

CLOSED, FULLCON, PROTO

U.S. District Court
Eastern District of Missouri (LIVE) (St. Louis)
CIVIL DOCKET FOR CASE #: 4:03-cv-00964-TCM

EEOC v. Trans States Airline
Assigned to: Mag Judge Thomas C. Mummert, III
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 07/17/2003
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **C. Felix Miller, Jr.**
EEOC
1222 Spruce Street
Room 8.100
St. Louis, MO 63103
314-539-7949
Fax: 314-539-7895
Email: felix.miller@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert G. Johnson
EEOC
1222 Spruce Street
Room 8.100
St. Louis, MO 63103
314-539-7910
Fax: 314-539-7895
Email: robert.johnson@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Intervenor Plaintiff

Mohammed Shanif Hussein

represented by **Gregory A. Rich**
Dobson, Goldberg, Moreland & Berns
906 Olive Street
Suite 900
St. Louis, MO 63101-1463
314-621-8363
Fax: 314-621-8366
Email: grich@dobsongoldberg.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jerome J. Dobson
DOBSON AND GOLDBERG
906 Olive Street
Suite 900
St. Louis, MO 63101-1463
314-621-8363
Fax: 314-621-8366
Email: jdobson@dobsongoldberg.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan C. Berns
Dobson, Goldberg, Moreland, and
Berns
906 Olive Street
Suite 900
St. Louis, MO 63101-1463
314-621-8363
Fax: 314-621-8366
Email: jberns@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michelle D. Neumann
DOBSON GOLDBERG
906 Olive Street
Suite 900
St. Louis, MO 63101-1463
314-621-8363
Fax: 314-621-8366
Email:
michelleneumann@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Trans States Airlines, Inc.

represented by **David J.A. Hayes, III**
TRANS STATE AIRLINES, INC.
11495 Natural Bridge Road
St. Louis, MO 63044
US
314-222-4316
Fax: 314-222-4314
Email: dhayes@transstates.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James N. Foster, Jr.

MCMAHON AND BERGER
2730 N. Ballas Road
Suite 200
St. Louis, MO 63131-3039
314-567-7350
Fax: 314-567-5968
Email: foster@mcmahonberger.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William B. Jones
MCMAHON AND BERGER
2730 N. Ballas Road
Suite 200
St. Louis, MO 63131-3039
314-567-7350
Fax: 314-567-5968
Email: jones@mcmahonberger.com
LEAD ATTORNEY

Defendant

**Airline Pilots Association,
International (AFL-CIO)**

represented by **Marcus C. Migliore**
AIR LINE PILOTS ASSOCIATION
Legal Department
1625 Massachusetts Avenue, N.W.
8th Floor
Washington, DC 20036
202-797-4054
Email: Marcus.Migliore@alpa.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

George O. Suggs
Schuchat, Cook & Werner
1221 Locust Street
Second Floor
St. Louis, MO 63103-2364
314-621-2626
Fax: 314-621-2378
Email: gos@schuchatew.com
ATTORNEY TO BE NOTICED

Neal M. Davis
AIR LINE PILOTS ASSOCIATION
230 S. Bemiston
Suite 1200
Clayton, MO 63105-2551
314-862-3333
Fax: 314-862-0605
Email: davisn@alpa.org

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/17/2003	1	COMPLAINT; # Waivers of Service Issued: 1 # Counts: 1 # Consents: 2 Disclosure of Corp Cert issued to: deft; jury demand (KLK) (Entered: 07/21/2003)
07/17/2003	2	TRACK INFORMATION STATEMENT filed by plaintiff EEOC track 1 preferred (KLK) (Entered: 07/21/2003)
08/01/2003	3	MOTION by intervenor plaintiff Mohammed Shanif Hussein to intervene (BAK) (Entered: 08/04/2003)
08/05/2003	4	RULED DOCUMENT by Mag Judge Thomas C. Mummert granting motion to intervene [3-1] (cc: all counsel) (LSD) (Entered: 08/05/2003)
08/05/2003	5	INTERVENOR'S COMPLAINT by intervenor plaintiff Mohammed Shanif Hussein (LSD) (Entered: 08/05/2003)
09/02/2003	6	WAIVER OF SERVICE executed upon defendant Trans States Airline on 8/15/03 certified mail by serving David Hayes (BAK) (Entered: 09/03/2003)
09/16/2003	7	ANSWER by defendant Trans States Airline to Plaintiff-Intervenor's Complaint [5-1] (BDC) (Entered: 09/17/2003)
09/16/2003	8	TRACK INFORMATION STATEMENT filed by defendant Trans States Airline track 2(standard) preferred (BDC) (Entered: 09/17/2003)
09/16/2003	9	ANSWER by defendant Trans States Airline to Plaintiff EEOC's Complaint [1-1] (BDC) (Entered: 09/17/2003)
09/16/2003	10	FULL CONSENT has been received by plaintiff EEOC, defendant Trans States Airline, intervenor plaintiff Mohammed Shanif Hussein [0-0], [0-0], [0-0] (BDC) (Entered: 09/17/2003)
09/23/2003	11	RULE 16 ORDER by Mag Judge Thomas C. Mummert ; ; Rule 16 Conference 10/30/03 8:30 ; joint scheduling plan ddl 10/23/03 (cc: all counsel) (LSD) (Entered: 09/24/2003)
10/23/2003	12	JOINT SCHEDULING PLAN by Plaintiff Equal Employment Opportunity Commission.. (Miller, Carl) (Entered: 10/23/2003)
10/27/2003	13	DISCLOSURE OF CORPORATION INTERESTS CERTIFICATE by Defendant Trans States Airlines, Inc. Parent companies: None, Subsidiaries: None, Publicly held company: None,. (Jones, William) (Entered: 10/27/2003)
10/30/2003	14	Minute Entry for proceedings held before Judge Thomas C. Mummert III: Rule 16 Conference held on 10/30/2003 in chambers. Length of trial 4-5 days. CO to issue (LSD,) (Entered: 10/30/2003)
10/31/2003	15	CASE MANAGEMENT ORDER This case is assigned to Track: 2

		(standard) Motion to Join Parties due by 2/15/2004. Discovery Completion due by 8/6/2004. Non-Dispositive Motions due by 8/27/2004. Dispositive Motions due by 9/1/2004. Jury Trial set for 3/7/2005 09:00 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. Pretrial Compliance due by 2/15/2005.. Signed by Judge Thomas C. Mummert III on 10/31/03. (BAK,) (Entered: 10/31/2003)
10/31/2003	16	ORDER REFERRING CASE to Alternative Dispute Resolution. This case is referred to: mediation Designation of Lead Counsel: Jerome Dobson ADR Completion Deadline due by 7/1/2004. Designation of Neutral due by 4/1/2004. ADR Conference Schedule due by 4/1/2004.. Signed by Judge Thomas C. Mummert III on 10/31/03. (BAK,) (Entered: 10/31/2003)
01/16/2004	17	MOTION to Compel <i>Production Of Documents</i> by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit 1) (Miller, Carl) (Entered: 01/16/2004)
01/16/2004	18	MEMORANDUM in Support of Motion re 17 MOTION to Compel <i>Production Of Documents</i> filed by Plaintiff Equal Employment Opportunity Commission. (Miller, Carl) (Entered: 01/16/2004)
01/20/2004	19	ORDER re 17 MOTION to Compel <i>Production Of Documents</i> filed by Equal Employment Opportunity Commission Discovery Hearing set for 1/26/2004 09:00 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 1/20/04. (LSD,) Modified on 1/20/2004 - mailed to C. Felix Miller of EEOC 1222 Spruce (LSD,). (Entered: 01/20/2004)
01/20/2004	20	ORDER: At the request of the defendant and for good cause shown, the hearing on Pltf EEOC's Motion To Compel Production of Documents [doc.#17] is hereby removed from the Court's discovery docket on 1/26/2004 and will be RESET at a later time. Signed by Judge Thomas C. Mummert III on 1/20/2004. (BDC,) Modified on 1/21/2004 in that a copy of this order was sent by regular mail to: C. Felix Miller EEOC 1222 Spruce Street Room 8.100 St. Louis, MO 63103 (BDC,). (Entered: 01/21/2004)
01/26/2004	21	MEMORANDUM in Opposition re 17 MOTION to Compel <i>Production Of Documents By Plaintiff</i> filed by Defendant Trans States Airlines, Inc.. (Foster, James) (Entered: 01/26/2004)
01/27/2004	22	SCHEDULING ORDER: Motion Hearing ON PLAINTIFF EEOC'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS IS SET FOR 2/12/2004 10:00 AM in In Chambers before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 1/27/2004. (BDC,) (Entered: 01/27/2004)
01/29/2004	23	Joint MOTION for Extension of: Time To Disclose Expert Witnesses by Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1) (Dobson, Jerome) (Entered: 01/29/2004)
02/03/2004		Docket Text ORDER re 23 ORDERED that motion for extension of time

		to & including 2/28/04 to disclose experts and provide reports is granted. Signed by Judge Thomas C. Mummert III on 2/3/04. (LSD,) (Entered: 02/04/2004)
02/13/2004	24	MOTION to Add Party by Plaintiff Equal Employment Opportunity Commission. (Miller, Carl) (Entered: 02/13/2004)
02/13/2004	25	MEMORANDUM in Support of Motion re 24 MOTION to Add Party filed by Plaintiff Equal Employment Opportunity Commission. (Miller, Carl) (Entered: 02/13/2004)
02/13/2004	26	APPENDIX OF EXHIBITS re 24 MOTION to Add Party, 25 Memorandum in Support of Motion by Plaintiff Equal Employment Opportunity Commission. (Miller, Carl) Modified on 2/17/2004 text changed to list document as appendix of exhibits (LSD,) (Entered: 02/13/2004)
02/20/2004	27	RESPONSE in Opposition re 24 MOTION to Add Party filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit)(Jones, William) (Entered: 02/20/2004)
02/23/2004	28	MOTION to Compel by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)(Jones, William) (Entered: 02/23/2004)
02/24/2004	29	SCHEDULING ORDER: 28 MOTION to Compel filed by Trans States Airlines, Inc.IS SET FOR A Motion Hearing ON 3/10/2004 AT 02:00 PM in In Chambers before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 2/24/2004. (BDC,) (Entered: 02/24/2004)
02/25/2004	30	REPLY to Response to Motion re 24 MOTION to Add Party filed by Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1 Exhibit pp. 225-228 of Deposition of Mohammed Shanif Hussein) (Neumann, Michelle) (Entered: 02/25/2004)
03/09/2004	31	MEMORANDUM in Opposition re 28 MOTION to Compel filed by Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1 Exhibit Deposition excerpt)(Neumann, Michelle) (Entered: 03/09/2004)
03/10/2004	32	ORDER granting in part and denying in part 17 EEOC'S Motion to Compel SEE ORDER FOR DETAILS. Signed by Judge Thomas C. Mummert III on 3/10/2004. (BDC,) (Entered: 03/11/2004)
03/26/2004	33	ORDER: IT IS HEREBY ORDERED that Pltf's MOTION DOC.# 24 to Add Party (filed by Equal Employment Opportunity Commission) IS GRANTED. IT IS FURTHER ORDERED that pltf's motion to add the Pilots Association as a nonaligned party is DENIED. IT IS FURTHER ORDERED that the Pilot's Association is added as a Deft in this matter. Airline Pilots Association Int. added. . Signed by Judge Thomas C. Mummert III on 3/26/2004. (BDC,) FULL CONSENT FLAG REMOVED at this time. (Entered: 03/26/2004)
03/31/2004	34	MEMORANDUM to Court by Intervenor Plaintiff Mohammed Shanif

		Hussein. (Dobson, Jerome) (Entered: 03/31/2004)
03/31/2004	35	MOTION for Leave to File Amended Answers by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 03/31/2004)
03/31/2004	36	AMENDED ANSWER to <i>Plaintiff EEOC's</i> [1] Complaint by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 03/31/2004)
03/31/2004	37	AMENDED ANSWER to <i>Plaintiff-</i> [5] Intervenor Complaint by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 03/31/2004)
04/01/2004		Docket Text ORDER re 35 MOTION for Leave to File Amended Answers filed by Trans States Airlines, Inc. ; ORDERED motion doc.#35 IS GRANTED. Signed by Judge Thomas C. Mummert III on 4/1/2004. (BDC,) (Entered: 04/01/2004)
04/05/2004	38	ENTRY of Appearance by Neal M. Davis Defendant Airline Pilots Association, International (AFL-CIO). (Davis, Neal) (Entered: 04/05/2004)
04/12/2004	40	MOTION for Leave to Appear Pro Hac Vice Marcus Migliore by Defendant Airline Pilots Association, International (AFL-CIO). Fee paid receipt #s2004-5747 (LSD,) (Entered: 04/14/2004)
04/13/2004		Receipt # S2004-005747 in the amount of \$25.00 for ATTORNEY ADM. FEE - PHV on behalf of MIGLIORE, MARCUS C.. (CSW,) (Entered: 04/13/2004)
04/14/2004		Docket Text ORDER re 40 MOTION for Leave to Appear Pro Hac Vice filed by atty- Marcus Migliore on behalf of Deft- Airline Pilots Association, International (AFL-CIO); ORDERED MOTION DOC.#40 IS GRANTED. Signed by Judge Thomas C. Mummert III on 4/14/2004. (BDC,) (Entered: 04/14/2004)
04/29/2004	42	FULL CONSENT has been received by by Defendants Airline Pilots Association, International (AFL-CIO), Trans States Airlines, Inc., Plaintiff Equal Employment Opportunity Commission, Intervenor Plaintiff Mohammed Shanif Hussein. (LSD,) (Entered: 04/29/2004)
05/05/2004	43	NOTICE of Appointment of Neutral Neutral name: Kathy Fragnoli - Neutral selected by parties- notice of appointment and order of referral sent to Neutral Fragnoli.(SAC,) (Entered: 05/05/2004)
05/13/2004	44	MOTION for Protective Order by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit Amended Notice of Deposition# 2 Exhibit Deposition Reed, Part 1# 3 Exhibit Depo D Reed Part 2# 4 Exhibit Depo D Reed Part 3# 5 Exhibit Depo D Reed Part 4# 6 Exhibit Notice of Deposition)(Jones, William) (Entered: 05/13/2004)
05/17/2004	45	ORDER re 44 MOTION for Protective Order filed by Trans States Airlines, Inc., 28 MOTION to Compel filed by Trans States Airlines, Inc. Discovery Hearing set for 5/28/2004 09:00 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C.

		Mummert III on 5/17/04. (LSD,) (Entered: 05/17/2004)
05/21/2004	46	MEMORANDUM in Opposition re 44 MOTION for Protective Order filed by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 # 2 # 3 # 4)(Miller, C.) (Entered: 05/21/2004)
05/25/2004	47	MOTION to Compel <i>Deposition Testimony and for Sanctions</i> by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 05/25/2004)
05/25/2004	48	MEMORANDUM in Support of Motion re 47 MOTION to Compel Deposition Testimony and for Sanctions filed by Defendant Trans States Airlines, Inc.. (Attachment: #(1)Exhibit A-part 1- Dario Miranda depo pages 1-50?(50 pages); Attachment:#(2)Exhibit A- part 2- Dario Miranda depo pages 51-104?(54 pages)(Jones, William) Modified on 5/26/2004 (BDC,). (Entered: 05/25/2004)
05/27/2004	49	ORDER Discovery Motion Hearing reset for 6/3/2004 09:00 AM in In Chambers before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 5/27/04. (LSD,) (Entered: 05/27/2004)
06/02/2004	50	RESPONSE in Opposition re 47 MOTION to Compel <i>Deposition Testimony and for Sanctions</i> filed by Defendant Airline Pilots Association, International (AFL-CIO). (Davis, Neal) (Entered: 06/02/2004)
06/02/2004	51	MEMORANDUM in Opposition re 47 MOTION to Compel <i>Deposition Testimony and for Sanctions</i> filed by Defendant Airline Pilots Association, International (AFL-CIO). (Davis, Neal) (Entered: 06/02/2004)
06/02/2004	52	MEMORANDUM in Opposition re 47 MOTION to Compel <i>Deposition Testimony and for Sanctions attachment NM Davis Declaration</i> filed by Defendant Airline Pilots Association, International (AFL-CIO). (Davis, Neal) (Entered: 06/02/2004)
06/02/2004	53	RESPONSE in Opposition re 47 MOTION to Compel <i>Deposition Testimony and for Sanctions attachment ALPA Rule 3.04 Motion</i> filed by Defendant Airline Pilots Association, International (AFL-CIO). (Davis, Neal) (Entered: 06/02/2004)
06/02/2004	54	ENTRY of Appearance by George O. Suggs Defendant Airline Pilots Association, International (AFL-CIO). (Suggs, George) (Entered: 06/02/2004)
06/03/2004	55	ORDER granting in part and denying in part Doc.# 47 Defendant's Motion to Compel Signed by counsel and Judge Thomas C. Mummert III on 6/3/2004. (BDC,) (Entered: 06/03/2004)
06/03/2004	56	ORDER ruling Defendant Trans States Airlines Oral Motion To Strike The Declaration of Neil Davis having been heard, THE MOTION TO STRIKE THE DECLARATION IS GRANTED. THE DECLARATION IS SUPERFLUOUS, SO ORDERED and Signed by counsel Judge Thomas C. Mummert III on 6/3/2004. (BDC,) (Entered: 06/03/2004)

06/03/2004	57	ORDER granting in part and denying in part Doc.# 44 Defendant's Motion for Protective Order, see document for details Signed by counsel and Judge Thomas C. Mummert III on 6/3/04. (BDC,) (Entered: 06/03/2004)
06/03/2004	58	ORDER: The Rule 19 Defendant Air Line Pilots Associations Oral Motion For Protective Order and for Sanctions was heard on 6/3/2004, For Good Cause shown, MOTION DENIED. Signed by counsel and Judge Thomas C. Mummert III on 6/3/2004. (BDC,) (Entered: 06/03/2004)
06/04/2004	59	ORDER granting in part, denying in part 28 Motion to Compel Signed by Judge Thomas C. Mummert III on 6/4/04. (BAK,) Modified on 6/4/2004 (BAK,). (Entered: 06/04/2004)
06/30/2004	60	MOTION for Protective Order by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) Additional attachment(s) added on 7/1/2004 (BDC,). (Entered: 06/30/2004)
06/30/2004	61	MOTION for Extension of Time to Complete Mediation by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 06/30/2004)
06/30/2004	62	MEMORANDUM in Support of Motion re 60 MOTION for Protective Order filed by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 06/30/2004)
07/02/2004		Docket Text ORDER re 61 MOTION for Extension of Time to Complete Mediation filed by Equal Employment Opportunity Commission ; ORDERED MOTION TITLED "CONSENT ORDER" DOC.#61 IS GRANTED. ADR Completion Deadline due by 7/31/2004.. Signed by Judge Thomas C. Mummert III on 7/2/2004. (BDC,) (Entered: 07/02/2004)
07/02/2004	63	ORDER re 60 MOTION for Protective Order filed by Equal Employment Opportunity Commission this motion is set for hearing on the Court's discovery docket. The Motion Hearing is set for 7/6/2004 07:30 AM in In Chambers before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 7/2/2004. (BDC,) (Entered: 07/02/2004)
07/27/2004	64	MOTION for Leave to File Defendant Trans States Airlines, Inc.'s Memorandum in Opposition to Plaintiff EEOC's Motion for Protective Order by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 07/27/2004)
07/27/2004	65	MEMORANDUM in Opposition re 60 MOTION for Protective Order filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit) (Jones, William) (Entered: 07/27/2004)
07/28/2004		Docket Text ORDER re 64 MOTION for Leave to File Defendant Trans States Airlines, Inc.'s Memorandum in Opposition to Plaintiff EEOC's Motion for Protective Order filed by Trans States Airlines, Inc. ;

		ORDERED GRANTED. Signed by Judge Thomas C. Mummert III on 7/28/04. (BAK,) (Entered: 07/28/2004)
07/29/2004	66	MOTION for Protective Order <i>Plaintiff EEOC's Motion For Protective Order To Prohibit The Deposition Of C. Felix Miller</i> by Plaintiff Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit Declaration of C. Felix Miller# 2 Exhibit Notice of Deposition)(Miller, C.) (Entered: 07/29/2004)
07/29/2004	67	MEMORANDUM in Support of Motion re 66 MOTION for Protective Order <i>Plaintiff EEOC's Motion For Protective Order To Prohibit The Deposition Of C. Felix Miller</i> filed by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 07/29/2004)
08/02/2004	68	ORDER re 66 MOTION for Protective Order <i>Plaintiff EEOC's Motion For Protective Order To Prohibit The Deposition Of C. Felix Miller</i> filed by Equal Employment Opportunity Commission Motion Hearing set for 8/9/2004 07:30 AM In Chambers before Mag Judge Thomas C. Mummert III.. Signed by Judge Thomas C. Mummert III on 8/2/04. (BAK,) (Entered: 08/02/2004)
08/04/2004	69	ORDER re 60 MOTION for Protective Order filed by Equal Employment Opportunity Commission Motion Hearing set for 8/9/2004 07:30 AM in In Chambers before Mag Judge Thomas C. Mummert III.. Signed by Judge Thomas C. Mummert III on 8/4/04. (BAK,) (Entered: 08/04/2004)
08/06/2004	70	CONSENT ORDER Discovery Completion due by 9/3/2004.. Signed by Judge Thomas C. Mummert III on 8/6/04. (BAK,) (Entered: 08/06/2004)
08/06/2004	71	MEMORANDUM in Opposition re 66 MOTION for Protective Order <i>Plaintiff EEOC's Motion For Protective Order To Prohibit The Deposition Of C. Felix Miller</i> filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit # 2 Exhibit)(Jones, William) (Entered: 08/06/2004)
08/09/2004	72	ORDER granting 66 Motion for Protective Order Signed by Judge Thomas C. Mummert III on 8/9/04. (LSD,) (Entered: 08/09/2004)
08/09/2004	73	ORDER denying 60 Motion for Protective Order Signed by Judge Thomas C. Mummert III on 3cv964. (LSD,) (Entered: 08/09/2004)
08/12/2004	74	MOTION for Protective Order by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Facsimile from Jane Rund# 2 Text of Proposed Order) (Jones, William) (Entered: 08/12/2004)
08/12/2004	75	REPLY (to termed motion) re 74 MOTION for Protective Order filed by Intervenor Plaintiff Mohammed Shanif Hussein. (Neumann, Michelle) (Entered: 08/12/2004)
08/12/2004	76	ORDER re 74 MOTION for Protective Order filed by Trans States Airlines, Inc. Motion Hearing set for 9/8/2004 09:30 AM In Chambers before Mag Judge Thomas C. Mummert III.. Signed by Judge Thomas C. Mummert III on 8/12/04. (BAK,) (Entered: 08/12/2004)

08/12/2004	77	REPLY (to termed motion) re 74 MOTION for Protective Order <i>Plaintiff EEOC's Response To Defendant's Motion For Protective Order</i> filed by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 08/12/2004)
08/13/2004	78	ORDER granting 74 Motion for Protective Order Signed by Judge Thomas C. Mummert III on 8/13/04. (LSD,) (Entered: 08/13/2004)
08/13/2004		Docket Text ORDER re 74 MOTION for Protective Order filed by Trans States Airlines, Inc. Signed by Judge Thomas C. Mummert III on 8/13/04. (LSD,) (Entered: 08/13/2004)
09/01/2004	79	Motion for Modification of Case Management Order by Defendants Airline Pilots Association, International (AFL-CIO), Trans States Airlines, Inc., Plaintiff Equal Employment Opportunity Commission, Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1) (Jones, William) Modified on 9/2/2004-This document was filed using the category of Joint Proposed Scheduling Plan though the document is a motion. (BDC,). (Entered: 09/01/2004)
09/03/2004		Docket Text ORDER Setting the following extended deadlines submitted in the joint request for modification of the deadlines doc.#79. Discovery Completion due by 9/24/2004. Dispositive Motions due by 10/1/2004. Signed by Judge Thomas C. Mummert III on 09/03/04. (BDC,) (Entered: 09/07/2004)
09/23/2004	80	MOTION to Seal Document (Ex. B to doc.#81) by Defendant Trans States Airlines, Inc.. (Jones, William) Modified on 9/24/2004 (BDC,). (Entered: 09/23/2004)
09/23/2004	81	MOTION AND MEMORANDUM in Support of Motion Pursuant to Rule 26(c) For A Protective Order Prohibiting Production Of Personnel File Of Emmett Conrecode, filed by Defendant Trans States Airlines, Inc. (Attachments: #(1) Ex.A-Deposition pages; #(2)Ex-A-Supp.-Affidavit and Deposition pages)(Jones, William) **Ex B to be filed under seal. (BDC,). Modified on 11/29/2004 (LSD,). (Entered: 09/23/2004)
09/23/2004	82	NOTICE by Defendant Trans States Airlines, Inc. of Filing Document Under Seal: ex. B to doc.#81. (Jones, William) Modified on 9/24/2004 (BDC,). (Entered: 09/23/2004)
09/24/2004		Docket Text ORDER re 80 MOTION to Seal Document filed by Trans States Airlines, Inc. ; ORDERED GRANTED. Signed by Judge Thomas C. Mummert III on 9/24/04. (BAK,) (Entered: 09/24/2004)
09/24/2004	83	SEALED EXHIBIT Received: Exhibit B to document #81 by Defendant Trans States Airlines, Inc. (Exhibit B was filed in paper format and is maintained under seal in the Clerk's office)(LSD,) (Entered: 09/27/2004)
09/27/2004	84	ADR COMPLIANCE REPORT by Neutral: Kathy Fragnoli Date of Conference: July 12, 2004 participated in good faith: yes, the parties DID NOT achieve a settlement(SAC,) (Entered: 09/27/2004)
10/01/2004	85	MOTION for Summary Judgment <i>and Request for Fees and Costs</i>

		<i>Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 10/01/2004)
10/01/2004	86	MOTION for Leave to File Memorandum in Support of Defendant's Motion for Summary Judgment in Excess of Fifteen (15) Pages by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 10/01/2004)
10/01/2004	87	NOTICE by Defendant Trans States Airlines, Inc. of <i>Filing Document Under Seal</i> (Jones, William) (Entered: 10/01/2004)
10/01/2004	88	NOTICE OF FILING EXHIBIT AND AFFIDAVIT by Defendant Trans States Airlines, Inc. (Jones, William) Modified on 10/4/2004 (BDC,). (Entered: 10/01/2004)
10/01/2004	90	NOTICE of Filing Exhibit with the Clerk's Office DEFENDANT'S EXHIBIT VHS-1 filed by Defendant Trans States Airlines, Inc. re [89] Memorandum in Support of Motion,,,, 85 MOTION for Summary Judgment and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5 (k) and 28 U.S.C. 1927 (Jones, William) Modified on 10/4/2004** THIS EXHIBIT IS A VHS-VIDEO TAPE AND IS FILED AND PLACED IN AN ACCORDIAN FILE.(BDC,). (Entered: 10/01/2004)
10/01/2004		EXHIBIT Received and filed: Defendant's Exhibit VHS-1 a video tape filed by Defendant Trans States Airlines, Inc. See notice of filing exhibit doc.#90. (BDC,) (Entered: 10/04/2004)
10/01/2004		***REMARK After a telephone conversation with attorney William Jones and after a request for deletion made to the Operations Manager USDC-E/MO, this document formerly doc.#89 and Titled: Memorandum in Support of MOTION for Summary Judgment and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927 by Defendant Trans States Airlines, Inc. (and its 74 attachments) had to be deleted from this case. This was due to incorrect documents inadvertently attached to the pleading and the lack of descriptions for the attachments. The pleading will be re-docketed by Attorney William Jones. (BDC,) (Entered: 10/04/2004)
10/04/2004		Docket Text ORDER re 86 MOTION for Leave to File Memorandum in Support of Defendant's Motion for Summary Judgment in Excess of Fifteen (15) Pages filed by Trans States Airlines, Inc. ; ORDERED MOTION DOC.#86 IS GRANTED. Signed by Judge Thomas C. Mummert III on 10/04/04. (BDC,) (Entered: 10/04/2004)
10/05/2004	91	MEMORANDUM in Support of Motion re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5 (k) and 28 U.S.C. 1927</i> filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit DX-C and C(1)# 2 Exhibit DX-D# 3 Exhibit DX-E# 4 Exhibit DX-F# 5 Exhibit DX-AAA# 6 Exhibit DX-G# 7 Exhibit DX-HH# 8 Exhibit DX-MM# 9 Exhibit DX-II# 10 Exhibit DX-JJ# 11 Exhibit DX-NN# 12 Exhibit DX-U# 13 Exhibit DX-L# 14 Exhibit DX-BB# 15 Exhibit DX-V# 16 Exhibit DX-AA# 17 Exhibit DX-CCC# 18 Exhibit DX-DD# 19 Exhibit DX-CC# 20 Exhibit DX-EE# 21 Exhibit

		DX-FF# 22 Exhibit DX-O# 23 Exhibit DX-SW(1)# 24 Exhibit DX-SW (2)# 25 Affidavit Affidavit of E. Conrecode# 26 Affidavit Affidavit of D. Reed# 27 Affidavit Affidavit of T. Mistreta# 28 Affidavit Affidavit of L. Otte# 29 Affidavit Affidavit of J. Moore# 30 Depo of M. Hussein pp. 1-164# 31 Depo of M. Hussein pp 165-333# 32 Depo of J. White# 33 Depo of D. Reed pp 1-65# 34 Depo of D. Reed pp 66-172# 35 Depo of E. Conrecode# 36 Depo of F. Ali# 37 Depo of M. Swoboda# 38 Depo of J. Gall# 39 Depo of L. Bruner# 40 Depo of R. Schuetz# 41 Depo of Stuart Scott# 42 Depo of R. Aman pp 1-76# 43 Depo of R. Aman pp 77-149) (Jones, William) (Entered: 10/05/2004)
10/05/2004	92	Exhibit filed as part of Memorandum in Support of Motion 91 by Defendant Trans States Airlines, Inc. FILED UNDER SEAL. (BAK,) (Entered: 10/05/2004)
10/19/2004	93	MOTION for Extension of Time to File Response/Reply as to 91 Memorandum in Support of Motion,,,,,, [92] Sealed Document by Intervenor Plaintiff Mohammed Shanif Hussein. (Dobson, Jerome) (Entered: 10/19/2004)
10/20/2004	94	MOTION for Extension of Time to File ;Extension to file the following: Opposition to Defendant's Motion For Summary Judgment ;Proposed extension date November 5, 2004 by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 10/20/2004)
10/20/2004		Docket Text ORDER re 93 MOTION for Extension of Time to File Response/Opposition to Defendant's motion for summary judgment. ORDERED MOTION DOC.#93 IS GRANTED. Signed by Judge Thomas C. Mummert III on 10/20/04. (BDC,) (Entered: 10/20/2004)
10/20/2004		Docket Text ORDER re 94 MOTION for Extension of Time to File Opposition to Defendant's Motion For Summary Judgment ;Proposed extension date November 5, 2004 filed by Equal Employment Opportunity Commission. ORDERED motion doc.#94 is GRANTED. Signed by Judge Thomas C. Mummert III on 10/20/04. (BDC,) (Entered: 10/20/2004)
11/05/2004	95	Joint MOTION for Extension of Time to File Response/Reply as to 91 Memorandum in Support of Motion,,,,,, [92] Sealed Document, Docket Text Order, Docket Text Order, by Intervenor Plaintiff Mohammed Shanif Hussein. (Dobson, Jerome) (Entered: 11/05/2004)
11/08/2004		Docket Text ORDER GRANTING # 95 PLAINTIFF AND PLAINTIFF-INTERVENOR'S Joint MOTION for Extension of Time to File OPPOSITION TO MOTION FOR SUMMARY JUDGMENT BY 11/10/04. Signed by Judge Thomas C. Mummert III on 11/8/04. (LSD,) (Entered: 11/08/2004)
11/10/2004	96	ORDER re 81 Motion for Protective Order, filed by Trans States Airlines, Inc. Motion Hearing set for 11/22/2004 09:00 AM in In Chambers before Mag Judge Thomas C. Mummert III.. Signed by Judge Thomas C. Mummert III on 11/10/04. (BAK,) (Entered: 11/10/2004)

11/10/2004	97	Joint MOTION for Leave to File in Excess of Page Limitation by Plaintiff EEOC and by Intervenor Plaintiff Mohammed Shanif Hussein. (Dobson, Jerome) (Entered: 11/10/2004)
11/10/2004	98	MEMORANDUM in Opposition re 85 MOTION for Summary Judgment and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927 filed by Plaintiff EEOC and filed by Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1 # 2)(Dobson, Jerome) (Entered: 11/10/2004)
11/11/2004	99	NOTICE of Filing Exhibit with the Clerk's Office in paper format by Intervenor Plaintiff Mohammed Shanif Hussein re 98 Memorandum in Opposition to Motion, (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17 # 18 # 19 # 20 # 21 # 22 # 23 # 24 # 25 # 26 # 27 # 28 # 29 # 30 # 31 # 32 # 33 # 34 # 35 # 36 # 37) (Dobson, Jerome) (Entered: 11/11/2004)
11/11/2004	100	NOTICE of Filing Exhibit with the Clerk's Office in paper format by Intervenor Plaintiff Mohammed Shanif Hussein re 98 Memorandum in Opposition to Motion,, 99 Notice of Filing Exhibit, (Dobson, Jerome) (Entered: 11/11/2004)
11/16/2004		Docket Text ORDER granting Pltf/Pltf-intervenor MOTION for Leave to File Reply Memo in Excess of Page Limitation # 97 . Signed by Judge Thomas C. Mummert III on 11/16/04. (LSD,) (Entered: 11/16/2004)
11/19/2004	101	Consent MOTION for Extension of Time to File Response/Reply as to 98 Memorandum in Opposition to Motion, for Summary Judgment by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 11/19/2004)
11/22/2004		Docket Text ORDER Granting Consent MOTION 101 for Extension of Time to & including 11/30/04 to File Response/Reply as to 98 Memorandum in Opposition to Motion, for Summary Judgment filed by Trans States Airlines, Inc. Signed by Judge Thomas C. Mummert III on 11/22/04. (LSD,) (Entered: 11/22/2004)
11/30/2004	102	ORDER: IT IS HEREBY ORDERED that Defendant's Motion for Protective Order Prohibiting the Production of the Personnel File of Emmett Conrecode [doc.81] is DENIED as moot. Signed by Judge Thomas C. Mummert III on 11/30/04. (BDC,) (Entered: 11/30/2004)
11/30/2004	103	Consent MOTION for Extension of Time to File Response/Reply as to 98 Memorandum in Opposition to Motion, for Summary Judgment by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 11/30/2004)
12/01/2004		Docket Text ORDER: MOTION DOC.# 103 TITLED: MOTION for Extension of Time to File DEFENDNAT'S Reply to DOC.# 98 PLAINTIFF'S Opposition to DEFENDANT'S Motion for Summary Judgment UP TO AND INCLUDING 12/3/2004, IS GRANTED. Signed by Judge Thomas C. Mummert III on 12/01/04. (BDC,) (Entered: 12/01/2004)

12/03/2004	104	STATEMENT of Material Facts re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> reply filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Deposition of Pernwassy# 2 Affidavit Affidavit of Darin Carroll# 3 Deposition of Lodatto)(Jones, William) (Entered: 12/03/2004)
12/03/2004	105	STATEMENT of Material Facts re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> response to Plaintiffs' Additional Facts filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit Middle East 101# 2 Exhibit World Facts-Fiji# 3 Exhibit World Facts-India# 4 Exhibit TSA's 2/8/02 Position Statement with Reed Affidavit)(Jones, William) (Entered: 12/03/2004)
12/03/2004	106	REPLY to Response to Motion re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> filed by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 12/03/2004)
12/16/2004	107	MOTION for Leave to File SurReply by Plaintiff Equal Employment Opportunity Commission, Intervenor Plaintiff Mohammed Shanif Hussein. (Attachments: # 1)(Dobson, Jerome) (Entered: 12/16/2004)
12/17/2004		Docket Text ORDER - Motion for Leave to File Sur Reply 107 - ORDERED GRANTED. Signed by Judge Thomas C. Mummert III on 12/17/04. (BAK,) (Entered: 12/17/2004)
12/17/2004	108	SURREPLY to Motion re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> filed by Plaintiff Equal Employment Opportunity Commission, Intervenor Plaintiff Mohammed Shanif Hussein. (BAK,) (Entered: 12/17/2004)
12/23/2004	109	MOTION for Leave to File Response to Sur-Reply by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 12/23/2004)
12/23/2004	110	MEMORANDUM in Support of Motion re 85 MOTION for Summary Judgment <i>and Request for Fees and Costs Pursuant to 42 U.S.C. 2000e-5(k) and 28 U.S.C. 1927</i> filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Affidavit Agent Hank Vera)(Jones, William) (Entered: 12/23/2004)
12/27/2004		Docket Text ORDER: DOC.# 109 THE MOTION for Leave to File Response to Sur-Reply filed by Trans States Airlines, Inc. IS GRANTED. Signed by Judge Thomas C. Mummert III on 12/27/04. (LSD,) Modified on 12/29/2004 (BDC,). (Entered: 12/27/2004)
02/09/2005	111	MEMORANDUM AND ORDER - IT IS HEREBY ORDERED that the motion for summary judgment of Trans States Airlines is GRANTED in part and DENIED in part as set forth above 85 . An appropriate Judgment shall accompany this Memorandum and Order. Signed by Judge Thomas C. Mummert III on 2/9/05. (BAK,) (Entered: 02/09/2005)

02/09/2005	112	JUDGMENT - IT IS HEREBY ORDERED, ADJUDGED, and DECREED that this cause of action is DISMISSED with prejudice . Signed by Judge Thomas C. Mummert III on 2/9/05. (BAK,) (Entered: 02/09/2005)
02/25/2005	113	MOTION for Bill of Costs by Defendant Trans States Airlines, Inc.. (Jones, William) (Entered: 02/25/2005)
02/25/2005	114	MEMORANDUM in Support of Motion re 113 MOTION for Bill of Costs filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Exhibit A - "The Legacy of 9/11"# 2 Exhibit B - "EEOC News")(Jones, William) (Entered: 02/25/2005)
03/11/2005	115	OBJECTION to 113 Bill of Costs <i>Plaintiff EEOC's And Plaintiff-Intervenor's Joint Objections To And Memorandum In Opposition To Defendant Trans State's Airlines Bill Of Costs</i> filed by Plaintiff Equal Employment Opportunity Commission. (Miller, C.) (Entered: 03/11/2005)
03/21/2005	116	REPLY to Response to Motion re 113 MOTION for Bill of Costs filed by Defendant Trans States Airlines, Inc.. (Attachments: # 1 Attachment 1)(Jones, William) (Entered: 03/21/2005)
04/06/2005	117	NOTICE OF APPEAL as to 111 Memorandum & Order,, 112 Judgment - (Case) by Intervenor Plaintiff Mohammed Shanif Hussein. Filing fee \$ 255.(Neumann, Michelle) (Entered: 04/06/2005)
04/06/2005		Receipt # S2005-005598 in the amount of \$255.00 for NOTICE OF APPEAL/DKT FEE, NOTICE OF APPEAL/DKT FEE-2ND HALF on behalf of WEINHAUS & DOBSON et.aL.. (CSW,) (Entered: 04/06/2005)
04/07/2005	118	NOTICE OF APPEAL as to 111 Memorandum & Order,, 112 Judgment - (Case) by Plaintiff Equal Employment Opportunity Commission. Filing fee \$ no fee required.(Miller, C.) Modified on 4/11/2005 (LJK,). (Entered: 04/07/2005)
04/08/2005	119	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 117 Notice of Appeal, 111 Memorandum & Order, and 112 Judgment. Notice of Appeal filed on 04/06/05 by Intervenor Plaintiff Mohammed Shanif Hussein. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(CDF) (Entered: 04/08/2005)
04/08/2005		***Appeal Receipt of Notice of Appeal and supporting documents received by USCA on: Fri Apr 8 15:54:28 CDT 2005 (CDF,) (Entered: 04/08/2005)
04/08/2005	120	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 111 Memorandum & Order,, 112 Judgment, and 118 Notice of Appeal. Notice of Appeal filed on 04/07/05 by Plaintiff Equal Employment Opportunity Commission. NOTIFICATION TO

		COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(CDF) (Entered: 04/08/2005)
04/11/2005		***Appeal Receipt of Notice of Appeal and supporting documents received by USCA on: Mon Apr 11 14:20:23 CDT 2005 (CDF,) (Entered: 04/11/2005)
04/12/2005	121	NOTICE OF CROSS APPEAL as to 112 Judgment - (Case) by Defendant Trans States Airlines, Inc.. Filing fee \$ 255.(Jones, William) Additional attachment(s) added on 4/13/2005 (BAK,). (Entered: 04/12/2005)
04/13/2005	122	NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 121 Notice of Cross Appeal, 111 Memorandum & Order, and 112 Judgment. Notice of Appeal filed on 04/12/05 by Defendant Trans States Airlines, Inc.. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. SUBMIT FORM A & B TO EIGHTH CIRCUIT CLERKS OFFICE(CDF) . (Entered: 04/13/2005)
04/13/2005		***Appeal Receipt of Notice of Appeal and supporting documents received by USCA on: Wed Apr 13 15:11:35 CDT 2005 (CDF,) (Entered: 04/13/2005)
04/13/2005		Receipt # S2005-005768 in the amount of \$255.00 for NOTICE OF APPEAL/DKT FEE, NOTICE OF APPEAL/DKT FEE-2ND HALF on behalf of MCMAHON BERGER HANNA, et al.. (CSW,) (Entered: 04/13/2005)
04/14/2005	123	Initial Notification and or Briefing Schedule from USCA Appeal Number: 05-2009/05-2010... Method of Appendix due: 4/23/05 Transcript due: n/a Briefs due: appellant- 5/23/05; appellee-6/22/05; reply brief-7/6/05 (see document for additional details).(BDC) (Entered: 04/14/2005)
04/18/2005	124	Initial Notification and or Briefing Schedule from USCA for 121 Notice of Cross Appeal filed by Trans States Airlines, Inc., USCA Appeal Number: 05-2046 and Cross Appeal Nos. 05-2009 and 05-2010; Notification of Method of Preparation of Appendix Selected due 10 days from today; Designation of record & Statement of Issues-Appellants (EEOC & HUSSEIN) due 10 days from today; Designation of Record Appellee/Cross Appellant due 10 days from service of appellant's designation; Transcript due: N/A; Appendix (3 copies) due 6/6/05; Briefs due: Appellant, with Addendum...(EEOC & HUSSEIN)... 6/6/05; Appellee/Cross Appellant...(TRANS STATES)... 7/6/05; Reply Brief Appellant/Cross Appellee...(EEOC & HUSSEIN)... 8/5/05; and Reply Brief/Cross Appellant...(TRANS STATES)... 8/19/05 (JMW,) (Entered: 04/19/2005)
10/04/2005	125	MEMORANDUM AND ORDER - IT IS HEREBY ORDERED that Plaitniffs' objections to Trans States Airlines, Inc.'s bill of costs are

		sustained in part and denied in part as set forth above. IT IS FURTHER ORDERED that the Clerk of Court is to tax \$5,156.25 for the following costs in favor of Trans States Airlines, Inc., and against plaintiffs Equal Employment Opportunity and Mohammed Shanif Hussein: Fee of the Court Reporter: \$4,921.55; Fees for witnesses: \$97.00; Fees for copies necessarily obtained: \$137.70. Signed by Judge Thomas C. Mummert III on 10/4/05. (BAK,) (Entered: 10/04/2005)
10/04/2005	126	Bill of Costs Taxed in amount of \$ \$5,156.25 against EEOC and Shanif Hussein (BAK,) (Entered: 10/04/2005)
09/19/2006	127	OPINION from USCA re 118 Notice of Appeal, 117 Notice of Appeal, 121 Notice of Cross Appeal: USCA Appeal #: 05-2009/2010/2046. The judgment of the district court is affirmed. (JMW) (Entered: 09/19/2006)
01/16/2007	128	ORDER of USCA/USCA Appeal #: 05-2009, 05-2010, and 05-2046 - The petition for rehearing en banc is denied. The petition for rehearing by the panel is also denied. (JMW) (Entered: 01/16/2007)
02/09/2007	129	MANDATE of USCA as to 118 Notice of Appeal filed by Equal Employment Opportunity Commission,, 117 Notice of Appeal filed by Mohammed Shanif Hussein,, 121 Notice of Cross Appeal filed by Trans States Airlines, Inc., Decision of USCA:In accordance with the opinion and judgment of September 19, 2006, and pursuant to the provisions of Federal Rule of Appellate Procedure 41(a), the formal mandate is hereby issued in the above-styled matter. USCA #:05-2009(MCB,) (Entered: 02/09/2007)

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