CLOSED

U.S. District Court [LIVE] Western District of Texas (Del Rio) CIVIL DOCKET FOR CASE #: 2:01-cv-00024-FB

EEOC v. Ramon, et al Assigned to: Honorable Fred Biery Demand: \$0 Cause: 28:451 Employment Discrimination

Plaintiff

EEOC Equal Employment Opportunity Commission Date Filed: 04/25/2001 Date Terminated: 09/06/2002 Jury Demand: Plaintiff Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

represented by Edward Juarez

U.S. EEOC San Antonio District Office 5410 Fredericksburg Road Suite 200 San Antonio, TX 78229-3555 (210) 281-7613 Fax: (210) 281-7669 Email: eduardo.juarez@eeoc.gov *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Javier N. Maldonado

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V.

Defendant

Ray Ramon *d/b/a Casa Del Sol*

represented by **David Horton**

Neel & Horton, L.L.P. P.O. Box 2159 South Padre Island, TX 78597 (956) 761-6644 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Jesus M. Dovalina

Attorney at Law

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represented by Roger G. Bresnahan

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Intervenor Plaintiff

Intervenor Plaintiff

Christinia Reyes

John Reyes

represented by Roger G. Bresnahan

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Ray Ramon

Defendant

Texas Valley Health Services, Inc.

represented by David Horton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by **David Horton**

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jesus M. Dovalina

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Defendant</u>

2 of 7

Primary Home health Care Services of South Texas, Inc.

represented by David Horton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jesus M. Dovalina (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

South Texas Nursing Care, Inc.

represented by David Horton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jesus M. Dovalina

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Date Filed	#	Docket Text	
04/25/2001		Case assigned to Honorable Fred Biery (bc) (Entered: 04/30/2001)	
04/25/2001		Case referred to Honorable Dennis G. Green (bc) (Entered: 04/30/2001)	
04/25/2001	1	Complaint filed. Filing Fee: \$ 0.00 Receipt # (Pages: 5) (bc) (Entered: 04/30/2001)	
06/28/2001	2	Waiver of Service by Ray Ramon ; Notice and Request Mailed on 6/22/01 ; Answer due on 8/21/01 for Ray Ramon (bc) (Entered: 07/02/2001)	
07/30/2001	3	Answer by Ray Ramon, d/b/a Casa Del Sol (bc) Modified on 07/11/2002 (Entered: 07/31/2001)	
08/10/2001	<u>4</u>	Order for scheduling recommendations (bc) (Entered: 08/14/2001)	
09/13/2001	5	Plea in Intervention of Intervenors, Christina Reyes and John Reyes (bc) (Entered: 09/17/2001)	
09/13/2001		Order Striking Pleading was submitted to US Magistrate Judge Dennis G. Green on Plea in Intervention of Intervenors, Christina Reyes and John Reyes due to Motion For leave to File was not submitted along with the plea. (bc) (Entered: 09/17/2001)	
09/14/2001	6	Joint Discovery/Case Management Plan (bc) (Entered: 09/17/2001)	
09/17/2001		Summons In A Civil Case submitted by Christina Reyes and John Reyes were not issued due to awaiting response on Order to Stike doc. #5 (bc) (Entered: 09/17/2001)	

09/18/2001	<u>7</u>	Order Striking Plea In Intervention of Intervenors, Christina Reyes and John Reyes (doc. #5) (bc) (Entered: 09/18/2001)	
09/24/2001	8	Joint Submission of Proposed Scheduling order by EEOC, Ray Ramon, d/b/a Casa Del Sol (bc) (Entered: 09/25/2001)	
09/26/2001	9	Intervenors' Motion for leave to file plea in intervention (bc) (Entered: 09/27/2001)	
10/22/2001	<u>10</u>	Order granting motion for leave to file plea in intervention [9-1] No response or opposition having been filed, it is THEREFORE ORDERED that Christina Reyes and John Reyes are hereby granted permission and leave to file and proceed with their original complaint in intervention in the above styled and numbered lawsuit (bc) (Entered: 10/24/2001)	
10/22/2001	11	Intervenor's complaint by Christinia Reyes, John Reyes against Ray Ramon, d/b/a Casa Del Sol (Pages: 8) (bc) (Entered: 10/24/2001)	
10/24/2001		Summons issued for Ray Ramon, d/b/a Casa Del Sol (bc) (Entered: 10/24/2001)	
11/27/2001	12	Motion by Ray Ramon, d/b/a Casa Del Sol for leave to amend answer - First pursuant to rule 15 - federal rules of civil procedure (bc) (Entered: 11/27/2001)	
11/27/2001	13	Motion by Ray Ramon to dismiss for lack of subject matter jurisdiction (bc) (Entered: 11/27/2001)	
12/03/2001	14	Motion by EEOC for substitution , and for (Javier Maldonado) to withdraw as attorney (bc) (Entered: 12/04/2001)	
12/05/2001	<u>15</u>	Order granting motion for substitution [14-1]; attorney Javier N. Maldonado for EEOC terminated; Edward Juarez added, granting motion for (Javier Maldonad) to withdraw as attorney [14-2] (bc) (Entered: 12/06/2001)	
12/10/2001	16	Joint motion by EEOC, Ray Ramon, d/b/a Casa Del Sol for extension of time for plaintiff to file its responses to defendants' motion for leave to amend answer and defendants' motion to dismiss for lack of subject matter jurisdiction (bc) (Entered: 12/10/2001)	
12/19/2001	17	Joint Unopposed motion by EEOC, Ray Ramon, d/b/a Casa Del Sol, Christinia Reyes, John Reyes, Ray Ramon, d/b/a Casa Del Sol for leave to file amended scheduling recommendations (bc) (Entered: 12/19/2001)	
12/19/2001		The "Recommended Scheduling Order" is included as exhibit A to document #17. It will not be filed until order on motion for leave to file (doc. 17) is signed. (bc) (Entered: 12/19/2001)	
12/21/2001		Summons issued for Ray Ramon, d/b/a Casa Del Sol (bc) (Entered: 12/27/2001)	
12/21/2001	18	Motion by Christinia Reyes, John Reyes for leave to file first amended plea in intervention (bc) (Entered: 12/27/2001)	
01/16/2002	19	Response by EEOC to Defendant Ray Ramon's motion to dismiss for lack of subject matter jurisdiction [13-1] (bc) (Entered: 01/22/2002)	
01/16/2002	20	Unopposed Motion by EEOC for leave to file first amended complaint (bc) (Entered: 01/22/2002)	

01/18/2002	<u>21</u>	Order granting motion for leave to file first amended plea in intervention [18-1] (bc) (Entered: 01/22/2002)	
01/18/2002	22	First Amended intervenor's complaint by Christinia Reyes, John Reyes : amending intervenor complaint [11-1] (Pages: 8) (bc) (Entered: 01/22/2002)	
01/18/2002	23	Scheduling order setting Deadline for filing of all motions 8/9/02 Discovery cutoff 7/5/02 ; Alternate Dispute Resolution Report due by 2/28/02; the parties asserting claims for relief shall submit a written offer of settlement to opposing parties by 02/28/02, and each opposing party shall respond, in writing, by 03/08/02; the parties shall file all motions to amend or supplement pleadings or join additinal parties by 03/29/02; all parties asserting claims for relief shall file their designation of potential witnesses, testifying experts, and proposed exhibit and shall serve on all parties, but not file the materials required by 03/08/02. Parties resisting claims for elief shall file their designation of potential witnesses testifying experts, and proposed exhibits, and shall serve on all parties, but not file the materials required by 04/26/02 (bc) (Entered: 01/22/2002)	
01/18/2002	<u>23</u>	Order granting joint motion for leave to file amended scheduling recommendations [17-1] (bc) (Entered: 01/22/2002)	
01/18/2002	24	Recommendations for scheduling order by EEOC, Ray Ramon, d/b/a Casa Del Sol, Christinia Reyes, John Reyes, Ray Ramon, d/b/a Casa Del Sol (bc) (Entered 01/22/2002)	
01/22/2002	25	Unopposed Motion by Christinia Reyes, John Reyes for leave to file Second Amended Plea in Intervention (bc) (Entered: 01/22/2002)	
01/22/2002	26	Response by Intervenors Christinia Reyes, John Reyes to defendant Ray Ramon motion to dismiss for lack of subject matter jurisdiction [13-1] (bc) (Entered: 01/22/2002)	
01/23/2002	<u>27</u>	Order granting motion for leave to file first amended plea in intervention [18-1], granting motion for leave to file Second Amended Plea in Intervention [25-1] (bc) (Entered: 01/24/2002)	
01/23/2002	28	Second Amended Plea In Intervention of Intervenors, Christinia Reyes, John Reyes : amending intervenor complaint [22-1], intervenor complaint [11-1] (Pages: 11) (bc) (Entered: 01/24/2002)	
02/04/2002	29	Return of service executed as to Ray Ramon, d/b/a Casa Del Sol on 1/15/02 (bc) (Entered: 02/04/2002)	
02/28/2002	30	Joint Alternate Dispute Resolution Report filed by EEOC, Ray Ramon, d/b/a Casa Del Sol, Party(s) do not agree to Alternate Dispute Resolution (bc) (Entered: 03/01/2002)	
03/04/2002	31	Designation of Potential Witnesses by EEOC (bc) (Entered: 03/05/2002)	
03/04/2002	31	Designation of Potential Testifying experts filed by EEOC (bc) (Entered: 03/05/2002)	
03/04/2002	31	Proposed Trial Exhibits list by EEOC (bc) (Entered: 03/05/2002)	
03/08/2002	32	Designation of Potential Witnesses List by Intervenors Christinia Reyes, John Reyes (bc) (Entered: 03/08/2002)	

03/08/2002	32	Designation of potential testifying experts filed by Intervenors Christinia Reyes, John Reyes (bc) (Entered: 03/08/2002)	
03/08/2002	32	Proposed Exhibits list by Intervenors Christinia Reyes, John Reyes (bc) (Entered: 03/08/2002)	
03/20/2002	33	Answer by Ray Ramon, Texas Valley Health Services Inc., Primary Home Health Care Services of South Texas Inc., and South Texas Nursing Care Inc.'s to Plaintiff EEOC's First amended complaint (bc) Modified on 07/11/2002 (Entered: 03/20/2002)	
03/20/2002	34	Answer by Ray Ramon to intervenor first amended complaint [22-1] (bc) (Entered: 03/20/2002)	
03/20/2002	35	Answer by Ray Ramon, Texas Valley Health Services Inc., Primary Home Health Care Services of South Texas Inc., and South Texas Nursing Care Inc.'s, to intervenor Second Ampended Plea In Intervention [28-1] (bc) Modified on 07/11/2002 (Entered: 03/20/2002)	
04/09/2002	<u>36</u>	Order on the status of this case. (bc) (Entered: 04/11/2002)	
04/15/2002	37	Non-consent to proceed before a U.S. Magistrate by EEOC (bc) (Entered: 04/16/2002)	
04/26/2002	38	Defendants' Appearance to the court filed by Ray Ramon, d/b/a Casa Del Sol, Texas Valley Health Services Inc., Primary Home Health Care Services of South Texas Inc., and South Texas Nursing Care Inc. regarding 1) Settlement, and 2) designation of witnesses and exhibits (bc) Modified on 07/11/2002 (Entered: 04/29/2002)	
07/10/2002	<u>39</u>	Order granting motion for leave to amend answer - First pursuant to rule 15 - federal rules of civil procedure [12-1], denying joint motion for extension of time for plaintiff to file its responses to defendants' motion for leave to amend answer and defendants' motion to dismiss for lack of subject matter jurisdiction [16-1], granting motion for leave to file first amended complaint [20-1] (bc) (Entered: 07/11/2002)	
07/10/2002	40	First Amended answer by Ray Ramon, d/b/a Casa Del Sol and Primary Home Health Care Services of South Texas Inc. : answer [3-1] (bc) Modified on 07/11/2002 (Entered: 07/11/2002)	
07/10/2002	41	First Amended complaint by EEOC, amending complaint [1-1] (Pages: 5) (bc) (Entered: 07/11/2002)	
07/10/2002	41	Demand for jury trial by EEOC (bc) (Entered: 07/11/2002)	
08/22/2002	<u>42</u>	Order denying motion to dismiss for lack of subject matter jurisdiction [13-1] (bc) (Entered: 08/26/2002)	
08/26/2002	43	Joint motion by EEOC, Ray Ramon, Christinia Reyes, John Reyes, Ray Ramon, TVHS, PHHCS, ST Nursing Care, Inc to enter consent decree (bc) (Entered: 08/27/2002)	
08/30/2002	<u>44</u>	Order granting joint motion to enter consent decree [43-1] (bc) (Entered: 09/03/2002)	

09/06/2002	<u>45</u>	Consent judgment for EEOC against Ray Ramon, TVHS, PHHCS, ST Nursing Care, Inc (Pages: 8) (bc) (Entered: 09/18/2002)	
09/06/2002		CASE NO LONGER REFERRED TO Honorable Dennis G. Green (bc) (Entered: 09/18/2002)	
09/06/2002		Case closed (bc) (Entered: 09/18/2002)	

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