

51AF/J, CLOSED

U.S. District Court
Western District of Tennessee (Memphis)
CIVIL DOCKET FOR CASE #: 2:03-cv-02726-BBD-sta

EEOC v. Puccini & Pasta LLC
Assigned to: Judge Bernice B. Donald
Referred to: Magistrate Judge S. Thomas Anderson
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 09/25/2003
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Miscellaneous

James Allen

TERMINATED: 02/04/2004

represented by **James Allen**
United States Magistrate Judge
167 N. Main St.
Rm. 359
Memphis, TN 38103
PRO SE

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Carson L. Owen**
EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION
1407 Union Avenue
Ste. 621
Memphis, TN 38104
901-544-0133
Fax: 901-544-0111
Email: carson.owen@eeoc.gov
ATTORNEY TO BE NOTICED

Faye A. Williams
EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION
1407 Union Avenue
Ste. 621
Memphis, TN 38104
901-544-0088
Email: faye.williams@eeoc.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Puccini and Pasta LLC

represented by **Rafael Sanchez-Aballi**
SANCHEZ-ABALLI & ALVAREZ LLP
801 Brickell Ave.

Ste. 2380
 Miami, FL 33131
 305-779-5041
 Email: rsa@san-alv.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/25/2003	1	COMPLAINT (Summons NOT issued) ; Filing fee \$ waived (AGJ) (Entered: 09/25/2003)
01/21/2004		SUMMONS issued as to Jorge Cortez, agent for service of process for Puccini and Pasta, LLC (JAE) (Entered: 01/21/2004)
02/04/2004	<u>2</u>	ORDER TRANSFERING CASE by Mag Judge James H. Allen: Clerk is directed to reassign magistrate designation to Magistrate Judge S. Thomas Anderson for all pending and future references and for consent to trial by Magistrate (cc: all counsel) (JAE) (Entered: 02/04/2004)
04/20/2004	3	MOTION by defendant Puccini & Pasta LLC for attorney Rafael Sanchez-Aballi to appear pro hac vice (JAE) (Entered: 04/20/2004)
04/20/2004		PRO HAC VICE FEE PAID: in the amount of \$ 100. receipt # M 87708 by Sanchez-Aballi & Partners (JAE) (Entered: 04/20/2004)
04/20/2004	4	MOTION AND MEMORANDUM OF LAW IN SUPPORT by defendant Puccini & Pasta LLC to dismiss pursuant to Rule 12(b) and Rule 12(b)(6) (JAE) (Entered: 04/20/2004)
04/20/2004	<u>5</u>	SETTING LETTER ; scheduling conference set for 2:00 6/3/04 before Judge Anderson in room 934, 9th floor (JAE) (Entered: 04/21/2004)
04/26/2004	6	ADDENDUM to certificate of consultation to motion for special admission by defendant Puccini & Pasta LLC (certificate was incorporated into motion) (JAE) (Entered: 04/27/2004)
05/21/2004	7	MOTION by plaintiff EEOC for leave to file amended complaint (JAE) (Entered: 05/21/2004)
05/21/2004	8	MEMORANDUM by plaintiff EEOC in support of motion for leave to file amended complaint [7-1] (JAE) (Entered: 05/21/2004)
05/21/2004	9	CERTIFICATE OF CONSULTATION by plaintiff EEOC re: motion for leave to amend complaint (JAE) (Entered: 05/21/2004)
05/21/2004	10	RESPONSE by plaintiff EEOC to defendant's motion to dismiss pursuant to Rule 12(b) and Rule 12(b)(6) [4-1] (JAE) (Entered: 05/21/2004)
05/21/2004	11	AFFIDAVIT of Carson L. Owen in suppor of plaintiff's response to defendant's motion to dismiss re: [10-1] (JAE) (Entered: 05/21/2004)

05/26/2004	12	ORDER by Judge S. T. Anderson granting motion for leave to file amended complaint [7-1] (cc: all counsel) (Former Emp) (Entered: 05/28/2004)
06/04/2004	13	SCHEDULING ORDER: Amended Pleadings due by 8/3/2004. Discovery due by 11/30/2004. Joinder of Parties due by 8/3/2004. Motions due by 12/30/2004. case set for jury trial expected to last 5 days; absent good cause shown, dates set by this order will not be modified or extended. Signed by Judge S. Thomas Anderson. (jae,) (Entered: 06/08/2004)
06/16/2004	14	Letter from Thomas P. Schult with the firm Berkowitz Stanton Brandt Williams & Shaw stating that they are not counsel for any parties to this case. (jae,) (Entered: 06/17/2004)
06/21/2004	15	NOTICE OF FILING EXHIBITS TO [4] Motion to Dismiss by Puccini and Pasta LLC (jae,) (Entered: 06/22/2004)
06/21/2004	16	MOTION to Withdraw [4] Defendant's Motion to Dismiss by Puccini and Pasta LLC. (jae,) (Entered: 06/22/2004)
06/21/2004	17	CERTIFICATE of Counsel re [16] MOTION to Withdraw [4] Motion to Dismiss by Rafael Sanchez-Aballi on behalf of Puccini and Pasta LLC (jae,) (Entered: 06/22/2004)
06/23/2004	18	ORDER GRANTING [16] DEFENDANT'S MOTION TO WITHDRAW MOTION TO DISMISS [4]. Signed by Judge Bernice B. Donald. (jae,) (Entered: 06/23/2004)
07/07/2004	19	ORDER granting [3] Motion For Admission Pro Hac Vice of Attorney Rafael J. Sanchez-Aballi . Signed by Judge Bernice B. Donald. (jae,) (Entered: 07/07/2004)
08/03/2004	20	NOTICE OF CHANGE OF FIRM NAME AND CONTACT INFORMATION by Rafael Sanchez-Aballi. (tlh,) (Entered: 08/04/2004)
08/18/2004	21	SETTING LETTER: Jury Trial set for 4/18/2005 09:00 AM in Courtroom 3 - Memphis before Bernice B. Donald. Pretrial Conference set for 4/4/2005 01:30 PM in Courtroom 3 - Memphis before Bernice B. Donald. Proposed Joint Pretrial Order due 3/28/2005.(tlh,) (Entered: 08/18/2004)
10/27/2004	22	MOTION for an Order Compelling Discovery by Equal Employment Opportunity Commission. (tlh,) (Entered: 10/28/2004)
10/27/2004	23	MEMORANDUM of Facts and Law in Support of [22] MOTION for an Order Compelling Discovery filed by Equal Employment Opportunity Commission. (w/exhibits attached; document placed in separate folder) (tlh,) (Entered: 10/28/2004)
10/27/2004	24	Joint MOTION to Extend Two Scheduling Order Deadlines by Equal Employment Opportunity Commission, Puccini and Pasta LLC. (tlh,) (Entered: 10/28/2004)
10/27/2004	25	Joint MOTION for a Protective Order by Equal Employment Opportunity Commission, Puccini and Pasta LLC. (tlh,) (Entered: 10/28/2004)
10/29/2004	26	NOTICE of Change of Firm Name and Contact Information by Rafael Sanchez-Aballi.(docket corrected on 8/4/2004 to reflect current information)(tlh,

) (Entered: 10/29/2004)
11/09/2004	27	ORDER CHANGING DISCOVERY AND DISPOSITIVE MOTION DEADLINES Granting [24] Joint Motion to Extend Two Scheduling Order Deadlines. Signed by Judge S. Thomas Anderson. Completing All Discovery Deadline: 12/30/2004 ; Filing Dispositive Motions due by 1/31/2005. (tlh,) (Entered: 11/10/2004)
11/09/2004		Set/Reset Deadlines: Completing All Discovery due by 12/30/2004. Filing Dispositive Motions due by 1/31/2005. (tlh,) (Entered: 11/10/2004)
11/09/2004	28	PROTECTIVE ORDER Granting [25] Joint Motion for a Protective Order. Signed by Judge S. Thomas Anderson. (tlh,) (Entered: 11/10/2004)
11/16/2004	29	MOTION for Leave to File a Reply to Defendant's Response to Plaintiff's Motion for an Order Compelling Discovery by Equal Employment Opportunity Commission. (ehg,) (Entered: 11/17/2004)
11/16/2004	30	MEMORANDUM in Support re [29] MOTION for Leave to File a Reply to Defendant's Response to Plaintiff's Motion for an Order Compelling Discovery filed by Equal Employment Opportunity Commission. (ehg,) (Entered: 11/17/2004)
11/17/2004	31	RESPONSE to Plaintiff's Motion to Compel Discovery and Memorandum of Law in Support Thereof re [22] MOTION to Compel filed by Puccini and Pasta LLC. (ehg,) (Entered: 11/19/2004)
11/17/2004	32	NOTICE/MEMORANDUM OF LAW IN SUPPORT OF THE DEFENANT'S RESPONSE TO THE PLAINTIFF'S MOTION FOR AN ORDER COMPELLING DISCOVERY by Puccini and Pasta LLC re [31] Response to Motion (ehg,) (Entered: 11/19/2004)
11/17/2004	33	CERTIFICATE of Consultation re [31] Response to Motion by Rafael Sanchez-Aballi on behalf of Puccini and Pasta LLC (ehg,) (Entered: 11/19/2004)
12/01/2004	34	ORDER Granting [29] Motion for Leave to File a Reply to Defendant's Response to Plaintiff's Motion to Compel. Plaintiff shall file its Reply Brief within 10 days of entry of this Order. Signed by Judge S. Thomas Anderson. (tlh,) (Entered: 12/02/2004)
12/30/2004	35	Joint MOTION to Extend Scheduling Order Deadlines by Equal Employment Opportunity Commission, Puccini and Pasta LLC. (tlh,) (Entered: 01/03/2005)
12/30/2004	36	CERTIFICATE OF CONSULTATION Concerning Joint [35] MOTION to Extend Scheduling Order Deadline by Rafael Sanchez-Aballi on behalf of Puccini and Pasta LLC. (tlh,) (Entered: 01/03/2005)
01/05/2005	37	REPLY to Defendant's [31] Response to Plaintiff's [22] Motion for an Order Compelling Discovery by Equal Employment Opportunity Commission. (tlh,) (Entered: 01/05/2005)
01/13/2005	38	ORDER Granting [35] Joint Motion to Extend Scheduling Order Deadlines.Completing All Discovery due by 1/31/2005. Filing Dispositive Motions due by 2/18/2005. Signed by Judge S. Thomas Anderson. (tlh,) (Entered: 01/13/2005)

01/28/2005	39	ORDER Denying Plaintiff's [22] Motion to Compel Discovery. Signed by Judge S. Thomas Anderson. (tlh,) (Entered: 01/28/2005)
01/28/2005	40	CONSENT DECREE. Signed by Judge Bernice B. Donald. (tlh,) (Entered: 01/31/2005)
02/15/2005	41	JUDGMENT It is Ordered and Adjudged that in accordance with the provisions as set forth in the Consent Decree, entered January 31, 2005, this case is hereby Dismissed. Signed by Judge Bernice B. Donald. (tlh,) (Entered: 02/15/2005)

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Transaction Receipt

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