

PROTO, STD, TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:00-cv-01872-MHM**

EEOC v. Pinnacle Nissan Inc, et al
Assigned to: Judge Mary H Murguia
Demand: \$0
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/29/2000
Date Terminated: 02/21/2003
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **C Emanuel Smith**
EEOC
3300 N Central Ave
Ste 690
Phoenix, AZ 85012-1848
602-640-5033
Fax: 602-640-5009
Email: emanuel.smith@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

P David Lopez
EEOC
3300 N Central Ave
Ste 600
Phoenix, AZ 85012-1848
602-640-5016
Fax: 602-640-5009
Email: patrick.lopez@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sally Clifford Shanley
EEOC
3300 N Central Ave
Suite 690
Phoenix, AZ 85012-1848
602-640-5007
Fax: 602-640-5009
Email: sally.shanley@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sandra J Padegimas
EEOC
3300 N Central Ave

Ste 690
Phoenix, AZ 85012-1848
602-640-5061
Fax: 602-640-5009
Email: sandra.padegimas@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Pinnacle Nissan Inc

represented by **Laura M Franze**
Akin Gump Strauss Hauer & Feld LLP
1700 Pacific Ave
Ste 4100
Dallas, TX 75201
214-969-2799
Fax: 214-969-4248
Email: lfranze@akingump.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lonnie James Williams
Quarles & Brady LLP
1 Renaissance Sq
2 N Central Ave
Phoenix, AZ 85004-2391
602-229-5300
Fax: 602-420-5001
Email: lwilliams@quarles.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Drew Mitchell
Snell & Wilmer LLP
1 Arizona Ctr
400 E Van Buren
Phoenix, AZ 85004-0001
602-382-6000
Fax: 602-382-6070
Email: mmitchell@swlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Brett Burns
Akin Gump Strauss Hauer & Feld LLP
1700 Pacific Ave
Ste 4100
Dallas, TX 75201-4618
214-969-2800

Fax: 214-969-4343
Email: bburns@akingump.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie K Osteen
Akin Gump Strauss Hauer & Feld LLP
1700 Pacific Ave
Ste 4100
Dallas, TX 75201-4618
214-969-2800
Fax: 214-969-4343
Email: sosteen@akingump.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Samuel Darmo

represented by **Stephen G Montoya**
Montoya Jimenez PA
3200 N Central Ave
Ste 2550
Phoenix, AZ 85012
602-256-6718
Fax: 602-256-6667
Email: sgmlegal@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Amer Darmo

represented by **Stephen G Montoya**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Samuel Einhorn

represented by **Stephen G Montoya**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Intervenor Defendant

Pinnacle Nissan Inc

Defendant

ABC Nissan
d/b/a Automotive Investment Group, Inc.

represented by **Laura M Franze**
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***Lonnie James Williams**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Matthew Drew Mitchell**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Michael Brett Burns**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
09/29/2000	1	COMPLAINT FILED (MAP) (Entered: 10/02/2000)
10/05/2000	2	RETURN OF SERVICE EXECUTED (summons/complaint) upon Statutory Agent for dft Pinnacle Nissan Inc on 9/29/00 (MAP) (Entered: 10/06/2000)
10/11/2000	3	MOTION to intervene as plaintiffs in order to assert the claims set forth in the proposed complaint against Pinnacle Nissan by Sam Darmo, Amer Darmo, Samuel Einhorn (complaint in intervention attached as exhibit A) [3-1] (former emp) Modified on 11/07/2000 (Entered: 10/12/2000)
10/23/2000	4	ANSWER by dft Pinnacle Nissan Inc (MAP) (Entered: 10/25/2000)
10/30/2000	5	ORDERED that pla EEOC show cause for failure to comply with Local Rule 1.2(e); show cause hearing set for 1:30 11/20/00 for EEOC before Judge Stephen M. McNamee (cc: counsel/AL) (MAP) (Entered: 10/30/2000)
11/01/2000	6	ORDERED that intervenor Samuel Darmo, intervenor Amer Darmo show cause for failure to comply with Local Rule 1.2(e); show cause hearing set for 1:30 11/20/00 for Amer Darmo, for Samuel Darmo before Judge Stephen M. McNamee (cc: all counsel/AL) (MAP) (Entered: 11/01/2000)
11/02/2000	7	ORDER by Mag Judge Lawrence O. Anderson re procedures as it relates to General Order (Local Rule 1.2(e)) (cc: all counsel) re: order [7-1] (MAP) (Entered: 11/02/2000)
11/03/2000	8	Party agrees to mag judge jurisdiction ; show cause hearing ddl satisfied 11/3/00 (MAP) (Entered: 11/07/2000)
11/03/2000	9	NOTICE OF ERRATA by intervenors (all) to Motion to Intervene [3-1] (MAP) (Entered: 11/07/2000)
11/06/2000	10	Party agrees to mag judge jurisdiction ; show cause hearing ddl satisfied 11/6/00 (MAP) (Entered: 11/07/2000)

11/14/2000	11	ORDERED that dft Pinnacle Nissan Inc show cause for failure to comply with Local Rule 1.2(e); show cause hearing set for 1:30 12/4/00 for EEOC before Judge Stephen M. McNamee (cc: all counsel/AL) (MAP) (Entered: 11/14/2000)
11/15/2000	12	Party elects assignment of case to district judge ; mag election form ddl satisfied 11/15/00 ; show cause hearing ddl satisfied 11/15/00 (MAP) (Entered: 11/16/2000)
11/16/2000	13	MINUTE ORDER that pursuant to Local Rule 1.2(e), a request has been received for a random reassignment of this case to a District Judge FURTHER ORDERED Case reassigned by random draw to Judge Roslyn O. Silver All further pleadings should now list the following COMPLETE case number: CIV-00-1872-PHX-ROS FURTHER ORDERED that the Order to Show Cause hearing scheduled for 12/4/00 is hereby vacated (cc: all counsel/LOA/ROS) [13-2] (MAP) (Entered: 11/16/2000)
11/22/2000	14	(RESPONSE) NOTICE OF NON OPPOSITION by dft Pinnacle Nissan Inc to motion to intervene as plaintiffs in order to assert the claims set forth in the proposed complaint against Pinnacle Nissan by Sam Darmono, Amer Darmono, Samuel Einhorn (complaint in intervention attached as exhibit A) [3-1] (former emp) (Entered: 11/28/2000)
11/29/2000	15	NOTICE by pla EEOC of preparedness for scheduling of Rule 16 Conference (former emp) (Entered: 12/05/2000)
12/08/2000	16	ORDER SETTING SCHEDULING CONFERENCE by Judge Roslyn O. Silver prel scheduling conf set for 9:00 1/26/01 (cc: all counsel) (MAP) (Entered: 12/08/2000)
12/13/2000	17	ORDER by Judge Roslyn O. Silver granting motion to intervene as plaintiffs in order to assert the claims set forth in the proposed complaint against Pinnacle Nissan by Sam Darmono, Amer Darmono, Samuel Einhorn [3-1]; Clerk of the Court file the applicants' complaint attached to their motion to intervene, so the complaint may be served upon defendant (cc: all counsel) (former emp) (Entered: 12/13/2000)
12/14/2000	18	COMPLAINT IN INTERVENTION FILED (former emp) (Entered: 12/14/2000)
01/08/2001	19	ANSWER to complaint in intervention by dft Pinnacle Nissan Inc (former emp) (Entered: 01/09/2001)
01/08/2001	20	MOTION to dismiss case by dft Pinnacle Nissan Inc [20-1] , or in the alternative for judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981; by dft Pinnacle Nissan Inc [20-2] , to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3] (former emp) (Entered: 01/09/2001)
01/12/2001	21	DECLARATION by dft Pinnacle Nissan Inc re motion to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3] [20-3] (former emp) (Entered: 01/12/2001)
01/16/2001	22	JOINT PROPOSED CASE MANAGEMENT PLAN: joint pretrial order deadline shall be completed 45 days after resolution of discovery; Discovery cutoff 12/21/01 Motion filing ddl is 45 days after the close of discovery (former emp) (Entered: 01/17/2001)

01/17/2001	23	NOTICE by dft Pinnacle Nissan Inc of service of request for production of documents and tangible things to pla EEOC (former emp) (Entered: 01/18/2001)
01/19/2001	24	NOTICE by pla EEOC of service of pla EEOC's first set of non-uniform interrogatories, first request for production of documents, and first request for admissions to dft (former emp) (Entered: 01/23/2001)
01/22/2001	25	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 01/23/2001)
01/22/2001	26	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc (former emp) (Entered: 01/23/2001)
01/22/2001	27	NOTICE by dft Pinnacle Nissan Inc of service of request for production of documents and tangible things to intervenors (former emp) (Entered: 01/23/2001)
01/26/2001	28	RESPONSE by intervenor-plaintiff, intervenor-defendant to motion for judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981; by dft Pinnacle Nissan Inc [20-2], motion to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3] (former emp) (Entered: 01/29/2001)
01/26/2001	30	MINUTE ENTRY before Judge Roslyn O. Silver Crt Rptr: Gary Moll Appearances: P. David Lopez and Sally Shanley for pla EEOC. Stephen Montoya for intpla Darmo. Lonnie Williams for intpla Pinnacle Nissan. Preliminary scheduling conference held: Rule 16 hearing agenda reviewed. The Court will allow additional discovery of pla on an expedited basis. Any additional parties are to be resolved by 4/21/01. Pla's amended complaint is due 3/8/01. Counsel are to submit a Rule 16 Order by 2/9/01. [cc: CD] [30-1] re: minute entry [30-1] (former emp) (Entered: 01/30/2001)
01/30/2001	29	The Court has ORDERED that effective February 1, 2001, the above captioned matter is reassigned to Judge Mary H. Murguia for all further proceedings. Any hearing, conference, or trial scheduled on or after 2/1/2001 in this action is vacated and will be reset by the Court. Counsel are to file a Joint Status Report in accordance with the attached order by 2/22/2001. All further pleadings and papers filed in this action should bear the complete case number and judge's initials, as shown above. (cc: all counsel), PREL SCHEDULING CONF VACATED; [29-1] (MAP) (Entered: 01/30/2001)
02/02/2001	31	MOTION (stipulation) to extend time for dft to 2/5/01 to file reply in support of its motion to dismiss by dft, pla [31-1] (DMT) (Entered: 02/05/2001)
02/05/2001	32	REPLY by dft Pinnacle Nissan Inc to response to motion for judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981; by dft Pinnacle Nissan Inc [20-2], motion to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3] (LAD) (Entered: 02/06/2001)
02/12/2001	33	NOTICE of service of first supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 02/12/2001)
02/12/2001	34	MOTION for leave to amend complaint by pla EEOC [34-1] (former emp) Modified on 08/14/2001 (Entered: 02/13/2001)

02/12/2001	35	MEMORANDUM IN SUPPORT by pla EEOC of motion for leave to amend complaint by pla EEOC [34-1] (former emp) Modified on 08/14/2001 (Entered: 02/13/2001)
02/14/2001	36	CITATION OF SUPPLEMENTAL authorities in support of their response in opposition to dft's motion for judgment on the pleadings regarding the statute of limitations by intervenor-plaintiffs to [28-1] (former emp) (Entered: 02/15/2001)
02/14/2001	37	MOTION to strike dft's reply to intervening plas' response to dft's motion for judgment on the pleadings by intervenor-plaintiffs [37-1] (former emp) (Entered: 02/15/2001)
02/20/2001	38	NOTICE by pla EEOC of service of pla EEOC's response to dft;s first request for production of documents (former emp) (Entered: 02/21/2001)
02/22/2001	89	JOINT STATUS REPORT (former emp) (Entered: 05/01/2001)
02/26/2001	39	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Amer Darmo on the following date(s): 3/8/01 (former emp) (Entered: 02/27/2001)
02/26/2001	40	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF EEOC on the following date(s): 3/8/01 (former emp) (Entered: 02/27/2001)
02/26/2001	41	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Samuel Einhorn on the following date(s): 3/8/01 (former emp) (Entered: 02/27/2001)
02/26/2001	42	RESPONSE by dft Pinnacle Nissan Inc to motion to strike dft's reply to intervening plas' response to dft's motion for judgment on the pleadings by intervenor-plaintiffs [37-1] (former emp) (Entered: 02/27/2001)
02/26/2001	43	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Sam Darmo on the following date(s): 3/8/01 (former emp) (Entered: 02/27/2001)
02/26/2001	44	STIPULATION by all parties that Pinnacle Nissan may have an extension of time (one week) to file a response to pla's EEOC's motion to amend complaint (former emp) (Entered: 02/27/2001)
03/01/2001	45	REPLY by intervenor-plaintiff in support of motion to strike dft's reply to intervening plas' response to dft's motion for judgment on the pleadings by intervenor-plaintiffs [37-1] (former emp) (Entered: 03/05/2001)
03/01/2001	46	RESPONSE by dft Pinnacle Nissan Inc to intervenors' improper sur reply [45-1] (former emp) (Entered: 03/05/2001)
03/05/2001	47	ORDER by Judge Mary H. Murguia: granting stipulation; granting Pinnacle Nissan an extension to file its response to pla's motion to amend on 3/6/01 (cc: all counsel) (former emp) (Entered: 03/05/2001)
03/06/2001	48	MOTION for pro hac vice by Laura M Franze for dft Pinnacle Nissan Inc [48-1] (former emp) (Entered: 03/07/2001)
03/06/2001	49	MOTION for pro hac vice by Stephanie Osteen for dft Pinnacle Nissan Inc [49-1] (former emp) (Entered: 03/07/2001)
03/06/2001	50	MOTION for pro hac vice by Michael B Burns for dft Pinnacle Nissan Inc [50-1] (former emp) (Entered: 03/07/2001)

03/06/2001	51	OPPOSITION (RESPONSE) by dft Pinnacle Nissan Inc to motion for leave to amend complaint by pla EEOC [34-1] (former emp) Modified on 08/14/2001 (Entered: 03/07/2001)
03/06/2001	55	MOTION for pro hac vice by Laura Franze for dft Pinnacle Nissan Inc [55-1] (former emp) Modified on 04/24/2001 (Entered: 03/12/2001)
03/08/2001	52	JOINDER in pla EEOC's motion to amend the complaint by intervenor-plaintiffs, [34-1] (former emp) (Entered: 03/09/2001)
03/12/2001	53	ORDER by Judge Mary H. Murguia granting motion for pro hac vice by Laura M Franze for dft Pinnacle Nissan Inc [48-1] (cc: all counsel) (former emp) (Entered: 03/12/2001)
03/12/2001	54	ORDER by Judge Mary H. Murguia granting motion for pro hac vice by Michael B Burns for dft Pinnacle Nissan Inc [50-1] (cc: all counsel) (former emp) (Entered: 03/12/2001)
03/13/2001	56	ORDER by Judge Mary H. Murguia: granting motion for pro hac vice by Stephanie Osteen for dft Pinnacle Nissan Inc [49-1] (cc: all counsel) (former emp) (Entered: 03/13/2001)
03/13/2001	57	TRANSCRIPT of scheduling conference by Court Reporter: GMoll for the following date(s): 1/26/01 (former emp) (Entered: 03/14/2001)
03/13/2001	58	MOTION to order the EEOC to engage in good faith conciliation efforts by dft Pinnacle Nissan Inc [58-1] (former emp) (Entered: 03/14/2001)
03/14/2001	59	STIPULATION and request by all parties to extend time until 3/23/01 for pla EEOC to file a reply to dft's response to pla's motion to amend complaint (former emp) (Entered: 03/15/2001)
03/19/2001	60	ORDER by Judge Mary H. Murguia: granting stipulation; the deadline for pla EEOC's reply to dft's response to pla's motion to amend complaint is extended to 3/23/01 (cc: all counsel) (former emp) (Entered: 03/19/2001)
03/19/2001	61	NOTICE by pla EEOC of service of pla's EEOC's second set of non-uniform interrogatories and second request for production of documents to dft (former emp) (Entered: 03/20/2001)
03/21/2001	62	MINUTE ORDER status hearing is set for 11:00AM, Wednesday, 4/4/01 (cc: all counsel) [62] (former emp) (Entered: 03/21/2001)
03/21/2001	63	MINUTE ORDER setting motion to dismiss case [20-1], motion for judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981 [20-2] and motion to compel arbitration of intervenors' claims by dft Nissan Inc [20-3] at 2:00PM, 5/25/01 (cc: all counsel) [63] (former emp) (Entered: 03/21/2001)
03/23/2001	64	REPLY by pla EEOC to response to motion for leave to amend complaint by pla EEOC [34-1] (former emp) Modified on 08/14/2001 (Entered: 03/26/2001)
03/26/2001	65	MOTION to stay lawsuit pending ruling on arbitration issues by dft Pinnacle Nissan Inc [65-1] , request for expedited relief (re: depositions) by dft Pinnacle Nissan Inc [65-2] , for interim relief (re depositions) by dft Pinnacle Nissan Inc [65-3] (former emp) Modified on 04/24/2001 (Entered: 03/27/2001)

03/26/2001	66	OPPOSITION by dft Pinnacle Nissan Inc to intervening plas' joinder in pla EEOC's motion to amend complaint (oral argument requested) [52-1] (former emp) (Entered: 03/27/2001)
03/30/2001	67	RESPONSE by intervenor-plaintiff to motion to order the EEOC to engage in good faith conciliation efforts by dft Pinnacle Nissan Inc [58-1] (former emp) (Entered: 04/02/2001)
03/30/2001	68	RESPONSE by intervenor-plaintiff to motion to stay lawsuit pending ruling on arbitration issues by dft Pinnacle Nissan Inc [65-1] (former emp) (Entered: 04/03/2001)
03/30/2001	69	RESPONSE by pla EEOC to motion to compel good faith conciliation (arbitration of intervenors' claims) by dft Pinnacle Nissan Inc [20-3] (former emp) (Entered: 04/03/2001)
04/04/2001		REMARK as to Pinnacle Nissan Inc atty M. Brett Burns Akin Gump Strauss Hauer & Feld 1700 Pacific Ave Ste 4100 Dalls TX 75201 removed from database for noncompliance w/admission deadline of 03/18/01 pty represented by other counsel (BAS) (Entered: 04/04/2001)
04/04/2001	70	MINUTE ENTRY before Judge Mary H. Murguia Crt Rptr: M.SANCHEZ Present: David Lopez and Kathy Kruse for pltf; Stephen Montoya for intpla; Michael Burns, Shelly Shanley and Lonnie Williams for dft. Status hearing held. Counsel have agreed on discovery ddls and will file proposed scheduling order; disc ddl 1/15/01; mot ddl 4/8/02. Court denies motion to stay. Dft to file supplemental brief on pending motion to dismiss [20] by 4/18/01; pltf's response due 5/2/01; dft's reply due 5/11/01; hearing will be 5/25/01 1t 2:00PM. Court finds the motion to extend time for dft to 2/5/01 to file reply in support of its motion to dismiss [31] moot. Court will allow the depositions that are currently noticed to be taken and will allow the 3 30(b)(6) depositions as requested by counsel. [70] (former emp) (Entered: 04/04/2001)
04/05/2001	71	UNOPPOSED REQUEST (MOTION) for an extension of time in which to file their reply to dft's response to opposition to intervening plas' motion to amend their complaint by intervenor-plaintiff [71-1] (former emp) (Entered: 04/06/2001)
04/06/2001	72	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDEO DEPO OF Sam Darmo on the following date(s): 4/17/01 (former emp) (Entered: 04/09/2001)
04/06/2001	73	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDEO DEPO OF Armer Darmo on the following date(s): 4/16/01 (former emp) (Entered: 04/09/2001)
04/06/2001	74	REPLY by dft Pinnacle Nissan Inc to response to motion to stay lawsuit pending ruling on arbitration issues by dft Pinnacle Nissan Inc [65-1], motion to order the EEOC to engage in good faith conciliation efforts by dft Pinnacle Nissan Inc [58-1] (former emp) (Entered: 04/09/2001)
04/11/2001	75	ORDER by Judge Mary H. Murguia granting motion for an extension of time in which to file their reply to dft's response to opposition to intervening plas' motion to amend their complaint by intervenor-plaintiff [71-1] - until and including 4/20/01 (cc: all counsel) (CMM) (Entered: 04/11/2001)

04/12/2001	76	SURREPLY by dft Pinnacle Nissan Inc to pla EEOC's reply to dft's response to motion for leave to file amended complaint [64-1] (former emp) (Entered: 04/16/2001)
04/16/2001	79	Advisory to the Court by pla EEOC regarding discovery dispute (former emp) (Entered: 04/17/2001)
04/16/2001	80	MOTION extension of deadline to identify victims and memorandum of points and authorities by pla EEOC [80-1] (former emp) (Entered: 04/17/2001)
04/17/2001	77	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Dana Ozen on the following date(s): 4/25/01 (former emp) (Entered: 04/17/2001)
04/17/2001	78	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Orlando Garcia on the following date(s): 4/25/01 (former emp) (Entered: 04/17/2001)
04/18/2001	81	AMENDED MOTION to compel arbitration by dft Pinnacle Nissan Inc [81-1] , to stay and supporting brief by dft Pinnacle Nissan Inc [81-2] (former emp) Modified on 06/28/2001 (Entered: 04/19/2001)
04/20/2001	82	AMENDED NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Orlando Garcia on the following date(s): 4/25/01 (former emp) (Entered: 04/20/2001)
04/20/2001	83	AMENDED NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Dana Auzenne on the following date(s): 4/25/01 (former emp) (Entered: 04/20/2001)
04/20/2001	84	NOTICE by pla EEOC of additional persons on whose behalf it will seek relief (former emp) (Entered: 04/23/2001)
04/20/2001	85	REPLY by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn to response to motion for leave to amend complaint (intervening pla's are in joinder to motion to amend complaint) by pla EEOC [34-1] (former emp) Modified on 08/14/2001 (Entered: 04/23/2001)
04/20/2001	86	NOTICE by pla EEOC of withdrawal of advisory to court regarding discovery dispute without prejudice (former emp) (Entered: 04/23/2001)
04/26/2001	88	RESPONSE in opposition to dft's motion to file a surreply (motion not filed with the Court) by pla EEOC and CROSS-MOTION to strike improper surreply by pla EEOC [88-1] (RE:) (former emp) (Entered: 04/30/2001)
04/27/2001	87	NOTICE by pla EEOC OF TAKING DEPO OF designated person to testify on behalf of Pinnacle Nissan on the following date(s): 5/15/01 (former emp) (Entered: 04/30/2001)
05/02/2001	90	RESPONSE in opposition to dft's motion to compel arbitration by intervenor-plaintiffs and CROSS-MOTION for partial summary judgment by intervenor-plaintiffs [89-1] (RE: [81-1]) (former emp) Modified on 05/10/2001 (Entered: 05/07/2001)
05/02/2001	91	STATEMENT OF FACTS by intervenor-plaintiffs in support of their motion for partial summary judgment by intervenor-plaintiffs [89-1] (former emp) Modified on 05/10/2001 (Entered: 05/07/2001)

05/02/2001	92	RESPONSE by pla EEOC to motion to compel arbitration by dft Pinnacle Nissan Inc [81-1], motion to stay and supporting brief by dft Pinnacle Nissan Inc [81-2] (former emp) Modified on 05/10/2001 (Entered: 05/07/2001)
05/02/2001	97	RESPONSE by intervenor-plaintiff to motion to stay this litigation pending the resolution of dft's motion to compel arbitration by dft Pinnacle Nissan Inc [81-2] (former emp) (Entered: 05/10/2001)
05/03/2001	93	NOTICE by intervenor-plaintiffs of filing the affidavit of Sam Darmo (former emp) Modified on 05/10/2001 (Entered: 05/07/2001)
05/04/2001	94	NOTICE by dft Pinnacle Nissan Inc of service of dft Pinnacle Nissan, Inc's second request for production of documents and tangible things to pla Equal Employment Opportunity Commission (former emp) Modified on 05/10/2001 (Entered: 05/07/2001)
05/04/2001	119	RESPONSE by dft Pinnacle Nissan Inc to motion for extension of deadline to identify potential class members by pla EEOC [80-1] (former emp) Modified on 06/05/2001 (Entered: 06/01/2001)
05/08/2001	95	SUBMISSION (MOTION) regarding additional time to depose EEOC Officer Orlando Santos Garcia by Pinnacle Nissan Inc [95-1] (former emp) (Entered: 05/09/2001)
05/09/2001	96	EEOC's position re additional time Orlando Garcia's testimony (former emp) (Entered: 05/09/2001)
05/09/2001	99	MINUTE ENTRY before Mag Judge Virginia A. Mathis: discovery matter regarding the Garcia deposition was referred to Judge Mathis for decision; granting motion regarding additional time to depose EEOC Officer Orlando Santos Garcia by Pinnacle Nissan Inc [95-1] [99-2]; deposition of Mr Garcia will be limited to 7 hours pursuant to Rule 30 Fed.R.Civ.P. (former emp) (Entered: 05/14/2001)
05/10/2001	98	UNOPPOSED MOTION AND STIPULATION OF DFT PINNACLE NISSAN, INC for extension time to file its (1) reply to EEOC's response to dft's amended motion to compel arbitration, amended motion to stay and supporting brief; (2) reply to intervening pla's response in opposition to dft's motion to compel arbitration; and (3) reply to intervening pla's response in opposition to dft's motion to stay by dft Pinnacle Nissan Inc [98-1] (former emp) (Entered: 05/14/2001)
05/14/2001	100	MINUTE ORDER status hearing is set for 11:30AM, 5/15/01; pltf's counsel to arrange for conference call to 322-7580. (cc: all counsel) [100] (former emp) (Entered: 05/14/2001)
05/14/2001	101	RESPONSE by dft Pinnacle Nissan Inc to motion to strike improper surreply by pla EEOC [88-1] (former emp) (Entered: 05/15/2001)
05/15/2001	102	MINUTE ENTRY before Judge Mary H. Murguia Crt Rptr: M.SANCHEZ BY tele: David Lopez for pltf; Lonnie Williams, Stephen Montoya and Michael BURNS for dfts. Status hearing held; hearing will go forward on motion to dismiss or compel arbitration on 5/25/01. [102] (former emp) (Entered: 05/15/2001)

05/16/2001	103	STIPULATION and request by all parties to extend time until 5/17/01 for dft Pinnacle Nissan to file a reply to pla's response to dft's amended motion to compel arbitration, amend.... (former emp) (Entered: 05/17/2001)
05/16/2001	104	STIPULATION and request to extend time until 5/18/01 for pla EEOC to file a reply to dft's response to pla's motion for extension of deadline to identify victims (former emp) (Entered: 05/17/2001)
05/17/2001	105	MOTION for protective order prohibiting counsel for intervenors and the EEOC from inquiring into the personal income of Mr Allan Cady, Larry Van Tuyl and similar executive by dft Pinnacle Nissan Inc [105-1] (former emp) (Entered: 05/17/2001)
05/17/2001	106	REPLY by dft Pinnacle Nissan Inc to Intervenor's response in support of its amended motion to compel arbitration by dft Pinnacle Nissan Inc [81-1] (former emp) (Entered: 05/18/2001)
05/17/2001	107	REPLY by dft Pinnacle Nissan Inc to pla's response in further support of its amended motion to compel arbitration by dft Pinnacle Nissan Inc [81-1] (former emp) (Entered: 05/18/2001)
05/17/2001	108	REPLY by dft Pinnacle Nissan Inc to intervenors' response in further support of its motion to stay pending arbitration by dft Pinnacle Nissan Inc [81-2] (former emp) (Entered: 05/18/2001)
05/18/2001	109	REPLY by pla EEOC to response to motion for extension of deadline to identify victims and memorandum of points and authorities by pla EEOC [80-1] (former emp) Modified on 05/22/2001 (Entered: 05/21/2001)
05/18/2001	110	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Pinnacle Nissan on the following date(s): 5/24/01 (former emp) (Entered: 05/21/2001)
05/21/2001	111	ORDER by Judge Mary H. Murguia granting motion for extension of time to file its (1) reply to EEOC's response to dft's amended motion to compel arbitration, amended motion to stay and supporting brief; (2) reply to intervening pla's response in opposition to dft's motion to compel arbitration and (3) reply to intervening pla's response in opposition to dft's motion to stay by dft Pinnacle Nissan Inc [98-1]; Pinnacle Nissan shall have until 5/16/01 to file its reply briefs (cc: all counsel) (former emp) Modified on 05/31/2001 (Entered: 05/21/2001)
05/21/2001	112	ORDER by Judge Mary H. Murguia: granting stipulation; the deadline for Pinnacle Nissan to file a reply to pla's response to dft's amended motion to compel arbitration, amend motion to stay, and supporting brief, and intervening plas' response in opposition to dft's motion to compel arbitration and intervening plas' response in opposition to dft's motion to stay is extended from 5/16/01 to 5/17/01 (cc: all counsel) (former emp) Modified on 06/05/2001 (Entered: 05/21/2001)
05/21/2001	113	ORDER by Judge Mary H. Murguia: granting stipulation; the deadline for EEOC's reply to dft's response to pla's motion for extension of deadline to identify victims is extended from 5/16/01 to 5/18/01 (cc: all counsel) (former emp) Modified on 06/05/2001 (Entered: 05/21/2001)

05/22/2001	114	NOTICE by intervenor-plaintiff of supplemental authorities in which the Ninth Circuit refused to conclude that a decision by the US Supreme Court had been overruled by subsequent opinions of the US Supreme Court (former emp) (Entered: 05/23/2001)
05/23/2001	115	OBJECTIONS by dft Pinnacle Nissan Inc to Magistrate Judge Mathis' 5/9/01 ruling denying additional time to depose Orlando Santos Garcia [99-2] (former emp) (Entered: 05/24/2001)
05/25/2001	116	MINUTE ENTRY before Judge Mary H. Murguia Crt Rptr: M.SANCHEZ Present: David Lopez for pltf; Stephen Montoya for intpla; Lonnie Williams and Laura Franze for dft. Argument heard. taking under advisement on 5/25/01 the motion to dismiss case by dft Pinnacle Nissan Inc [20-1], taking advisement on 5/25/01 the motion for judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981; by dft Pinnacle Nissan Inc [20-2], taking under advisement on 5/25/01 the motion to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3] [116] (former emp) (Entered: 05/25/2001)
05/31/2001	117	NOTICE by pla EEOC OF TAKING DEPO OF Mark Wimberly on the following date(s): 6/26/01 (former emp) (Entered: 06/01/2001)
05/31/2001	118	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Pinnacle Nissan on the following date(s): 6/6/01 (former emp) (Entered: 06/01/2001)
06/04/2001	120	RESPONSE by intervenor-plaintiff to motion for protective order prohibiting counsel for intervenors and the EEOC from inquiring into the personal income of Mr Allan Cady, Larry Van Tuyl and similar executive by dft Pinnacle Nissan Inc [105-1] (former emp) (Entered: 06/05/2001)
06/04/2001	121	OPPOSITION (RESPONSE) by dft Pinnacle Nissan Inc to motion for partial summary judgment by intervenor-plaintiffs [89-1](former emp) Modified on 03/26/2002 (Entered: 06/05/2001)
06/04/2001	122	STATEMENT OF FACTS by dft Pinnacle Nissan Inc in opposition to motion for partial summary judgment by intervenor-plaintiffs [89-1] [90-1] (former emp) (Entered: 06/05/2001)
06/04/2001	121	MOTION to strike summary judgment evidence by dft Pinnacle Nissan Inc [121-1] (redocketed to correct entry made by original docket entry; not originally docketed as a motion) (REW) (Entered: 03/26/2002)
06/05/2001	123	NOTICE by pla EEOC of service of pla EEOC's response to dft's second request for production of documents (former emp) (Entered: 06/06/2001)
06/11/2001	124	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Terrance Love on the following date(s): 6/14/01 (former emp) (Entered: 06/12/2001)
06/12/2001	125	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDIO DEPO OF Bassam Abazly on the following date(s): 6/21/01 (former emp) (Entered: 06/13/2001)
06/12/2001	126	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDEO DEPO OF Terrance Love on the following date(s): 6/21/01 (former emp) (Entered: 06/13/2001)

06/12/2001	127	NOTICE by pla EEOC OF TAKING DEPO OF Larry Swislow on the following date(s): 6/21/01 (former emp) (Entered: 06/13/2001)
06/14/2001	129	REPLY by dft Pinnacle Nissan Inc to response to motion for protective order prohibiting counsel for intervenors and the EEOC from inquiring into the personal income of Mr Allan Cady, Larry Van Tuyl and similar executive by dft Pinnacle Nissan Inc [105-1] (former emp) (Entered: 06/18/2001)
06/15/2001	128	ORDER by Judge Mary H. Murguia granting motion to dismiss case by dft Pinnacle Nissan Inc (per CD does not close case) [20-1]; granting motion judgment on the pleadings with respect to intervenors' claims for violation of 42 U.S.C. Subsection 1981; by dft Pinnacle Nissan Inc [20-2]; denying motion to strike dft's reply to intervening plas' response to dft's motion for judgment on the pleadings by intervenor-plaintiffs [37-1] denying motion to compel arbitration of intervenors' claims by dft Pinnacle Nissan Inc [20-3]; denying motion to compel arbitration by dft Pinnacle Nissan Inc [81-1] (cc: all counsel) (former emp) (Entered: 06/15/2001)
06/19/2001	130	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Larry Swislow on the following date(s): 6/21/01 (former emp) (Entered: 06/20/2001)
06/28/2001	131	ORDER by Judge Mary H. Murguia: the Court denies dft's request to set aside Judge Mathis' ruling (cc: all counsel) (former emp) (Entered: 06/28/2001)
07/02/2001	132	NOTICE of service of second supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 07/03/2001)
07/12/2001	133	NOTICE of service of third supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 07/12/2001)
07/13/2001	138	NOTICE of Interlocutory Appeal by Pinnacle Nissan Inc from District Court order [128-1] (cc: 9CCA/all counsel/judge) (REW) (Entered: 07/31/2001)
07/13/2001	139	REPRESENTATION STATEMENT by dft Pinnacle Nissan Inc re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 07/31/2001)
07/13/2001		Received \$105.00 appeal fee re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 07/31/2001)
07/24/2001	134	MOTION for Rule 35 Mental Examinations of plas Sam Darmo, Amer Darmo and Samuel Einhorn by dft Pinnacle Nissan Inc [134-1] (former emp) (Entered: 07/25/2001)
07/25/2001	135	STIPULATION by EEOC and Pinnacle Nissan to withdraw moot motion extension of deadline to identify victims and memorandum of points and authorities by pla EEOC [80-1], response [108-1], and reply [119-1] (former emp) (Entered: 07/26/2001)
07/27/2001	136	ADDENDUM to motion to amend complaint by intervenor-plaintiff [34-1] (former emp) Modified on 08/14/2001 (Entered: 07/30/2001)
07/27/2001	137	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Arizona Department of Economic Security on the following date(s): 8/20/01 (former emp) (Entered: 07/30/2001)

07/31/2001		Civil Appeals Docketing Statement forwarded to 9th Circuit re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 07/31/2001)
08/03/2001	141	STIPULATION to extend time for pla and intervening plas to respond to dfts' motion for Rule 35 Mental Examinations [134-1] by all parties (REW) (Entered: 08/13/2001)
08/06/2001	140	NOTICE of service of fourth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (former emp) (Entered: 08/07/2001)
08/10/2001	143	Transcript Designation and Ordering Form by dft Pinnacle Nissan Inc re NOTICE of Interlocutory Appeal [138-1]; ordering transcript for hearing of 5/25/01 (REW) (Entered: 08/14/2001)
08/13/2001	142	ORDER by Judge Mary H. Murguia granting stipulation to extend time until 8/14/01 for pla and intervening plas to respond to dfts' motion for Rule 35 Mental Examinations [134-1] by all parties, re: motion [134-1] (cc: all counsel) (REW) (Entered: 08/13/2001)
08/13/2001	144	Notice of Transcript Designation by dft Pinnacle Nissan Inc re NOTICE of Interlocutory Appeal [138-1]; no transcript to be designated (not proper form) (REW) (Entered: 08/14/2001)
08/14/2001	145	ORDER by Judge Mary H. Murguia granting motion to order the EEOC to engage in good faith conciliation efforts by dft Pinnacle Nissan Inc [58-1] ; stay deadline set for 10/15/01 , case stayed as to entire action for 60 days while parties participate in good faith conciliation efforts (cc: all counsel/9CCA) (REW) (Entered: 08/14/2001)
08/14/2001	146	ORDER by Judge Mary H. Murguia granting motion for leave to amend complaint by pla EEOC [34-1]; granting Joinder in pla EEOC's motion to amend the complaint by intervenor-plas, [34-1]; denying dft's request for oral argument (request included in response #66); denying motion to strike improper surreply by pla EEOC [88-1] (cc: all counsel/9CCA) (REW) (Entered: 08/14/2001)
08/14/2001	147	FIRST AMENDED COMPLAINT by pla EEOC ;; jury demand [18-1], [1-1] (REW) (Entered: 08/14/2001)
08/14/2001	149	RESPONSE by pla EEOC to motion for Rule 35 Mental Examinations of plas Sam Darro, Amer Darro and Samuel Einhorn by dft Pinnacle Nissan Inc [134-1] (REW) (Entered: 08/23/2001)
08/14/2001	150	RESPONSE by intervenor-plaintiff Samuel Darro, intervenor-plaintiff Amer Darro, intervenor-plaintiff Samuel Einhorn to motion for Rule 35 Mental Examinations of plas Sam Darro, Amer Darro and Samuel Einhorn by dft Pinnacle Nissan Inc [134-1] (REW) (Entered: 08/23/2001)
08/22/2001	148	MINUTE ORDER status hearing is set for 3:00PM, 10/22/01 (cc: all counsel) [148] (former emp) (Entered: 08/22/2001)
08/23/2001		Notification by 9th Circuit of Appellate Docket Number 01-16542 re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 08/23/2001)
08/24/2001	151	NOTICE by dft Pinnacle Nissan Inc regarding filing of reply in support of dft's motion for rule 35 examination (REW) (Entered: 09/05/2001)

10/11/2001	153	Court Reporter's Transcript of Proceedings of motions hearing by Court Reporter: Marilyn Sanchez for the following date(s): 5/25/01 re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 10/24/2001)
10/12/2001		Certificate of Record Transmitted to 9th Circuit NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 10/24/2001)
10/15/2001	154	REPLY in support by dft Pinnacle Nissan Inc to response to motion for Rule 35 Mental Examinations of plas Sam Darmono, Amer Darmono and Samuel Einhorn by dft Pinnacle Nissan Inc [134-1] (REW) (Entered: 10/24/2001)
10/16/2001	155	NOTICE of compliance of fifth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 10/24/2001)
10/16/2001	156	NOTICE by pla EEOC of unsuccessful conciliation efforts (REW) (Entered: 10/24/2001)
10/16/2001	157	NOTICE OF SUBSTITUTION OF PLEADING by pla EEOC, re: signed amended complaint, re: [147-1] (REW) (Entered: 10/25/2001)
10/22/2001	152	MINUTE ENTRY before Judge Mary H. Murguia . Crt Rptr: M.SANCHEZ. Present: Sally Chandley and David Lopez for pla; Stephen Montoya for intpla; Lonnie Williams for dft Pinnacle Nissan. By telephone: Brett Burns for dft Pinnacle Nissan. Status hearing held. ORDERED setting motion for partial summary judgment by intervenor-plaintiffs [89] at 1:30PM, 3/18/02; court may vacate hearing if issue is determined moot. Counsel request time to file reply. Court will determine if hearing required or if additional reply required. Dft will make counter offer to intpla 10-23-01. IT IS ORDERED referring this matter to a Mag/Judge for settlement conference. The Clerk by random lot draws and assigns this matter to Mag/Judge Stephen L. Verkamp; that Court to set date and time of settlement conference. cc: all cnsl [152] (former emp) (Entered: 10/23/2001)
10/22/2001	158	RESPONSE by dft Pinnacle Nissan Inc to notice of unsuccessful conciliation efforts [156-1] (REW) (Entered: 10/25/2001)
10/24/2001	162	RETURN OF SERVICE EXECUTED summons/complaint upon Stat Agent Norling Kolsrud Sifferman for dft Automotive Investment Group on 10/23/01 (REW) Modified on 11/19/2001 (Entered: 11/01/2001)
10/25/2001	159	ORDER by Judge Mary H. Murguia denying motion for protective order prohibiting counsel for intervenors and the EEOC from inquiring into the personal income of Mr Allan Cady, Larry Van Tuyl and similar executive by dft Pinnacle Nissan Inc [105-1] (cc: all counsel) (REW) (Entered: 10/25/2001)
10/29/2001	160	RETURN OF SERVICE EXECUTED summons/complaint upon dft ABC Nissan personally on Mark Sifferman on 10/18/01 (AZ) (former emp) Modified on 11/19/2001 (Entered: 10/30/2001)
10/31/2001	161	NOTICE of third supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono (former emp) (Entered: 11/01/2001)
11/01/2001	163	Copy of 9th Circuit Order; appellant's motion to stay this appeal granted; this appeal stayed until 11/28/01; on or before expiration of stay, appellant shall either: (1) file opening brief or (2) file status report and motion for appropriate

		relief; remaining briefing schedule reset; court records do not currently reflect that the district court has issued the certificate of record; appellant shall monitor the issuance of the certificate, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (NOTE: certificate issued 10/12/01) (REW) (Entered: 11/01/2001)
11/02/2001	164	ANSWER to first amended complaint [147-1] by dft Pinnacle Nissan Inc (REW) (Entered: 11/19/2001)
11/05/2001	165	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 11/19/2001)
11/05/2001	166	ANSWER to first amended complaint [147-1], [18-1], [1-1] by dft ABC Nissan (Automotive Investment Group) (REW) (Entered: 11/19/2001)
11/05/2001	167	ANSWER to amended complaint in intervention [147-1], [18-1], [1-1] by dft ABC Nissan (Automotive Investment Group) (REW) (Entered: 11/19/2001)
11/05/2001	168	ANSWER to amended complaint in intervention [147-1], [18-1], [1-1] by dft Pinnacle Nissan Inc (REW) (Entered: 11/19/2001)
11/09/2001	169	MOTION to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] (REW) (Entered: 11/19/2001)
11/09/2001	170	NOTICE of compliance of first supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc (REW) (Entered: 11/19/2001)
11/09/2001	171	MOTION for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] (REW) (Entered: 11/19/2001)
11/09/2001	172	APPENDIX in support Re: motion for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] by dft ABC Nissan (REW) Modified on 11/19/2001 (Entered: 11/19/2001)
11/09/2001	173	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 11/19/2001)
11/09/2001	174	MOTION for permission to file documents under seal by dft ABC Nissan (Automotive Investment Group) [174-1] (REW) (Entered: 11/19/2001)
11/09/2001	175	SEALED Exhibits, re: declarations of Larry Van Tuyl and Allan M Cady; re Exhibits [172-1], re motion for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] by dft ABC Nissan (REW) (Entered: 11/19/2001)
11/14/2001	176	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 11/19/2001)
11/16/2001	177	NOTICE of compliance of second supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc (REW) (Entered: 11/26/2001)
11/16/2001	178	SUPPLEMENT by dft Pinnacle Nissan Inc, dft ABC Nissan to motion to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] [169-1] and supporting brief (REW) (Entered: 11/26/2001)

11/20/2001	179	NOTICE by dft ABC Nissan of compliance with Local Rule 1.1(j), re: motion for protective order (REW) (Entered: 11/26/2001)
11/26/2001	180	NOTICE by pla EEOC OF TAKING DEPO OF Penny Wilk on the following date(s): 11/30/01 at 9:30 am (REW) (Entered: 12/08/2001)
11/27/2001	181	MOTION to strike affirmative defenses set forth in paragraphs 23, 29 and 34 of dft Automotive Investment Group's answer to amended complaint and paragraphs 26 and 32 of dft Pinnacle Nissan's answer to amended complaint by pla EEOC [181-1] (REW) (Entered: 12/08/2001)
11/30/2001	182	STIPULATION to extend time for pla and intervening plas to file a response to dfts' motion to compel arbitration [169-1] and AIG's motion for protective order denying requested discovery of personal salary information of AIG executives [171-1] by all parties (REW) (Entered: 12/08/2001)
12/03/2001	183	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF 30(b)(6) DEPO OF EEOC (REW) (Entered: 12/08/2001)
12/03/2001	184	RESPONSE by intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono, intervenor-plaintiff Samuel Einhorn to motion to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] (REW) (Entered: 12/08/2001)
12/03/2001	185	RESPONSE by pla EEOC to motion to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] (REW) (Entered: 12/08/2001)
12/03/2001	186	RESPONSE by pla EEOC to motion for protective order denying requested discovery of personal salary information of AIG executives by dft ABC Nissan (Automotive Investment Group) [171-1] (REW) (Entered: 12/08/2001)
12/03/2001	187	SEALED Portions of Response by pla EEOC to motion for protective order denying requested discovery of personal salary information of AIG executives by dft ABC Nissan (Automotive Investment Group) [171-1] (REW) (Entered: 12/08/2001)
12/03/2001	188	JOINDER by intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono, intervenor-plaintiff Samuel Einhorn to pla EEOC's response [186-1] to motion for protective order denying requested discovery of personal salary information of AIG executives by dft ABC Nissan (Automotive Investment Group) [171-1] (REW) (Entered: 12/08/2001)
12/03/2001	189	RESPONSE by intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono, intervenor-plaintiff Samuel Einhorn to notice of compliance with Local Rule 1.10(j), re: motion for permission to file documents under seal by dft ABC Nissan (Automotive Investment Group) [174-1] (REW) (Entered: 12/08/2001)
12/04/2001	190	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 12/08/2001)
12/04/2001	191	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Bassam Abazly on the following date(s): 12/19/01 at 9:00 am (REW) (Entered: 12/08/2001)

12/04/2001	192	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF David Duax on the following date(s): 1/4/02 at 10:00 am (REW) (Entered: 12/08/2001)
12/04/2001	193	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Debra Winger on the following date(s): 1/3/02 at 1:00 pm (REW) (Entered: 12/08/2001)
12/04/2001	194	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Mike Madrid on the following date(s): 1/7/02 at 9:00 am (REW) (Entered: 12/08/2001)
12/04/2001	195	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Aaron Gardin on the following date(s): 1/3/02 at 9:00 am (REW) (Entered: 12/08/2001)
12/04/2001	196	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Charles Schirra on the following date(s): 1/7/02 at 1:00 pm (REW) (Entered: 12/08/2001)
12/04/2001	197	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Lloyd Stites on the following date(s): 1/8/02 at 9:00 am (REW) (Entered: 12/08/2001)
12/04/2001	198	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Stan Hill on the following date(s): 1/8/02 at 1:00 pm (REW) (Entered: 12/08/2001)
12/04/2001	199	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Terrill Love on the following date(s): 1/9/02 at 9:00 am (REW) (Entered: 12/08/2001)
12/05/2001	200	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Sal DeLuna on the following date(s): 12/19/01 at 1:00 pm (REW) (Entered: 12/08/2001)
12/05/2001	201	AMENDED NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Debra Winger on the following date(s): 1/9/02 at 9:00 am (REW) (Entered: 12/08/2001)
12/05/2001	202	AMENDED NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Terrill Love on the following date(s): 1/3/02 at 1:00 pm (REW) (Entered: 12/08/2001)
12/10/2001	203	Copy of 9th Circuit Order; appellant's motion to stay this appeal pending resolution of "Circuit City vs. Adams" and "Circuit City vs. Ahmed" granted; this appeal stayed until 1/28/01; on or before expiration of the stay, appellant shall either (1) file the opening brief or (2) file a status report and a motion for appropriate relief; briefing schedule reset, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 12/10/2001)
12/10/2001	204	REPLY in further support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] (REW) (Entered: 12/13/2001)

12/11/2001	205	REPLY BRIEF in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] (REW) (Entered: 12/13/2001)
12/11/2001	206	APPENDIX in support, Re: reply [205-1] to response to motion for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] [171-1] by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 12/13/2001)
12/11/2001	207	SEALED portion of AIG's reply (#205) re: motion for protective order by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 12/13/2001)
12/12/2001	208	NOTICE by dft Pinnacle Nissan Inc of service of dft pinnacle Nissan, Inc's discovery requests to pla and intervenors (former emp) (Entered: 12/13/2001)
12/12/2001	209	STIPULATION for extension of time (until 12/14/01) to file responses to motion to strike affirmative defenses by pla EEOC [181-1] [181-1] by dft Pinnacle Nissan Inc, dft ABC Nissan, pla EEOC (REW) (Entered: 12/14/2001)
12/14/2001	210	RESPONSE by dft Pinnacle Nissan Inc and Automotive Investment Group Inc to motion to strike affirmative defenses set forth in paragraphs 23, 29 and 34 of dft Automotive Investment Group's answer to amended complaint and paragraphs 26 and 32 of dft Pinnacle Nissan's answer to amended complaint by pla EEOC [181-1] (Automotive Investment Group is not listed as a party) (LAD) (Entered: 12/17/2001)
12/14/2001	211	MOTION to set pretrial scheduling conference by dft Pinnacle Nissan Inc and Automotive Investment Group [211-1] (LAD) (Entered: 12/17/2001)
12/14/2001	212	NOTICE by pla EEOC OF TAKING DEPO OF Charles Grosso on the following date(s): 1/9/02 at 1 pm (LAD) (Entered: 12/17/2001)
12/14/2001	213	NOTICE by pla EEOC OF TAKING DEPO OF Mark Doinidis on the following date(s): 1/9/02 at 3:30 pm (LAD) (Entered: 12/17/2001)
12/17/2001	214	ORDER by Judge Mary H. Murguia granting stipulation to extend time for pla and intervening plas to file a response to dfts' motion to compel arbitration [169-1] and AIG's motion for protective order denying requested discovery of personal salary information of AIG executives [171-1] by all parties; the deadline for pla and intervening plas to file a response to motion to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] and motion for protective order denying requested discovery of personal salary information of AIG executives and brief in support by dft ABC Nissan (Automotive Investment Group) [171-1] is extended from 11/30/01 to 12/3/01 (cc: all counsel/RW) (received 12/17/01) (LAD) Modified on 12/17/2001 (Entered: 12/17/2001)
12/17/2001	215	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 12/18/2001)
12/18/2001	216	ORDER by Mag Judge Stephen L. Verkamp ; settlement conference set for 9:30 1/17/02 , before Mag Judge Stephen L. Verkamp (in Phoenix) ; parties shall lodge directly with the magistrate judge a settlement conference statement at least 5 days before the settlement conference (cc: all counsel) (REW) (Entered: 12/18/2001)

		12/18/2001)
12/19/2001	217	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 12/21/2001)
12/19/2001	218	NOTICE of compliance of sixth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 12/21/2001)
12/21/2001	219	ORDER by Judge Mary H. Murguia granting stipulation for extension of time until 12/14/01 to file responses to motion to strike affirmative defenses by pla EEOC [181-1] by dft Pinnacle Nissan Inc, dft ABC Nissan, pla EEOC, re: motion to strike [181-1] (cc: all counsel) (REW) (Entered: 12/21/2001)
12/21/2001	220	MOTION for protective order that Rule 30(B)(6) deposition of pla not be taken and supporting memorandum of points and authorities by pla EEOC [220-1] (REW) (Entered: 01/03/2002)
12/21/2001	221	NOTICE by pla EEOC of filing of proposed rule 16 scheduling order in compliance with 4/4/01 status hearing (REW) (Entered: 01/03/2002)
12/21/2001	222	RESPONSE by pla EEOC to motion to set pretrial scheduling conference by dft Pinnacle Nissan Inc and Automotive Investment Group [211-1] (REW) (Entered: 01/03/2002)
01/02/2002	223	MOTION for enlargement of time to reply to dfts' response to motion to strike affirmative defenses by pla EEOC [223-1] (reply filed contemporaneously) (REW) (Entered: 01/03/2002)
01/02/2002	224	REPLY by pla EEOC to response to motion to strike affirmative defenses set forth in paragraphs 23, 29 and 34 of dft Automotive Investment Group's answer to amended complaint and paragraphs 26 and 32 of dft Pinnacle Nissan's answer to amended complaint by pla EEOC [181-1] (REW) (Entered: 01/03/2002)
01/04/2002	225	ORDER by Judge Mary H. Murguia granting motion for enlargement of time until 1/2/02 to reply to dfts' response to motion to strike affirmative defenses by pla EEOC [223-1] (reply filed contemporaneously), re: reply [224-1], re: motion [181-1] (cc: all counsel) (REW) (Entered: 01/04/2002)
01/08/2002	226	RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to motion for protective order that Rule 30(B)(6) deposition of pla not be taken by pla EEOC [220-1] (REW) (Entered: 01/09/2002)
01/09/2002	227	OBJECTIONS by dft Pinnacle Nissan Inc, dft ABC Nissan to notice by pla EEOC of filing of proposed rule 16 scheduling order in compliance with 4/4/01 status hearing [221-1] (REW) (Entered: 01/10/2002)
01/09/2002	228	REPLY in support by dft Pinnacle Nissan Inc, dft Automotive Investment Group response to motion to set pretrial scheduling conference and to establish and modify pretrial deadlines by dft Pinnacle Nissan Inc and Automotive Investment Group [211-1] (REW) Modified on 01/10/2002 (Entered: 01/10/2002)
01/10/2002	229	ORDER by Judge Mary H. Murguia granting motion for permission to file documents under seal by dft ABC Nissan (Automotive Investment Group) [174-1], re: sealed documents [175-1]; declarations of Larry Van Tuyl and Allan M Cady are to be filed under seal; all parties and their counsel are not to disclose these documents or their contents to any third parties; clerk directed to maintain these declarations under seal and to allow only appropriate court personnel and

		the parties' counsel to access these declarations; clerk directed not to allow these declarations to be removed from the court without an appropriate court order (cc: all counsel) (REW) (Entered: 01/10/2002)
01/14/2002	230	MINUTE ORDER Hearing re discovery dispute is set for 1:00PM, 2/4/02 (cc: all counsel) [230] (former emp) Modified on 01/14/2002 (Entered: 01/14/2002)
01/15/2002	231	NOTICE of compliance of fourth supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 01/16/2002)
01/16/2002	232	ADVISORY to court regarding discovery disputes by pla EEOC (REW) (Entered: 01/18/2002)
01/18/2002	233	NOTICE of compliance of fifth supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 01/22/2002)
01/18/2002	234	STIPULATION AND MOTION to extend time for pla EEOC to file reply to dft's response to pla's motion for protective order by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan [234-1] (reply filed separately this date) (REW) Modified on 01/22/2002 (Entered: 01/22/2002)
01/18/2002	235	REPLY by pla EEOC to response to motion for protective order that Rule 30(B)(6) deposition of pla not be taken by pla EEOC [220-1] (REW) (Entered: 01/22/2002)
01/24/2002	236	NOTICE OF SUPPLEMENTAL AUTHORITY by pla EEOC to pla EEOC's response (#185) to motion to compel arbitration by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1] (REW) (Entered: 01/25/2002)
01/28/2002	238	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 01/29/2002)
01/29/2002	237	ORDER by Judge Mary H. Murguia granting motion to extend time from 1/18/02 to 1/22/02 for pla EEOC to file reply to dft's response to pla's motion for protective order by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan [234-1]; re: reply [235-1] re: motion for protective order, [220-1] (cc: all counsel) (REW) (Entered: 01/29/2002)
01/29/2002	239	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 01/30/2002)
01/30/2002	240	NOTICE by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn of discovery dispute (REW) (Entered: 01/31/2002)
01/31/2002	241	ORDER by Mag Judge Stephen L. Verkamp ; settlement conference held ; settlement was not reached in this matter and it is referred back to Judge Murguia for further proceedings (cc: all counsel/MHM) (REW) (Entered: 01/31/2002)
01/31/2002	242	MOTION to quash subpoena duces tecum served on Critical Public Relations to the extent it calls for the production of attorney-client privileged materials and/or attorney work product by dft Pinnacle Nissan Inc, dft ABC Nissan and brief in support thereof [242-1] (REW) (Entered: 02/04/2002)

02/04/2002	243	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc and Automotive Investment Group (former emp) (Entered: 02/05/2002)
02/04/2002	244	MINUTE ENTRY before Judge Mary H. Murguia . Crt Rptr: M. SANCHEZ. Present: Sally SHandley, Emanuel SMith, David Lopez for pla; Stephen Montoya for intplas; Lonnie Williams for dft. Discovery hearing held. Intpla discovery requests ruled on as placed on the record; dft will produce documents within 6 weeks. Pla's discovery requests: dft to respond to the motion in days; reply due 10 days after. This matter will be referred to Mag/Judge David Duncan who will resolve all other discovery disputes including pending motions: #134, 171, 211 and 220. [244] (former emp) (Entered: 02/05/2002)
02/12/2002	245	MOTION for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] (REW) (Entered: 02/13/2002)
02/12/2002	246	STATEMENT OF FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] [245-1] (REW) (Entered: 02/13/2002)
02/19/2002	248	NOTICE of compliance of sixth supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 02/22/2002)
02/20/2002	247	Copy of 9th Circuit Order; appellant's motion to further stay this appeal pending resolution of "Circuit City vs. Adams" and "Circuit City vs. Ahmed" granted; appeal stayed until 3/22/02; on or before expiration of stay, appellant shall either (1) file opening brief or (2) file status report and a motion for appropriate relief; remaining briefing schedule reset; the filing of the opening brief or the failure to file a further motion will terminate the stay, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 02/20/2002)
02/20/2002	250	ADVISORY by dft Pinnacle Nissan Inc, dft ABC Nissan to court regarding remaining discovery disputes (REW) (Entered: 02/26/2002)
02/20/2002	251	CROSS-MOTION to enforce subpoena duces tecum served CRITICAL PUBLIC RELATIONS by pla EEOC [251-1] and RESPONSE to motion to quash subpoena duces tecum served on Critical Public Relations dft Pinnacle Nissan Inc, dft ABC Nissan [242-1] by pla EEOC (REW) (Entered: 02/26/2002)
02/22/2002	252	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan of compliance with court order of 2/4/02 (check for \$550 tendered to clerk) (REW) (Entered: 02/26/2002)
02/25/2002	249	MINUTE ORDER Minutes dated 2-4-02 are amended as follows: IT IS ORDERED awarding sanctions against dft in the sum of \$500.00 payable to the Clerk of the Court within 30 days; notice of payment to be filed in the record. (cc: all cnsl) [249] re: order (minute) [249-1] (former emp) (Entered: 02/25/2002)
02/25/2002	253	Amended NOTICE by pla EEOC OF TAKING DEPO OF Mark Doinidis on the following date(s): 2/26/02 at 3:00 pm (REW) (Entered: 02/27/2002)
02/25/2002	254	NOTICE by pla EEOC OF TAKING DEPO OF Charles Grosso on the following date(s): 2/26/02 at 1:00 pm (REW) (Entered: 02/27/2002)

02/27/2002	255	NOTICE by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn OF TAKING DEPO OF Claudio Guazelli on the following date(s): 2/28/02 at 10:00 am (REW) (Entered: 02/28/2002)
03/04/2002	256	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion to quash subpoena duces tecum served on Critical Public Relations by dft Pinnacle Nissan Inc, dft ABC Nissan [242-1] (REW) (Entered: 03/05/2002)
03/04/2002	256	RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to motion to enforce subpoena duces tecum served on CRITICAL PUBLIC RELATIONS by pla EEOC [251-1] (REW) (Entered: 03/05/2002)
03/08/2002	257	NOTICE of compliance of seventh supplemental disclosure statement pursuant to FR CivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 03/11/2002)
03/08/2002	258	NOTICE by pla EEOC of voluntary dismissal of issue from consideration on EEOC's motion to strike affirmative defenses (REW) (Entered: 03/11/2002)
03/11/2002	260	STIPULATION and request to extend time for pla EEOC to file a response to dfts' advisory to the court regarding remaining discovery disputes, re: notice [250-1] by all parties (REW) (Entered: 03/13/2002)
03/11/2002	261	STIPULATION and request to extend time for pla EEOC to file a response to dfts' motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli [245-1] by all parties (REW) (Entered: 03/13/2002)
03/13/2002	259	MINUTE ORDER vacating hearing set for 3-18-02 re motion for partial summary judgment by intervenor-plaintiffs [89-1]. (cc: all counsel) [259] (former emp) (Entered: 03/13/2002)
03/13/2002	263	RESPONSE by pla EEOC to dfts' advisory to the court regarding remaining discovery disputes, re: notice [250-1] (REW) (Entered: 03/15/2002)
03/14/2002	262	ORDER by Judge Mary H. Murguia granting stipulation to extend time until 4/8/02 for pla EEOC to file a response to dfts' motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli [245-1] by all parties, re: motion [245-1] (cc: all counsel) (REW) (Entered: 03/14/2002)
03/14/2002	265	REPLY by pla EEOC to response to motion to enforce subpoena duces tecum served CRITICAL PUBLIC RELATIONS by pla EEOC [251-1] (REW) (Entered: 03/18/2002)
03/15/2002	264	ORDER by Magistrate Judge David K. Duncan granting stipulation to extend time until 3/13/02 for pla EEOC to file a response to dfts' advisory to the court regarding remaining discovery disputes, re: notice [250-1] by all parties, re: response [263-1] (cc: all counsel) (REW) (Entered: 03/15/2002)
03/15/2002	266	NOTICE regarding pending motions and MOTION (Request) for expedited hearing by dft Pinnacle Nissan Inc, dft ABC Nissan [266-1] , and/or for ruling regarding pending motions by dft Pinnacle Nissan Inc, dft ABC Nissan [266-2] (REW) (Entered: 03/18/2002)

03/21/2002	267	Transcript Designation and Ordering Form by appellee/pla EEOC; ordering transcript for hearing of 2/4/02 (REW) (Entered: 03/25/2002)
03/25/2002	268	NOTICE of compliance of seventh supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 03/25/2002)
03/25/2002	270	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING VIDEO DEPOS OF Mike Madrid on 4/8/02 at 10:00 am, Lloyd Stites on 4/10/02 at 10:00 am, Sal DeLuna on 4/22/02 at 10:00 am, and Roman Garcia on 4/24/02 at 10:00 am (REW) (Entered: 03/28/2002)
03/25/2002	271	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF David Duax on the following date(s): 4/11/02 at 10:00 am (REW) (Entered: 03/28/2002)
03/25/2002	272	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Kristin Wills on the following date(s): 4/15/02 at 9:00 am (REW) (Entered: 03/28/2002)
03/25/2002	273	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Russ Schad on the following date(s): 4/23/02 at 9:00 am (REW) (Entered: 03/28/2002)
03/25/2002	274	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Adam Middaugh on the following date(s): 4/25/02 at 9:00 am (REW) (Entered: 03/28/2002)
03/25/2002	275	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Heather Young on the following date(s): 4/9/02 at 9:00 am (REW) (Entered: 03/28/2002)
03/26/2002	269	ORDER by Judge Mary H. Murguia denying as moot motion for partial summary judgment by intervenor-plaintiffs [89-1], if for some reason the issue is before the court again, intervenors' may refile their motion for partial summary judgment; denying as moot motion to strike summary judgment evidence by dft Pinnacle Nissan Inc [121-1] (cc: all counsel/9CCA) (REW) (Entered: 03/26/2002)
03/30/2002	276	ORDER by Magistrate Judge David K. Duncan denying motion for Rule 35 Mental Examinations of plas Sam Darro, Amer Darro and Samuel Einhorn by dft Pinnacle Nissan Inc [134-1]; this ruling is without prejudice to dft reasserting its motion if (1) pla should change its present position that it expects to present no expert or medical testimony beyond the intervenors' own testimony on this subject; (2) intervenors expect to adduce expert or medical testimony beyond the intervenors' own testimony on this subject or (3) upon a substantial change in the nature of the emotional distress allegations asserted in this case (cc: all counsel/9CCA) (REW) (Entered: 04/01/2002)
04/05/2002	277	MOTION to extend discovery deadline for limited depositions by pla EEOC [277-1] (REW) (Entered: 04/08/2002)
04/05/2002	278	NOTICE of compliance of third supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 04/09/2002)

04/05/2002	279	MOTION to compel back pay calculations by dft Pinnacle Nissan Inc, dft ABC Nissan [279-1] and supporting documents from the EEOC and individual plas (REW) (Entered: 04/09/2002)
04/08/2002	280	MOTION to exceed the page limit for response in opposition to dft's motion for summary judgment by pla EEOC [280-1] (REW) Modified on 04/15/2002 (Entered: 04/12/2002)
04/08/2002	281	MOTION to strike declaration of Gregory J Crapo by pla EEOC [281-1], re: dfts' motion for partial summary judgment (REW) (Entered: 04/12/2002)
04/08/2002	282	MOTION for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses (REW) (Entered: 04/12/2002)
04/08/2002	283	MEMORANDUM IN SUPPORT by pla EEOC of motion for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses [282-1] (REW) (Entered: 04/12/2002)
04/08/2002	284	STATEMENT OF FACTS in support by pla EEOC re motion for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses [282-1] (REW) (Entered: 04/12/2002)
04/09/2002	285	JOINDER by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn to motion for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses [282-1] (REW) (Entered: 04/12/2002)
04/09/2002	286	Transcript Designation and Ordering Form by dft Pinnacle Nissan Inc, dft ABC Nissan; ordering transcript for hearing of 2/4/02 (REW) (Entered: 04/12/2002)
04/15/2002	287	Copy of 9th Circuit Order; court in receipt of appellant's status report; court grants appellant an additional stay; within 60 days from the date of this order or within 7 days of receipt of this court decision, whichever occurs first, appellant shall move for appropriate relief or file the opening brief; remaining briefing schedule set, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 04/15/2002)
04/15/2002	288	ORDER by Judge Mary H. Murguia granting motion to exceed the page limit for response in opposition to dft's motion for summary judgment by pla EEOC [280-1], re: motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] [245-1] (cc: all counsel) (REW) (Entered: 04/15/2002)
04/15/2002	289	CROSS-MOTION for partial summary judgment re: dfts' affirmative defenses of failure to exhaust administrative remedies and laches, by pla EEOC [289-1] and RESPONSE to motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] by pla EEOC (REW) (Entered: 04/15/2002)

04/15/2002	290	STATEMENT OF FACTS by pla EEOC, re: pla's response and cross-motion for partial summary judgment (#289) and dfts' motion for partial summary judgment (#245) (REW) (Entered: 04/15/2002)
04/15/2002	291	NOTICE of compliance of eighth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 04/16/2002)
04/17/2002	292	STIPULATION for extension of time (until 5/13/02) to file reply in support of motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 04/18/2002)
04/18/2002	293	MINUTE ORDER ; scheduling conference set for 10:00 5/15/02 , before Magistrate Judge David K. Duncan (cc: all counsel) [293-3] (REW) (Entered: 04/18/2002)
04/24/2002	294	NOTICE of compliance of ninth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 04/30/2002)
04/24/2002	295	STIPULATION for extension of time until 4/29/02 for responses to motion to compel back pay calculations by dft Pinnacle Nissan Inc, dft ABC Nissan from the EEOC and individual plas [279-1] and motion to extend discovery deadline for limited depositions by pla EEOC [277-1] by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 04/30/2002)
04/25/2002	296	STIPULATION for extension of time until 5/13/02 for dfts to file a response to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1], re: dfts' motion for partial summary judgment [281-1] by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 04/30/2002)
04/29/2002	297	CROSS-MOTION to extend discovery by dft Pinnacle Nissan Inc, dft ABC Nissan [297-1] and RESPONSE to motion to extend discovery deadline for limited depositions by pla EEOC [277-1] [277-1] by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 05/01/2002)
04/30/2002	298	RESPONSE by pla EEOC to motion to compel back pay calculations by dft Pinnacle Nissan Inc, dft ABC Nissan [279-1] and supporting documents from the EEOC and individual plas (REW) (Entered: 05/01/2002)
05/01/2002	299	ORDER by Judge Mary H. Murguia granting stipulation for extension of time until 5/13/02 for dft to file reply in support of motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] by pla EEOC, dft Pinnacle Nissan Inc, dft ABC Nissan, re: motion [245-1] (cc: all counsel) (REW) (Entered: 05/01/2002)
05/03/2002	300	MOTION to compel production of documents by dft Pinnacle Nissan Inc, dft ABC Nissan [300-1] (REW) (Entered: 05/07/2002)
05/03/2002	301	SEPARATE STATEMENT OF ISSUES pursuant to Rule 1.10(k) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 05/07/2002)
05/06/2002	302	REPLY by pla EEOC to response to motion to extend discovery deadline for limited depositions by pla EEOC [277-1] (REW) (Entered: 05/09/2002)

05/06/2002	302	RESPONSE by pla EEOC to cross-motion to extend discovery by dft Pinnacle Nissan Inc, dft ABC Nissan [297-1] (REW) (Entered: 05/09/2002)
05/07/2002	303	NOTICE of compliance of tenth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 05/09/2002)
05/09/2002	304	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion to compel back pay calculations by dft Pinnacle Nissan Inc, dft ABC Nissan [279-1] and supporting documents from the EEOC and individual plas (REW) (Entered: 05/14/2002)
05/13/2002	306	STIPULATION for extension of time to file reply in support of dfts motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli, response to pla cross motion for partial summary judgment and response to pla motion to strike declaration of Gregory J Crapo by pla, dft - to on or before 5/15/02 (CMM) Modified on 05/15/2002 (Entered: 05/15/2002)
05/13/2002	307	STIPULATION for extension of time to file response to pla motion for partial sumary judgment by dft, intervenor-plaintiff - to on or before 5/28/02 (CMM) (Entered: 05/15/2002)
05/14/2002	305	REPLY by dft Pinnacle Nissan Inc to response to motion to extend discovery by dft Pinnacle Nissan Inc, dft ABC Nissan [297-1] (LAD) (Entered: 05/15/2002)
05/15/2002	308	MINUTE ENTRY before Magistrate Judge David K. Duncan . Crt Rptr: taped proceedings; scheduling hearing held and following deadlines set: disclosure of all witnesses and exhibits by 7/12/02, dft AIG will disclose all experts by 8/16/02, all non-expert discovery by 9/20/02; rebuttal experts disclosed by 9/20/02, expert reports shall be disclosed by 10/25/02, expert depositions done by 11/20/02; withdrawn motion for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses; withdrawn motion for partial summary judgment re: dfts' affirmative defenses of failure to exhaust administrative remedies and laches, by pla EEOC [289-1]; it is proposed to Judge Murguia that all summary judgment motions shall be filed by 9/20/02; denying motion for protective order denying requested discovery of personal salary information of AIG executives by dft ABC Nissan (Automotive Investment Group) [171-1], but such discovery may only be had pursuant to confidentiality agreement; denying as moot motion to set pretrial scheduling conference by dft Pinnacle Nissan Inc and Automotive Investment Group [211-1]; granting motion for protective order that Rule 30(B)(6) deposition of pla not be taken by pla EEOC [220-1]; denying as moot motion to quash subpoena duces tecum served on Critical Public Relations by dft Pinnacle Nissan Inc, dft ABC Nissan [242-1]; denying as moot motion to enforce subpoena duces tecum served CRITICAL PUBLIC RELATIONS by pla EEOC [251-1]; denying as moot motion for expedited hearing by dft Pinnacle Nissan Inc, dft ABC Nissan [266-1]; denying as moot motion for ruling regarding pending motions by dft Pinnacle Nissan Inc, dft ABC Nissan [266-2]; denying as moot motion to extend discovery deadline for limited depositions by pla EEOC [277-1]; granting motion to compel back pay calculations by dft Pinnacle Nissan Inc, dft ABC Nissan [279-1] subject to confidentiality agreement with respect to income tax returns; denying as moot motion to extend discovery by dft Pinnacle Nissan Inc, dft ABC Nissan [297-1]; parties to furnish documents for in camera review as indicated in open court; parties to meet and confer regarding any

		remaining discovery disputes and contact court for purpose of arranging telephonic discovery conference ; prel scheduling conf held ; discovery ddl set for 9/20/02 ; dispositive motions due 9/20/02] [308-2] (REW) Modified on 05/20/2002 (Entered: 05/16/2002)
05/15/2002	310	RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1], re: dfts' motion for partial summary judgment (REW) (Entered: 05/20/2002)
05/15/2002	311	COMBINED REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1] (REW) (Entered: 05/20/2002)
05/15/2002	311	COMBINED RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to cross-motion for partial summary judgment re: dfts' affirmative defenses of failure to exhaust administrative remedies and laches, by pla EEOC [289-1] [289-1] (REW) (Entered: 05/20/2002)
05/17/2002	309	MINUTE ORDER IT IS ORDERED all motions for summary judgment shall be filed by 9-20-02. (cc: all counsel) [309] re: order (minute) [309-1] (former emp) (Entered: 05/17/2002)
05/17/2002	312	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 05/23/2002)
05/21/2002	313	STIPULATION and Request to extend time until 5/22/02 for pla to file a response to dfts' motion to compel production of documents [300-1] by all parties (REW) (Entered: 05/23/2002)
05/22/2002	314	RESPONSE by pla EEOC to motion to compel production of documents by dft Pinnacle Nissan Inc, dft ABC Nissan [300-1] (REW) (Entered: 05/23/2002)
05/22/2002	315	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING VIDEO DEPOS OF Mike Madrid on 6/11/02 at 10:00am, Lloyd Stites on 6/12/02 at 10:00 am, Sal DeLuna on 6/13/02 at 10:00 am and Roman Garica on 6/14/02 at 10:00 am (REW) (Entered: 05/23/2002)
05/28/2002	316	NOTICE OF WITHDRAWAL by pla EEOC of motion for partial summary judgment by pla EEOC [282-1], re: dfts are single employer and for judgment as a matter of law dismissing affirmative defenses [282-1], of memorandum in support [283-1] of statement of facts [284-1] (REW) (Entered: 05/29/2002)
05/28/2002	317	STIPULATION and Request to extend time until 6/4/02 for pla to file reply to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1] and reply to cross-motion for partial summary judgment on dfts' affirmative defenses of failure to exhaust administrative remedies and laches (#289) by all parties (REW) (Entered: 06/05/2002)
05/29/2002	318	NOTICE of compliance of fourth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 06/05/2002)
05/30/2002	319	OBJECTIONS by dft Pinnacle Nissan Inc, dft ABC Nissan to Magistrate Judge's recommended disposition of motion for protective order denying requested

		discovery of personal salary information, re: minute entry [308-2] (REW) (Entered: 06/05/2002)
05/30/2002	320	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan of submission of documents for in camera review (REW) (Entered: 06/05/2002)
05/31/2002	321	NOTICE of compliance of fifth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 06/05/2002)
06/03/2002	322	REPLY by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion to compel production of documents by dft Pinnacle Nissan Inc, dft ABC Nissan [300-1] (REW) (Entered: 06/05/2002)
06/04/2002	323	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 06/05/2002)
06/04/2002	324	STIPULATION and Request to extend time until 6/6/02 for pla to file reply to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1] and reply to cross-motion for partial summary judgment on dfts' affirmative defenses of failure to exhaust administrative remedies and laches (#289) by all parties (second request) (REW) (Entered: 06/05/2002)
06/04/2002	326	BRIEF IN SUPPORT by dft Pinnacle Nissan Inc, dft ABC Nissan of their objections to pla's request for production of employment files of Patrick Beaman and David Arnold [319-1], re: minute entry [308-2] (REW) (Entered: 06/06/2002)
06/05/2002	325	ORDER by Judge Mary H. Murguia granting stipulation to extend time until 6/4/02 for pla to file reply to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1] and reply to cross-motion for partial summary judgment on dfts' affirmative defenses of failure to exhaust administrative remedies and laches (#289) by all parties, (cc: all counsel) (REW) (Entered: 06/05/2002)
06/06/2002	327	ORDER by Judge Mary H. Murguia granting stipulation to extend time until 6/6/02 for pla to file reply to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1] and reply to cross-motion for partial summary judgment on dfts' affirmative defenses of failure to exhaust administrative remedies and laches (#289) by all parties, (cc: all counsel) (REW) (Entered: 06/06/2002)
06/06/2002	329	MOTION to exceed the page limit for pla's reply to dfts' opposition to cross-motion for partial summary judgment by pla EEOC [329-1] (lodged document at docket clerk's desk) (REW) (Entered: 06/10/2002)
06/06/2002	330	REPLY by pla EEOC to response to motion to strike declaration of Gregory J Crapo by pla EEOC [281-1], re: dfts' motion for partial summary judgment (REW) (Entered: 06/10/2002)
06/07/2002	328	ORDER by Magistrate Judge David K. Duncan granting stipulation to extend time until 5/22/02 for pla to file a response to dfts' motion to compel production of documents by all parties, re: motion to compel [300-1] (cc: all counsel) (REW) (Entered: 06/07/2002)
06/10/2002	331	Transcript Designation and Ordering Form by appellee/pla EEOC; ordering transcript for hearing of 5/15/02 (REW) (Entered: 06/12/2002)

06/13/2002	332	MINUTE ORDER ; discovery conference set for 4:00 6/13/02 , before Magistrate Judge David K. Duncan (cc: all counsel) [332-3] (REW) (Entered: 06/13/2002)
06/13/2002	333	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING VIDEO DEPO OF Elizabeth De Luna Daleo on the following date(s): 3/27/02 at 10:00 am (REW) (Entered: 06/17/2002)
06/13/2002	335	MINUTE ENTRY before Magistrate Judge David K. Duncan (taped proceedings); ; status hearing held, re: discovery disputes [335-2] (cc: cnsI/MHM) (REW) (Entered: 06/17/2002)
06/14/2002	336	Amended NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING VIDEO DEPO OF Salvador "Sal" De Luna on the following date(s): 6/21/02 at 9:00 am (REW) Modified on 06/17/2002 (Entered: 06/17/2002)
06/14/2002	337	Court Reporter's Transcript of Proceedings of motions and scheduling hearing (taped proceedings; transcribed by David Lee) for the following date(s): 5/15/02 re NOTICE of Interlocutory Appeal [138-1] (REW) (Entered: 06/17/2002)
06/17/2002	334	Copy of 9th Circuit Order; court grants appellant an additonal 60-day stay; within 60 days from the date of this order or within 7 days of this court's decision, whichever occurs first, appellant shall mvoe for appropriate relief or file the opening brief; remaining briefing schedule reset, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 06/17/2002)
06/19/2002	340	NOTICE by dfts OF TAKING DEPO OF Helen Younathan on the following date(s): 6/26/02 at 10 am (LAD) (Entered: 07/01/2002)
06/20/2002	341	NOTICE by pla EEOC OF TAKING DEPO OF Fred Monkan on the following date(s): 7/25/02 at 9:30 am (LAD) (Entered: 07/01/2002)
06/20/2002	342	NOTICE by pla EEOC OF TAKING DEPO OF Stephen Tucker on the following date(s): 7/25/02 at 2 pm (LAD) (Entered: 07/01/2002)
06/20/2002	343	NOTICE by pla EEOC OF TAKING DEPO OF Tim Mort on the following date(s): 7/30/02 at 9:30 am (LAD) (Entered: 07/01/2002)
06/20/2002	344	NOTICE by pla EEOC OF TAKING DEPO OF Mike Wagoner on the following date(s): 7/30/02 at 2 pm (LAD) (Entered: 07/01/2002)
06/20/2002	345	NOTICE of compliance of 6th supplemental disclosure statement pursuant to FRCivP 26(a) by dfts (LAD) (Entered: 07/01/2002)
06/24/2002	346	NOTICE of service of discovery by pla EEOC . (LAD) (Entered: 07/01/2002)
06/25/2002	347	NOTICE of compliance of 11th supplemental sclosure statement pursuant to FRCivP 26(a) by pla EEOC (LAD) (Entered: 07/01/2002)
06/26/2002	338	ORDER by Judge Mary H. Murguia granting motion to exceed the page limit for pla's reply to dfts' opposition to cross-motion for partial summary judgment by pla EEOC [329-1] (cc: all counsel) (LAD) (Entered: 06/26/2002)
06/26/2002	339	REPLY by pla EEOC to response (opposition) to motion for partial summary judgment re: dfts' affirmative defenses of failure to exhaust administrative remedies and laches, by pla EEOC [289-1] (OK to file per order #338 filed 6/26/02) (LAD) (Entered: 06/26/2002)

06/27/2002	348	OBJECTIONS by dft ABC Nissan to portion of Mag Judge's ruling re production of documents [335-2] (LAD) (Entered: 07/01/2002)
06/28/2002	349	NOTICE OF FILING EXHIBITS Re: objection [348-1] by dfts (LAD) (Entered: 07/01/2002)
07/02/2002	350	NOTICE by pla EEOC OF TAKING DEPO OF Dan Flock on the following date(s): 7/24/02 at 2:00 pm (REW) (Entered: 07/03/2002)
07/02/2002	351	Amended NOTICE by pla EEOC OF TAKING VIDEO DEPO OF AutoHR, Inc on the following date(s): 7/24/02 at 9:00 am (REW) (Entered: 07/03/2002)
07/03/2002	354	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 07/08/2002)
07/05/2002	352	ORDER by Judge Mary H. Murguia denying dft's request to set aside Judge Duncan's ruling, re: objection [348-1], re: minute entry [335-2] (cc: all counsel) (REW) Modified on 10/31/2002 (Entered: 07/05/2002)
07/05/2002	353	ORDER by Judge Mary H. Murguia denying dft's request to set aside Judge Duncan's ruling, re: objection [319-1], re: minute entry [308-2] (cc: all counsel) (REW) (Entered: 07/05/2002)
07/11/2002	355	NOTICE of compliance of seventh supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 07/12/2002)
07/11/2002	356	NOTICE of compliance of eighth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 07/12/2002)
07/11/2002	357	NOTICE of compliance of seventh and eighth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 07/17/2002)
07/11/2002	358	NOTICE of compliance of ninth, tenth, eleventh and twelfth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 07/17/2002)
07/12/2002	359	NOTICE of compliance of thirteenth, fourteenth, fifteenth, sixteenth and seventeenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 07/17/2002)
07/17/2002	360	SUPPLEMENTAL OBJECTIONS and answers by dft ABC Nissan to plas' third set of interroogatories (REW) (Entered: 07/18/2002)
07/19/2002	361	MOTION for issuance of order to show cause why dft ABC should not be held in contempt by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn [361-1] , or otherwise sanctioned for refusing to obey this court's order of 7/5/02 (against dft ABC) by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn [361-2] (REW) (Entered: 07/22/2002)
07/19/2002	362	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 07/26/2002)

07/19/2002	363	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING DEPO OF Eva Montalvo on the following date(s): 8/28/02 at 2:30 pm (REW) (Entered: 07/26/2002)
07/22/2002	364	STIPULATION for entry of confidentiality order by all parties (REW) (Entered: 07/26/2002)
07/23/2002	365	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 07/26/2002)
07/23/2002	366	NOTICE of compliance of tenth supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 07/26/2002)
07/26/2002	367	ORDER TO SHOW CAUSE by Judge Mary H. Murguia set for 4:00 8/28/02; hearing scheduled to determine whether dft ABC Nissan is in violation of the court's order of 7/5/02 and whether it should be held in contempt or otherwise sanctioned for violating the order (cc: all counsel) (REW) (Entered: 07/26/2002)
07/26/2002	368	PROTECTIVE ORDER by Magistrate Judge David K. Duncan : granting stipulation for entry of confidentiality order by all parties; no party shall provide or disclose the content of any document designated as confidential; this order effective immediately and will survive and remain in full force and effect after the termination of these actions (cc: all counsel/9CCA) (REW) (Entered: 07/26/2002)
07/31/2002	370	NOTICE by pla EEOC OF TAKING DEPO OF Patrick Beaman on the following date(s): 7/31/02 at 2:00 pm (REW) (Entered: 08/06/2002)
08/01/2002	371	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 08/06/2002)
08/02/2002	372	NOTICE of compliance of twelfth supplemental disclosure statement pursuant to FRCivP 26(a) by pla EEOC (REW) (Entered: 08/06/2002)
08/02/2002	373	NOTICE OF WITHDRAWAL by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn of motion for issuance of order to show cause why dft ABC should not be held in contempt by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn [361-1] [361-1] of motion otherwise sanctioned for refusing to obey this court's order of 7/5/02 (against dft ABC) by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn [361-2] [361-2] (REW) (Entered: 08/06/2002)
08/05/2002	369	MINUTE ORDER Pla and intervening plas' Notice of Withdrawal of their Joint Petition for the Issuance of an Order to Show Cause having been filed, order to show cause hearing set for 8/28/02 is vacated. (cc: all counsel) [369-2] (former emp) (Entered: 08/05/2002)
08/06/2002	374	NOTICE of compliance of eleventh supplemental disclosure statement pursuant to FRCivP 26(a) by intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo, intervenor-plaintiff Samuel Einhorn (REW) (Entered: 08/07/2002)
08/09/2002	375	NOTICE by pla EEOC OF TAKING DEPO OF Mel Brickman on the following date(s): 9/10/02 at 1:30 pm (REW) (Entered: 08/12/2002)

08/09/2002	376	NOTICE by pla EEOC OF TAKING DEPO OF John Kahleg on the following date(s): 9/10/02 at 9:30 am (REW) (Entered: 08/12/2002)
08/09/2002	377	NOTICE by pla EEOC OF TAKING DEPO OF William Flock on the following date(s): 8/29/02 at 1:00 pm (REW) (Entered: 08/12/2002)
08/09/2002	378	Amended NOTICE by pla EEOC OF TAKING DEPO OF Dan Flock on the following date(s): 8/29/02 at 3:30 pm (REW) (Entered: 08/12/2002)
08/09/2002	379	NOTICE by pla EEOC OF TAKING VIDEO DEPO OF AutoHR, Inc on the following date(s): 8/29/02 at 10:00 am (REW) (Entered: 08/12/2002)
08/13/2002	380	NOTICE by pla EEOC OF TAKING DEPO OF George McConico on the following date(s): 8/26/02 at 9:30 am (REW) (Entered: 08/14/2002)
08/16/2002	381	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan of service of expert witness disclosure (REW) (Entered: 08/19/2002)
08/23/2002	382	ORDER by Magistrate Judge David K. Duncan; parties directed to confer within 10 days to attempt to agree upon the reasonable limitations in scope regarding discovery of plas' medical records; if parties are unable to reach agreement on this issue, they shall so notify the court (cc: all counsel) re: order filed [382-1] (REW) (Entered: 08/23/2002)
08/23/2002	383	NOTICE of compliance of eighteenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 08/26/2002)
08/23/2002	384	STIPULATION AND REQUEST to extend time for pla to respond to dfts' requests for production by all parties (REW) (Entered: 08/26/2002)
08/27/2002	385	AMENDED NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan OF TAKING VIDEOTAPED DEPO OF Eva Montalvo on the following date(s): 9/9/02 at 1:00 pm (REW) (Entered: 08/28/2002)
08/30/2002	386	ORDER by Magistrate Judge David K. Duncan granting stipulation to extend time until 8/30/02 for pla and intervenors to respond to dfts' requests for production by all parties (cc: all counsel) (REW) (Entered: 08/30/2002)
08/30/2002	388	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 09/03/2002)
08/30/2002	389	RETURNED MAIL addressed to: P David Lopez re order filed [382-1]; marked "Return to Sender, not deliverable as addressed" (REW) (Entered: 09/03/2002)
09/03/2002	387	Copy of 9th Circuit Order; appellant's motion to further stay appellate proceedings pending this court's disposition of EEOC vs. Luce (00-57222) granted; appeal stayed until 10/23/02; remaining briefing schedule reset; filing of the opening brief or failure to file a further motion will terminate the stay, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 09/03/2002)
09/06/2002	390	NOTICE by pla EEOC OF TAKING DEPO OF George Mcconico on the following date(s): 9/19/02 (former emp) (Entered: 09/10/2002)
09/10/2002	391	NOTICE by dft Pinnacle Nissan Inc OF TAKING DEPO OF Lund Cadillac LLC on the following date(s): 9/19/02 at 9:00 am (REW) (Entered: 09/12/2002)

09/10/2002	392	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDEO DEPO OF Steve Patterson on the following date(s): 9/20/02 at 1:00 pm (REW) (Entered: 09/12/2002)
09/10/2002	393	NOTICE by dft Pinnacle Nissan Inc OF TAKING VIDEO DEPO OF Leonard Wechsler on the following date(s): 9/18/02 at 9:00 am (REW) (Entered: 09/12/2002)
09/10/2002	394	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Mel Brickman on the following date(s): 9/17/02 at 1:30 pm (REW) (Entered: 09/12/2002)
09/13/2002	395	AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Mel Brickman on the following date(s): 9/19/02 at 3:30 pm (REW) (Entered: 09/19/2002)
09/16/2002	396	SECOND AMENDED NOTICE by pla EEOC OF TAKING DEPO OF Mel Brickman on the following date(s): 9/19/02 at 3:30 pm (REW) (Entered: 09/20/2002)
09/20/2002	397	NOTICE of service of discovery by pla EEOC . (REW) (Entered: 09/24/2002)
09/20/2002	398	MOTION for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] (REW) Modified on 11/13/2002 (Entered: 09/24/2002)
09/20/2002	399	MEMORANDUM IN SUPPORT by pla EEOC of motion for partial summary judgment re by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] (REW) (Entered: 09/24/2002)
09/20/2002	400	STATEMENT OF FACTS in support by pla EEOC re motion for partial summary judgment re by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] (REW) (Entered: 09/24/2002)
09/20/2002	401	EXHIBITS (and Index) Re: statement of facts [400-1], memorandum in support [399-1], motion for partial summary judgment re by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] by pla EEOC (REW) (Entered: 09/24/2002)
09/23/2002	402	NOTICE of compliance of nineteenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 09/24/2002)
09/23/2002	403	MOTION to compel arbitration and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [403-1] (REW) (Entered: 09/24/2002)
09/23/2002	404	MOTION for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] (REW) (Entered: 09/24/2002)

09/23/2002	405	STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] [404-1] (REW) (Entered: 09/24/2002)
09/23/2002	406	MOTION for partial summary judgment on claims asserted by pla on behalf of class members Abazly, De Luna, and Guazelli (res judicata) and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [406-1] (REW) (Entered: 09/24/2002)
09/23/2002	407	STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly, De Luna, and Guazelli (res judicata) by dft Pinnacle Nissan Inc, dft ABC Nissan [406-1] [406-1] (REW) (Entered: 09/24/2002)
09/23/2002	408	MOTION for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] (REW) (Entered: 09/24/2002)
09/23/2002	409	STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] [408-1] (REW) (Entered: 09/24/2002)
09/23/2002	410	MOTION for partial summary judgment on claims asserted by pla on behalf of Mike Madrid by dft Pinnacle Nissan Inc, dft ABC Nissan [410-1] (REW) (Entered: 09/24/2002)
09/23/2002	411	STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on claims asserted by pla on behalf of Mike Madrid by dft Pinnacle Nissan Inc, dft ABC Nissan [410-1] [410-1] (REW) (Entered: 09/24/2002)
09/25/2002	412	ORDER by Judge Mary H. Murguia denying motion to compel arbitration by dft Pinnacle Nissan Inc, dft ABC Nissan [169-1]; granting in part and denying in part motion to strike affirmative defenses by pla EEOC [181-1], paragraph 34 in AIG's answer to amended complaint and paragraph 32 in Pinnacle Nissan's answer to amended complaint are stricken; granting motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly and Guazelli by dft Pinnacle Nissan Inc, dft ABC Nissan [245-1]; denying cross-motion for partial summary judgment re: dfts' affirmative defenses of failure to exhaust administrative remedies and laches, by pla EEOC [289-1]; denying as moot motion to strike declaration of Gregory J Crapo by pla EEOC [281-1], re: dfts' motion for partial summary judgment (cc: all counsel/9CCA) (REW) Modified on 09/25/2002 (Entered: 09/25/2002)
09/25/2002	413	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan re: dfts' motions for partial summary judgment filed on 9/23/02 (REW) (Entered: 09/27/2002)
09/25/2002	414	NOTICE OF FILING ORIGINAL DECLARATIONS of John Cleaves and Gregory J Crapo, re: statement of facts [405-1], re motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Inc, dft ABC Nissan [404-1] by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 09/27/2002)

10/01/2002	415	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 10/02/2002)
10/01/2002	416	NOTICE of service of discovery by dft Pinnacle Nissan Inc, dft ABC Nissan . (REW) (Entered: 10/02/2002)
10/01/2002	417	NOTICE of compliance of first amended fourteenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 10/02/2002)
10/01/2002	418	NOTICE of compliance of first amended sixteenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 10/02/2002)
10/01/2002	419	NOTICE of compliance of first amended seventeenth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 10/02/2002)
10/08/2002	420	NOTICE of compliance of 20th supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc (LAD) (Entered: 10/10/2002)
10/10/2002	421	NOTICE of compliance of twenty-first supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 10/16/2002)
10/11/2002	422	MOTION for leave to file supplemental answers and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [422-1] (lodged document placed on left side of file) (REW) Modified on 02/21/2003 (Entered: 10/16/2002)
10/11/2002		LODGED: (1) dft Pinnacle Nissan's supplemental answer to first amended complaint; (2) dft ABC Nissan's supplemental answer to first amended complaint (document placed on left side of file at case closing; motion never ruled upon) (REW) Modified on 02/21/2003 (Entered: 10/16/2002)
10/17/2002	423	STIPULATION for extension of time to file responses to motions for partial summary judgment and expert reports by dft Pinnacle Nissan Inc, dft ABC Nissan, intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono, intervenor-plaintiff Samuel Einhorn, re: motions [410-1], [408-1], [406-1], [404-1], [398-1] (REW) (Entered: 10/18/2002)
10/29/2002	424	ORDER by Judge Mary H. Murguia granting stipulation for extension of time to file responses to motions for partial summary judgment and expert reports by dft Pinnacle Nissan Inc, dft ABC Nissan, intervenor-plaintiff Samuel Darmono, intervenor-plaintiff Amer Darmono, intervenor-plaintiff Samuel Einhorn; all parties may file their responses to the various motions for summary judgment by 11/8/02, re: motions [410-1], [408-1], [406-1], [404-1], [398-1]; all parties may file their expert reports by 11/8/02; all future such requests must detail the reasons that good cause exists for such an extension; such requests will not automatically be granted (cc: all counsel) (REW) (Entered: 10/29/2002)
10/31/2002	425	RESPONSE by pla EEOC to motion for leave to file supplemental answers by dft Pinnacle Nissan Inc, dft ABC Nissan [422-1] (REW) (Entered: 11/04/2002)
11/04/2002	426	Copy of 9th Circuit Order; appellant's motion to stay appellate proceedings denied without prejudice to a renewed motion demonstrating that the district

		court would have jurisdiction to consider a motion to compel during the pendency of the instant appeal; renewed motion to stay or for other appropriate relief due 11/19/02; remaining briefing schedule reset, re: 01-16542 NOTICE of Interlocutory Appeal [138-1] (cc: judge) (REW) (Entered: 11/04/2002)
11/08/2002	427	RESPONSE by pla EEOC to motion to compel arbitration by dft Pinnacle Nissan Inc, dft ABC Nissan [403-1] (REW) (Entered: 11/13/2002)
11/08/2002	428	RESPONSE in Opposition by pla EEOC to motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] (REW) (Entered: 11/13/2002)
11/08/2002	429	STATEMENT OF FACTS in opposition by pla EEOC to motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1], re: response [428-1] (REW) (Entered: 11/13/2002)
11/08/2002	430	RESPONSE by pla EEOC to motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] (REW) (Entered: 11/13/2002)
11/08/2002	431	STATEMENT OF FACTS in opposition by pla EEOC to motion motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1], re: response [430-1] (REW) (Entered: 11/13/2002)
11/08/2002	432	RESPONSE in opposition by pla EEOC to motion for partial summary judgment on claims asserted by pla on behalf of Mike Madrid by dft Pinnacle Nissan Inc, dft ABC Nissan [410-1] (REW) (Entered: 11/13/2002)
11/08/2002	433	STATEMENT OF FACTS in opposition by pla EEOC to motion for partial summary judgment on claims asserted by pla on behalf of Mike Madrid by dft Pinnacle Nissan Inc, dft ABC Nissan [410-1], re: response [432-1] (REW) (Entered: 11/13/2002)
11/08/2002	434	RESPONSE by pla EEOC to motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly, De Luna, and Guazelli (res judicata) by dft Pinnacle Nissan Inc, dft ABC Nissan [406-1] (REW) (Entered: 11/13/2002)
11/08/2002	435	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan of service of dfts' expert reports of Dr M Brad Bayless, Mark R Thaw, Robert Dalimore and James W Potts (REW) (Entered: 11/13/2002)
11/08/2002	436	MOTION to extend time until 11/15/02 to file expert report of Randall Sorensen by dft Pinnacle Nissan Inc, dft ABC Nissan [436-1] (REW) (Entered: 11/13/2002)
11/08/2002	437	OBJECTIONS TO and MOTION to strike motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] by dft Pinnacle Nissan Inc, dft ABC Nissan [437-1] (REW) (Entered: 11/13/2002)
11/08/2002	438	MOTION for leave to file combined response to pla EEOC's motion for partial summary judgment by dft Pinnacle Nissan Inc, dft ABC Nissan [438-1] (REW)

		Modified on 01/17/2003 (Entered: 11/13/2002)
11/08/2002		LODGED: (1) dfts' combined response to pla EEOC's motion for partial summary judgment by dft Pinnacle Nissan Inc, dft ABC Nissan; (2) statement of undisputed facts in support of dfts' combined response to pla EEOC's motion for partial summary judgment (REW) (Entered: 11/13/2002)
11/12/2002	439	NOTICE of compliance of twenty-third supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 11/15/2002)
11/18/2002	440	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for leave to file supplemental answers and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [422-1] (REW) (Entered: 11/19/2002)
11/18/2002	441	NOTICE by dft Pinnacle Nissan Inc, dft ABC Nissan of service of dfts' expert report of Randall C Sorensen (REW) (Entered: 11/19/2002)
11/19/2002	442	UNOPPOSED MOTION to extend time for plas to depose dfts' expert witnesses by pla EEOC [442-1] and RESPONSE to motion to strike motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] by dft Pinnacle Nissan Inc, dft ABC Nissan [437-1] [437-1] by pla EEOC (REW) (Entered: 11/21/2002)
11/19/2002	442	REPLY by pla EEOC to response to motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] (REW) (Entered: 11/21/2002)
11/21/2002	443	Notice of Filing Original AFFIDAVITS of Sam Darmo and Amer Darmo in support of statement of facts [431-1], re: response to motion [430-1], re: motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] by pla EEOC (REW) (Entered: 11/21/2002)
11/22/2002	444	ORDER by Judge Mary H. Murguia granting motion to extend time until 11/15/02 to file expert report of Randall Sorensen by dft Pinnacle Nissan Inc, dft ABC Nissan [436-1] (cc: all counsel) (REW) (Entered: 11/22/2002)
11/25/2002	445	NOTICE of compliance of twenty-fourth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 11/27/2002)
11/25/2002	446	AMENDED UNOPPOSED MOTION to extend time for plas to depose dfts' expert witnesses until 1/31/03, all motion for summary judgment replies until 12/10/02 and EEOC's response to motion to strike until 12/10/02 by pla EEOC [446-1] (REW) (Entered: 11/29/2002)
12/04/2002	447	ORDER by Judge Mary H. Murguia granting motion to extend time for plas to depose dfts' expert witnesses until 1/31/03 and all motion for summary judgment replies until 12/10/02 and EEOC's response to motion to strike until 12/10/02 by pla EEOC [446-1], re: motions [398-1], [437-1], [410-1], [408-1], [406-1], [404-1], [398-1] (cc: all counsel) (REW) (Entered: 12/04/2002)

12/10/2002	448	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] (REW) (Entered: 12/12/2002)
12/10/2002	449	SUPPLEMENTAL STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan re motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] [404-1] (REW) (Entered: 12/12/2002)
12/10/2002	450	RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to pla's statement of facts in opposition (objections) [429-1], to statement of undisputed facts in support of motion for partial summary judgment on single employer/joint employer issues by dft Pinnacle Nissan Inc, dft ABC Nissan [404-1] [404-1] (REW) (Entered: 12/12/2002)
12/10/2002	451	REPLY BRIEF in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for partial summary judgment on claims asserted by pla on behalf of class members Abazly, De Luna, and Guazelli (res judicata) and supporting brief by dft Pinnacle Nissan Inc, dft ABC Nissan [406-1] (REW) (Entered: 12/12/2002)
12/10/2002	452	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] (REW) (Entered: 12/12/2002)
12/10/2002	453	SUPPLEMENTAL STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan, re: motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] [408-1] (REW) (Entered: 12/12/2002)
12/10/2002	454	OBJECTIONS by dft Pinnacle Nissan Inc, dft ABC Nissan to evidence in response to motion [430-1], re: motion for partial summary judgment on retaliation claims by dft Pinnacle Nissan Inc, dft ABC Nissan [408-1] [408-1] (REW) (Entered: 12/12/2002)
12/10/2002	455	REPLY BRIEF in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response to motion for partial summary judgment on claims asserted by pla on behalf of Mike Madrid by dft Pinnacle Nissan Inc, dft ABC Nissan [410-1] (REW) (Entered: 12/12/2002)
12/11/2002	456	MOTION for extension of time to file response to dfts' motion to strike by pla EEOC [456-1] (REW) (Entered: 12/12/2002)
12/11/2002	457	MOTION for leave to take depositions pursuant to Federal Rule 56(f) by pla EEOC [457-1] (REW) (Entered: 12/12/2002)
12/11/2002	457	REPLY by pla EEOC to dfts' combined response to motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] (NOTE: dfts' combined response remains lodged; this document included as part of pla's motion for leave to take depositions) (REW) (Entered: 12/12/2002)

12/12/2002	458	JOINT RESPONSE by pla EEOC, intervenor-plaintiff Samuel Darmo, intervenor-plaintiff Amer Darmo to motion to strike motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] by dft Pinnacle Nissan Inc, dft ABC Nissan [437-1] (REW) (Entered: 12/16/2002)
12/19/2002	459	NOTICE of compliance of twenty-fifth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 12/20/2002)
12/20/2002	461	NOTICE of compliance of twenty-sixth supplemental disclosure statement pursuant to FRCivP 26(a) by dft Pinnacle Nissan Inc, dft ABC Nissan (REW) (Entered: 12/23/2002)
12/23/2002	460	ORDER by Judge Mary H. Murguia granting motion for extension of time until 12/11/02 to file response to dfts' motion to strike by pla EEOC [456-1], re: response [458-1] (cc: all counsel) (REW) (Entered: 12/23/2002)
12/23/2002	462	REPLY in support by dft Pinnacle Nissan Inc, dft ABC Nissan to response (objections) to and motion to strike motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] by dft Pinnacle Nissan Inc, dft ABC Nissan [437-1] (REW) (Entered: 12/26/2002)
12/30/2002	463	RESPONSE (in Opposition) by dft Pinnacle Nissan Inc, dft ABC Nissan to motion for leave to take depositions pursuant to Federal Rule 56(f) by pla EEOC [457-1] (REW) (Entered: 12/31/2002)
01/10/2003	464	UNOPPOSED MOTION to extend time for pla to file it's reply by pla EEOC, re: motion for rule 56(f) continuance [464-1] (REW) (Entered: 01/13/2003)
01/17/2003	465	ORDER by Judge Mary H. Murguia granting motion to extend time until 1/24/03 for pla to file it's reply by pla EEOC, re: motion for rule 56(f) continuance [464-1], re: motion [457-1] (cc: all counsel) (REW) (Entered: 01/17/2003)
01/17/2003	466	ORDER by Judge Mary H. Murguia granting motion for leave to file combined response to pla EEOC's motion for partial summary judgment by dft Pinnacle Nissan Inc, dft ABC Nissan [438-1]; vacating [0-0] lodged document; re: motion for partial summary judgment by pla EEOC [398-1]; granting motion for extension of time to file response to dfts' motion to strike by pla EEOC [456-1] (motion previously granted on 12/23/02) (cc: all counsel) (REW) (Entered: 01/17/2003)
01/17/2003	467	COMBINED RESPONSE by dft Pinnacle Nissan Inc, dft ABC Nissan to motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] (REW) (Entered: 01/17/2003)
01/17/2003	468	STATEMENT OF UNDISPUTED FACTS in support by dft Pinnacle Nissan Inc, dft ABC Nissan, re: combined response to motion [467-1], motion for partial summary judgment by pla EEOC, re: (1) dfts Pinnacle Nissan and ABC Nissan

		are a single employer for purposes of Title VII and this action; (2) for judgment as a matter of law dismissing the affirmative defenses [398-1] [398-1] (REW) (Entered: 01/17/2003)
02/18/2003	469	STIPULATION to dismiss dft ABC Nissan by all parties (REW) (Entered: 02/21/2003)
02/18/2003	470	JOINT MOTION for entry of consent decree by all parties [470-1] (REW) (Entered: 02/21/2003)
02/21/2003	471	CONSENT (DECREE) JUDGMENT by Judge Mary H. Murguia : resolving all claims; injunctive relief regarding discrimination and retaliation; appointment of ombudsperson; corrective policies and practices; reporting; monetary relief, Pinnacle Nissan to pay Commission and Intervenors \$361,451.00, settlement amounts to each EEOC charging party and class member, attorney fees to Steve Montoya; and other miscellaneous non-monetary individual relief; each party to bear its costs and attorneys' fees (except as above); duration of this Decree will be 2 years from entry; this court will retain jurisdiction over this action for the duration of the Decree; this Decree will expire by its own terms at the end of 24 months from entry without further action by parties; granting motion for entry of consent decree by all parties [470-1] terminating case (cc: all counsel/9CCA) (REW) (Entered: 02/21/2003)
02/21/2003	472	ORDER by Judge Mary H. Murguia granting stipulation to dismiss with prejudice dft ABC Nissan by all parties; each party to bear its own attorneys' fees and costs as to the dismissed claims (cc: all counsel) (REW) (Entered: 02/21/2003)
05/06/2003	473	CERTIFIED COPY of 9th Circuit Mandate; parties' motion for voluntary dismissal of this appeal granted; appeal dismissed, re: 01-16542 [138-1] (cc: all counsel/judge) (REW) (Entered: 05/06/2003)

PACER Service Center

Transaction Receipt

06/22/2007 13:35:12

PACER Login:	hs0328	Client Code:	eeoc
Description:	Docket Report	Search Criteria:	2:00-cv-01872-MHM
Billable Pages:	28	Cost:	2.24