

CLOSED, LEAD

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Victoria)
CIVIL DOCKET FOR CASE #: 6:03-cv-00077**

Griffin, et al v. Formosa Plastics Cor, et al
Assigned to: Judge John D. Rainey
Demand: \$0
Case in other court: CCL #1, Calhoun Co., 02cv264
Cause: 28:1442 Notice of Removal

Date Filed: 07/18/2003
Date Terminated: 12/22/2004
Jury Demand: Defendant
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

Elva Griffin

TERMINATED: 11/24/2004

represented by **William Louis Sciba, III**
Cole Cole et al
302 West Forrest
P. O. Box 510
Victoria, Tx 77901
361-575-0551
Fax: 361-575-0986
Email: wsciba@cce-vic.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Anita Herriges

TERMINATED: 11/24/2004

represented by **William Louis Sciba, III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Aniyerita Velazquez

TERMINATED: 11/24/2004

represented by **William Louis Sciba, III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Lynn Stuebner

TERMINATED: 11/24/2004

represented by **William Louis Sciba, III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Robert B Harwin**
EEOC
Fax 210 281 7669
5410 Fredericksburg Rd
Ste 200

San Antonio, TX 78229-3555
210-281-7613
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Carl Rivela
Attorney at Law
5410 Fredericksburg Rd
Ste 200
San Antonio, TX 78229
210-281-7619
Email: david.rivela@eeoc.gov
ATTORNEY TO BE NOTICED

Jennifer A Randall
EEOC
5410 Fredericksburg Rd
Ste 200
San Antonio, TX 78229
210-281-7636

Judith Georgann Taylor
EEOC
5410 Fredericksburg Rd
Ste 200
San Antonio, TX 78229-3555
210-281-7673
Fax: 210-281-7669 fax
Email: judith.taylor@eeoc.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Formosa Plastics Corporation, Texas
TERMINATED: 11/24/2004

represented by **Nancy Lynne Patterson**
Baker Hostetler LLP
1000 Louisiana
Ste 2000
Houston, TX 77002
713-751-1600
Fax: 713-751-1717
Email: npatterson@bakerlaw.com
TERMINATED: 08/03/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William W Seerden
Cullen Carsner et al
PO Box 2938
Victoria, TX 77902-2938

361-573-6318
Fax: 361-573-2603 fax
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Formosa Plastics Corporation, USA
TERMINATED: 11/24/2004

represented by **Nancy Lynne Patterson**
(See above for address)
TERMINATED: 08/03/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William W Seerden
(See above for address)
LEAD ATTORNEY

Defendant

Glenn Dobbs
TERMINATED: 07/07/2004

represented by **Nancy Lynne Patterson**
(See above for address)
TERMINATED: 07/07/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald B Walker
Walker Keeling et al
PO Box 108
Victoria, TX 77902-0108
361-576-6800
Fax: 361-576-6196
Email: rwalker@wkcfirm.com
TERMINATED: 07/07/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William W Seerden
(See above for address)
TERMINATED: 06/07/2004
LEAD ATTORNEY

Terry Malone Carroll, Jr
Walker Keeling and Carroll
210 E Constitution
PO Box 108
Victoria, TX 77902-0108
361-576-6800
Fax: 361-576-6196
Email: tcarroll@wkcfirm.com
TERMINATED: 07/07/2004

Defendant

Mitch McBride*TERMINATED: 07/07/2004*represented by **Nancy Lynne Patterson**

(See above for address)

*TERMINATED: 07/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***William W Seerden**

(See above for address)

*TERMINATED: 07/07/2004**LEAD ATTORNEY***Defendant****Severo Lopez***TERMINATED: 05/05/2004*represented by **Nancy Lynne Patterson**

(See above for address)

*TERMINATED: 05/05/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***William W Seerden**

(See above for address)

*TERMINATED: 05/05/2004**LEAD ATTORNEY***Defendant****Joe Frank Rodriguez***TERMINATED: 07/07/2004*represented by **J Bradley Green**

Carriage Services

3040 Post Oak Blvd

Ste 300

Houston, TX 77056

713-333-8400

Fax: 713-332-5473

*TERMINATED: 07/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Nancy Lynne Patterson**

(See above for address)

*TERMINATED: 06/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****U. S. Contractors, Inc.***TERMINATED: 11/24/2004*represented by **Nancy Lynne Patterson**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Curtis Dean Herms, Jr**

Porter & Hedges, LLP

1000 Main Street

36th Floor
Houston, TX 77002
713-226-6680
Fax: 713-226-6280
Email: dherms@porterhedges.com

Drew B Tipton
Baker and Hostetler LLP
1000 Louisiana
Ste 2000
Houston, TX 77002-5009
713-646-1348
Fax: 713-751-1717 fax
Email: dtipton@bakerlaw.com
ATTORNEY TO BE NOTICED

Defendant

U.S. Contractors, LTD

represented by **Nancy Lynne Patterson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Curtis Dean Herms, Jr
(See above for address)

Drew B Tipton
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Ronald J. Hare

represented by **Roland J Carlson, Jr**
Attorney at Law
Box 2335
Victoria, TX 77902
361-573-3341
Fax: 361-573-9874 fax
Email: swedecarlson@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/18/2003	<u>1</u>	NOTICE OF REMOVAL filed FILING FEE \$ 150.00 RECEIPT # 603279 (Imunoz) (Entered: 07/22/2003)
07/22/2003	<u>2</u>	Order setting Initial Pretrial and Scheduling Conference on 11/3/03 at 9:20 a.m. and Order to Disclose Interested Persons, filed. (Signed by Judge John D. Rainey) Parties notified. (Imunoz) (Entered: 07/22/2003)

07/24/2003	3	CERTIFICATE OF SERVICE IN REMOVED ACTION re: [2-1] order , (Imunoz) (Entered: 07/24/2003)
08/01/2003	4	DEFENDANT JOE FRANK RODRIGUEZ'S CERTIFICATE OF ENTITIES WITH A FINANCIAL INTERESTED IN THE OUTCOME OF THIS LITIGATION , filed. (Imunoz) (Entered: 08/01/2003)
08/07/2003	5	DEFENDANTS' DISCLOSURE OF INTERESTED PARTIES , filed. (Imunoz) (Entered: 08/08/2003)
08/07/2003	6	DEFENDANTS' CERTIFICATE OF ENTITIES WITH A FINANCIAL INTEREST IN THE OUTCOME OF THIS LITIGATION , filed. (Imunoz) (Entered: 08/08/2003)
08/08/2003	7	PLAINTIFFS' CERTIFICATE OF ENTITIES WITH A FINANCIAL INTERESTED IN THE OUTCOME OF THIS LITIGATION , filed. (Imunoz) (Entered: 08/11/2003)
08/18/2003	8	ORDER GRANTING MOTION TO CONSOLIDATE the Clerk of the Court shall consolidate Civil Action V-03-81 with Civil Action V-03-77, entered; Parties notified. (signed by Judge John D. Rainey) (Imunoz) (Entered: 08/19/2003)
08/19/2003		Consolidated Lead Case V-03-77; Member Case V-03-81. (Imunoz) (Entered: 08/19/2003)
09/18/2003	9	U.S. CONTRACTORS, INC.'S AFFIRMATIVE DEFENSES AND ORIGINAL ANSWER TO THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSIONS' COMPLAINT, filed; jury demand (kwallace) (Entered: 09/18/2003)
09/26/2003	10	DEFENDANTS' AMENDED CERTIFICATE OF ENTITIES WITH A FINANCIAL INTERESTED IN THE OUTCOME OF THIS LITIGATION , filed. (Imunoz) (Entered: 09/26/2003)
09/26/2003	11	DEFENDANTS' RULE 26 DISCLOSURE by U.S. Contractors, In, U.S. Contractors, LT , filed. (Imunoz) (Entered: 09/26/2003)
10/27/2003	12	Plaintiff EEOC's Unopposed MOTION to Take Leave to File Its First Amended Complaint ; Motion Docket Date 11/16/03 [12-1] motion , filed. (kwallace) (Entered: 10/27/2003)
10/29/2003	13	ORDER granting Pltf's Unopposed [12-1] motion for Leave of Court to Amend Original Complaint, entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 10/30/2003)
10/31/2003	14	JOINT DISCOVERY/Case Management Plan under Rule 26(f) Federal Rules of Civil Procedure, filed. (kwallace) (Entered: 10/31/2003)
11/03/2003	15	CONFERENCE MEMORANDUM Apps: Will Sciba f/plft; Brad Greer f/dft Joe Frank Rodriguez; Dean Herms; f/dft U.S. Contractors; David Rivela f/Dft EEOC; Jennie Randall f/Dft EEOC; Patrick Cullen f/dft Formosa. Rule 16 conference held in chambers. Scheduling order signed , entered. Parties ntfd. (signed by Judge John D. Rainey) (Imunoz) (Entered: 11/03/2003)

11/03/2003	16	SCHEDULING ORDER setting Pltf expert witness list submitted by 5/3/04 ; Deft expert witness list submitted by 6/14/04 ; Discovery cutoff 7/23/04 ; Deadline for filing all dispositive motions 8/13/04 ; Deadline for filing non-dispositive motions 8/13/04 ; Pretrial order to be submitted on or before 10/25/04 ; Jury Trial deadline 11/2/04 ETT: 5 days , entered. Parties notified. Trial Term: November 2004 (Signed by Judge John D. Rainey) (Imunoz) (Entered: 11/03/2003)
01/20/2004	17	EEOC's Unopposed MOTION to Take Leave to File its Second Amended Complaint ; Motion Docket Date 2/9/04 [17-1] motion , filed. (kwallace) (Entered: 01/20/2004)
01/21/2004	18	ORDER granting Plaintiff EEOC's [17-1] motion to Take Leave to File its Second Amended Complaint, entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 01/22/2004)
01/27/2004	19	SECOND AMENDED COMPLAINT by the EEOC, filed. (kwallace) (Entered: 01/27/2004)
03/18/2004	20	AGREED MOTION for Entry of Protective Order by U.S. Contractors, Inc and U.S. Contractors, LTD; Motion Docket Date 4/7/04 [20-1] motion , filed. (kwallace) (Entered: 03/18/2004)
03/19/2004	21	AGREED PROTECTIVE ORDER granting Agreed [20-1] motion for Entry of Protective Order, entered. Parties ntfed. (Signed by John D. Rainey) (kwallace) (Entered: 03/19/2004)
04/06/2004	22	PLAINTIFF'S UNOPPOSED MOTION for leave to file Third Amended Original Complaint , Motion Docket Date 4/26/04 [22-1] motion , filed. (Imunoz) Modified on 04/08/2004 (Entered: 04/08/2004)
04/12/2004	23	NOTICE of Appearance of Counsel by Equal Employment Opportunity Commission, filed. (kwallace) (Entered: 04/12/2004)
05/03/2004	24	Plaintiff Equal Employment Opportunity Commission's Expert Disclosures, filed. (kwallace) (Entered: 05/03/2004)
05/04/2004	27	Plaintiffs', Elva Griffin, Anita Herriges, Aniyerita Velazquez and Lynn Stuebner, Expert Disclosures, filed. (kwallace) (Entered: 05/06/2004)
05/05/2004	25	ORDER granting Plaintiff's Unopposed [22-1] motion for leave to file Third Amended Original Complaint, entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 05/05/2004)
05/05/2004	26	Plaintiffs' Third AMENDED ORIGINAL COMPLAINT, filed. (kwallace) (Entered: 05/05/2004)
06/03/2004	28	Plaintiffs' Notice of Intention to take the Oral/Video Deposition of Jimmy Lapier and of Documents to be Produced, filed. (kwallace) (Entered: 06/03/2004)
06/03/2004	29	Plaintiffs' Notice of Intention to take the Oral/Video Deposition of Ron Hare, filed. (kwallace) (Entered: 06/03/2004)
06/03/2004	30	Plaintiffs' First Amended Notice of Intention to take the Oral/Video Deposition of Garland "Speedy" Wells and of Documents to be Produced, filed. (kwallace) (Entered: 06/03/2004)

06/04/2004	31	Plaintiffs' Second Amended Notice of Intention to take the Oral/Video Deposition of Garland "Speedy" Wells and of Documents to be Produced, filed. (kwallace) (Entered: 06/04/2004)
06/04/2004	32	Plaintiffs' First Amended Notice of Intention to take the Oral/Video Deposition of Jimmy Lapier and of Documents to be Produced, filed. (kwallace) (Entered: 06/04/2004)
06/04/2004	33	Plaintiffs' Third Amended Notice of Intention to take the Oral/Video Deposition of Garland "Speedy" Wells and of Documents to be Produced, filed. (kwallace) (Entered: 06/04/2004)
06/07/2004	34	Defendant Joe Frank Rodriguez's NOTICE of Change of Address of Counsel, filed. (kwallace) (Entered: 06/07/2004)
06/07/2004	35	Unopposed MOTION to Withdraw as Attorneys and to Substitute Counsel by Glenn Dobbs; Motion Docket Date 6/27/04 [35-1] motion, 6/27/04 [35-2] motion , filed. (kwallace) (Entered: 06/07/2004)
06/08/2004	36	Plaintiffs', Elva Griffin, Anita Herriges, Aniyeritza Velazquez, and Lynn Stoebner, UNOPPOSED MOTION for Leave to File Supplemental Designation of Expert Witnesses ; Motion Docket Date 6/28/04 [36-1] motion , filed. (kwallace) (Entered: 06/09/2004)
06/08/2004	37	Plaintiffs' Elva Griffin, Anita Herriges, Aniyeritza Velaquez and Lynn Stoebner, NOTICE for Additional Means of Recording Deposition of Glenn Dobbs, filed. (kwallace) (Entered: 06/09/2004)
06/10/2004	38	ORDER On Unopposed Motion to Withdraw as Attorneys and to Substitute Counsel: Granting Defendant Dobb's [35-1] motion to Withdraw as Attorneys and granting [35-2] motion to Substitute Counsel, entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 06/10/2004)
06/10/2004	39	ORDER on Plaintiffs', Elva Griffin, Anita Herriges, Aniyeritza Velazquez, and Lynn Stoebner, Unopposed Motion for Leave to File Supplemental Expert Disclosures: Granting Plaintiff's [36-1] motion for Leave to File Supplemental Designation of Expert Witnesses, entered; Parties (signed by Judge John D. Rainey) (kwallace) (Entered: 06/10/2004)
06/10/2004	40	Plaintiffs', Elva Griffin, Anita Herriges, Aniyeritza Velazquez, and Lynn Stoebner, SUPPLEMENTAL [27-1] Expert Disclosures, filed. (kwallace) (Entered: 06/10/2004)
06/14/2004	41	Defendant U.S. Contractors, Ltd.'s DESIGNATION OF EXPERT WITNESSES, filed. (kwallace) (Entered: 06/15/2004)
06/24/2004	42	EEOC's MOTION to Quash Defendant's Deposition Notice and for Protective Order ; Motion Docket Date 7/14/04 [42-1] motion, 7/14/04 [42-2] motion , filed. (kwallace) (Entered: 06/24/2004)
06/30/2004	43	Plaintiff's Unopposed MOTION for Leave to File Fourth Amended Original Complaint ; Motion Docket Date 7/20/04 [43-1] motion , filed. (kwallace) (Entered: 06/30/2004)

07/07/2004	44	ORDER granting Plaintiff's Unopposed [43-1] Motion for Leave to File thier Fourth Amended Original Complaint, entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 07/07/2004)
07/07/2004	45	Plaintiffs' Fourth AMENDED Original COMPLAINT by Elva Griffin, Anita Herriges, Aniyerita Velazquez and Lynn Stoebner, filed. (kwallace) (Entered: 07/08/2004)
07/14/2004	46	Unopposed Joint MOTION for Continuance by U.S. Contractors, LTD, Formosa Plastics Corp, USA and Formosa Plastics Corp, Texas; Motion Docket Date 8/3/04 [46-1] motion , filed. (kwallace) (Entered: 07/14/2004)
07/15/2004	47	ORDER granting Joint [46-1] motion for Continuance; Reset discovery due for 8/27/04 , and reset dispositive motion filing deadline for 9/10/04 , entered; Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 07/16/2004)
07/21/2004	48	APPLICATION for Order to Show Cause Re Contempt for Refusal to Comply with Subpoena Duces Tecum by U.S. Contractors, Ltd. and Formosa Plastics Corp, Texas; Motion Docket Date 8/10/04 [48-1] motion , filed. (kwallace) (Entered: 07/21/2004)
07/28/2004	49	Plaintiffs' Elva Griffin, Anita Herriges, Aniyeritza Velazquez, and Lynn Stoebner, Notice of Intention to Take the Oral/Video Deposition of Jim Quitta, filed. (kwallace) (Entered: 07/28/2004)
08/03/2004	50	ORDER TO SHOW CAUSE: Show Cause Hearing - Ronald J. Hare must appear before this Court at 9:30 a.m. on 8/19/04, entered. Additional specific directives are further outlined in this Order. Parties notified (signed by Judge John Rainey) (kwallace) (Entered: 08/03/2004)
08/03/2004	51	MOTION for Leave to file Amended Answer and Cross-Claim by Defendants Formosa Plastics Corporation, Texas and Formosa Plastics Corporation, U.S.A. ; Motion Docket Date 8/23/04 [51-1] motion , filed. (kwallace) (Entered: 08/03/2004)
08/05/2004	52	Plaintiff's Elva Griffin NOTICE of Intention to take Oral / Video Deposition of Kotturappa Kumar, MD, filed. (kwallace) (Entered: 08/05/2004)
08/09/2004	53	Plaintiffs' Elva Griffin, Anita Herriges, Aniyeritza Velazquez and Lynn Stoebner, NOTICE for Additional Means of Recording Depositions of Bill Holladay, Ray Alvarez, Amy Shipp and Avelina "Abby" Garza, filed. (kwallace) (Entered: 08/10/2004)
08/10/2004	54	Plaintiff's, Aniyeritza Velazquez, NOTICE of Intention to take oral/video deposition of Scott Stein, D.O., filed. (kwallace) (Entered: 08/10/2004)
08/12/2004	55	Defendant U.S. Contractors, Ltd.'s MOTION to strike members of "Similarly Situated" class or in the alternative, MOTION for continuance of current trial setting ; Motion Docket Date 9/1/04 [55-1] motion, 9/1/04 [55-2] motion , filed. (kwallace) (Entered: 08/12/2004)
08/12/2004	56	Plaintiff's MOTION to Compel Discovery and Memorandum in Support of Motion to Compel ; Motion Docket Date 9/1/04 [56-1] motion , filed. (kwallace) (Entered: 08/12/2004)

08/12/2004	57	Declaration of Amy Shipp by Plaintiffs, filed. (kwallace) (Entered: 08/12/2004)
08/12/2004	58	RETURN OF SERVICE executed: Ronald Hare was served with the Court's Order to Show Cause (dkt #50) by USM on 8/5/04, filed. (kwallace) (Entered: 08/12/2004)
08/17/2004	59	Plaintiffs' Elva Griffin, Anita Herriges, Aniyerita Velazquez and Lynn Stoebner, NOTICE for Additional Means of Recording Deposition of David Shipp, filed. (kwallace) (Entered: 08/19/2004)
08/19/2004	60	Show cause hearing held before Judge John D. Rainey; Ct Reporter: S. Carlisle. Apps: Travis Edwards f/pltf; Bill Seerdan f/Formosa Plastics; Dean Hermes and Drew Tipton f/U.S. Contractors; David Rivela f/EEOC. Ronald James Hare appeared without counsel. Court recessed the hearing and ORDERED Mr. Hare to hire an attorney immediately. Roland Carlson retained. Testimony presented. Ronald James Hare was found to be in contempt of Court. This hearing will resume on 08/30/04 at 5:30 p.m. Counsel for USC will prepare and submit written order. Reset show cause hearing for 08/30/04 before Judge John D. Rainey (kwallace) (Entered: 08/19/2004)
08/19/2004		Deadline updated; Set show cause hearing for 5:30 8/30/04 before Judge John D. Rainey (kwallace) (Entered: 08/19/2004)
08/19/2004	61	FINANCIAL AFFIDAVIT as to Ronald James Hare, filed. (kwallace) (Entered: 08/19/2004)
08/19/2004	62	Exhibit list by U.S. Contractors, filed. (kwallace) (Entered: 08/19/2004)
08/25/2004	63	Plaintiff Equal Opportunity Commissioner's RESPONSE to Defendant U.S. Contractors, Ltd.'s [55-1] motion to Strike Members of "Similarly Situated" class, filed. (kwallace) (Entered: 08/25/2004)
08/27/2004	64	ORDER: The Court FINDS Mr. Ron Hare in CONTEMPT OF COURT and SENTENCES Mr. Hare to 30 days in jail. In addition, the Court ORDERS Mr. Hare to pay Deft. U.S. Contractors, Inc. the sum of \$4,230 and to Deft Formosa Plastics Corporation, Texas the sum of \$3,500 in reasonable attorney fees, entered. In the event that Mr. Hare complies with the requirements outlined in this Order, the Court will suspend the 30 day sentence and will reduce the amounts owed by Mr. Hare to the Defendants by fifty percent. Parties notified. (signed by Judge John D. Rainey) (kwallace) (Entered: 08/30/2004)
08/30/2004		Copy of Order (dkt #64) faxed to Roland Carlson. (kwallace) (Entered: 08/30/2004)
08/30/2004	65	Show cause hearing (Day 2) held before Judge John D. Rainey. Ct Reporter: R. Payton, Appearances: Will Sciba f/Plaintiffs David Rivela f/EEOC; William Seerden and Pat Cullen f/Deft Formosa; Dean Hermes and Drew Tipton f/US Contractors; Roland Carlson f/ Witness,Ronald J. Hare. Witness: Ronald J. Hare. Testimony presented. Hearing recessed to allow Mr. Hare and counsel to locate J.T. Finley and the tapes. A telephone status conference is set for 9/13/04 @ 5:00 p.m. The Court reserves ruling at this time as to the sanctions to be imposed on Mr. Hare. Another hearing on this matter may be set at a later date. Deft US Contractors to submit an order to memorialize the rulings made today. Set telephone status conference for 09/13/04 at 5:00 p.m. before Judge John D.

		Rainey (Itesch) Modified on 08/31/2004 (Entered: 08/31/2004)
08/30/2004		Deadline updated; Set telephone conference for 5:00 9/13/04 before Judge John D. Rainey (Itesch) (Entered: 08/31/2004)
08/30/2004	66	RONALD J. HARE'S RESPONSE TO THE COURT'S REQUEST FOR INFORMATION, filed. (Itesch) (Entered: 08/31/2004)
09/02/2004	67	TRANSCRIPT of Show Cause Hearing held on August 30, 2004 before Judge John D. Rainey. Court Reporter: Regina Payton, filed. (kwallace,) (Entered: 09/05/2004)
09/07/2004	68	Plaintiff Equal Employment Opportunity Commission's MOTION for Leave to File a Supplemental Exhibit to the EEOC's Response to Defendant U.S. Contractors, Ltd.'s Motion to Strike Members of "Similarly Situated" class, filed. Motion Docket Date 9/27/2004. (Attachments: # 1 Proposed Order)(kwallace,) (Entered: 09/07/2004)
09/07/2004	69	TRANSCRIPT of Show Cause Hearing held on August 19, 2004 before Judge John D. Rainey. Court Reporter: Regina Payton, filed. (kwallace,) (Entered: 09/07/2004)
09/09/2004	70	Proposed "ORDER" regarding Show Cause Hearing, filed.(kwallace,) (Entered: 09/09/2004)
09/10/2004	74	Defendant U.S. Contractors, Ltd.'s REPLY to EEOC's Response to Motion to Strike Members of "Similarly Situated" Class, filed. (kwallace,) Additional attachment(s) added on 9/14/2004 (jrichards,). (Entered: 09/14/2004)
09/13/2004	71	Plaintiffs', Elva Griffin, Anita Herriges, Aniyeritza Velazquez, and Lynn Stuebner, RESPONSE to Defendants US Contractors, Ltd. and Formosa Plastics Corporation, Texas 48 Application for Order to Show Cause re: Contempt for Refusal to Comply with Subpoena Duces Tecum, filed. (kwallace,) (Entered: 09/13/2004)
09/13/2004	72	Plaintiff's First Amended NOTICE of Intention to Take Oral/Video Deposition of Kotturappa Kumar, M.D. by Elva Griffin , filed. (jrichards,) (Entered: 09/13/2004)
09/13/2004	73	CONFERENCE MEMORANDUM: The Show Cause Hearing will resume at 11:00 a.m. on September 27, 2004. Apps: Drew Tipton, Roland Carlson, David Carl Rivela, William Louis Sciba III, and William W Seerden. (Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 09/14/2004)
09/13/2004		***Set/Reset Hearings: Show Cause Hearing set for 9/27/2004 10:00 AM before Judge John D. Rainey. (kwallace,) (Entered: 09/14/2004)
09/14/2004	76	Plaintiff's, Aniyeritza Velazquez, First Amended 54 Notice of Intention to take oral/video deposition of Scott Stein, D.O., filed.(kwallace,) (Entered: 09/15/2004)
09/15/2004	75	Defendant U.S. Contractors, Ltd.'s SUPPLEMENT to its REPLY to EEOC's RESPONSE to MOTION to Strike Members of "Similarly Situated" Class, filed.(kwallace,) (Entered: 09/15/2004)

09/24/2004	77	NOTICE TO COURT: Ronald B. Walker and Terry Carroll, Jr. of Walker, Keeling & Carroll, LLP no longer represent a party in this lawsuit, filed. (kwallace,) Modified on 9/30/2004: To correct date filed (ltesch,). (Entered: 09/27/2004)
09/27/2004	78	Minute Entry for proceedings held before Judge John D. Rainey. SHOW CAUSE HEARING held on 9/27/2004 (Day 3). Testimony presented. Hearing Concluded. Witnesses: John Thomas Finley; Julie Finley; Raymond McBride; Ronald Hare. The Court rescinds its previous Order dated 08/27/04 and rules as follows: The Court found Ronald J. Hare to be in contempt of court. Mr. Hare is ORDERED to pay \$4,230 to US Contractors and \$3,500 to Formosa Plastics Corp. in full within thirty (30) days. Mr. Hare is further ORDERED to report to the US Marshal located on the 3rd floor @ 10:00 a.m. on Thursday, September 30, 2004 to be held in custody until Mr. Hare delivers the tapes to the Court or provides information on their whereabouts. Appearances: Eduardo Juarez, Pat Cullen, Roland Carlson, C Dean Herms Jr, David Carl Rivela, William Louis Sciba III and William W Seerden. (Court Reporter: R. Payton), filed.(kwallace,) (Entered: 09/27/2004)
09/30/2004	79	ORDER OF CONTEMPT AND ORDER OF COMMITMENT: The Court ORDERS that Mr. Hare is in Contempt of Court and is hereby sentenced to thirty days of incarceration in a detention facility until such time as he purges himself of contempt by producing tapes or producing credible evidence as to the whereabouts of the tapes as ORDERED by the Court. The Court ORDERS that Mr. Hare shall pay Defendant U.S. Contractors, Inc. the sum of \$4,230.00 and Defendant Formosa Plastics Corporation, Texas, the sum of \$3,500.00 for attorney fees incurred relating to this contempt proceeding. Mr. Hare shall pay these fees within thirty (30) days from the date of this Order.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 09/30/2004)
10/01/2004	80	Ex Parte Request for Bond to be Set by Ronald J. Hare, filed.(kwallace,) (Entered: 10/04/2004)
10/01/2004	81	Plaintiff Equal Employment Opportunity Commission's MOTION to Take Leave to file a Supplemental Response to Defendant U.S. Contractors, Ltd.'s MOTION to Strike Members of "Similarly Situated" Class, filed. (Attachments: # 1 Exhibit # 2 Proposed Order)(kwallace,) (Entered: 10/04/2004)
10/05/2004	82	Letter from David Rivela regarding Settlement, filed. (kwallace,) (Entered: 10/06/2004)
10/05/2004	83	ORDER granting Ronald J. Hare's 80 Motion for Bond. Mr.Hare shall be released on bond pending an appeal subject to the conditions specified in this Order. (Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 10/06/2004)
10/05/2004	84	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re 64 Order, by Ronald J. Hare , filed.(lmunoz,) (Entered: 10/06/2004)
10/06/2004	86	NOTICE of Pending Settlement, filed. (kwallace,) (Entered: 10/06/2004)
10/06/2004	87	Transmittal Letter to US Court of Appeals for the Fifth Circuit re 84 Notice of Appeal. Fee status: not paid, filed.(kwallace,) (Entered: 10/06/2004)

10/18/2004	88	Notice of Docketing Notice of Appeal from US Court of Appeals for the Fifth Circuit re: 84 Notice of Appeal. USCA No. 04-41337, filed.(kwallace,) (Entered: 10/19/2004)
10/25/2004	89	ORDER: The Parties informed this Court that this action has SETTLED. The Parties are ORDERED to submit closing papers no later than thirty (30) days after the entry of this Order, or this case will be dismissed.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 10/26/2004)
11/17/2004	90	Unopposed MOTION for Enlargment of Deadline for Filing Closing Papers by Equal Employment Opportunity Commission, filed. (Attachments: # 1 Proposed Order)(kwallace,) (Entered: 11/18/2004)
11/18/2004	91	ORDER granting EEOC's 90 Motion for Extension of Time to file closing papers.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 11/19/2004)
11/23/2004	92	Unopposed MOTION to Dismiss by Elva Griffin, Anita Herriges, Aniyerita Velazquez and Lynn Stoebner, filed. (Attachments: # 1 Proposed Order)(kwallace,) (Entered: 11/23/2004)
11/24/2004	93	ORDER granting Plaintiff's 92 Motion to Dismiss Defendants Formosa Plastics Corporation, Texas and Formosa Plastics Corporation, USA.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 11/24/2004)
11/24/2004	94	Unopposed MOTION to Dismiss by Elva Griffin, Anita Herriges, Aniyerita Velazquez and Lynn Stoebner, filed. (Attachments: # 1 Proposed Order)(kwallace,) (Entered: 11/24/2004)
11/24/2004	95	JUDGMENT of USCA for the Fifth Circuit (certified copy) dated 11/16/04; issued as mandate 11/16/04; dismissing the case for want of prosecution re 84 Notice of Appeal USCA No. 04-41337, filed. (Attachments: # 1 Cover letter)(kwallace,) (Entered: 11/24/2004)
11/24/2004	96	CORRECTED JUDGMENT of USCA for the Fifth Circuit (certified copy) dated 11/16/04; issued as mandate 11/16/04; dismissing appeal for want of prosecution re 84 Notice of Appeal USCA No. 04-41337, filed.(kwallace,) (Entered: 11/24/2004)
11/24/2004	97	ORDER granting Plaintiffs' Griffin, Herriges, Velazquez and Stoebner's 94 Motion to Dismiss Defendants US Contractors, Inc. an US Contractors, Ltd.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 11/24/2004)
12/21/2004	98	Unopposed MOTION to Enter Consent Decree, filed. (Attachments: # 1 Proposed Consent Decree; #(2) Exhibit B; #(3) Proposed Final Judgment Order Entering Consent Decree)(kwallace,) (Entered: 12/22/2004)
12/22/2004	99	FINAL JUDGMENT Order Entering Consent Decree.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 12/27/2004)
12/22/2004	100	Consent Decree.(Signed by Judge John D. Rainey) Parties notified.(kwallace,) (Entered: 12/27/2004)

01/12/2005	101	Letter from David Rivela re: Request for Conference , filed. (Imunoz,) (Entered: 01/12/2005)
01/12/2005	102	Letter from C. Dean HERN, Jr. re: Conference , filed. (Imunoz,) (Entered: 01/12/2005)
01/13/2005	103	Letter from David Rivela re: Conference , filed. (Attachments: # 1 Letter) (Imunoz,) (Entered: 01/13/2005)
03/01/2005	104	ORDER dft Hare and counsel to appear for a Status Hearing set for 3/8/2005 at 04:30 PM before Judge John D. Rainey.(Signed by Judge John D. Rainey) Parties notified.(dhansen,) (Entered: 03/02/2005)
03/08/2005	105	Minute Entry for proceedings held before Judge John D. Rainey. STATUS HEARING held on 3/8/2005. The next status hearing is scheduled for 4/7/05 at 4:30 p.m. Written order to follow. Appearances: Roland J Carlson, Jr.; Ronald Hare(Digital # (4:29 - 4:44))(ERO:Linda Munoz), filed.(jrichards,) (Entered: 03/08/2005)
03/28/2005	106	Report to Court Regarding Judgement Pay Out Agreement by Ronald J. Hare, filed. (Attachments: # 1 Exhibit "A")(kwallace,) (Entered: 03/29/2005)
04/06/2005		Minute Entry: STATUS CONFERENCE held on 4/6/2005. Mr. Hare had no tapes to produce at the conference. Brief discussion was held regarding the Report filed on 3/28/05. Deft served 6 days of the sentence imposed on 9/27/04. The remaining term of incarceration is suspended. \$500.00 appearance bond will be returned upon written request. Written order will follow. Appearances: Roland J Carlson, Jr.(Digital # (1:30 - 1:37 p.m.))(ERO:Linda Munoz), filed.(jrichards,) (Entered: 04/06/2005)
04/06/2005	107	MOTION for Return of Bond money by Ronald J. Hare, filed.(kwallace,) (Entered: 04/06/2005)
05/17/2005	108	ORDER .(Signed by Judge John D. Rainey) Parties notified.(Imunoz,) (Entered: 05/18/2005)
07/20/2005	109	ORDER granting 107 Motion for Return of Bond Money.(Signed by Judge John D. Rainey) Parties notified.(Imunoz,) (Entered: 07/21/2005)

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