

(AJWx), CLOSED, DISCOVERY

U.S. District Court
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:04-cv-04762-SJO-AJW

Equal Employment Opportunity Commission v. Diversified
Paratransit Inc et al
Assigned to: Judge S. James Otero
Referred to: Magistrate Judge Andrew J. Wistrich
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 06/30/2004
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Anna Y Park**
US Equal Employment Opportunity
Commission
Los Angeles District Office
255 E Temple St, 4th Fl
Los Angeles, CA 90012
213-894-1000
Email: thomas.profit@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cherry-Marie D Rojas
US Equal Employment Opportunity
255 East Temply Street 4th Floor
Los Angeles, CA 90012
213-894-1079
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dana C Johnson
US Equal Employment Opportunity
Commission
Los Angeles District Office
255 E Temple St, 4th Fl
Los Angeles, CA 90012
213-894-1000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Esparza-Cervantes
US Equal Employment Opportunity
Commission
Los Angeles District Office
255 E Temple St, 4th Fl
Los Angeles, CA 90012
213-894-1091

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vivian Q Le
Lynberg and Watkins
333 City Boulevard West, Suite 640
Orange, CA 92868-5915
714-937-1010
Email: vle@lynberg.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Diversified Paratransit Inc

represented by **Norman J Watkins**
Lynberg & Watkins
333 City Blvd W, Ste 640
Orange, CA 92868-5915
714-937-1010
Fax: 714-937-1003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vivian Q Le
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Pauls Yellow Cab
doing business as
Yellow Cab

represented by **Norman J Watkins**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vivian Q Le
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Inland Express Inc

represented by **Norman J Watkins**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vivian Q Le
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant**Does**

1-10, Inclusively

Date Filed	#	Docket Text
06/30/2004	1	COMPLAINT against defendants Diversified Paratransit Inc, Inland Express Inc, Pauls Yellow Cab.(Filing fee \$ 150.) Jury Demanded. , filed by plaintiff Equal Employment Opportunity Commission.(rrey,) (Entered: 07/07/2004)
06/30/2004		20 Day Summons Issued re Complaint - (Discovery)[1] as to Diversified Paratransit Inc, Inland Express Inc, Pauls Yellow Cab. (rrey,) (Entered: 07/07/2004)
06/30/2004	3	CERTIFCATION of Interested Parties filed by Plaintiff Equal Employment Opportunity Commission. (rrey,) (Entered: 07/07/2004)
06/30/2004		FAX number for Attorney Elizabeth Esparza-Cervantes, Anna Y Park is 213-894-1301. (rrey,) (Entered: 07/07/2004)
07/01/2004	<u>2</u>	INITIAL STANDING ORDER by Judge S. James Otero, for cases assigned to Judge S James Otero. READ THIS ORDER CAREFULLY. IT CONTROLS THIS CASE AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.(el,) (Entered: 07/07/2004)
08/12/2004	4	PROOF OF SERVICE Executed by plaintiff Equal Employment Opportunity Commission, upon Diversified Paratransit Inc served on 8/5/2004, answer due 8/25/2004. The Summons and Complaint were served by personal service, by federal statute, upon Marlo Avantt person authorized to accept. Due Dilligence declaration not attached. Original Summons not returned. (pj,) (Entered: 08/16/2004)
08/12/2004	5	PROOF OF SERVICE Executed by plaintiff Equal Employment Opportunity Commission, upon Pauls Yellow Cab dba Yellow Cab served on 8/5/2004, answer due 8/25/2004. The Summons and Complaint were served by personal service, by federal statute, upon Marlo Avantt person authroized to accept service. Due Dilligence declaration not attached. Original Summons not returned. (pj,) (Entered: 08/16/2004)
08/12/2004	6	PROOF OF SERVICE Executed by plaintiff Equal Employment Opportunity Commission, upon Inland Express Inc served on 8/5/2004, answer due 8/25/2004. The Summons and Complaint were served by personal service, by federal statute, upon Marlo Avantt person authorized to accept. Due Dilligence declaration not attached. Original Summons not returned. (pj,) (Entered: 08/16/2004)
08/31/2004	7	STIPULATION AND ORDER by Judge S. James Otero : extending date for filing of defendants answer or responsive pleading to plaintiffs complaint: defendant Diversified Paratransit Inc answer due 9/8/2004; Inland Express Inc

		answer due 9/8/2004; Pauls Yellow Cab answer due 9/8/2004 (pj,) (Entered: 09/07/2004)
09/08/2004	8	ANSWER to Complaint - (Discovery)[1] with jury demand filed by defendants Diversified Paratransit Inc, Inland Express Inc, Pauls Yellow Cab.(pj,) (Entered: 09/09/2004)
09/08/2004	9	NOTICE of Interested Parties filed by Defendants Diversified Paratransit Inc, Inland Express Inc, Pauls Yellow Cab. (pj,) (Entered: 09/09/2004)
09/08/2004		FAX number for Attorney Vivian Quynh-Thu Le, Norman J Watkins is 714-937-1003. (pj,) (Entered: 09/13/2004)
09/15/2004	10	MINUTES IN CHAMBERS : Scheduling Conference set for 10/4/2004 08:30 AM. File a Joint Rule 26(f) report on or before 9/29/04 by Judge S. James Otero.Court Reporter: Not Present (pj,) (Entered: 09/16/2004)
09/15/2004	11	NOTICE OF UNAVAILABILITY OF ATTORNEY filed by plaintiff Equal Employment Opportunity Commission. (pj,) (Entered: 09/17/2004)
09/23/2004	12	***ZGF REPORT MAY BE SUBMITTED AT HEARING, THE TRIAL LAWYER IS EXCUSED FROM APPEARING by Judge S. James Otero, DENIED BY ORDER REGARDING Stipulation and request (pj,) (Entered: 09/24/2004)
10/01/2004	13	REPORT OF EARLY MEETING OF COUNSEL filed; estimated length of trial 10 days. (yc,) (Entered: 10/05/2004)
10/04/2004	14	MINUTES OF Scheduling Conference held before Judge S. James Otero The court sets the following dates: Last date to amend or add parties 12/6/2004; Discovery cut off 3/28/05; Motion hearing cut off 5/16/05; Jury Trial set for 6/28/2005 09:00 AM ; Pretrial Conference set for 6/20/2005 09:00 AM Court advised counsel that all pretrial documents must be filed on or before the Final Pretrial Conference including, but not limited to: All Jur instruction, agreed and opposed; Verdict Forms; Proposed voir dire questions; Agreed-to statement of case; Witness List; Trial Brief; Joint rule; If court trial file findings of fact and conclusion of law and summaries of direct testimony at pretrial conference; Motions in limine are to be filed according to local rule 7 and will be heard at 9am the first day of trial; Exhibits properly labeled, tagged, and in binders. Court Reporter: Deborah Gackle. (yc,) (Entered: 10/05/2004)
10/14/2004	15	MINUTES scheduling conference held before Judge S. James Otero : The court sets the following dates: Last date to amend or add parties 12/6/2004; Discovery cut off 3/28/05; Motion hearing cut off 5/16/05 at 10am; Jury Trial set for 6/28/2005 09:00 AM ; Pretrial Conference set for 6/20/2005 09:00 AM ; settlement conference Referred t the calendar of Chief Magistrate Judge Wistrich. (see minutes for further order)Court Reporter: Deborah Gackle. (yc,) (Entered: 10/18/2004)
10/15/2004	16	NOTICE AND REQUEST of Settlement Procedure Selection (Sp1) filed; Parties request To Appear Before Magistrate Judge for settlement proceedings; Settlement procedure selection request Granted By Order of S. James Otero (mch,) (Entered: 10/20/2004)

12/13/2004	17	STIPULATION AND ORDER by Judge Andrew J. Wistrich : IT IS THEREFORE STIPULATED that both the EEOC and defendants may serve a total of fifty interrogatories upon each other(yc,) (Entered: 12/15/2004)
02/25/2005	19	NOTICE OF MOTION AND MOTION to Compel the production of documents filed by plaintiff Equal Employment Opportunity Commission. Motion set for hearing on 3/28/2005 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (yc,) (Entered: 03/07/2005)
02/25/2005	20	DECLARATION of Dana C Johnson in support of MOTION to Compel[19] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 03/07/2005)
02/25/2005	21	MEMORANDUM of contentions and points and authorities in Support of MOTION to Compel[19] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 03/07/2005)
02/25/2005	22	PROOF OF SERVICE filed by plaintiff Equal Employment Opportunity Commission. re Declaration (Motion related)[20], Memorandum in Support of Motion[21], MOTION to Compel[19], was served on 2/25/2005. (yc,) (Entered: 03/07/2005)
02/28/2005	23	MINUTES OF IN CHAMBERS ORDER by Judge Andrew J. Wistrich : RE: MOTION to Compel[19].Th motion is denied without prejudice to its renewal on the basis of a more adequate record. Defendant's counsel is directed to meet and confer with plaintiff's counsel for the purpose of attempting to resolve this discovery dispute in compliance with Local Rule 37 no later than March 7, 2005. If the dispute cannot be resolved by negotiation, then defendant's counsel is directed to cooperate in filing a joint stipulation no later than March 14, 2005. Supplemental memoranda may be filed no later than March 21, 2005. The motion may be noticed for hearing on March 28, 2005 at 10:00 a.m. (yb,) (Entered: 03/08/2005)
03/01/2005	18	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge S. James Otero ORDERING Notice of motion to compel submitted by Plaintiff Equal Employment Opportunity Commission received on 2/25/2005 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(yc,) (Entered: 03/07/2005)
03/01/2005		PLACED IN FILE - NOT USED re Proposed Order re Discovery Matter submitted by Plaintiff Equal Employment Opportunity Commission. (yb,) (Entered: 03/08/2005)
03/09/2005	24	STIPULATION AND ORDER by Judge S. James Otero :, Reset Deadlines: IT IS ORDERED that the discovery cut off currently set for 3/28/2005 is CONTINUED to 4/29/2005 for the limited purposed of taking or continuing the depositions of persons who were or are noticed or subpoenaed to be deposed prior to 3/28/2005. All other dates set by the court remain in full force. (yc,) (Entered: 03/11/2005)
03/14/2005	25	EX PARTE APPLICATION for Order Shortening Time on Plaintiffs EEOC's Motion to Compel Deponent George Brian Hunt to Answer Certain Questions filed by plaintiff Equal Employment Opportunity Commission. Lodged proposed order. (yb,) (Entered: 03/15/2005)

03/14/2005	27	DECLARATION of Dana C. Johnson in Support of Plaintiff's Ex Parte Motion for Order Shortening Time on Plaintiff EEOC's Motion to Compel Deponent George Brian Hunt to Answer Certain Questions filed by Plaintiff Equal Employment Opportunity Commission. (yb,) Modified on 3/15/2005 (yb,). (Entered: 03/15/2005)
03/14/2005	28	MOTION to Compel to be lodged with court filed by plaintiff Equal Employment Opportunity Commission. Motion set for hearing on 4/4/2005 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (yc,) (Entered: 03/18/2005)
03/14/2005	29	DECLARATION of Dana C Johnson in support of re MOTION to Compel[28] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 03/18/2005)
03/14/2005	32	DECLARATION of Vivian Q Le in support of re MOTION to Compel[19] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 03/18/2005)
03/14/2005	33	JOINT STIPULATION REGARDING PLAINTIFF re MOTION to Compel[19] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 03/18/2005)
03/15/2005	26	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Andrew J. Wistrich ORDERING Ex Parte Application; Declaration; Proposed Order; Proposed Motion; proposed Order and Declaration submitted by Plaintiff Equal Employment Opportunity Commission received on 3/14/2005 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(yb,) (Entered: 03/15/2005)
03/16/2005	30	ORDER by Judge S. James Otero : granting [25] Ex Parte Application. IT IS HERBY ORDERED that plaintiff EEOC's proposed motion be deemed filed that defendants file their opposition no later than 3/21/2005, and that the matter be heard on 4/4/2005 at 10am. (yc,) (Entered: 03/18/2005)
03/16/2005	31	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Andrew J. Wistrich ORDERING Joint Stipulation regarding plf EEOC motion to compel submitted by Defendant Inland Express Inc received on 3/14/2005 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(yc,) (Entered: 03/18/2005)
03/17/2005	34	NOTICE: 1)Plaintiff's Motion to Compel Production of Documents and 2)Plaintiff's Motion to Compel Deponent George Brian Hunt to Answer Certain Questions is calendared for hearing on April 4, 2005, 10 a.m. in Courtroom 690. (yb,) (Entered: 03/18/2005)
03/21/2005	35	DECLARATION of Dana C Johnson in support of re MOTION to Compel[19] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 03/23/2005)
03/21/2005	36	SUPPLEMENTAL MEMORANDUM in connectio with its re MOTION to Compel[19] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 03/23/2005)

03/21/2005	37	OPPOSITION to MOTION to Compel[28] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 03/23/2005)
04/04/2005	38	MINUTES OF Discovery Hearing held before Andrew J. Wistrich : RE: MOTION to Compel[28] and Motion to Compel [19]. Plaintiff's motions to compel production of documents is granted as stated on the record. Plaintiff's motion to compel Hunt to answer deposition questions is granted as explained in a separate order.Tape #: 05-06. (yb,) (Entered: 04/06/2005)
04/05/2005	39	MINUTES OF IN CHAMBERS ORDER by Judge Andrew J. Wistrich : Order Re Plaintiff's Motion to Compel Non-Party Brian Hunt to Answer Deposition Questions. The motion is granted. Defendants are directed to produce Hunt for completion of his deposition within 14 days unless plaintiff prefers a later time. Plaintiff's request for an award of monetary sanctions against defendants' counsel is granted. The amount requested, \$700, is extremely modest and plainly reasonable in the circumstances. Defendant's counsel is directed to pay that sum to plaintiff within 14 days. (yb,) (Entered: 04/06/2005)
04/12/2005	40	MINUTES OF IN CHAMBERS ORDER by Judge Andrew J. Wistrich : Confidential Settlement Statement due by 5/25/2005. Settlement Conference set for 6/1/2005, 03:30 PM before Magistrate Judge Andrew J. Wistrich. (yb,) (Entered: 04/12/2005)
04/21/2005	41	STIPULATION AND ORDER by Judge Andrew J. Wistrich. regarding PROTECTIVE ORDER ; IT IS HEREBY STIPULATION THAT: the following categories of documents may be designated as confidential material. (1) payroll records (2) personnel files. (see document for details.)(yc,) (Entered: 04/25/2005)
04/22/2005	42	NOTICE OF ERRATA filed by Plaintiff Equal Employment Opportunity Commission. correcting Memorandum in Support of Motion[21] (yc,) (Entered: 04/28/2005)
04/25/2005	50	NOTICE OF DISCREPANCY AND ORDER: by Judge S. James Otero, ORDERING Notice of motion for partial summary judgment submitted by Plaintiff Equal Employment Opportunity Commission received on 4/21/2005 is not to be filed but instead rejected. Denial based on: Local rule 11-8.(yc,) (Entered: 04/29/2005)
04/27/2005	51	EX PARTE APPLICATION for order shortening time on plaintiff EEOC (proposed) motion for partial summary judgment. filed by plaintiff Equal Employment Opportunity Commission. (yc,) Modified on 5/5/2005 (yc,). LODGED PROPOSED ORDER WITH /MOTIN & SUPPORTING DOCUMENTS (Entered: 05/05/2005)
04/27/2005	52	NOTICE of ex parte application filed by Plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 05/05/2005)
04/27/2005	53	DECLARATION of Dana C Johnson in support of re EX PARTE APPLICATION for Order[51] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 05/05/2005)

04/27/2005	54	OPPOSITION to EX PARTE APPLICATION for Order[51] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/05/2005)
04/28/2005	43	ORDER by Judge S. James Otero, GRANTING EX PARTE APPLICATION FOR ORDER SHORTENING TIME. IT IS HEREBY ORDERED that plaintiff EEOC's proposed motion be deemed filed that defendants file their opposition no later than 5/9/2005, that plaintiff file its reply no later than 5/16/2005 and that the matter be heard on 5/23/2005 at 10:am. (yc,) (Entered: 04/29/2005)
04/28/2005	44	NOTICE OF MOTION AND MOTION for Partial Summary Judgment filed by plaintiff Equal Employment Opportunity Commission. Motion set for hearing on 5/23/2005 at 10:00 AM before Honorable S. James Otero. (yc,) (Entered: 04/29/2005)
04/28/2005	45	MEMORANDUM of points and authorities in Support of MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 04/29/2005)
04/28/2005	46	DECLARATION of Alisa Boatright in support of re MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 04/29/2005)
04/28/2005	47	DECLARATION of Shunne Johnson in support re MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 04/29/2005)
04/28/2005	48	STATEMENT of of undisputed facts in support of its re MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 04/29/2005)
04/28/2005	49	DECLARATION of Dana C Johnson in support of re MOTION for Partial Summary Judgment[44] filed by Dana C. Johnson in support of Equal Employment Opportunity Commission. (yc,) (Entered: 04/29/2005)
05/09/2005	58	DECLARATION of Dana C Johnson in support re EX PARTE APPLICATION for Order[25] (proposed) motion for an order to show cause why monetary evidentiary and preclusion sanctions should not issue. filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 05/12/2005)
05/09/2005	59	EX PARTE APPLICATION for Order shortening time on plaintiff EEOC's (proposed) motion for an order to show cause why monetary evidentiary and preclusion sanction sshoule not be issued. filed by plaintiff Equal Employment Opportunity Commission. Lodged proposed order and motion papers. (yc,) (Entered: 05/12/2005)
05/09/2005	60	DECLARATION of Vivian Le in support of re MOTION for Partial Summary Judgment[44] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)
05/09/2005	61	OPPOSITION to MOTION for Partial Summary Judgment[44] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)

05/09/2005	62	STATEMENT of genuine issues in opposition to EEPOC's re MOTION for Partial Summary Judgment[44] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)
05/09/2005	63	DECLARATION of Brian Hunt in support of re MOTION for Partial Summary Judgment[44] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)
05/10/2005	55	RECEIPT OF REPORTERS TRANSCRIPT of proceedings for the following dates: 4/04/05 Court Reporter: Dorothy Babykin (nm,) (Entered: 05/11/2005)
05/10/2005	56	TRANSCRIPT filed for proceedings held on 4/04/05. Court Reporter: Dorothy Babykin. (nm,) (Entered: 05/11/2005)
05/10/2005	57	MINUTES before Judge S. James Otero: The parties are advised that Plaintiff MOTION for Summary Judgment [44], scheduled for hearing on May 23, 2005, is TAKEN UNDER SUBMISSION. Accordingly, the hearing date is vacated. Order will issue. Court Reporter: Not Present. (jp,) (Entered: 05/11/2005)
05/10/2005		PLACED IN FILE - NOT USED re Stipulation and request for continuance of hearing and associated submitted by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)
05/10/2005	64	NOTICE OF MOTION AND MOTION to an order to Show Cause why monetary evidentiary and preclusion sanctions should not be issued. filed by plaintiff Equal Employment Opportunity Commission. Motion set for hearing on 5/25/2005 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (yc,) (Entered: 05/12/2005)
05/10/2005	65	MOTION FOR AN ORDER TO SHOW CAUSE[64] filed by plaintiff Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/12/2005)
05/10/2005	66	DECLARATION of Dana C. Johnson in support re MOTION to Show Cause[64] filed by PLAINTIFF Equal Employment Opportunity Commission. (yc,) (Entered: 05/12/2005)
05/10/2005	67	NOTICE OF ERRATA filed by Defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. Opposition to Motion[61] (yc,) (Entered: 05/12/2005)
05/10/2005	68	ORDER by Judge Andrew J. Wistrich : granting [59] Ex Parte Application for Order IT IS HEREBY ORDERED that Plaintiff EEOC's proposed motin to deemed filed, that defendants filed their oppositon no later than 5/18/2005, and that the matter be heard on 5/25/2005 at 10am. No rply papers are permitted. If defendants have not complied with the court previous order they are directed to do so before the 5/25/2005 hearing in order to reduce imposition of severe sancetion, potentially including issue preclusion. (yc,) (Entered: 05/13/2005)
05/16/2005	69	REPLY to separate statment of undisputed facts in support of MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 05/18/2005)
05/16/2005	70	OBJECTIONS TO AND REQUEST to strike portions of defendants OPPOSITION to MOTION for Partial Summary Judgment[44] filed by plaintiff

		Equal Employment Opportunity Commission. (yc,) (Entered: 05/18/2005)
05/16/2005	71	REPLY brief in support of its MOTION for Partial Summary Judgment[44] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 05/18/2005)
05/18/2005	72	OPPOSITION to MOTION to Show Cause[64] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (yc,) (Entered: 05/20/2005)
05/25/2005	73	MINUTES OF Discovery Hearing held before Andrew J. Wistrich RE: MOTION to Show Cause[64]. Plaintiff's motion is granted in part. Defendant is ordered to fully comply with the April 4, 2005 order (to the extent it has not already done so) and to produce all documents responsive to requests 17-19, 62, 63 and 67 no later than 9 a.m. on June 1, 2005. Defendant is ordered to pay monetary sanctions in the amount of \$350.00 within eleven (11) days. A further hearing re defendant's document production and compliance with discovery orders is calendared for June 1, 2005 at 2:30 p.m. Defendant is ordered to bring a client representative who can testify about the completeness of defendant's document production and defendant's compliance with the court's discovery orders. (yb,) (Entered: 05/27/2005)
05/31/2005	74	NOTICE OF MOTION and MOTION IN LIMINE No 1 for an order excluding evidence or argument regarding defendants suspicion that Shunne Johnson embezzled monies form defendants while working for them filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	75	NOTICE OF MOTION AND MOTION IN LIMINE No 2 for an order excluding evidence or argument that either Shunne Johnson or Alisa Boatright applied for and/or received workers compensation, disability, aid to families with dependent children or unemployment benefits filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	76	NOTICE OF MOTION AND MOTION IN LIMINE No3 or an order excluding evidence or agrument of any of the following (1) Alisa Boatright poor word performance at defendants (2) the fact that Alisa Boatright was laid off from defendants; (3) the claimants poor work performance at any employer other than defendants and (4) the fact that claimants were involuntarily terminated from their employment with other employes, not defendants filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	77	MOTION IN LIMINE No 1 to Preclude evidence or argument that shunne johnson embezzled or stole money from defendants filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	78	DECLARATION of Dana C Johnson in support of re MOTION IN LIMINE No 1 to Preclude evidence or argument that shunne johnson embezzled or stole money from defendants[77] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/03/2005)
05/31/2005	79	MOTION IN LIMINE No 2 to Preclude evidence or argument that either cliamtn Shunne Johnson or Alisa Boatright made claims for and/or received workers compensation, disability, aid to families with defendant-children or unemployment benefits filed by plaintiff Equal Employment Opportunity

		Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	80	MOTION IN LIMINE No 3 to Preclude evidence or argument regarding Alisa Boatright poor work performance and lay off from defendants and either claimants proof work performance and involuntary termination from other employers. filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	81	JOINT Exhibit List pursuant to local rule 16-5 filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.. (yc,) (Entered: 06/03/2005)
05/31/2005	84	MOTION IN LIMINE NO 5 to Preclude evidence or argument tht Shunne Johson after going out on disability, kept a cell phone belonging to defendants and ran up a large bill filed by plaintiff Equal Employment Opportunity Commission.(yc,) (Entered: 06/03/2005)
05/31/2005	85	NOTICE OF MOTION re MOTION IN LIMINE NO 5 to Preclude evidence or argument tht Shunne Johson after going out on disability, kept a cell phone belonging to defendants and ran up a large bill[84] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/03/2005)
05/31/2005	86	PROOF OF SERVICE filed by plaintiff Equal Employment Opportunity Commission. re In Chambers Order/Directive - no proceeding held., 83 , MOTION IN LIMINE NO 5 to Preclude evidence or argument tht Shunne Johson after going out on disability, kept a cell phone belonging to defendants and ran up a large bill[84], Notice of Motion, [85], Declaration (Motion related)[78], MOTION IN LIMINE No 3 to Preclude evidence or argument regarding Alisa Boatright poor work[80], Exhibit List[81], Settlement Conference 82 , was served on 5/27/2005. (yc,) (Entered: 06/03/2005)
05/31/2005	87	MEMORANDUM of CONTENTIONS of FACT and LAW filed by plaintiff Equal Employment Opportunity Commission.. (yc,) (Entered: 06/03/2005)
05/31/2005	88	Witness List filed by plaintiff Equal Employment Opportunity Commission.. (yc,) (Entered: 06/03/2005)
06/01/2005	83	MINUTES OF IN CHAMBERS ORDER by Judge Andrew J. Wistrich : FURTHER HEARING RE DEFENDANT'S COMPLIANCE WITH ORDERS COMPELLING PRODUCTION. Plaintiff's counsel advises the court that she has received the production of documents the court ordered from defendants today. She has reviewed the documents and it appears that the documents sought were provided and that defendants indicated that they would provide additional documents she has requested. Accordingly, the concerns regarding defendant's document production have been resolved. No further action by the court is required. (yb,) (Entered: 06/03/2005)
06/01/2005	89	MEMORANDUM of CONTENTIONS of FACT and LAW filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.. (yc,) (Entered: 06/03/2005)
06/01/2005	90	Witness List filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.. (yc,) (Entered: 06/03/2005)
06/01/2005	92	Witness List filed by defendants, Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc. (sv) (Entered: 06/09/2005)

06/01/2005	93	MEMORANDUM of CONTENTIONS of FACT and LAW filed by defendants, Diversified Paratransit Inc, Pauls Yellow Cab, Inland Express Inc.(sv) (Entered: 06/09/2005)
06/02/2005	82	MINUTES OF Settlement Conference held before Judge Andrew J. Wistrich : No settlement was achieved. (yb,) (Entered: 06/03/2005)
06/06/2005	94	NOTICE OF DISCREPANCY AND ORDER: by Judge S. James Otero, ORDERING motion, order, motion submitted by Defendant Diversified Paratransit Inc received on 5/31/2005 is not to be filed but instead rejected. Denial based on: no order allowing document to be submitted.(yc,) (Entered: 06/10/2005)
06/07/2005	91	DENIED STIPULATION AND ORDER by Judge S. James Otero : TO CONTINUED TRIAL AND ALL OTHER ASSOCIATED DATES. (yc,) (Entered: 06/09/2005)
06/13/2005	104	Pretrial Exhibit Stipulation filed by plaintiff/defendants Diversified Paratransit Inc.. (yc,) (Entered: 06/21/2005)
06/14/2005	99	OPPOSITION to MOTION IN LIMINE No 3 to Preclude evidence or argument regarding Alisa Boatright poor work[80] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 06/16/2005)
06/14/2005	100	OPPOSITION to MOTION IN LIMINE NO 5 to Preclude evidence or argument tht Shunne Johson after going out on disability, kept a cell phone belonging to defendants and ran up a large bill[84] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 06/16/2005)
06/14/2005	101	OPPOSITION to MOTION IN LIMINE No 1 to Exclude evidence or argument regarding defendants suspicion that Shunne Johnson embezzled monies form defendants while working for them[74] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 06/16/2005)
06/14/2005	102	OPPOSITION to MOTION IN LIMINE No 2 to Exclude evidence or argument that either Shunne Johnson or Alisa Boatright applied for and/or received workers compensation, disability, aid to families with dependent children or unemployment benefits[75] filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab. (yc,) (Entered: 06/16/2005)
06/14/2005	107	TRIAL BRIEF filed by plaintiff Equal Employment Opportunity Commission.. (yc,) (Entered: 06/21/2005)
06/15/2005	95	NOTICE OF MOTION AND MOTION IN LIMINE No 4 to Preclude evidence of alleged incidents of racial and sexual harassment the occurred when Shunne Johnson was not workign for defendants: Memorandum of point sand authorities in support. filed by defendants Diversified Paratransit Inc.(yc,) (Entered: 06/16/2005)
06/15/2005	96	NOTICE OF MOTION IN LIMINE No 1 to Preclude evidence regarding prior convictor of Todd Baker filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.(yc,) (Entered: 06/16/2005)
06/15/2005	97	NOTICE OF MOTION IN LIMINE No 2 to Exclude personnel files of Brian Hunt, Victoria Arambel Todd Baker, DAle BARke, Steve CARRigan, Rosie

		Rodriguez, Josefina Huizar, Bernadette De La Concepcion and Marlo Avant filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.(yc,) (Entered: 06/16/2005)
06/15/2005	98	NOTICE OF MOTION AND MOTION IN LIMINE No 3 to Preclude evidence regarding the "Good" Character of Shunne Johnson and Alisa Boatright and evidence that Brian Hunt has Bi- Polar disorder filed by defendants Diversified Paratransit Inc, Pauls Yellow Cab.(yc,) (Entered: 06/16/2005)
06/15/2005	108	MOTION IN LIMINE No 5 to Preclude evidence regarding subsequent remedial measures filed by defendants Diversified Paratransit Inc.(yc,) (Entered: 06/21/2005)
06/16/2005	103	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge S. James Otero ORDERING Notice of applicaiton for order shortening time submitted by Plaintiff Equal Employment Opportunity Commission received on 6/14/2005 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(yc,) (Entered: 06/17/2005)
06/16/2005	105	MOTION IN LIMINE No 4 to Preclude evidence barred by Federal Rule of Evidence 412 filed by plaintiff Equal Employment Opportunity Commission.(yc,)*****UNDER SEAL***** (Entered: 06/21/2005)
06/16/2005	106	NOTICE OF MOTION AND MOTION IN LIMINE No 4 to Preclude evidence barred by Federal Rule of Evidence 412[105] filed by PLAINTIFF Equal Employment Opportunity Commission. (yc,) *****under seal***** (Entered: 06/21/2005)
06/16/2005		PLACED IN FILE - NOT USED re Declaration of Dana C Johnson in support submitted by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/21/2005)
06/16/2005		PLACED IN FILE - NOT USED re proposed motion for reconsideration of court's determination that plaintiff motion in limine #4 not be deemed filed submitted by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/21/2005)
06/16/2005		PLACED IN FILE - NOT USED re Dana C Johnson in support of submitted by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/21/2005)
06/17/2005	109	JOINT STATEMENT of the case filed by Defendant Diversified Paratransit Inc (yc,) (Entered: 06/21/2005)
06/17/2005	110	PROPOSED VOIR DIRE filed by plaintiff Equal Employment Opportunity Commission.. (yc,) (Entered: 06/21/2005)
06/17/2005		PLACED IN FILE - NOT USED re (proposed) order re plaintiff's proposed motion for reconsideration submitted by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/21/2005)
06/17/2005		PLACED IN FILE - NOT USED re (proposed) order granting ex parte application for order shortening time on submitted by plainitff Diversified Paratransit Inc. (yc,) (Entered: 06/21/2005)

06/20/2005	111	PROPOSED JURY VOIR DIRE QUESTIONS filed by defendants Diversified Paratransit Inc.. (yc,) (Entered: 06/21/2005)
06/20/2005	112	TRIAL BRIEF pursuant to local rule 16-9 filed by defendants Diversified Paratransit Inc.. (yc,) (Entered: 06/21/2005)
06/20/2005		PLACED IN FILE - NOT USED re (proposed) Pre-Trial conference order submitted by defendants Diversified Paratransit Inc. (yc,) (Entered: 06/21/2005)
06/20/2005	126	MINUTES Pretrial Conference held before Judge S. James Otero : The court grantw plaintiff request regarding defendant's thirty affirmative defense. The court will allow 10 hours per side to try this case. This includes opeing and closing argument direct, and cross. The court strikes the propsoed pretrial order but allow counsle to relodge it. The court continues the pretrial conference to 6/7/2005 at 9:00am. The parties are ordered to refile all pretrial documents that need to be modified (see file for details)Court Reporter: Ramona La Chappelle. (yc,) (Entered: 06/29/2005)
06/21/2005	113	ORDER by Judge S. James Otero : granting[44] Motion for Partial Summary Judgment. (yc,) (Entered: 06/22/2005)
06/21/2005	114	REPLY to MOTION IN LIMINE No 3 to Preclude evidence regarding the "Good" Character of Shunne Johnson and Alisa Boatright and evidence that Brian Hunt has Bi- Polar disorder[98] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/22/2005)
06/21/2005	115	REPLY to MOTION IN LIMINE No 2 to Exclude personnel files of Brian Hunt, Victoria Arambel Todd Baker, DAle BARke, Steve CARRigan, Rosie Rodriguez, Josefina Huizar, Bernadette De La Concepcion and Marlo Avant[97] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/22/2005)
06/21/2005	116	REPLY to MOTION IN LIMINE No 1 to Preclude evidence regarding prior convictor of Todd Baker[96] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/22/2005)
06/21/2005	117	REPLY to MOTION IN LIMINE No 5 to Preclude evidence regarding subsequent remedial measures[108] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/22/2005)
06/21/2005	118	PROPOSED SPECIAL VERDICT FORM. (yc,) (Entered: 06/22/2005)
06/22/2005	120	Notice of non-opposition to re MOTION IN LIMINE No 5 to Preclude evidence regarding subsequent remedial measures[108] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/28/2005)
06/22/2005	121	OPPOSITION to MOTION IN LIMINE No 1 to Preclude evidence regarding prior convictor of Todd Baker[96] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/28/2005)
06/22/2005	123	OPPOSITION to MOTION IN LIMINE No 2 to Exclude personnel files of Brian Hunt, Victoria Arambel Todd Baker, DAle BARke, Steve CARRigan, Rosie Rodriguez, Josefina Huizar, Bernadette De La Concepcion and Marlo Avant[97] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/28/2005)

06/22/2005	124	OPPOSITION to MOTION IN LIMINE No 4 to Preclude evidence of alleged incidents of racial and sexual harassment the occurred when Shunne Johnson was not workign for defendants: Memorandum of point sand authorities in support.[95] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/28/2005)
06/22/2005	125	OPPOSITION to MOTION IN LIMINE No 3 to Preclude evidence regarding the "Good" Character of Shunne Johnson and Alisa Boatright and evidence that Brian Hunt has Bi- Polar disorder[98] filed by plaintiff Equal Employment Opportunity Commission. (yc,) (Entered: 06/28/2005)
06/23/2005	122	JOINT Witness List and Trial estimate filed by plaintiff Diversified Paratransit Inc.. (yc,) (Entered: 06/28/2005)
06/28/2005	127	ORDER by Judge S. James Otero, of dismissal by reason of settlment. The court hereby ORDERED that this action be and hereby is dismissed without prejudice. The court retains jurisdiction for a period of 60 days to enforce the term of the settlment. (Made JS-6. Case Terminated.)(yc,) (Entered: 06/30/2005)
08/10/2005	129	CONSENT DECREE AND PROPOSED ORDER by Judge S. James Otero,The settlement is reasonable and fair. The court shall retain jurisdiction during the term of this decree. (see document)(yc,) (Entered: 08/15/2005)

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