

CLOSED, MAG, MOTREF

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:04-cv-00416**

Equal Employment Opp v. Cash & Go Ltd
Assigned to: Chief Judge Hayden Head
Referred to: Magistrate Judge B. Janice Ellington
Demand: \$0
Cause: 28:451 Employment Discrimination

Date Filed: 08/05/2004
Date Terminated: 10/17/2005
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **David Carl Rivela**

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V.

Defendant

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Date Filed	#	Docket Text
08/05/2004	<u>1</u>	COMPLAINT by Equal Employment Opportunity Commission, filed; (jhill) (Entered: 08/05/2004)
08/05/2004	<u>2</u>	Order setting Initial Pretrial and Scheduling Conference on 1:15 9/28/04 before Chief Judge Hayden W. Head Jr and Order to Disclose Interested Persons, filed. Parties notified. (jhill) (Entered: 08/05/2004)
08/05/2004		SUMMONS issued for Cash & Go Ltd (jhill) (Entered: 08/05/2004)
08/16/2004	<u>3</u>	DISCLOSURE OF INTERESTED PARTIES by Equal Employment Opp , filed. (drodrigues) (Entered: 08/16/2004)

08/19/2004	4	RETURN OF SERVICE executed as to Cash & Go Ltd 8/11/04 filed. Answer due on 8/31/04 for Cash & Go Ltd (drodrigues) (Entered: 08/20/2004)
08/31/2004	5	ANSWER to Complaint by Cash & Go Ltd (Added attorney Patrick E Gaas, Nancy Hesse Hamren), filed. (drodrigues) (Entered: 08/31/2004)
08/31/2004	6	CERTIFICATE OF INTERESTED PARTIES by Cash & Go Ltd , filed. (drodrigues) (Entered: 08/31/2004)
09/15/2004	7	JOINT REPORT OF MEETING & JOINT DISCOVERY/CASE MANAGEMENT PLAN by Cash & Go Ltd, Equal Employment Opportunity Commission , filed.(drodriguez,) (Entered: 09/15/2004)
09/28/2004	8	Minute Entry for proceedings held before Judge Hayden W. Head Jr. SCHEDULING CONFERENCE held on 9/28/2004. Summary of case given. Mr. Rivela advised there were about 5-6 more women that wanted to join law suit. Defense counsel advised she needed about 45 days to provide all personnel and payroll records of the people involved in this case. Joint status report to be filed within 90 days. Appearances:Jennifer Randall. Nancy Hesse Hamren, David Carl Rivela.(Digital # 1:19-2:13)(ERO:Genay Rogan), filed.(drodriguez,) (Entered: 09/29/2004)
09/28/2004	9	SCHEDULING ORDER: Amended Pleadings due by 4/1/2005 Joinder of Parties due by 11/1/2004 Pltf Expert Report due by 3/1/2005 Deft Expert Report due by 3/1/2005 Discovery due by 5/2/2005 Dispositive Motion Filing due by 5/2/2005 Joint Pretrial Order due by 7/18/2005 Docket Call set for 7/28/2005 01:15 PM before Chief Judge Hayden W. Head Jr Jury Selection set for 8/8/2005 08:30AM before Chief Judge Hayden W. Head Jr. Jury Trial set for 8/8/2005 08:30 AM before Chief Judge Hayden W. Head Jr..(Signed by Judge Hayden W. Head Jr) Parties notified.(drodriguez,) (Entered: 09/29/2004)
10/26/2004	10	ORDER REFERRING CASE to Magistrate Judge B. Janice Ellington, who shall manage and prepare this case for trial before the undersigned.(Signed by Judge Hayden Head) Parties notified.(drodriguez,) (Entered: 10/29/2004)
10/26/2004	11	ORDER FOR PARTIES TO SUBMIT JOINT STATUS REPORT. This Court orders that the parties file a Joint Status Report within 90 days from 9/28/04.(Signed by Judge Hayden Head) Parties notified.(drodriguez,) (Entered: 10/29/2004)
12/23/2004	12	JOINT STATUS REPORT by all parties, filed.(lcayce,) (Entered: 12/27/2004)
02/11/2005	13	JOINT MOTION to Modify Scheduling Order by Equal Employment Opportunity Commission, Cash & Go Ltd, filed.. (Attachments: # 1 Proposed Order)(drodriguez,) (Entered: 02/14/2005)
02/17/2005	14	ORDER granting 13 Motion to Modify 9 Scheduling Order,, .(Signed by Judge B. Janice Ellington) Parties notified.(drodriguez,) (Entered: 02/22/2005)
03/15/2005	15	PROPOSED ORDER, filed.(Hamren, Nancy) (Entered: 03/15/2005)
04/01/2005	16	DESIGNATION OF EXPERT WITNESS LIST by Cash & Go Ltd, filed.(Hamren, Nancy) (Entered: 04/01/2005)
05/04/2005	17	Subpoena by Cash & Go Ltd, filed.(lcayce,) (Entered: 05/04/2005)

05/16/2005	18	MOTION for Summary Judgment by Cash & Go Ltd, filed. Motion Docket Date 6/6/2005. (Attachments: # 1 Exhibit A - Affidavit of Jim Farha# 2 Exhibit 1 to Farha Affidavit# 3 Exhibit 2 to Farha Affidavit# 4 Exhibit 3 to Farha Affidavit# 5 Exhibit 4 to Farha Affidavit# 6 Exhibit 5 to Farha Affidavit# 7 Exhibit 6 to Farha Affidavit# 8 Exhibit B)(Hamren, Nancy) (Entered: 05/16/2005)
06/03/2005	19	OPPOSED MOTION to Compel Discovery, MOTION for Hearing by Equal Employment Opportunity Commission, filed. Motion Docket Date 6/23/2005. (Attachments: # 1 # 2 Proposed Order)(lcayce,) (Entered: 06/06/2005)
06/06/2005	20	RESPONSE to 18 MOTION for Summary Judgment, filed by Equal Employment Opportunity Commission. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 Proposed Order)(drodriguez,) Additional attachment(s) added on 6/17/2005 (lcayce,). (Entered: 06/06/2005)
06/08/2005	21	PROPOSED ORDER re: 18 MOTION for Summary Judgment, filed.(Hamren, Nancy) (Entered: 06/08/2005)
06/08/2005	22	ORDER granting 19 Motion for Hearing on Plaintiff's Motion to Compel Discovery; Motion Hearing set for 7/5/2005 at 10:00 AM before Magistrate Judge B. Janice Ellington.(Signed by Judge B. Janice Ellington) Parties notified.(lcayce,) (Entered: 06/08/2005)
06/10/2005	23	NOTICE/ADVISORY TO COURT by Equal Employment Opportunity Commission, filed. (drodriguez,) (Entered: 06/10/2005)
06/15/2005	24	UNOPPOSED MOTION to Take Leave to Supplement Exhibit 7 to Plaintiff Equal Employment Opportunity Commission's Response to Defendant Cash & Go, Ltd.'s Motion for Summary Judgment by Equal Employment Opportunity Commission, filed.. (Attachments: # 1 Proposed Order)(drodriguez,) (Entered: 06/15/2005)
06/17/2005	25	ORDER GRANTING EEOC'S MOTION TO TAKE LEAVE TO SUPPLEMENT EXHIBIT 7 OF EEOC'S RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT; granting 24 Motion to Supplement .(Signed by Judge B. Janice Ellington) Parties notified.(lcayce,) (Entered: 06/17/2005)
06/17/2005	26	UNOPPOSED MOTION to Withdraw 19 MOTION to Compel Discovery MOTION for Hearing by Equal Employment Opportunity Commission, filed.. (Attachments: # 1 Proposed Order)(lcayce,) (Entered: 06/17/2005)
06/22/2005	27	ORDER granting 26 Motion to Withdraw; withdrawing 19 MOTION to Compel Discovery MOTION for Hearing . The hearing set for 7/5/05 is cancelled.(Signed by Judge B. Janice Ellington) Parties notified.(drodriguez,) (Entered: 06/22/2005)
06/28/2005	28	MEMORANDUM AND RECOMMENDATIONS re 18 MOTION for Summary JudgmentRecommendation: that deft's motion for summary judgment be denied and plttf be allowed to proceed with its causes of action against deft. Objections to M&R due by 7/13/2005 or within 10 days of receipt of M & R.(Signed by Judge B. Janice Ellington) Parties notified. (lcayce,) (Entered: 06/28/2005)
07/13/2005	29	JOINT NOTICE of Pending Settlement by all parties, filed. (lcayce,) (Entered: 07/13/2005)

07/29/2005	30	ORDER denying as moot 18 Motion for Summary Judgment .(Signed by Judge Hayden Head) Parties notified.(lcayce,) (Entered: 08/01/2005)
08/17/2005	31	Joint MOTION for Extension of Time to file Final Settlement Documents by Equal Employment Opportunity Commission, Cash & Go Ltd, filed. Motion Docket Date 9/6/2005. (Attachments: # 1 Proposed Order)(Hamren, Nancy) (Entered: 08/17/2005)
08/24/2005	32	ORDER granting 31 Motion for Extension of Time . (Signed by Judge Hayden Head) Parties notified.(drodriguez,) (Entered: 08/25/2005)
09/15/2005	33	Joint MOTION for Entry of Order by all parties, filed. Motion Docket Date 10/5/2005. (Attachments: # 1 Proposed Final Judgment and Order Entering Consent Decree# 2 Proposed Consent Decree)(Hamren, Nancy) (Entered: 09/15/2005)
10/17/2005	34	FINAL JUDGMENT AND ORDER ENTERING CONSENT DECREE .(Signed by Judge Hayden Head) Parties notified.(drodriguez,) (Entered: 10/18/2005)
10/17/2005	35	ORDER/CONSENT DECREE .(Signed by Judge Hayden Head) Parties notified.(drodriguez,) (Entered: 10/18/2005)

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