SUPERIOR COURT OF CALIFORNIA

Name and Address of Court: Superior Court of California, County of SAN JOAQUIN PO BOX 201022 Stockton, CA 95201

Case Header

Case Number: **CV028612** Filing Date: 02/15/2006
Case Title: Jose A Arias VS Angelo Dairy et al Case Status: Dismissed

Location: Stockton

Case Category: Civil - Unlimited
Case Type:Other employment

Judicial Officer: Carter P Holly

Case Age: 2157 days Next Event Type: Department: Next Event Date:

Case History Notice

Participant Name	Role	Attorney
Jose A Arias	Plaintiff	Montgomery Julia L
Angelo Dairy	Defendant	Raimondo Anthony P
Luis M Angelo DBA Angelo Dairy	Defendant	Raimondo Anthony P
Maria D Angelo DBA Angelo Dairy	Defendant	Raimondo Anthony P
Joe Angelo DBA Angelo Dairy	Defendant	Raimondo Anthony P

Attorney Contact Information

Attorney Name	Address	Phone Number
Anthony P Raimondo	5 E River Park Place Fresno, CA 93720	559-433-1300

Julia L Montgomery California Rural Legal Assistance Found data and 10, 2916-446-7904 Street #suite 201 Sacramento, CA 95816

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Roa#	Entry Date	Short/Long Entry	Filed By
1	02/15/2006 Initial petition/co	omplaint filed	
2	02/15/2006 Civil Case Cove	er Sheet	
3	02/15/2006 Original summo	ons filed	
4	02/15/2006 Fee waiver requ	uested by **[PLTF] Jose A Arias;	
5	02/15/2006 Fee waiver gran	nted to **[PLTF] Jose A Arias;	
6	02/15/2006 Case managem	nent conference	

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Roa#	Entry Date	Short/Long Entry	Filed By
7	02/28/2006	Proof of service filed of summons & complaint, Notice of case management conference, party served (Maria D. Angelo) served 02/17/06.	
8	02/28/2006	Proof of service filed of summons & complaint, notice of case management conference, party served (Maria D. Angilo dba Angelo Diry) served 02/17/06.	
9	02/28/2006	Proof of service filed, of Notice of case management conference, summons & complaint, party served (Luis M Angelo dba Angelo Dairy) served 02/17/06.	
10	02/28/2006	Proof of service filed of Notice of case management conference, summons & complaint, party served (Joe Angelo) served 02/17/06.	
11	02/28/2006	Proof of service filed, Notice of case management Conference, summons & complaint, party served (Joe Angelo dba Angelo Dairy) served 02/17/06.	
12	02/28/2006	Proof of service filed of case management conference, summona and complaint, party served (Luis M. Angelo) served 02/17/06.	

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Roa#	Entry Date	Short/Long Entry	Filed By
13	03/16/2006	Answer filed as to: Luis M. Angelo. Maria D. Angelo and Joe Angelo and on behalf of Angelo Dairy.	
14	04/19/2006	First Amended complaint filed by plaintiff (Jose A. Arias).	
15	04/19/2006	Amended Summons filed.	
	04/19/2006	Amendment to Complaint updated 02/16/2010.	
16	04/25/2006	Notice and acknowledgment of receipt - Civil for amended SUMS;first amended CMPLT signed for 4-20-6	
17	06/19/2006	DEFTS Notice of motion and motion to Strike cause of actiion	

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Short/Long Entry Filed By Roa # Entry Date 06/19/2006 Memorandum of Points and Authorities in support of 18 DEFTS motiion to strike causes of action 06/19/2006 Notice of motion to strike causes of action by DEFT 19 07/10/2006 Memorandum of Points and Authorities in opposition to 20 motion 07/10/2006 Plaintiffs request for judicial notice and declaration in 21 support 07/14/2006 DEFT's reply to PLTF's opposition to DEFTs' motion to 22 strike PLTFs' first amended complaint 07/21/2006 MO: Other predisposition hearing held 23

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Roa#	Entry Date	Short/Long Entry	Filed By
24	07/21/2006	Case under submission with Judge **	
25	07/25/2006	Defendant's Supplemental Reply to Plaintiff's ex-parte submission in Opposition to Defendant's Motion to Strike Plaintiff's First Amended Complaint	
26	08/10/2006	Case Management Statement filed by plaintiff (Jose A. Arias).	
27	08/16/2006	Case Management Statement filed by (Joe Angelo, dba Angelo Dairy).	
28	09/01/2006	MO: Hearing continued New hearing date: 12/01/2006	
29	09/01/2006	MO: Case management conference held	

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Roa#	Entry Date	Short/Long Entry	Filed By
30	10/18/2006	No longer under submission with Judge	
31	10/18/2006	MO: DEFT's motion to strike causes of action is granted. PLTF is given 30 days to amend the first amended complaint signed by Judge Holly	
32	10/19/2006	Certificate of Service by Mail	
33	11/02/2006	Deft (Angelo Dairy). Stipulated protective order, signed Judge Holly.	
34	12/01/2006	MO: Case management conference held	
35	12/01/2006	MO: Hearing continued New hearing date: 02/01/2007	

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Roa#	Entry Date	Short/Long Entry	Filed By
36	12/11/2006	By the Court of Appeal: All further proceeding in SJ County Superior Court case No. CV028612, are stayed pending filing of opposition and further order of this court.	
37	12/11/2006	By the Court of Appeal: Let an alternative writ of Mandate issue. Written return to the alternative writ by real parties is to be served and filed by 01/08/07. Petitioner's replication, if any, is to be served and filed with this court 15 dys after	
38	02/01/2007	Minute Order of hearing calendared for February 1, 2007	
39	02/01/2007	MO: Matter is stayed per order from DCA	
40	06/19/2007	Substitution of attorney'S firm filed by[DEFT] Angelo Dairy; [DEFT] Luis M Angelo; [DEFT] Maria D Angelo; [DEFT] Joe Angelo; [DBA] Angelo Dairy;	

01/21/2009 Name of Raimondo, Anthony was updated.

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Roa #	Entry Date	Short/Long Entry	Filed By
41	01/21/2009	Substitution of Attorney filed by Angelo, Joe on 01/21/2009.	Angelo, Joe (Defendant)
42	01/21/2009	Substitution of Attorney filed by Angelo Dairy on 01/21/2009.	Angelo Dairy (Defendant)
43	01/21/2009	Substitution of Attorney filed by Angelo, Luis M on 01/21/2009.	Angelo, Luis M (Defendant)
44	08/10/2009	Remittitur (By the Court of Appeal: Pursuant to the Supreme Court's remittitur issued on 7-31-09, it is ordered that petitioner shall recover costs on appeal) filed by The Superior Court of San Joaquin on 08/10/2009.	
	08/31/2009	ROA generated.	

08/31/2009 Payment received in the amount of 4.50 on 08/31/2009, transaction number 389262 and receipt number 86982.

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Filed By Roa # Entry Date **Short/Long Entry** 09/14/2009 Payment received in the amount of 6.50 on 09/14/2009, transaction number 396014 and receipt number 89071. 10/23/2009 Payment received in the amount of 20.00 on 10/23/2009, transaction number 417844 and receipt number 95009. 01/13/2010 Minutes finalized for Ex Parte heard 01/13/2010 45 04:04:00 PM. 01/13/2010 Clerk's Certificate of Service By Mail generated. 47 02/16/2010 Complaint - Amended (Second. No summons issued.) Arias, Jose A (Plaintiff) 48 filed by Arias, Jose A on 02/16/2010. 03/16/2010 Answer filed by Angelo Dairy; Angelo, Joe; Angelo, Angelo Dairy 49 (Defendant); Angelo, Maria D; Angelo, Luis M on 03/16/2010. Joe (Defendant);

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Roa#	Entry Date	Short/Long Entry	Filed By
50	07/23/2010	Notice of Change of Address and/or Telephone filed by Arias, Jose A on 07/23/2010.	Arias, Jose A (Plaintiff)
51	10/20/2010	Case Management Conference - scheduled for 11/19/2010 at 08:45:00 AM in 42 at Stockton	
52	10/21/2010	Notice of Hearing San Joaquin generated.	
53	11/04/2010	Case Management Statement filed by Arias, Jose A on 11/04/2010.	Arias, Jose A (Plaintiff)
54	11/19/2010	Mandatory Settlement Conference - scheduled for 07/11/2011 at 02:00:00 PM in 42 at Stockton.	
55	11/19/2010	Jury Trial (LC) - Jury Trial Assignment scheduled for 08/15/2011 at 01:30:00 PM in 42 at Stockton.	

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Roa#	Entry Date	Short/Long Entry	Filed By
56	11/19/2010	Mandatory Settlement Conference is scheduled for 07/11/2011 at 02:00 PM in Department 42.	
57	11/19/2010	Jury Trial (LC) Jury Trial Assignment is scheduled for 08/15/2011 at 01:30 PM in Department 42.	
58	11/19/2010	Minutes finalized for Case Management Conference heard 11/19/2010 08:45:00 AM.	
59	11/19/2010	Notice of Hearing San Joaquin generated.	
60	11/19/2010	Notice of Hearing San Joaquin generated.	
61	11/22/2010	Stipulation - Other (to extend time to bring action to trial) filed by Arias, Jose A on 11/22/2010.	Arias, Jose A (Plaintiff)

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Roa #	Entry Date	Short/Long Entry	Filed By
	06/22/2011	Motion to Compel Discovery - PLTF Jose Arias motion to compel discovery date was reserved for 07/21/2011 at 09:00:00 AM in 42 at Stockton.	
	06/22/2011	Motion for Leave to Amend (CLM) - PLTF Jose Arias motion for leave to amend date was reserved for 07/21/2011 at 09:00:00 AM in 42 at Stockton.	
62	06/28/2011	Motion to Compel Discovery (and Request for Order Imposing Sanctions) filed by Angelo Dairy on 06/28/2011.	Angelo Dairy (Defendant)
63	06/28/2011	Memorandum of Points and Authorities (in support of plainitffs' moiton to compel discovery) filed by Angelo Dairy on 06/28/2011.	Angelo Dairy (Defendant)
64	06/28/2011	Statement - Other (of items in support of moiton to compel) filed by Angelo Dairy on 06/28/2011.	Angelo Dairy (Defendant)
65	06/28/2011	Declaration - Other (of Blanca A. Banuelos in support of plaintiff's motion to compel) filed by Angelo Dairy on 06/28/2011.	Angelo Dairy (Defendant)

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Roa#	Entry Date	Short/Long Entry	Filed By
	06/28/2011	Motion to Compel Discovery (and Request for Order Imposing Sanctions) updated 06/28/2011.	Angelo Dairy (Defendant)
66	06/28/2011	Motion to Compel Discovery - PLTF Jose Arias motion to compel discovery res#1580308 scheduled for 07/21/2011 at 09:00:00 AM in 42 at Stockton.	
67	06/28/2011	Motion for Leave to File (Third Amended Complaint) filed by Arias, Jose A on 06/28/2011.	Arias, Jose A (Plaintiff)
68	06/28/2011	Memorandum of Points and Authorities (in support of plaintiff's motion for leave to file third amended complaint.) filed by Arias, Jose A on 06/28/2011.	Arias, Jose A (Plaintiff)
69	06/28/2011	Declaration - Other (of Blanca A. Banuelos in support of plaintiff's motion for leave to file third amended complaint) filed by Arias, Jose A on 06/28/2011.	Arias, Jose A (Plaintiff)
70	06/28/2011	Proof of Service - PERSONAL filed by Arias, Jose A on 06/28/2011.	Arias, Jose A (Plaintiff)

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Roa#	Entry Date	Short/Long Entry	Filed By
71	06/28/2011	Proof of Service - PERSONAL filed by Arias, Jose A on 06/28/2011.	Arias, Jose A (Plaintiff)
72	06/30/2011	Motion for Leave to Amend (CLM) - PLTF Jose Arias motion for leave to file third amended complaint scheduled for 07/21/2011 at 09:00:00 AM in 42 at Stockton.	
73	07/01/2011	Mandatory Settlement Conference Statement received filed by Arias, Jose A on 07/01/2011.	Arias, Jose A (Plaintiff)
	07/07/2011	Ex Parte - DEFT's Ex Parte Motion for Order Shortening Time to Hear Motion for Protective Order date was reserved for 07/12/2011 at 09:15:00 AM in 42 at Stockton.	
74	07/07/2011	Mandatory Settlement Conference Statement received filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/07/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
76	07/08/2011	Notice - Other (of Non-Opposition to Motion for leave) filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);

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77	07/08/2011	Opposition to Noticed Motion filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
78	07/08/2011	Declaration in Support (of Opposition) filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
79	07/08/2011	Ex Parte Application for Order Shortening Time filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
80	07/08/2011	Memorandum of Points and Authorities filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
81	07/08/2011	Declaration in Support (of ex parte application) filed by Angelo Dairy; Angelo, Joe; Angelo, Luis M; Angelo, Maria D on 07/08/2011.	Angelo Dairy (Defendant); Angelo, Joe (Defendant);
75	07/08/2011	Objection (Plaintiff's Objection to Defendants' settlement conference statement) filed by Arias, Jose A on 07/08/2011.	Arias, Jose A (Plaintiff)

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Roa#	Entry Date	Short/Long Entry	Filed By
	07/11/2011	Payment received in the amount of 40.00 on 07/11/2011, transaction number 823859 and receipt number 220835.	
82	07/11/2011	Ex Parte - DEFT's Ex Parte Motion for Order Shortening Time to Hear Motion for Protective Order scheduled for 07/12/2011 at 09:15:00 AM in 42 at Stockton.	
85	07/11/2011	CMC: Request for Dismissal - / Dismissal Review scheduled for 10/05/2011 at 08:45:00 AM in 42 at Stockton	
86	07/11/2011	CMC: Request for Dismissal / Dismissal Review is scheduled for 10/05/2011 at 08:45 AM in Department 42.	
87	07/11/2011	Minutes finalized for Mandatory Settlement Conference heard 07/11/2011 02:00:00 PM.	
83	07/12/2011	Matter is taken off calendar.	

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Roa#	Entry Date	Short/Long Entry	Filed By
84	07/12/2011	Minutes finalized for Ex Parte heard 07/12/2011 09:15:00 AM.	
88	07/14/2011	Jury Trial (LC) - Jury Trial Assignment scheduled for 08/15/2011 at 01:30:00 PM in 42 was vacated.	
89	07/19/2011	Tentative Ruling published.	
90	07/19/2011	Motion to Compel Discovery - PLTF Jose Arias motion to compel discovery and request for order imposing sanctions scheduled for 07/21/2011 at 09:00:00 AM in 42 was vacated.	
91	07/19/2011	Motion for Leave to Amend (CLM) - PLTF Jose Arias motion for leave to file third amended complaint scheduled for 07/21/2011 at 09:00:00 AM in 42 was vacated.	
92	07/19/2011	7/19/11 Golden Rod and Received Faxed Letter to Vacate Two Motions on 7/21/11, Cse Settled	

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93	09/28/2011	San Joaquin Case Label generated.	
94	09/29/2011	Substitution of Attorney filed by Arias, Jose A on 09/29/2011.	Arias, Jose A (Plaintiff)
96	10/05/2011	Case Management Conference - Dismissal Review scheduled for 01/12/2012 at 08:45:00 AM in 42 at Stockton	
97	10/05/2011	Case Management Conference Dismissal Review is scheduled for 01/12/2012 at 08:45 AM in Department 42.	
98	10/05/2011	Minutes finalized for CMC: Request for Dismissal heard 10/05/2011 08:45:00 AM.	
95	10/05/2011	Minutes finalized for Mandatory Settlement Conference heard 07/11/2011 02:00:00 PM.	

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Roa #	Entry Date	Short/Long Entry	Filed By
	11/04/2011	Motion - Other (CLM) - ptlfs motion for approval of settlement agreement date was reserved for 12/07/2011 at 09:00:00 AM in 42 at Stockton.	
99	11/09/2011	Motion - Other (Motion for approval of settlement agreement) filed by Arias, Jose A on 11/09/2011.	Arias, Jose A (Plaintiff)
100	11/09/2011	Declaration in Support (by Julia L Montgomery) filed by Arias, Jose A on 11/09/2011.	Arias, Jose A (Plaintiff)
101	11/09/2011	Memorandum of Points and Authorities filed by Arias, Jose A on 11/09/2011.	Arias, Jose A (Plaintiff)
102	11/10/2011	Motion - Other (CLM) - ptlfs motion for approval of settlement agreement scheduled for 12/07/2011 at 09:00:00 AM in 42 at Stockton.	
	11/10/2011	Payment received in the amount of 40.00 on 11/10/2011, transaction number 893155 and receipt number 238120.	

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11/10/2011 Amount of 40.00 received on 11/10/2011. Fee paid in Arias, Jose A (Plaintiff)

11/30/2011 Joe Angelo stage has been updated to Active/Represented.

11/30/2011 Luis Angelo stage has been updated to Active/Represented.

11/30/2011 Maria Angelo stage has been updated to Active/Represented.

11/30/2011 Angelo Dairy stage has been updated to Active/Represented.

12/07/2011 The motion is granted. 103

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Roa#	Entry Date	Short/Long Entry	Filed By
104	12/07/2011	Minutes finalized for Motion - Other (CLM) heard 12/07/2011 09:00:00 AM.	
	12/27/2011	Payment received in the amount of 1.00 on 12/27/2011, transaction number 914369 and receipt number 243752.	
105	01/12/2012	Case Management Conference - Dismissal Review scheduled for 02/03/2012 at 08:45:00 AM in 42 at Stockton	
106	01/12/2012	Case Management Conference Dismissal Review is scheduled for 02/03/2012 at 08:45 AM in Department 42.	
107	01/12/2012	Minutes finalized for Case Management Conference heard 01/12/2012 08:45:00 AM.	
108	01/12/2012	Request for Dismissal with Prejudice - Entire Action filed by Arias, Jose A on 01/12/2012.	Arias, Jose A (Plaintiff)

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Roa #	Entry Date	Short/Long Entry	Filed By
109	01/12/2012	Complaint - Amended dismissed with disposition of Request for Dismissal as to Angelo Dairy only.	
110	01/12/2012	Complaint - Amended dismissed with disposition of Request for Dismissal as to Angelo, Luis M only.	
111	01/12/2012	Complaint - Amended dismissed with disposition of Request for Dismissal as to Angelo, Maria D only.	
112	01/12/2012	Complaint - Amended dismissed with disposition of Request for Dismissal as to Angelo, Joe only.	
113	01/12/2012	Complaint - Amended dismissed with disposition of Request for Dismissal as to Arias, Jose A only.	
114	01/12/2012	Case dismissed with disposition of Request for Dismissal.	

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02/01/2012 Complaint - Amended disposed with disposition of Request for Dismissal.

02/01/2012 Case disposed with disposition of Request for Dismissal.

115 02/01/2012 Case Management Conference - Dismissal Review scheduled for 02/03/2012 at 08:45:00 AM in 42 was vacated.

06/15/2012 Payment received in the amount of 18.00 on 06/15/2012, transaction number 1003940 and receipt number 267429.