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# U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:01-cv-01352-SRB

EEOC v. Coast Energy Mgt, et al Assigned to: Judge Susan R Bolton

Demand: \$0

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 07/20/2001 Date Terminated: 02/23/2005

Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

# **Plaintiff**

**Equal Employment Opportunity Commission** 

represented by Katherine J Kruse

**EEOC** 

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V.

## **Defendant**

Coast Energy Management, Inc *TERMINATED: 10/07/2004* 

represented by Coast Energy Management, Inc

Attn: Daniel G Bach CEO PO Box 12970

Scottsdale, AZ 85267-2970

PRO SE

## Claudio Eduardo Iannitelli

Cheifetz Iannitelli Marcolini PC

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## **Defendant**

**DGB** Technologies, Inc

# represented by Claudio Eduardo Iannitelli

(See above for address)
TERMINATED: 10/31/2003
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# John Lighter Stoss, III

Firetag Law Firm PC 5611 N 16th St Ste 300 Phoenix, AZ 85016-2903 (602)279-9411 LEAD ATTORNEY ATTORNEY TO BE NOTICED

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# **Shaleen D Brewer**

(See above for address)
TERMINATED: 10/31/2003
LEAD ATTORNEY
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#### **Movant**

Daniel G Bach

guarantor TERMINATED: 10/20/2004

# represented by Richard Harris Goldberg

Law Office of Richard Harris Goldberg 26820 N 45th Pl

Cave Creek, AZ 85331 480-502-5992 Email: richgold7@hotmail.com *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/20/2001	1	COMPLAINT FILED (LSP) (Entered: 07/23/2001)
07/24/2001	2	ORDER by Judge Earl H. Carroll: the court recuses himself from further participation in this case Case reassigned to Judge Susan R. Bolton (with notice sent) (cc: all counsel/EHC/SRB) (former emp) (Entered: 07/24/2001)
07/24/2001	3	RETURN OF SERVICE EXECUTED summons/complaint upon dft Coast Energy Mgt, by service on Mark Manoil, on 7/23/01 (former emp) (Entered: 07/25/2001)
08/14/2001	4	ANSWER to pla's complaint [1-1] by dft Coast Energy Mgt (former emp) (Entered: 08/15/2001)
08/22/2001	5	ORDER by Judge Susan R. Bolton; prel scheduling conf set for 10:00 10/22/01; counsel who will be responsible for trial of the lawsuit for each party shall appear and participate in the conference (cc: all counsel) (former emp) (Entered: 08/22/2001)
10/12/2001	6	PROPOSED CASE MGT PLAN: discovery cutoff 8/30/02; dispositive motions filing ddl is 10/4/02 (former emp) (Entered: 10/15/2001)
10/15/2001	9	STIPULATION for first extension of time, until 10/17/01, for exchange of initial disclosure by dft Coast Energy Mgt (former emp) (Entered: 10/22/2001)
10/18/2001	7	STIPULATION for extension of time until 10/18/01 for exchange of initial disclosure by pla EEOC (former emp) (Entered: 10/18/2001)
10/18/2001	8	ORDER by Judge Susan R. Bolton granting stipulation for extension of time until 10/17/01 for exchange of initial disclosure by pla EEOC (cc: all counsel) (former emp) (Entered: 10/18/2001)
10/18/2001	10	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Coast Energy Mgt (former emp) (Entered: 10/22/2001)
10/19/2001	13	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 10/24/2001)
10/22/2001	11	ORDER by Judge Susan R. Bolton granting stipulation for first extension of time, until 10/18/01, for exchange of initial disclosure by dft Coast Energy Mgt (cc: all counsel) (former emp) (Entered: 10/22/2001)
10/22/2001	12	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick.

		Appearances: Katherine Kruse and P. David Lopez for pla; John Flynn and Frank Mead for dft. Prel scheduling conf held. The Court enters the following deadlines: discovery ddl set for 8/30/02; dispositive motions due 10/4/02; PTO ddl set for 2/24/03; motions in limine to be filed by 02/17/03 w/ Responses due 2/26/03 - no Reply; status report to be filed by 2/1/02 and every four months thereafter. IT IS ORDERED setting Pretrial conference on 3/3/03 at 9:00 a.m. IT IS FURTHER ORDERED setting jury trial on 3/11/03 at 9:00 a.m. Estimated length: 5 days. Rule 16 Scheduling Order to follow. A copy of the Joint Proposed Pretrial Order provided to counsel this date. [cc: SRB] [12-2] (MAW) (Entered: 10/22/2001)
10/24/2001	14	SCHEDULE ORDER by Judge Susan R. Bolton: dispositive motions to be filed by 10/4/02, joint pretrial order deadline 2/24/03, pretrial conference 3/3/03 at 9:00, jury trial 3/11/03 at 9:00 (cc: all counsel) (former emp) (Entered: 10/24/2001)
03/14/2002	15	NOTICE of service of discovery by pla EEOC . (SAT) (Entered: 03/15/2002)
04/10/2002	16	STIPULATION by all parties to extend time to respond to discovery requests (until 4/29/02) (former emp) (Entered: 04/10/2002)
04/11/2002	17	ORDER by Judge Susan R. Bolton granting stipulation by all parties; dft shall have until 4/29/02 to respond to the discovery requests propounded by pla (all counsel) (former emp) (Entered: 04/11/2002)
04/19/2002	18	NOTICE of service of first supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 04/22/2002)
04/29/2002	19	NOTICE by dft Coast Energy Mgt of dft's response to discovery requests (former emp) (Entered: 04/30/2002)
05/02/2002	20	NOTICE by pla EEOC OF TAKING VIDEO DEPO OF Daniel Bach on the following date(s): 5/23/02 (former emp) (Entered: 05/03/2002)
05/02/2002	21	NOTICE by pla EEOC OF TAKING DEPO OF Lester Goldstein on the following date(s): 5/13/02 (former emp) (Entered: 05/03/2002)
05/20/2002	22	MOTION to withdraw as counsel (John Flynn) of record by dft Coast Energy Mgt [22-1]; Coast Energy Management, Inc., Attn: Mr. Daniel G. Bach, CEO, 470 N. 56th Street, Chandler, AZ 85226 (480)893-3025 (former emp) (Entered: 05/21/2002)
05/21/2002	23	APPLICATION (MOTION) to withdraw as counsel for record with client consent by dft Coast Energy Mgt [23-1] (Coast Energy Mgmt Inc., Attn: Mr. Daniel G Bach, CEO, 470 N. 56th Street, Chandler, AZ 85226 (former emp) (Entered: 05/23/2002)
05/24/2002	24	ORDER by Judge Susan R. Bolton granting motion to withdraw as counsel for record with client consent by dft Coast Energy Mgt [23-1] (Coast Energy Mgmt Inc., Attn: Mr. Daniel G Bach, CEO, 470 N. 56th Street, Chandler, AZ 85226 attorney John Patrick Flynn II for Coast Energy Mgt, finding the motion to withdraw as counsel (John Flynn) of

		record by dft Coast Energy Mgt [22-1]; (cc: all counsel) (former emp) (Entered: 05/24/2002)
06/11/2002	25	ATTORNEY APPEARANCE for dft Coast Energy Mgt by Claudio Eduardo Iannitelli (former emp) (Entered: 06/12/2002)
06/14/2002	26	NOTICE of service of second supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 06/17/2002)
06/27/2002	27	FIRST STIPULATION by all parties to extend deadlines under Rule 16 scheduling order including continuance of trial date (former emp) (Entered: 06/28/2002)
07/03/2002	28	ORDER by Judge Susan R. Bolton granting stipulation by all parties to extend deadlines under Rule 16 scheduling order including continuance of trial date; discovery ddl reset for 10/30/02; dispositive motions due 12/4/02; PTO ddl reset for 5/12/03; Pretrial conference reset for 11:30 5/19/03,; jury trial reset for 9:00 6/10/03 (cc: all counsel) (former emp) (Entered: 07/03/2002)
07/24/2002	29	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Daniel G Bach on the following date(s): 8/30/02 (former emp) (Entered: 07/25/2002)
07/24/2002	30	Amended NOTICE by pla EEOC OF TAKING DEPO OF Lee Eslick on the following date(s): 9/6/02 (former emp) (Entered: 07/25/2002)
08/08/2002	31	SECOND AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Danield G Bach on the following date(s): 9/4/02 (former emp) (Entered: 08/09/2002)
09/03/2002	32	THIRD AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Daniel G Bush on the following date(s): 9/11/02 (former emp) (Entered: 09/04/2002)
09/26/2002	33	NOTICE of service of discovery by pla (responses to dft first set of non-uniform interrogatories). (CMM) (Entered: 09/27/2002)
09/27/2002	34	NOTICE by pla EEOC OF TAKING DEPO OF Custodian of Records for DGB Technologies, Inc on the following date(s): 10/11/02 (former emp) (Entered: 10/01/2002)
09/30/2002	35	NOTICE of service of discovery by pla EEOC . (former emp) (Entered: 10/02/2002)
10/09/2002	36	STIPULATION for extension of time of 30 days to finally supplement their discovery by pla EEOC, dft Coast Energy Mgt (former emp) (Entered: 10/10/2002)
10/16/2002	37	ORDER by Judge Susan R. Bolton granting stipulation for extension of time of 30 days to finally supplement their discovery by pla EEOC, dft Coast Energy Mgt; discovery ddl reset for 11/8/02 (cc: all counsel) (former emp) (Entered: 10/16/2002)

10/16/2002	38	STIPULATION for extension of time for parties to complete discovery for 30 days and file dispositive motions until 1/24/03 by pla EEOC, dft Coast Energy Mgt (former emp) (Entered: 10/16/2002)
10/23/2002	39	ORDER by Judge Susan R. Bolton granting stipulation for extension of time for parties to complete discovery for 30 days and file dispositive motions until 1/24/03 by pla EEOC, dft Coast Energy Mgt; discovery ddl reset for 11/29/02; dispositive motions due 1/24/03 (cc: all counsel) (former emp) (Entered: 10/23/2002)
10/30/2002	40	MOTION for leave to amend the complaint to add DGB Technologies, Inc as a dft by pla EEOC [40-1] (no lodged document) (former emp) Modified on 12/09/2002 (Entered: 10/31/2002)
11/04/2002	41	NOTICE by pla EEOC of service of supplemental response to dft's first set of non-uniform interrogatories (former emp) (Entered: 11/06/2002)
11/25/2002	42	NOTICE by pla EEOC of service of pla's objections and responses to dft's first request for production of documents (former emp) (Entered: 11/25/2002)
11/27/2002	43	STIPULATION to amend complaint to Add DGB Technologies, Inc as a dft by pla EEOC, dft Coast Energy Mgt (no lodged document), to extend deadlines under Rule 16 scheduling order by pla EEOC, dft Coast Energy Mgt (signed by pla and dft) (former emp) (Entered: 11/29/2002)
12/05/2002	44	ORDER by Judge Susan R. Bolton granting stipulation to extend deadlines under Rule 16 scheduling order by pla dft Coast Energy Mgt (signed by pla and dft); ; pretrial conference vacated; jury trial vacated; there would be insufficient time for the Court to rule on dispositive motions filed on 4/30/03 for a 6/10/03 trial date (cc: all counsel) (former emp) (Entered: 12/05/2002)
12/05/2002	45	ORDER by Judge Susan R. Bolton granting stipulation to amend complaint to Add DGB Technologies, Inc as a dft by pla EEOC (per call to atty- EEOC to file amended complaint), dft Coast Energy Mgt; discovery ddl reset for 3/31/03; dispositive motions due 4/30/03 (cc: all counsel) (former emp) Modified on 12/06/2002 (Entered: 12/05/2002)
12/18/2002	46	FIRST AMENDED COMPLAINT by pla EEOC;; jury demand [1-1]; adding dft DGB Technologies (former emp) (Entered: 12/19/2002)
12/30/2002	47	RETURN OF SERVICE EXECUTED summons/complaint upon dft DGB Technologies on 12/20/02 in Phoenix, AZ (DMT) (Entered: 12/31/2002)
12/30/2002	48	RETURN OF SERVICE EXECUTED summons/complaint upon dft Coast Energy Mgt on 12/20/02 (DMT) (Entered: 12/31/2002)
01/08/2003	49	ANSWER to First amended complaint [46-1] by dft Coast Energy Mgt, dft DGB Technologies (former emp) (Entered: 01/09/2003)
01/15/2003	50	REQUEST (MOTION) for settlement conference by pla EEOC [50-1] (former emp) (Entered: 01/17/2003)

01/22/2003	51	MINUTE ORDER IT IS ORDERED granting the motion for settlement conference by pla EEOC [50-1]. Magistrate Judge David K. Duncan having been randomly drawn, IT IS ORDERED directing counsel to contact Magistrate Judge Duncan's chambers to schedule a date and time for settlement conference. (cc: all counsel; SRB; DKD; docket clerk) [51-1](MAW) Modified on 01/22/2003 (Entered: 01/22/2003)
01/29/2003	52	ORDER by Magistrate Judge David K. Duncan; settlement conference set for 9:00 3/20/03, before Magistrate Judge David K. Duncan; a representative with full and complete authority to discuss and settle the case shall appear at the conference; pla's demand shall be delivered to dft counsel not less than 30 days before the conference; dfts responses to the demand shall be delivered to pla's counsel not less than 14 days before the conference memoranda are due; all settlement conference memoranda are to be exchanged no later than 5 days prior to the conference; each party shall provide the Court with that party's settlement memorandum at least 5 days before the conference (cc: all counsel/SRB) (former emp) (Entered: 01/29/2003)
02/20/2003	53	STIPULATION to extend time to 3/20/03 for Mariana Lozada to sign her deposition by pla EEOC, dft Coast Energy Mgt (DMT) (Entered: 02/24/2003)
02/24/2003	54	ORDER by Judge Susan R. Bolton granting stipulation to extend time to 3/20/03 for Mariana Lozada to sign her deposition by pla EEOC, dft Coast Energy Mgt (cc: all counsel) (DMT) (Entered: 02/24/2003)
03/12/2003	55	NOTICE of compliance of service of 3rd supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 03/13/2003)
03/20/2003	56	MINUTE ENTRY before Magistrate Judge David K. Duncan ; settlement conference held; parties have recessed for the purpose of continued settlement discussions; settlement conference continued for 4:00 4/9/03, before Magistrate Judge David K. Duncan [cc: cnsl]] [56-4] (former emp) (Entered: 03/21/2003)
03/21/2003	57	REPORT AND RECOMMENDATION RE SETTLEMENT CONFERENCE AND CASE MANAGEMENT DEADLINES to the Hon. Susan R Bolton by Magistrate Judge David K. Duncan: if the parties should not reach a settlement agreement during the 4/9/03 settlement conference that the Court extend the discovery and dispositive motion deadlines so as to afford the parties the opportunity to conduct discovery which was forgone during the period of active settlement discussions [51-1] (cc: all counsel/SRB) (former emp) Modified on 03/24/2003 (Entered: 03/21/2003)
04/09/2003	58	MINUTE ENTRY before Magistrate Judge David K. Duncan ; settlement conference reconvened; settlement not reached [cc: cnsl/SRB] (former emp) (Entered: 04/11/2003)
04/28/2003	59	MOTION for extension of time to complete discovery and file dispositive motions by dft Coast Energy Mgt, dft DGB Technologies [59-1] (former

		emp) (Entered: 04/29/2003)
04/30/2003	60	ORDER by Judge Susan R. Bolton granting motion for extension of time to complete discovery and file dispositive motions by dft Coast Energy Mgt, dft DGB Technologies [59-1]; discovery ddl reset for 7/31/03; dispositive motions due 9/15/03 (cc: all counsel) (former emp) (Entered: 04/30/2003)
05/12/2003	61	NOTICE by pla EEOC OF Continuation of DEPO OF Lee Eslick on the following date(s): 5/28/03 @ 10:00 am (FMP) (Entered: 05/14/2003)
05/12/2003	62	NOTICE by pla EEOC OF TAKING DEPO OF Mike Watson on the following date(s): 5/22/03 @ 9:30am (FMP) (Entered: 05/14/2003)
05/19/2003	63	NOTICE by dft Coast Energy Mgt of change of address of law firm, Cheifetz Iannitelli Marcolini, 1850 N Central Ave., 19th Floor, Phoenix, AZ 85004; Ph: 602-952-6000; Fax 602-952-7020 (former emp) (Entered: 05/20/2003)
05/22/2003	64	AMENDED NOTICE by pla EEOC OF CONTINUATION OF TAKING DEPO OF Lee Eslick on the following date(s): 6/16/03 (former emp) (Entered: 05/27/2003)
06/04/2003	65	NOTICE by pla EEOC OF TAKING DEPO OF Ruth Ann Warfel on the following date(s): 6/26/03 (former emp) (Entered: 06/09/2003)
06/13/2003	66	NOTICE of service of discovery by dft Coast Energy Mgt . (former emp) (Entered: 06/16/2003)
06/20/2003	67	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: Katherine Kruse (telephonically) for pla; Shaleen Brewer (telephonically) for dfts. Discovery dispute hearing held at the request of pla counsel. Discussion held. IT IS ORDERED both defendants are to produce every document subject to the request for production of documents and submit said documents to pla's counsel not later than 7/11/03. Regarding the deposition scheduled this date for one of the class members, the Court will not permit dft counsel to question said member regarding her activities after the date of her termination of employment. [cc: SRB] [67-1] re: minute entry [67-1] (MAW) (Entered: 06/23/2003)
06/20/2003	68	NOTICE by pla EEOC OF TAKING DEPO OF Neil Timchak on the following date(s): 7/16/03 (former emp) (Entered: 06/23/2003)
06/20/2003	69	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Ruth A Burkhardt on the following date(s): 7/10/03 (former emp) (Entered: 06/23/2003)
06/23/2003	70	NOTICE of service of forth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 06/25/2003)
07/01/2003	71	NOTICE by pla EEOC OF TAKING DEPO OF Carlos Bello on the following date(s): 7/17/03 (former emp) (Entered: 07/01/2003)
07/01/2003	72	NOTICE by pla EEOC OF TAKING DEPO OF Dora Mendez on the

		following date(s): 7/21/03 (former emp) (Entered: 07/01/2003)
07/01/2003	73	NOTICE of service of fifth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 07/01/2003)
07/10/2003	74	SECOND AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Ruth a Warfel on the following date(s): 7/17/03 (former emp) (Entered: 07/14/2003)
07/21/2003	75	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Neil Timchak on the following date(s): 7/29/03 (former emp) (Entered: 07/22/2003)
07/21/2003	76	JOINT MOTION by all parties for extension of time until 8/15/03 to complete discovery [76-1] (former emp) (Entered: 07/22/2003)
07/23/2003	77	ORDER by Judge Susan R. Bolton granting motion by all parties for extension of time until 8/15/03 to complete discovery [76-1], ; discovery ddl reset for 8/15/03 (cc: all counsel) (former emp) (Entered: 07/23/2003)
08/05/2003	78	NOTICE by pla EEOC OF TAKING DEPO OF Dora Mendez on the following date(s): 8/7/03 (former emp) (Entered: 08/06/2003)
08/06/2003	79	NOTICE of service of discovery by pla EEOC . (former emp) (Entered: $08/06/2003$ )
08/08/2003	80	NOTICE of service of discovery by pla EEOC . (former emp) (Entered: 08/11/2003)
08/08/2003	81	NOTICE by pla EEOC OF Rule 30(b)(6) DEPO OF Coast Energy Management, Inc on the following date(s): 8/14/03 (former emp) (Entered: 08/11/2003)
08/08/2003	82	NOTICE by pla EEOC OF TAKING Rule 30(b)(6) DEPO OF DGB Technologies, Inc on the following date(s): 8/14/03 (former emp) (Entered: 08/11/2003)
08/08/2003	83	Transcript Designation and Ordering Form by pla EEOC re hearing held 6/20/03 (former emp) (Entered: 08/11/2003)
08/11/2003	84	NOTICE by pla EEOC OF TAKING DEPO OF Dora Mendez on the following date(s): 8/13/03 (former emp) (Entered: 08/12/2003)
08/13/2003	85	TRANSCRIPT of Discovery Dispute Proceedings by Court Reporter: Kim Myrick for the following date(s): 6/20/03 (former emp) (Entered: 08/13/2003)
08/20/2003	86	NOTICE of service of discovery by pla EEOC . (former emp) (Entered: 08/20/2003)
10/02/2003	87	MOTION for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o

		John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] (former emp) (Entered: 10/03/2003)
10/16/2003	88	RESPONSE by pla EEOC to motion for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] (former emp) (Entered: 10/20/2003)
10/24/2003	89	MOTION for sanctions against both dfts by pla [89-1] (DMT) (Entered: 10/27/2003)
10/24/2003	90	REPLY by dft DGB Technologies (filed pro per by DGB Technologies c/o Carroll H Belt, President, 1075 E Prescott Place, Chandler, AZ 85249) to response to motion for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] (former emp) (Entered: 10/28/2003)
10/24/2003	90	OBJECTIONS by dft DGB Technologies to the proposed form of order to the extent that it precludes DGB's new counsel from any discovery (re motion for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] [87-1]) (former emp) (Entered: 10/28/2003)
10/27/2003	91	REPLY by dft Coast Energy Mgt, dft DGB Technologies to response to motion for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] (former emp) (Entered: 10/28/2003)
10/27/2003	91	MOTION to hold all pending motions in abeyance pending resolution of issues re withdrawal of counsel by dft Coast Energy Mgt, dft DGB Technologies [91-1] (former emp) (Entered: 10/28/2003)
10/31/2003	92	ORDER by Judge Susan R. Bolton denying motion for sanctions against both dfts by pla [89-1]; counsel are directed to paragraph J of the Rule 16 Scheduling Order signed by this Court on 10/22/01 (cc: all counsel) (former emp) (Entered: 10/31/2003)

10/31/2003	93	ORDER by Judge Susan R. Bolton granting motion for Claudio Iannitelli, Shaleen Brewer and the law firm of Cheifetz Iannitelli Marcolini to withdraw as counsel of record by dft Coast Energy Mgt, dft DGB Technologies (Coast Energy Management, Attn: Daniel G Bach/Lee Eslick, 470 N 56th St., Chandler, AZ 85226 480-493-3035 & Robert Hoag, President, DGB Technologies, Inc., c/o John L Stoss, Firetag Law Firm, 5611 N 16th Street, Phx, AZ 85016 Ph: 602-279-9411 [87-1] (cc: all counsel) (former emp) (Entered: 10/31/2003)
11/10/2003	94	REQUEST (MOTION) for status to set dates for submission of a joint proposed pretrial order and other items listed in paragraph S of the Court's scheduling order, as well as date for final pretrial conference and trial by pla EEOC [94-1], to strike the improperly filed pleading DGB Technologies, Inc's reply to pla's response to motion to withdraw and objection to proposed form of order filed 10/24/03 by pla EEOC [94-2] (former emp) Modified on 11/17/2003 (Entered: 11/12/2003)
12/04/2003	95	ATTORNEY APPEARANCE for dft DGB Technologies by Robert D Haws (former emp) (Entered: 12/08/2003)
12/11/2003	96	ORDER by Judge Susan R. Bolton granting motion for status to set dates for submission of a joint proposed pretrial order and other items listed in paragraph S of the Court's scheduling order, as well as date for final pretrial conference and trial by pla EEOC [94-1]; a status hearing will be set after new counsel files his notice of appearance finding the motion to strike the improperly filed pleading DGB Technologies, Inc's reply to pla's response to motion to withdraw and objection to proposed form of order filed 10/24/03 by pla EEOC [94-2] denied as moot., finding the motion to hold all pending motions in abeyance pending resolution of issues re withdrawal of counsel by dft Coast Energy Mgt, dft DGB Technologies [91-1] denied as moot; if no notice of appearance is filed by counsel to undertake representation of dfts within 30 days of the date of this order, dfts' answer will be striken and dfts' default entered; possbl dsm ddl set for 1/10/04 (cc: all counsel)(former emp) Modified on 12/11/2003 (Entered: 12/11/2003)
01/22/2004	97	ORDER by Judge Susan R. Bolton; status hearing set for 11:15 2/9/04 (cc: all counsel) (former emp) (Entered: 01/22/2004)
01/23/2004	98	APPLICATION (MOTION) for entry of default against dft Coast Energy Management, Inc as to EEOC by pla EEOC [98-1]** (former emp) (Entered: 02/02/2004)
02/03/2004	99	RESPONSE by dft DGB Technologies to request for default judgment against dft Coast Energy Management, Inc as to EEOC by pla EEOC [98-1]** (former emp) (Entered: 02/05/2004)
02/09/2004	100	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: Katherine Kruse for pla; Robert Haws for dft DGB Technologies, Inc. Status Hearing held. Discussion held. It appearing dft Coast Energy Management having failed to comply with this Court's Order dated 12/8/03, IT IS ORDERED that dft Coast Energy

		Management's answer be stricken, grant the motion for entry of default against dft Coast Energy Management, Inc as to EEOC by pla EEOC [98-1] and order the Clerk of the Court enter default against dft Coast Energy Management, Inc. Trial date discussed. The Court enters the following deadlines: motions in limine to be filed by 7/12/04 w/ Responses due 7/21/04 - no Reply; PTO ddl set for 7/19/04; Pretrial conference set for 7/26/04 at 9:30 a.m.; jury trial set for 8/10/04 at 9:00 a.m. A copy of the Joint Proposed Pretrial Order provided to counsel this date. [cc: SRB; docket clerk] [100-2] (MAW) (Entered: 02/10/2004)
02/11/2004	101	DEFAULT ENTERED: Pursuant to Rule 55(a) of the Federal Rules of Civil Procedure and order of the Court entered February 9, 2004, docket #100, default is hereby entered as to Defendant Coast Energy Management for failure to plead or otherwise defend the claims against it. (cc: all counsel) (former emp) (Entered: 02/11/2004)
06/03/2004	102	Transcript Designation and Ordering Form re hering held 2/9/04 (requested by Katherine J Kruse) (former emp) (Entered: 06/04/2004)
06/09/2004	103	TRANSCRIPT of Status Conference by Court Reporter: KMyrick for the following date(s): 2/9/04 (former emp) (Entered: 06/10/2004)
07/12/2004	104	MOTION in limine to exclude testimony and evidence by dft DGB Technologies [104-1] (former emp) (Entered: 07/13/2004)
07/12/2004	105	MOTION in limine to exclude evidence questioning and testimony regarding immigration status and memorandum of points and authorities by pla EEOC [105-1] (former emp) (Entered: 07/13/2004)
07/12/2004	106	MOTION in limine to exclude evidence, questioning and testimony regarding drug use, criminal convictions, and matters protected under Fed.R.Evid 412 by pla EEOC [106-1] (former emp) (Entered: 07/13/2004)
07/12/2004	107	MOTION in limine re police complaints involving charging party Laura Monge and memorandum of points and authorities by pla EEOC [107-1] (former emp) (Entered: 07/13/2004)
07/15/2004	108	MOTION for default judgment against Coast Energy Mgt by pla EEOC (no sum certain) [108-1] (former emp) (Entered: 07/19/2004)
07/19/2004	109	TRIAL BRIEF by pla EEOC (former emp) (Entered: 07/20/2004)
07/19/2004	110	NOTICE by pla EEOC of filing separate proposed statement of the case, vior dire, form of verdict, and juror questionnaire (former emp) (Entered: 07/20/2004)
07/19/2004	111	Proposed Jury instructions by dft DGB Technologies (former emp) (Entered: 07/20/2004)
07/19/2004	112	Proposed Voir dire submitted by dft DGB Technologies (former emp) (Entered: 07/20/2004)
07/19/2004		JOINT PROPOSED PRE-TRIAL ORDER submitted by dft DGB

		Technologies (PLACED LEFT OF FILE) (former emp) Modified on 07/20/2004 (Entered: 07/20/2004)
07/20/2004	113	SUPPLEMENTAL by dft DGB Technologies to joint proposed pretrial order (PROPOSED PRETRIAL ORDER - PLACED LEFT OF FILE) [0-1] (former emp) (Entered: 07/21/2004)
07/21/2004	114	CORRECTED CERTIFICATE of service of pla's notice of filing separate proposed statement of the case, voir dire, form of verdict, juror questionnaire and trial brief on 7/20/04 by pla EEOC (former emp) (Entered: 07/22/2004)
07/21/2004	115	RESPONSE by dft DGB Technologies to motion in limine re police complaints involving charging party Laura Monge and memorandum of points and authorities by pla EEOC [107-1] (former emp) (Entered: 07/22/2004)
07/21/2004	116	RESPONSE by dft DGB Technologies to motion in limine to exclude evidence questioning and testimony regarding immigration status and memorandum of points and authorities by pla EEOC [105-1] (former emp) (Entered: 07/22/2004)
07/21/2004	117	NOTICE by dft DGB Technologies of filing under seal the response to pla's motion in limine to exclude evidence, questioning and testimony re drug use, criminal convictions and matters protected under Fed.R.Evid 412 (document #118) (former emp) (Entered: 07/22/2004)
07/21/2004	118	SEALED Response by dft DGB Technologies to motion in limine to exclude evidence, questioning and testimony regarding drug use, criminal convictions, and matters protected under Fed.R.Evid 412 by pla EEOC [106-1] (former emp) (Entered: 07/22/2004)
07/22/2004	119	RESPONSE by pla EEOC to motion in limine to exclude testimony and evidence by dft DGB Technologies [104-1] (former emp) (Entered: 07/22/2004)
07/22/2004	120	Proposed Jury instructions by pla EEOC (former emp) (Entered: 07/23/2004)
07/26/2004	121	OBJECTIONS by pla EEOC to dft DGB Technologies' proposed jury instructions [111-1] (former emp) (Entered: 07/27/2004)
07/26/2004	122	SUPPLEMENTAL by pla EEOC to the joint proposed pretrial order submitted 7/19/04 [0-1] (former emp) (Entered: 07/27/2004)
07/26/2004	123	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: Katherine Kruse and P. David Lopez for pla; Robert Haws for dft DGB. Pretrial Conference held. Discussion held re: trial issues. Both counsel agree to waive a jury trial and proceed by way of a trial to the bench with an evidentiary hearing set the same date and time. Therefore, IT IS ORDERED deeming the following motions moot: motion in limine re police complaints involving charging party Laura Monge and memorandum of points and authorities by pla EEOC [107-1]; the motion in limine to exclude evidence, questioning and testimony

		regarding drug use, criminal convictions, and matters protected under Fed.R.Evid 412 by pla EEOC [106-1]; the motion in limine to exclude evidence questioning and testimony regarding immigration status and memorandum of points and authorities by pla EEOC [105-1]; and the motion in limine to exclude testimony and evidence by dft DGB Technologies [104-1]. IT IS FURTHER ORDERED vacating jury trial on 8/10/04 and setting bench trial and evidentiary hearing on 8/24/04 at 9:00 a.m. IT IS FURTHER ORDERED setting Pretrial Conference on 8/16/04 at 3:30 p.m. IT IS FURTHER ORDERED counsel shall submit a new pretrial order due to the changes discussed this date and any memorandum no later than 5:00 p.m., 8/12/04. A copy of the exhibit marking instructions is provided to counsel this date. [cc: SRB] [123-2] (MAW) (Entered: 07/27/2004)
08/12/2004		PROPOSED PRE-TRIAL ORDER submitted by dft DGB Technologies (original and copy forwarded to chambers) (former emp) (Entered: 08/16/2004)
08/13/2004	124	MOTION for leave to add additional witnesses at trial by dft DGB Technologies [124-1] (former emp) (Entered: 08/16/2004)
08/16/2004	125	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: Katherin Kruse and P. David Lopez for pla; Robert Haws for dft DGB Technologies. Pretrial conference held. Discussion held re: remaining trial issues. For reasons as stated on the record, IT IS ORDERED denying motion for leave to add additional witnesses at trial by dft DGB Technologies [124-1]. Bench trial on 8/24/04 is affirmed. [cc: SRB] [125-2] (MAW) (Entered: 08/16/2004)
08/17/2004	126	REVISED JOINT PROPOSED PRETRIAL ORDER approved by Judge Susan R. Bolton Pretrial conference set for 3:30 8/16/04 Bench trial set for 9:00 8/24/04 (former emp) (Entered: 08/17/2004)
08/19/2004	127	NOTICE by dft DGB Technologies of deposition designations (former emp) (Entered: 08/20/2004)
08/24/2004	128	BENCH MEMORANDUM on immigration status by pla EEOC (former emp) (Entered: 08/24/2004)
08/24/2004	129	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Elizabeth Lemke. Appearances: Katherine Kruse and P. David Lopez for pla; Robert Haws for dft. 9:07 a.m. Bench trial - Day 1. At the request of pla's counsel, the Rule of Exclusion of Witnesses is invoked and the following witnesses are sworn: Jessica Hoffert, Vicki Heyer, Maria Garcia (with the assistance of certified interpreter Sary Tavritzky) and Mariana Lozada (with the assistance of certified interpreter Sary Tavritzky). Pla's case: Jessica Hoffert is examined. Witness is excused. Maria Garcia is examined with the assistance of interpreter Sary Tavritzky. 10:37 a.m. Recess. 10:55 a.m. Reconvene. Maria Garcia is examined further with the assistance of interpreter Sary Tavritzky. Witness is excused. Vicki Heyer is examined. Witness is excused. 11:57 a.m. Recess. 1:18 p.m. Reconvene. Mariana Lozada is examined with the assistance of

		interpreter Sary Tavritzky. Witness is excused. Ruthann Burkhardt is sworn and examined. 2:45 p.m. Recess. 3:03 p.m. Reconvene. Ruthann Burkhardt is examined further. Witness is excused. Agnes Spencer is sworn and examined. Witness is excused. 3:55 p.m. Recess. 4:19 p.m. Reconvene. Tomasa Sandoval is sworn and examined with the assistance of interpreter Sary Tavritzky. Witness is excused. 4:39 p.m. Court stands at recess until 9:00 a.m., 8/25/04. [cc: SRB] [129-3] (MAW) (Entered: 08/24/2004)	
08/25/2004	130	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Elizabeth Lemke. Appearances: P. David Lopez, Katherine Kruse and Mary O'Neill for pla; Robert Haws for dft. Bench Trial - Day 2. 9:12 a.m. Pla counsel advises the parties have discussed possible settlement. Discussion held. The Court will stand at recess to allow the parties to further discuss settlement. 9:26 a.m. Recess. 11:15 a.m. Reconvene. Written stipulation is presented to the Court. Discussion held. A consent decree will be entered against CEM and a stipulation to dismiss DGB with prejudice will be filed. If in the event the settlement payment has not been submitted, the issue of successor liability will still need to be tried to the Court. Therefore, IT IS ORDERED resetting bench trial to 9/28/04 at 9:00 a.m. 11:25 a.m. Court is adjourned. [cc: SRB] [130-3] (MAW) (Entered: 08/26/2004)	
08/25/2004	131	STIPULATION for entry of judgment against CEM/Daniel Bach for \$225,000 to be paid before 9/24/04; if CEM/Daniel Bach fails to pay EEOC to proceed against DGB to trial; DGB pay CEM \$5000 within 5 business days of receipt of confirmation of payment by CEM [130-3] by pla EEOC, dft Coast Energy Mgt, dft DGB Technologies; (former emp) Modified on 08/31/2004 (Entered: 08/30/2004)	
08/25/2004	132	NON JURY WITNESS LIST by pla EEOC (former emp) (Entered: 08/30/2004)	
08/25/2004	133	NON-TRIAL WITNESS LIST by dft DGB Technologies (former emp) (Entered: 08/30/2004)	
08/25/2004	134	NON-TRIAL EXHIBIT LIST submitted by pla EEOC (former emp) (Entered: 08/30/2004)	
08/25/2004	135	NON-TRIAL EXHIBIT LIST submitted by dft DGB Technologies (former emp) (Entered: 08/30/2004)	
08/25/2004	136	MINUTE ORDER RE EXHIBITS: exhibits marked and admitted at the time of the hearing are returned to counsel; counsel are directed to retain custody of the exhibits until the case has been completely terminated including all appeals (cc: all counsel) [136-1] re: order (minute) [136-1] (former emp) (Entered: 08/30/2004)	
09/15/2004	137	ORDER by Judge Susan R. Bolton that counsel for the Plaintiff, a representative of Coast Energy Management, and counsel for DGB Technologies Inc appear on 9/21/04 at 10:15 a.m. and show cause why the consent decree has not been submitted to the Court; order to show cause hearing set for 10:15 9/21/04 (cc: all counsel) (SAT) (Entered:	

		09/15/2004)		
09/22/2004	138	CONSENT DECREE approved by Judge Susan R. Bolton resolving all claims of pla against dft CEM including back pay, compensatory and punitive damages, interest, injunctive relief, atty fees and costs; enjoining dft. That jgm is entered in favor of pla and against dft CEM for \$225,000. to be paid by 9/24/04 [cc: cnsl] (cc: all counsel) (DMT) Modified on 10/07/2004 (Entered: 09/22/2004)		
09/29/2004	139	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: P. David Lopez and Catherine Kruse for pla; Robert Haws for dft DGB Technologies. Bench Trial - Day 3. 9:07 a.m. Reconvene. Discussion held regarding witness availability. The Court will stand at recess to allow pla counsel to contact witnesses. 9:15 a.m. Recess. 9:33 a.m. Reconvene. Pla counsel advises Dan Bach and Lee Eslick, pla witnesses, will be present to testify this morning. Over pla's objection, the Court will allow Neil Timchak to be called as a witness as he was disclosed in counsels' revised Pretrial Order. Pla invokes the Rule of Exclusion of Witnesses and the following persons are administered the oath: Lester Goldstein and Carlos Bello. The Court advises said witnesses to remain outside the courtroom until called to testify. Upon stipulation of counsel, the following exhibits are admitted into evidence: 6, 8 through 10, 14 through 17, 21, 23, 25, 59, 62, 67 through 70, 110, 111, 113, 116, 118 through 120, 125, 126, 131 through 134. Opening statements. Pla's case (continued): Carlos Bello is examined. Witness is excused. Lester Goldstein is examined. Witness is excused. 10:45 a.m. Recess. 10:57 a.m. Reconvene. Daniel Bach is sworn and examined. Exhibits 7 and 12 are admitted. For reasons as stated on the record, Exhibit 29 is admitted for a limited purpose. 12:34 p.m. Recess. 1:48 p.m. Reconvene. Daniel Bach is examined further. Exhibit 43 is admitted and pla withdraws admission of Exhibit 14. Exhibits 136, 124, 130, 129 and 137 are admitted. Witness is excused. 3:21 p.m. Recess. 3:37 p.m. Reconvene. Lee Eslick is sworn and examined. Exhibits 26, 40 and 41 are admitted. 5:03 p.m. Court will stand at recess until 1:30 p.m., October 1, 2004. [cc: SRB] [139-1] re: minute entry [139-1] (MAW) (Entered: 09/30/2004)		
09/30/2004	140	Transcript Designation and Ordering Form by pla re 9/29/04 trial (DMT) (Entered: 10/04/2004)		
10/01/2004	141	MINUTE ENTRY before Judge Susan R. Bolton . Crt Rptr: Kim Myrick. Appearances: Katherine Cruse and P. David Lopez for pla; Robert Haws for dft. Bench Trial - Day 4. 1:31 p.m. Reconvene. Pla's case (continued): Lee Eslick is examined further. Exhibits 58, 139 and 128 are admitted. Witness is excused. Pla rests. Dft rests. IT IS ORDERED directing counsel to file Proposed Findings of Fact and Conclusions of Law by close of business on 10/8/04. 2:40 p.m. Recess. 2:57 p.m. Reconvene. Closing arguments. IT IS ORDERED taking this matter under advisement. 3:44 p.m. Court is adjourned. [cc: SRB] [141-2] (MAW) (Entered: 10/04/2004)		
10/01/2004	142	NOTICE by pla of designation of portions of Neil E. Timchak (CMM)		

		(Entered: 10/05/2004)	
10/04/2004	143	MINUTE ORDER that exhibits returned to filing parties for them to retain custody of same.(cc: all counsel) [143-1] re: order (minute) [143-1 (DMT) (Entered: 10/07/2004)	
10/04/2004	144	WITNESS LIST by pla (DMT) (Entered: 10/07/2004)	
10/04/2004	145	WITNESS LIST by dft DGB Technologies (DMT) (Entered: 10/07/200	
10/04/2004	146	EXHIBIT LIST submitted by pla (DMT) (Entered: 10/07/2004)	
10/04/2004	147	EXHIBIT LIST submitted by dft DGB Technologies (DMT) (Entered: 10/07/2004)	
10/05/2004	148	TRANSCRIPT of day 3 of trial before Judge Susan R Bolton by Court Reporter: Kim R Myrick for the following date(s): 9/29/04 (DMT) (Entered: 10/07/2004)	
10/06/2004	149	Transcript Designation and Ordering Form by pla re closing argument parties on 10/1/04 (DMT) (Entered: 10/07/2004)	
10/06/2004	150	Transcript Designation and Ordering Form by dft DGB Technologies rall testimony of Dan Bach, Lee Eslich (DMT) (Entered: 10/07/2004)	
10/06/2004	151	TRANSCRIPT of Day 4 of trial before Judge Susan R Bolton by Court Reporter: Kim R Myrick for the following date(s): 10/1/04 (DMT) (Entered: 10/07/2004)	
10/08/2004	152	STIPULATION to extend time to 10/15/04 to file proposed findings of fact and conclusion of law by pla EEOC, dft DGB Technologies (DMT (Entered: 10/13/2004)	
10/13/2004	153	ORDER by Judge Susan R. Bolton granting stipulation to extend time to 10/13/04 to file proposed findings of fact and conclusion of law by pla EEOC, dft DGB Technologies (cc. all counsel) (DMT) (Entered: 10/13/2004)	
10/13/2004	154	Proposed findings of fact by dft DGB Technologies (DMT) (Entered: 10/18/2004)	
10/13/2004	155	Proposed findings of fact by pla (DMT) (Entered: 10/18/2004)	
10/14/2004	158	NOTICE OF ERRATA by pla to findings of fact proposed findings of fact [155-1] (DMT) (Entered: 10/20/2004)	
10/15/2004	156	MOTION of Richard Goldberg to withdraw as counsel for movant (guarantor) Daniel G Bach by Daniel G Bach, 3216 East Piro Street Phoenix, AZ 85044-3658 (DMT) (Entered: 10/20/2004)	
10/15/2004	157	MOTION for order to show cause why Coast Energy & Daniel Bach should not be held in contempt for failure to comply with consent decree by pla [157-1], and for sanctions against Coast Energy & Daniel Bach by pla [157-2] (DMT) (Entered: 10/20/2004)	
10/28/2004	159	NOTICE OF WITHDRAWAL by movant Daniel G Bach of motion of	

		Richard Goldberg to withdraw as counsel for movant (guarantor) Daniel G Bach by Daniel G Bach, 3216 East Piro Street Phoenix, AZ 85044-3658 [156-1] (DMT) (Entered: 11/01/2004)	
10/28/2004	160	RESPONSE by movant Daniel G Bach to motion for order to show cause why Coast Energy & Daniel Bach should not be held in contempt for failure to comply with consent decree by pla [157-1], motion for sanctions against Coast Energy & Daniel Bach by pla [157-2] (DMT) (Entered: 11/01/2004)	
11/09/2004	161	REPLY by pla EEOC to response to motion for order to show cause why Coast Energy & Daniel Bach should not be held in contempt for failure to comply with consent decree by pla [157-1], motion for sanctions against Coast Energy & Daniel Bach by pla [157-2] (KCS) (Entered: 11/15/2004)	
11/12/2004	162	case stayed as to all proceedings NOTICE by movant Daniel G Bach of filing bankruptcy (SRB) (Entered: 11/17/2004)	
11/18/2004	163	ORDER by Judge Susan R. Bolton denying motion for order to show cause why Coast Energy & Daniel Bach should not be held in contempt for failure to comply with consent decree by pla [157-1], denying motion for sanctions against Coast Energy & Daniel Bach by pla [157-2] in light of the stay issued by the filing of bankrutpcy by D Bach and Coast Energy Management (cc: all counsel) (DMT) (Entered: 11/18/2004)	
02/23/2005	164	FINDINGS OF FACT and conclusions of law by Judge Susan R. Boltor (cc: all counsel) (KCS) (Entered: 02/23/2005)	
02/23/2005	164	ORDER by Judge Susan R. Bolton re: Findings of Fact [164-1] that judgment be entered in favor of pla and against dft DGB Technologies, Inc. in the amount of \$225,000, and terminating case (cc: all counsel) (KCS) (Entered: 02/23/2005)	
02/23/2005	165	JUDGMENT: that pursuant to the Court's order dated February 23, 2005, judgment is entered in favor of Plaintiff and against Defendant DGB Technologies, Inc. in the amount of \$225,000.00. Complaint and action are dismissed. (cc: all counsel) re: judgment [165-1] (KCS) (Entered: 02/23/2005)	
03/02/2005	166	ORDER by Judge Susan R. Bolton re: exhibits, that parties are to remove the exhibits from custody of the Clerk of Court by 3/28/05 or Clerk may destroy same. (cc: all counsel) re: order filed [166-1] (DMT) (Entered: 03/02/2005)	
03/07/2005	167	MINUTE ORDER that the exhibits marked and admitted in this case are returned to respective counsel. Counsel are directed to retain custody until the case has been terminated, including appeals. (cc: all counsel) [167-1] re: order (minute) [167-1] (KCS) (Entered: 03/09/2005)	
03/25/2005	168	NOTICE OF APPEAL by dft DGB Technologies from District Court judgment [165-1], Findings of Fact, Conclusions of Law and order [164-1], [164-2] (cc: 9CCA/All Counsel/judge) (REW) (Entered: 03/29/2005)	

03/25/2005		Received \$255.00 appeal fee re NOTICE OF APPEAL [168-1] (REW) (Entered: 03/29/2005)	
		Civil Appeals Docketing Statement forwarded to 9th Circuit re NOTICE OF APPEAL [168-1] (REW) (Entered: 03/29/2005)	
03/29/2005	APPEAL PACKET forwarded to all parties and 9th Circuit re: NOTIC OF APPEAL [168-1] (REW) (Entered: 03/29/2005)		
05/10/2005	Notification by 9th Circuit of Appellate Docket Number 05-15557 (p. mandate) re NOTICE OF APPEAL [168-1] (REW) (Entered: 05/10/2005)		
05/10/2005	169	CERTIFIED COPY of 9th Circuit Mandate; parties have stipulated to the dismissal of this appeal; appeal dismissed; costs shall be allocated pursuant to the terms of the stipulation, re: 05-15557 [168-1] (cc: all counsel/judge) (REW) (Entered: 05/10/2005)	
02/06/2006	<u>170</u>	NOTICE of Attorney Substitution by Sally Clifford Shanley, Sally Clifford Shanley, Sally Clifford Shanley adding Sally Clifford Shanley and Sally Clifford Shanley for Equal Employment Opportunity Commission (Shanley, Sally) (Entered: 02/06/2006)	
02/09/2006	<u>171</u>	MOTION for Order to Show Cause Why DGB Technologies Should Not be Held in Contempt for Failure to Comply with Court Order by Equal Employment Opportunity Commission. (Attachments: # 1 Exhibit A - Declaration of P. David Lopez)(Lopez, P) (Entered: 02/09/2006)	
03/07/2006	<u>172</u>	ORDER to Show Cause Hearing set for 3/27/2006 10:00 AM before Judge Susan R Bolton. Signed by Judge Susan R Bolton on 3/7/06. (SRB) (Entered: 03/07/2006)	
03/27/2006	173	Minute Entry for proceedings held before Judge Susan R Bolton: Hearing re: 171 Plaintiff's Motion for Order to Show Cause Why DGB Technologies Should Not be Held in Contempt for Failure to Comply with Court Order. For reasons as stated on the record, IT IS ORDERED denying Plaintiff's Motion 171. (Court Reporter Kim Moll) (MAW) (Entered: 03/27/2006)	

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