

STD, TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:00-cv-01171-SMM**

EEOC v. Quality Art LLC, et al
Assigned to: Judge Stephen M McNamee
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 06/20/2000
Date Terminated: 10/29/2002
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

TERMINATED: 10/29/2002

represented by **Mary Joleen O'Neill**

EEOC
3300 N Central Ave
Ste 690
Phoenix, Az 85012-1848
602-640-5044
Fax: 602-640-5009
Email: mary.oneill@eeoc.gov
TERMINATED: 10/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

P David Lopez

EEOC
3300 N Central Ave
Ste 600
Phoenix, AZ 85012-1848
602-640-5016
Fax: 602-640-5009
Email: patrick.lopez@eeoc.gov
TERMINATED: 10/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ralph E Chamness

Equal Employment Opportunity
Commission
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
(602)640-5007
TERMINATED: 10/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard R Trujillo

Equal Employment Opportunity
Commission
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
(602)640-5007
TERMINATED: 10/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Quality Art LLC
TERMINATED: 09/19/2002

represented by **Lawrence Jay Rosenfeld**
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix, AZ 85016
602-445-8502
Fax: 602-445-8100
Email: RosenfeldL@gtlaw.com
TERMINATED: 09/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Lungaretti
Insight Enterprises Inc
1305 W Auto Dr
Tempe, AZ 85284-0001
(480)333-3475
TERMINATED: 09/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Palestra Capital LLC
TERMINATED: 09/19/2002

represented by **Lawrence Jay Rosenfeld**
(See above for address)
TERMINATED: 09/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Lungaretti
(See above for address)
TERMINATED: 09/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Ruth Espinoza Armenta

represented by **Daniel R Ortega, Jr**
Roush McCracken Guerrero Miller &
Ortega
650 N 3rd Ave
Phoenix, AZ 85003
602-253-3554
Email: danny@rmgmoinjurylaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya

Montoya Jimenez PA
3200 N Central Ave
Ste 2550
Phoenix, AZ 85012
602-256-6718
Fax: 602-256-6667
Email: sgmlegal@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Rosalva Solis Barreto**

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Maritza J Betanzos**

TERMINATED: 05/13/2002

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya

(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Gregorio Santos Cabrera**

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Nohemi Santiago Calera
TERMINATED: 05/13/2002

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Gabriel de la Cruz Cardenas
TERMINATED: 12/21/2000

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Beatrice Colores

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Gabriel de la Cruz

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Nicolasa Huerta Flores

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Maria Betanzos Gomez

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Maria de la Luz Gonzales

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Patricia Gonzales

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Omar Leon**

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Francisco Fuentes Martinez**

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Araceli Ocampo Medina**
TERMINATED: 12/21/2000

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Graciela Gonzales Mendoza**
TERMINATED: 12/21/2000

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
TERMINATED: 12/21/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Nohemi Garcia Nunez

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Mireya Ortega

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Yesenia Soto Ortega

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Ana Maria Garcia Perez

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Sulamita Garcia Perez

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Maria Elena Osorio Rodriquez

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Ana Maria Quevedo Rojo

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Maria J Gonzales Solis

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Juana Rosa Garcia Soto

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Maria F Garcia Soto**

represented by **Daniel R Ortega, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor**Araceli Hernandez Vera**
TERMINATED: 05/13/2002

represented by **Daniel R Ortega, Jr**
(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen G Montoya
(See above for address)
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Palestra Capital Fund III LLC**

represented by **Lawrence Jay Rosenfeld**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Lungaretti
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix, AZ 85016
(602)445-8000
TERMINATED: 03/03/1933
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Justin C Heyman**
TERMINATED: 08/06/2002

represented by **Lawrence Jay Rosenfeld**
(See above for address)
TERMINATED: 08/06/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Lungaretti
(See above for address)

TERMINATED: 08/06/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John A Burns, Sr
TERMINATED: 05/13/2002

represented by **Catharine Davis Ellingsen**
Steptoe & Johnson LLP
Collier Ctr
201 E Washington St
Ste 1600
Phoenix, AZ 85004-2382
(602)257-5200
TERMINATED: 02/13/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lawrence Allen Katz
Steptoe & Johnson LLP
Collier Ctr
201 E Washington St
Ste 1600
Phoenix, AZ 85004-2382
602-257-5200
Fax: 602-257-5299
Email: lkatz@steptoe.com
TERMINATED: 02/13/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Douglas Dillon
Sacks Tierney PA
4250 N Drinkwater Blvd
4th Floor
Scottsdale, AZ 85251-3647
480-425-2600
Fax: 480-970-4610
Email: mark.dillon@sackstierney.com
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Palestra Capital Partners, Inc.
TERMINATED: 08/06/2002

Intervenor

Heriberto Mosqueda Cardenas
TERMINATED: 05/13/2002

Date Filed	#	Docket Text
06/20/2000	1	COMPLAINT FILED (SAT) (Entered: 06/22/2000)
06/20/2000	2	MOTION to intervene by Ruth Espinoza Armenta, Rosalva Solis Barreto, Maritza J Betanzos, Gregorio Santos Cabrera, Nohemi Santiago Calera, Gabriel de la Cruz Cardenas, Beatrice Colores, Gabriel de la Cruz, Nicolasa Huerta Flores, Maria Betanzos Gomez, Maria de la Luz Gonzales, Patricia Gonzales, Omar Leon, Francisco Fuentes Martinez, Araceli Ocampo Medina, Graciela Gonzales Mendoza, Nohemi Garcia Nunez, Mireya Ortega, Yesenia Soto Ortega, Ana Maria Garcia Perez, Ana Maria Garcia Perez, Sulamita Garcia Perez, Maria Elena Osorio Rodriquez, Ana Maria Quevedo Rojo, Maria J Gonzales Solis, Juana Rosa Garcia Soto, Maria F Garcia Soto, Araceli Hernandez Vera [2-1] (MAP) (Entered: 06/27/2000)
06/30/2000	3	ORDER by Judge Stephen M. McNamee granting motion to intervene by Ruth Espinoza Armenta, Rosalva Solis Barreto, Maritza J Betanzos, Gregorio Santos Cabrera, Nohemi Santiago Calera, Gabriel de la Cruz Cardenas, Beatrice Colores, Gabriel de la Cruz, Nicolasa Huerta Flores, Maria Betanzos Gomez, Maria de la Luz Gonzales, Patricia Gonzales, Omar Leon, Francisco Fuentes Martinez, Araceli Ocampo Medina, Graciela Gonzales Mendoza, Nohemi Garcia Nunez, Mireya Ortega, Yesenia Soto Ortega, Ana Maria Garcia Perez, Ana Maria Garcia Perez, Sulamita Garcia Perez, Maria Elena Osorio Rodriquez, Ana Maria Quevedo Rojo, Maria J Gonzales Solis, Juana Rosa Garcia Soto, Maria F Garcia Soto, Araceli Hernandez Vera [2-1] (cc: all counsel) (MAP) (Entered: 06/30/2000)
06/30/2000	4	COMPLAINT IN INTERVENTION FILED (MAP) (Entered: 06/30/2000)
07/14/2000	6	RESPONSE by dfts (all) to motion to intervene by Ruth Espinoza Armenta, Rosalva Solis Barreto, Maritza J Betanzos, Gregorio Santos Cabrera, Nohemi Santiago Calera, Gabriel de la Cruz Cardenas, Beatrice Colores, Gabriel de la Cruz, Nicolasa Huerta Flores, Maria Betanzos Gomez, Maria de la Luz Gonzales, Patricia Gonzales, Omar Leon, Francisco Fuentes Martinez, Araceli Ocampo Medina, Graciela Gonzales Mendoza, Nohemi Garcia Nunez, Mireya Ortega, Yesenia Soto Ortega, Ana Maria Garcia Perez, Ana Maria Garcia Perez, Sulamita Garcia Perez, Maria Elena Osorio Rodriquez, Ana Maria Quevedo Rojo, Maria J Gonzales Solis, Juana Rosa Garcia Soto, Maria F Garcia Soto, Araceli Hernandez Vera [2-1] [2-1] (MAP) (Entered: 07/19/2000)
07/14/2000	6	MOTION to set aside order of Intervention by dfts (all) [6-1] (MAP) (Entered: 07/19/2000)
07/18/2000	5	RETURN OF SERVICE EXECUTED (summons/complaint) upon Kathy Cheshire for dft Palestra Capital LLC on 7/14/00 (MAP) (Entered: 07/19/2000)
07/18/2000	7	RETURN OF SERVICE EXECUTED (summons/complaint) upon Statutory Agent for dft Quality Art LLC on 7/14/00 (MAP) (Entered: 07/19/2000)
07/21/2000	8	AMENDED COMPLAINT by pla EEOC; jury demand [1-1]; adding Palestra Capital Fnd (MAP) (Entered: 07/24/2000)

08/01/2000	9	ORDER by Judge Stephen M. McNamee denying motion to set aside order of Intervention by dfts (all) [6-1] (cc: all counsel) (MAP) (Entered: 08/01/2000)
08/01/2000	10	MOTION to strike Dfts' Response to Intervening Plas' Motion to Intervene by intervenors (all) [10-1] (MAP) (Entered: 08/07/2000)
08/04/2000	11	RETURN OF SERVICE EXECUTED (summons/complaint) upon Statutory Agent for dft Quality Art LLC on 8/1/00 (MAP) (Entered: 08/07/2000)
08/04/2000	12	RETURN OF SERVICE EXECUTED (summons/complaint) upon Statutory Agent for dft Palestra Capital LLC on 8/1/00 (MAP) (Entered: 08/07/2000)
08/07/2000	13	ANSWER to Amended Complaint by dfts (all) (MAP) (Entered: 08/08/2000)
08/08/2000	14	ORDER by Judge Stephen M. McNamee denying as moot motion to strike Dfts' Response to Intervening Plas' Motion to Intervene by intervenors (all) [10-1] (cc: all counsel) (MAP) (Entered: 08/08/2000)
08/22/2000	15	ANSWER to Complaint in Intervention by dft Palestra Capital Fnd (MAP) (Entered: 08/24/2000)
09/12/2000	16	NOTICE by pla EEOC of change of address for atty Stephen Montoya (MAP) (Entered: 09/19/2000)
10/24/2000	17	RETURN OF SERVICE EXECUTED personal upon Kathy Chesire, Agent for dft Quality Art LLC on 10/18/00 re: summons and complaint (former emp) (Entered: 10/25/2000)
10/27/2000	18	MOTION to extend time in which to serve Dft Justin Heymann by Intervening Plaintiffs [18-1] (MAP) (Entered: 10/30/2000)
10/31/2000	19	ORDER by Judge Stephen M. McNamee granting motion to extend time in which to serve Dft Justin Heymann by Intervening Plaintiffs [18-1]; pla shall have until and including 11/30/00 to serve Justin Heymann (cc: all counsel) (former emp) (Entered: 10/31/2000)
11/02/2000	20	RETURN OF SERVICE EXECUTED personal upon John A Burns Sr on 10/19/00 re: summons and complaint (former emp) (Entered: 11/03/2000)
11/03/2000	21	RETURN OF SERVICE of by intervenors re: summons and mtn to intervene upon Alfredo Perez, Office Coordinator for dft Palestra Capital Partners on 10/25/00 (former emp) (Entered: 11/06/2000)
11/07/2000	22	ANSWER to complaint in intervention by dft Quality Art LLC (former emp) (Entered: 11/08/2000)
11/08/2000	23	ANSWER by John A Burns Sr to complaint in intervention (former emp) (Entered: 11/13/2000)
11/15/2000	24	MOTION to extend time to serve dft Palestra Capital Partners by intervenor Plas until 12/15/00 [24-1] (former emp) (Entered: 11/15/2000)
11/17/2000	25	ORDER by Judge Stephen M. McNamee granting motion to extend time to serve dft Palestra Capital Partners by intervenor Plas until 12/15/00 [24-1] (cc: all counsel) (former emp) (Entered: 11/17/2000)

11/20/2000	26	ANSWER by Justin C Heyman to complaint in intervention (former emp) (Entered: 11/22/2000)
11/27/2000	27	AMENDED ANSWER to [23-1] by John A Burns Sr to complaint in intervention (former emp) (Entered: 11/29/2000)
11/28/2000	28	RETURN OF SERVICE EXECUTED upon Lisa Heyman for dft Justin C Heyman on 10/31/00 mtn/summons/complaint (former emp) (Entered: 12/01/2000)
11/29/2000	29	NOTICE by pla EEOC of preparedness for scheduling of Rule 15 Conference (former emp) (Entered: 12/01/2000)
12/05/2000	30	OBJECTIONS to EEOC's notification of preparedness for scheduling Rule 16 Conference by dft Quality Art LLC, dft Palestra Capital LLC, dft Palestra Capital Fnd, dft Justin C Heyman (former emp) (Entered: 12/06/2000)
12/11/2000	31	RESPONSE by pla EEOC to dfts objection [30-1] to EEOC's notification of preparedness for Scheduling Rule 16 Conference (former emp) (Entered: 12/13/2000)
12/13/2000	32	JOINDER by intervenors to [29-1] EEOC's notification of preparedness for scheduling of Rule 16 Conference (former emp) (Entered: 12/14/2000)
12/14/2000	33	STIPULATION that the Commission shall be granted leave to file the proposed second amended complaint by pla EEOC, dft Quality Art LLC, dft Palestra Capital LLC, dft Palestra Capital Fnd (proposed second amended complaint UNSIGHED attached to this document) (former emp) Modified on 12/14/2000 (Entered: 12/14/2000)
12/19/2000	34	ORDER by Judge Stephen M. McNamee granting stipulation that pla shall be granted leave to file its proposed second amended complaint (cc: all counsel) (former emp) (Entered: 12/19/2000)
12/19/2000	35	RESPONSE by dft Quality Art LLC, dft Palestra Capital LLC, dft Palestra Capital Fnd, dft Justin C Heyman to intervening plas joinder [32-1] in EEOC's notification of preparedness for scheduling of Rule 16 Conference (former emp) (Entered: 12/20/2000)
12/20/2000	36	NOTICE by dft Quality Art LLC of filing bankruptcy - case stayed as to Quality Art, LLC (former emp) (Entered: 12/21/2000)
12/21/2000	37	SECOND AMENDED COMPLAINT by pla EEOC; jury demand [8-1] terminating intervenor Graciela Gonzales Mendoza, intervenor Araceli Ocampo Medina, intervenor Gabriel de la Cruz Cardenas ;adding Heriberto Mosqueda Cardenas as intervenor (former emp) Modified on 12/27/2000 (Entered: 12/27/2000)
12/28/2000	38	NOTICE by dft Quality Art LLC of filing bankruptcy - case stayed as to Quality Art, LLC, an Arizona limited liability company (former emp) Modified on 12/29/2000 (Entered: 12/29/2000)
12/29/2000	39	STANDARD CIVIL TRACK INITIAL ORDER by Judge Stephen M. McNamee that this action is designated a standard track case. (cc: all counsel) re: order [39-1] (KMG) (Entered: 12/29/2000)

01/02/2001	40	RETURN OF SERVICE UNEXECUTED - attempted upon dft Justin C Heyman (former emp) (Entered: 01/03/2001)
01/02/2001	41	RETURN OF SERVICE UNEXECUTED - attempted upon Evelyn C Arkebauer for dft Palestra Capital Prt (former emp) (Entered: 01/03/2001)
01/23/2001	42	NOTICE by dft Quality Art LLC of filing bankruptcy - case stayed as to Dft Quality Art LLC (MAP) (Entered: 01/24/2001)
02/07/2001	43	MOTION to substitute the law firm of Sacks Tierney PA in place of Steptoe & Johnson (to terminate attys Lawrence A Katz, Catherine D. Ellingsen, add Mark D. Dillon) by dft John A Burns Sr [43-1] (former emp) (Entered: 02/08/2001)
02/13/2001	44	ORDER by Judge Stephen M. McNamee granting motion to substitute the law firm of Sacks Tierney PA in place of Steptoe & Johnson (to terminate attys Lawrence A Katz, Catherine D. Ellingsen) by dft John A Burns Sr [43-1] attorney Catharine Davis Ellingsen for John A Burns Sr, attorney Lawrence Allen Katz for John A Burns (cc: all counsel) (KMG) (Entered: 02/13/2001)
02/27/2001	45	NOTICE by pla EEOC of position with respect to legal effect of bankruptcy filing by dft Quality Art, LLC (former emp) (Entered: 02/28/2001)
03/02/2001	46	ORDER by Judge Stephen M. McNamee the Court will treat the notice of EEOC's [45-1] position with respect to legal effect of Bankruptcy filing by dft Quality Art, LLC as a motion to vacate the automatic stay; FURTHER ORDERED that all parties interested in responding to the EEOC's mtn do so by 3/16/01; EEOC will have until 3/23/01 to file a reply (cc: all counsel) (former emp) (Entered: 03/02/2001)
03/16/2001	47	JOINDER by intervening plas to [45-1] EEOC's mtn to lift stay (NOTICE by pla EEOC of position with respect to legal effect of bankruptcy filing by dft Quality Art, LLC) (former emp) (Entered: 03/20/2001)
03/16/2001	48	RESPONSE by dft Palestra Capital Fnd, dft Justin C Heyman to NOTICE by pla EEOC of position with respect to legal effect of bankruptcy filing by dft Quality Art, LLC (former emp) (Entered: 03/20/2001)
03/28/2001	49	ORDER by Judge Stephen M. McNamee that the action is stayed as to dft Quality Art, LLC ONLY; FURTHER ORDERED that the action against dft Quality Art, LLC is stayed as to all plas except for the EEOC which is exempt from the automatic stay purs to 11 USC 362; Stay ddl is 7/26/01; FURTHER ORDERED vacating [36-1] stay motion case stayed as to Quality Art, LLC, vacating show, vacating [38-1] stay motion case stayed as to Quality Art, LLC, an Arizona limited liability company, vacating [38-2] show, vacating [42-1] stay motion case stayed as to Dft Quality Art LLC, vacating [42-2] show (per law clerk) (cc: all counsel) (former emp) (Entered: 03/28/2001)
04/06/2001	50	NOTICE by dft Palestra Capital Fnd, dft Justin C Heyman of change of address for counsel Lawrence J. Rosenfeld, Michael Lungaretti (former emp) (Entered: 04/10/2001)
04/27/2001	51	STIPULATION for entry of judgment by pla EEOC, dft Quality Art LLC (former emp) (Entered: 04/30/2001)

05/15/2001	52	ORDER by Judge Stephen M. McNamee ; prel scheduling conf set for 4:00 11/20/01 (cc: all counsel) (former emp) (Entered: 05/15/2001)
05/19/2001	53	MINUTE ORDER: IT IS ORDERED setting an in court hearing, regarding the proposed judgment submitted on April 27, 2001 for Monday, July 30, 2001 at 9:00 a.m. before the Honorable Stephen M. McNamee in courtroom #605 (cc: all counsel/MP) [53-3] (ALL) (Entered: 05/19/2001)
06/25/2001	54	NOTICE by pla EEOC of service of stipulation for entry of jgm by mail on 6/22/01 (former emp) (Entered: 06/26/2001)
06/25/2001	54	STIPULATION for entry of judgment by pla and Chapt. 7 Trustee (per the minute entry of 7/30/01, attached to this pleading....this copy of the stipulation for entry of jgm is filed as the second part of the notice filed [54] that states that a copy of the stipulation for entry of jgm were mailed first class to the parties as indicated in the notice on 6/22/01 by pla; this stipulation is document number 54a) (former emp) Modified on 07/31/2001 (Entered: 07/31/2001)
07/13/2001	55	case stayed as to Palestra Capital Fund III, LLC NOTICE by dft Palestra Capital Fnd of filing bankruptcy (former emp) (Entered: 12/07/2001)
07/30/2001	56	MINUTE ENTRY before Judge Stephen M. McNamee. Crt Rprtr: David Lee. PRESENT: P David Lopez for plaintiff. Stephen G. Montoya for interpleader plaintiffs. Mark Douglas Dillon for defendants. In court hearing, regarding stipulation for judgment held. IT IS ORDERED that the Clerk of the Court file the proposed stipulation and judgment as document 54a, so that it tracks the actual notice. The Court signs the judgment in open Court. [cc: all counsel/MP] [56-3] (ALL) (Entered: 07/30/2001)
08/01/2001	57	JUDGMENT by Judge Stephen M. McNamee : granting stipulation for entry of jgm by pla and Quality Art; FURTHER ORDERED that pursuant to Rule 54(b), that jgm is entered against Quality Art and in favor of the EEOC in the amount of \$3,500,000.00 (three million, five hundred thousand dollars) (cc: all counsel) re: judgment [57-1] (former emp) (Entered: 08/01/2001)
08/03/2001	58	MOTION to engage in discovery before the Court's preliminary pretrial conference of 11/20/01 by intervenors [58-1] (former emp) (Entered: 08/07/2001)
08/07/2001	59	RESPONSE by dft Justin C Heyman to motion to engage in discovery before the Court's preliminary pretrial conference of 11/20/01 by intervenors [58-1] (former emp) (Entered: 08/08/2001)
08/09/2001	60	RESPONSE by dft John A Burns Sr to motion to engage in discovery before the Court's preliminary pretrial conference of 11/20/01 by intervenors [58-1] (former emp) (Entered: 08/10/2001)
09/27/2001	61	ORDER by Judge Stephen M. McNamee denying motion to engage in discovery before the Court's preliminary pretrial conference of 11/20/01 by intervenors [58-1] (cc: all counsel) (former emp) (Entered: 09/27/2001)
10/19/2001	62	MOTION to appear telephonically at the Rule 16 Preliminary Pretrial Conference scheduled for 11/20/01 by dft Justin C Heyman [62-1] (MAP) (Entered: 10/20/2001)

10/31/2001	63	ORDER by Judge Stephen M. McNamee granting motion to appear telephonically at the Rule 16 Preliminary Pretrial Conference scheduled for 11/20/01 by dft Justin C Heyman [62-1] (cc: all counsel) (former emp) (Entered: 10/31/2001)
11/13/2001	64	NOTICE by pla EEOC to the Court of (A) filing of application for default against Palestra Capital Fund III and (B) inability to submit case management pla purs to Court's Order due to bankruptcy of dfts named in this action (former emp) (Entered: 11/14/2001)
11/13/2001	65	MOTION for permission to appear telephonically at 11/20/01 preliminary pretrial conference by dft John A Burns Sr [65-1] (former emp) (Entered: 11/14/2001)
11/13/2001	66	MOTION/APPLICATION for entry of default as to Palestra Capital Fnd by pla EEOC [66-1] (former emp) (Entered: 11/16/2001)
11/14/2001	67	PROPOSED CASE MGT PLAN (former emp) (Entered: 11/16/2001)
11/16/2001	68	ORDER by Judge Stephen M. McNamee granting motion for permission for Mark D Dillon to appear telephonically at 11/20/01 preliminary pretrial conference by dft John A Burns Sr [65-1] (cc: all counsel) (former emp) (Entered: 11/16/2001)
11/20/2001	69	MINUTE ENTRY before Judge Stephen M. McNamee. Crt Rptr: Rose Huckaby-Cotton. PRESENT: Daniel R. Ortega and Stephen G Montoya for plaintiffs. Plaintiffs, Ruth Espinoza Armenta, Beatrice Colores, Nicolasa Huerta Flores, Patricia Gonzales, Yesenia Soto Ortega, Ana Maria Garcia Perez, Sulamita Garcia Perez, Araceli Hernandez Vera for plaintiffs. PRESENT: Lawrence Jay Rosenfeld and Mary McNear for defendants. APPEARING TELEPHONICALLY: Mark Douglas Dillon for defendants. Defendant, Justin C. Heyman. PRESENT: Defendant, John A. Burns. Rule 16 preliminary Scheduling Conference held. The parties stipulate to have a Magistrate Judge conduct the settlement conference. IT IS ORDERED that a Magistrate Judge be drawn at random lot for the purpose of conducting a settlement conference during the week of February 5, 2002. Magistrate Judge Morton Sitver drawn at random lot. Order to follow. [cc: all counsel/MP/MS] [69-2] (ALL) (Entered: 11/21/2001)
11/26/2001	70	ERRATA by dft Justin C Heyman to joint pretrial schedule [67-1] that the case management plan should read "Plaestra Capital Fund III LLC filed bankruptcy on 7/13/01" (former emp) (Entered: 11/27/2001)
11/27/2001	71	ORDER by Judge Stephen M. McNamee that Magistrate Judge Sitver has been assigned for the purpose of conducting a settlement conference during the week of 2/5/02; FURTHER ORDERED that if any pla fails to appear at the settlement conference, they are subject to having their case dismissed; FURTHER ORDERED directing counsel for the pla to make arrangements to have a Spanish interpreter available at the settlement conference for their clients (cc: all counsel) re: order filed [71-1] (former emp) (Entered: 11/27/2001)
11/29/2001	72	NOTICE OF SETTLEMENT CONFERENCE AND SETTLEMENT CONFERENCE STATEMENT ORDER by Mag Judge Morton Sitver ; settlement conference set for 9:00 2/4/02 , before Mag Judge Morton Sitver (all counsel) (former emp) (Entered: 11/29/2001)

12/03/2001	73	MOTION for Magistrate Judge to amend Settlement Conference Statement Order by dft John A Burns Sr [73-1] (lodged document not submitted) (former emp) (Entered: 12/04/2001)
12/04/2001	74	ORDER by Judge Stephen M. McNamee that this action is stayed as to Plaestra Capital LLC; FURTHER ORDERED denying motion for entry of default as to Palestra Capital Fnd by pla EEOC [66-1] (cc: all counsel) (former emp) (Entered: 12/04/2001)
12/11/2001	75	AMENDED ORDER by Judge Stephen M. McNamee that the action is stayed as to Palestra Capital Fund III; FURTHER ORDERED denying without prejudice the motion for entry of default as to Palestra Capital Fnd by pla EEOC [66-1] (cc: all counsel)(former emp) Modified on 12/11/2001 (Entered: 12/11/2001)
12/14/2001	76	ORDER by Magistrate Judge Morton Sitver that this Court's Order filed 11/29/01 [72], be clarified as to the parties that are required to attend the settlement conference scheduled for 2/4/02 at 9:00am. All 27 parties to this action are required to be present at the settlement conference (cc: all counsel) (MAP) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	77	ORDER by Mag Judge Morton Sitver amending the 11/28/01 Notice of Settlement and Settlement Conference Statement Order as follows: settlement conference set for 9:00 2/4/02 Counsel shall appear at the settlement conference w/each of the parties to settle the case (cc: all counsel) (MAP) (Entered: 12/14/2001)
01/09/2002	78	STIPULATION to Change Time/Continue Settlement Conference (In Time On) to 1:00 p.m. [77-2] by pla, dft, intervenor, (KMG) (Entered: 01/11/2002)
01/11/2002	79	ORDER by Mag Judge Morton Sitver granting stipulation to Change Time/Continue Settlement Conference (In Time On) to 1:00 p.m. [77-2] by pla, dft, intervenor, ; Settlement conference reset (TIME ONLY) for 1:00 2/4/02 , before Mag Judge Morton Sitver (cc: all counsel) (KMG) (Entered: 01/11/2002)
02/04/2002	80	MINUTE ENTRY before Mag Judge Morton Sitver settlement conference held No Settlement reached [cc: SMM] [80-2] (MAP) (Entered: 02/06/2002)
02/15/2002	81	MOTION to dismiss as to dft John A Burns Sr by dft John A Burns Sr [81-1] (former emp) (Entered: 02/19/2002)
04/22/2002	82	MOTION to dismiss portons of the plas' complaint which rely on allegations of sexual harassment or gender discrimination by dft John A Burns Sr [82-1] (former emp) (Entered: 04/23/2002)
05/09/2002	83	Unopposed MOTION to extend time to respond to dft John Burns' mtn to dismiss by intervenor plaintiffs [83-1] (former emp) (Entered: 05/10/2002)
05/13/2002	84	ORDER by Judge Stephen M. McNamee granting motion to extend time until 5/13/02 to respond to dft John Burns' mtn to dismiss by intervenor plaintiffs [83-1] (cc: all counsel) (former emp) (Entered: 05/13/2002)
05/13/2002	85	ORDER by Judge Stephen M. McNamee granting motion to dismiss as to dft John A Burns Sr by dft John A Burns Sr [81-1] party John A Burns dismissed; FURTHER ORDERED the following plas are dismissed without prejudice for failure to appear and comply with the Orders of the Court: party Maritza J

		Betanzos, party Nohemi Santiago Calera, party Heriberto Mosqueda Cardenas, party Araceli Ocampo Medina party Araceli Hernandez Vera (cc: all counsel) (former emp) (Entered: 05/13/2002)
05/13/2002	86	RESPONSE by pla intervenors to motion to dismiss as to dft John Burns Sr by dft John A Burns Sr [81-1] (former emp) (Entered: 05/16/2002)
05/23/2002	87	REPLY by dft John A Burns Sr to motion to dismiss as to dft John A Burns Sr by dft John A Burns Sr [81-1] (MAP) (Entered: 05/29/2002)
05/30/2002	88	STIPULATION to dismiss w/prejudice as to all claims against Dfts Justin Heyman and Palestra Capital by Pla EEOC, Dfts Palestra Capital Prt, Justin C Heyman (MAP) (Entered: 06/01/2002)
08/06/2002	89	ORDER by Judge Stephen M. McNamee granting stipulation to dismiss w/prejudice as to all claims against Dfts Justin Heyman and Palestra Capital by Pla EEOC, Dfts Palestra Capital Prt, Justin C Heyman, each party to bear their own costs and attorneys fees; party Palestra Capital Prt, party Justin C Heyman terminated (cc: all counsel) (former emp) (Entered: 08/06/2002)
08/27/2002	90	MINUTE ORDER: IT IS ORDERED setting a status hearing in this matter for Monday, October 7, 2002 at 4:00 p.m. before Chief Judge Stephen M. McNamee in courtroom #605. (cc: all counsel/MP) [90-2] (ALL) (Entered: 08/27/2002)
09/20/2002	91	STIPULATION for Dismissal of Defendant John A Burns Sr from the Amended Complaint [37-1] With Prejudice by intervening plaintiffs (SAT) Modified on 09/23/2002 (Entered: 09/23/2002)
09/26/2002	92	ORDER by Judge Stephen M. McNamee granting Stipulation for Dismissal of Defendant John A Burns Sr from the Amended Complaint [37-1] With Prejudice by intervening plaintiffs, party John A Burns (cc: all counsel) (SAT) (Entered: 09/26/2002)
10/07/2002	93	MINUTE ENTRY before Judge Stephen M. McNamee. Crtr Rptr: Gary Moll. PRESENT: P David Lopez for plaintiff. Status hearing held. Counsel informs the Court that he has filed a motion for voluntary dismissal of the remaining defendants. The Court signs the order in open Court. The Court will issue an order to show cause as it relates to the interpleader plaintiffs. [cc: all counsel/MP] [93-2] (ALL) Modified on 10/07/2002 (Entered: 10/07/2002)
10/07/2002	94	MOTION to Dismiss Plaintiff's Second Amended Complaint as to pla EEOC, dft Palestra Capital Fnd by pla EEOC [94-1] (SAT) (Entered: 10/11/2002)
10/15/2002	95	NOTICE of Lodging Proposed Order by EEOC Dismissing Second Amended Complaint by pla (SAT) (Entered: 10/17/2002)
10/18/2002	96	ORDER by Judge Stephen M. McNamee that Intervenors Ruth Espinoza Armenta, Rosalvo Solis Barreto, Gregorio Santos Cabrera, Beatrice Colores, Gabriel de la Cruz, Nicolasa Huerta Flores, Maria Betanzos Gomez, Maria de la Luz Gonzales, Patricia Gonzales, Omar Leon, Francisco Fuentes Martinez, Nohemi Garcia Nunez, Mireya Ortega, Yesenia Soto Ortega, Ana Maria Garcia Perez, Sulamita Garcia Perez, Maria Elena Osorio Rodriguez, Ana Marie Quevedo Rojas, Maria J Gonzales Solis, Juana "Rosa" Garcia Soto, and Marcia F Garcia Soto shall file a response to this Order showing good cause why this case should not be dismissed under Federal Rule of Civil Procedure 41(b) for failure

		to prosecute by 10/31/02; FURTHER ORDERED that the Clerk of Court shall enter a judgment of dismissal of this action without prejudice and without further order of the Court if a response to this Order is not filed by 10/31/02 (cc: all counsel) re: order filed [96-1] (SAT) (Entered: 10/18/2002)
10/25/2002	97	RESPONSE by intervenor plas to order filed 10/18/02 [96-1] (DMT) (Entered: 10/28/2002)
10/29/2002	98	ORDER by Judge Stephen M. McNamee granting motion to Dismiss Plaintiff's Second Amended Complaint as to pla dft Palestra Capital Fnd by pla EEOC [94-1] party EEOC (cc: all counsel) (former emp) (Entered: 10/29/2002)
10/29/2002	99	ORDER by Judge Stephen M. McNamee: this action is dismissed without prejudice pursuant to Fed.R.Civ.P. 41(a)(2) [97-1] to dismiss case (cc: all counsel) (former emp) (Entered: 10/29/2002)
10/29/2002	100	JUDGMENT: per the Court's order entered 10/29/02 this case is dismissed with prejudice pursuant to Fed.R.Civ.P. 41(a)(2) (cc: all counsel/jgmdrw) re: judgment [100-1] (former emp) (Entered: 10/29/2002)

PACER Service Center			
Transaction Receipt			
05/24/2007 08:42:13			
PACER Login:	hs0328	Client Code:	eeoc+++++
Description:	Docket Report	Search Criteria:	2:00-cv-01171-SMM
Billable Pages:	10	Cost:	0.80