

CLOSED, STD

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:04-cv-02056-MHM**

EEOC v. Rayna Enterprises  
Assigned to: Judge Mary H Murguia  
Demand: \$0  
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/30/2004  
Date Terminated: 01/20/2006  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Equal Employment Opportunity  
Commission**

represented by **C Emanuel Smith**  
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V.

**Defendant**

**Rayna Enterprises, Inc.**  
*an Arizona corporation*  
*doing business as*  
 Arriba Mexican Grill

represented by **Sharon S Moyer**  
 Sacks Tierney PA  
 4250 N Drinkwater Blvd  
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 480-425-2600  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/30/2004	1	COMPLAINT FILED (JIR) (Entered: 10/01/2004)
10/05/2004	2	FIRST AMENDED COMPLAINT by pla EEOC; jury demand [1-1] (MAP) (Entered: 10/08/2004)
10/26/2004	3	RETURN OF SERVICE EXECUTED summons/complaint upon dft Rayna Enterprises on 10/20/04 (KCS) (Entered: 10/28/2004)
11/09/2004	4	ANSWER to complaint (amended) [2-1] by dft Rayna Enterprises (MAP) (Entered: 11/17/2004)
11/10/2004	5	CORPORATE DISCLOSURE STATEMENT by dft Rayna Enterprises (MAP) (Entered: 11/17/2004)
11/23/2004	6	ORDER SETTING SCHEDULING CONFERENCE by Judge Mary H.

		Murguia prel scheduling conf set for 3:45 12/20/04 (cc: all counsel) (MAP) (Entered: 11/23/2004)
12/09/2004	7	PROPOSED CASE MGT PLAN/REPORT: ; ; (SRB) (Entered: 12/10/2004)
12/09/2004	8	ATTORNEY APPEARANCE for pla EEOC by Karen E Nutter (MAP) (Entered: 12/14/2004)
12/20/2004	9	MINUTE ENTRY before Judge Mary H. Murguia. Crt Rptr: Marilyn Sanchez. Appearances: Sally Shanley and Karen Nutter for the plaintiff. Sharon Moyer for the defendant. Rule 16 Scheduling Conference held. The Court and counsel discuss the proposed deadlines. IT IS ORDERED setting this matter for Status Hearing re: settlement status on May 9, 2005 at 3:15 p.m. before the Honorable Mary H. Murguia. Order to follow. [cc: MHM] [9-2] (KSB) (Entered: 12/20/2004)
12/22/2004	10	RULE 16 SCHEDULING ORDER by Judge Mary H. Murguia ; discovery due 10/14/05 ; dispositive motions due 11/18/05 (cc: all counsel) re: order (scheduling) [10-1] (SRB) (Entered: 12/22/2004)
01/07/2005	11	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Rayna Enterprises (MAP) (Entered: 01/10/2005)
01/07/2005	12	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (MAP) (Entered: 01/14/2005)
02/24/2005	13	NOTICE of service of discovery by dft Rayna Enterprises . (MAP) (Entered: 03/02/2005)
03/04/2005	15	MOTION for leave to file a 3rd Paty Complaint by dft Rayna Enterprises [15-1] ***UNSIGNED copy attached as an exhibit, no lodged pleading submitted*** (MAP) (Entered: 03/08/2005)
03/07/2005	14	MINUTE ORDER: The Court ORDERS that the Status Hearing re: settlement status currently set on May 9, 2005 be reset to Tuesday, May 10, 2005 at 4:00 p.m. before the Honorable Mary H. Murguia. (cc: MHM, all counsel) [14-2] (KSB) (Entered: 03/07/2005)
03/21/2005	16	RESPONSE by pla EEOC to motion for leave to file a 3rd Paty Complaint by dft Rayna Enterprises [15-1] ***UNSIGNED copy attached as an exhibit, no lodged pleading submitted*** (MAP) (Entered: 03/30/2005)
03/24/2005	17	MOTION for Settlement Conference by dft Rayna Enterprises [17-1] (MAP) (Entered: 03/30/2005)
03/31/2005	18	MINUTE ORDER that the Clk, by random draw refers this matter to Magistrate Judge Lawrence O Anderson for the purpose of conducting a Settlement Conference (cc: all counsel/LOA) [18-1] re: order (minute) [18-1] (MAP) (Entered: 03/31/2005)
03/31/2005	19	REPLY by dft Rayna Enterprises to response to motion for leave to file a 3rd Paty Complaint by dft Rayna Enterprises [15-1] ***UNSIGNED

		copy attached as an exhibit, no lodged pleading submitted*** (MAP) (Entered: 04/01/2005)
04/01/2005	20	SETTLEMENT CONFERENCE ORDER by Mag Judge Lawrence O. Anderson settlement conference set for 2:00 5/24/05 , before Mag Judge Lawrence O. Anderson (cc: all counsel) (MAP) (Entered: 04/01/2005)
04/01/2005	21	NOTICE of service of discovery by pla EEOC . (MAP) (Entered: 04/05/2005)
04/08/2005	22	NOTICE by dft of scheduling conflict for settlement conference of 5/24/05 (DMT) (Entered: 04/11/2005)
04/20/2005	23	ORDER by Mag Judge Lawrence O. Anderson re: notice [22-1]; ORDERED GRANTING dft's request settlement conference reset for 2:00 6/6/05 , before Mag Judge Lawrence O. Anderson FURTHER ORDERED affirming all orders contained in this Court's order setting scheduling conference [20-3] except for the date and time of the conference (cc: all counsel) (LAD) (Entered: 04/20/2005)
04/26/2005	24	MINUTE ORDER: The Court ORDERS that the Status Hearing re: settlement status currently set on May 10, 2005 be reset to Tuesday, June 14, 2005 at 4:00 p.m. before the Honorable Mary H. Murguia. Should this case settle, the parties shall immediately file a notice of settlement. (cc: all counsel) [24-2] (KSB) (Entered: 04/26/2005)
05/05/2005	25	NOTICE of service of discovery requests by pla. (CMM) (Entered: 05/09/2005)
05/27/2005	26	NOTICE of service of discovery by pla EEOC . (SRB) (Entered: 05/31/2005)
06/06/2005	27	MINUTE ENTRY before Mag Judge Lawrence O. Anderson settlement conference held Settlement not reached [27-2] (MAP) (Entered: 06/08/2005)
06/10/2005	28	NOTICE of service of discovery by dft Rayna Enterprises (LAD) (Entered: 06/13/2005)
06/10/2005	29	NOTICE of compliance of 1st supplemental disclosure statement pursuant to FRCivP 26(a) by dft Rayna Enterprises (LAD) (Entered: 06/13/2005)
06/14/2005	30	MINUTE ENTRY before Judge Mary H. Murguia. Crt Rptr: Marilyn Sanchez. Appearances: Karen Nutter and Emanuel Smith for the plaintiff. Sharon Moyer and Mark Dillon for the defendant. Status Hearing held. The Court notes that the parties have participated in a Settlement Conference and a settlement was not reached. Discussion held regarding the status of the case. The Court admonishes Plaintiff's counsel that should she intentionally delay discovery, the Court will consider sanctions. ] [30-2] (KSB) (Entered: 06/15/2005)
06/22/2005	31	ORDER by Judge Mary H. Murguia denying motion for leave to file a 3rd Paty Complaint by dft Rayna Enterprises [15-1] ***UNSIGNED

		copy attached as an exhibit, no lodged pleading submitted*** (cc: all counsel) (SRB) (Entered: 06/22/2005)
06/22/2005	32	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (LAD) (Entered: 06/23/2005)
07/01/2005	33	Notice of service of EEOC's responses to defendant by Equal Employment Opportunity Commission (RDS) (Entered: 07/05/2005)
07/13/2005	34	Plaintiff EEOC's Notice of Service of Second Supplemental Rule 26(A) (1) Disclosure Statement, by Equal Employment Opportunity Commission (RDS) (Entered: 07/14/2005)
07/13/2005	35	NOTICE of Attorney Substitution by Mary Joleen O'Neill, Sally Clifford Shanley, Loretta Frances Medina adding Loretta Frances Medina for Equal Employment Opportunity Commission terminating Karen El Nutter (LSP, ) (Entered: 07/15/2005)
07/20/2005	36	Notice of service of 3rd supplemental disclosure statement by Equal Employment Opportunity Commission (KCS) (Entered: 07/21/2005)
07/22/2005	37	Notice of Service of Defendant's Second Set of Interrogatories and Third Request for Production, by Rayna Enterprises, Inc. (RDS) (Entered: 07/25/2005)
07/22/2005	38	Notice re Sevice of Dft's Second Supplemental Rule 26.1 Disclosure Statement by Rayna Enterprises, Inc. (LSP, ) (Entered: 07/25/2005)
08/01/2005	<a href="#">39</a>	Notice re Service of Discovery Response by Equal Employment Opportunity Commission <i>2nd RFP</i> (Shanley, Sally) (Entered: 08/01/2005)
08/05/2005	<a href="#">40</a>	Notice re Serivce of EEOC's Response to Third Request for Production and Second Set of Interrogatories by Equal Employment Opportunity Commission (Shanley, Sally) (Entered: 08/05/2005)
08/16/2005	<a href="#">41</a>	Notice re Service of Defendant's Third Supplemental Rule 26.1 Disclosure Statement by Rayna Enterprises, Inc. (Moyer, Sharon) (Entered: 08/16/2005)
12/09/2005	42	Minute Order: There being no motions for summary judgment filed, the Court ORDERS setting this matter for Status Hearing on Monday, January 23, 2006 at 4:00 p.m. before the Honorable Mary H. Murguia. [This is a TEXT ONLY entry. There is no.pdf document attached.](KSP) (Entered: 12/09/2005)
01/06/2006	<a href="#">43</a>	Joint MOTION to Approve Consent Judgment by Equal Employment Opportunity Commission. (Attachments: # <a href="#">1</a> Consent Decree)(Shanley, Sally) (Entered: 01/06/2006)
01/20/2006	<a href="#">44</a>	CONSENT DECREE - See attached document for relief ordered. Signed by Judge Mary H Murguia on 01/13/06. (DNH, ) (Entered: 01/20/2006)

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