2000E, CLOSED, MAG-2, PROTO

U. S. District Court Eastern District of Louisiana (New Orleans) CIVIL DOCKET FOR CASE #: 2:01-cy-01776-LMA

EEOC v. TIC The Indus Co, et al Assigned to: Judge Lance M Africk

Demand: \$0

Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 06/11/2001

Date Terminated: 12/30/2002

Jury Demand: Plaintiff

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

Plaintiff

Equal Employment Opportunity Commission

represented by Gregory T. Juge

Equal Employment Opportunity

Commission

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TERMINATED: 09/05/2002

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Keith T. Hill

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V.

Defendant

TIC - The Industrial Company

represented by George Phillip Shuler, III

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Defendant

TIC Holdings Inc

TERMINATED: 11/12/2002

represented by George Phillip Shuler, III

(See above for address)

TERMINATED: 11/12/2002

LEAD ATTORNEY

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Allan G. King

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TERMINATED: 11/12/2002

ATTORNEY TO BE NOTICED

Julie Durel Livaudais

(See above for address) *TERMINATED: 11/12/2002*

Lawrence W. Marquess

(See above for address)
TERMINATED: 11/12/2002
ATTORNEY TO BE NOTICED

Michael D. Spencer

(See above for address) *TERMINATED: 11/12/2002*

| Date Filed | # | Docket Text |
|------------|----------|---|
| 06/11/2001 | <u>1</u> | COMPLAINT; 2 summons(es) issued (cca) (Entered: 06/11/2001) |
| 06/11/2001 | | Automatic Referral (Utility Event) to Magistrate Judge Joseph C. Wilkinson Jr. (cca) (Entered: 06/11/2001) |
| 08/14/2001 | 2 | NOTICE/ORDER that case is set before Judge for call docket at 10:00 9/12/01 by Clerk (swh) (Entered: 08/14/2001) |
| 08/21/2001 | 3 | WAIVER OF SERVICE of summons and complaint sent to defendant TIC The Indus Co on 8/15/01 (nn) (Entered: 08/21/2001) |
| 08/21/2001 | 4 | WAIVER OF SERVICE of summons and complaint sent to defendant TIC Holdings Inc on 8/15/01 (nn) (Entered: 08/21/2001) |
| 08/29/2001 | <u>5</u> | Motion by plaintiff EEOC and ORDER for appearance of Jeffery D. |

| | | Morgan as addl counsel of rec for same by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 8/29/01 (nn) (Entered: 08/30/2001) |
|------------|-----------|---|
| 09/13/2001 | <u>6</u> | MINUTE ENTRY (9/12/01); Call Docket held 10:00 9/12/01 pass for 30 days; by Judge Martin L. Feldman (swh) (Entered: 09/14/2001) |
| 09/20/2001 | 7 | WAIVER OF SERVICE of summons and complaint sent to defendant TIC Holdings Inc on 8/15/01 (nn) (Entered: 09/20/2001) |
| 09/20/2001 | 8 | WAIVER OF SERVICE of summons and complaint sent to defendant TIC The Indus Co on 8/15/01 (nn) (Entered: 09/20/2001) |
| 10/09/2001 | 9 | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER extending time until 11/5/01 to answer complaint by Judge Martin L. Feldman Date Signed: 10/11/01 (nn) (Entered: 10/11/2001) |
| 10/12/2001 | <u>10</u> | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER for attorney Allan G. King to appear pro hac vice by Judge Martin L. Feldman Date Signed: 10/15/01 (gw) (Entered: 10/18/2001) |
| 10/12/2001 | <u>11</u> | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER for attorney Lawrence W. Marquess to appear pro hac vice by Judge Martin L. Feldman Date Signed: 10/16/01 (gw) (Entered: 10/18/2001) |
| 10/19/2001 | <u>12</u> | MINUTE ENTRY (10/18/01) Preliminary Conference is set 2:30 10/30/01 before the mag by Magistrate Judge Joseph C. Wilkinson Jr. (nn) (Entered: 10/19/2001) |
| 10/22/2001 | <u>13</u> | MINUTE ENTRY (10/22/01) Preliminary Conference is RESET 2:30 11/7/01 before the mag by Magistrate Judge Joseph C. Wilkinson Jr. (nn) (Entered: 10/23/2001) |
| 10/31/2001 | 14 | MOTION by defendant TIC Holdings Inc to dismiss pla's cmp for lack of personal jurisdiction to be heard before Judge at 10:00 11/28/01 (gw) (Entered: 11/01/2001) |
| 10/31/2001 | <u>15</u> | MOTION by defendant TIC The Indus Co to transfer venue to USDC of Colorado to be heard before Judge at 10:00 11/28/01(gw) Modified on 12/20/2001 (Entered: 11/01/2001) |
| 10/31/2001 | <u>16</u> | ANSWER by defendant TIC The Indus Co to complaint by plaintiff EEOC [1-1] (bc) (Entered: 11/02/2001) |
| 11/01/2001 | <u>17</u> | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc to continue or stay preliminary conference and ORDER denying same; the preliminary conference will be conducted as scheduled because the court must determine whether all parties consent to proceed before a magistrate judge so that the pending motions may be assigned to the appropriate docket by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 11/2/01 (dw) (Entered: 11/05/2001) |
| 11/06/2001 | <u>18</u> | MINUTE ENTRY (11/5/01) Preliminary Conference set for 2:30 11/7/01 is CANCELLED by Magistrate Judge Joseph C. Wilkinson Jr. |

| | | (dw) (Entered: 11/07/2001) |
|------------|-----------|---|
| 11/09/2001 | 21 | Motion by plaintiff EEOC and ORDER re-setting hrg on dft TIC -The Industrial Co's motion to transfer venue [15-1] & dft TIC Holdings' motion to dismiss pla's cmp for lack of personal jurisdiction [14-1] at 10:00 1/9/02, without oral argument by Judge Martin L. Feldman Date Signed: 11/13/01 (nn) (Entered: 11/14/2001) |
| 11/13/2001 | <u>19</u> | Statement of Corporate Disclosure filed by defendant TIC The Indus Co (bc) (Entered: 11/14/2001) |
| 11/13/2001 | <u>20</u> | Statement of Corporate Disclosure filed by defendant TIC Holdings Inc (bc) (Entered: 11/14/2001) |
| 11/16/2001 | <u>22</u> | NOTICE/ORDER that a preliminary conference is scheduled in chambers before courtroom deputy at 2:45 12/11/01 by Clerk (swh) (Entered: 11/16/2001) |
| 11/28/2001 | 23 | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER that the preliminary conference set for 12/11/01 at 2:45 is stayed to be reset by the Court by Judge Martin L. Feldman Date Signed: 11/30/01 (dw) (Entered: 12/03/2001) |
| 12/20/2001 | <u>24</u> | NOTICE/ORDER that a preliminary conference is scheduled in chambers before courtroom deputy at 3:30 1/15/02 by Clerk (swh) (Entered: 12/20/2001) |
| 12/31/2001 | <u>25</u> | ALTERNATIVE MOTION by plaintiff EEOC for stay of dft TIC Holding Inc's motion to dismiss under Rule 56(f) of the FRCP to be heard before Judge at 10:00 1/23/02 (dw) (Entered: 12/31/2001) |
| 12/31/2001 | <u>26</u> | Memo in opposition by plaintiff EEOC to motion to transfer venue to USDC of Colorado [15-1] filed by defendant TIC The Indus Co (dw) (Entered: 12/31/2001) |
| 12/31/2001 | 28 | Motion by plaintiff EEOC and ORDER granting leave to file into the rec its 31 page memo in opp to dfts' mtn to dismiss case for lack of personal juris by Judge Martin L. Feldman Date Signed: 1/3/02 (nn) (Entered: 01/04/2002) |
| 01/03/2002 | 27 | MINUTE ENTRY (1/3/02) Dft's motion to dismiss pla's cmp for lack of personal jurisdiction [14-1], & dft's motion to transfer venue to USDC of Colorado [15-1] are cont until 1/23/02 to be heard w/pla's motion for stay; both motions will be resolved on the briefs by Judge Martin L. Feldman (ijg) (Entered: 01/04/2002) |
| 01/03/2002 | <u>29</u> | Memo in opposition by plaintiff EEOC to motion to dismiss pla's cmp for lack of personal jurisdiction [14-1] filed by defendant TIC The Indus Co, defendant TIC Holdings Inc (nn) (Entered: 01/04/2002) |
| 01/04/2002 | <u>30</u> | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER that the Preliminary Conference set 1/15/02 is stayed until such times as this Court deems appropriate by Judge Martin L. Feldman Date Signed: 1/8/02 (nn) (Entered: 01/09/2002) |

| 01/04/2002 | 31 | Motion by defendant TIC The Indus Co, defendant TIC Holdings Inc and ORDER that the hrgs now set for 1/23/02 on pla EEOC's motion for stay of dft TIC Holding Inc's motion to dismiss under Rule 56(f) of the FRCP [25-1], the motion by dft TIC The Indus Co to transfer venue to USDC of Colorado [15-1] & the motion by dft TIC Holdings Inc to dismiss pla's cmp for lack of personal jurisdiction [14-1] are all cont to 2/20/02 on the briefs by Judge Martin L. Feldman Date Signed: 1/8/02 (gw) (Entered: 01/09/2002) |
|------------|-----------|---|
| 02/11/2002 | <u>32</u> | Memo in opposition by defendant TIC Holdings Inc to motion for stay of dft TIC Holding Inc's motion to dismiss under Rule 56(f) of the FRCP [25-1] filed by plaintiff EEOC (dw) (Entered: 02/13/2002) |
| 02/15/2002 | <u>33</u> | Motion by defendant TIC The Indus Co and ORDER that same is granted leave to file its reply to pla's memorandum in opposition to its mtn to transfer venue by Judge Martin L. Feldman Date Signed: 2/19/02 (dw) (Entered: 02/20/2002) |
| 02/15/2002 | 34 | Motion by defendant TIC The Indus Co and ORDER that same is granted leave to file its memorandum exceeding page limitation by Judge Martin L. Feldman Date Signed: 2/19/02 (dw) (Entered: 02/20/2002) |
| 02/15/2002 | <u>36</u> | Motion by defendant TIC Holdings Inc and ORDER that same is granted leave to file its reply brief in support of its mtn to dismiss for lack of personal jurisdiction by Judge Martin L. Feldman Date Signed: 2/20/02 (dw) (Entered: 02/21/2002) |
| 02/15/2002 | <u>37</u> | Motion by defendant TIC Holdings Inc and ORDER that same is granted leave to file its memorandum exceeding page limitation by Judge Martin L. Feldman Date Signed: 2/19/02 (dw) (Entered: 02/21/2002) |
| 02/19/2002 | <u>35</u> | Reply by defendant TIC The Indus Co to pla's opposition to its motion to transfer venue to USDC of Colorado [15-1] (dw) (Entered: 02/20/2002) |
| 02/20/2002 | <u>40</u> | Motion by plaintiff EEOC granting leave to file supplemental memo in response to dft TICH's reply brief in support of its mtn to dismiss and ORDER denying same as moot by Judge Martin L. Feldman Date Signed: 2/25/02 (nn) (Entered: 02/26/2002) |
| 02/20/2002 | 41 | Motion by plaintiff EEOC for leave to file a supplemental memo in response to TIC-The Industrial Co's reply brief in support of its mtn to transfer venue and ORDER denying same as moot by Judge Martin L. Feldman Date Signed: 2/25/02 (nn) (Entered: 02/26/2002) |
| 02/21/2002 | <u>38</u> | Reply by defendant TIC Holdings Inc in support of its motion to dismiss pla's cmp for lack of personal jurisdiction [14-1] (dw) (Entered: 02/21/2002) |
| 02/25/2002 | 39 | MINUTE ENTRY (2/22/02) granting pla's motion for stay of dft TIC Holding Inc's motion to dismiss under Rule 56(f) of the FRCP [25-1], denying w/out prej dft TIC The Industrial Co's motion to transfer venue to USDC of Colorado [15-1] & denying w/out prej dft TIC Holdings' motion to dismiss pla's cmp for lack of personal jurisdiction [14-1] by |

| | | Judge Martin L. Feldman (nn) (Entered: 02/25/2002) |
|------------|-----------|---|
| 03/19/2002 | 47 | Motion by plaintiff EEOC for preliminary conference before District Judge and ORDER DENYING SAME by Judge Martin L. Feldman Date Signed: 4/18/02 (dw) (Entered: 04/19/2002) |
| 03/20/2002 | 42 | Memorandum by defendant TIC The Indus Co in opposition to plaintiffs ex parte mtn for preliminary conf before the district judge (nn) (Entered: 03/21/2002) |
| 04/05/2002 | <u>44</u> | Motion by defendant TIC The Indus Co for an expedited hearing on its mtn to limit pla EEOC's communications w/non-party potential class memebers and ORDER DENYING SAME; by Judge Martin L. Feldman Date Signed: 4/10/02 (vld) Modified on 04/10/2002 (Entered: 04/10/2002) |
| 04/08/2002 | 43 | Memorandum by plaintiff EEOC in opposition to deft's mtn for expedited hrg on mtn to limit pltf's communications with potential class members (swh) (Entered: 04/09/2002) |
| 04/11/2002 | <u>45</u> | Motion by defendant TIC The Indus Co for leave to file its reply to pla's memo in opp to dft's mtn for expedited hrg of mtn to limit pla's communications with potential class members and ORDER denying same by Judge Martin L. Feldman Date Signed: 4/15/02 (nn) (Entered: 04/16/2002) |
| 04/17/2002 | 46 | MINUTE ENTRY (4/17/02) Case reassigned to Judge Jay C. Zainey to replace the case of CA 00-2978 that was transferred back to Section F by Judge Martin L. Feldman (nn) (Entered: 04/18/2002) |
| 04/22/2002 | <u>48</u> | MINUTE ENTRY (4/22/02) pursuant to the 4/18/02 directive issued by Chief Judge Berrigan; ORDERED that this civil action is TRANSFERRED to Section I, Judge Lance M. Africk by Judge Jay C. Zainey (dw) (Entered: 04/22/2002) |
| 04/22/2002 | 49 | MINUTE ENTRY (4/22/02) ORDERED that the automatic referral of this matter to the Magistrate Judge is VACATED by Judge Jay C. Zainey (dw) (Entered: 04/22/2002) |
| 04/23/2002 | <u>50</u> | MINUTE ENTRY (4/22/02) It is ORDERED that TIC's mtn to limit communications w/non-party class members shall be docketed & set for hrg on the briefs for 5/15/02 9:00; memo in opp to be filed in accordance w/Local Rule 7.5E by Judge Jay C. Zainey (cca) (Entered: 04/24/2002) |
| 04/23/2002 | <u>51</u> | MOTION by defendant TIC The Indus Co to limit pla EEOC's communications w/non-party potential class members to be heard before Judge at 9:00 5/15/02 (cca) (Entered: 04/24/2002) |
| 05/01/2002 | <u>54</u> | Motion by dft TIC Holdings Inc for exp hrg & ORDER that a hrg on its motion for addl time within which to answer or object to the EEOC's first set of written disc requests re the issue of personal jurisdiction [53-1] will be held on the record w/o oral argument; written opp due 5/7/02 by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 5/3/02 (ijg) (Entered: 05/06/2002) |

| 05/03/2002 | <u>52</u> | MINUTE ENTRY (5/2/02) ORDERED that any oral argument previously granted in these civil actions newly allotted to Section "I" is CANCELED; the Court will reschedule any oral argument it deems necessary; to req oral argument counsel to submit a req for oral argument as stated herein by Judge Marcel Livaudais for Judge Lance M. Africk (pck) (Entered: 05/03/2002) |
|------------|-----------|--|
| 05/06/2002 | 53 | MOTION by dft TIC Holdings Inc for addl time within which to answer or object to the EEOC's first set of written disc requests re the issue of personal jurisdiction to be heard bfr Magistrate Judge Joseph C. Wilkinson Jr. on the record w/o oral argument (ijg) (Entered: 05/06/2002) |
| 05/07/2002 | <u>55</u> | Memo in opposition by plaintiff EEOC to motion for addl time within which to answer or object to the EEOC's first set of written disc requests re the issue of personal jurisdiction [53-1] filed by defendant TIC Holdings Inc (ijg) (Entered: 05/08/2002) |
| 05/07/2002 | <u>56</u> | Memo in opposition by plaintiff EEOC to motion for expedited hearing of motion to limit pla EEOC's communications w/non-party potential class members [51-1] filed by defendant TIC The Indus Co (ijg) (Entered: 05/08/2002) |
| 05/08/2002 | <u>57</u> | Motion by defendant TIC Holdings Inc and ORDER for leave to file reply in support of its motion for addl time within which to respond to discovery by Judge Lance M. Africk Date Signed: 5/9/02 (ijg) (Entered: 05/10/2002) |
| 05/09/2002 | <u>58</u> | Reply by defendant TIC Holdings Inc in support of its motion for addl time within which to answer or object to the first set of written disc requests re the issue of personal jurisdiction [53-1] (ijg) Modified on 05/15/2002 (Entered: 05/10/2002) |
| 05/10/2002 | <u>59</u> | MINUTE ENTRY (5/8/02) ORDERED that dft TIC Holdings Inc's motion for addl time within which to answer or object to the EEOC's first set of written disc requests re the issue of personal jurisdiction [53-1] is GRANTED; the deadline by which dft must respond to pla's 1st set of written disc requests pertaining to the issue of personal juris is ext to 5/31/02 by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 05/10/2002) |
| 05/10/2002 | <u>60</u> | Motion by defendant TIC The Indus Co and ORDER for leave to file reply to pla's memo in opp to dft's motion to limit EEOC's communications with potential class members by Judge Lance M. Africk Date Signed: 5/13/02 (ijg) (Entered: 05/14/2002) |
| 05/13/2002 | <u>61</u> | Reply brief by defendant TIC The Indus Co in support of its motion to limit pla EEOC's communications w/non-party potential class members [51-1] (ijg) (Entered: 05/14/2002) |
| 05/14/2002 | <u>62</u> | Motion by plaintiff EEOC and ORDER for leave to file suppl memo in resp to dft's reply in support of its motion to limit pla's communications w/potential claimants by Judge Lance M. Africk Date Signed: 5/15/02 |

| | | (ijg) (Entered: 05/17/2002) |
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| 05/16/2002 | <u>63</u> | Suppl Memorandum by plaintiff EEOC in response to dft TIC The Indus Co's reply in support of its motion to limit pla EEOC's communications w/non-party potential class members [51-1] (ijg) (Entered: 05/17/2002) |
| 05/22/2002 | <u>64</u> | Motion by dft TIC The Indus Co & ORDER extending time to answer, object, and/or otherwise respond to pla's 1st set of written disc requests re issue of personal jurisdiction by Judge Marcel Livaudais for Judge Lance M. Africk Date Signed: 5/23/02 (ijg) (Entered: 05/24/2002) |
| 06/04/2002 | <u>65</u> | MINUTE ENTRY (6/3/02) Status Conf is scheduled for 3:30 6/27/02 bfr the undersigned; any oral argument previously granted on any mtn set bfr the US District Judge is canceled. by Judge Lance M. Africk (tbl) (Entered: 06/05/2002) |
| 06/19/2002 | <u>66</u> | Written status report by plaintiff EEOC (ijg) (Entered: 06/19/2002) |
| 06/20/2002 | <u>67</u> | Written status report by defendant TIC The Indus Co, defendant TIC Holdings Inc (gw) (Entered: 06/21/2002) |
| 07/03/2002 | <u>68</u> | MINUTE ENTRY (7/2/02) Status Conf held 6/27/02; dfts shall file any renewed mtn to dism by 9/30/02; dft's mtn to limit pla EEOC's communications w/non-party potential class members [51-1] is DENIED W/O PREJ; Pre-Trial Conference set 9:00 5/5/03, & jury trial set 8:30 6/2/03 by Judge Lance M. Africk Date Signed: 7/2/02 (ijg) (Entered: 07/09/2002) |
| 07/03/2002 | <u>69</u> | MINUTE ENTRY (7/3/02): Preliminary Conference held; amendments due 8/1/02; pretrial conf set 9:00 5/5/03; jury trial set 8:30 6/2/03 by Judge Lance M. Africk (ijg) (Entered: 07/09/2002) |
| 07/30/2002 | 71 | Motion by defendant TIC The Indus Co for expedited hearing and for oral argument on its renewed motion to limit plaintiff EEOC's communications with non-party potential class members and UNSIGNED ORDER; see Minute Entry dated August 5, 2002 (ijg) (Entered: 08/07/2002) |
| 08/06/2002 | <u>70</u> | RENEWED MOTION by defendant TIC The Indus Co to limit plaintiff EEOC's communications with non-party potential class members to be heard before Judge at 2:30 8/23/02 (ijg) (Entered: 08/07/2002) |
| 08/06/2002 | <u>72</u> | MINUTE ENTRY (8/5/02) ORDERED that the motion of defendant TIC The Industrial Company for expedited hearing and for oral argument is GRANTED; IT IS FURTHER ORDERED that hearing on defendant's motion to limit plaintiff EEOC's communications with non-party potential class members [70-1] is set for 2:30 8/23/02 by Judge Lance M. Africk Date Signed: 8/5/02 (ijg) (Entered: 08/07/2002) |
| 08/07/2002 | <u>73</u> | Memo in opposition by plaintiff EEOC to renewed motion to limit plaintiff EEOC's communications with non-party potential class members [70-1] filed by defendant TIC The Indus Co (ijg) (Entered: 08/07/2002) |
| 08/15/2002 | <u>74</u> | MINUTE ENTRY (8/14/02) ORDERED that the hearing on defendant |

| | | TIC The Indus Co's motion to limit plaintiff EEOC's communications with non-party potential class members [70-1] has been RESET at 2:00 8/22/02 by Judge Lance M. Africk (ijg) (Entered: 08/15/2002) |
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| 08/20/2002 | <u>75</u> | Motion by defendant TIC The Indus Co and ORDER for leave to file reply to plaintiff's memmo in opp to defendant's motion to limit EEOC's Communications with Potential Class Members by Judge Lance M. Africk Date Signed: 8/21/02 (ijg) (Entered: 08/22/2002) |
| 08/21/2002 | <u>76</u> | Reply by defendant TIC The Indus Co to plaintiff's response to its motion to limit plaintiff EEOC's communications with non-party potential class members [70-1] (ijg) (Entered: 08/22/2002) |
| 08/23/2002 | 77 | MINUTE ENTRY (8/22/02) ORDERED that the motion to limit plaintiff EEOC's communications with non-party potential class members [70-1] by defendant TIC The Indus Co is DISMISSED AS MOOT by Judge Lance M. Africk Date Signed: 8/22/02 (ijg) (Entered: 08/23/2002) |
| 09/05/2002 | 78 | Motion by plaintiff EEOC and ORDER withdrawing attorney Jeffery D. Morgan by Judge Lance M. Africk Date Signed: 9/6/02 (ijg) (Entered: 09/06/2002) |
| 09/27/2002 | <u>79</u> | Renewed MOTION by defendant TIC Holdings Inc to dismiss plaintiff's complaint for lack of personal jurisdiction to be heard before Judge at 9:00 10/30/02 (ijg) (Entered: 09/30/2002) |
| 10/04/2002 | 80 | MOTION by plaintiff EEOC to permit off-site copying to be heard before Magistrate Judge Joseph C. Wilkinson Jr.; no hearing date set (ijg) (Entered: 10/08/2002) |
| 10/04/2002 | 81 | Motion by plaintiff EEOC for exp hrg & ORDER GRANTING SAME; plaintiff's motion to permit off-site copying will be heard on briefs w/o oral argument; opp due 10/11/02 by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 10/7/02 (ijg) (Entered: 10/08/2002) |
| 10/04/2002 | <u>82</u> | Motion by plaintiff EEOC and ORDER expediting pla's mtn to cont trial and attendant deadlines to 10/23/02 on the briefs w/o oral argument; dfts have until 10/15/02 to file opp by Judge Lance M. Africk Date Signed: 10/9/02 (dg) (Entered: 10/10/2002) |
| 10/04/2002 | 83 | MOTION by plaintiff EEOC to continue trial and attendant deadlines to be heard before Judge at 10/23/02 on the briefs (dg) (Entered: 10/10/2002) |
| 10/15/2002 | 84 | Memo in opposition by defendant TIC The Indus Co to motion to permit off-site copying [80-1] filed by plaintiff EEOC (gw) (Entered: 10/16/2002) |
| 10/15/2002 | <u>85</u> | Memo in opposition by defendant TIC The Indus Co to motion to continue trial and attendant deadlines [83-1] filed by plaintiff EEOC (gw) (Entered: 10/16/2002) |
| 10/16/2002 | <u>86</u> | MINUTE ENTRY (10/16/02) Hrg on pla's motion to permit off-site copying [80-1]; ORDERED granted in part & denied in part as stated |

| | | herein by Magistrate Judge Joseph C. Wilkinson Jr. (gw) (Entered: 10/16/2002) |
|------------|-----------|---|
| 10/18/2002 | <u>87</u> | Motion by plaintiff EEOC and ORDER for leave to file a suppl memo in support of its mtn to cont trial & attendant deadlines by Judge Lance M. Africk (gw) (Entered: 10/23/2002) |
| 10/23/2002 | <u>88</u> | Suppl memorandum by plaintiff EEOC in support of [83-1] its motion to continue trial and attendant deadlines (gw) (Entered: 10/23/2002) |
| 10/23/2002 | <u>89</u> | MINUTE ENTRY (10/21/02) ORDERED that pla's motion to continue trial and attendant deadlines [83-1] is denied by Judge Lance M. Africk Date Signed: 10/21/02 (gw) (Entered: 10/23/2002) |
| 10/24/2002 | <u>90</u> | Unopposed motion by dft TIC The Indus Co and ORDER to enter confidentiality protective order & ORDER GRANTING SAME by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 10/25/02 (ijg) (Entered: 10/25/2002) |
| 10/28/2002 | 91 | MOTION by plaintiff EEOC for protective order to prevent defendants from engaging in ex parte communications with potential claimants to be heard before Magistrate Judge Joseph C. Wilkinson Jr. at 11:00 11/13/02 (ijg) (Entered: 10/28/2002) |
| 10/28/2002 | 93 | MOTION by dft TIC The Indus Co for expedited hearing on its motion for reconsideration & UNSIGNED ORDER; see M.E. dated 10/30/02 (ijg) (Entered: 11/04/2002) |
| 10/31/2002 | 92 | MOTION by defendant TIC The Indus Co for reconsideration of Mag Judge's Order of 10/16/02 to be heard before Judge at 9:00 11/13/02 (ijg) (Entered: 11/04/2002) |
| 10/31/2002 | 94 | MINUTE ENTRY (10/30/02) ORDERED that dft's motion for expedited hearing on its motion for reconsideration [93-1] is GRANTED; hearing on dft's motion is set at 9:00 11/13/02 w/o oral argument; FURTHER ORDERED that pla's opp due 11/6/02 by Judge Lance M. Africk Date Signed: 10/30/02 (ijg) (Entered: 11/04/2002) |
| 11/05/2002 | <u>95</u> | Memo in opposition by defendant TIC The Indus Co to motion for protective order to prevent defendants from engaging in ex parte communications with potential claimants [91-1] filed by plaintiff EEOC (ijg) (Entered: 11/05/2002) |
| 11/05/2002 | 96 | MOTION by defendant TIC The Indus Co for protective order to prevent the deposition of Ronald W McKenzie to be heard before Magistrate Judge Joseph C. Wilkinson Jr. at 11:00 11/20/02 (ijg) (Entered: 11/06/2002) |
| 11/06/2002 | 97 | Memo in opposition by plaintiff EEOC to objections to Mag Judge's Order on EEOC's motion for off-site copying [92-1] filed by defendant TIC The Indus Co (ijg) (Entered: 11/06/2002) |
| 11/06/2002 | 98 | Motion by plaintiff EEOC and ORDER for appearance of Erania Ebron as addl counsel of record by Judge Lance M. Africk Date Signed: 11/8/02 |

| | | (ijg) (Entered: 11/08/2002) |
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| 11/12/2002 | <u>99</u> | Memo in opposition by plaintiff EEOC to motion for protective order to prevent the deposition of Ronald W McKenzie [96-1] filed by defendant TIC The Indus Co (ijg) (Entered: 11/12/2002) |
| 11/12/2002 | 100 | Stipulated motion by plaintiff EEOC & ORDER that all claims agst TIC Holdings Inc are dismissed w/prej, each pty to bear its own costs and atty fees; dft's motion to dismiss is denied w/o prej by Judge Lance M. Africk (ijg) (Entered: 11/13/2002) |
| 11/12/2002 | <u>103</u> | Motion by defendant TIC The Indus Co for leave to file its reply in support of its objs to the Mag Judge's order on EEOC's mtn for off-site copying and ORDER DENIED; this mtn has already been ruled upon by Judge Lance M. Africk Date Signed: 11/14/02 (bc) (Entered: 11/18/2002) |
| 11/13/2002 | <u>101</u> | MINUTE ENTRY (11/11/02) ORDERED that the motion for reconsideration of Mag Judge's Order of 10/16/02 [92-1] filed by defendant TIC The Indus Co is DENIED by Judge Lance M. Africk Date Signed: 11/11/02 (ijg) (Entered: 11/13/2002) |
| 11/14/2002 | <u>102</u> | ORDERED that a settlement conference is scheduled before magistrate at 2:00 12/4/02; settlement letters due by 12/3/02 by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 11/14/2002) |
| 11/19/2002 | <u>106</u> | Motion by defendant TIC The Indus Co and ORDER for leave to file its reply to EEOC's opp to TIC's mtn for proto re the depo of Ron McKenzie by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 11/20/02 (car) (Entered: 11/22/2002) |
| 11/20/2002 | <u>104</u> | MINUTE ENTRY (11/20/02) ORDERED that the motion for protective order to prevent the deposition of Ronald W McKenzie [96-1] filed by TIC The Indus Co is DENIED by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 11/20/2002) |
| 11/21/2002 | <u>105</u> | ORDER & REASONS that pla's motion for protective order to prevent dfts from engaging in ex parte communications with potential claimants [91-1] is DENIED IN PART & GRANTED IN PART as set forth in doc by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 11/21/2002) |
| 11/21/2002 | <u>107</u> | Reply by defendant TIC The Indus Co to EEOC's opp to TIC's [96-1] motion for protective order to prevent the deposition of Ronald W McKenzie (car) (Entered: 11/22/2002) |
| 11/22/2002 | <u>108</u> | MOTION by plaintiff EEOC to compel and extend discovery deadlines to be heard bfr Magistrate Judge Joseph C. Wilkinson Jr. at 11:00 12/11/02 (ijg) (Entered: 11/26/2002) |
| 11/22/2002 | 109 | Motion by pla EEOC for exp hrg on its motion to compel and extend discovery deadlines [108-1] & ORDER denying same; the motion will be heard on 12/11/02; dft has until 12/3/02 to file any opp to the moiton by Magistrate Judge Joseph C. Wilkinson Jr. Date Signed: 11/25/02 (ijg) (Entered: 11/26/2002) |
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| 12/02/2002 | 110 | MOTION by defendant TIC The Indus Co objecting to Mag Judge's order on dft's motion for protective order to prevent the depo of Ronald W McKenzie to be heard before Judge at 9:00 1/8/03 (ijg) (Entered: 12/03/2002) |
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| 12/03/2002 | 111 | Memo in opposition by defendant TIC The Indus Co to motion to compel and extend discovery deadlines [108-1] filed by plaintiff EEOC (bc) (Entered: 12/04/2002) |
| 12/04/2002 | 112 | MOTION by defendant TIC The Indus Co to strike EEOC's first mtn to compel and to extend discovery deadlines; referred to Magistrate Judge Joseph C. Wilkinson Jr.; to be heard before Mag Judge at 11:00 1/8/03 (vld) (Entered: 12/05/2002) |
| 12/06/2002 | <u>113</u> | MINUTE ENTRY (12/5/02) (2) in person Settlement conferences were conducted 12/4 & 12/5/02; ORDERED that another Settlement conference will be conducted at 10:00 12/12/02; pla's 1st motion to compel and extend discovery deadlines [108-1] set for hrg w/out oral argument for 12/11/02 is continued to 1/8/03; other deadlines as set forth in doc by Magistrate Judge Joseph C. Wilkinson Jr. (bc) (Entered: 12/06/2002) |
| 12/19/2002 | 114 | MINUTE ENTRY (12/19/02) ORDERED that dft's motion to strike EEOC's first mtn to compel and to extend discovery deadlines [112-1] & pla's motion to compel and extend discovery deadlines [108-1] are dismissed as moot by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 12/20/2002) |
| 12/19/2002 | 115 | MINUTE ENTRY (12/19/02) The court has been advised that a 60 day conditional dismissal order may be entered by Magistrate Judge Joseph C. Wilkinson Jr. (ijg) (Entered: 12/20/2002) |
| 12/30/2002 | <u>116</u> | ORDER to dismiss case w/o costs & w/o prej . by Judge Lance M. Africk Date Signed: 12/20/02 (CLOSED) (tbl) (Entered: 12/30/2002) |
| 02/28/2003 | 118 | Unopposed motion by plaintiff EEOC & ORDER that the parties have until 3/14/03 to complete settlement negotiations as set forth in doc by Judge Lance M. Africk Date Signed: 3/11/03 (ijg) (Entered: 03/12/2003) |
| 03/03/2003 | 117 | MINUTE ENTRY (2/28/03) At the request of counsel for plaintiff, a conf concerning the status of settlement is set in this matter at 3:30 3/12/03 bfr the undersigned. by Magistrate Judge Joseph C. Wilkinson Jr. (tbl) (Entered: 03/03/2003) |
| 03/14/2003 | 119 | Joint motion for extension of time to complete settlement negotiations and ORDER GRANTING SAME; FURTHER ORDERED that the parties have until 3/24/03 to complete settlement negotiations and submit a finalized version of the Joint Consent Decree and Exhibits by Judge Lance M. Africk Date Signed: 3/18/03 (ijg) (Entered: 03/19/2003) |
| 03/24/2003 | 120 | MOTION by plaintiff EEOC to approve and enter consent decree to be heard before Judge; no hrg date set (ijg) (Entered: 04/02/2003) |
| 04/02/2003 | <u>121</u> | CONSENT DECREE by Judge Lance M. Africk (ijg) (Entered: |

| | | 04/02/2003) |
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| 05/26/2004 | <u>122</u> | Motion by defendant TIC The Indus Co and ORDER amending the Consent Decree to extend time until 6/15/04 for filing notice of disputed claims by Judge Lance M. Africk Date Signed: 5/28/04 (dmg) Modified on 06/28/2004 (Entered: 05/28/2004) |
| 04/20/2006 | <u>123</u> | NOTICE of Change of Address by Lawrence W. Marquess on behalf of TIC - The Industrial Company. (gec,) (Entered: 04/27/2006) |

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