

CLOSED, COMPLEX

**U.S. District Court
District of Maine (Portland)
CIVIL DOCKET FOR CASE #: 2:98-cv-00186-DBH**

LUIS RAMIREZ, et al v. DECOSTER, AUSTIN J, et al
Assigned to: JUDGE D. BROCK HORNBY
Demand: \$0
Case in other court: 02-1054
1ST
CindyPackard
exhibitsto09/25/01hearing
Cause: 42:1981 Civil Rights

Date Filed: 05/18/1998
Date Terminated: 01/06/2006
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

ESTADOS UNIDOS MEXICANOS
TERMINATED: 08/09/1999

represented by **HAROLD J. FRIEDMAN**
FRIEDMAN, GAYTHWAITE, WOLF &
LEAVITT
SIX CITY CENTER
P. O. BOX 4726
PORTLAND, ME 04112-4726
761-0900
Email: hfriedman@fgwl-law.com
TERMINATED: 08/09/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LUIS RAMIREZ

represented by **HAROLD J. FRIEDMAN**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SALLY A. MORRIS
LAW OFFICE OF SALLY A. MORRIS
P.O. BOX 904
YARMOUTH, ME 04096
207-688-4007
Fax: 207-688-4509
Email: sallyannemorris@maine.rr.com
TERMINATED: 10/28/2003

ATTORNEY TO BE NOTICED

Plaintiff

SERVANDO CAMPOS
TERMINATED: 03/31/2000

represented by **HAROLD J. FRIEDMAN**
(See above for address)
TERMINATED: 03/31/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

ISIDRO PORTALES

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
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SALLY A. MORRIS
(See above for address)
TERMINATED: 10/28/2003
ATTORNEY TO BE NOTICED

Plaintiff

GENARO ROMO RODRIGUEZ

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SALLY A. MORRIS
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TERMINATED: 10/28/2003
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Plaintiff

JOSE R HERNANDEZ

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
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SALLY A. MORRIS
(See above for address)
TERMINATED: 10/28/2003
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Plaintiff

ESTHER HERNANDEZ

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY

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SALLY A. MORRIS
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TERMINATED: 10/28/2003
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Plaintiff

RIGOBERTO DIAZ, JR
TERMINATED: 05/27/1999

represented by **HAROLD J. FRIEDMAN**
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TERMINATED: 05/27/1999
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Plaintiff

MARICELA DIAZ
TERMINATED: 05/27/1999

represented by **HAROLD J. FRIEDMAN**
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TERMINATED: 05/27/1999
LEAD ATTORNEY
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Plaintiff

EDGAR ELIZONDO

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SALLY A. MORRIS
(See above for address)
TERMINATED: 10/28/2003
ATTORNEY TO BE NOTICED

Plaintiff

MARIA ELIZONDO

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
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SALLY A. MORRIS
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TERMINATED: 10/28/2003
ATTORNEY TO BE NOTICED

Plaintiff

LAURO GARCIA

represented by **HAROLD J. FRIEDMAN**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

SALLY A. MORRIS
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*TERMINATED: 10/28/2003
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Plaintiff

DORA GARCIA

represented by **HAROLD J. FRIEDMAN**
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*LEAD ATTORNEY
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SALLY A. MORRIS
(See above for address)
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Plaintiff

ELDA HERNANDEZ
TERMINATED: 03/31/2000

represented by **HAROLD J. FRIEDMAN**
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LEAD ATTORNEY
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Plaintiff

JUAN RAMON HERNANDEZ
TERMINATED: 03/31/2000

represented by **HAROLD J. FRIEDMAN**
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*TERMINATED: 03/31/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

ALL PLAINTIFFS

represented by **HAROLD J. FRIEDMAN**
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*TERMINATED: 03/31/2000
LEAD ATTORNEY
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KAREN FRINK WOLF
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Plaintiff

HOMERO RAMIREZ

represented by **CURTIS WEBBER**
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784-4563
Email: cwebber@lcwlaw.com
TERMINATED: 11/18/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

AUSTIN J DECOSTER
doing business as
DECOSTER EGG FARM
doing business as
AUSTIN J. DECOSTER COMPANY

represented by **JEFFREY A. SCHREIBER**
SCHREIBER & ASSOCIATES, P.C.
99 ROSEWOOD DRIVE
DANVERS, MA 01923
978-762-0100
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JOHN J. MCGIVNEY
RUBIN & RUDMAN, LLP
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BOSTON, MA 02110
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LEAD ATTORNEY
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TIMOTHY J. O'BRIEN
LIBBY O'BRIEN KINGSLEY, LLC

62 PORTLAND ROAD, #17
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Email: wknowles@verrilldana.com
ATTORNEY TO BE NOTICED

Defendant

**MAINE AG AND QUALITY EGG OF
NEW ENGLAND**
TERMINATED: 08/28/1998

represented by **THOMAS H. SOMERS**
HOFF, CURTIS, PACHT, CASSIDY &
FRAME
75 PEARL STREET
SUITE 216
PORTLAND, ME 04101
207/871-5750
Email: tsomers@hoffcurtis.com
TERMINATED: 08/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

QUALITY EGG OF NEW ENGLAND
TERMINATED: 03/31/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 03/31/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

KERIN E. STACKPOLE
BERGERON, PARADIS &
FITZPATRICK, P.S.
27 MAIN STREET
BURLINGTON, VT 05401
TERMINATED: 03/31/2000
ATTORNEY TO BE NOTICED

Defendant

MAINE AG
TERMINATED: 03/31/2000

represented by **THOMAS H. SOMERS**
(See above for address)

TERMINATED: 03/31/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

KERIN E. STACKPOLE
(See above for address)
TERMINATED: 03/31/2000
ATTORNEY TO BE NOTICED

Interested Party

STATE, US DEPARTMENT
TERMINATED: 08/09/1999

Defendant

MAINE CONTRACT FARMING, LLC

represented by **JEFFREY A. SCHREIBER**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JOHN J. MCGIVNEY
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

TIMOTHY J. O'BRIEN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

WILLIAM C. KNOWLES
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

NORTHERN TRANSPORT, LLC
TERMINATED: 06/30/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 06/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

TURNER MAINTENANCE AND SERVICE, INC
TERMINATED: 06/30/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 06/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

TURNER PROPERTIES, INC
TERMINATED: 06/30/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 06/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

PFS LOADING SERVICES, INC
TERMINATED: 06/30/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 06/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

L&L CLEANING INC

represented by **THOMAS H. SOMERS**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NEZINSCOT PROPERTIES, INC
TERMINATED: 06/30/2000

represented by **THOMAS H. SOMERS**
(See above for address)
TERMINATED: 06/30/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

BENJAMIN J GUILIANI
TERMINATED: 12/03/2002

represented by **BENJAMIN J GUILIANI**
PRO SE

BENJAMIN J GUILIANI
447 OCEAN AVENUE
SOUTH PORTLAND, ME 04106
TERMINATED: 12/03/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**MAINE MIGRANT WORKERS
ADVOCATE GROUP**
TERMINATED: 12/03/2002

Date Filed	#	Docket Text
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05/18/1998	1	COMPLAINT filed; FILING FEE \$ 150 RECEIPT # 36903; jury demand (ckb) (Entered: 05/18/1998)
08/28/1998	2	ANSWER to Complaint by AUSTIN J DECOSTER, MAINE AG AND QUALITY (Attorney THOMAS H. SOMERS), (ckb) (Entered: 08/28/1998)
08/28/1998		Deadline updated; set Corporate Disclosure Statement Deadline for 9/8/98 for MAINE AG AND QUALITY, for AUSTIN J DECOSTER (ckb) (Entered: 08/28/1998)
09/01/1998	3	ANSWER to Complaint by AUSTIN J DECOSTER (Attorney TIMOTHY J. O'BRIEN), (err) (Entered: 09/01/1998)
09/02/1998		Deadline updated for these 2 party dfts (previously input as one); set Corporate Disclosure Statement Deadline for 9/8/98 for MAINE AG, for QUALITY EGG OF NEW (slh) (Entered: 09/02/1998)
09/02/1998		Scheduling conference set at 9:00 9/18/98 Proposed Discovery and Mtn Plan set for 9/16/98 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER, for ALL PLAINTIFFS before Judge COHEN cc: cns1 (slh) (Entered: 09/02/1998)
09/02/1998		CORPORATE DISCLOSURE STATEMENT per Local Rule 83.7 by QUALITY EGG OF NEW, MAINE AG (mmc) (Entered: 09/03/1998)
09/14/1998		Telephone Scheduling Conference set (in lieu of Chambers scheduling conference) for 9:00 9/18/98 per telephone request of Atty Somers w/out objection and per approval of USMJ COHEN; Proposed Discovery and Mtn Plan ddl set for 9/16/98 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER, for ALL PLAINTIFFS before JUDGE COHEN; Atty Somers to initiate conference call to Chambers at 780-3360 cc:cns1 (slh) (Entered: 09/14/1998)
09/16/1998		PROPOSED Discovery and Motion Plan/ADR received by ALL PLAINTIFFS, AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG (err) (Entered: 09/17/1998)
09/18/1998	4	REPORT of Scheduling Conference and Order: ; Discovery cutoff set for 3/18/99 ; Deadline for filing of motions set for 4/1/99 , set Settlement Conference for 3:00 3/1/99; Settlement papers due by 2/25/99 Signed by MAG. JUDGE DAVID M. COHEN) cc:cns1 (ckb) (Entered: 09/21/1998)
09/18/1998		Telephone Scheduling Conference held before JUDGE COHEN cc:cns1 (err) (Entered: 10/01/1998)
09/23/1998		APPEARANCE PRO HAC VICE for QUALITY EGG OF NEW, MAINE AG by KERIN E. STACKPOLE (err) (Entered: 09/23/1998)
12/17/1998	5	MOTION by ALL PLAINTIFFS to Amend Scheduling Order - Reason: expert witness designation ; Response to Motion due 1/7/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (former employee) (Entered: 12/18/1998)
12/18/1998		ENDORSEMENT on Motion granting "based on the representation that no other

		deadlines will be impacted, motion granted as prayed for." [5-1] motion to Amend Scheduling Order - Reason: expert witness designation (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (former employee) (Entered: 12/21/1998)
01/25/1999		Status & Settlement conference reset for 3:30 3/8/99 before MAG. JUDGE DAVID M. COHEN in his Chambers; In camera papers due (to be filed directly with Chambers) 3/4/99 cc: cnsl (slh) (Entered: 01/25/1999)
01/27/1999	6	MOTION with memorandum in support by AUSTIN J DECOSTER for Recusal of Judge Carter ; Response to Motion due 2/16/99 for ALL PLAINTIFFS (former employee) (Entered: 01/27/1999)
02/05/1999	7	JOINT MOTION with memorandum in support by ESTADOS UNIDOS MEXIC, LUIS RAMIREZ, SERVANDO CAMPOS, ISIDRO PORTALES, GENARO ROMO RODRIGUEZ, JOSE R HERNANDEZ, ESTHER HERNANDEZ, RIGOBERTO DIAZ JR, MARICELA DIAZ, EDGAR ELIZONDO, MARIA ELIZONDO, LAURO GARCIA, DORA GARCIA, ELDA HERNANDEZ, JUAN RAMON HERNANDEZ, ALL PLAINTIFFS, AUSTIN J DECOSTER, MAINE AG AND QUALITY, QUALITY EGG OF NEW, MAINE AG to Amend Scheduling Order - Reason: Change Track & Deadlines , and for a Complex Track Case Management Conference (ckb) (Entered: 02/08/1999)
02/08/1999		Motion(s) referred: [7-1] joint motion to Amend Scheduling Order - Reason: Change Track & Deadlines referred to MAG. JUDGE DAVID M. COHEN, [7-2] joint motion for a Complex Track Case Management Conference referred to MAG. JUDGE DAVID M. COHEN (ckb) (Entered: 02/08/1999)
02/08/1999		Deadline updated; Reset Status and Settlement Conference for 3:30 3/5/99 before MAG/JUDGE Cohen (in-camera papers due 3/3/99 (to be delivered directly to chambers , (err) (Entered: 02/08/1999)
02/08/1999		ENDORSEMENT on Motion granting [7-1] joint motion to Amend Scheduling Order - Reason: Change Track & Deadlines, granting [7-2] joint motion for a Complex Track Case Management Conference, reset Discovery deadline to 5/17/99 , reset Motion Filing deadline to 6/1/99 , reset Settlement Conference for 3:30 3/5/99 (in-camera papers to be filed (directly with Chambers) by 3/3/99 (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (err) (Entered: 02/08/1999)
02/09/1999	8	MOTION with memorandum in support by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to Dismiss Mexico as a Party Plaintiff ; Response to Motion due 3/1/99 for ALL PLAINTIFFS (ckb) (Entered: 02/10/1999)
02/16/1999	9	RESPONSE by ALL PLAINTIFFS to [6-1] motion for Recusal of Judge Carter ; Reply to Response due 2/26/99 for AUSTIN J DECOSTER (ckb) (Entered: 02/17/1999)
02/26/1999	10	REPLY by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to response to [6-1] motion for Recusal of Judge Carter (ckb) (Entered: 03/01/1999)
03/01/1999		Motion(s) taken under advisement: [6-1] motion for Recusal of Judge Carter under advisement (ckb) (Entered: 03/01/1999)

03/01/1999	11	RESPONSE by ALL PLAINTIFFS to [8-1] motion to Dismiss Mexico as a Party Plaintiff ; Reply to Response due 3/11/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (err) (Entered: 03/02/1999)
03/05/1999		Discovery hearing/conference held before MAG. JUDGE DAVID M. COHEN (Court Reporter: NONE) re: B. Giuliani's services as an investigator & interpreter. Cnsl to provide (opposing cnsl) further information and confer further (per Rule) and advise court if/when further action is required. (slh) (Entered: 03/08/1999)
03/05/1999		ORAL ORDER on Motion: pltf's request to seal discovery papers GRANTED (by MAG. JUDGE DAVID M. COHEN) (slh) (Entered: 03/08/1999)
03/05/1999	12	Report of Settlement Conference, Settlement Not Achieved before MAG. JUDGE DAVID M. COHEN cc: cnsl (ckb) (Entered: 03/08/1999)
03/08/1999	13	REPLY by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to response to [8-1] motion to Dismiss Mexico as a Party Plaintiff (ckb) (Entered: 03/08/1999)
03/08/1999		Motion(s) taken under advisement: [8-1] motion to Dismiss Mexico as a Party Plaintiff under advisement (ckb) (Entered: 03/08/1999)
03/18/1999	14	MOTION with memorandum in support by ALL PLAINTIFFS for Provisional Order of Attachment or, in the Alternative, for Shortened Briefing Period on the Motion for Attachment ; Response to Motion due 4/5/99 for AUSTIN J DECOSTER (ckb) (Entered: 03/19/1999)
03/18/1999	15	MOTION by ALL PLAINTIFFS for Leave to File A Memorandum In Excess of Page Limit ; Response to Motion due 4/5/99 for AUSTIN DECOSTER (ckb) (Entered: 03/19/1999)
03/18/1999	16	MOTION with memorandum in support by ALL PLAINTIFFS for Attachment and Trustee Process ; Response to Motion due 4/5/99 for AUSTIN J DECOSTER (ckb) Modified on 03/19/1999 (Entered: 03/19/1999)
03/18/1999	17	AFFIDAVIT of Alan Caron (ckb) (Entered: 03/19/1999)
03/18/1999	18	AFFIDAVIT of Linda S. Jenkins (ckb) (Entered: 03/19/1999)
03/18/1999		DEPOSITION Transcript of Austin J. Decoster filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		Transcript of Video-tape Deposition of Luis Ramirez filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		Transcript of Video-tape Deposition of Juan Ramon Hernandez filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		Transcript of videotape deposition taken 2/4/99 of Dora Garcia filed by ALL PLAINTIFFS (ckb) Modified on 03/19/1999 (Entered: 03/19/1999)
03/18/1999		Transcript of videotaped deposition of Dora M. Garcia filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)

03/18/1999		Transcript of videotaped deposition of of Lauro Garcia taken 2/3/99 filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		Transcript of videotaped deposition of Edgar Elizondo filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		DEPOSITION Transcript of John W. Glessner taken 1/13/99 filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		DEPOSITION Transcript of Homero Ramirez filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/18/1999		DEPOSITION Transcript of Sally A. Christner taken 12/15/98 filed by ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/19/1999	19	MOTION with memorandum in support by MAINE AG, QUALITY EGG OF NEW, AUSTIN J DECOSTER for Partial Summary Judgment Under the Agricultural Workers' Protection Act ; Response to Motion due 4/5/99 for ALL PLAINTIFFS (ckb) (Entered: 03/19/1999)
03/23/1999	20	RESPONSE by AUSTIN J DECOSTER to [14-1] motion for Provisional Order of Attachment ; Reply to Response due 4/2/99 for ALL PLAINTIFFS, [14-2] motion for Shortened Briefing Period on the Motion for Attachment ; Reply to Response due 4/5/99 for ALL PLAINTIFFS (ckb) (Entered: 03/23/1999)
03/26/1999	21	REPLY by ALL PLAINTIFFS to response to [14-1] motion for Provisional Order of Attachment (former employee) (Entered: 03/29/1999)
03/29/1999	22	RESPONSE by AUSTIN J DECOSTER to [16-1] motion for Attachment and Trustee Process ; Reply to Response due 4/8/99 for JOSE R HERNANDEZ (err) (Entered: 04/08/1999)
04/05/1999	23	RESPONSE in opposition by ALL PLAINTIFFS to [19-1] motion for Partial Summary Judgment Under the Agricultural Workers' Protection Act ; Reply to Response due 4/15/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (former employee) (Entered: 04/06/1999)
04/06/1999	24	MOTION by ALL PLAINTIFFS to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz ; Response to Motion due 4/23/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (err) (Entered: 04/06/1999)
04/08/1999	25	REPLY by ALL PLAINTIFFS to response to [16-1] motion for Attachment and Trustee Process (err) (Entered: 04/08/1999)
04/08/1999		DEPOSITION Transcript of Elda Hernandez filed by ALL PLAINTIFFS (err) (Entered: 04/08/1999)
04/08/1999		DEPOSITION Transcript of Doucas J. Goranites filed by ALL PLAINTIFFS (err) (Entered: 04/08/1999)
04/08/1999	26	MEMORANDUM OF DECISION granting [6-1] motion for Recusal of Judge Carter (signed by JUDGE GENE CARTER) cc: cnsl (err) (Entered: 04/08/1999)

04/08/1999		CASE reassigned to JUDGE D. B. HORNBY (err) (Entered: 04/08/1999)
04/09/1999		Motion(s) referred: [16-1] motion for Attachment and Trustee Process referred to MAG. JUDGE DAVID M. COHEN, [15-1] motion for Leave to File A Memorandum In Excess of Page Limit referred to MAG. JUDGE DAVID M. COHEN, [14-1] motion for Provisional Order of Attachment referred to MAG. JUDGE DAVID M. COHEN, [14-2] motion for Shortened Briefing Period on the Motion for Attachment referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 04/09/1999)
04/12/1999	27	REPLY by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to response to [19-1] motion for Partial Summary Judgment Under the Agricultural Workers' Protection Act (slh) (Entered: 04/12/1999)
04/12/1999		Motion(s) taken under advisement: [19-1] motion for Partial Summary Judgment Under the Agricultural Workers' Protection Act under advisement (slh) (Entered: 04/12/1999)
04/14/1999		ENDORSEMENT on Motion granting [15-1] motion for Leave to File A Memorandum In Excess of Page Limit (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (slh) (Entered: 04/14/1999)
04/14/1999		ENDORSEMENT on Motion mooting [14-1] motion for Provisional Order of Attachment, mooting [14-2] motion for Shortened Briefing Period on the Motion for Attachment . See Order Approving Attachment and Trustee Process entered this date. (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (slh) (Entered: 04/14/1999)
04/14/1999	28	ORDER granting [16-1] motion for Attachment and Trustee Process; such may be made by Estados Unidos Mexicanos and the named individual pltf's against the property of Austin J. DeCoster in the amount of \$500,000.00. (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (slh) (Entered: 04/14/1999)
04/15/1999	29	MOTION with memorandum in support by ALL PLAINTIFFS to Amend [1-1] complaint ; Response to Motion due 5/3/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 04/16/1999)
04/19/1999	30	MOTION with memorandum in support by AUSTIN J DECOSTER to Extend Time to 4/29/99 to Respond to Plaintiffs' Motion to Dismiss Without Prejudice (ckb) (Entered: 04/19/1999)
04/19/1999		Motion(s) referred: [30-1] motion to Extend Time to 4/29/99 to Respond to Plaintiffs' Motion to Dismiss Without Prejudice referred to MAG. JUDGE DAVID M. COHEN (ckb) (Entered: 04/19/1999)
04/20/1999		ENDORSEMENT on Motion granting [30-1] motion to Extend Time to 4/29/99 to Respond to Plaintiffs' Motion to Dismiss Without Prejudice, Response to Motion reset to 4/29/99 for AUSTIN J DECOSTER for [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (ckb) (Entered: 04/21/1999)
04/27/1999	31	MOTION with memorandum in support by ALL PLAINTIFFS for Reconsideration

		of [28-1] order of Attachment ; Response to Motion due 5/14/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 04/28/1999)
04/29/1999	32	MOTION with memorandum in support by AUSTIN J DECOSTER for Summary Judgment pursuant to Rule 56 ; Response to Motion due 5/17/99 for RIGOBERTO DIAZ (mmc) Modified on 04/30/1999 (Entered: 04/30/1999)
04/29/1999	32	RESPONSE by AUSTIN J DECOSTER to [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz ; Reply to Response due 5/10/99 for MARICELA DIAZ, for RIGOBERTO DIAZ JR (mmc) (Entered: 04/30/1999)
04/29/1999	33	STATEMENT of Material Fact by AUSTIN J DECOSTER (as to defendant Rigoberto Diaz) (mmc) (Entered: 04/30/1999)
04/29/1999		Deadline updated; Response to Motion set to 5/17/99 for RIGOBERTO DIAZ JR for [32-1] motion for Summary Judgment pursuant to Rule 56 (mmc) (Entered: 04/30/1999)
04/30/1999	34	MOTION (no objection) with memorandum in support by AUSTIN J DECOSTER to Amend Scheduling Order - Reason: extend disc and mtn filing ddl (mmc) (Entered: 05/03/1999)
04/30/1999	35	RESPONSE by AUSTIN J DECOSTER to [29-1] motion to Amend [1-1] complaint ; Reply to Response due 5/10/99 for ALL PLAINTIFFS (mmc) (Entered: 05/03/1999)
05/03/1999		ENDORSEMENT on Motion granting [34-1] motion to Amend Scheduling Order - Reason: extend disc and mtn filing ddl, reset Discovery deadline to 6/15/99 , reset Motion Filing deadline to 6/30/99 (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 05/03/1999)
05/03/1999	36	RESPONSE by QUALITY EGG OF NEW, MAINE AG to [29-1] motion to Amend [1-1] complaint ; Reply to Response due 5/10/99 for ALL PLAINTIFFS (mmc) (Entered: 05/04/1999)
05/10/1999	37	Letter MOTION by ALL PLAINTIFFS to Extend Time to file reply to #32, pltf's opposition to #24 Motion to Dismiss, to 05/17/99 in order to file consolidated brief (dw) (Entered: 05/11/1999)
05/10/1999	38	REPLY by ALL PLAINTIFFS to response to [29-1] motion to Amend [1-1] complaint (dw) (Entered: 05/11/1999)
05/11/1999		ENDORSEMENT on Motion granting [37-1] motion to Extend Time to file reply to #32, pltf's opposition to #24 Motion to Dismiss, to 05/17/99 in order to file consolidated brief, Reply to Response to Motion reset to 5/17/99 for ALL PLAINTIFFS for [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz (signed by D. Whitney, Dep. Clerk) cc: cnsl (dw) (Entered: 05/11/1999)
05/11/1999		Motion(s) taken under advisement: [29-1] motion to Amend [1-1] complaint under advisement (dw) (Entered: 05/11/1999)

05/14/1999	39	RESPONSE by AUSTIN J DECOSTER to [31-1] motion for Reconsideration of [28-1] order of Attachment ; Reply to Response due 5/24/99 for ALL PLAINTIFFS (mmc) (Entered: 05/14/1999)
05/17/1999	40	RESPONSE TO STATEMENT of Material Fact by ALL PLAINTIFFS re: [33-1] fact statement (dw) (Entered: 05/18/1999)
05/17/1999	41	RESPONSE by ALL PLAINTIFFS to [32-1] motion for Summary Judgment pursuant to Rule 56 ; Reply to Response due 5/27/99 for AUSTIN J DECOSTER (dw) (Entered: 05/18/1999)
05/18/1999	41	REPLY by ALL PLAINTIFFS to response to [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz (dw) (Entered: 05/18/1999)
05/18/1999		Motion(s) taken under advisement: [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz under advisement (dw) (Entered: 05/18/1999)
05/21/1999		Motion Hearing set re: [29-1] motion to Amend [1-1] complaint at 11:00 6/18/99, [8-1] motion to Dismiss Mexico as a Party Plaintiff at 11:00 6/18/99 before JUDGE D. B. HORNBY cc:cnsI (mmc) (Entered: 05/21/1999)
05/24/1999	42	REPLY by ALL PLAINTIFFS to response to [31-1] motion for Reconsideration of [28-1] order of Attachment (mmc) (Entered: 05/25/1999)
05/25/1999		Motion(s) taken under advisement: [31-1] motion for Reconsideration of [28-1] order of Attachment under advisement (mmc) (Entered: 05/25/1999)
05/26/1999	43	ORDER denying [19-1] motion for Partial Summary Judgment Under the Agricultural Workers' Protection Act on Count II (signed by JUDGE D. B. HORNBY) cc: cnsI (mmc) (Entered: 05/26/1999)
05/26/1999	44	SUR-REPLY/RESPONSE by AUSTIN J DECOSTER to reply #41 to [24-1] motion to Dismiss without prejudice Rigoberto Diaz and Maricela Diaz (mmc) (Entered: 05/26/1999)
05/26/1999	44	REPLY by AUSTIN J DECOSTER to response to [32-1] motion for Summary Judgment pursuant to Rule 56 (mmc) (Entered: 05/26/1999)
05/26/1999		Motion(s) taken under advisement: [32-1] motion for Summary Judgment pursuant to Rule 56 under advisement (mmc) (Entered: 05/26/1999)
05/26/1999	45	ORDER granting to the extent that the matter be returned to the Magistrate Judge for clarification [31-1] motion for Reconsideration of [28-1] order of Attachment (signed by JUDGE D. B. HORNBY) cc: cnsI (mmc) (Entered: 05/26/1999)
05/26/1999		Motion(s) referred: [31-1] motion for Reconsideration of [28-1] order of Attachment referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 05/26/1999)
05/27/1999	46	ORDER granting in part for injuries suffered on or before 5/6/97 by Rigoberto Diaz, denying in part any claims for injuries suffered after 5/6/97 [32-1] motion for Summary Judgment pursuant to Rule 56, granting in part dismissal as to Maricela Diaz, denying in part as to Rigoberto Diaz [24-1] motion to Dismiss without

		prejudice Rigoberto Diaz and Maricela Diaz (signed by JUDGE D. B. HORNBY) cc: cns1 (mmc) (Entered: 05/27/1999)
05/27/1999	47	MOTION by ALL PLAINTIFFS for Leave to File Additional Evidence in Support of their Motion for Attachment ; Response to Motion due 6/14/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 05/28/1999)
06/01/1999	48	CLARIFICATION OF ORDER APPROVING ATTACHMENT & TRUSTEE PROCESS [31-1] motion for Reconsideration of [28-1] order of Attachment (signed by MAG. JUDGE DAVID M. COHEN) cc: cns1 (mmc) (Entered: 06/01/1999)
06/10/1999		MOTION by ALL PLAINTIFFS, QUALITY EGG OF NEW, MAINE AG to Continue the Motion Hearing set for 6/18/99 (mmc) (Entered: 06/11/1999)
06/11/1999		ORAL ORDER on Motion granting [0-0] motion to Continue the Motion Hearing set for 6/18/99, Motion Hearing Re: [29-1] motion to Amend [1-1] complaint set for 9:30 7/1/99, [8-1] motion to Dismiss Mexico as a Party Plaintiff set for 9:30 7/1/99 (by JUDGE D. B. HORNBY) (mmc) (Entered: 06/11/1999)
06/11/1999	49	RESPONSE by AUSTIN J DECOSTER to [47-1] motion for Leave to File Additional Evidence in Support of their Motion for Attachment ; Reply to Response due 6/21/99 for ALL PLAINTIFFS (mmc) (Entered: 06/11/1999)
06/22/1999		Motion(s) taken under advisement: [47-1] motion for Leave to File Additional Evidence in Support of their Motion for Attachment under advisement (mmc) (Entered: 06/22/1999)
06/30/1999	50	JOINT MOTION by ALL PLAINTIFFS, AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to Amend Scheduling Order - Reason: extend mtn ddl (mmc) (Entered: 06/30/1999)
06/30/1999		Motion(s) referred: [50-1] motion to Amend Scheduling Order - Reason: extend mtn ddl referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 06/30/1999)
06/30/1999		ENDORSEMENT on Motion granting [50-1] motion to Amend Scheduling Order - Reason: extend mtn ddl, reset Motion Filing deadline to 7/6/99 (signed by MAG. JUDGE DAVID M. COHEN) cc: cns1 (mmc) (Entered: 06/30/1999)
07/01/1999		MOTION Hearing held re: [8-1] motion to Dismiss Mexico as a Party Plaintiff, [29-1] motion to Amend [1-1] complaint before JUDGE D. B. HORNBY. After hearing, #29, GRANTED as stated in court. #29 taken UNDER ADVISEMENT. (Court Reporter: Michelle MacDougall, Boyce & Leighton) (dw) (Entered: 07/01/1999)
07/01/1999	51	AMENDED COMPLAINT by ESTADOS UNIDOS MEXIC, LUIS RAMIREZ, SERVANDO CAMPOS, ISIDRO PORTALES, GENARO ROMO RODRIGUEZ, JOSE R HERNANDEZ, ESTHER HERNANDEZ, RIGOBERTO DIAZ JR, MARICELA DIAZ, EDGAR ELIZONDO, MARIA ELIZONDO, LAURO GARCIA, DORA GARCIA, ELDA HERNANDEZ, JUAN RAMON HERNANDEZ amending [1-1] complaint (adding new dfts MAINE CONTRACT, NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS

		LOADING L&L CLEANING INC, NEZINSCOT PROPERTIES (Service of Process due on 10/29/99 for ALL PLAINTIFFS); jury demand (dw) (Entered: 07/01/1999)
07/01/1999		ORAL ORDER (after hearing) on Motion granting [29-1] motion to Amend [1-1] complaint (by JUDGE D. B. HORNBY) (mmc) (Entered: 07/01/1999)
07/01/1999	52	ORDER ON PLAINTIFF'S MOTION FOR LEAVE TO FILE ADDITIONAL EVIDENCE AND FURTHER ORDER ON PLAINTIFF'S MOTION FOR RECONSIDERATION OF ORDER APPROVING ATTACHMENT denying [47-1] motion for Leave to File Additional Evidence in Support of their Motion for Attachment (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 07/01/1999)
07/01/1999	53	LETTER from Chief Judge D. Brock Hornby to Hon. David R. Anderws, Legal Adviser, State Department, inviting State to submit statement of US interest in possibly permitting Mexico, as a foreign government, parens patriae standing in this Court. Any stmt shall be submitted by 08/02/99. (dw) (Entered: 07/02/1999)
07/01/1999		Deadline updated; set specific document deadline (re: #53, REMARK/LETTER to State Department for written statement of US interest, if any, in permitting Mexico parens patriae standing in this Court) for 8/2/99 for STATE, US DEPT (dw) (Entered: 07/02/1999)
07/06/1999	54	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for ESTADOS UNIDOS MEXIC (mmc) (Entered: 07/07/1999)
07/06/1999	55	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for SERVANDO CAMPOS (mmc) (Entered: 07/07/1999)
07/06/1999	56	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for EDGAR ELIZONDO (mmc) (Entered: 07/07/1999)
07/06/1999	57	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for MARIA ELIZONDO (mmc) (Entered: 07/07/1999)
07/06/1999	58	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for DORA GARCIA (mmc) (Entered: 07/07/1999)
07/06/1999	59	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for LAURO GARCIA (mmc) (Entered: 07/07/1999)
07/06/1999	60	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for ESTHER HERNANDEZ (mmc) (Entered: 07/07/1999)
07/06/1999	61	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for JOSE R HERNANDEZ (mmc) (Entered: 07/07/1999)
07/06/1999	62	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for JUAN RAMON HERNANDEZ, for ELDA HERNANDEZ (mmc) Modified on 07/19/1999 (Entered: 07/07/1999)
07/06/1999	63	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for ISIDRO PORTALES (mmc) (Entered: 07/07/1999)

07/06/1999	64	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for LUIS RAMIREZ (mmc) (Entered: 07/07/1999)
07/06/1999	65	MOTION by AUSTIN J DECOSTER for Summary Judgment ; Response to Motion due 7/23/99 for GENARO ROMO RODRIGUEZ (mmc) (Entered: 07/07/1999)
07/06/1999	66	MEMORANDUM by AUSTIN J DECOSTER in support of [65-1] motion for Summary Judgment, [64-1] motion for Summary Judgment, [63-1] motion for Summary Judgment, [62-1] motion for Summary Judgment, [61-1] motion for Summary Judgment, [60-1] motion for Summary Judgment, [59-1] motion for Summary Judgment, [58-1] motion for Summary Judgment, [57-1] motion for Summary Judgment, [56-1] motion for Summary Judgment, [55-1] motion for Summary Judgment, [54-1] motion for Summary Judgment (mmc) (Entered: 07/07/1999)
07/06/1999	67	STATEMENT of Material Fact by AUSTIN J DECOSTER (mmc) (Entered: 07/07/1999)
07/06/1999	68	MOTION with memorandum in support by QUALITY EGG OF NEW, MAINE AG for Summary Judgment ; Response to Motion due 7/23/99 for ALL PLAINTIFFS (mmc) (Entered: 07/07/1999)
07/06/1999	69	STATEMENT of Material Fact by QUALITY EGG OF NEW, MAINE AG (mmc) (Entered: 07/07/1999)
07/06/1999	70	MOTION by ALL PLAINTIFFS for Leave to File memo in excess RE: Motion for Class Certification (mmc) (Entered: 07/07/1999)
07/06/1999	71	MOTION with memorandum in support by ALL PLAINTIFFS for Order for Class Certification ; Response to Motion due 7/23/99 for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT, for MAINE CONTRACT, for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 07/07/1999)
07/07/1999		Motion(s) taken under advisement: [70-1] motion for Leave to File memo in excess RE: Motion for Class Certification under advisement (mmc) (Entered: 07/07/1999)
07/07/1999		ENDORSEMENT on Motion granting [70-1] motion for Leave to File memo in excess RE: Motion for Class Certification (/s/ Marie M. Cross, Deputy Clerk) cc: cnsl (mmc) (Entered: 07/15/1999)
07/16/1999	72	JOINT MOTION with memorandum in support by ALL PLAINTIFFS, AUSTIN J DECOSTER, MAINE AG AND QUALITY, QUALITY EGG OF NEW, MAINE AG to Extend Time from 07/23/99 to 08/11/99 to respond to #71, Motion for Class Cert., and ##54-65, 68, Motions for Summary Judgment (dw) (Entered: 07/16/1999)
07/16/1999		Motion(s) referred: [72-1] joint motion to Extend Time from 07/23/99 to 08/11/99 to respond to #71, Motion for Class Cert., and ##54-65, 68, Motions for Summary Judgment referred to MAG. JUDGE DAVID M. COHEN (dw) (Entered: 07/16/1999)

07/16/1999		ENDORSEMENT on Motion granting [72-1] joint motion to Extend Time from 07/23/99 to 08/11/99 to respond to #71, Motion for Class Cert., and ##54-65, 68, Motions for Summary Judgment, Response to Motion reset to 8/11/99 for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT, for MAINE CONTRACT, for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER for [71-1] motion for Order for Class Certification , Response to Motion reset to 8/11/99 for ALL PLAINTIFFS for [68-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for GENARO ROMO RODRIGUEZ for [65-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for LUIS RAMIREZ for [64-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for ISIDRO PORTALES for [63-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for JUAN RAMON HERNANDEZ for [62-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for JOSE R HERNANDEZ for [61-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for ESTHER HERNANDEZ for [60-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for LAURO GARCIA for [59-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for DORA GARCIA for [58-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for MARIA ELIZONDO for [57-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for EDGAR ELIZONDO for [56-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for SERVANDO CAMPOS for [55-1] motion for Summary Judgment , Response to Motion reset to 8/11/99 for ESTADOS UNIDOS MEXIC for [54-1] motion for Summary Judgment (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (dw) (Entered: 07/19/1999)
07/30/1999	73	ASSENTED MOTION by AUSTIN J DECOSTER to Substitute Bond in Place of the Existing Attachment (mmc) (Entered: 07/30/1999)
07/30/1999		Motion(s) taken under advisement: [73-1] motion to Substitute Bond in Place of the Existing Attachment under advisement (mmc) (Entered: 07/30/1999)
07/30/1999	74	RESPONSE by STATE, US DEPT (by the US Department of Justice to Docket No. 53 (mmc) (Entered: 07/30/1999)
08/02/1999		ENDORSEMENT on Motion granting [73-1] motion to Substitute Bond (in the amount of \$500,000.00) in Place of the Existing Attachment (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 08/03/1999)
08/02/1999		RELEASE ATTACHMENT BOND \$ 500,000.00 entered by AUSTIN J DECOSTER (mmc) (Entered: 08/03/1999)
08/06/1999	75	LETTER RESPONSE by ALL PLAINTIFFS to [8-1] motion to Dismiss Mexico as a Party Plaintiff: as US has not taken position opposing Mexico's standing as a party under parens patriae, the matter is ripe for decision (dw) (Entered: 08/06/1999)
08/09/1999	76	ORDER granting [8-1] motion to Dismiss Mexico as a Party Plaintiff (signed by JUDGE D. B. HORNBY) cc: cnsl (dw) (Entered: 08/09/1999)

08/09/1999	77	ASSENTED TO MOTION by ALL PLAINTIFFS to Extend Time to respond to Mtn for S/J (smd) Modified on 08/10/1999 (Entered: 08/10/1999)
08/10/1999		ENDORSEMENT on Motion granting [77-1] motion to Extend Time to respond to Mtn for S/J, Response to Motion reset to 8/16/99 for ALL PLAINTIFFS for [68-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [65-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [64-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [63-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [62-1] motion for Summary Judgment, reset to 8/13/99 for ALL PLAINTIFFS for [61-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [60-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [59-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [58-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [57-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [56-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [55-1] motion for Summary Judgment, reset to 8/16/99 for ALL PLAINTIFFS for [54-1] motion for Summary Judgment (signed by MAG. JUDGE DAVID M. COHEN) cc: cns1 (smd) (Entered: 08/10/1999)
08/10/1999	78	MOTION (no objection) by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to Extend Time to Respond to the Motion for Class Certification to 8/16/99 (mmc) (Entered: 08/11/1999)
08/10/1999	79	MOTION by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG for Leave to File memo in excess (Response to Class Certification Motion) (mmc) (Entered: 08/11/1999)
08/11/1999		ENDORSEMENT on Motion granting [79-1] motion for Leave to File memo in excess (Response to Class Certification Motion) (signed by JUDGE D. B. HORNBY) cc: cns1 (seal user) (Entered: 08/11/1999)
08/11/1999		ENDORSEMENT on Motion granting [78-1] motion to Extend Time to Respond to the Motion for Class Certification to 8/16/99, Response to Motion reset to 8/16/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER for [71-1] motion for Order for Class Certification (signed by JUDGE D. B. HORNBY) cc: cns1 (seal user) (Entered: 08/11/1999)
08/16/1999	80	MOTION by ALL PLAINTIFFS for Leave to File memo in excess re: response to mtns for summary judgment (mmc) (Entered: 08/17/1999)
08/16/1999	81	RESPONSE TO STATEMENT of Material Fact by ALL PLAINTIFFS re: [67-1] fact statement (mmc) (Entered: 08/17/1999)
08/16/1999	82	STATEMENT of Material (Disputed) Fact by ALL PLAINTIFFS (mmc) (Entered: 08/17/1999)
08/16/1999	83	RESPONSE by ALL PLAINTIFFS to [65-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [64-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [63-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J

		DECOSTER, [62-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [61-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [60-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [59-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [58-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [57-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [56-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [55-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER, [54-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for AUSTIN J DECOSTER (mmc) (Entered: 08/17/1999)
08/16/1999	84	RESPONSE TO STATEMENT of Material Fact by ALL PLAINTIFFS re: [69-1] fact statement (mmc) (Entered: 08/17/1999)
08/16/1999	85	RESPONSE by ALL PLAINTIFFS to [68-1] motion for Summary Judgment ; Reply to Response due 8/26/99 for MAINE AG, for QUALITY EGG OF NEW (mmc) (Entered: 08/17/1999)
08/16/1999	86	AFFIDAVIT of Kim Curtis (mmc) (Entered: 08/17/1999)
08/16/1999	87	AFFIDAVIT with Exhibits of Linda Jenkins (mmc) (Entered: 08/17/1999)
08/16/1999	88	RESPONSE by QUALITY EGG OF NEW, MAINE AG to [71-1] motion for Order for Class Certification ; Reply to Response due 8/26/99 for ALL PLAINTIFFS (mmc) (Entered: 08/17/1999)
08/16/1999	89	RESPONSE by AUSTIN J DECOSTER to [71-1] motion for Order for Class Certification ; Reply to Response due 8/26/99 for ALL PLAINTIFFS (mmc) (Entered: 08/17/1999)
08/16/1999		ENDORSEMENT on Motion granting [80-1] motion for Leave to File memo in excess re: response to mtns for summary judgment (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 08/23/1999)
08/23/1999	90	JOINT MOTION with memorandum in support by ALL PLAINTIFFS, AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to Extend Time to File Replies to all pending motions (Class Certification & Sumary Judgment) to 9/10/99 (mmc) (Entered: 08/23/1999)
08/23/1999		ENDORSEMENT on Motion granting [90-1] motion to Extend Time to File Replies to all pending motions (Class Certification & Sumary Judgment) to 9/10/99, Reply to Response to Motion reset to 9/10/99 for ALL PLAINTIFFS for [71-1] motion for Order for Class Certification, reset to 9/10/99 for MAINE AG, for QUALITY EGG OF NEW for [68-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [65-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [64-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [63-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [62-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [61-1] motion for Summary Judgment, reset

		to 9/10/99 for AUSTIN J DECOSTER for [60-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [59-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [58-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [57-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [56-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [55-1] motion for Summary Judgment, reset to 9/10/99 for AUSTIN J DECOSTER for [54-1] motion for Summary Judgment (For the court, M. Cross) cc: cnsl (mmc) (Entered: 08/23/1999)
08/23/1999	91	MOTION with memorandum in support by ALL PLAINTIFFS for Certificate of Appealability of Order dated 8/9/99 pursuant to 28 USC Sec. 1292(b) ; Response to Motion due 9/10/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 08/24/1999)
08/23/1999	91	MOTION with memorandum in support by ALL PLAINTIFFS to Stay ; Response to Motion due 9/10/99 for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER (mmc) (Entered: 09/13/1999)
09/03/1999	92	RESPONSE by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to [91-1] motion for Certificate of Appealability of Order dated 8/9/99 pursuant to 28 USC Sec. 1292(b) ; Reply to Response due 9/16/99 for ALL PLAINTIFFS (mmc) (Entered: 09/07/1999)
09/03/1999	92	RESPONSE by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG to [91-1] motion to Stay ; Reply to Response due 9/16/99 for ALL PLAINTIFFS (mmc) (Entered: 09/13/1999)
09/07/1999	93	ORDER granting [91-1] motion for Certificate of Appealability of Order dated 8/9/99 pursuant to 28 USC Sec. 1292(b) or in the Alternative for Entry of Final Judgment. Therefor it is DIRECTED that the entry of final judgment in favor of the defendants and against the plaintiff Estados Unidos Mexicanos. (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 09/08/1999)
09/09/1999	94	JUDGMENT for AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG against ESTADOS UNIDOS MEXIC (pursuant to the order dated 8/9/99 and by granting motion #91) signed by Marie M. Cross for William S. Brownell, Clerk. cc: cnsl (EOD: 9/9/99) (mmc) (Entered: 09/09/1999)
09/10/1999	95	REPLY by QUALITY EGG OF NEW, MAINE AG to response to [68-1] motion for Summary Judgment (ckb) (Entered: 09/10/1999)
09/10/1999		Motion(s) taken under advisement: [68-1] motion for Summary Judgment under advisement (ckb) (Entered: 09/10/1999)
09/10/1999	96	REPLY TO RESPONSE TO STATEMENT of Material Fact by QUALITY EGG OF NEW, MAINE AG In re: [82-1] fact statement (ckb) (Entered: 09/10/1999)
09/10/1999		DEPOSITION Transcript of John Glessner filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)

09/10/1999		DEPOSITION Transcript of John W. Glessner filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)
09/10/1999		DEPOSITION Transcript of Sally A. Christner filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)
09/10/1999		DEPOSITION Transcript of Sally A. Christner filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)
09/10/1999		DEPOSITION Transcript of Isidro Portales filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)
09/10/1999		DEPOSITION Transcript of Isidro Portales (Day 2) filed by QUALITY EGG OF NEW, MAINE AG (ckb) (Entered: 09/10/1999)
09/10/1999	97	REPLY by AUSTIN J DECOSTER, to response to [65-1] motion for Summary Judgment, [64-1] motion for Summary Judgment, [63-1] motion for Summary Judgment, [62-1] motion for Summary Judgment, [61-1] motion for Summary Judgment, [60-1] motion for Summary Judgment, [59-1] motion for Summary Judgment, [58-1] motion for Summary Judgment, [57-1] motion for Summary Judgment, [56-1] motion for Summary Judgment, [55-1] motion for Summary Judgment, [54-1] motion for Summary Judgment (mmc) Modified on 09/13/1999 (Entered: 09/13/1999)
09/10/1999	98	STATEMENT of Material Fact by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG (mmc) (Entered: 09/13/1999)
09/10/1999	99	RESPONSE TO STATEMENT of Material Fact by AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG re: [82-1] fact statement (mmc) (Entered: 09/13/1999)
09/10/1999	100	REPLY by ALL PLAINTIFFS to response to [71-1] motion for Order for Class Certification (mmc) (Entered: 09/13/1999)
09/10/1999	101	REPLY by ALL PLAINTIFFS to response to [71-1] motion for Order for Class Certification (mmc) (Entered: 09/13/1999)
09/13/1999		Motion(s) taken under advisement: [71-1] motion for Order for Class Certification under advisement (mmc) (Entered: 09/13/1999)
09/13/1999		Motion(s) taken under advisement: [68-1] motion for Summary Judgment under advisement, [65-1] motion for Summary Judgment under advisement, [64-1] motion for Summary Judgment under advisement, [63-1] motion for Summary Judgment under advisement, [62-1] motion for Summary Judgment under advisement, [61-1] motion for Summary Judgment under advisement, [60-1] motion for Summary Judgment under advisement, [59-1] motion for Summary Judgment under advisement, [58-1] motion for Summary Judgment under advisement, [57-1] motion for Summary Judgment under advisement, [56-1] motion for Summary Judgment under advisement, [55-1] motion for Summary Judgment under advisement, [54-1] motion for Summary Judgment under advisement (mmc) (Entered: 09/13/1999)
09/15/1999	102	WITHDRAWAL of [91-1] motion to Stay (mmc) (Entered: 09/15/1999)

09/27/1999	103	NOTICE OF INTERLOCUTORY APPEAL of [94-1] judgment order by ESTADOS UNIDOS MEXIC FILING FEE \$ 105 RECEIPT # 39355 (bfa) (Entered: 09/30/1999)
10/15/1999		Certified and transmitted record on appeal to U.S. Court of Appeals: [103-1] interlocutory appeal by ESTADOS UNIDOS MEXIC (bfa) (Entered: 10/15/1999)
10/15/1999		CERTIFICATE of Clerk (Form 83) Org docs #: 1,8,11,13,51,75-76,91-94,103 (bfa) (Entered: 10/15/1999)
10/20/1999		SUMMONS(ES) issued for MAINE CONTRACT, NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES (bfa) (Entered: 10/20/1999)
10/22/1999		RETURN of Service Executed as to MAINE CONTRACT 10/21/99 Answer due on 11/10/99 for MAINE CONTRACT (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to NEZINSCOT PROPERTIES 10/21/99 Answer due on 11/10/99 for NEZINSCOT PROPERTIES (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to TURNER MAINTENANCE 10/21/99 Answer due on 11/10/99 for TURNER MAINTENANCE (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to TURNER PROPERTIES 10/21/99 Answer due on 11/10/99 for TURNER PROPERTIES (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to PFS LOADING SERVICES 10/21/99 Answer due on 11/10/99 for PFS LOADING SERVICES (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to NORTHERN TRANSPORT 10/21/99 Answer due on 11/10/99 for NORTHERN TRANSPORT (mmc) (Entered: 10/25/1999)
10/22/1999		RETURN of Service Executed as to L&L CLEANING INC 10/21/99 Answer due on 11/10/99 for L&L CLEANING INC (mmc) (Entered: 10/25/1999)
11/01/1999	104	ANSWER by MAINE CONTRACT (Attorney TIMOTHY J. O'BRIEN) to [51-1] First amended class action complaint (dw) (Entered: 11/01/1999)
11/01/1999	105	ANSWER by AUSTIN J DECOSTER (Attorney TIMOTHY O'BRIEN) to [51-1] First amended class action complaint (dw) (Entered: 11/01/1999)
11/01/1999	106	ANSWER by MAINE AG AND QUALITY, QUALITY EGG OF NEW (Attorney THOMAS SOMERS) to [51-1] first amended complaint (dw) (Entered: 11/01/1999)
11/08/1999		USCA Case Number Re: appeal, USCA NUMBER: 99-2170 (slh) (Entered: 11/12/1999)
11/09/1999	107	MOTION by NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES to Extend Time from 11/10/99 to 11/23/99 to respond to first amended complaint (assented-to) (dw) (Entered: 11/09/1999)
11/09/1999		Motion(s) taken under advisement: [107-1] motion to Extend Time from 11/10/99 to 11/23/99 to respond to first amended complaint (assented-to) under advisement (dw)

		(Entered: 11/09/1999)
11/09/1999		ENDORSEMENT on Motion granting [107-1] motion to Extend Time from 11/10/99 to 11/23/99 to respond to first amended complaint (assented-to), reset Answer deadline to 11/23/99 for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT (signed by JUDGE D. B. HORNBY) cc: cns1 (mmc) (Entered: 11/10/1999)
11/09/1999	108	TRANSCRIPT filed of Motion Hearing for dates of: 7/1/99 held before Judge D. Brock Hornby (Court Reporter: Michelle MacDougall) (mmc) (Entered: 11/10/1999)
11/23/1999	109	ANSWER by NEZINSCOT PROPERTIES to [51-1] amended complaint (ckb) Modified on 11/23/1999 (Entered: 11/23/1999)
11/23/1999	110	ANSWER by TURNER MAINTENANCE to [51-1] amended complaint (ckb) Modified on 11/23/1999 (Entered: 11/23/1999)
11/23/1999	111	ANSWER by PFS LOADING SERVICES to [51-1] amended complaint (ckb) (Entered: 11/23/1999)
11/23/1999	112	ANSWER by L&L CLEANING INC to [51-1] amended complaint (ckb) (Entered: 11/23/1999)
11/23/1999	113	ANSWER by NORTHERN TRANSPORT to [51-1] amended complaint (ckb) (Entered: 11/23/1999)
11/23/1999	114	ANSWER by TURNER PROPERTIES to [51-1] amended complaint (ckb) (Entered: 11/23/1999)
12/28/1999		APPEARANCE PRO HAC VICE for AUSTIN J DECOSTER, MAINE CONTRACT by JEFFREY A. SCHREIBER, JOHN J. MCGIVNEY (dw) (Entered: 12/29/1999)
12/29/1999	115	Letter MOTION by ALL PLAINTIFFS to Stay pending resolution thru mediation (mmc) (Entered: 01/03/2000)
01/10/2000	116	JOINT MOTION with memorandum in support by ALL PLAINTIFFS, AUSTIN J DECOSTER, QUALITY EGG OF NEW, MAINE AG, MAINE CONTRACT, NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES, STATE, US DEPT to Stay Any Further Action on this Case Pending the Mediation of this Matter by the Parties (mmc) (Entered: 01/10/2000)
01/10/2000		Motion(s) taken under advisement: [116-1] motion to Stay Any Further Action on this Case Pending the Mediation of this Matter by the Parties under advisement, [115-1] motion to Stay pending resolution thru mediation under advisement (mmc) (Entered: 01/10/2000)
01/10/2000		ENDORSEMENT on Motion granting [116-1] motion to Stay Any Further Action on this Case Pending the Mediation of this Matter by the Parties: GRANTED. But if the matter is not resolved by March 1, I shall expect to rule immediately thereafter on the

		pending motions because they have been pending now for several months (signed by JUDGE D. B. HORNBY) cc: cnsl (dw) (Entered: 01/11/2000)
03/10/2000		Conference of Counsel held re status. Stay extended to 03/27/2000. (Court Reporter: C. Packard) before JUDGE D. B. HORNBY (dw) (Entered: 03/13/2000)
03/31/2000	117	MEMORANDUM OF DECISION and ORDER granting [55-1] motion for Summary Judgment as to pltf SERVANDO CAMPOS on [all] Counts I-IV; granting in part, denying in part [56-1] motion for Summary Judgment as to pltf EDGAR ELIZONDO: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in [57-1] motion for Summary Judgment as to pltf MARIA ELIZONDO: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in part [58-1] motion for Summary Judgment as to pltf DORA GARCIA: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in part motion for Summary Judgment as to pltf LAURO GARCIA: as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in part [60-1] motion for Summary Judgment as to pltf ESTHER HERNANDEZ: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in part [61-1] motion for Summary Judgment as to pltf JOSE R. HERNANDEZ: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting [62-1] for Summary Judgment as to pltf JUAN RAMON HERNANDEZ on [all] Cts. I-IV; granting in part, denying in part [63-1] motion for Summary Judgment as to pltf ISIDRO PORTALES: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting in part, denying in part [64-1] motion for Summary Judgment as to pltf LUIS RAMIREZ: GRANTED as to Cts. II-IV, DENIED as Ct. I; granting in part, denying in part [65-1] motion for Summary Judgment as to pltf GENARO ROMO RODRIGUEZ: GRANTED as to Cts. II-IV, DENIED as to Ct. I; granting [68-1] for Summary Judgment in favor of dfts MAINE AG, QUALITY EGG on all Counts (pty dfts to be terminated); denying [71-1] motion for Order for Class Certification as to all claims. signed by JUDGE D. B. HORNBY) cc: cnsl (dw) Modified on 04/03/2000 (Entered: 04/03/2000)
04/06/2000		ORAL ORDER per letter to cnsl per review of file, set Proposed Discovery and Mtn Plan deadline to 4/17/00 for STATE, US DEPT, for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT, for MAINE CONTRACT, for MAINE AG, for QUALITY EGG OF NEW, for MAINE AG AND QUALITY, for AUSTIN J DECOSTER, for ALL PLAINTIFFS, for JUAN RAMON HERNANDEZ, for ELDA HERNANDEZ, for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for MARICELA DIAZ, for RIGOBERTO DIAZ JR, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for ISIDRO PORTALES, for SERVANDO CAMPOS, for LUIS RAMIREZ, for ESTADOS UNIDOS MEXIC (by MAG. JUDGE DAVID M. COHEN) (slh) (Entered: 04/06/2000)
04/14/2000	118	MOTION with memorandum in support by ALL PLAINTIFFS for Reconsideration of [117-1] order ; Response to Motion due 5/3/00 for MAINE AG, for QUALITY EGG OF NEW, for MAINE AG AND QUALITY, for AUSTIN J DECOSTER (mmc) (Entered: 04/17/2000)

04/17/2000		PROPOSED Discovery and Motion Plan/ADR received by ALL PLAINTIFFS, AUSTIN J DECOSTER, MAINE CONTRACT, NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES (mmc) (Entered: 04/17/2000)
04/19/2000		Telephone Scheduling Conference set for 10:00 4/21/00 before JUDGE COHEN; pltf to initiate conf.call (slh) (Entered: 04/19/2000)
04/21/2000		Telephone Scheduling Conference held before JUDGE Cohen cc:cns1 (mmc) (Entered: 04/24/2000)
04/21/2000	119	REPORT of Scheduling Conference and Order: A status report will be filed by Mr. Somers on behalf of all counsel to reflect the results fo the parties's discourse regarding the issues addressed in I(A) and (B) and II of their Plan. , reset Status Report deadline to 5/17/00 for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT (Signed by MAG. JUDGE DAVID M. COHEN) cc:cns1 (mjl) (Entered: 04/24/2000)
04/24/2000	120	RESPONSE by AUSTIN J DECOSTER to [118-1] motion for Reconsideration of [117-1] order ; Reply to Response due 5/4/00 for ALL PLAINTIFFS (mjl) (Entered: 04/24/2000)
05/04/2000	121	REPLY by LUIS RAMIREZ, ISIDRO PORTALES, GENARO ROMO RODRIGUEZ, JOSE R HERNANDEZ, ESTHER HERNANDEZ, EDGAR ELIZONDO, MARIA ELIZONDO, LAURO GARCIA, DORA GARCIA to response to [118-1] motion for Reconsideration of [117-1] order (mjl) (Entered: 05/04/2000)
05/04/2000		Motion(s) taken under advisement: [118-1] motion for Reconsideration of [117-1] order under advisement (mjl) (Entered: 05/04/2000)
05/11/2000	122	ORDER denying [118-1] motion for Reconsideration of [117-1] order (signed by JUDGE D. B. HORNBY) cc: cns1 (mmc) (Entered: 05/11/2000)
05/17/2000	123	STATUS REPORT by NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES (mjl) (Entered: 05/18/2000)
05/19/2000		ENDORSEMENT on Motion terminating [123-1] report, set Motion Filing deadline to 6/30/00 for all remaining motions (except for in limine and other trial-specific related motions) , expected trial month is Sept 2000, set Ready for Trial Deadline to 9/1/00 (signed by MAG. JUDGE DAVID M. COHEN) cc: cns1 (slh) (Entered: 05/19/2000)
05/22/2000	124	REPORT OF HEARING AND ORDER RE: Discovery Dispute Request for financial information , set specific document deadline (re:in camera financial disclosure) for 5/25/00 for AUSTIN J DECOSTER (signed by MAG. JUDGE DAVID M. COHEN) cc: cns1 (mmc) (Entered: 05/22/2000)
05/25/2000		ENDORSEMENT [124-1] Report order Request for financial information I have received and reviewed the submission submitted for in camera inspection by Mr.

		O'Brien pursuant to this 5/22/00 order and conclude that it is adequate for the purpose indicated. I will retain the submission under seal. (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 05/25/2000)
06/19/2000	125	MOTION by LUIS RAMIREZ, ISIDRO PORTALES, GENARO ROMO RODRIGUEZ, JOSE R HERNANDEZ, ESTHER HERNANDEZ, EDGAR ELIZONDO, MARIA ELIZONDO, LAURO GARCIA, DORA GARCIA for Clarification of [124-1] Report order Request for financial information ; Response to Motion due 7/6/00 for AUSTIN J DECOSTER (mjl) Modified on 06/19/2000 (Entered: 06/19/2000)
06/20/2000	126	MOTION by AUSTIN J DECOSTER to Release Bond Obligation Substituted in Place of Attachment , and to Vacate Attachment ; Response to Motion due 7/10/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for LUIS RAMIREZ (mjl) (Entered: 06/22/2000)
06/21/2000	127	RESPONSE by AUSTIN J DECOSTER to [125-1] motion for Clarification of [124-1] Report order Request for financial information ; Reply to Response due 7/3/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for LUIS RAMIREZ (mjl) (Entered: 06/22/2000)
06/26/2000		ON TRIAL LIST for 9/11/00 ; Final Pre-Trial Memorandum due 7/20/00 for NEZINSCOT PROPERTIES, for L&L CLEANING INC, for PFS LOADING SERVICES, for TURNER PROPERTIES, for TURNER MAINTENANCE, for NORTHERN TRANSPORT, for MAINE CONTRACT, for AUSTIN J DECOSTER, for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for ISIDRO PORTALES, for LUIS RAMIREZ ; Final Pre-Trial Conference set for 9:00 8/7/00 before MAG. JUDGE DAVID M. COHEN ; cc: cnsl (smd) (Entered: 06/26/2000)
06/30/2000	128	MOTION with memorandum in support by L&L CLEANING INC for Summary Judgment ; Response to Motion due 7/20/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for ISIDRO PORTALES, for SERVANDO CAMPOS (mjl) (Entered: 06/30/2000)
06/30/2000	129	STATEMENT of Material Fact by L&L CLEANING INC (mjl) (Entered: 06/30/2000)
06/30/2000	130	MOTION with memorandum in support by L&L CLEANING INC to Sever and for Seperate Trial ; Response to Motion due 7/20/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for ISIDRO PORTALES, for SERVANDO CAMPOS (mjl) (Entered: 06/30/2000)
06/30/2000	132	STATEMENT of Material Fact by MAINE CONTRACT against Pltfs Jose Hernandez, Esther Hernandez, Edgar Elizondo, Dora M. Garcia, Lauro Garcia, Isidro

		Portales, and Maria Elizondo (mjl) (Entered: 06/30/2000)
06/30/2000	131	MOTION with memorandum in support by MAINE CONTRACT for Summary Judgment ; Response to Motion due 7/20/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for ISIDRO PORTALES (mjl) (Entered: 06/30/2000)
06/30/2000	133	STATEMENT of Material Fact by MAINE CONTRACT against Luis C. Ramirez (mjl) Modified on 07/03/2000 (Entered: 06/30/2000)
06/30/2000	134	MOTION with memorandum in support by MAINE CONTRACT for Summary Judgment ; Response to Motion due 7/20/00 for LUIS RAMIREZ (mjl) Modified on 07/03/2000 (Entered: 06/30/2000)
06/30/2000	135	STIPULATION of dismissal: the Dfts and the Pltfs hereby stipulate and agree that all claims of the Pltfs and Dfts, Northern Transportation, LLC, Turner Maintenance & Service, Inc, Turner Properties, Inc. PFS Loading Services, Inc., and Nezinscot River Properties, Inc. are dismissed w/o prejudice. (mjl) (Entered: 07/03/2000)
06/30/2000	136	MOTION with memorandum in support by AUSTIN J DECOSTER, MAINE CONTRACT to Sever the trials of each individual plaintiff, and severing the claims of Pltfs Luis Ramirez and Genaro Romo ; Response to Motion due 7/20/00 for DORA GARCIA, for LAURO GARCIA, for MARIA ELIZONDO, for EDGAR ELIZONDO, for ESTHER HERNANDEZ, for JOSE R HERNANDEZ, for GENARO ROMO RODRIGUEZ, for ISIDRO PORTALES, for LUIS RAMIREZ (mjl) (Entered: 07/03/2000)
07/05/2000		Motion(s) referred: [125-1] motion for Clarification of [124-1] Report order Request for financial information referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 07/05/2000)
07/07/2000	137	SEALED MOTION with memorandum in support by ALL PLAINTIFFS to Extend Time to File Motion ; Response to Motion due 7/24/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/11/2000)
07/07/2000	138	SEALED MOTION with memorandum in support by ALL PLAINTIFFS for Order to Enforce ; Response to Motion due 7/24/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/11/2000)
07/07/2000	139	SEALED AFFIDAVIT of Karen Frink Wolf with attachments A thru I (mmc) (Entered: 07/11/2000)
07/07/2000	140	SEALED MOTION with memorandum in support by ALL PLAINTIFFS for Attachment ; Response to Motion due 7/24/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/11/2000)
07/11/2000		Motion(s) referred: [126-1] motion to Release Bond Obligation Substituted in Place of Attachment referred to MAG. JUDGE DAVID M. COHEN, [126-2] motion to Vacate Attachment referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 07/11/2000)

07/11/2000		ENDORSEMENT on Motion granting [125-1] motion for Clarification of [124-1] Report order Request for financial information The financial information submitted by defendant DeCoster for my in camera inspection - see Report of Hearing & Order re: Discovery Dispute ("5/22/00 Report & Order") (Docket No. 124) and 5.25.00 endorsement thereon - covers all of DeCoster's operations, not just those in Maine. Since DeCoster will become obligated to produce any of such information only if and when the trial judge concludes during trial that the issue of punitive damages will go the jury, any issue as to whether the plaintiffs are entitled to production and use at trial of Maine-only operations, related financial information or enterprise-wide financial information shall be presented to the trial judge for resolution. So Ordered. (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 07/12/2000)
07/18/2000	141	TRANSCRIPT filed of Conference of Counsel for dates of March 10, 2000: held before Judge D. Brock Hornby (Court Reporter: C. Packard) (mjl) (Entered: 07/18/2000)
07/20/2000	142	FINAL PRETRIAL MEMORANDUM by AUSTIN J DECOSTER, MAINE CONTRACT FARMING, LLC (mjl) Modified on 07/21/2000 (Entered: 07/20/2000)
07/20/2000	143	FINAL PRETRIAL MEMORANDUM by L&L CLEANING INC (mjl) (Entered: 07/20/2000)
07/20/2000	144	STATEMENT of Material Fact by ALL PLAINTIFFS (mmc) (Entered: 07/21/2000)
07/20/2000	145	RESPONSE TO STATEMENT of Material Fact by ALL PLAINTIFFS re: [133-1] fact statement, [132-1] fact statement, [98-1] fact statement (mmc) (Entered: 07/21/2000)
07/20/2000	146	RESPONSE TO STATEMENT of Material Fact by ALL PLAINTIFFS re: [129-1] fact statement (mmc) (Entered: 07/21/2000)
07/20/2000	147	RESPONSE by ALL remaining PLAINTIFFS to [134-1] motion for Summary Judgment ; Reply to Response due 7/31/00 for MAINE CONTRACT, for AUSTIN J DECOSTER, [131-1] motion for Summary Judgment ; Reply to Response due 7/31/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/21/2000)
07/20/2000	148	RESPONSE by ALL remaining PLAINTIFFS to [128-1] motion for Summary Judgment ; Reply to Response due 7/31/00 for L&L CLEANING INC (mmc) (Entered: 07/21/2000)
07/20/2000	149	RESPONSE by ALL remaining PLAINTIFFS to [136-1] motion to Sever the trials of each individual plaintiff, and severing the claims of Pltfs Luis Ramirez and Genaro Romo ; Reply to Response due 7/31/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/21/2000)
07/20/2000	150	RESPONSE by ALL remaining PLAINTIFFS to [130-1] motion to Sever and for Seperate Trial ; Reply to Response due 7/31/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 07/21/2000)

07/20/2000	151	FINAL PRETRIAL MEMORANDUM by ALL remaining PLAINTIFFS (mmc) (Entered: 07/21/2000)
07/24/2000	152	RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [138-1] motion for Order to Enforce ; Reply to Response due 8/3/00 for ALL PLAINTIFFS (mjl) Modified on 08/03/2000 (Entered: 07/25/2000)
07/24/2000	153	RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [137-1] motion to Extend Time to File Motion ; Reply to Response due 8/3/00 for ALL PLAINTIFFS (mjl) Modified on 08/03/2000 (Entered: 07/25/2000)
07/24/2000	154	RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [140-1] motion for Attachment ; Reply to Response due 8/3/00 for ALL PLAINTIFFS (mjl) Modified on 08/03/2000 (Entered: 07/25/2000)
07/28/2000	155	REPLY by L&L CLEANING INC to response to [128-1] motion for Summary Judgment (mjl) (Entered: 07/28/2000)
07/28/2000	156	REPLY TO RESPONSE TO STATEMENT of Material Fact by L&L CLEANING INC In re: [129-1] fact statement (mjl) (Entered: 07/28/2000)
07/31/2000	158	REPLY by AUSTIN J DECOSTER, MAINE CONTRACT to response to [134-1] motion for Summary Judgment (mjl) (Entered: 07/31/2000)
07/31/2000	157	REPLY by AUSTIN J DECOSTER, MAINE CONTRACT to response to [136-1] motion to Sever the trials of each individual plaintiff, and severing the claims of Pltfs Luis Ramirez and Genaro Romo (mmc) (Entered: 08/01/2000)
07/31/2000	159	RESPONSE TO STATEMENT of Material Fact by AUSTIN J DECOSTER, MAINE CONTRACT re: [144-1] fact statement (mmc) (Entered: 08/01/2000)
08/03/2000		FINAL Pre-trial conference reset for 3:00 8/10/00 before MAG. JUDGE DAVID M. COHEN via t/c cc: cnsl (slh) (Entered: 08/03/2000)
08/03/2000	160	REPLY by ALL PLAINTIFFS to response to [138-1] motion for Order to Enforce (mmc) (Entered: 08/04/2000)
08/03/2000	161	SEALED AFFIDAVIT of Karen Frink Wolf (mmc) (Entered: 08/04/2000)
08/10/2000	162	REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER filed granting [126-1] motion to Release Bond Obligation Substituted in Place of Attachment, granting [126-2] motion to Vacate Attachment, set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS , Consent to MJ at jury selection; 6 to 9 days for trial estimated (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 08/11/2000)
08/21/2000	163	OBJECTION to [162-1] pre-trial order set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS by defendant AUSTIN J DECOSTER, defendant MAINE CONTRACT, defendant NEZINSCOT PROPERTIES ; Response to objections due 9/8/00 for ALL PLAINTIFFS ; (mjl) (Entered: 08/21/2000)

08/23/2000	164	MOTION by AUSTIN J DECOSTER, MAINE CONTRACT for Protection from Trial Week of 9/18/00 , to Continue Trial from 9/11/00 trial list until First Circuit case resolved , to Extend Time to File Pretrial Papers , for Order Scheduling an Additional FPTC after dispositive motions resolved ; Response to Motion due 9/11/00 for ALL PLAINTIFFS (mmc) (Entered: 08/24/2000)
08/24/2000	164	AMENDED OBJECTION to [162-1] pre-trial order set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS by defendant AUSTIN J DECOSTER, defendant MAINE CONTRACT ; Response to objections due 9/11/00 for ALL PLAINTIFFS. Objecting to Sec. 4 Length of Trial, Sec. 5 Impanelment of Trial ; (mmc) (Entered: 08/24/2000)
08/31/2000		Deadline updated; reset Trial List to 10/16/00 ; , reset trial brief deadline for 10/2/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS cnsl notified (mmc) (Entered: 08/31/2000)
09/12/2000		Motion(s) referred: [164-1] objection motion AMENDED OBJECTION to [162-1] pre-trial order set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS referred to MAG. JUDGE DAVID M. COHEN, [164-1] motion for Protection from Trial Week of 9/18/00 referred to MAG. JUDGE DAVID M. COHEN, [164-2] motion to Continue Trial from 9/11/00 trial list until First Circuit case resolved referred to MAG. JUDGE DAVID M. COHEN, [164-3] motion to Extend Time to File Pretrial Papers referred to MAG. JUDGE DAVID M. COHEN, [164-4] motion for Order Scheduling an Additional FPTC after dispositive motions resolved referred to MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 09/12/2000)
09/13/2000		SEALED MOTION Hearing held re (Oral Argument on Plaintiff's Motion to Enforce Settlement #138): [164-1] objection motion AMENDED OBJECTION to [162-1] pre-trial order set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS before MAG. JUDGE DAVID M. COHEN (Court Reporter: ECR) (mmc) (Entered: 09/13/2000)
09/18/2000	165	SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) ; Motion no longer referred Objections to R and R due by 10/5/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS ; cc:cnsl (mmc) (Entered: 09/18/2000)
09/18/2000		ENDORSEMENT on Motion granting [137-1] motion to Extend Time to File Motion (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 09/18/2000)
09/22/2000		ENDORSEMENT on Motion granting [164-1] objection motion AMENDED OBJECTION to [162-1] pre-trial order set trial brief deadline for 9/6/00 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS, granting [164-1] motion for Protection from Trial Week of 9/18/00, denying [164-2] motion to Continue Trial from 9/11/00 trial list until First Circuit case resolved, granting [164-3] motion to Extend Time to File Pretrial Papers,

		terminating [164-4] motion for Order Scheduling an Additional FPTC after dispositive motions resolved Protection is granted. Delay pending the First Circuit decision is denied. Trial paper deadlines are extended until the pending motions are ruled on. Whether another Final Pretrial Conference is necessary will be determined after the motions are decided. (signed by JUDGE D. B. HORNBLY) cc: cnsl (mmc) (Entered: 09/25/2000)
09/22/2000	167	JOINT MOTION by ALL PLAINTIFFS, AUSTIN J DECOSTER, MAINE CONTRACT, L&L CLEANING INC to Continue Trial from 10/16/00 list (mmc) (Entered: 09/25/2000)
09/25/2000	166	SEALED TRANSCRIPT filed of Oral Argument on Mtn to Enforce for dates of: 9/13/00 held before Judge David M. Cohen (Court Reporter: ECR) (mmc) (Entered: 09/25/2000)
09/25/2000		ENDORSEMENT on Motion granting [167-1] motion to Continue Trial from 10/16/00 list, reset Trial List to 11/6/00 ; (signed by D/C Marie M. Cross JUDGE D. B. HORNBLY) cc: cnsl (mmc) (Entered: 09/25/2000)
10/02/2000	168	MOTION by AUSTIN J DECOSTER, MAINE CONTRACT for Leave to File objection to R&R in excess of page limits (30 pages) (mmc) (Entered: 10/03/2000)
10/03/2000		ENDORSEMENT on Motion granting [168-1] motion for Leave to File objection to R&R in excess of page limits (30 pages) (signed by JUDGE D. B. HORNBLY) cc: cnsl (mnm) (Entered: 10/03/2000)
10/05/2000	169	SEALED OBJECTION by L&L CLEANING INC to [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) ; Response to Objections to RR due 10/23/00 for ALL PLAINTIFFS ; (mnm) (Entered: 10/05/2000)
10/05/2000	170	SEALED OBJECTION by AUSTIN J DECOSTER, MAINE CONTRACT to [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) ; Response to Objections to RR due 10/26/00 for ALL PLAINTIFFS ; (mnm) (Entered: 10/06/2000)
10/05/2000	171	AFFIDAVIT of Michael T. Healy (mnm) (Entered: 10/06/2000)
10/05/2000	172	AFFIDAVIT of Thomas H. Somers (mnm) (Entered: 10/06/2000)
10/05/2000	173	AFFIDAVIT of Timothy J. O'Brien (mnm) (Entered: 10/06/2000)
10/18/2000	174	OPINION of USCA re: [103-1] interlocutory appeal Decision: AFFIRMED (Mandate Deadline set for 11/17/00) (mmc) (Entered: 10/18/2000)
10/23/2000	175	SEALED RESPONSE by ALL PLAINTIFFS to Objections to [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) (mmc) (Entered: 10/26/2000)
10/23/2000	176	MOTION by ALL PLAINTIFFS for Leave to File memo in excess(resp to obj to R&R) (mmc) (Entered: 10/26/2000)

10/23/2000	175	SEALED RESPONSE by ALL PLAINTIFFS to Objections to [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) (mmc) Modified on 11/13/2000 (Entered: 11/13/2000)
10/26/2000		Motion(s) taken under advisement: [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) under advisement, [138-1] motion for Order to Enforce under advisement (mmc) (Entered: 10/26/2000)
10/30/2000		Motion(s) taken under advisement: [176-1] motion for Leave to File memo in excess(resp to obj to R&R) under advisement (mnm) (Entered: 10/30/2000)
10/30/2000	177	SEALED REPLY TO RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to Objections to [165-1] motion SEALED RECOMMENDED DECISION of MAG. DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED) (mnm) (Entered: 10/31/2000)
11/01/2000	178	SEALED MOTION with memorandum in support by ALL PLAINTIFFS to Strike [177-1] objections to r&r response by MAINE AUSTIN J DECOSTER ; Response to Motion due 11/20/00 for MAINE CONTRACT, for AUSTIN J DECOSTER (mmc) (Entered: 11/02/2000)
11/02/2000	179	SEALED RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [178-1] motion to Strike [177-1] objections to r&r response by AUSTIN J DECOSTER ; Reply to Response due 11/13/00 for ALL PLAINTIFFS (mmc) (Entered: 11/02/2000)
11/07/2000		Deadline updated; reset Trial List to 2/1/01 ; (mmc) (Entered: 11/07/2000)
11/14/2000		Motion(s) taken under advisement: [178-1] motion to Strike [177-1] objections to r&r response by MAINE AUSTIN J DECOSTER under advisement (mmc) (Entered: 11/14/2000)
11/14/2000		Conference of Counsel set at 9:00 11/29/00 before JUDGE D. B. HORNBY cc: cnsl (mmc) (Entered: 11/14/2000)
11/29/2000		Conference of Counsel held on the scope of the settlement agreement and the need for a further hearing or court mediation intervention. The parties are to report back on or before 12/11/00 on the status. (Court Reporter: Cindy Packard for a very limited portion of the hearing) before JUDGE D. B. HORNBY (mmc) (Entered: 11/29/2000)
12/11/2000	180	Letter dated 12/11/00 and filed by Decoster defendants indicating that the parties will not be pursuing mediation in this matter (mmc) (Entered: 12/12/2000)
12/21/2000		HEARING set for 1:30 1/22/01 (1 1/2 days) Re: [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED), [138-1] motion for Order to Enforce before JUDGE D. B. HORNBY (mmc) (Entered: 12/21/2000)
01/02/2001	181	Letter MOTION by ALL PLAINTIFFS for Clarification of Scope of Hearing set for 1/22/01 and 1/23/01 (mmc) (Entered: 01/02/2001)

01/02/2001		Motion(s) taken under advisement: [181-1] motion for Clarification of Scope of Hearing set for 1/22/01 and 1/23/01 under advisement (mmc) (Entered: 01/02/2001)
01/03/2001	182	RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [181-1] motion for Clarification of Scope of Hearing set for 1/22/01 and 1/23/01 (mmc) (Entered: 01/03/2001)
01/04/2001	183	PROCEDURAL ORDER granting [181-1] motion for Clarification of Scope of Hearing set for 1/22/01 and 1/23/01 (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 01/04/2001)
01/04/2001	184	Letter by Plaintiffs indicating the availability of witness Senator Warren Rudman for the hearing set for 1/22/01 and 1/23/01 (mmc) (Entered: 01/04/2001)
01/18/2001	185	Letter by Dft indicating medical status of defendant's wife and a possible request for continuance of the hearing set for January 22, 2001 (mmc) (Entered: 01/18/2001)
01/19/2001	186	MANDATE/JUDGMENT OF USCA (certified copy) Re: [103-1] interlocutory appeal by ESTADOS UNIDOS MEXIC Decision: affirmed (bfa) (Entered: 01/19/2001)
01/19/2001		Conference of Counsel held regarding the evidentiary hearing that is scheduled for 1/22/01 & 1/23/01. The Court will permit the interviews of court personnel (Cindy Packard & Debbie Whitney). The hearing will take place as scheduled and no motion for continuance is presented at this time. (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mmc) (Entered: 01/22/2001)
01/22/2001		HEARING held on the recommended decision to enforce settlement agreement and the order affirming the magistrate decision (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mnm) (Entered: 01/23/2001)
01/23/2001		HEARING held (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY - Matter taken under advisement (mnm) (Entered: 01/24/2001)
02/01/2001	187	TRANSCRIPT filed of Evidentiary Hearing for dates of: 1/22/01 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 02/01/2001)
02/01/2001	188	TRANSCRIPT filed of Evidentiary Hearing for dates of: 1/23/01 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 02/01/2001)
02/26/2001		Minute entry: Conf of cnsl re settlement, set Brief deadline (re: settlement issue. At the time of filing the brief, pltfs to determine if it is an "in camera", "ex Parte" matter of if a response required by Dft. If Dft to respond, Responsive brief due 3/12/01) to 3/5/01 for ALL PLAINTIFFS (err) Modified on 02/26/2001 (Entered: 02/26/2001)
03/02/2001		Record on appeal returned from U.S. Court of Appeals: (bfa) (Entered: 03/02/2001)
03/16/2001	189	Letter from plaintiff indicating that the parties request that the court defer any ruling until after the close of business on 3/23/01 as the parties are attempting to resolve the case. (mmc) (Entered: 03/19/2001)
03/23/2001	190	Letter from Plaintiff indicating that the parties request that the Court defer any ruling

		until after the close of business on 03/27/01 as the parties are attempting to resolve the case. (mnm) (Entered: 03/23/2001)
03/27/2001	191	Letter from Plaintiff indicating that the parties request that the Court defer any ruling until after the close of business on 03/30/01 as the parties are attempting to resolve the case. (mmc) (Entered: 03/27/2001)
03/29/2001	192	Letter from Plaintiff indicating that the parties request that the Court defer any ruling until after the close of business on 4/6/01 as the parties are attempting to resolve the case. (mmc) (Entered: 03/29/2001)
04/03/2001		Deadline updated; miscellaneous Remember to put this case on a trial list once the settlement issues and R&R issues have been decided on 4/9/01 (mmc) (Entered: 04/03/2001)
04/05/2001	193	LETTER filed by Plaintiffs indicating that settlement has not been achieved and request that the Court address the Motion to Enforce (mmc) (Entered: 04/05/2001)
04/10/2001	194	Letter MOTION by AUSTIN J DECOSTER, MAINE CONTRACT, L&L CLEANING INC for Conference of Counsel re: settlement (mmc) (Entered: 04/10/2001)
04/11/2001		Conference of Counsel set at 2:30 4/17/01 before JUDGE D. B. HORNBY (mmc) (Entered: 04/11/2001)
04/11/2001		ENDORSEMENT on Motion granting [194-1] motion for Conference of Counsel re: settlement (signed by Deputy Clerk M. Cross for JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 04/23/2001)
04/17/2001		Conference of Counsel held (re: posture of settlement) (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mmc) (Entered: 04/18/2001)
06/01/2001	195	MEMORANDUM OF DECISION AND ORDER denying [178-1] motion to Strike [177-1] objections to r&r response by MAINE AUSTIN J DECOSTER, granting [176-1] motion for Leave to File memo in excess(resp to obj to R&R), Affirming [165-1] motion SEALED RECOMMENDED DECISION of MAG. JUDGE DAVID M. COHEN Re: [138-1] motion for Order to Enforce (GRANTED), granting [138-1] motion for Order to Enforce Settlement. THE PREVIOUS CONFIDENTIALITY PROTECTION IS LIFTED, AND THE DISPUTE IS NOW OPEN TO PUBLIC SCRUTINY. (signed by JUDGE D. B. HORNBY) cc: cnsl, USMJ (dw) (Entered: 06/01/2001)
06/04/2001		Motion(s) referred: [140-1] motion for Attachment referred to MAG. JUDGE DAVID M. COHEN (dw) (Entered: 06/04/2001)
06/04/2001	197	Letter MOTION by ALL PLAINTIFFS for Order Requesting the Court to Rule on the Previously Filed Motion for Attachment filed 7/7/200 (mmc) (Entered: 06/06/2001)
06/05/2001	196	ORDER to Show Cause why all documents relating to Pltfs' Motion to Enforcement Settlement should not be unsealed and released to the public file (see #195, Mem. Dec., footnote at p. 22) , set specific document deadline (re: written response to

		Order to Show Cause) for 6/13/01 for MAINE CONTRACT, for MAINE AG, for QUALITY EGG OF NEW, for AUSTIN J DECOSTER, for ALL PLAINTIFFS (signed by D. Whitney, Dep. Clerk) cc: cnsl (dw) (Entered: 06/05/2001)
06/05/2001	198	Letter MOTION by AUSTIN J DECOSTER, MAINE CONTRACT for Leave to File supplemental brief in support of motion for attachment (mmc) (Entered: 06/06/2001)
06/06/2001	199	Letter MOTION by ALL PLAINTIFFS for Conference of Counsel re: Letter request of 6/4/01 and 6/5/01 by both plaintiffs and defendants (mmc) (Entered: 06/06/2001)
06/06/2001		ORAL ORDER on Motion granting [199-1] motion for Conference of Counsel re: Letter request of 6/4/01 and 6/5/01 by both plaintiffs and defendants; Clerk to schedule tele-conference asap (by MAG. JUDGE DAVID M. COHEN) (slh) (Entered: 06/06/2001)
06/06/2001		Tele-conference re: [198-1] motion for Leave to File supplemental brief in support of motion for attachment, [197-1] motion for Order Requesting the Court to Rule on the Previously Filed Motion for Attachment filed 7/7/200 set at 11:00 6/7/01 before MAG. JUDGE DAVID M. COHEN; Atty Friedman to initiate call (telephone notice to cnsl) (slh) (Entered: 06/06/2001)
06/07/2001	200	ORDER mooting [198-1] motion for Leave to File supplemental brief in support of motion for attachment, granting [197-1] motion for Order Requesting the Court to Rule on the Previously Filed Motion for Attachment filed 7/7/200, granting [140-1] motion for Attachment granting attachment in the amount of \$6,000,000 (six million dollars) (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 06/07/2001)
06/07/2001		Conference of Counsel held (Court Reporter: ECR) before MAG. JUDGE DAVID M. COHEN (mmc) (Entered: 06/07/2001)
06/07/2001		Oral Argument/MOTION Hearing held re: [140-1] motion for Attachment before MAG. JUDGE DAVID M. COHEN (Court Reporter: ECR) Attachment Order to Issue w/o objection (mmc) (Entered: 06/07/2001)
06/07/2001	201	WRIT of attachment issued against the defendant in the amount of \$6,000,000 (mmc) (Entered: 06/11/2001)
06/11/2001		Telephone Discovery hearing held before MAG. JUDGE DAVID M. COHEN (Court Reporter: NONE) re: deposition of Benjamin Juliani (slh) (Entered: 06/11/2001)
06/11/2001		MOTION during tele-discovery hearing by ALL pending PLAINTIFFS to Quash Deposition Subpoena of Benjamin Juliani (slh) (Entered: 06/11/2001)
06/11/2001		ORAL ORDER during telephone discovery hearing on Motion denying [0-0] oral motion to Quash Deposition Subpoena of Benjamin Juliani, setting conferencing deadline for parties of 6/20/01, set Motion Filing deadline to 6/27/01 following which hearing will be set w/Chief Judge Hornby in due course (by MAG. JUDGE DAVID M. COHEN) (slh) (Entered: 06/11/2001)
06/22/2001		TRUSTEE DISCLOSURE by Peoples Heritage Bank, N.A. (ckb) (Entered: 06/22/2001)

		06/22/2001)
06/25/2001		TRUSTEE DISCLOSURE by Fleet Bank (mmc) (Entered: 06/28/2001)
06/27/2001	202	JOINT MOTION by ALL pending PLAINTIFFS, AUSTIN J DECOSTER, MAINE CONTRACT, L&L CLEANING INC to Extend Time to File Motion(s) for Preliminary Approval of Class Settlement from 6/27/01 to 7/9/01. (slh) (Entered: 06/28/2001)
06/28/2001		Motion(s) referred: [202-1] joint motion to Extend Time to File Motion(s) for Preliminary Approval of Class Settlement referred to MAG. JUDGE DAVID M. COHEN (slh) (Entered: 06/28/2001)
06/28/2001		ENDORSEMENT on Motion granting [202-1] joint motion to Extend Time to File Motion(s) for Preliminary Approval of Class Settlement, reset Motion Filing deadline to 7/9/01 (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl (mmc) (Entered: 06/28/2001)
07/02/2001		TRUSTEE DISCLOSURE by Salomon Smith Barney Inc. (mnm) (Entered: 07/05/2001)
07/02/2001		TRUSTEE DISCLOSURE by Maine Bank & Trust (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Verrill & Dana, LLP (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee AG Edwards & Sons, Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Fidelity Investments Institutional Services Company, Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Merrill, Lynch, Pierce, Fenner & Smith, Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Prudential Securities, Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Salomon Smith Barney Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		SUMMONS TO TRUSTEE issued for Trustee Tucker Anthony, Inc. (mnm) (Entered: 07/05/2001)
07/03/2001		TRUSTEE DISCLOSURE by Verrill & Dana, LLP (mnm) (Entered: 07/05/2001)
07/03/2001		TRUSTEE DISCLOSURE by Key Bank of Maine (mnm) (Entered: 07/05/2001)
07/03/2001		TRUSTEE DISCLOSURE by UBS Paine Webber Inc. (mnm) (Entered: 07/05/2001)
07/05/2001		TRUSTEE DISCLOSURE by Prudential Securities, Inc. (mnm) (Entered: 07/05/2001)
07/05/2001		TRUSTEE DISCLOSURE by Northeast Bank FSB (mnm) (Entered: 07/05/2001)

07/05/2001		TRUSTEE DISCLOSURE by Auburn Savings and Loan Association (mnm) (Entered: 07/05/2001)
07/06/2001		TRUSTEE DISCLOSURE by Androscoggin Savings Bank (mnm) (Entered: 07/06/2001)
07/09/2001	203	MOTION with memorandum in support by ALL PLAINTIFFS for Order for Preliminary Approval of Class Action Settlement ; Response to Motion due 7/30/01 for AUSTIN J DECOSTER, for MAINE CONTRACT (mmc) (Entered: 07/10/2001)
07/10/2001		SUMMONS TO TRUSTEE issued for Trustee Mechanics' Savings Bank (mnm) (Entered: 07/10/2001)
07/10/2001		SUMMONS TO TRUSTEE issued for Trustee Northeast Bank FSB (mnm) (Entered: 07/10/2001)
07/10/2001		SUMMONS TO TRUSTEE issued for Trustee Auburn Savings & Loan Assn. (mnm) (Entered: 07/10/2001)
07/10/2001		SUMMONS TO TRUSTEE issued for Trustee Merrill Lynch Business Financial Services, Inc. (mnm) (Entered: 07/10/2001)
07/10/2001		SUMMONS issued for Trustee UBS Painewebber, Inc. (mnm) (Entered: 07/10/2001)
07/11/2001		TRUSTEE DISCLOSURE by Mechanic Savings Bank (mmc) (Entered: 07/11/2001)
07/16/2001		TRUSTEE DISCLOSURE by Merrill Lynch, Pierce, Fenner & Smith Inc. (ckb) (Entered: 07/16/2001)
07/16/2001		TRUSTEE DISCLOSURE by Fidelity Investments Institutional Service, Inc. (mnm) (Entered: 07/16/2001)
07/30/2001	204	RESPONSE by (non-Decoster dfts) NORTHERN TRANSPORT, TURNER MAINTENANCE, TURNER PROPERTIES, PFS LOADING SERVICES, L&L CLEANING INC, NEZINSCOT PROPERTIES to [203-1] motion for Order for Preliminary Approval of Class Action Settlement ; Reply to Response due 8/10/01 for ALL PLAINTIFFS (mmc) (Entered: 07/30/2001)
07/30/2001	205	MOTION by AUSTIN J DECOSTER, MAINE CONTRACT for Leave to File memo in excess (response to mtn to certify class action settlement) (mmc) (Entered: 07/30/2001)
07/30/2001	206	RESPONSE by AUSTIN J DECOSTER, MAINE CONTRACT to [203-1] motion for Order for Preliminary Approval of Class Action Settlement ; Reply to Response due 8/10/01 for ALL PLAINTIFFS (mmc) (Entered: 07/30/2001)
08/10/2001	207	MOTION by ALL PLAINTIFFS for Leave to File Reply that exceeds page limit (mmc) (Entered: 08/13/2001)
08/10/2001	208	REPLY by ALL PLAINTIFFS to response to [203-1] motion for Order for Preliminary Approval of Class Action Settlement (mmc) (Entered: 08/13/2001)
08/10/2001	209	AFFIDAVIT of Sally Morris (mmc) (Entered: 08/13/2001)

08/13/2001		Motion(s) taken under advisement: [203-1] motion for Order for Preliminary Approval of Class Action Settlement under advisement (mmc) (Entered: 08/13/2001)
08/13/2001		Motion(s) taken under advisement: [207-1] motion for Leave to File Reply that exceeds page limit under advisement, [205-1] motion for Leave to File memo in excess (response to mtn to certify class action settlement) under advisement (mmc) (Entered: 08/13/2001)
08/16/2001	210	MOTION by ALL PLAINTIFFS for Conference of Counsel re: {203-1} motion for Order for Preliminary Approval of Class Action Settlement (mmm) (Entered: 08/20/2001)
08/16/2001		ENDORSEMENT on Motion granting [210-1] motion for Conference of Counsel re: {203-1} motion for Order for Preliminary Approval of Class Action Settlement, set Conference of Counsel deadline to 9:00 9/7/01 (signed by Marie Cross, Deputy Clerk for JUDGE D. B. HORNBY) cc: cnsl (mmm) (Entered: 08/20/2001)
09/07/2001		Conference of Counsel held on the issues of the Order of Preliminary Approval (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mmc) (Entered: 09/07/2001)
09/07/2001		Deadline updated; set Brief deadline (re: outstanding issues re: Order of Preliminary Approval of Class Action Settlement) to 9/17/01 for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS , set Hearing on Preliminary Approval of Class Action Settlement for 9:00 9/25/01 (mmc) (Entered: 09/07/2001)
09/07/2001	211	SCHEDULING ORDER, set Brief deadline (re: certification of class action simultaneous briefs) to 9/17/01 for MAINE CONTRACT, for AUSTIN J DECOSTER, for ALL PLAINTIFFS , set Hearing for 9:00 9/25/01 (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 09/10/2001)
09/17/2001	212	BRIEF filed by AUSTIN J DECOSTER, MAINE CONTRACT (mmc) (Entered: 09/18/2001)
09/17/2001	213	BRIEF filed by ALL PLAINTIFFS (mmc) (Entered: 09/18/2001)
09/25/2001		HEARING held on all pending issues, oral arguments presented, affidavits to be filed by 9/28/01 (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mmc) (Entered: 09/25/2001)
09/25/2001		The Court inquires of the parties if sealed documents filed under seal/in-camera in this case may now be unsealed. Agreed by the parties that ALL documents previously filed under seal (with the exception of the Subpoena request dated 2/25/1999) shall be UNSEALED as of this date. (mmc) (Entered: 10/26/2001)
09/28/2001	214	AFFIDAVIT of Karen Frink Wolf re: Notice of Class Action in Spanish (mmc) (Entered: 10/01/2001)
10/01/2001		ENDORSEMENT on Motion granting [207-1] motion for Leave to File Reply that exceeds page limit, granting [205-1] motion for Leave to File memo in excess (response to mtn to certify class action settlement) (signed by D/C Marie Cross for JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 10/01/2001)

10/15/2001	215	MEMORANDUM OF DECISION granting [203-1] motion for Order for Preliminary Approval of Class Action Settlement (signed by JUDGE D. B. HORNBY). IF the Court of Appeals determines that I cannot certify the fraud and contract claims, then I will certify the class as described but w/out those claims and enforce the settlement agreement accordingly (unless of course the Court of Appeals determines that I cannot certify a settlement class or enforce the settlement agreement at all). In addition, based upon the written submissions and the conferences and hearings I have held, I have made a preliminary evaluation that the settlement agreement is fair, with 2 exceptions (1) atty fees will be awarded based upon the lodestar analysis, not a contingency; one-third of the settlement amount, plus disbursements, however, will be a ceiling on any atty fees recovery; (2) I have not yet ruled on the fairness of the proposed incentive payments to the named pltf. If neither side files a timely appeal of this order under Rule 23(f), I will proceed to settle an appropriate Notice of Final Fairness Hearing. If a timely appeal is filed, then I hereby STAY further proceedings in this matter pending a ruling by the Court of Appeals. Finally, I urge the Court of Appeals to accept an appeal under Rule 23(f) if it is filed. cc: cnsl (slh) (Entered: 10/15/2001)
10/26/2001		LETTER filed by Dfts indicating that the defendant Austin Decoster has filed with the 1st Circuit Court of Appeals on 10/22/01 a Petition for Permission to Appeal the District Court Orders dated 10/15/01, 6/1/01 and 9/7/01 (mmc) (Entered: 10/29/2001)
11/05/2001	216	TRANSCRIPT filed of Conference of Counsel for dates of: 9/7/2001 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 11/06/2001)
11/05/2001	217	TRANSCRIPT filed of Motion Hearing for dates of: 9/25/2001 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 11/06/2001)
01/06/2002		ENDORSEMENT on Motion granting [261-1] motion to Extend Time to File Stipulation of Dismissal from 1/7/2003 to 1/21/2003, reset Stipulation of Dismissal for 1/21/03 (signed by JUDGE D. B. HORNBY) cc: cnsl (mmc) (Entered: 01/07/2003)
01/14/2002	218	ORDER from U.S. Court of Appeals. The defendant's petition for leave to appeal under F.R.Civ.P. 23(f) is allowed. The record shall be transmitted to the Court of Appeals. (mmc) (Entered: 01/14/2002)
01/14/2002	218	NOTICE OF APPEAL (Note: The USCA judgment granting permission to appeal is considered the notice of appeal FRAP Rule 5(d)(1)(B)) by AUSTIN J DECOSTER FILING FEE \$ 105.00 RECEIPT # 44447 (Reporter: Cindy Packard) (mmc) (Entered: 01/18/2002)
01/22/2002		Certified and transmitted record on appeal to U.S. Court of Appeals: [218-1] appeal by AUSTIN J DECOSTER The parties having designated the record on appeal the following pleadings have been forwarded to the USCA this date: #137-140,162-218, deposition of Senator Warren Rudman (mmc) (Entered: 01/22/2002)
01/23/2002		DEPOSITION Transcript of Senator Warren Rudmandated 1/18/2001 filed by AUSTIN J DECOSTER (mmc) (Entered: 01/23/2002)

01/25/2002		CERTIFICATE of Clerk (Form 83) Org docs #: 137-140,162-218,depo of Warren Rudman (bfa) (Entered: 01/25/2002)
02/01/2002		Transmitted supplemental record on appeal: [218-1] appeal by AUSTIN J DECOSTER (Exhibits entered into evidence at the 9/25/2001 hearing) (mmc) (Entered: 02/01/2002)
02/01/2002		CLERK'S SUPPLEMENTAL CERTIFICATE (re: [218-1] appeal) ; 1ST supplemental certificate; Orig. documents numbered: exhibits to 9/25/01 hearing (bfa) (Entered: 02/01/2002)
02/06/2002		USCA Case Number Re: [218-1] appeal by AUSTIN J DECOSTER USCA NUMBER: 02-1054 (mmc) (Entered: 02/06/2002)
06/12/2002		REMARK/NO NUMBER: Draft of SETTLEMENT AGREEMENT, dated 06/12/02, filed; docketed per DBH. (dw) (Entered: 06/20/2002)
06/13/2002		Conference of Counsel held. Conference held at the request of all parties to discuss settlement. A partially executed settlement agreement has been executed with the final signatures expected by Monday 6/17/2002. Discussion held on record as to what the next procedures are required for the court to accept the terms of the Settlement Agreement. A Preliminary Fairness Hearing to be set to discuss 1. Certification of Class, 2. Fairness of settlement, 3. Form of Notice (any proposed form of notice to be filed for court review by 6/17/02) (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBLY (mmc) (Entered: 06/13/2002)
06/17/2002		HEARING reset for 8:30 6/20/02 Re: Preliminary Fairness Hearing (re: Settlement) before JUDGE D. B. HORNBLY (mmc) Modified on 06/18/2002 (Entered: 06/13/2002)
06/20/2002	219	BRIEF filed by ALL PLAINTIFFS CONCERNING PRELIMINARY APPROVAL OF THE CLASS ACTION SETTLEMENT (dw) (Entered: 06/20/2002)
06/20/2002		MOTION in open court by ALL PLAINTIFFS for preliminary approval of class settlement (dw) (Entered: 06/20/2002)
06/20/2002		HEARING held (Court Reporter: CINDY PACKARD) before JUDGE D. B. HORNBLY on preliminary approval of fairness, new settlement class. See minute sheet. (dw) (Entered: 06/20/2002)
06/20/2002		ORAL ORDER on Motion granting [0-0] motion for preliminary approval of class settlement (by JUDGE D. B. HORNBLY) (dw) (Entered: 06/20/2002)
06/20/2002		Deadline updated; set Motion Filing deadline to 10/31/02 (for Pltfs' Fee Application) , set Hearing for 10:00 11/7/02 on Final Approval of Fairness, Class Settlement (dw) (Entered: 06/20/2002)
06/20/2002		Conference of Counsel held (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBLY re proposed changes to form of Class Notice. Form Notice adopted as discussed. Pltfs shall file affidavit of publication within next two weeks. (dw) (Entered: 06/20/2002)

08/05/2002	220	SETTLEMENT AGREEMENT (fully-executed) (dw) (Entered: 08/09/2002)
08/27/2002	221	Document forwarded by defendants written by Jaime & Maribel Cepeda dated 8/17/2002 (english and spanish versions) (mmc) (Entered: 09/11/2002)
09/16/2002	222	NOTICE of to opt out of settlement by Jaime Cepeda & Maribel Cepeda (mnm) (Entered: 09/17/2002)
09/17/2002	223	NOTICE of to opt out of settlement by Pedro Cabrera (mnm) (Entered: 09/17/2002)
09/17/2002	224	OBJECTION to Settlement Agreement by Homero Ramirez (pro-se) (mnm) (Entered: 09/17/2002)
09/17/2002	225	OBJECTION to Settlement Agreement by Homero Ramirez (filed by his attorney Curtis Webber, Esq.) (mnm) (Entered: 09/17/2002)
09/25/2002	226	Letter by dfts with attachment of Jaime and Maribel Cepeda indicating they "opt out" of the proposed settlement (mmc) (Entered: 09/25/2002)
09/26/2002	227	Letter MOTION by HOMERO RAMIREZ for Curtis Webber to Withdraw as Attorney (mmc) (Entered: 10/01/2002)
10/18/2002	228	AFFIDAVIT of Karen Frink Wolf Regarding Class Notice (mmc) (Entered: 10/21/2002)
10/18/2002	229	RESPONSE by ALL PLAINTIFFS to [225-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (filed by his attorney Curtis Webber, Esq.) Reply due 10/29/02 for HOMERO RAMIREZ, [224-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (pro-se) Reply due 10/29/02 for HOMERO RAMIREZ (mmc) (Entered: 10/21/2002)
10/30/2002		Motion(s) taken under advisement: [227-1] motion for Curtis Webber to Withdraw as Attorney under advisement, [225-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (filed by his attorney Curtis Webber, Esq.) under advisement, [224-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (pro-se) under advisement (mmc) (Entered: 10/30/2002)
10/31/2002	230	MOTION with memorandum in support by ALL PLAINTIFFS for Attorney Fees and Expenses ; Response to Motion due 11/21/02 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER (mjl) (Entered: 10/31/2002)
10/31/2002	231	DECLARATION of Karen Frink Wolf (mjl) (Entered: 10/31/2002)
10/31/2002	232	DECLARAION of Peter J. Detroy, III, Esq. (mjl) (Entered: 10/31/2002)
10/31/2002	233	DECLARATION of John H. Rich III (mjl) (Entered: 10/31/2002)
10/31/2002	234	DECLARAION of RICHARD L. O'MEARA (mjl) (Entered: 10/31/2002)
10/31/2002	235	MOTION by ALL PLAINTIFFS for Final Approval of The Class Action Settlement ; Response to Motion due 11/21/02 for L&L CLEANING INC, for MAINE CONTRACT, for AUSTIN J DECOSTER (mjl) (Entered: 10/31/2002)
11/04/2002	236	TRANSCRIPT filed of Motion Hearing for dates of: 6/20/2002 held before Judge D.

		Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 11/07/2002)
11/07/2002	237	MOTION with memorandum in support to Intervene by BENJAMIN J GUILIANI, MAINE MIGRANT WORKER , and/or for BENJAMIN GUILIANI to File Amicus Brief (mmc) Modified on 11/07/2002 (Entered: 11/07/2002)
11/07/2002	238	WITHDRAWAL of [225-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (filed by his attorney Curtis Webber, Esq.), [224-1] objection motion OBJECTION to Settlement Agreement by Homero Ramirez (pro-se) (mmc) (Entered: 11/07/2002)
11/07/2002		FINAL FAIRNESS HEARING held (Court Reporter: Cindy Packard) before JUDGE D. B. HORNBY (mmc) (Entered: 11/07/2002)
11/07/2002		ORAL ORDER on Motion denying [237-1] motion to Intervene by BENJAMIN J GUILIANI, MAINE MIGRANT WORKER, denying [237-2] motion for BENJAMIN GUILIANI to File Amicus Brief (by JUDGE D. B. HORNBY) (mmc) (Entered: 11/07/2002)
11/07/2002	239	AFFIDAVIT of Esther Hernandez (fax version) (mmc) (Entered: 11/08/2002)
11/07/2002	240	AFFIDAVIT of Rigoberto Diaz (fax version) (mmc) (Entered: 11/08/2002)
11/07/2002	241	AFFIDAVIT of Jose R. Hernandez (fax version) (mmc) (Entered: 11/08/2002)
11/07/2002		ORAL ORDER on Defendant's Request to Continue the Final fairness hearing to a date in the future to allow further advertising in the El Manana, for reasons stated on the record and with comments from plaintiff, defendants and potential intervener the Court will continue the Final Fairness hearing pending further advertising of the Settlement set Hearing for 11:00 12/3/02 (by JUDGE D. B. HORNBY) (mmc) (Entered: 11/08/2002)
11/08/2002	242	JOINT MOTION with memorandum in support by ALL PLAINTIFFS, AUSTIN J DECOSTER for Restraining Order and to Show Cause (mmc) (Entered: 11/08/2002)
11/08/2002	243	NOTICE of Hearing by ALL PLAINTIFFS, AUSTIN J DECOSTER on the Motion for Restraining Order showing hearing set for 11/12/2002 at 10:00 a.m. (mmc) (Entered: 11/08/2002)
11/08/2002		Motion Hearing set re: [242-1] motion for Restraining Order and to Show Cause at 10:00 11/12/02 before JUDGE D. B. HORNBY cc:cns1 (mmc) (Entered: 11/08/2002)
11/08/2002		Conference of Counsel held on the Plaintiff's request to be heard on e-mail communication from Benjamin Guiliani to plaintiff's counsel. Court Exhibit #1 (E-mail w/attached contracts) and Court Exhibit #2 (2nd e-mail) (Cindy Packard- CR) before JUDGE D. B. HORNBY. formal Motion to be filed. (mmc) (Entered: 11/12/2002)
11/12/2002	244	RESPONSE/OBJECTION by BENJAMIN J GUILIANI to [242-1] motion for Restraining Order and to Show Cause (mmc) (Entered: 11/12/2002)
11/12/2002		MOTION Hearing held on the posture of [242-1] motion for Restraining Order and to Show Cause before JUDGE D. B. HORNBY (Court Reporter: Cindy Packard)

		(mmc) (Entered: 11/12/2002)
11/12/2002		ORAL WITHDRAWAL of [242-1] motion for Restraining Order and to Show Cause by Dfts (mmc) (Entered: 11/13/2002)
11/12/2002	245	WITHDRAWAL of [242-1] motion for Restraining Order and to Show Cause by Pltfs (mmc) (Entered: 11/13/2002)
11/12/2002		Motion Hearing (Adequacy of class counsel) set re: [230-1] motion for Attorney Fees and Expenses at 3:00 11/20/02 before JUDGE D. B. HORNBY cc:cns1 (mmc) Modified on 11/13/2002 (Entered: 11/13/2002)
11/15/2002	246	MOTION by BENJAMIN J GUILIANI to Continue the hearing scheduled for November 20, 2002 to a later date as to allow Mr. Guiliani more time to seek and obtain legal counsel (mnm) (Entered: 11/15/2002)
11/18/2002		ENDORSEMENT on Motion granting [246-1] motion to Continue the hearing scheduled for November 20, 2002 to a later date as to allow Mr. Guiliani more time to seek and obtain legal counsel, Motion Hearing Re: Adequacy of Class Counsel set for 9:30 11/21/02 Hearing delayed until November 21, 2002 at 9:30 a.m. Mr. Guiliani is not a party and therefore needs counsel only if he is called as a witness. (signed by JUDGE D. B. HORNBY) cc: cns1 (mmc) Modified on 11/21/2002 (Entered: 11/18/2002)
11/18/2002	247	TRANSCRIPT filed of Motion Hearing for dates of: 11/12/2002 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 11/18/2002)
11/18/2002		ENDORSEMENT on Motion granting [227-1] motion for Curtis Webber to Withdraw as Attorney (Terminated attorney CURTIS WEBBER for HOMERO RAMIREZ) (signed by JUDGE D. B. HORNBY) cc: cns1 (mmc) (Entered: 11/18/2002)
11/18/2002	248	Copies of filings in Probate & Family Court, Commonwealth of Massachusetts - Plaintiff's Ex Parte Motion to Restrain Funds, Order Restraining Funds, Complaint to Establish Paternity re: Miguel Romero (mnm) (Entered: 11/18/2002)
11/21/2002		MOTION Hearing held re: Adequacy of Class Counsel. The court is satisfied that there is no reason or evidence before the court to question the adequacy of class counsel. before JUDGE D. B. HORNBY (Court Reporter: Cindy Packard) (mmc) (Entered: 11/21/2002)
11/21/2002	249	Certified Copy of Order from Probate & Family Court, Commonwealth of Massachusetts re: Miguel Romero (mnm) (Entered: 11/22/2002)
11/26/2002		Deadline updated; miscellaneous Remember to check to see if counsel have filed responses to 11/18/02 filing by Justin G. Maiona, Esq. on 12/2/02 (mmc) (Entered: 11/26/2002)
11/29/2002	250	MOTION with memorandum in support by BENJAMIN J GUILIANI to Intervene by BENJAMIN J GUILIANI (mmc) (Entered: 11/29/2002)
11/29/2002	250	OBJECTION to [220-1] stipulation (Settlement Agreement) by intervenor-plaintiff

		BENJAMIN J GUILIANI (mmc) (Entered: 12/03/2002)
12/03/2002	251	RESPONSE by ALL PLAINTIFFS to [250-1] objection motion OBJECTION to [220-1] stipulation (Settlement Agreement) (mmc) (Entered: 12/03/2002)
12/03/2002	252	ORIGINAL AFFIDAVIT of Esther Hernandez (mmc) (Entered: 12/03/2002)
12/03/2002	253	ORIGINAL AFFIDAVIT of Rigoberto Diaz (mmc) (Entered: 12/03/2002)
12/03/2002	254	ORIGINAL AFFIDAVIT of Jose Hernandez (mmc) (Entered: 12/03/2002)
12/03/2002		FINAL FAIRNESS HEARING held before JUDGE D. B. HORNB. Cindy Packard - Reporter (mmc) (Entered: 12/04/2002)
12/03/2002		ORAL ORDER for reasons stated on the record on Motion denying [250-1] objection motion OBJECTION to [220-1] stipulation (Settlement Agreement), denying [250-1] motion to Intervene by BENJAMIN J GUILIANI (by JUDGE D. B. HORNB.) (mmc) (Entered: 12/04/2002)
12/03/2002		ORAL ORDER on Motion granting [235-1] motion for Final Approval of The Class Action Settlement (by JUDGE D. B. HORNB.) (mmc) (Entered: 12/04/2002)
12/03/2002		ORAL ORDER on Motion granting [230-1] motion for Attorney Fees and Expenses (by JUDGE D. B. HORNB.) (mmc) (Entered: 12/04/2002)
12/04/2002	255	APPROVAL OF SETTLEMENT made at Final Fairness Hearing and agreed to by ALL PLAINTIFFS, AUSTIN J DECOSTER ; PROCEDURAL ORDER signed by William S. Brownell; Stipulation of Dismissal due 1/7/03 (Terminated mtns:) cc:cns (mmc) (Entered: 12/04/2002)
12/11/2002	256	SEALED MOTION with memorandum in support by BENJAMIN J GUILIANI (mmc) Modified on 12/16/2002 (Entered: 12/13/2002)
12/12/2002	257	SEALED RESPONSE by AUSTIN J DECOSTER to [256-1] sealed motion (mmc) Modified on 12/16/2002 (Entered: 12/13/2002)
12/16/2002		ENDORSEMENT on Motion granting [256-1] motion (signed by JUDGE D. B. HORNB.) cc: cns (mmc) (Entered: 12/17/2002)
12/18/2002	258	SEALED RESPONSE by ALL PLAINTIFFS to [256-1] motion (mmc) (Entered: 12/19/2002)
12/19/2002		SEALED ENDORSEMENT on [258-1] response (signed by JUDGE D. B. HORNB.) cc: cns (mmc) (Entered: 12/19/2002)
12/27/2002	259	NOTICE OF APPEAL by BENJAMIN J GUILIANI from the order re: approval of class settlement (bfa) (Entered: 12/27/2002)
01/03/2003	260	OBJECTION to [259-1] appeal filed by Benjamin Guiliani by all plaintiffs ALL PLAINTIFFS ; Response to objections due 1/24/03 for BENJAMIN J GUILIANI ; (mmc) (Entered: 01/06/2003)
01/03/2003	260	MOTION with memorandum in support by ALL PLAINTIFFS to Set Bond Pending Appeal in the AMount of \$25,000 ; Response to Motion due 1/24/03 for BENJAMIN

		J GUILIANI (mmc) (Entered: 01/06/2003)
01/03/2003	261	MOTION with memorandum in support by ALL PLAINTIFFS, AUSTIN J DECOSTER to Extend Time to File Stipulation of Dismissal from 1/7/2003 to 1/21/2003 (mmc) (Entered: 01/06/2003)
01/06/2003		Motion(s) taken under advisement: [261-1] motion to Extend Time to File Stipulation of Dismissal from 1/7/2003 to 1/21/2003 under advisement (mmc) (Entered: 01/06/2003)
01/08/2003	262	TRANSCRIPT filed of Motion Hearing (Final Fairness Hearing) for dates of: 11/7/2002 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 01/08/2003)
01/08/2003	263	TRANSCRIPT filed of Motion Hearing (Adequacy of Class Counsel) for dates of: 11/21/2002 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 01/08/2003)
01/08/2003	264	TRANSCRIPT filed of Final Fairness Hearing for dates of: 12/3/2002 held before Judge D. Brock Hornby (Court Reporter: Cindy Packard) (mmc) (Entered: 01/08/2003)
01/17/2003	265	JOINT MOTION by ALL PLAINTIFFS, AUSTIN J DECOSTER, MAINE CONTRACT, L&L CLEANING INC to Extend Time to file Stipulation of Dismissal Pending Determination with respect to Appeals (mnm) (Entered: 01/19/2003)
01/19/2003		Motion(s) taken under advisement: [265-1] motion to Extend Time to file Stipulation of Dismissal Pending Determination with respect to Appeals under advisement (mnm) (Entered: 01/19/2003)
01/21/2003		ENDORSEMENT on Motion granting [265-1] motion to Extend Time to file Stipulation of Dismissal Pending Determination with respect to Appeals (signed by JUDGE D. B. HORNBY) cc: cnsl (mnm) (Entered: 01/21/2003)
01/24/2003	266	RESPONSE by BENJAMIN J GUILIANI to [260-1] motion to Set Bond Pending Appeal in the AMount of \$25,000 ; Reply to Response due 2/4/03 for ALL PLAINTIFFS, [260-1] objection motion OBJECTION to [259-1] appeal filed by Benjamin Guiliani ; Reply to Response due 2/4/03 for ALL PLAINTIFFS (ckb) (Entered: 01/24/2003)
01/27/2003		Deadline updated; miscellaneous Remember to reset deadline for Stipulation of Dismissal after a final order issues on Mr. Guiliani's appeal on 2/4/03 (mnm) (Entered: 01/27/2003)
01/29/2003	267	REPLY by ALL PLAINTIFFS to response to [260-1] motion to Set Bond Pending Appeal in the AMount of \$25,000, [260-1] objection motion OBJECTION to [259-1] appeal filed by Benjamin Guiliani (mnm) (Entered: 01/29/2003)
01/29/2003		Motion(s) taken under advisement: [260-1] motion to Set Bond Pending Appeal in the AMount of \$25,000 under advisement, [260-1] objection motion OBJECTION to [259-1] appeal filed by Benjamin Guiliani under advisement (mnm) (Entered: 01/29/2003)

01/30/2003		ENDORSEMENT on Motion denying [260-1] motion to Set Bond Pending Appeal in the AMount of \$25,000, denying [260-1] objection motion OBJECTION to [259-1] appeal filed by Benjamin Guiliani "The appeal is clearly frivolous. It is too late to appeal the denial of intervention, and Mr. Guiliani is not a member of the class and has no standing to object to the Court's Order granting final approval of the settlement. It is up to the Court of Appeals, however, to dismiss the appeal, and given the public interest in this litigation, justice would not be served by my placing an obstacle (a \$25,000 bond) in the path of that determination. by the Appeals Court. Therefore I deny the motion to dismiss and the notice of appeal or to require the surety of a \$25,000 bond. The plaintiffs shall seek expedited relief in the Court of Appeals" (signed by JUDGE D. B. HORNBY) cc: cns1 (mjl) (Entered: 01/31/2003)
01/31/2003		Deadline updated; set Stipulation of Dismissal for 2/10/03 (mjl) (Entered: 01/31/2003)
02/07/2003		CERTIFICATE of Clerk (Form 83) Org docs #: 1,235,250 - 267 (bfa) (Entered: 02/07/2003)
02/07/2003		Certified and transmitted record on appeal to U.S. Court of Appeals: [259-1] appeal by BENJAMIN J GUILIANI (bfa) (Entered: 02/07/2003)
02/11/2003		Set/Reset Deadlines : Remember to reset deadline for Stipulation of Dismissal after the Court of Appeals rules on Mr. Guiliani's Notice of Appeal due by 3/21/2003.(mnm,) (Entered: 02/11/2003)
03/24/2003		Set/Reset Deadlines Regarding Remember to reset deadline for Stipulation of Dismissal after the Court of Appeals rules on Mr. Guiliani's Notice of Appeal : Specific Document Deadline (1) due by 4/30/2003.(mnm,) (Entered: 03/24/2003)
03/26/2003	268	CLERK'S 1ST SUPPLEMENTAL CERTIFICATE Re: 259 Notice of Appeal filed by BENJAMIN J GUILIANI Documents Sent to U.S. Court of Appeals: 237 (bfa,) (Entered: 03/26/2003)
03/26/2003		Supplemental Record on Appeal transmitted to US Court of Appeals re 259 Notice of Appeal (bfa,) (Entered: 03/26/2003)
04/11/2003		USCA Appeal Fees received \$ 105 receipt number 48115 re 259 Notice of Appeal filed by BENJAMIN J GUILIANI (bfa,) (Entered: 04/11/2003)
04/30/2003		Set/Reset Deadlines : Remember to reset deadline for Stipulation of Dismissal after the Court of Appeals rules on Mr. Guiliani's Notice of Appeal (1) due by 5/30/2003.(mnm,) (Entered: 04/30/2003)
05/08/2003	269	JUDGMENT of USCA (certified copy) re 259 Notice of Appeal re: In response to the order to show cause why this appeal should not be dismissed, the appellant asserts that he "is a party as a memeber of this action". We construe the appeal as encompassing the orders denying the appellant's motion to intervene, which we affirm essentially for the reasons stated by the district court. See 1st Cir. R. 27 (c). Because the appeallant lacks standing to appeal the final approval of the class action settlement, that portion of the appeal is dismissed. Mandate due by 6/9/2003. (mjl,) (Entered: 05/08/2003)

06/18/2003	270	MANDATE of USCA as to 259 Notice of Appeal filed by BENJAMIN J GUILIANI. Appeal Dismissed. Appeal Record due by 8/4/2003. (bfa,) (Entered: 06/18/2003)
06/23/2003	271	Joint MOTION to Vacate <i>the attachment entered in this matter on June 7, 2001 in the amount of \$6,000,000.00</i> by ALL PLAINTIFFS, AUSTIN J DECOSTER, L&L CLEANING INC, MAINE CONTRACT FARMING, LLC. (mjl,) (Entered: 06/24/2003)
06/24/2003		ENDORSEMENT granting 271 Motion to Vacate Attachment By Judge D. BROCK HORNBY. (mnm,) (Entered: 06/25/2003)
06/27/2003		***Set/Reset Deadlines : Specific Document Deadline (1)(Remember to reset deadline for Stipulation of Dismissal after the Court of Appeals rules on Mr. Guiliani's Notice of Appeal) due by 9/30/2003.(mnm,) (Entered: 06/27/2003)
06/27/2003	272	ORDER of USCA as to 259 Notice of Appeal filed by BENJAMIN J GUILIANI. "The District Court of Maine is hereby advised that the copy of the mandate sent on June 4, 2003, was transmitted in error as a motion to stay the mandate was received in this office on the same day." (mnm,) (Entered: 06/27/2003)
08/01/2003	273	MANDATE of USCA as to 218 Notice of Appeal filed by AUSTIN J DECOSTER Appeal Record due by 9/15/2003. (ka,) (Entered: 08/06/2003)
09/18/2003		***Set/Reset Deadlines : (see USCA order staying mandate as to 259 appeal) Mandate due by 10/20/2003.(bfa,) (Entered: 09/18/2003)
09/18/2003		***Set/Reset Deadlines : Appeal Record due by 11/10/2003.(bfa,) (Entered: 09/18/2003)
10/01/2003		***Set/Reset Deadlines : Specific Document Deadline (1)(Remember to reset deadline for Stipulation of Dismissal after the Court of Appeals rules on Mr. Guiliani's Notice of Appeal) due by 12/12/2003.(mnm,) (Entered: 10/01/2003)
10/20/2003	274	Minute Entry for proceedings held before Judge D. BROCK HORNBY : Conference of Counsel held at Plaintiffs' request re: 3.2 million dollars to be held in an escrow account pursuant to the settlement agreement. Attorney Timothy O'Brien represented to the Court that his firm, Verrill & Dana, received a check in the amount of 3.2 million from Decoster this morning. Defendants to use their best faith effort to get the check deposited as soon as possible and to also provide a copy of the check to the plaintiffs and also to let the plaintiffs know as soon as the check clears. Parties advised to confer and attempt to work out among themselves re: possible breaches of the settlement agreement. (Court Reporter CINDY PACKARD) (mnm,) (Entered: 10/20/2003)
10/22/2003		***Reset Deadlines Regarding USCA Order staying mandate. Confirmed with USCA case manager that the matter remains stayed. Mandate due by 11/24/2003.(bfa,) (Entered: 10/22/2003)
10/27/2003	275	MOTION by Attorney SALLY A. MORRIS to Withdraw as Attorney by EDGAR ELIZONDO, MARIA ELIZONDO, DORA GARCIA, LAURO GARCIA, ESTHER HERNANDEZ, JOSE R HERNANDEZ, ISIDRO PORTALES, LUIS RAMIREZ,

		GENARO ROMO RODRIGUEZ. (mnm,) (Entered: 10/27/2003)
10/28/2003	276	LETTER by Timothy J. O'Brien, Esq. to the Court re: follow up to 10/20/03 Conference of Counsel (mnm,) (Entered: 10/28/2003)
10/28/2003	277	ENDORSEMENT granting 275 Motion to Withdraw as Attorney. Attorney SALLY A. MORRIS terminated By MELODY MONTANESE, DEPUTY CLERK:. (mnm,) (Entered: 10/28/2003)
11/26/2003		***Set/Reset Deadlines : Appeal Record due by 12/29/2003. Record being retained for case 02-1054.(bfa,) (Entered: 11/26/2003)
05/11/2004	278	MANDATE of USCA as to 259 Notice of Appeal filed by BENJAMIN J GUILIANI. Voluntarily dismissed. Check for Receipt of Appeal Record on 6/25/2004. (bfa,) (Entered: 05/11/2004)
05/11/2004		Appeal Record Returned: 259 Notice of Appeal (bfa,) (Entered: 05/11/2004)
09/09/2004	279	STATUS REPORT of Pltfs re: payment of claims; further report to issue in 30 days. (slh,) (Entered: 09/10/2004)
09/10/2004		Set Deadlines per Status Report : further Status Report due by 10/8/2004.(slh,) (Entered: 09/10/2004)
09/20/2004	280	Letter MOTION to Intervene, MOTION for Leave to File <i>Amicus Brief</i> by BENJAMIN J GUILIANI. (mnm,) (Entered: 09/22/2004)
09/22/2004	281	ORDER ON LETTER MOTION FILED BY BENJAMIN J. GUILIANI - denying 280 Letter Motion to Intervene, denying 280 Motion for Leave to File Amicus Brief. By Judge D. BROCK HORNBY. (mnm,) (Entered: 09/22/2004)
10/08/2004	282	STATUS REPORT by ALL PLAINTIFFS. (mnm,) (Entered: 10/08/2004)
10/08/2004		SET Deadlines TO UPDATE THE COURT ON THE FINAL DISTRIBUTION OF THE REMAINING SETTLEMENT FUND: Status Report due by 11/8/2004.(mnm,) (Entered: 10/08/2004)
10/12/2004	283	ORDER granting request for additional 90 days to locate persons who have not submitted their releases - re 282 Status Report filed by ALL PLAINTIFFS, Set Deadlines: Specific Document Deadline (1)(to locate persons who have not submitted their releases) due by 1/6/2004. Status Report due by 11/8/2004. By MELODY MONTANESE, DEPUTY CLERK(mnm,) (Entered: 10/12/2004)
11/02/2004		RESET Deadlines DUE TO CLERICAL ERROR: RE: ORDER granting request for additional 90 days to locate persons who have not submitted their releases - re 282 Status Report filed by ALL PLAINTIFFS, RESET Deadlines: Specific Document Deadline (1)(to locate persons who have not submitted their releases) due by 1/6/2005. Corrected because deadline set was 01/06/04, not 01/06/05.(mnm,) (Entered: 11/02/2004)
11/08/2004	284	STATUS REPORT by ALL PLAINTIFFS. (mjl,) (Entered: 11/09/2004)
12/07/2004	285	STATUS REPORT by ALL PLAINTIFFS. (mnw,) (Entered: 12/08/2004)

12/08/2004		SET Deadlines : Status Report due by 1/6/2005.(mnw,) (Entered: 12/08/2004)
01/06/2005	286	Letter MOTION to Extend Time BY 90 DAYS TO PAY OUT THE REMAINING CLAIMS RELATING TO SPECIAL CIRCUMSTANCE AND CLAIMANTS WHO TO DATE WE HAVE BEEN UNABLE TO LOCATE by ALL PLAINTIFFS. (mnw,) (Entered: 01/07/2005)
01/06/2005		STATUS REPORT by ALL PLAINTIFFS (INCLUDED WITHIN DOCKET NO. 286) (mnw,) (Entered: 01/07/2005)
01/07/2005	287	ORDER granting 286 Motion to Extend Time - "Allowed. Clerk shall set a status conference as the deadline approaches." By Judge D. BROCK HORNBY. (mnw,) (Entered: 01/10/2005)
01/10/2005		SET Deadlines - PER ORDER #287: Specific Document Deadline (1) (REMAINING CLAIMS TO BE PAID OUT) due by 4/7/2005.(mnw,) (Entered: 01/10/2005)
03/24/2005	288	NOTICE of Hearing: Status Conference set for 4/8/2005 at 3:00 PM in Judge Hornby's Chambers before JUDGE D. BROCK HORNBY. (mnw,) (Entered: 03/24/2005)
04/08/2005	289	Minute Entry for proceedings held before Judge D. BROCK HORNBY.Status Conference held. Set Deadlines. Specific Document Deadline (1)(DEFENDANT TO PROVIDE TO THE PLAINTIFF ANY INFO IT CAN GET ON THE LIST OF NAMES) due by 4/15/2005. Specific Document Deadline (2) (FOR FINAL PAYMENT/CASHING OF OUTSTANDING CHECKS AND DESIGNATION OF A CHARITY BY PLAINTIFFS COUNSEL ALONG WITH ASSURANCE TO THE COURT THAT THE MONEY WILL BE GOING TO A PROPER AND DEPENDABLE PURPOSE) due by 7/5/2005. (Court Reporter DENNIS FORD) (mnw,) Modified on 4/29/2005 TO CORRECT THE DEADLINE FOR DEFENDANT TO PROVIDE TO THE PLAINTIFF ANY INFO IT CAN GET ON THE LIST OF NAMES TO 04/15/05 (mnw,). (Entered: 04/08/2005)
04/29/2005		NOTICE of Docket Entry Modification regarding 289 Conference of Counsel, Set Deadlines : DOCKET ENTRY MODIFIED CORRECT THE DEADLINE FOR DEFENDANT TO PROVIDE TO THE PLAINTIFF ANY INFO IT CAN GET ON THE LIST OF NAMES TO 04/15/05 INSTEAD OF 02/15/05. (mnw,) (Entered: 04/29/2005)
07/05/2005	290	MOTION to Extend Time BY TWO WEEKS TO SUBMIT A FINAL SUMMARY, IDENTIFY DESIGNATION OF A CHARITY TO RECEIVE UNCLAIMED FUNDS AND FILE A STIPULATION OF DISMISSAL by ALL PLAINTIFFS.Responses due by 7/26/2005. (mnw,) (Entered: 07/06/2005)
07/06/2005	291	ORDER granting 290 Motion to Extend Time BY TWO WEEKS TO SUBMIT A FINAL SUMMARY, IDENTIFY DESIGNATION OF A CHARITY TO RECEIVE UNCLAIMED FUNDS AND FILE A STIPULATION OF DISMISSAL - By Judge D. BROCK HORNBY. (mnw,) (Entered: 07/07/2005)
07/07/2005		RESET Deadlines - PER ORDER #291: Specific Document Deadline (1) (FOR FINAL PAYMENT/CASHING OF OUTSTANDING CHECKS AND

		DESIGNATION OF A CHARITY BY PLAINTIFFS COUNSEL ALONG WITH ASSURANCE TO THE COURT THAT THE MONEY WILL BE GOING TO A PROPER AND DEPENDABLE PURPOSE) due by 7/19/2005.(mnw,) (Entered: 07/07/2005)
07/19/2005	292	PLAINTIFFS' FINAL SETTLEMENT SUMMARY by ALL PLAINTIFFS. (mnw,) (Entered: 07/20/2005)
07/22/2005	293	STIPULATION OF DISMISSAL WITH PREJUDICE, WITHOUT COSTS, AND WITH ALL RIGHTS OF APPEAL WAIVED - by EDGAR ELIZONDO, MARIA ELIZONDO, LAURO GARCIA, DORA GARCIA, ELDA HERNANDEZ, JUAN RAMON HERNANDEZ, AUSTIN J DECOSTER, QUALITY EGG OF NEW ENGLAND, ESTADOS UNIDOS MEXICANOS, MAINE AG, MAINE CONTRACT FARMING, LLC, NORTHERN TRANSPORT, LLC, TURNER MAINTENANCE AND SERVICE, INC, TURNER PROPERTIES, INC, PFS LOADING SERVICES, INC, L&L CLEANING INC, NEZINSCOT PROPERTIES, INC, LUIS RAMIREZ, SERVANDO CAMPOS, ISIDRO PORTALES, GENARO ROMO RODRIGUEZ, JOSE R HERNANDEZ, ESTHER HERNANDEZ. (mnw,) (Entered: 07/25/2005)
07/25/2005	294	NOTICE of Hearing: Conference of Counsel set for 8/9/2005 AT 3:00 PM in Judge Hornby's Chambers before JUDGE D. BROCK HORNBY. (mnw,) (Entered: 07/25/2005)
08/09/2005	295	Minute Entry for proceedings held before Judge D. BROCK HORNBY. Conference of Counsel held re: #292 Plaintiff's Final Settlement Summary. Counsel to submit a proposed order to the Court along with a short description of how the monies are to be used by the organization. (Court Reporter DENNIS FORD) (mnw,) (Entered: 08/10/2005)
09/07/2005	296	LETTER TO THE COURT BY KAREN FRINK WOLF, ESQ. WITH ENCLOSED CONTACT INFORMATION FOR THE DEPARTMENT OF STATE, PROPOSED ORDER REGARDING UNCLAIMED SETTLEMENT FUNDS AND CORRESPONDENCE FROM THE CENTRO DE ESTUDIOS FRONTERIZOS Y DE PROMOCION DE LOS DE LOS DERECHOS HUMANOS A.C. (mnw,) (Entered: 09/09/2005)
09/14/2005	297	LETTER to Hon. David R. Andrews, Legal Advisor, U.S. Department of State from Judge D. Brock Hornby dated 9/14/05 seeking State Department's position by 10/17/05 on the Court's permitting the remaining funds to be distributed to Centro De Estudios Fronterizos y de Promocion de los Derechos Humanos A.C. (ckb,) (Entered: 09/15/2005)
11/16/2005	298	LETTER TO THE COURT FROM THE GENERAL DIRECTOR OF POLITICAL COORDINATION FOR THE GOVERNMENT OF MEXICO RECOMMENDING THE CENTRE OF FRONTIER STUDIES AND PROMOTION OF THE HUMAN RIGHTS, A.C. AS THE BENEFICIARY OF REMAINING FUNDS IN THIS MATTER. (mnw,) (Entered: 11/16/2005)
11/17/2005	299	LETTER FROM JUDGE HORNBY TO HON. DAVID R. ANDREWS, LEGAL

		ADVISOR, UNITED STATES DEPARTMENT OF STATE. (mnw,) (Entered: 11/17/2005)
01/06/2006	300	ORDER DISBURSING UNCLAIMED SETTLEMENT FUNDS - By Judge D. BROCK HORNBY. (mnw,) (Entered: 01/06/2006)
05/01/2006	301	LETTER to the Court by Karen Frink Wolf re: disbursement of unclaimed funds from the settlement of this case. (mnw,) (Entered: 05/02/2006)
02/01/2007	302	ORDER RE: SEALED DOCUMENTS - By Judge GEORGE Z. SINGAL. (mnw,) (Entered: 02/02/2007)
02/12/2007	303	MAIL (Order re: Sealed Documents) sent to Jeffrey A. Schreiber returned as undeliverable. Reason: Not Deliverable As Addressed, Unable to Forward. (mnw,) (Entered: 02/13/2007)

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