/2003 | <u>107</u> | ORDER OF CERTIFICATION FOR TRANSFER certifying there are no pending motions in this cause and directing the Clerk to transfer this case to Magistrate Judge Andrea Simonton (Signed by Magistrate Judge Lurana S. Snow on 7/7/03) [EOD Date: 7/8/03] (dp, Deputy Clerk) (Entered: 07/08/2003) |
| 07/07/2003 | | Magistrate identification: Magistrate Judge Andrea Simonton (dp, Deputy Clerk) (Entered: 07/08/2003) |
| 07/08/2003 | <u>108</u> | ORDER adopting [87-1] report and recommendations granting [56-1] motion to intervene by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox, granting [56-2] amended motion (Signed by Judge Joan A. Lenard on 7/7/03) [EOD Date: 7/9/03] CCAP (Former Deputy Clerk) (Entered: 07/09/2003) |
| 07/08/2003 | <u>109</u> | ORDER denying [104-1] joint motion for extending scheduling order deadlines (Signed by Judge Joan A. Lenard on 7/8/03) [EOD Date: 7/9/03] (Former Deputy Clerk) (Entered: 07/09/2003) |

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| 07/09/2003 | <u>110</u> | ORDER substituting Charles Whitelock as Attorney (Signed by Judge Joan A. Lenard on 7/9/03) [EOD Date: 7/10/03] (Former Deputy Clerk) (Entered: 07/10/2003) |
| 07/10/2003 | <u>111</u> | UNOPPOSED MOTION by Stuart A. Rosenfeldt, Susan L. Dolin to extend time to respond to EEOC's motion for sanctions for non-appearance at Marge Eisenberg's and Steve Miller's depositions ordered by Magistrate Snow (Former Deputy Clerk) (Entered: 07/10/2003) |
| 07/11/2003 | <u>112</u> | UNOPPOSED MOTION by Jason L. Gunter, PA to extend time to respond to EEOC's motion for sanctions (Former Deputy Clerk) (Entered: 07/14/2003) |
| 07/11/2003 | | Motion(s) referred: [112-1] motion to extend time to respond to EEOC's motion for sanctions referred to Magistrate Judge Andrea M. Simonton (Former Deputy Clerk) (Entered: 07/14/2003) |
| 07/14/2003 | <u>113</u> | ORDER granting [111-1] motion to extend time to respond to EEOC's motion for sanctions for non-appearance at Marge Eisenberg's and Steve Miller's depositions ordered by Magistrate Snow (Signed by Judge Joan A. Lenard on 7/14/03) [EOD Date: 7/15/03] (Former Deputy Clerk) (Entered: 07/15/2003) |
| 07/16/2003 | <u>114</u> | ORDER granting [112-1] motion to extend time to respond to EEOC's motion for sanctions until 7/24/03 (Signed by Magistrate Judge Andrea M. Simonton on 7/15/03) [EOD Date: 7/17/03] (Former Deputy Clerk) (Entered: 07/17/2003) |
| 07/18/2003 | <u>115</u> | MOTION by Federated Financial to extend time to file response to EEOC's motion for sanctions (Former Deputy Clerk) (Entered: 07/21/2003) |
| 07/18/2003 | <u>116</u> | MEMORANDUM by Jason L. Gunter, PA in opposition to [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (Former Deputy Clerk) (Entered: 07/21/2003) |
| 07/21/2003 | <u>117</u> | MEMORANDUM by Rothstein Rosenfeldt in opposition to [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (Former Deputy Clerk) (Entered: 07/22/2003) |
| 07/23/2003 | <u>118</u> | ORDER granting [115-1] motion to extend time to file response to EEOC's motion for sanctions Response to motion reset to 7/28/03 for [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (Signed by Magistrate Judge Andrea M. Simonton on 07/23/03) [EOD Date: 7/24/03] (ra, Deputy Clerk) (Entered: 07/24/2003) |
| 07/23/2003 | <u>119</u> | Joint Scheduling Report of Scheduling Meeting by Beth Forry, Federated Financial (ra, Deputy Clerk) (Entered: 07/24/2003) |
| 07/28/2003 | <u>120</u> | MEMORANDUM by Federated Financial in opposition to [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (ra, Deputy Clerk) (Entered: 07/29/2003) |
| 08/07/2003 | <u>121</u> | ORDER adopting [119-1] Joint Scheduling Report of Scheduling Meeting Set Jury trial for 9:00 9/20/04 before Judge Joan A. Lenard , Set calendar call for 2:30 9/14/04 before Judge Joan A. Lenard , Set pretrial conference for 2:30 9/2/04 before Judge Joan A. Lenard , Setting discovery deadline for 4/30/04 , Set motion filing deadline for 6/11/04 , Set pretrial stipulation due for 8/12/04 (Signed by Judge Joan A. Lenard on 08/07/03) [EOD Date: 8/8/03] (ra, Deputy Clerk) (Entered: 08/08/2003) |
| 08/07/2003 | <u>122</u> | ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Joan A. Lenard on 08/07/03) [EOD Date: 8/8/03] (ra, Deputy Clerk) (Entered: 08/08/2003) |
| 08/07/2003 | <u>123</u> | REPLY by Equal Employment to response to [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (ct, Deputy Clerk) (Entered: 08/08/2003) |
| 08/21/2003 | <u>124</u> | RESPONSE by Beth Forry, Equal Employment [122-1] order of referral to mediation (ra, Deputy Clerk) (Entered: 08/22/2003) |
| 10/09/2003 | <u>125</u> | ORDER granting in part [103-1] motion for sanctions against defendant and its counsel for their non-appearance at depositions (Signed by Magistrate Judge Andrea M. Simonton on 10/08/03) [EOD Date: 10/10/03] (ra, Deputy Clerk) (Entered: 10/10/2003) |

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| 11/05/2003 | <u>126</u> | ORDER adopting [89-1] report and recommendations granting [42-1] motion for summary judgment denying [36-1] motion for leave to file supplemental pleading and amendment to complaint denying [45-1] motion for summary judgment as to EEOC's Title VII claims granting [52-2] motion (Signed by Judge Joan A. Lenard on 11/05/03) [EOD Date: 11/6/03] CCAP (ra, Deputy Clerk) (Entered: 11/06/2003) |
| 11/13/2003 | <u>127</u> | NOTICE of Plaintiffs' Absence of Joinder of any Additional Pleadings and Amendment of Pleadings by Federated Financial (wc, Deputy Clerk) (Entered: 11/14/2003) |
| 12/05/2003 | <u>128</u> | MOTION by Federated Financial for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order (ra, Deputy Clerk) (Entered: 12/08/2003) |
| 12/10/2003 | <u>129</u> | ORDER OF REFERENCE Referring Motion(s) [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order referred to Magistrate Judge Andrea M. Simonton (signed by Judge Joan A. Lenard on 12/10/03) [EOD Date: 12/11/03] (ra, Deputy Clerk) (Entered: 12/11/2003) |
| 12/24/2003 | <u>130</u> | UNOPPOSED MOTION by Beth Forry to extend time to file response to defendant's motion for attorneys fees (ra, Deputy Clerk) (Entered: 12/29/2003) |
| 12/30/2003 | <u>131</u> | ORDER granting [130-1] motion to extend time to file response to defendant's motion for attorneys fees Response to motion reset to 1/12/04 for [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order (Signed by Magistrate Judge Andrea M. Simonton on 12/29/03) [EOD Date: 12/31/03] (ra, Deputy Clerk) (Entered: 12/31/2003) |
| 01/12/2004 | <u>132</u> | RESPONSE by Beth Forry to [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order (dg, Deputy Clerk) (Entered: 01/13/2004) |
| 01/20/2004 | <u>133</u> | REPLY MEMORANDUM by Federated Financial in support of [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order (ra, Deputy Clerk) (Entered: 01/21/2004) |
| 02/04/2004 | <u>134</u> | MOTION with memorandum in support by Federated Financial to dismiss this action and for sanctions against plaintiffs and the Equal Opportunity Employment Commission (ra, Deputy Clerk) (Entered: 02/05/2004) |
| 02/05/2004 | <u>135</u> | MOTION with memorandum in support by Equal Employment to extend time to respond to defendant's motion to dismiss and for sanctions (ra, Deputy Clerk) Modified on 02/11/2004 (Entered: 02/06/2004) |
| 02/10/2004 | <u>136</u> | RESPONSE by Federated Financial in opposition to [135-1] motion to extend time to respond to defendant's motion to dismiss and for sanctions (ra, Deputy Clerk) (Entered: 02/11/2004) |
| 02/11/2004 | <u>137</u> | RESPONSE by Equal Employment to [134-1] motion to dismiss this action, [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (ra, Deputy Clerk) (Entered: 02/12/2004) |
| 02/11/2004 | <u>138</u> | MOTION by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox to extend time to respond to motion to dismiss and for sanctions against plaintiffs and the Equal Opportunity Commission (ra, Deputy Clerk) (Entered: 02/12/2004) |
| 02/11/2004 | <u>139</u> | MOTION by Federated Financial to compel plaintiff EEOC's complete investigative file (ra, Deputy Clerk) Modified on 02/12/2004 (Entered: 02/12/2004) |
| 02/12/2004 | <u>140</u> | ORDER granting [135-1] motion to extend time to respond to defendant's motion to dismiss and for sanctions Response to motion reset to 3/3/04 for [134-1] motion to dismiss this action, reset to 3/3/04 for [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (Signed by Judge Joan A. Lenard on 02/12/04) [EOD Date: 2/17/04] (ra, Deputy Clerk) (Entered: 02/17/2004) |

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| 02/12/2004 | <u>141</u> | ORDER granting [138-1] motion to extend time to respond to motion to dismiss and for sanctions against plaintiffs and the Equal Opportunity Commission Response to motion reset to 3/3/04 for [134-1] motion to dismiss this action, reset to 3/3/04 for [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (Signed by Judge Joan A. Lenard on 02/12/04) [EOD Date: 2/17/04] (ra, Deputy Clerk) (Entered: 02/17/2004) |
| 02/18/2004 | <u>142</u> | Answer and affirmative defenses by Federated Financial; jury demand (ra, Deputy Clerk) (Entered: 02/19/2004) |
| 02/18/2004 | <u>143</u> | MOTION by Federated Financial to dismiss plaintiff/intervenor Wnedi Newman (ra, Deputy Clerk) (Entered: 02/19/2004) |
| 02/19/2004 | <u>144</u> | MOTION by Federated Financial to extend time to file reply to plaintiff's EEOC response to motion to dismiss and for sanctions (ra, Deputy Clerk) (Entered: 02/20/2004) |
| 02/24/2004 | <u>145</u> | RESPONSE by Federated Financial in opposition to [144-1] motion to extend time to file reply to plaintiff's EEOC response to motion to dismiss and for sanctions (tb, Deputy Clerk) (Entered: 02/25/2004) |
| 02/24/2004 | <u>146</u> | UNOPPOSED MOTION with memorandum in support by Equal Employment to extend time to respond to defendant's motion to compel plaintiff EEOC's complete investigative file (tb, Deputy Clerk) (Entered: 02/25/2004) |
| 02/27/2004 | <u>147</u> | ORDER granting [146-1] motion to extend time to respond to defendant's motion to compel plaintiff EEOC's complete investigative file Response to motion reset to 3/11/04 for [139-1] motion to compel plaintiff EEOC's complete investigative file (Signed by Magistrate Judge Andrea M. Simonton on 02/27/04) [EOD Date: 3/1/04] (ra, Deputy Clerk) (Entered: 03/01/2004) |
| 02/27/2004 | <u>148</u> | MOTION by Federated Financial to accept defendant's reply in support of its motion to dismiss and for sanctions (ra, Deputy Clerk) (Entered: 03/01/2004) |
| 02/27/2004 | <u>149</u> | REPLY MEMORANDUM by Federated Financial in support of [134-1] motion to dismiss this action, [134-2] motion for sanctions plaintiffs and the Equal Opportunity Employment Commission (ra, Deputy Clerk) (Entered: 03/01/2004) |
| 03/01/2004 | <u>150</u> | NOTICE of filing witness list by Federated Financial (ra, Deputy Clerk) (Entered: 03/02/2004) |
| 03/01/2004 | <u>151</u> | Witness list by Federated Financial (ra, Deputy Clerk) (Entered: 03/02/2004) |
| 03/01/2004 | <u>152</u> | CLERK'S appointment of O. Edgar Williams Jr. as Mediator (ra, Deputy Clerk) (Entered: 03/02/2004) |
| 03/02/2004 | <u>153</u> | RESPONSE by Brandy Wilcox, Sarah Hoffman, Linda Fleek, Taren Busick to [134-1] motion to dismiss this action, [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (ra, Deputy Clerk) (Entered: 03/03/2004) |
| 03/03/2004 | <u>154</u> | RESPONSE by Equal Employment to [148-1] motion to accept defendant's reply in support of its motion to dismiss and for sanctions, [144-1] motion to extend time to file reply to plaintiff's EEOC response to motion to dismiss and for sanctions (tb, Deputy Clerk) (Entered: 03/04/2004) |
| 03/05/2004 | <u>155</u> | RESPONSE by Equal Employment to [143-1] motion to dismiss plaintiff/intervenor Wnedi Newman (ra, Deputy Clerk) (Entered: 03/08/2004) |
| 03/08/2004 | <u>156</u> | ORDER granting [144-1] motion to extend time to file reply to plaintiff's EEOC response to motion to dismiss and for sanctions (Signed by Judge Joan A. Lenard on 03/08/04) [EOD Date: 3/9/04] (ra, Deputy Clerk) (Entered: 03/09/2004) |
| 03/09/2004 | <u>157</u> | ORDER granting [148-1] motion to accept defendant's reply in support of its motion to dismiss and for sanctions (Signed by Magistrate Judge Andrea M. Simonton on 03/09/04) [EOD Date: 3/10/04] (ra, Deputy Clerk) (Entered: 03/10/2004) |
| 03/09/2004 | <u>158</u> | MOTION with memorandum in support by Federated Financial for protective order (ra, Deputy Clerk) (Entered: 03/10/2004) |

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| 03/09/2004 | <u>159</u> | REPLY by Federated Financial to response to [134-1] motion to dismiss this action, [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (ra, Deputy Clerk) (Entered: 03/10/2004) |
| 03/10/2004 | <u>160</u> | CLERK'S Designation of Mediator- Change of Mediator Information (ra, Deputy Clerk) (Entered: 03/11/2004) |
| 03/11/2004 | <u>161</u> | RESPONSE by Equal Employment to [139-1] motion to compel plaintiff EEOC's complete investigative file (tb, Deputy Clerk) (Entered: 03/12/2004) |
| 03/11/2004 | <u>162</u> | REPLY by Federated Financial to response to [144-1] motion to extend time to file reply to plaintiff's EEOC response to motion to dismiss and for sanctions and motion to exceed page limitations (nt, Deputy Clerk) (Entered: 03/12/2004) |
| 03/19/2004 | <u>163</u> | RESPONSE by Equal Employment to [158-1] motion for protective order (ra, Deputy Clerk) (Entered: 03/22/2004) |
| 03/22/2004 | <u>164</u> | MOTION by Federated Financial for extension of time to file reply to response to motion to compel plaintiff EEOC's complete investigation file (ra, Deputy Clerk) (Entered: 03/23/2004) |
| 03/22/2004 | <u>165</u> | MOTION by Federated Financial to extend time to file reply to response to motion to dismiss Wendi Newman (nt, Deputy Clerk) (Entered: 03/23/2004) |
| 03/22/2004 | <u>166</u> | SURREPLY by Equal Employment to [134-1] motion to dismiss this action, [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (nt, Deputy Clerk) (Entered: 03/23/2004) |
| 03/22/2004 | <u>167</u> | NOTICE of Filing Affidavit and Exhibits by Equal Employment (nt, Deputy Clerk) (Entered: 03/23/2004) |
| 03/22/2004 | <u>168</u> | AFFIDAVIT of Cheryl A. Cooper by Equal Employment Re: [163-1] motion for protective order response (nt, Deputy Clerk) (Entered: 03/23/2004) |
| 03/25/2004 | <u>169</u> | MOTION by Equal Employment to compel Financial worth discovery (ra, Deputy Clerk) (Entered: 03/26/2004) |
| 03/26/2004 | <u>170</u> | REPLY by Federated Financial in support of [143-1] motion to dismiss plaintiff/intervenor Wnedi Newman (ra, Deputy Clerk) (Entered: 03/29/2004) |
| 03/26/2004 | <u>171</u> | REPLY by Federated Financial in support of its [139-1] motion to compel plaintiff EEOC's complete investigative file (ra, Deputy Clerk) (Entered: 03/29/2004) |
| 03/29/2004 | | Motion(s) referred: [139-1] motion to compel plaintiff EEOC's complete investigative file referred to Magistrate Judge Andrea M. Simonton, [158-1] motion for protective order referred to Magistrate Judge Andrea M. Simonton, [164-1] motion for extension of time to file reply to response to motion to compel plaintiff EEOC's complete investigation file referred to Magistrate Judge Andrea M. Simonton as per [86-1] order (ra, Deputy Clerk) (Entered: 03/30/2004) |
| 03/29/2004 | <u>172</u> | REPLY by Federated Financial in support of [158-1] motion for protective order (ra, Deputy Clerk) (Entered: 03/30/2004) |
| 03/30/2004 | <u>173</u> | ORDER granting [165-1] motion to extend time to file reply to response to motion to dismiss Wendi Newman Reply to Response to Motion reset to 3/31/04 for [143-1] motion to dismiss plaintiff/intervenor Wnedi Newman (Signed by Judge Joan A. Lenard on 03/30/04) [EOD Date: 3/31/04] (ra, Deputy Clerk) (Entered: 03/31/2004) |
| 04/01/2004 | <u>174</u> | ORDER granting [164-1] motion for extension of time to file reply to response to motion to compel plaintiff EEOC's complete investigation file Reply to Response to Motion reset to 3/29/04 for [139-1] motion to compel plaintiff EEOC's complete investigative file (Signed by Magistrate Judge Andrea M. Simonton on 4/1/04) [EOD Date: 4/2/04] (dg, Deputy Clerk) (Entered: 04/02/2004) |
| 04/08/2004 | <u>175</u> | MOTION with memorandum in support by Equal Employment for protective order precluding defendant's proposed deposition duces tecum of the EEOC representative with the most knowledge regarding complaints against an EEOC investigator (tb, Deputy Clerk) (Entered: 04/09/2004) |

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| 04/14/2004 | <u>176</u> | MOTION by Federated Financial to extend time to file response to plaintiff EEOC's motion to compel financial worth discovery (ra, Deputy Clerk) (Entered: 04/15/2004) |
| 04/19/2004 | <u>177</u> | ORDER granting [176-1] motion to extend time to file response to plaintiff EEOC's motion to compel financial worth discovery Response to motion reset to 4/19/04 for [169-1] motion to compel Financial worth discovery (Signed by Magistrate Judge Andrea M. Simonton on 04/19/04) [EOD Date: 4/20/04] (ra, Deputy Clerk) (Entered: 04/20/2004) |
| 04/21/2004 | <u>178</u> | MOTION by Federated Financial to extend time to file response to plaintiff EEOC's motion to compel financial worth discovery (ra, Deputy Clerk) (Entered: 04/22/2004) |
| 04/22/2004 | <u>179</u> | ORDER granting [178-1] motion to extend time to file response to plaintiff EEOC's motion to compel financial worth discovery Response to motion reset to 4/30/04 for [169-1] motion to compel Financial worth discovery (Signed by Magistrate Judge Andrea M. Simonton on 04/22/04) [EOD Date: 4/23/04] (ra, Deputy Clerk) (Entered: 04/23/2004) |
| 04/23/2004 | <u>180</u> | Letter MOTION by Shawn Martin to quash subpoena (ra, Deputy Clerk) (Entered: 04/26/2004) |
| 04/23/2004 | <u>181</u> | ORDER Staying Deposition of Shawn Martin terminating [180-1] motion to quash subpoena (Signed by Judge Joan A. Lenard on 04/22/04) [EOD Date: 4/26/04] (ra, Deputy Clerk) (Entered: 04/26/2004) |
| 04/27/2004 | <u>182</u> | RESPONSE by Federated Financial in opposition to [175-1] motion for protective order precluding defendant's proposed deposition duces tecum of the EEOC representative with the most knowledge regarding complaints against an EEOC investigator (ra, Deputy Clerk) (Entered: 04/28/2004) |
| 04/28/2004 | <u>183</u> | RETURN OF SERVICE executed on 04/19/04 for Anthony G. Coleman, Jr. Re: subpoena in civil case (ra, Deputy Clerk) (Entered: 04/29/2004) |
| 04/30/2004 | <u>184</u> | MOTION by Federated Financial to extend time to file response to plaintiff's EEOC, third set of interrogatories and third request for production of documents and plaintiffs, Forry, first request for admissions and third request for production (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 04/30/2004 | <u>185</u> | RESPONSE by Federated Financial to Shawn Martin's undated correspondence addressed directly to Magistrate Judge Simonton on 04/23/04 (ra, Deputy Clerk) Modified on 06/23/2004 (Entered: 05/03/2004) |
| 04/30/2004 | <u>186</u> | MOTION by Equal Employment to strike defendant's trial witnesses not timely disclosed during the discovery process (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 04/30/2004 | <u>187</u> | JOINT MOTION by Equal Employment, Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox for status conference to address multiple outstanding discovery matters (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 04/30/2004 | <u>188</u> | MOTION with memorandum in support by Equal Employment to compel discovery (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 04/30/2004 | <u>189</u> | MOTION by Equal Employment to compel defendant to provide Employee contact information , for Oral Argument on [189-1] motion (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 04/30/2004 | <u>190</u> | MOTION by Equal Employment for order to show cause and other affirmative relief for discovery abuses by defendant and its management officials (ra, Deputy Clerk) (Entered: 05/03/2004) |
| 05/03/2004 | <u>191</u> | RESPONSE by Federated Financial to [169-1] motion to compel Financial worth discovery (dg, Deputy Clerk) (Entered: 05/04/2004) |
| 05/03/2004 | <u>192</u> | REPLY by Equal Employment to response to [175-1] motion for protective order precluding defendant's proposed deposition duces tecum of the EEOC representative with the most knowledge regarding complaints against an EEOC investigator (nt, Deputy Clerk) (Entered: 05/04/2004) |

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| 05/04/2004 | <u>193</u> | ORDER reassigning case to Magistrate Judge McAiley (Signed by Judge Joan A. Lenard on 4/30/04) [EOD Date: 5/5/04] (dg, Deputy Clerk) (Entered: 05/05/2004) |
| 05/04/2004 | | Magistrate identification: Magistrate Judge McAiley (dg, Deputy Clerk) (Entered: 05/05/2004) |
| 05/04/2004 | <u>194</u> | REPLY by Equal Employment to response to [169-1] motion to compel Financial worth discovery (ct, Deputy Clerk) (Entered: 05/05/2004) |
| 05/04/2004 | <u>195</u> | NOTICE of Unavailability by Beth Forry for dates of: 04/30/04-05/12/04 (nt, Deputy Clerk) (Entered: 05/05/2004) |
| 05/11/2004 | <u>196</u> | NOTICE of filing mediation schedule and order scheduling mediation by Federated Financial (ct, Deputy Clerk) (Entered: 05/12/2004) |
| 05/11/2004 | <u>197</u> | NOTICE of Mediation Hearing on 5/27/04 at 9:30 (ct, Deputy Clerk) (Entered: 05/12/2004) |
| 05/12/2004 | <u>198</u> | NOTICE of filing response to defendant's response to Shawn Martin's undated correspondence addressed directly to Magistrate Judge Simonton filed on April 23, 2004 by Equal Employment (ct, Deputy Clerk) (Entered: 05/13/2004) |
| 05/13/2004 | <u>199</u> | MOTION by Federated Financial (Attorney) to extend time to repond to 3rd set of interrogatories (ct, Deputy Clerk) (Entered: 05/14/2004) |
| 05/13/2004 | <u>200</u> | ORDER SCHEDULING MEDIATION before Mediator: Edgar Williams, Jr. for 5/27/04 at 9:30 (Signed by Judge Joan A. Lenard on 5/13/04) [EOD Date: 5/14/04] (ct, Deputy Clerk) (Entered: 05/14/2004) |
| 05/18/2004 | <u>201</u> | ORDER granting [199-1] motion to extend time to repond to 3rd set of interrogatories up to and including 5/14/04 (Signed by Magistrate Judge Chris M. McAiley on 5/18/04) [EOD Date: 5/19/04] (dg, Deputy Clerk) (Entered: 05/19/2004) |
| 05/18/2004 | <u>202</u> | NOTICE OF SUPPLEMENTAL FILINGS by Federated Financial in support of [143-1] motion to dismiss plaintiff/intervenor Wnedi Newman (dg, Deputy Clerk) (Entered: 05/19/2004) |
| 05/19/2004 | <u>203</u> | MOTION by Rothstein Rosenfeldt to be removed from service list (bs, Deputy Clerk) (Entered: 05/20/2004) |
| 05/20/2004 | <u>204</u> | MOTION by Federated Financial to extend time respond to plaintiff's motion for order to show cause, motion to compel, joint motion for status conference, motion to strike and motion to compel discovery (dg, Deputy Clerk) (Entered: 05/21/2004) |
| 05/21/2004 | <u>205</u> | MOTION by Federated Financial to compel addresses of Lynda Fleek's mother as well as her sister (dg, Deputy Clerk) (Entered: 05/24/2004) |
| 05/25/2004 | <u>206</u> | MOTION with memorandum in support by Federated Financial to compel responses to request for admissions from plaintiffs EEOC, Taren Busick, Lynda Fleek, Sarah Hoffman, Brandy Wilcox and Wendi Newman and second request for production of documents from EEOC (dg, Deputy Clerk) (Entered: 05/26/2004) |
| 06/02/2004 | <u>207</u> | MOTION by Federated Financial to extend time to respond to plaintiff, EEOC's motion for order to show cause and other affirmative relief for discovery abuses by defendant, EEOC'S motion to compel defendant to provide employee contact information, EEOC's joint motion requesting status conference, EEOC's motion to strike trial witnesses and EEOC's motion to compel discovery (ra, Deputy Clerk) (Entered: 06/03/2004) |
| 06/04/2004 | <u>208</u> | NOTICE of Status Conference: Set status conference for 9:30 6/17/04 before Magistrate Judge Chris M. McAiley (ra, Deputy Clerk) (Entered: 06/07/2004) |
| 06/04/2004 | <u>209</u> | ORDER granting [204-1] motion to extend time respond to plaintiff's motion for order to show cause, motion to compel, joint motion for status conference, motion to strike and motion to compel discovery, granting [207-1] motion to extend time to respond to plaintiff, EEOC's motion for order to show cause and other affirmative relief for discovery abuses by defendant, EEOC'S motion to compel defendant to provide employee contact information, EEOC's joint motion requesting status conference, EEOC's motion to strike trial witnesses and EEOC's motion to compel discovery (Signed by Magistrate Judge Chris M. McAiley on 04/03/04) [EOD Date: 6/7/04] (ra, Deputy Clerk) (Entered: 06/07/2004) |

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| 06/07/2004 | | Motion(s) referred: [158-1] motion for protective order referred to Magistrate Judge Chris M. McAliley, [139-1] motion to compel plaintiff EEOC's complete investigative file referred to Magistrate Judge Chris M. McAliley, [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order referred to Magistrate Judge Chris M. McAliley (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>210</u> | RESPONSE by Equal Employment to [206-1] motion to compel responses to request for admissions from plaintiffs EEOC, Taren Busick, Lynda Fleek, Sarah Hoffman, Brandy Wilcox and Wendi Newman and second request for production of documents from EEOC (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>211</u> | RESPONSE by Federated Financial to [189-1] motion to compel defendant to provide Employee contact information (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>212</u> | RESPONSE by Federated Financial in opposition to [190-1] motion for order to show cause and other affirmative relief for discovery abuses by defendant and its management officials (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>213</u> | RESPONSE by Federated Financial in opposition to [188-1] motion to compel discovery (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>214</u> | RESPONSE by Federated Financial in opposition to [186-1] motion to strike defendant's trial witnesses not timely disclosed during the discovery process (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>214</u> | MOTION by Federated Financial for attorney fees and costs (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/07/2004 | <u>215</u> | AFFIDAVIT of Christopher R. McFaland by Federated Financial Re: [212-1] opposition response (ra, Deputy Clerk) (Entered: 06/08/2004) |
| 06/08/2004 | <u>216</u> | RESPONSE by Equal Employment to [205-1] motion to compel addresses of Lynda Fleek's mother as well as her sister (ra, Deputy Clerk) (Entered: 06/09/2004) |
| 06/10/2004 | <u>217</u> | MOTION with memorandum in support by Beth Forry (Attorney) to determine sufficiency of defendant's answers and/or objections to plaintiff Beth Forry's first request for admissions (ra, Deputy Clerk) (Entered: 06/14/2004) |
| 06/10/2004 | <u>218</u> | MOTION with memorandum in support by Beth Forry to compel defendant's response to plaintiff Beth Forry's third request for production (ra, Deputy Clerk) (Entered: 06/14/2004) |
| 06/14/2004 | <u>219</u> | NOTICE of defendant's incorrect certificate of service by Equal Employment (dg, Deputy Clerk) (Entered: 06/15/2004) |
| 06/16/2004 | <u>220</u> | REPLY by Equal Employment to response to [186-1] motion to strike defendant's trial witnesses not timely disclosed during the discovery process, [214-1] motion for attorney fees and costs (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>221</u> | REPLY by Equal Employment to response to [189-1] motion to compel defendant to provide Employee contact information (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>221</u> | RESPONSE by Equal Employment to [158-1] motion for protective order (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>222</u> | REPLY by Equal Employment to response to [190-1] motion for order to show cause and other affirmative relief for discovery abuses by defendant and its management officials (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>223</u> | REPLY by Equal Employment to response to [188-1] motion to compel discovery (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>224</u> | ORDER denying [187-1] joint motion for status conference to address multiple outstanding discovery matters (Signed by Magistrate Judge Chris M. McAliley on 6/15/04) [EOD Date: 6/17/04] (ct, Deputy Clerk) (Entered: 06/17/2004) |

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| 06/16/2004 | <u>225</u> | ORDER granting [203-1] motion to be removed from service list (Signed by Magistrate Judge Chris M. McAliley on 6/15/04) [EOD Date: 6/17/04] (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/16/2004 | <u>226</u> | ORDER granting [184-1] motion to extend time to file response to plaintiff's EEOC, third set of interrogatories and third request for production of documents and plaintiffs, Forry, first request for admissions and third request for production (Signed by Magistrate Judge Chris M. McAliley on 6/15/04) [EOD Date: 6/17/04] (ct, Deputy Clerk) (Entered: 06/17/2004) |
| 06/17/2004 | | Status conference held before Magistrate Judge Chris M. McAliley (dg, Deputy Clerk) (Entered: 06/18/2004) |
| 06/17/2004 | <u>227</u> | Minutes of status conference held before Magistrate Judge Chris M. McAliley on 6/17/04; Court Reporter Name or Tape #: 04h-33-1/34-1/35-1 (dg, Deputy Clerk) (Entered: 06/18/2004) |
| 06/22/2004 | <u>228</u> | ORDER granting [189-1] motion to compel defendant to provide Employee contact information, terminating [189-2] motion for Oral Argument on [189-1] motion (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/22/04] (ra, Deputy Clerk) (Entered: 06/22/2004) |
| 06/22/2004 | <u>229</u> | ORDER granting [186-1] motion to strike defendant's trial witnesses not timely disclosed during the discovery process (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/22/04] (ra, Deputy Clerk) (Entered: 06/22/2004) |
| 06/22/2004 | <u>230</u> | ORDER denying [139-1] motion to compel plaintiff EEOC's complete investigative file (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>231</u> | ORDER denying [158-1] motion for protective order (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>232</u> | ORDER granting [169-1] motion to compel Financial worth discovery (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>233</u> | ORDER granting [175-1] motion for protective order precluding defendant's proposed deposition duces tecum of the EEOC representative with the most knowledge regarding complaints against an EEOC investigator (Signed by Judge Joan A. Lenard on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>234</u> | ORDER granting [185-1] opposition response, (Court interprets as motion to compel deposition duces tecum testimony of Shawn Martin) (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>235</u> | ORDER granting [188-1] motion to compel discovery (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>236</u> | ORDER granting in part [190-1] motion for order to show cause and other affirmative relief for discovery abuses by defendant and its management officials (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>237</u> | ORDER denying [205-1] motion to compel addresses of Lynda Fleek's mother as well as her sister (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>238</u> | ORDER denying [206-1] motion to compel responses to request for admissions from plaintiffs EEOC, Taren Busick, Lynda Fleek, Sarah Hoffman, Brandy Wilcox and Wendi Newman and second request for production of documents from EEOC (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |
| 06/22/2004 | <u>239</u> | ORDER denying [128-1] motion for an order of entitlement to attorneys' fees and costs as to plaintiff Forry's dismissed Florida Civil Right Act Claim pursuant to the Court's 11/05/03 order (Signed by Magistrate Judge Chris M. McAliley on 06/21/04) [EOD Date: 6/23/04] (ra, Deputy Clerk) (Entered: 06/23/2004) |

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| 06/23/2004 | <u>240</u> | ORDER denying defendant's motion for protective order (Signed by Magistrate Judge Chris M. McAliley on 06/22/04) [EOD Date: 6/25/04] (ra, Deputy Clerk) (Entered: 06/25/2004) |
| 06/23/2004 | <u>241</u> | ORDER denying [214-1] motion for attorney fees and costs (Signed by Magistrate Judge Chris M. McAliley on 06/22/04) [EOD Date: 6/25/04] (ra, Deputy Clerk) (Entered: 06/25/2004) |
| 06/25/2004 | <u>243</u> | RESPONSE by Federated Financial in opposition to [218-1] motion to compel defendant's response to plaintiff Beth Forry's third request for production (ra, Deputy Clerk) (Entered: 06/28/2004) |
| 06/25/2004 | <u>244</u> | NOTICE TO INTENT TO FILE OBJECTIONS by Federated Financial to Magistrate's [229-1] order, [228-1] order (ra, Deputy Clerk) (Entered: 06/28/2004) |
| 06/28/2004 | <u>242</u> | Transcript filed re: Status Conference for Pending Discovery Motions held 06/17/04 before Judge Chris McAliley Pages: 1-171 by Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (vl, Deputy Clerk) (Entered: 06/28/2004) |
| 06/28/2004 | <u>245</u> | RESPONSE by Federated Financial in opposition to [217-1] motion to determine sufficiency of defendant's answers and/or objections to plaintiff Beth Forry's first request for admissions (ra, Deputy Clerk) (Entered: 06/29/2004) |
| 07/02/2004 | <u>246</u> | JOINT NOTICE OF SETTLEMENT filed by Equal Employment (ra, Deputy Clerk) (Entered: 07/06/2004) |
| 07/06/2004 | <u>247</u> | REPLY AND INCORPORATED MEMORANDUM OF LAW by Beth Forry to response to [218-1] motion to compel defendant's response to plaintiff Beth Forry's third for production (ra, Deputy Clerk) (Entered: 07/07/2004) |
| 07/06/2004 | <u>248</u> | REPLY AND INCORPORATED MEMORANDUM OF LAW by Beth Forry to response to [217-1] motion to determine sufficiency of defendant's answers and/or objections to plaintiff Beth Forry's first request for admissions (ra, Deputy Clerk) (Entered: 07/07/2004) |
| 07/06/2004 | <u>249</u> | MOTION by Beth Forry to extend time to file reply to defendant's response in opposition to plaintiff's motion to compel defendant's response to Beth Forry's third request for production (ra, Deputy Clerk) (Entered: 07/07/2004) |
| 07/06/2004 | <u>250</u> | MOTION by Beth Forry to extend time to file reply to defendant's rsnse in opposition to plaintiff's motion to determine sufficiency of defendant's answers and/or objections to plaintiff first request for admissions (ra, Deputy Clerk) Modified on 07/08/2004 (Entered: 07/07/2004) |
| 07/07/2004 | <u>251</u> | RESPONSE by Federated Financial in opposition to [250-1] motion to extend time to file reply to defendant's rsnse in opposition to plaintiff's motion to determine sufficiency of defendant's answers and/or objections to plaintiff first request for admissions (ra, Deputy Clerk) (Entered: 07/08/2004) |
| 07/12/2004 | <u>252</u> | MOTION by Beth Forry for three-week stay of discovery orders (ra, Deputy Clerk) (Entered: 07/13/2004) |
| 07/14/2004 | <u>253</u> | ORDER granting [217-1] motion to determine sufficiency of defendant's answers and/or objections to plaintiff Beth Forry's first request for admissions (Signed by Magistrate Judge Chris M. McAliley on 7/13/04) [EOD Date: 7/15/04] (tb, Deputy Clerk) (Entered: 07/15/2004) |
| 07/14/2004 | <u>254</u> | ORDER denying [249-1] motion to extend time to file reply to defendant's response in opposition to plaintiff's motion to compel defendant's response to Beth Forry's third request for production (Signed by Magistrate Judge Chris M. McAliley on 7/13/04) [EOD Date: 7/15/04] (tb, Deputy Clerk) (Entered: 07/15/2004) |
| 07/14/2004 | <u>255</u> | ORDER denying [250-1] motion to extend time to file reply to defendant's rsnse in opposition to plaintiff's motion to determine sufficiency of defendant's answers and/or objections to plaintiff first request for admissions (Signed by Magistrate Judge Chris M. McAliley on 7/13/04) [EOD Date: 7/15/04] (tb, Deputy Clerk) (Entered: 07/15/2004) |
| 07/14/2004 | <u>256</u> | ORDER granting in part, denying in part [218-1] motion to compel defendant's response to plaintiff Beth Forry's third request for production (Signed by Magistrate Judge Chris |

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| | | M. McAliley on 07/13/04) [EOD Date: 7/15/04] (nt, Deputy Clerk) (Entered: 07/15/2004) |
| 07/21/2004 | <u>257</u> | RESPONSE by Federated Financial to [252-1] motion for three-week stay of discovery orders (ra, Deputy Clerk) (Entered: 07/22/2004) |
| 07/22/2004 | <u>258</u> | ORDER denying [143-1] motion to dismiss plaintiff/intervenor Wnedi Newman, denying [134-1] motion to dismiss this action, denying [134-2] motion for sanctions against plaintiffs and the Equal Opportunity Employment Commission (Signed by Judge Joan A. Lenard on 07/21/04) [EOD Date: 7/23/04] (ra, Deputy Clerk) (Entered: 07/23/2004) |
| 07/23/2004 | <u>259</u> | NOTICE of intent to file objections to Magistrate Judge's Orders by Federated Financial (ct, Deputy Clerk) (Entered: 07/26/2004) |
| 07/23/2004 | <u>260</u> | MOTION with memorandum in support by Federated Financial (Attorney) in limine for order excluding any reference to any settlement between the parties. (ct, Deputy Clerk) (Entered: 07/26/2004) |
| 07/26/2004 | <u>261</u> | NOTICE OF SETTLEMENT filed by Beth Forry, Federated Financial (ra, Deputy Clerk) (Entered: 07/27/2004) |
| 07/27/2004 | <u>262</u> | ORDER granting [252-1] motion for three-week stay of discovery orders (Signed by Magistrate Judge Chris M. McAliley on 07/27/04) [EOD Date: 7/28/04] (ra, Deputy Clerk) (Entered: 07/28/2004) |
| 07/28/2004 | <u>263</u> | ORDER OF DISMISSAL Of COMPLAINT AGAINST Federated Financial UPON [261-1] settlement (Signed by Judge Joan A. Lenard on 07/28/04) [EOD Date: 7/29/04] (ra, Deputy Clerk) (Entered: 07/29/2004) |
| 08/04/2004 | <u>264</u> | UNOPPOSED MOTION with memorandum in support by Equal Employment (Attorney Michael J. Farrell) for 2 day extension of time to file proposed consent decree (ra, Deputy Clerk) (Entered: 08/05/2004) |
| 08/05/2004 | <u>265</u> | ORDER granting [264-1] motion for 2 day extension of time to file proposed consent decree (Signed by Judge Joan A. Lenard on 08/05/04) [EOD Date: 8/6/04] (ra, Deputy Clerk) (Entered: 08/06/2004) |
| 08/05/2004 | <u>266</u> | ORDER/CONSENT DECREE : the duration of this Decree shall be three (3) years from the date of this order (Signed by Judge Joan A. Lenard on 08/05/04) [EOD Date: 8/6/04] (ra, Deputy Clerk) (Entered: 08/06/2004) |
| 08/05/2004 | <u>267</u> | ORDER CLOSING CASE, all pending motions not ruled upon by separate order are DENIED AS MOOT (Signed by Judge Joan A. Lenard on 08/05/04) [EOD Date: 8/6/04] (ra, Deputy Clerk) (Entered: 08/06/2004) |
| 08/05/2004 | | CASE CLOSED. Case and Motions no longer referred to Magistrate. (ra, Deputy Clerk) (Entered: 08/06/2004) |
| 08/06/2004 | <u>268</u> | NOTICE of supplemental filing of original signatures to proposed consent decree by Equal Employment (ra, Deputy Clerk) (Entered: 08/09/2004) |
| 04/03/2007 | <u>269</u> | Plaintiff's MOTION for Order to Show Cause <i>Why Defendant Should Not Be Held In Contempt (For Violating Court-Ordered Consent Decree) and Supporting Memorandum of Law</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K)(Cooper, Cheryl) (Entered: 04/03/2007) |
| 04/04/2007 | 270 | [VACATED by DE# 273] ORDER REFERRING EEOC's MOTION TO ENFORCE COURT-ORDERED CONSENT DECREE AND FOR ORDER TO SHOW CAUSE WHY DEFENDANT SHOULD NOT BE HELD IN CONTEMPT <u>269</u> to Magistrate Judge McAliley. Pursuant to 28 U.S.C. sec. 636 and the Magistrate Rules of the Local Rules of the Southern District of Florida, the Magistrate Judge shall take all necessary and proper action as required by law with respect to the above-referenced Motion, and any motions and papers related thereto. Pursuant to this referral order, it is also ORDERED AND ADJUDGED that it is the responsibility of the parties in this case to indicate the name of the Magistrate Judge assigned to the case on all motions and related papers referred by this order. After receipt of such motion or other related paper, Chambers will forward the motion or paper to the chambers of the appropriate Magistrate Judge. This entry constitutes the ENDORSED Order in its entirety.Signed by Judge Joan A. Lenard |

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| | | on 4/4/2007.(lc1) Modified on 4/18/2007 to reflect "vacated" (wc). (Entered: 04/04/2007) |
| 04/16/2007 | <u>271</u> | Defendant's MOTION for Extension of Time to File Response/Reply to Plaintiff, EEOC's, Motion to Enforce Court-Ordered Consent Decree and for Order to Show Cause Why Defendant Should Not Be Held in Contempt and Supporting Memorandum of Law by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 04/16/2007) |
| 04/16/2007 | <u>272</u> | ORDER granting <u>271</u> Defendant's Motion for Extension of Time to Respond to Plaintiff EEOC's Motion to Enforce Court-Ordered Consent Decree and for Order to Show Cause Why Defendant Should Not Be Held in Contempt. Signed by Magistrate Judge Chris M. McAiley on 04/16/07. (lc2) (Entered: 04/16/2007) |
| 04/16/2007 | | Reset Deadlines as to <u>269</u> Plaintiff's MOTION for Order to Show Cause Why Defendant Should Not Be Held In Contempt (For Violating Court-Ordered Consent Decree) and Supporting Memorandum of Law. Responses due by 4/25/2007 (wc) (Entered: 04/17/2007) |
| 04/17/2007 | <u>273</u> | ORDER VACATING REFERRAL TO MAGISTRATE JUDGE CHRIS MCALILEY AND REFERRING MOTION TO ENFORCE COURT- ORDERED CONSENT DECREE <u>269</u> to MAGISTRATE JUDGE EDWIN TORRES. By this ENDORSED ORDER the Court hereby vacates the reference to Judge McAiley and refers the Motion to Enforce <u>269</u> to Judge Torres. All other provisions of the Referral Order 270 remain in full force and effect. Signed by Judge Joan A. Lenard on 4/17/2007.(JAL) (Entered: 04/17/2007) |
| 04/17/2007 | <u>274</u> | Case Reassigned to Judge Edwin G. Torres and Edwin G. Torres. Judge Chris M. McAiley no longer assigned to the case. (JAL) (Entered: 04/17/2007) |
| 04/25/2007 | <u>275</u> | RESPONSE in Opposition re <u>269</u> Plaintiff's MOTION for Order to Show Cause Why Defendant Should Not Be Held In Contempt (For Violating Court-Ordered Consent Decree) and Supporting Memorandum of Law and Defendant's Motion for Modification of Consent Decree With Incorporated Memorandum of Law filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 04/25/2007) |
| 04/25/2007 | <u>276</u> | NOTICE by Federated Financial Services, Inc. of Exhibits in Support of Defendant's Response in Opposition to Plaintiff, EEOC'S, Motion to Enforce Court-Ordered Consent Decree and for Order To Show Cause Why Defendant Should Not be Held In Contempt and Supporting Memorandum of Law and Motion for Modification of Consent Decree With Incorporated Memorandum of Law (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(Whitelock, Christopher) (Entered: 04/25/2007) |
| 04/25/2007 | <u>282</u> | MOTION to Modify <u>266</u> Consent Decree by Federated Financial Services, Inc. (See <u>275</u> for motion text) (wc) (Entered: 06/19/2007) |
| 05/22/2007 | <u>277</u> | ORDER deferring ruling on <u>269</u> Plaintiff's Motion for Order to Show Cause. Upon reviewing the motion and response, and noting the absence of a reply filed by the Plaintiff, Plaintiff is hereby ORDERED to file a reply to the pending motion that includes a response to Defendant's request for modification of the consent decree and/or mediation to determine Defendant's ability to satisfy the monetary aspects of the judgment. Plaintiff's reply/response shall be filed no later than fifteen (15) days from the date of this Order. Docket Order Signed by Magistrate Judge Edwin G. Torres on 05/22/2007. (EGT) (Entered: 05/22/2007) |
| 06/12/2007 | <u>278</u> | REPLY to Response to Motion re <u>269</u> Plaintiff's MOTION for Order to Show Cause Why Defendant Should Not Be Held In Contempt (For Violating Court-Ordered Consent Decree) and Supporting Memorandum of Law AND Response to Defendant's <u>282</u> Motion for Modification of Consent Decree filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit A)(Cooper, Cheryl) Modified to add linkage to Motion for Modification on 6/19/2007 (wc). (Entered: 06/12/2007) |
| 06/18/2007 | <u>279</u> | Defendant's MOTION for Extension of Time to File Reply to Plaintiff's Response to Defendant's <u>282</u> Motion for Modification of Consent Decree by Federated Financial Services, Inc.. (Whitelock, Christopher) Modified to add linkage to motion on 6/19/2007 (wc). (Entered: 06/18/2007) |

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| 06/18/2007 | 280 | ORDER granting <u>279</u> Defendant's Motion for Extension of Time to Reply re 282 Plaintiff's MOTION for Modification of Consent Decree. <i>Defendant's Reply shall be filed by 6/29/2007</i> . Docket Order Signed by Magistrate Judge Edwin G. Torres on 06/18/2007. (EGT) Modified motion relationship on 6/19/2007 (wc). (Entered: 06/18/2007) |
| 06/18/2007 | 281 | Administrative Order. Defendant's counsel Charles Whitelock, Esq. is not currently counsel of record on the docket in this case at least for CM/ECF purposes. Accordingly Defendant's counsel shall file forthwith a notice of appearance and/or make any other arrangements with the Clerk of the Court to assure that counsel is noted as counsel of record in the case and capable of receiving electronic notices through the Court's docketing system. Docket Order Signed by Magistrate Judge Edwin G. Torres on 06/18/2007.(EGT) (Entered: 06/18/2007) |
| 06/29/2007 | <u>283</u> | REPLY to Response to Motion re 282 MOTION to Amend/Correct <u>266</u> Order filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 06/29/2007) |
| 07/03/2007 | | Notice of Undeliverable Mail re 280 Order on Motion for Extension of Time to File Response/Reply,, 281 Administrative Order,, US Mail returned for: return to sender not deliverable as addressed unable to forward for: Jason Lucas Gunter (rb) (Entered: 07/03/2007) |
| 08/03/2007 | <u>284</u> | Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree by Equal Employment Opportunity Commission. (Cooper, Cheryl) (Entered: 08/03/2007) |
| 08/03/2007 | 285 | ORDER REFERRING MOTION to Magistrate Judge Edwin G. Torres <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree filed by Equal Employment Opportunity Commission.Signed by Judge Joan A. Lenard on 8/3/07.(lc1) (Entered: 08/03/2007) |
| 08/28/2007 | 286 | ORDER re <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree filed by Equal Employment Opportunity Commission. Upon review of the record, no response to this pending motion has been filed. Accordingly, defendant/respondent is ORDERED TO SHOW CAUSE within ten days of the date of this Order why Plaintiff's pending Motion should not be granted, as per S.D. Fla. Local R. 7.1. Docket Order Signed by Magistrate Judge Edwin G. Torres on 08/28/2007.(EGT) (Entered: 08/28/2007) |
| 09/10/2007 | <u>287</u> | RESPONSE To Order To show Cause and Motion for Extension of Time to Respond to EEOC'S Motion to Extend Jurisdiction Over Court—Ordered Consent Decree filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 09/10/2007) |
| 09/20/2007 | | Notice of Undeliverable Mail re 286 Order, US Mail returned for: return to sender attempted not known unable to forward for: Jason Lucas Gunter (rb) (Entered: 09/20/2007) |
| 09/20/2007 | <u>288</u> | RESPONSE in Opposition re <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 09/20/2007) |
| 09/26/2007 | <u>289</u> | Unopposed MOTION for Extension of Time to File Reply as to <u>288</u> Response in Opposition to Motion by Equal Employment Opportunity Commission. (Cooper, Cheryl) (Entered: 09/26/2007) |
| 09/26/2007 | 290 | ORDER granting <u>289</u> Plaintiff's Motion for Extension of Time to Reply. EEOC's Reply shall be filed by October 5, 2007. Docket Order Signed by Magistrate Judge Edwin G. Torres on 09/26/2007. (EGT) (Entered: 09/26/2007) |
| 09/26/2007 | | Set/Reset Deadlines as to <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree. Replies due by 10/5/2007. (See 290) (wc) (Entered: 09/27/2007) |
| 10/05/2007 | <u>291</u> | REPLY to Response to Motion re <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court—Ordered Consent Decree filed by Equal Employment Opportunity Commission. (Cooper, Cheryl) (Entered: 10/05/2007) |
| 12/05/2007 | <u>292</u> | ORDER granting in part <u>269</u> EEOC's Motion for Order to Show Cause (or Alternative Relief) and ordering Defendant's compliance with discovery requests; ORDER deferring 282 Defendant's Motion to Amend/Correct Consent Decree. Signed by Magistrate Judge Edwin G. Torres on 12/05/2007. (EGT) Modified Action Code on 282 on 12/6/2007 (wc). |

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| | | (Entered: 12/05/2007) |
| 12/05/2007 | <u>293</u> | REPORT AND RECOMMENDATIONS re <u>284</u> Plaintiff's MOTION to Extend Jurisdiction Over Court-Ordered Consent Decree; Recommending Motion be Granted; Objections to R&R due by 12/19/2007. Signed by Magistrate Judge Edwin G. Torres on 12/05/2007.(EGT) (Entered: 12/05/2007) |
| 12/20/2007 | <u>294</u> | Joint MOTION for Extension of Time to File Response /to <i>Extend Deadline in the Magistrate's December 5, 2007 Order on EEOC's Motion to Enforce Court-Ordered Consent Decree</i> by Equal Employment Opportunity Commission. (Whitelock, Christopher) (Entered: 12/20/2007) |
| 12/20/2007 | <u>295</u> | NOTICE of Attorney Appearance by Christopher John Whitelock on behalf of Federated Financial Services, Inc. (Whitelock, Christopher) (Entered: 12/20/2007) |
| 12/20/2007 | 296 | ORDER granting <u>294</u> Joint Motion for Extension of Time to Schedule Deposition, as ordered on December 5, 2007 <u>292</u> . The deposition shall be scheduled by the time period requested in the motion, January 25, 2008. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/20/2007. (EGT) (Entered: 12/20/2007) |
| 01/07/2008 | 297 | ORDER granting <u>284</u> Motion to Extend Jurisdiction over Court-Ordered Consent Decree, adopting <u>293</u> Report and Recommendations. Having independently reviewed the record and the Magistrate's Report, and no Objections having been filed, it is ORDERED AND ADJUDGED that the United States Equal Employment Opportunity Commission's Motion to Extend Jurisdiction Over Court-Ordered Consent Decree is hereby GRANTED. The Court's jurisdiction is hereby extended through February 29, 2008. This entry constitutes the ENDORSED Order in its entirety. Signed by Judge Joan A. Lenard on 1/7/08. (lc1) (Entered: 01/07/2008) |
| 01/18/2008 | <u>298</u> | Defendant's MOTION for Protective Order / <i>Confidentiality Order</i> by Federated Financial Services, Inc.. (Attachments: # <u>1</u>)(Whitelock, Christopher) (Entered: 01/18/2008) |
| 01/23/2008 | <u>299</u> | ORDER granting <u>298</u> Motion for Protective Order Signed by Magistrate Judge Edwin G. Torres on January 22, 2008. (lc1) Modified signature date on 1/24/2008 (wc). (Entered: 01/23/2008) |
| 02/06/2008 | <u>300</u> | Defendant's MOTION to Compel <i>Discovery and/or to Exclude Witnesses and Evidence by the EEOC with Incorporated Memorandum of Law</i> by Federated Financial Services, Inc.. Responses due by 2/21/2008 (Whitelock, Christopher) (Entered: 02/06/2008) |
| 02/07/2008 | 301 | ORDER REFERRING MOTION to Magistrate Judge Edwin G. Torres <u>300</u> Defendant's MOTION to Compel <i>Discovery and/or to Exclude Witnesses and Evidence by the EEOC with Incorporated Memorandum of Law</i> filed by Federated Financial Services, Inc. This entry constitutes the ENDORSED Order in its entirety.Signed by Judge Joan A. Lenard on 2/7/08.(lc1) (Entered: 02/07/2008) |
| 02/14/2008 | <u>302</u> | Unopposed MOTION for Extension of Time to File <i>Contempt Pleading</i> by Equal Employment Opportunity Commission. (Boehringer, Maria) (Entered: 02/14/2008) |
| 02/14/2008 | 303 | ORDER granting <u>302</u> EEOC's Motion for Extension of Time to File Supplemental Contempt Papers, for the time period requested in the Motion. Additionally, the time for the EEOC to respond to Defendant's pending motion to compel is also extended for two additional weeks. Docket Order Signed by Magistrate Judge Edwin G. Torres on 02/14/2008. (EGT) (Entered: 02/14/2008) |
| 02/14/2008 | <u>304</u> | NOTICE of Substitution of Counsel by Maria Kate Boehringer on behalf of Equal Employment Opportunity Commission (Boehringer, Maria) (Entered: 02/14/2008) |
| 02/28/2008 | 305 | Sealed Document. (vjk) Modified on 2/29/2008 (vjk) UNSEALED see DE <u>326</u> . Modified Text on 10/8/2009 (ra1). (Entered: 02/29/2008) |
| 02/28/2008 | 306 | Sealed Document. (vjk) (Entered: 02/29/2008) |
| 02/28/2008 | <u>326</u> | UNSEALED MOTION for Permission to File Under Seal by Equal Employment Opportunity Commission. (ra1) (previously filed as 305 sealed document) Modified text on 11/30/2009 (mr1). (Entered: 10/08/2009) |

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| 03/05/2008 | <u>307</u> | RESPONSE in Opposition re <u>300</u> Defendant's MOTION to Compel <i>Discovery and/or to Exclude Witnesses and Evidence by the EEOC with Incorporated Memorandum of Law</i> filed by Equal Employment Opportunity Commission. (Boehringer, Maria) (Entered: 03/05/2008) |
| 03/12/2008 | <u>308</u> | REPLY to Response to Motion re <u>300</u> Defendant's MOTION to Compel <i>Discovery and/or to Exclude Witnesses and Evidence by the EEOC with Incorporated Memorandum of Law and Response to Plaintiff's Motion for Extension of Time to Respond to Plaintiff's Motion for Three Month Extension of Consent Decree</i> filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 03/12/2008) |
| 03/24/2008 | <u>309</u> | Defendant's MOTION for Extension of Time to File <i>Reply to Plaintiff EEOC'S Response in Opposition to Defendant's Motion to Compel Discovery and/or to Exclude Witnesses and Motion for Extension of Time to Respond to Plaintiff's Motion for Three Month Extension of Consent Decree</i> by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 03/24/2008) |
| 03/25/2008 | 310 | ORDER granting <u>309</u> Defendant's Consolidated Motion for Extension of Time to Reply re <u>300</u> Defendant's MOTION to Compel Discovery and/or to Exclude Witnesses and Evidence by the EEOC, and Motion for Extension of Time to Respond to EEOC's Motion for Three Month Extension of Consent Decree. Defendant's Reply and Response are now due by 3/31/2008. Docket Order Signed by Magistrate Judge Edwin G. Torres on 03/25/2008. (EGT) (Entered: 03/25/2008) |
| 03/28/2008 | <u>311</u> | Defendant's MOTION for Extension of Time to File <i>/Conduct Settlement Discussions</i> by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 03/28/2008) |
| 04/04/2008 | <u>312</u> | RESPONSE in Opposition re <u>284</u> Plaintiff's MOTION <i>to Extend Jurisdiction Over Court—Ordered Consent Decree , Supplemental Response to Defendant's Motion for Modification of Consent Decree and Incorporated Motion for Three Month Extension of Consent Decree</i> filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 04/04/2008) |
| 04/04/2008 | <u>313</u> | REPLY to Response to Motion re <u>300</u> Defendant's MOTION to Compel <i>Discovery and/or to Exclude Witnesses and Evidence by the EEOC with Incorporated Memorandum of Law</i> filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 04/04/2008) |
| 04/22/2008 | 314 | ORDER granting nunc pro tunc <u>311</u> Defendant's Motion for Extension of Time to File Response, through April 4, 2008. Docket Order Signed by Magistrate Judge Edwin G. Torres on 04/22/2008. (EGT) (Entered: 04/22/2008) |
| 04/22/2008 | 315 | ORDER denying without prejudice <u>300</u> Defendant's Motion to Compel Discovery and/or Exclude Witnesses. The primary issue raised in Defendant's motion, the identification of any additional fact or expert witnesses that the EEOC intends to rely upon, is largely moot based upon the representations contained in the EEOC's response to this pending motion. The EEOC identified the witnesses it believed had knowledge of the remaining issues involved between the parties, and specifically disclaimed retention of any testifying expert witness on its behalf. Therefore, the thrust of the motion has been satisfied with that representation. And because the Court is treating the response as that representation, the EEOC is bound to timely disclose its retention of a testifying expert in this matter to the Defendant in order for narrow discovery to be conducted from that expert. To the extent the motion is requesting additional information, the Court agrees that the motion was premature at the time of its filing based upon the fact the EEOC had not yet staked out its position with respect to renewing the motion for contempt. Upon review of any such renewal, the Court will in the first instance determine if an evidentiary hearing is required, and only then determine, either sua sponte or upon request of the parties, that supplemental discovery be undertaken by either party. Therefore, on the record available to the undersigned and based on the reasons cited in the pending motion, the Court will not enter an order compelling any discovery at this time, but again without prejudice to the issue being raised anew if necessary. Docket Order Signed by Magistrate Judge Edwin G. Torres on 04/22/2008. (EGT) (Entered: 04/22/2008) |
| 04/22/2008 | 316 | CERTIFICATION AND ORDER TRANSFERRING CASE. This matter is before the undersigned Magistrate Judge, pursuant to Administrative Order No. 2007-68 that modifies the Magistrate Judge pairing plan for the Miami Division of this Court, together with Administrative Orders 2007-68 and 2008-9. Pursuant to these Administrative |

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| | | Orders, the undersigned hereby certifies that, as of this date, the pending closed case previously assigned to me does not have any pending, fully briefed, referred motions before the undersigned. Accordingly, the case is ready for re-assignment. The Clerk of the Court is directed to reassign the case to the Honorable Joan A. Lenard's newly paired Magistrate Judge. Judge Edwin G. Torres no longer assigned to case. Docket Order Signed by Magistrate Judge Edwin G. Torres on 04/22/2008.(EGT) (Entered: 04/22/2008) |
| 09/09/2009 | <u>317</u> | NOTICE (Stipulation) of Substitution of Counsel by Ivan Jac Reich on behalf of Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick instead of prior counsel of record Andrew S. Henschel. (Reich, Ivan) (Entered: 09/09/2009) |
| 09/10/2009 | | Attorney Andrew Scott Henschel terminated. Notice of Termination delivered by US Mail to Andrew Henschel per DE <u>317</u> (tp) (Entered: 09/10/2009) |
| 09/23/2009 | <u>318</u> | NOTICE by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick re 306 Sealed Document, 305 Sealed Document of Ripeness for the Entry of a Ruling on EEOC's Renewed Motions to Compel and Motion to Extend Jurisdiction, Both of Which Have Been Pending More Than 90 Days, and Memorandum of Law in Support (Attachments: # <u>1</u> Exhibit A – Federated Financial's Website)(Reich, Ivan) (Entered: 09/23/2009) |
| 09/23/2009 | <u>319</u> | MOTION for Judgment – <i>Final Deficiency – in Favor of Plaintiff–Intervenors and Against Defendant, Federated Financial Services, Inc., and Incorporated Memorandum of Law in Support</i> by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick. (Attachments: # <u>1</u> Appendix proposed Final Deficiency Judgment in Favor of Plaintiff–Intervenors)(Reich, Ivan) (Entered: 09/23/2009) |
| 09/23/2009 | <u>320</u> | NOTICE of Striking and <i>Withdrawing Motion for Monetary Judgment in Favor of Plaintiff–Intervenors and Against Defendant, Federated Financial Services, Inc. [D.E. 319] and Appendix Thereto [D.E. 319–2]</i> by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick (Reich, Ivan) (Entered: 09/23/2009) |
| 09/23/2009 | <u>321</u> | MOTION for Judgment – <i>Final Monetary – Against Defendant, Federated Financial Services, Inc., and Incorporated Memorandum of Law in Support</i> by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick. (Attachments: # <u>1</u> Appendix proposed Final Monetary Judgment)(Reich, Ivan) (Entered: 09/23/2009) |
| 09/23/2009 | 322 | NOTICE of Striking and WITHDRAWAL of Motion by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick re <u>319</u> MOTION for Judgment – <i>Final Deficiency – in Favor of Plaintiff–Intervenors and Against Defendant, Federated Financial Services, Inc., and Incorporated Memorandum of Law in Support</i> filed by Linda Fleek, Sarah Hoffman, Taren Busick, Brandy Wilcox filed by Linda Fleek, Sarah Hoffman, Brandy Wilcox, Taren Busick. [See Image at DE #320](ls) (Entered: 09/25/2009) |
| 09/25/2009 | 323 | Clerks Notice to Filer re <u>320</u> Notice of Striking,. Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#322]. It is not necessary to refile this document. Document Not Linked; ERROR – The Filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 09/25/2009) |
| 10/06/2009 | <u>324</u> | REPORT AND RECOMMENDATIONS re <u>269</u> Plaintiff United States Equal Employment Opportunity Commission's ("EEOC") Motion to Enforce Court–Ordered Consent Decree and for Order to Show Cause Why Defendant Should not be Held in Contempt; [DE 275] Defendant Federated Financial Services, Inc.'s Motion for Modification of Consent Decree; and [DE 306, filed under seal] EEOC's Motion for Three–Month Extension of Consent Decree. The Court recommends that the EEOC's Motion to Enforce Court–Ordered Consent Decree be GRANTED while the Defendant's Motion to Modify the Consent Decree be DENIED. Additionally, the Court recommends that the EEOC's motion for extension of the Consent Decree be GRANTED IN PART and the Consent Decree be extended for an additional sixty (60) days. Finally, the Court Orders the EEOC and Plaintiffs–Intervenors to jointly file a notice advising the Court of the amount in which a final judgment should be entered (as discussed in the Report and Recommendation), within fifteen (15) days of today's date. Objections to R&R due by 10/26/2009. Signed by Magistrate Judge Edwin G. Torres on 10/06/2009. (aed) (Entered: 10/06/2009) |
| 10/06/2009 | 325 | ORDER GRANTING 305 Sealed Document, which is Plaintiff EEOC's Motion for Permission to File Under Seal. The Clerk is directed to file Docket Entry 306, titled |

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| | | "Plaintiff EEOC's Supplement to EEOC's Motion to Enforce Court-Ordered Consent Decree, Supplemental Response to Defendant's Motion for Modification of Consent Decree, and Incorporated Motion for Three Month Extension of Consent Decree," under seal. However, the Clerk is directed to remove the sealed designation from Docket Entry 305 which is the EEOC's motion requesting permission to file the Supplement under seal. Docket Order signed by Magistrate Judge Edwin G. Torres on 10/6/2009. (aed) (Entered: 10/06/2009) |
| 10/16/2009 | <u>327</u> | NOTICE by Taren Busick, Equal Employment Opportunity Commission, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>Joint Notice of Amount of Judgment</i> (Reich, Ivan) (Entered: 10/16/2009) |
| 10/16/2009 | <u>328</u> | MOTION for Entry of Final Order and Judgment to Adopt re <u>324</u> REPORT AND RECOMMENDATIONS by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. (Attachments: # <u>1</u> Exhibit A – Proposed Final Monetary Judgment)(Reich, Ivan) Modified on 10/19/2009 (ls). (Entered: 10/16/2009) |
| 10/19/2009 | 329 | Clerks Notice to Filer re <u>328</u> MOTION re 306 Sealed Document <i>for Entry of Final Order and Judgment</i> . Filer Selected the Wrong Motion Relief(s) ; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. Incorrect Document Link ; ERROR – The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (ls) (Entered: 10/19/2009) |
| 10/28/2009 | <u>330</u> | RESPONSE to Motion re <u>324</u> REPORT AND RECOMMENDATIONS re 273 Order Referring Case to Magistrate Judge, <u>275</u> Response in Opposition to Motion, filed by Federated Financial Services, Inc. filed by Federated Financial Services, Inc. Replies due by 11/9/2009. (Whitelock, Christopher) Modified text on 10/29/2009 (tp). (Entered: 10/28/2009) |
| 10/28/2009 | <u>331</u> | Third Party MOTION to Strike <u>330</u> Response to Motion,, <i>Report and Recommendation (D.E. 324)</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 11/16/2009 (Reich, Ivan) (Entered: 10/28/2009) |
| 11/10/2009 | <u>332</u> | RESPONSE to Motion re <u>331</u> Third Party MOTION to Strike <u>330</u> Response to Motion,, <i>Report and Recommendation (D.E. 324)</i> filed by Federated Financial Services, Inc.. Replies due by 11/23/2009. (Whitelock, Christopher) (Entered: 11/10/2009) |
| 11/12/2009 | 333 | ORDER REFERRING <u>331</u> Plaintiff-Intervenors' Motion to Strike and <u>328</u> Plaintiff-Intervenors' Motion for Entry of Final Order and Judgment to Magistrate Judge Edwin G. Torres for a Supplemental Report and Recommendation. On October 6, 2009, the Magistrate Judge issued a Report and Recommendation <u>324</u> , indicating Plaintiff-Intervenors were entitled to an award of final judgment and ordering the EEOC and Plaintiff-Intervenors to file a joint notice with the proper amount of judgment. The Parties have since filed their responses to the Report but also seek relief not addressed in the Report, such as: (1) interest accruing since February 21, 2005; (2) an Order to Show Cause why Defendant should not be held in contempt; (3) an Order compelling Defendant to comply with the Consent Decree; (4) an Order compelling Defendant to pay interest; (5) an Order compelling Defendant to pay the EEOC's costs; and (6) an Order finding Defendant in contempt. Accordingly, it is ORDERED AND ADJUDGED that this matter is referred to the Magistrate Judge for a Supplemental Report and Recommendation. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 11/12/2009. (mhz) (Entered: 11/12/2009) |
| 01/25/2010 | <u>334</u> | REPORT AND RECOMMENDATIONS re <u>328</u> Plaintiff-Intervenors' Motion for Entry of Final Order and Judgment, recommending that the motion be Granted in part and Denied in part. Objections to R&R due by 2/11/2010. Signed by Magistrate Judge Edwin G. Torres on 1/25/2010. (aed) (Entered: 01/25/2010) |
| 01/25/2010 | <u>335</u> | ORDER denying <u>331</u> Plaintiff-Intervenors' Motion to Strike. Signed by Magistrate Judge Edwin G. Torres on 1/25/2010. (aed) (Entered: 01/25/2010) |
| 02/25/2010 | <u>336</u> | OMNIBUS ORDER ADOPTING <u>334</u> Report and Recommendation, GRANTING IN PART AND DENYING IN PART <u>328</u> Plaintiff-Intervenors' Motion for Entry of Final Order and Judgment, ADOPTING <u>324</u> Report and Recommendation, GRANTING IN |

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| | | PART <u>269</u> EEOC's Motion to Enforce Consent Decree, DENYING <u>275</u> Defendant's Motion for Modification of Consent Decree, GRANTING IN PART 306 EEOC's Motion for Extension of Consent Decree, and ENTERING final judgment against Defendant Federated Financial Services, Inc. Signed by Judge Joan A. Lenard on 2/25/2010. (mhz) (Entered: 02/25/2010) |
| 03/01/2010 | <u>337</u> | Sealed Document. (vt) UNSEALED see DE <u>347</u> Modified on 3/22/2010 (nc). (Entered: 03/01/2010) |
| 03/01/2010 | <u>338</u> | Sealed Document. (vt) UNSEALED see DE <u>348</u> Modified on 3/22/2010 (nc). (Entered: 03/01/2010) |
| 03/01/2010 | <u>339</u> | Sealed Document. (vt) UNSEALED see DE <u>349</u> Modified on 3/22/2010 (nc). (Entered: 03/01/2010) |
| 03/01/2010 | <u>347</u> | UNSEALED EX-PARTE MOTION to Seal Court Papers by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. (nc) (previously filed as 337 sealed document) Modified on 3/22/2010 (nc). (Entered: 03/22/2010) |
| 03/01/2010 | <u>348</u> | UNSEALED EX-PARTE MOTION for Writ of Garnishment by Sarah Hoffman, Taren Busick, Lynda Fleek and Brandy Wilcox (nc)(previously filed as 338 sealed document) Modified on 3/22/2010 (nc). (Entered: 03/22/2010) |
| 03/01/2010 | <u>349</u> | UNSEALED WRIT OF GARNISHMENT issued as to Garnishee Bank of America in the amount of \$162,760.93 re: <u>348</u> Motion for Writ of Garnishment filed by Linda Fleek, Sarah Hoffman, Taren Busick, Brandy Wilcox. Filing Fee \$100.00 Receipt# 548783 (nc) (previously filed as 339 sealed document) Modified on 3/22/2010 (nc). (Entered: 03/22/2010) |
| 03/03/2010 | <u>340</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of <i>Taking Deposition Duces Tecum in Aid of Execution</i> (Reich, Ivan) (Entered: 03/03/2010) |
| 03/03/2010 | <u>341</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of <i>Taking Deposition Duces Tecum in Aid of Execution (FFS, Inc.)</i> (Reich, Ivan) (Entered: 03/03/2010) |
| 03/04/2010 | <u>342</u> | ANSWER to Writ of Garnishment <i>Served March 1, 2010 and Demand for Attorneys' Fees</i> by Bank of America, N.A.. (Haley, James) (Entered: 03/04/2010) |
| 03/05/2010 | <u>343</u> | CERTIFICATE OF SERVICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>342</u> Answer to Writ of Garnishment (Reich, Ivan) (Entered: 03/05/2010) |
| 03/19/2010 | <u>344</u> | FINAL JUDGMENT. Signed by Judge Joan A. Lenard on 3/19/2010. (mhz) (Entered: 03/19/2010) |
| 03/19/2010 | <u>345</u> | ORDER denying without prejudice Ex Parte Motion for Entry of Writ of Garnishment (D.E. 338) and denying Ex Parte Motion to Seal. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 3/19/2010. (mhz) (Entered: 03/19/2010) |
| 03/22/2010 | <u>346</u> | ORDER directing Clerk to unseal D.E. 337, 338, and 339, per Court's March 19, 2010, Order (D.E. 345). This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 3/22/2010. (mhz) (Entered: 03/22/2010) |
| 04/05/2010 | <u>350</u> | MOTION for Writ by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 4/22/2010 (Attachments: # <u>1</u> Writ of Garnishment)(Reich, Ivan) (Entered: 04/05/2010) |
| 04/05/2010 | <u>351</u> | NOTICE of Striking <u>350</u> MOTION for Writ filed by Linda Fleek, Sarah Hoffman, Taren Busick, Brandy Wilcox by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (Reich, Ivan) (Entered: 04/05/2010) |
| 04/06/2010 | <u>352</u> | MOTION for Writ of Garnishment by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 4/23/2010 (lbc) (Entered: 04/06/2010) |
| 04/06/2010 | <u>353</u> | WRIT of Garnishment issued – Bank of America (lbc) (Entered: 04/06/2010) |
| 04/07/2010 | <u>354</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of <i>Postponement and Re-Notice of Taking Deposition Duces Tecum in Aid of Execution</i> (Reich, Ivan) |

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| | | (Entered: 04/07/2010) |
| 04/08/2010 | <u>355</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>340</u> Notice (Other) of Cancellation of Deposition Duces Tecum in Aid of Execution of Bank of America (Reich, Ivan) (Entered: 04/08/2010) |
| 04/08/2010 | <u>356</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>354</u> Notice (Other) Second Re-Notice of Taking Deposition Duces Tecum in Aid of Execution (as to time only on May 19, 2010) (Reich, Ivan) (Entered: 04/08/2010) |
| 04/09/2010 | <u>357</u> | NOTICE to Take Deposition of Bank of America, N.A. by Linda Fleek.(Reich, Ivan) (Entered: 04/09/2010) |
| 04/12/2010 | <u>358</u> | ANSWER to Writ of Garnishment by Bank of America, N.A.. (Haley, James) (Entered: 04/12/2010) |
| 04/12/2010 | <u>359</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of Serving Motion for Entry of Writ of Garnishment, Writ of Garnishment, and Answer to Writ of Garnishment Served April 7, 2010 and Demand for Attorneys' Fees (Reich, Ivan) (Entered: 04/12/2010) |
| 04/12/2010 | <u>360</u> | WRIT of Garnishment Returned Executed – Bank Of America (lbc) (Entered: 04/12/2010) |
| 04/14/2010 | <u>361</u> | NOTICE to Take Deposition of Bank of America by Linda Fleek.(Reich, Ivan) (Entered: 04/14/2010) |
| 04/16/2010 | <u>362</u> | NOTICE to Take Deposition of Person with Most Knowledge and President of Federated Financial Services, Inc. by Linda Fleek.(Reich, Ivan) (Entered: 04/16/2010) |
| 04/16/2010 | <u>363</u> | Writ of Execution Issued (lbc) (Entered: 04/19/2010) |
| 04/20/2010 | <u>364</u> | NOTICE of Attorney Appearance by Tony Andre on behalf of Bank of America, N.A. (Andre, Tony) (Entered: 04/20/2010) |
| 04/20/2010 | <u>365</u> | MOTION for Protective Order by Bank of America, N.A.. (Attachments: # <u>1</u> Exhibit A)(Andre, Tony) (Entered: 04/20/2010) |
| 04/23/2010 | <u>366</u> | NOTICE by Bank of America, N.A. re <u>365</u> MOTION for Protective Order (Andre, Tony) (Entered: 04/23/2010) |
| 04/23/2010 | <u>367</u> | ORDER REFERRING <u>365</u> Bank of America, N.A.'s Motion for Protective Order to Magistrate Judge William C. Turnoff. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 4/23/2010. (mhz) (Entered: 04/23/2010) |
| 04/26/2010 | <u>368</u> | ENDORSED ORDER deeming moot <u>365</u> Motion for Protective Order in light of withdrawal of Motion. See <u>366</u> .. Signed by Magistrate Judge William C. Turnoff on 4/26/2010. (mao)0220v (Entered: 04/26/2010) |
| 04/26/2010 | <u>369</u> | MOTION to Amend/Correct <u>336</u> Order on Motion for Judgment, Order Adopting Report and Recommendations, Order on Motion to Adopt/Join,,,,,,,,, to extend dates in Order by 90 days by Equal Employment Opportunity Commission. Responses due by 5/13/2010 (O'Brien, Michael) (Entered: 04/26/2010) |
| 05/03/2010 | <u>370</u> | RESPONSE in Opposition re <u>369</u> MOTION to Amend/Correct <u>336</u> Order on Motion for Judgment, Order Adopting Report and Recommendations, Order on Motion to Adopt/Join,,,,,,,,, to extend dates in Order by 90 days MOTION to Amend/Correct <u>336</u> Order on Motion for Judgment, Order Adopting Report and Recommendations, Order on Motion to Adopt/Join,,,,,,,,, to extend dates in Order by 90 days filed by Federated Financial Services, Inc.. (Whitelock, Christopher) (Entered: 05/03/2010) |
| 05/06/2010 | <u>371</u> | MOTION for Judgment <i>Final Judgment of Garnishment</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. (Reich, Ivan) (Entered: 05/06/2010) |
| 05/07/2010 | | SYSTEM ENTRY – Docket Entry 372 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 05/07/2010 | | SYSTEM ENTRY – Docket Entry 373 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |

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| 05/12/2010 | <u>374</u> | MOTION to Withdraw as Attorney by Equal Employment Opportunity Commission. Responses due by 6/1/2010 (Golson, Aarrin) (Entered: 05/12/2010) |
| 05/12/2010 | <u>375</u> | NOTICE of Attorney Appearance by Aarrin Benatra Golson on behalf of Equal Employment Opportunity Commission (Golson, Aarrin) (Entered: 05/12/2010) |
| 05/13/2010 | 376 | ORDER granting <u>374</u> EEOC's Motion to Withdraw as Attorney. Attorneys Maria Kate Boehringer and Nora E. Curtin are withdrawn as attorneys of record for Plaintiff EEOC and attorney Aarrin Golson is hereby substituted as counsel. Attorneys Maria Kate Boehringer and Nora E. Curtin terminated. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 5/13/2010. (mhz) (Entered: 05/13/2010) |
| 05/13/2010 | <u>377</u> | Writ of Execution Returned s to Federated Financial Services, Inc. (tp) (Entered: 05/14/2010) |
| 05/14/2010 | 378 | ORDER denying <u>369</u> EEOC's Motion to Extend the Dates in the Court's February 26, 2010, Order an Additional 90 Days. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 5/14/2010. (mhz) (Entered: 05/14/2010) |
| 05/14/2010 | | SYSTEM ENTRY – Docket Entry 380 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 05/17/2010 | <u>379</u> | NOTICE of Attorney Appearance by Lisa Monica Schiller on behalf of Federated Financial Services, Inc. (Schiller, Lisa) (Entered: 05/17/2010) |
| 05/18/2010 | <u>381</u> | NOTICE to Take Deposition of Fourth Re–Notice of Taking Deposition Duces Tecum in Aid of Execution of the President and the Person with Most Knowledge of the Financial Affairs of Defendant/Judgment Debtor Federated Financial Services, Inc. by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox.(Reich, Ivan) (Entered: 05/18/2010) |
| 05/18/2010 | <u>382</u> | MOTION to Withdraw as Attorney <i>Kenneth Lawrence Gillespie</i> by Equal Employment Opportunity Commission. Responses due by 6/4/2010 (Golson, Aarrin) (Entered: 05/18/2010) |
| 05/19/2010 | | Attorney Christopher John Whitelock representing Federated Financial Services, Inc. (Defendant) Activated. (Whitelock, Christopher) (Entered: 05/19/2010) |
| 05/19/2010 | <u>383</u> | MOTION to Withdraw as Attorney <i>for Defendant, Federated Financial Services, Inc.</i> by Christopher J. Whitelock. by Federated Financial Services, Inc.. Responses due by 6/7/2010 (Whitelock, Christopher) (Entered: 05/19/2010) |
| 05/19/2010 | 384 | ORDER granting <u>382</u> EEOC's Motion to Withdraw as Attorney. Attorney Kenneth Lawrence Gillespie is withdrawn as attorney of record for Plaintiff EEOC. Attorney Kenneth Lawrence Gillespie terminated. Notice of Termination delivered by US Mail to Kenneth Gillespie. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 5/19/2010. (mhz) (Entered: 05/19/2010) |
| 05/19/2010 | <u>385</u> | MOTION to Withdraw as Attorney <i>for Defendant, Federated Financial Services, Inc.</i> by Lisa M. Schiller. by Federated Financial Services, Inc.. Responses due by 6/7/2010 (Whitelock, Christopher) (Entered: 05/19/2010) |
| 05/24/2010 | 386 | Sealed Document. (vt) (Entered: 05/24/2010) |
| 05/24/2010 | 389 | Sealed Document. (vt) (Entered: 05/24/2010) |
| 05/24/2010 | | SYSTEM ENTRY – Docket Entry 387 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 05/24/2010 | | SYSTEM ENTRY – Docket Entry 388 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 05/24/2010 | | SYSTEM ENTRY – Docket Entry 390 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 05/24/2010 | | SYSTEM ENTRY – Docket Entry 391 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |

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| 05/26/2010 | 392 | Sealed Document. (vt) (Entered: 05/26/2010) |
| 05/26/2010 | 394 | ORDER REFERRING <u>371</u> Plaintiff-Intervenors' Motion for Final Judgment of Garnishment to Magistrate Judge William C. Turnoff. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 5/26/2010. (mhz) (Entered: 05/26/2010) |
| 05/26/2010 | | SYSTEM ENTRY – Docket Entry 393 [misc] restricted/sealed until further notice. (nc) (Entered: 11/08/2018) |
| 06/01/2010 | 395 | ORDER denying without prejudice <u>383</u> Motion to Withdraw as Attorney and <u>385</u> Motion to Withdraw as Attorney. As a corporate entity, Defendant Federated Financial Services, Inc. is prohibited from proceeding without counsel. See <u>Palazzo v. Gulf Oil Corp.</u> , 764 F.2d 1381, 1385 (11th Cir. 1985). Because a corporation cannot appear <i>pro se</i> , but can only act through agents, <i>id.</i> , it is ORDERED AND ADJUDGED that the motions to withdraw as Defendant's counsel <u>383</u> <u>385</u> are DENIED without prejudice. Defendant is provided twenty (20) days from the date of this Order in which to file a notice that it has obtained new counsel. At such time, Christopher J. Whitelock and Lisa M. Schiller may re-file the instant motions. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/1/2010. (mhz) (Entered: 06/01/2010) |
| 06/02/2010 | 396 | ORDER denying Motion to Seal (D.E. 386), Motion to Seal (D.E. 389), and Motion to Seal (D.E. 392), as Plaintiff-Intervenors have not set forth a reasonable basis for departing from the general policy of a public filing in accordance with Local Rule 5.4. Pursuant to Local Rule 5.4(C), the proposed filings shall be returned. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/2/2010. (mhz) (Entered: 06/02/2010) |
| 06/02/2010 | <u>397</u> | NOTICE OF UNAVAILABILITY by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox for dates of 6/14/10 – 6/21/10 (Reich, Ivan) (Entered: 06/02/2010) |
| 06/02/2010 | <u>398</u> | NOTICE by Federated Financial Services, Inc. of <i>Defendant's Counsel's Notice of Withdrawal of Motion to Withdraw As Attorney of Record for Defendant, Federated Financial Services, Inc.</i> (Whitelock, Christopher) (Entered: 06/02/2010) |
| 06/03/2010 | <u>399</u> | NOTICE of Compliance with instructions to return docket entries 386,389 and 392 per de 396 Endorsed Order (nc) (Entered: 06/03/2010) |
| 06/03/2010 | <u>400</u> | NOTICE of Hearing on Motion <u>371</u> MOTION for Judgment <i>Final Judgment of Garnishment</i> : Motion Hearing set for Tuesday, 7/6/2010 at 2:00 PM, 301 N. Miami Avenue, 11th Floor in Miami Division before Magistrate Judge William C. Turnoff. (lw1) (Entered: 06/03/2010) |
| 06/04/2010 | 401 | AMENDED ORDER denying Motion to Seal (D.E. 386), Motion to Seal (D.E. 389), and Motion to Seal (D.E. 392), as Plaintiff-Intervenors have not set forth a reasonable basis for departing from the general policy of a public filing in accordance with Local Rule 5.4. Pursuant to Local Rule 5.4(C), the proposed filings (D.E. 387, 388, 390, 391, 393) shall be returned. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/4/2010. (mhz) (Entered: 06/04/2010) |
| 06/04/2010 | <u>402</u> | MOTION by Federated Financial Services, Inc. to <i>Dissolve Writs of Garnishment [DE #386–393] or Alternatively to Stay With Incorporated Memorandum of Law and Request for Expedited Hearing</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Whitelock, Christopher) Modified on 6/8/2010 (tp). Added MOTION to Stay, MOTION for Hearing on 6/8/2010 (tp). (Entered: 06/04/2010) |
| 06/07/2010 | <u>403</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of <i>Serving Ex-Parte Motion for Entry of Writ of Garnishment, Writ of Garnishment, and Answer of Garnishee and Demand for Payment of Attorneys' Fees</i> (Attachments: # <u>1</u> Composite Exhibit "A")(Reich, Ivan) (Entered: 06/07/2010) |
| 06/07/2010 | <u>404</u> | Renewed MOTION to Withdraw as Attorney by Lisa M. Schiller. by Federated Financial Services, Inc.. Responses due by 6/24/2010 (Schiller, Lisa) (Entered: 06/07/2010) |
| 06/07/2010 | <u>407</u> | Amended ANSWER of Garnishee and Demand for Payment of Attorney's Fees by TD Bank N.A.. (lbc) (Entered: 06/10/2010) |

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| 06/07/2010 | <u>408</u> | MOTION for Appearance Pro Hac Vice, for Barry J. Glickman. Filing Fee \$75.00. Receipt # 1-1837 (yc) (Entered: 06/10/2010) |
| 06/08/2010 | <u>405</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>Pursuant to Fla. Stat. 77.055, of Serving Ex-Parte Motion for Entry of Writ of Garnishment, Writ of Garnishment, and Amended Answer of Garnishee and Demand for Payment of Attorneys' Fees</i> (Attachments: # <u>1</u> Exhibit Composite "A")(Reich, Ivan) (Entered: 06/08/2010) |
| 06/08/2010 | 406 | Clerks Notice to Filer. Wrong Event Selected – Document is a Motion <u>402</u> ; ERROR – The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. Motion with Multiple Reliefs Filed as One Relief ; ERROR – The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (tp) Modified on 6/8/2010 (tp). (Entered: 06/08/2010) |
| 06/13/2010 | <u>409</u> | MOTION to Strike , <i>and Response to Judgment Debtor, Federated Financial Services, Inc.'s Motion to Dissolve Writs of Garnishment [DE # 386–393] or Alternatively to Stay with Incorporated Memorandum of Law and Request for Expedited Hearing [DE #402] and Corresponding Motion and Incorporated Memorandum of Law Seeking Entry of Final Judgment of Garnishment</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 6/30/2010 (Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>410</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits A – D</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>411</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>412</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 2)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>413</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 3)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>414</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 4)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>415</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 5)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>416</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 6)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>417</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit E, Part 7)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>418</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit F, Part 1, # <u>2</u> Exhibit F, Part 2, # <u>3</u> Exhibit F, Part 3)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>419</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit F, Part 4, # <u>2</u> Exhibit F, Part 5, # <u>3</u> Exhibit F, Part 6)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>420</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Exhibits to D.E. 409</i> (Attachments: # <u>1</u> Exhibit F, Part 7, # <u>2</u> Exhibit F, Part 8, # <u>3</u> Exhibit F, Part 9, # <u>4</u> Exhibit F, Part 10)(Reich, Ivan) (Entered: 06/13/2010) |

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| 06/13/2010 | <u>421</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of Filing Exhibits to D.E. 409 (Attachments: # <u>1</u> Exhibit Composite G, # <u>2</u> Exhibit H, # <u>3</u> Exhibit Composite I)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/13/2010 | <u>422</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox of Filing Exhibits to D.E. 409 (Attachments: # <u>1</u> Exhibit Composite J, # <u>2</u> Exhibit Composite K, # <u>3</u> Exhibit Composite L, # <u>4</u> Exhibit Composite M)(Reich, Ivan) (Entered: 06/13/2010) |
| 06/14/2010 | <u>423</u> | MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Anthony Coleman, at Depositions in Aid of Execution, and Incorporated Memorandum of Law in Support of the Same by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 7/1/2010 (Attachments: # <u>1</u> Exhibit Composite A, # <u>2</u> Exhibit B)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>424</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit C, # <u>2</u> Exhibit D)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>425</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit Composite E, Part 1)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>426</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit Composite E, Part 2)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>427</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit Composite E, Part 3)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>428</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit Composite E, Part 4)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>429</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibit (Attachments: # <u>1</u> Exhibit Composite E, Part 5)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>430</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit Composite E, Part 6, # <u>2</u> Exhibit Composite E, Part 7)(Reich, Ivan) (Entered: 06/14/2010) |
| 06/14/2010 | <u>431</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit F, Part 1, # <u>2</u> Exhibit F, Part 2, # <u>3</u> Exhibit F, Part 3)(Reich, Ivan) (Entered: 06/14/2010) |

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| 06/14/2010 | <u>432</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel <i>the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit F, Part 4, # <u>2</u> Exhibit F, Part 5, # <u>3</u> Exhibit F, Part 6)(Reich, Ivan) (Entered: 06/14/2010)</i> |
| 06/14/2010 | <u>433</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel <i>the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit F, Part 7, # <u>2</u> Exhibit F, Part 8, # <u>3</u> Exhibit F, Part 9, # <u>4</u> Exhibit F, Part 10)(Reich, Ivan) (Entered: 06/14/2010)</i> |
| 06/14/2010 | <u>434</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel <i>the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> G, # <u>2</u> H, # <u>3</u> I)(Reich, Ivan) (Entered: 06/14/2010)</i> |
| 06/14/2010 | <u>435</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel <i>the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Exhibits (Attachments: # <u>1</u> Exhibit J, # <u>2</u> Exhibit K, # <u>3</u> Exhibit L, # <u>4</u> Exhibit Composite M)(Reich, Ivan) (Entered: 06/14/2010)</i> |
| 06/14/2010 | <u>436</u> | Second Amended Ex Parte MOTION to Appoint Receiver <i>Post Judgment Over Defendant/Judgment Debtor, Federated Financial Services, Inc., and Incorporated Memorandum of Law</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. Responses due by 7/1/2010 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Reich, Ivan) Modified text on 6/15/2010 (tp). Added MOTION for Hearing on 6/15/2010 (tp). (Entered: 06/14/2010) |
| 06/14/2010 | <u>437</u> | ORDER granting <u>408</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Joan A. Lenard on 06/14/10. (dp) (Entered: 06/14/2010) |
| 06/17/2010 | <u>438</u> | ANSWER to Writ of Garnishment by Citibank N.A.. (lbc) (Entered: 06/17/2010) |
| 06/17/2010 | <u>439</u> | MOTION for Attorney Fees by Citibank N.A.. Responses due by 7/6/2010 (lbc) (Entered: 06/17/2010) |
| 06/17/2010 | <u>440</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Service of Ex-Parte Motion for Entry of Writ of Garnishment, Writ of Garnishment, Answer of Garnishee, Citibank, N.A., to Writ of Garnishment, and Demand for Garnishee's Attorneys' Fees</i> (Attachments: # <u>1</u> Exhibit Composite "A")(Reich, Ivan) (Entered: 06/17/2010) |
| 06/18/2010 | 441 | ORDER granting <u>404</u> Attorney Lisa M. Schiller's Renewed Motion to Withdraw as Attorney. Attorney Lisa Monica Schiller terminated. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/18/2010. (mhz) (Entered: 06/18/2010) |
| 06/18/2010 | 442 | ORDER REFERRING <u>402</u> Defendant Federated Financial's Motion to Dissolve Writs; <u>409</u> Plaintiff-Intervenors' Motion to Strike and Motion for Entry of Final Judgment of Garnishment; <u>423</u> Plaintiff-Intervenors' Motion to Compel; and <u>436</u> Plaintiff-Intervenors' Second Amended Motion for Post Judgment Appointment of Receiver to Magistrate Judge William C. Turnoff. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/18/2010. (mhz) (Entered: 06/18/2010) |
| 06/18/2010 | <u>443</u> | ORDER Directing Parties to File Certificates of Interested Parties. Signed by Judge Joan A. Lenard on 06/18/10. (dp) (Entered: 06/18/2010) |
| 06/21/2010 | <u>444</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox <i>of Filing Supplemental Legal Authority to Their June 13, 2010 Motion to Strike Judgment Debtor's Motion to Dissolve Writ of Garnishment as Applicable to Writ of Garnishment Served</i> |

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| | | <i>Upon Bank of America, N.A. [D.E. 409] and Their May 6, 2010 Motion for Final Judgment of Garnishment on the Writ of Garnishment Served Upon Bank of America, N.A. [D.E. 371] (Reich, Ivan) (Entered: 06/21/2010)</i> |
| 06/21/2010 | <u>445</u> | NOTICE by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox re <u>423</u> MOTION to Compel <i>the Production of Documents Pursuant to a Subpoena Duces Tecum in Aid of Execution Directed Toward Judgment Debtor, and to Compel the Attendance of Judgment Debtor's President, Steven Miller, and Chief Financial Officer, Antho of Filing Supplemental Legal Authority (Reich, Ivan) (Entered: 06/21/2010)</i> |
| 06/22/2010 | <u>446</u> | MOTION for Protective Order <i>Pursuant to Fed.R.Civ.P. 26(B)(1) and (C)(1) from Post Judgment Discovery by Judgment Debtor Against Them, and Incorporated Memorandum of Law</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox. (Attachments: # <u>1</u> Exhibit A)(Reich, Ivan) (Entered: 06/22/2010) |
| 06/22/2010 | <u>447</u> | CERTIFICATE of Interested Party by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (Reich, Ivan) (Entered: 06/22/2010) |
| 06/23/2010 | 448 | ORDER REFERRING <u>446</u> Plaintiff-Intervenors' Motion for Protective Order to Magistrate Judge William C. Turnoff. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 6/23/2010. (mhz) (Entered: 06/23/2010) |
| 06/30/2010 | <u>449</u> | SETTLEMENT AGREEMENT <i>Joint Motion to Approve Settlement Agreement</i> by Taren Busick, Federated Financial Services, Inc., Linda Fleek, Sarah Hoffman, Brandy Wilcox (Attachments: # <u>1</u> Text of Proposed Order Agreed Order Approving Settlement Agreement)(Reich, Ivan) (Entered: 06/30/2010) |
| 07/01/2010 | 450 | Endorsed Order Cancelling Hearing re <u>371</u> MOTION for Judgment Final Judgment of Garnishment. Motion Hearing previously set for Tuesday, 7/6/10 at 2:00 PM before Magistrate Judge William C. Turnoff is hereby CANCELED, in light of Motion for Approval of Settlement Agreement. Signed by Magistrate Judge William C. Turnoff on 7/1/2010. (lw1) (Entered: 07/01/2010) |
| 07/22/2010 | <u>451</u> | ORDER APPROVING Settlement Agreement, GRANTING <u>449</u> Agreed Joint Motion to Approve Settlement Agreement, and DENYING WITHOUT PREJUDICE all pending motions. Signed by Judge Joan A. Lenard on 7/22/2010. (mhz) (Entered: 07/22/2010) |
| 01/11/2012 | <u>452</u> | SATISFACTION OF JUDGMENT re <u>344</u> Judgment, <u>266</u> Order, <u>336</u> Order on Motion for Judgment, Order Adopting Report and Recommendations, Order on Motion to Adopt/Join,,,,,,,,, <i>Satisfaction of Judgment, Consent Decree, Orders, Judgment Liens and Writs of Execution Against Defendant Federated Financial Services, Inc.</i> by Taren Busick, Linda Fleek, Sarah Hoffman, Brandy Wilcox (Reich, Ivan) (Entered: 01/11/2012) |