

CLOSED

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:05-cv-01355-LMA-DEK**

Recinos-Recinos et al v. Express Forestry, Inc. et al
Assigned to: Judge Lance M Africk
Referred to: Magistrate Judge Daniel E. Knowles, III
Cause: 29:1801 Farmworker Rights

Date Filed: 04/07/2005
Date Terminated: 05/11/2007
Jury Demand: Defendant
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff

Hugo Martin Recinos-Recinos

represented by **Mary C. Bauer**

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Plaintiff

Pablo Recinos-Alvarado

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TERMINATED: 08/22/2006
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Kristi L. Graunke
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Plaintiff

Alberto Alvarado
on behalf of themselves and all others
similarly situated

represented by **Mary C. Bauer**
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Plaintiff

Domingo Aguilar

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Plaintiff

Uriel Aguilera

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Plaintiff

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Plaintiff

Jose Luis Castillo Sosa

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V.

Defendant

Express Forestry, Inc.

represented by **Express Forestry, Inc.**
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501-745-8484
PRO SE

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TERMINATED: 10/20/2006

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*TERMINATED: 08/12/2005***Defendant****Rick Thomas**represented by **Rick Thomas**

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*TERMINATED: 10/20/2006**LEAD ATTORNEY***Christine M. White**

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*TERMINATED: 10/20/2006***Christopher E. Moore**

(See above for address)

*TERMINATED: 10/20/2006***Elizabeth K. Dorminey**

(See above for address)

*TERMINATED: 05/15/2007***James Larry Stine**

(See above for address)

TERMINATED: 05/15/2007

Paul Oliver

(See above for address)

TERMINATED: 05/15/2007

Walter J. Passmore

(See above for address)

TERMINATED: 08/12/2005

Defendant

Sandy Thomas

represented by **Sandy Thomas**

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TERMINATED: 10/20/2006

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James Larry Stine

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TERMINATED: 05/15/2007

Paul Oliver

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TERMINATED: 05/15/2007

Walter J. Passmore

(See above for address)

TERMINATED: 08/12/2005

Date Filed	#	Docket Text
04/07/2005	1	COMPLAINT against all defendants (Filing fee \$ 250.) filed by all plaintiffs. 3

		summons issued.(ijg,) (Entered: 04/12/2005)
04/07/2005	2	Summons Issued as to Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 04/12/2005)
04/07/2005	3	MOTION to Appear Pro Hac Vice by Mary C. Bauer by on behalf of all plaintiffs. (ijg,) (Entered: 04/12/2005)
04/07/2005	5	MOTION to Appear Pro Hac Vice by Andrew H. Turner on behalf of all plaintiffs. (ijg,) (Entered: 04/12/2005)
04/11/2005	4	ORDER granting 3 Motion to Appear Pro Hac Vice as to Mary C. Bauer. Signed by Judge Lance M Africk. (ijg,) (Entered: 04/12/2005)
04/11/2005	6	ORDER granting 5 Motion to Appear Pro Hac Vice as to Andrew H. Turner. Signed by Judge Lance M Africk. (ijg,) (Entered: 04/12/2005)
04/29/2005	7	SUMMONS Returned Executed; Express Forestry, Inc. served on 4/22/2005, answer due 5/12/2005. (caa,) (Entered: 05/02/2005)
04/29/2005	8	SUMMONS Returned Executed; Rick Thomas served on 4/22/2005, answer due 5/12/2005. (caa,) (Entered: 05/02/2005)
04/29/2005	9	SUMMONS Returned Executed; Sandy Thomas served on 4/22/2005, answer due 5/12/2005. (caa,) (Entered: 05/02/2005)
05/02/2005	10	NOTICE of filing of additional consent to sue by Domingo Aguilar. (ijg,) Modified on 10/19/2005 (ijg,). (Entered: 05/03/2005)
05/11/2005	11	MOTION for Extension of Time to file responsive pleadings by Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 05/12/2005)
05/12/2005	12	ORDER granting 11 Motion for Extension of Time to Answer re 1 Complaint as to Express Forestry, Inc. answer due 6/1/2005; Rick Thomas answer due 6/1/2005; Sandy Thomas answer due 6/1/2005 . Signed by Judge Lance M Africk. (ijg,) (Entered: 05/12/2005)
05/23/2005	13	ANSWER to Complaint by Defendants Rick Thomas, Sandy Thomas.(ijg,) (Entered: 05/24/2005)
05/23/2005	14	ANSWER to Complaint by Defendant Express Forestry, Inc.(ijg,) (Entered: 05/24/2005)
05/23/2005	15	MOTION to Dismiss for Lack of Personal Jurisdiction by Rick Thomas, Sandy Thomas. Motion Hearing set for 6/22/2005 09:00 AM before Judge Lance M Africk. (ijg,) (Entered: 05/24/2005)
05/23/2005	16	MOTION to Appear Pro Hac Vice by Walter J. Passmore, filed by Mark N. Mallery on behalf of Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 05/31/2005)
05/25/2005	17	ORDER granting 16 Motion to Appear Pro Hac Vice as to Walter J. Passmore. Signed by Judge Lance M Africk on 5/24/05. (ijg,) (Entered: 05/31/2005)
06/06/2005	19	MOTION for Extension of Time to File Response/Reply by Alberto Alvarado, Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado. (lag,) (Entered: 06/06/2005)

		06/08/2005)
06/07/2005	18	ORDERED that plas' opp to dfts' motion to dismiss shall be filed on or bfr 7/5/05. The Hearing on 15 dfts' MOTION to Dismiss for Lack of Jurisdiction is reset for 7/6/2005 without oral argument before Judge Lance M Africk. Signed by Judge Lance M Africk.(ijg,) (Entered: 06/08/2005)
06/08/2005	20	MOTION to Continue Hearing on dfts' motion to dismiss by all plaintiffs. (ijg,) (Entered: 06/10/2005)
06/09/2005	21	ORDER finding as moot 20 plas' Motion to Continue hearing on dfts' motion to dismiss. Signed by Judge Lance M Africk. (ijg,) (Entered: 06/10/2005)
06/27/2005	22	MOTION to Certify Class by all plaintiffs. Motion Hearing set for 8/10/2005 09:00 AM before Judge Lance M Africk. (ijg,) (Entered: 06/27/2005)
06/27/2005	23	Request for Oral Argument by all plaintiffs regarding 22 MOTION to Certify Class. (gec,) (Entered: 07/06/2005)
07/05/2005	24	ORDER that the Court will be unable to hear oral argument per 23 Request for Oral Argument filed by Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado, Alberto Alvarado, Domingo Aguilar . Signed by Judge Lance M. Africk on 7/1/05.(gec,) (Entered: 07/06/2005)
07/05/2005	25	MEMORANDUM in Opposition filed by all plaintiffs re 15 MOTION to Dismiss for Lack of Personal Jurisdiction. (gec,) (Entered: 07/08/2005)
07/05/2005	26	Request of Oral Argument by all plaintiffs regarding 15 MOTION to Dismiss for Lack of Personal Jurisdiction. (ijg,) (Entered: 07/13/2005)
07/05/2005	28	MOTION to Appear Pro Hac Vice by Kristi L. Graunke (Filing fee \$5.) on behalf of all plaintiffs. (lag,) (Entered: 07/19/2005)
07/13/2005	27	ORDER re plas' request for Oral Argument on dfts' 15 MOTION to Dismiss for Lack of Jurisdiction . Signed by Judge Lance M Africk.(ijg,) (Entered: 07/14/2005)
07/13/2005	29	ORDER granting 28 Motion to Appear Pro Hac Vice as to Kristi L. Graunke. Signed by Judge Lance M Africk. (lag,) (Entered: 07/19/2005)
08/02/2005	30	MOTION to Continue and reschedule hearing on plas' motion for certification of class by all defendants. (ijg,) (Entered: 08/05/2005)
08/04/2005	31	ORDER Granting dfts' 30 MOTION to Continue hearing on plas' 22 MOTION to Certify Class. Motion Hearing reset for 8/24/2005 without oral argument before Judge Lance M Africk. Signed by Judge Lance M Africk on 8/3/05.(ijg,) (Entered: 08/05/2005)
08/04/2005	32	MOTION to Expedite Hearing on motion to delay consideration of plas' motion for certification of class by Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 08/08/2005)
08/08/2005	33	MOTION to delay consideration of plas' motion for certification of class by all defendants. (ijg,) Memorandum in support added on 8/8/2005 (ijg,). Modified on 8/8/2005 (ijg,). (Entered: 08/08/2005)

08/08/2005	34	Correction of Docket Entry by Clerk re 33 MOTION to delay consideration of plas' motion for certification of class - adding Memorandum in Support of Motion (ijg,) Modified on 10/19/2005 (ijg,). (Entered: 08/08/2005)
08/08/2005	35	ORDER that dfts' 32 MOTION to Expedite Hearing on 33 MOTION to delay consideration of plas' motion for certification of class is granted, and 22 MOTION to Certify Class filed by Hugo Martin Recinos-Recinos,, Pablo Recinos-Alvarado,, Alberto Alvarado,, Domingo Aguilar is set for 10/19/2005 before Judge Lance M Africk. Signed by Judge Lance M Africk on 8/7/05.(ijg,) Modified on 10/19/2005 (ijg,). (Entered: 08/08/2005)
08/10/2005	36	MOTION to Appear Pro Hac Vice by James Larry Stine (Filing fee \$5.) on behalf of all defendants. (ijg,) (Entered: 08/15/2005)
08/10/2005	38	MOTION to Appear Pro Hac Vice by Elizabeth K. Dorminey (Filing fee \$5.) on behalf of all defendants. (ijg,) (Added and deleted Main document in error on 6/14/2006) Modified on 6/14/2006 (ijg,). (Entered: 08/15/2005)
08/10/2005	40	MOTION to Appear Pro Hac Vice by Paul Oliver (Filing fee \$5.) on behalf of all defendants. (ijg,) (Entered: 08/15/2005)
08/10/2005	42	MOTION to Substitute Counsel by all defendants. (ijg,) (Entered: 08/15/2005)
08/10/2005	44	MOTION to Appear as Additional Counsel of Record by Christine M. White, Christopher E. Moore on behalf of all defendants. (ijg,) (Entered: 08/15/2005)
08/11/2005	37	ORDER granting 36 Motion to Appear Pro Hac Vice as to James Larry Stine. Signed by Judge Lance M Africk. (ijg,) (Entered: 08/15/2005)
08/11/2005	39	ORDER granting 38 Motion to Appear Pro Hac Vice as to Elizabeth K. Dorminey. Signed by Judge Lance M Africk. (ijg,) (Entered: 08/15/2005)
08/11/2005	41	ORDER granting 40 Motion to Appear Pro Hac Vice as to Paul Oliver. Signed by Judge Lance M Africk. (ijg,) (Entered: 08/15/2005)
08/12/2005	43	ORDER granting 42 Motion to Substitute Attorney. Ordered that J. Larry Stine, Elizabeth K. Dorminey and Paul Oliver are substituted in place of Attorney Walter J. Passmore for dfts. Signed by Judge Lance M Africk on 8/11/05. (ijg,) (Entered: 08/15/2005)
08/12/2005	45	ORDER granting 44 Motion for Christopher E. Moore and Christine M. White to Appear as additional counsel of record on behalf of dfts. Signed by Judge Lance M Africk on 8/11/05. (ijg,) (Entered: 08/15/2005)
09/19/2005	46	NOTICE of Filing Consents to Sue by plaintiffs. (ijg,) (Entered: 10/04/2005)
09/19/2005	47	MOTION for preliminary certification of a collective action and for disclosure of the names, addresses and telephone numbers of potential opt-in plaintiffs by all plaintiffs. Motion Hearing set for 10/5/2005 09:00 AM before Judge Lance M Africk. (ijg,) (Entered: 10/04/2005)
09/27/2005	48	NOTICE of Filing Consents to Sue by all plaintiffs. (ijg,) (Entered: 10/04/2005)
10/03/2005	49	MOTION for Emergency Protective Order, MOTION for Sanctions, Corrective Notice, Expedited Hearing and Other Appropriate Relief by all plaintiffs. Motion

		Hearing set for 10/19/2005 09:00 AM before Judge Lance M Africk. (ijg,) (Entered: 10/06/2005)
10/03/2005	50	Request/Statement of Oral Argument by all plaintiffs regarding 49 MOTION for Protective Order MOTION for Sanctions, Expedited Hearing and Other Appropriate Relief. (ijg,) (Entered: 10/06/2005)
10/06/2005	51	ORDER denying 15 Motion to Dismiss for Lack of Jurisdiction . Signed by Judge Lance M Africk on 10/5/05. (ijg,) (Entered: 10/07/2005)
10/11/2005	52	RESPONSE/MEMORANDUM in Opposition filed by all defendants re 49 Motion for Emergency Protective Orders, Sanctions, Corrective Notice, Expedited Hearing and Other Appropriate Relief. (gec,) (Entered: 10/13/2005)
10/11/2005	53	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 33 Motion to delay consideration of plaintiffs' motion for certification of a class. (gec,) Modified on 10/19/2005 (ijg,). (Entered: 10/13/2005)
10/11/2005	64	MOTION to Continue on MOTION for preliminary certification of a collective action and for disclosure of the names, addresses and telephone numbers of potential opt-in plaintiffs by Express Forestry, Inc., Rick Thomas, Sandy Thomas - no hearing set (dno,) (Entered: 10/28/2005)
10/12/2005	54	NOTICE by all plaintiffs of filing additional affidavits in support of plaintiffs' 49 emergency Motion for Protective Orders, Sanctions, Corrective Notice, Expedited Hearing and Other Appropriate Relief. (gec,) (Entered: 10/13/2005)
10/13/2005	55	ORDER denying request for oral argument 50 on 49 MOTION for Protective Order, MOTION for Sanctions filed by Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado, Alberto Alvarado, Domingo Aguilar . Signed by Judge Lance M Africk on 10/11/05.(ijg,) Modified on 10/19/2005 (ijg,). (Entered: 10/17/2005)
10/13/2005	56	ORDER Resetting Hearing on plas' 47 MOTION for preliminary certification of a collective action and for disclosure of the names, addresses and telephone numbers of potential opt-in plaintiffs: Motion Hearing set for 11/2/2005 before Judge Lance M Africk. Signed by Judge Lance M Africk on 10/11/05.(ijg,) (Entered: 10/17/2005)
10/17/2005	57	RESPONSE to Motion filed by all defendants re 47 MOTION for Certification of Collective Action. (ijg,) Modified on 10/19/2005 (ijg,). (Entered: 10/19/2005)
10/18/2005	58	REPLY in support of Motion filed by all plaintiffs re 47 MOTION for preliminary certification of a collective action and for disclosure of the names, addresses and telephone numbers of potential opt-in plaintiffs. (ijg,) (Entered: 10/19/2005)
10/18/2005	59	REPLY in support of MOTION for Emergency Protective Order, MOTION for Sanctions, Corrective Notice, Expedited Hearing and Other Appropriate Relief filed by plaintiffs. (ijg,) (Entered: 10/19/2005)
10/18/2005	60	Opposition to dfts' motion to reset hearing on motion for preliminary certification of a collective action by all plaintiffs. (ijg,) (Entered: 10/19/2005)

10/18/2005	61	ORDER and REASONS denying dfts' 33 MOTION to delay consideration of plas' motion for certification of class. Signed by Judge Lance M Africk on 10/17/05.(ijg,) (Entered: 10/19/2005)
10/18/2005	65	MOTION for Leave to supplement the record by Express Forestry, Inc., Rick Thomas, Sandy Thomas. (dno,) (Entered: 10/28/2005)
10/21/2005	62	Response by all plaintiffs to defendants' motion for leave to supplement the record. (gbw,) (Entered: 10/26/2005)
10/26/2005	63	ORDER that any opposition to 22 Plaintiffs' MOTION for Certification of Class Action be filed by 11/7/05 at which time the motion will be taken under advisement . Signed by Judge Lance M Africk on 10/25/05.(gbw,) (Entered: 10/27/2005)
10/26/2005	66	ORDER granting 65 Motion for Leave to supplement the record. Signed by Judge Lance M Africk on 10/25/05. (dno,) (Entered: 10/28/2005)
10/27/2005	67	MEMORANDUM of law in Support filed by Express Forestry, Inc., Rick Thomas, Sandy Thomas re 65 MOTION for Leave to supplement the record. (dno,) (Entered: 10/28/2005)
10/28/2005	68	ORDER REFERRING MOTION: 49 MOTION for Emergency Protective Orders, Sanctions, Corrective notice, expedited hearing & other appropriate relief filed by Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado, Alberto Alvarado, Domingo Aguilar, . Signed by Judge Lance M Africk on 10/27/05. (gbw,) (Entered: 10/31/2005)
10/28/2005	71	MOTION for Leave to File surreply by Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 11/14/2005)
11/02/2005	69	ORDER Setting Oral Hearing on 49 MOTION for Protective Order MOTION for Sanctions and Corrective Notice: Motion Hearing set for 11/30/2005 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 11/1/05.(ijg,) (Entered: 11/03/2005)
11/07/2005	70	RESPONSE to Motion filed by Express Forestry, Inc., Rick Thomas, Sandy Thomas re 47 MOTION for certification of class.(ijg,) (Entered: 11/10/2005)
11/14/2005	72	ORDER granting 71 Motion for Leave to File surreply. Signed by Judge Daniel E. Knowles III on 11/10/05. (ijg,) (Entered: 11/14/2005)
11/16/2005	74	MOTION for Leave to File a reply in support of their motion for certification of a Class Action in excess of page limits by all plaintiffs. (gbw,) Modified on 11/21/2005 (gbw,). (Entered: 11/21/2005)
11/18/2005	73	ORDER Resetting Oral Hearing on 49 MOTION for Protective Order, MOTION for Sanctions: Motion Hearing set for 11/30/2005 01:00 PM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 11/18/2005.(caa,) (Entered: 11/21/2005)
11/18/2005	75	ORDER granting 74 Plaintiffs' Motion to Exceed Page Limits in their reply in support of their motion for certification of a Class Action . Signed by Judge Lance M Africk on 11/17/05. (gbw,) (Entered: 11/21/2005)

11/18/2005	76	REPLY filed by all plaintiffs in support of their 22 MOTION for Certification of Class Action. (gbw,) (Entered: 11/21/2005)
11/21/2005	77	RESPONSE filed by all plaintiffs to defendants' 71 MOTION for Leave to File a surreply to their reply in support for emergency protective orders, sanctions, corrective notice, expedited hearing & other appropriate relief. (gbw,) (Entered: 11/22/2005)
11/28/2005	78	NOTICE of filing consents to sue by Alvaro Adalberto Hernandez. (ijg,) (Entered: 12/01/2005)
11/28/2005	79	MOTION to Compel Discovery by all plaintiffs. Motion Hearing set for 12/21/2005 11:00 AM before Magistrate Judge Daniel E. Knowles III. (ijg,) (Entered: 12/01/2005)
11/29/2005	83	MOTION to reset hearing on plas' motion to compel discovery filed by Express Forestry, Inc., Rick Thomas, Sandy Thomas and unsigned order; hearing set for 12/19/2005. (ijg,) (Entered: 12/12/2005)
11/30/2005	81	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing held on 11/30/2005 re 49 MOTION for Protective Order MOTION for Sanctions filed by Hugo Martin Recinos-Recinos,, Pablo Recinos-Alvarado,, Alberto Alvarado,, Domingo Aguilar. (ijg,) (Entered: 12/02/2005)
12/01/2005	80	ORDER Setting Telephone Hearing on 79 MOTION to Compel: Motion Hearing set for 12/19/2005 11:30 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III.(ijg,) (Entered: 12/02/2005)
12/12/2005	84	ORDER Resetting Hearing on 79 MOTION to Compel: Motion Hearing set for 12/19/2005 10:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III.(ijg,) (Entered: 12/14/2005)
12/13/2005	85	RESPONSE to Motion filed by all defendants re 79 MOTION to Compel. (ijg,) (Entered: 12/14/2005)
12/16/2005	86	REPLY in Support of 79 MOTION to Compel filed by all plaintiffs. (ijg,) (Entered: 12/19/2005)
12/19/2005	87	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing held on 12/19/2005 re 79 MOTION to Compel filed by Hugo Martin Recinos-Recinos,, Pablo Recinos-Alvarado,, Alberto Alvarado,, Domingo Aguilar. 79 MOTION to Compel Granted in Part and Denied in Part as set forth in document. (ijg,) (Entered: 12/20/2005)
01/11/2006	88	NOTICE of Change of Address by Mark N. Mallery, Christopher E. Moore, Christine M. White on behalf of Express Forestry, Inc., Rick Thomas, Sandy Thomas. (ijg,) (Entered: 01/12/2006)
01/19/2006	89	MOTION to Expedite Hearing on Motion for Protective Order by all defendants. (ijg,) (Entered: 01/20/2006)
01/19/2006	90	Renewed MOTION to Expedite Hearing on Motion for Protective Order by all defendants. (ijg,) (Entered: 01/20/2006)

01/19/2006	92	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing held on 1/19/2006 re 91 MOTION for Protective Order filed by defendants. (ijg,) (Entered: 01/20/2006)
01/20/2006	91	MOTION for Protective Order by all defendants. (ijg,) (Entered: 01/20/2006)
01/24/2006	93	MEMORANDUM OPINION AND PROTECTIVE ORDER granting in part and denying in part pla's 49 motion for protective order. Signed by Judge Daniel E. Knowles III on 1/23/2006.(ijg,) (Entered: 01/25/2006)
01/30/2006	94	ORDER granting 47 Motion for conditional certification of FLSA collective action, granting 22 Motion to Certify Class . Signed by Judge Lance M Africk on 1/27/2006. (ijg,) (Entered: 01/30/2006)
02/07/2006	95	MOTION for Court Approval of Joint Proposed Collective Action Notice and Forms by all plaintiffs. Proposed Collective Action Notice and Forms attached. (gec,) (Entered: 02/09/2006)
02/08/2006	96	ORDER granting 95 Motion Court Approval of Joint Proposed Collective Action Notice and Forms . Signed by Judge Lance M Africk on 2/7/06. (gec,) (Entered: 02/09/2006)
02/13/2006	97	MOTION to Compel, MOTION for Sanctions, MOTION for contempt by all plaintiffs. (Attachments: # 1 Exhibits)(ijg,) (Entered: 02/13/2006)
02/13/2006	98	ORDER Setting Expedited Telephone Hearing on 97 MOTION to Compel MOTION for Sanctions MOTION for contempt: Motion Hearing set for 2/16/2006 04:00 PM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III. (Attachments: # 1 Motion, # 2 Exhibits to Motion) (ijg,) (Entered: 02/13/2006)
02/15/2006	99	MOTION for extension of protective order by all plaintiffs. Motion Hearing set for 3/8/2006 11:00 AM before Magistrate Judge Daniel E. Knowles III. (ijg,) (Entered: 02/16/2006)
02/15/2006	100	NOTICE by all defendants of submission of names and last known addresses of potential opt-in plaintiffs as required by the Court's 94 Order of 1/27/2006. (ijg,) (Entered: 02/16/2006)
02/15/2006	101	RESPONSE to Motion filed by all defendants re 97 MOTION to Compel MOTION for Sanctions MOTION for contempt. (ijg,) (Entered: 02/16/2006)
02/15/2006	104	MOTION for court approval of joint proposed class action notice and opt-out form by all plaintiffs. (ijg,) (Entered: 02/22/2006)
02/16/2006	102	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing held on 2/16/2006 re 97 MOTION to Compel MOTION for Sanctions MOTION for contempt filed by Hugo Martin Recinos-Recinos,, Pablo Recinos-Alvarado,, Alberto Alvarado,, Domingo Aguilar. Ordered that plas' motion is Granted in part. Further Ordered that plas' 99 MOTION for extension of protective order is set for telephone hearing on 3/8/2006 at 11:30 AM. (ijg,) (Entered: 02/17/2006)
02/17/2006	103	MOTION for court approval of joint proposed class action notice and opt-out

		form by all plaintiffs. (ijg,) (Entered: 02/21/2006)
02/21/2006	105	ORDER granting 104 Motion for court approval of joint proposed class action notice and opt-out form . Signed by Judge Lance M Africk on 2/20/2006. (ijg,) (Entered: 02/22/2006)
03/01/2006	106	RESPONSE to Motion filed by Express Forestry, Inc., Rick Thomas re 99 MOTION for extension of protective order. (ijg,) (Entered: 03/02/2006)
03/02/2006	107	ORDER granting 99 Motion for extension of protective order . Signed by Judge Daniel E. Knowles III. (ijg,) (Entered: 03/03/2006)
03/03/2006	109	MOTION for an order protecting dfts' computer data by all parties. (ijg,) (Entered: 03/17/2006)
03/08/2006	108	NOTICE of Filing Consents to Sue by all plaintiffs. (ijg,) (Entered: 03/13/2006)
03/16/2006	110	ORDER granting 109 Motion for an order protecting dfts' computer data . Signed by Judge Daniel E. Knowles III. (ijg,) (Entered: 03/17/2006)
03/30/2006	111	MOTION for relation back of filing of consent to sue by all plaintiffs. Motion Hearing set for 4/19/2006 09:00 AM before Judge Lance M Africk. (ijg,) (Entered: 03/31/2006)
04/05/2006	112	Notice of No Objection filed by all defendants re plas' 111 MOTION for relation back of filing of consent to sue. (ijg,) (Entered: 04/07/2006)
04/10/2006	113	ORDER granting 111 Motion for relation back offiling of consent to sue. Signed by Judge Lance M Africk on 4/7/2006. (ijg,) (Entered: 04/10/2006)
04/18/2006	114	MOTION for Leave to File by all plaintiffs. Motion Hearing set for 5/10/2006 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # 1 Notice of Hearing # 2 Exhibits 1-6# 3 Exhibits 7-13)(gec,) (Entered: 04/19/2006)
04/20/2006	115	ORDER Setting/Resetting ORAL Hearing on 114 MOTION for Leave to File 1st amd cmp: Motion Hearing set for 5/10/2006 11:00 AM before Magistrate Judge Daniel E. Knowles III.. Signed by Judge Daniel E. Knowles III on 4/19/06.(car,) (Entered: 04/20/2006)
04/23/2006	118	TRANSCRIPT of Proceedings held on 11/30/2005 before Judge Daniel E. Knowles, III. Court Reporter: Cynthia Crawford. (ijg,) (Entered: 05/10/2006)
04/24/2006	116	ORDER Setting/Resetting Telephone Hearing on 114 MOTION for Leave to File 1st amd cmp: Motion Hearing set for 5/10/2006 11:30 AM before Magistrate Judge Daniel E. Knowles III.. Signed by Judge Daniel E. Knowles III.(car,) (Entered: 04/24/2006)
05/02/2006	117	RESPONSE to Motion filed by all defendants re 114 MOTION for Leave to File First Amended Complaint. (ijg,) (Entered: 05/03/2006)
05/10/2006	119	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing by Telephone held on 5/10/2006. ORDERED that 114 MOTION for Leave to File First Amended Complaint is Granted. (gec,) (Entered: 05/11/2006)

05/10/2006	131	FIRST AMENDED COMPLAINT against all defendants filed by all plaintiffs. (gec,) (Entered: 06/13/2006)
05/16/2006	121	NOTICE of Filing Consents to Sue by Jaime R. Castillo Alvarado. (ijg,) (Entered: 05/19/2006)
05/18/2006	120	NOTICE: Scheduling Conference set for 6/14/2006 02:30 PM before courtroom deputy by telephone, by Clerk.(ijg,) (Entered: 05/19/2006)
05/22/2006	122	NOTICE of Filing Consents to Sue by plaintiffs.(ijg,) (Entered: 05/26/2006)
05/24/2006	123	EXPARTE/CONSENT MOTION for Leave to File Excess Pages by all plaintiffs. (gec,) (Entered: 05/30/2006)
05/25/2006	126	EXPARTE/CONSENT MOTION to Reset Hearing on Renewed MOTION for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery by all defendants. (Attachments: # 1 Memorandum in Support # 2 Copy of Notice) (gec,) (Entered: 05/30/2006)
05/26/2006	124	ORDER granting 123 Motion for Leave to File Excess Pages . Signed by Judge Daniel E. Knowles III on 5/26/06. (gec,) (Entered: 05/30/2006)
05/26/2006	125	Renewed MOTION for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery by all plaintiffs. Motion Hearing set for 6/14/2006 before Magistrate Judge Daniel E. Knowles III. (Attachments: # 1 List of Citations# 2 Memorandum of Law# 3 Exhibits 1-12# 4 Exhibits 13-19# 5 Exhibits 20-27# 6 Exhibits 28-36)(gec,) (Entered: 05/30/2006)
05/26/2006	127	ORDER granting 126 MOTION to Reset Hearing on 125 MOTION for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery. Motion Hearing with oral argument reset for 6/28/2006 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 5/26/06. (gec,) (Entered: 05/30/2006)
05/26/2006	128	NOTICE of Filing Consents to Sue by Uriel Aguilera, Jose Olivares, Jose Luis Castillo Sosa. (Attachments: # 1 Consent Forms)(blg,) (Entered: 06/02/2006)
05/30/2006	132	ANSWER to First Amended Complaint with Jury Demand by Defendants Express Forestry, Inc., Rick Thomas, Sandy Thomas.(ijg,) (Entered: 06/14/2006)
06/08/2006	130	NOTICE by all plaintiffs of Filing Consents to Sue. (Attachments: # 1 Consent to Sue Forms# 2 Certificate of Service)(ijg,) (Entered: 06/10/2006)
06/09/2006	129	NOTICE by all plaintiffs <i>Filing Consents to Sue</i> . (Attachments: # 1 Exhibit FLSA Consent to Sue Forms)(Graunke, Kristi) (Entered: 06/09/2006)
06/15/2006	133	SCHEDULING ORDER: Final Pretrial Conference set for 3/30/2007 09:00 AM before Judge Lance M Africk. Status Conference set for 8/11/2006 09:00 AM before Judge Lance M Africk. Jury Trial set for 4/23/2007 08:30 AM before Judge Lance M Africk.Signed by Judge Lance M Africk. (Attachments: # 1 Pretrial Notice Form)(ijg,) (Entered: 06/15/2006)
06/20/2006	134	RESPONSE/MEMORANDUM in Opposition filed by Express Forestry, Inc., Rick Thomas, Sandy Thomas re 125 Renewed MOTION to Compel MOTION

		for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery. (Attachments: # 1 Exhibit # 2 Exhibit 1 - 10# 3 Exhibit 11 - 16)(ijg,) (Entered: 06/21/2006)
06/21/2006	135	NOTICE by Pablo Recinos-Alvarado <i>Notice Of Consents to Sue</i> . (Attachments: # 1 Consent Forms)(Graunke, Kristi) Modified on 6/22/2006 (ijg,). (Entered: 06/21/2006)
06/21/2006	136	Correction of Docket Entry by Clerk re 135 Notice (Other) ; attachment not described. (ijg,) (Entered: 06/22/2006)
06/26/2006	137	DEFICIENT MOTION for Leave to File <i>Reply in Support of Plaintiffs' Motion for Contempt, Sanctions, and to Compel Responses to Plaintiffs' Discovery</i> by all plaintiffs. (Attachments: # 1 Proposed Order)(Graunke, Kristi) Additional attachment(s) added on 6/27/2006 (gec,). Modified on 6/27/2006 (gec,). (Entered: 06/26/2006)
06/26/2006	138	ERROR: DOCKETED AS SEPARATE DOCUMENT. REPLY to Response to Motion filed by all plaintiffs re 125 Renewed MOTION for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery (Attachments: # (1) Exhibit 37# (2) Exhibit 38# (3) Exhibit 39# (4) Exhibit 40# (5) Exhibit 41# (6) Exhibit 42# (7) Exhibit 43# (8) Exhibit 44# (9) Exhibit 45)(Graunke, Kristi) Modified on 6/27/2006 (gec,). Additional attachment(s) added on 6/27/2006 (gec,). Modified on 6/27/2006 (gec,). (Entered: 06/26/2006)
06/27/2006	139	Correction of Docket Entry by Clerk re 138 Reply to Response to Motion; Reply to Response to Motion filed as a separate document, Reply attached to the appropriate document - MOTION for Leave to File, Doc. No. 137. (gec,) (Entered: 06/27/2006)
06/27/2006	140	NOTICE OF DEFICIENT DOCUMENT: re 137 DEFICIENT MOTION for Leave to File <i>Reply in Support of Plaintiffs' Motion for Contempt, Sanctions, and to Compel Responses to Plaintiffs' Discovery</i> by all plaintiffs. (Attachments: # (1) Proposed Order)(Graunke, Kristi). Reason(s) of deficiency: Incomplete document. For corrective information, see section(s) D01 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 7/5/2006. (gec,) (Entered: 06/27/2006)
06/27/2006	141	EX PARTE MOTION for Leave to File <i>Reply in Support of Contempt, Sanctions, and to Compel Responses to Plaintiffs' Discovery</i> by all plaintiffs. (Attachments: # 1 Proposed Order # 2 Proposed Pleading Reply in Support of Contempt, Sanctions and to Compel Responses to Discovery# 3 Proposed Pleading Exhibit 40-45)(Graunke, Kristi) Modified on 6/28/2006 (ijg,). (Entered: 06/27/2006)
06/27/2006	142	Correction of Docket Entry by Clerk re 141 MOTION for Leave to File <i>Reply in Support of Contempt, Sanctions, and to Compel Responses to Plaintiffs' Discovery</i> - Typed name omitted by s/; Attorney advised of signature requirements. (ijg,) (Entered: 06/27/2006)
06/28/2006	143	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion

		Hearing held on 6/28/2006 re 125 MOTION to Compel, MOTION for Contempt, Sanctions filed by Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado, Alberto Alvarado, Domingo Aguilar. Mtn submitted. (car,) (Entered: 06/29/2006)
06/28/2006	144	ORDER granting 141 Motion for Leave to File reply in support of plas' renewed mtn for contempt, sanctions & to compel. Signed by Judge Daniel E. Knowles III. (car,) (Entered: 06/29/2006)
06/28/2006	145	REPLY in support of Motion filed by all plaintiffs re 125 MOTION for Contempt, Sanctions and to Compel Responses to Plaintiffs' Discovery. (Attachments: # 1 Exhibit 40-45)(car,) (Entered: 06/29/2006)
06/29/2006	147	ORDER Status Conference set for 8/11/2006 09:00 AM before Judge Lance M Africk. Signed by Judge Lance M Africk.(ijg,) (Entered: 07/01/2006)
06/30/2006	146	NOTICE by all plaintiffs <i>Filing Consents to Sue</i> . (Attachments: # 1 Exhibit FLSA Consent to Sue Forms)(Graunke, Kristi) (Entered: 06/30/2006)
06/30/2006	149	Correction of Docket Entry by Clerk re 148 Notice ; Typed name omitted by s/; Attorney advised of signature requirements. (ijg,) (Entered: 07/05/2006)
07/03/2006	148	NOTICE by all plaintiffs <i>Documentation of Attorneys Fees and Costs</i> . (Attachments: # 1 Exhibit Charts of Attorneys' Fees and Costs# 2 Affidavit Declaration of Mary Bauer# 3 Affidavit Declaration of Kristi Graunke# 4 Affidavit Declaration of John Pollock# 5 Exhibit ICS Invoice# 6 Exhibit Second ICS Invoice)(Graunke, Kristi) (Entered: 07/03/2006)
07/07/2006	150	NOTICE by all plaintiffs <i>Filing Consent to Sue</i> . (Attachments: # 1)(Graunke, Kristi) (Entered: 07/07/2006)
07/07/2006	151	Correction of Docket Entry by Clerk re 150 Notice of Filing Conset to Sue; Attachment not described. (ijg,) (Entered: 07/10/2006)
07/19/2006	153	Llene esta forma solamente que no quiera participar en esta demanda filed by Omar Cabrera Hernandez. (ijg,) (Entered: 07/26/2006)
07/25/2006	152	NOTICE by Hugo Martin Recinos-Recinos <i>Filing Consents to Sue</i> . (Attachments: # 1 Exhibit FLSA Consent Forms)(Graunke, Kristi) (Entered: 07/25/2006)
08/04/2006	154	STATUS REPORT by all parties. (Graunke, Kristi) (Entered: 08/04/2006)
08/08/2006	159	Llene Esta Forma Solamente Que No Quiera Participar en Esta Demanda filed by Jose Luis Angeles Martinez. (ijg,) (Entered: 08/22/2006)
08/11/2006	155	ORDER granting in part 125 Renewed Motion to Compel, for contempt, and for Sanctions . Signed by Judge Daniel E. Knowles III. (car,) (Entered: 08/11/2006)
08/11/2006	156	ORDER - Settlement Conference set for 9/18/2006 02:30 PM before Magistrate Judge Daniel E. Knowles III.Signed by Judge Daniel E. Knowles III.(car,) (Entered: 08/11/2006)
08/11/2006	157	Minute Entry for proceedings held before Judge Lance M Africk : Status Conference held on 8/11/2006. (ijg,) (Entered: 08/14/2006)

08/21/2006	158	EXPARTE/CONSENT MOTION to Substitute Attorney. Attorney Barry J. Gerharz to be substituted in place of Hector A. Linares by all plaintiffs. (Attachments: # 1 Proposed Order Withdrawal and Substitution of Counsel) (Graunke, Kristi) (Entered: 08/21/2006)
08/22/2006	160	ORDER granting 158 Motion to Substitute Attorney. Added attorney Barry James Gerharz for plainiffs. Attorney Hector A. Linares terminated. Signed by Judge Lance M Africk on 8/22/06. (gec,) (Entered: 08/24/2006)
08/25/2006	161	MOTION for APPEAL OF MAGISTRATE JUDGE DECISION to District Court <i>Defendants' Motion To Review Magistrate's Order</i> by Express Forestry, Inc., Rick Thomas, Sandy Thomas. Motion Hearing set for 11/22/2006 09:00 AM before Judge Lance M Africk. (Attachments: # 1 Memorandum in Support Defendants' Memorandum# 2 Notice of Hearing Defendants' Notice of Hearing) (Stine, James) Modified on 9/5/2006 (ijg,). (Entered: 08/25/2006)
08/25/2006	162	Correction of Docket Entry by Clerk re 161 MOTION for APPEAL OF MAGISTRATE JUDGE DECISION to District Court <i>Defendants' Motion To Review Magistrate's Order</i> ; Signature on document and filer do not match; Attorney advised of signature requirements. (ijg,) (Entered: 08/25/2006)
09/18/2006	163	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Settlement Conference held on 9/18/2006. (car,) (Entered: 09/19/2006)
09/26/2006	164	TRANSCRIPT of Proceedings held on 6/28/2006 before Judge Daniel E. Knowles, III. Court Reporter: Cynthia Crawford. (ijg,) (Entered: 10/03/2006)
10/10/2006	165	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 161 MOTION for APPEAL OF MAGISTRATE JUDGE DECISION to District Court <i>Defendants' Motion To Review Magistrate's Order</i> . (Graunke, Kristi) (Entered: 10/10/2006)
10/10/2006	166	MOTION to Expedite <i>Hearing on Defendants' Motion for Review of Magistrate's Order and Reasons</i> by all plaintiffs. (Attachments: # 1 Proposed Order Granting Motion to Expedite# 2 Notice of Hearing)(Graunke, Kristi) (Entered: 10/10/2006)
10/12/2006	167	ORDER denying 166 Motion to Expedite hrg on dfts' mtn to review Mag Judge's Order. Signed by Judge Lance M Africk on 10/11/06. (car,) (Entered: 10/12/2006)
10/12/2006	168	EXPARTE/CONSENT MOTION to Withdraw Mark N. Mallery, Christopher E. Moore, Christing M. White and McGlinchey Stafford, PLLC as Attorney <i>For Defendants</i> by all defendants. (Attachments: # 1 Proposed Order granting withdrawal of Mallery, Moore White and McGlinchey Stafford)(Mallery, Mark) (Entered: 10/12/2006)
10/13/2006	169	ORDER re 168 MOTION to Withdraw as Attorney that defense counsel appear in person or via telephone for astatus conference as set forth in document. Status Conference set for 10/20/2006 11:00 AM before Judge Lance M Africk. Signed by Judge Lance M Africk on 10/13/06.(gec,) (Entered: 10/16/2006)
10/16/2006	170	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 168 MOTION to Withdraw Mark N. Mallery, Christopher E. Moore, Christing M.

		White and McGlinchey Stafford, PLLC as Attorney <i>For Defendants</i> . (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Graunke, Kristi) (Entered: 10/16/2006)
10/20/2006	171	ORDER - Settlement Conference set for 11/30/2006 09:30 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III. (car,) (Entered: 10/20/2006)
10/20/2006	172	Minute Entry for proceedings held before Judge Lance M Africk : Status Conference held on 10/20/2006. The Court ORDERS Rick Thomas and Sandy Thomas to be present for the settlement conference as set forth in document. The Court further orders Rick Thomas and Sandy Thomas to appear for a Rule 30(b) (6) deposition as set forth in document. (ijg,) (Entered: 10/23/2006)
10/20/2006	173	ORDER granting 168 Motion to Withdraw as Attorney. Attorney Christine M. White; Mark N. Mallery and Christopher E. Moore terminated . Signed by Judge Lance M Africk. (ijg,) (Entered: 10/24/2006)
10/27/2006	174	NOTICE by all plaintiffs re 165 Response/Memorandum in Opposition to Motion <i>Documentation of Attorneys' Fees Related to Opposition to Defendants Motion for Review of Magistrate Order</i> . (Attachments: # 1 Exhibit Record of Attorneys Fees)(Graunke, Kristi) (Entered: 10/27/2006)
11/01/2006	175	Emergency MOTION for Protective Order <i>and Telephone Hearing</i> by Express Forestry, Inc., Rick Thomas, Sandy Thomas. (Attachments: # 1 Exhibit Letter# 2 Exhibit)(Stine, James) (Entered: 11/01/2006)
11/01/2006	176	ORDER Setting/Resetting Expedited Telephone Hearing on 175 Emergency MOTION for Protective Order <i>and Telephone Hearing</i> : Motion Hearing set for 11/2/2006 04:30 PM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III.(car,) (Entered: 11/01/2006)
11/02/2006	177	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 175 Emergency MOTION for Protective Order <i>and Telephone Hearing</i> . (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8)(Graunke, Kristi) (Entered: 11/02/2006)
11/02/2006	178	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Telephone Conference held on 11/2/2006. Order as set forth in document. (gec,) (Entered: 11/03/2006)
11/06/2006	179	MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>) by all defendants. Motion Hearing set for 12/6/2006 09:00 AM before Judge Lance M Africk. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit # 8 Notice of Hearing)(Stine, James) Corrected main document and memorandum in support added on 11/7/2006 (ijg,). Modified on 11/7/2006 (ijg,). (Entered: 11/06/2006)
11/06/2006	180	Correction of Docket Entry by Clerk re 179 MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>) ; Clerk split Memorandum in Support of motion from Main Document, and attached as separate attachment per filing guidelines. (ijg,) (Entered: 11/07/2006)
11/07/2006	181	MOTION to Withdraw J. Larry Stine; Paul Oliver; Elizabeth K. Dorminey as

		Attorney by all defendants. Motion Hearing set for 12/6/2006 09:00 AM before Judge Lance M Africk. (Stine, James) Memorandum in Support, Proposed Orders, and Notice of Hearing added on 11/8/2006 (ijg,). Modified on 11/8/2006 (ijg,). (Entered: 11/07/2006)
11/07/2006	182	ERROR: DOCKETED AS SEPARATE DOCUMENT - Memorandum by all defendants <i>in Support of Motion to Withdraw as Counsel for J. Larry Stine, Paul Oliver, and Elizabeth K. Dorminey.</i> (Attachments: # 1 Proposed Order # 2 Proposed Order)(Stine, James) Modified on 11/8/2006 (ijg,). (Entered: 11/07/2006)
11/07/2006	183	ERROR: DOCKETED AS SEPARATE DOCUMENT - NOTICE of Hearing on Motion filed by all defendants re 181 MOTION to Withdraw J. Larry Stine; Paul Oliver; Elizabeth K. Dorminey as Attorney. Motion Hearing set for 12/6/2006 09:00 AM before Judge Lance M Africk. (Stine, James) Modified on 11/8/2006 (ijg,). (Entered: 11/07/2006)
11/07/2006	184	ORDER REFERRING MOTION to U.S. Magistrate: 179 MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>) filed by Express Forestry, Inc., Rick Thomas,, Sandy Thomas, . Signed by Judge Lance M Africk.(ijg,) (Entered: 11/07/2006)
11/07/2006	185	Correction of Docket Entry by Clerk re 183 Notice of Hearing on Motion, 182 Memorandum filed as separate documents; Notic of Hearing, Memorandum in Support and Proposed Orders attached to 181 MOTION to Withdraw J. Larry Stine; Paul Oliver; Elizabeth K. Dorminey as Attorney; Also deleted 4 blank pages from Notice of Hearing. (ijg,) (Entered: 11/08/2006)
11/07/2006	186	ORDER Setting/Resetting ORAL Hearing on 179 MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>): Motion Hearing set for 11/30/2006 09:30 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III.(car,) (Entered: 11/08/2006)
11/09/2006	187	DEFICIENT MOTION for Hearing (<i>to Re-Schedule Nov. 22nd Hearing</i>) by all defendants. (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/09/2006)
11/09/2006	188	DEFICIENT Memorandum by all defendants <i>to Re-Schedule November 22nd Hearing.</i> (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/09/2006)
11/09/2006	189	DEFICIENT MOTION for Hearing (<i>Re-Schedule Nov. 22nd Hearing</i>) by all defendants. (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/09/2006)
11/09/2006	197	NOTICE OF DEFICIENT DOCUMENT: re 188 Memorandum. Reason(s) of deficiency: Improper heading/caption/form of pleading (should be an attachment to motion). For corrective information, see section(s) D03 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/17/2006. (car,) (Entered: 11/13/2006)
11/09/2006	199	NOTICE OF DEFICIENT DOCUMENT: re 190 Certificate of Service. Reason (s) of deficiency: Leave of court is required to file this document (discovery). For corrective information, see section(s) D18 on

		<p>http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/17/2006. (car,) (Entered: 11/13/2006)</p>
11/10/2006	190	DEFICIENT CERTIFICATE OF SERVICE by all defendants <i>Second Interrogatories</i> . (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/10/2006)
11/10/2006	191	DEFICIENT CERTIFICATE OF SERVICE by all defendants <i>Defendants' Second Request for Production of Documents</i> . (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/10/2006)
11/10/2006	192	DEFICIENT Amendment/Supplement to Document by all defendants <i>to Correct Error in Motion of J. Larry Stine, Paul Oliver, and Elizabeth K. Dorminey to Withdraw as Counsel for Defendants and Supporting Memorandum</i> . (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/10/2006)
11/10/2006	193	DEFICIENT Amended MOTION to Withdraw J. Larry Stine, Paul Oliver, Elizabeth K. Dorminey as Attorney by all defendants. (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/10/2006)
11/10/2006	194	DEFICIENT Memorandum by all defendants <i>in support of Motion to Withdraw as Counsel for Defendants (Amended)</i> . (Stine, James) Modified on 11/13/2006 (car,). (Entered: 11/10/2006)
11/10/2006	200	<p>NOTICE OF DEFICIENT DOCUMENT: re 191 Certificate of Service. Reason (s) of deficiency: Leave of court is required to file this document (discovery). For corrective information, see section(s) D18 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/17/2006. (car,) (Entered: 11/13/2006)</p>
11/10/2006	201	<p>NOTICE OF DEFICIENT DOCUMENT: re 192 Amendment/Supplement to Document. Reason(s) of deficiency: Improper heading/caption/form of pleading. For corrective information, see section(s) D03 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/17/2006. (car,) (Entered: 11/13/2006)</p>
11/10/2006	203	<p>NOTICE OF DEFICIENT DOCUMENT: re 194 Memorandum. Reason(s) of deficiency: Incorrect, illegible or incomplete document or improper formatting of PDF (should be attached to motion). For corrective information, see section(s) D01 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/17/2006. (car,) (Entered: 11/13/2006)</p>
11/12/2006	195	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 181 MOTION to Withdraw J. Larry Stine; Paul Oliver; Elizabeth K. Dorminey as Attorney. (Attachments: # 1 Exhibit 1# 2 Exhibit 1# 3 Supplement LEXIS case#

		4 Supplement LEXIS case# 5 Supplement LEXIS case)(Graunke, Kristi) (Entered: 11/12/2006)
11/13/2006	196	NOTICE OF DEFICIENT DOCUMENT: re 187 Motion for Hearing. Reason(s) of deficiency: Memorandum or Notice of Hearing not provided. For corrective information, see section(s) D12 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/20/2006. (car,) (Entered: 11/13/2006)
11/13/2006	198	NOTICE OF DEFICIENT DOCUMENT: re 189 Motion for Hearing. Reason(s) of deficiency: Memorandum or Notice of Hearing not provided. For corrective information, see section(s) D12 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/20/2006. (car,) (Entered: 11/13/2006)
11/13/2006	202	NOTICE OF DEFICIENT DOCUMENT: re 193 Motion to Withdraw as Attorney. Reason(s) of deficiency: Memorandum or Notice of Hearing not provided. For corrective information, see section(s) D12 on http://www.laed.uscourts.gov/cmecf/Deficiency/deficiency.htm Attention: Document must be refiled in its entirety within five (5) working days. Otherwise, it may be stricken by the court without further notice. Deficiency remedy due by 11/20/2006. (car,) (Entered: 11/13/2006)
11/14/2006	204	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 179 MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>). (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 4# 6 Supplement LEXIS case# 7 Supplement 7)(Graunke, Kristi) (Entered: 11/14/2006)
11/14/2006	205	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 187 MOTION for Hearing (<i>to Re-Schedule Nov. 22nd Hearing</i>). (Graunke, Kristi) (Entered: 11/14/2006)
11/14/2006	206	Correction of Docket Entry by Clerk re 204 Response/Memorandum in Opposition to Motion to enforce settlement; typed named omitted by s/; atty advised of signature requirements. (car,) (Entered: 11/15/2006)
11/14/2006	207	Correction of Docket Entry by Clerk re 205 Response/Memorandum in Opposition to Motion for hrg; typed named omitted by s/; atty advised of signature requirements. (car,) (Entered: 11/15/2006)
11/15/2006	208	ERROR: WRONG EVENT SELECTION. MOTION for Hearing (<i>Re-Schedule Nov. 22nd hearing</i>) by all defendants. Motion Hearing set for 12/20/2006 09:00 AM before Judge Lance M Africk. (Attachments: # 1 # 2)(Stine, James) Modified on 11/16/2006 (jtd,). (Entered: 11/15/2006)
11/15/2006	209	MOTION to Reschedule 11/22/06 hearing on defendants' motion to review magistrate's order and reasons by Express Forestry, Inc., Rick Thomas, Sandy Thomas. Motion Hearing set for 12/20/2006 09:00 AM before Judge Lance M Africk. (Attachments: # 1 Memorandum in Support # 2 Notice of Hearing)(jtd,)

		(Entered: 11/16/2006)
11/16/2006	210	Correction of Docket Entry by Clerk re 208 MOTION for Hearing (<i>Re-Schedule Nov. 22nd hearing</i>) ; Wrong event selected; Re-docketed as Motion to Continue; also attachments were not described. (jtd,) (Entered: 11/16/2006)
11/16/2006	211	ORDER denying dfts' 208 MOTION to Re-Schedule Nov. 22nd hearing. Dfts' 161 <i>Motion To Review Magistrate's Order</i> will be heard on the pleadings on 11/22/2006 as scheduled. Signed by Judge Lance M Africk on 11/15/2006.(ijg,) (Entered: 11/17/2006)
11/17/2006	212	MOTION to Amend/Correct <i>Motion of J. Larry Stine, Paul Oliver, and Elizabeth K. Dorminey to Withdraw as Counsel for Defendants</i> by all defendants. Motion Hearing set for 12/6/2006 09:00 AM before Judge Lance M Africk. (Attachments: # 1 Memorandum in Support # 2 Notice of Hearing) (Stine, James) (Entered: 11/17/2006)
11/20/2006	213	ORDER denying 161 MOTION for APPEAL OF MAGISTRATE JUDGE DECISION to District Court as set forth in document. Signed by Judge Lance M Africk. (ijg,) (Entered: 11/21/2006)
11/30/2006	214	ORDER that the parties shall file their motion for approval of class action settlement no later than 12/29/2006. Further Ordered that dfts' 181 Motion to Withdraw as Attorney, 212 Motion to Amend/Correct are dismissed without prejudice. Signed by Judge Lance M Africk. (ijg,) (Entered: 12/05/2006)
11/30/2006	215	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Settlement Conference held on 11/30/2006, 179 MOTION for Settlement (<i>Enforcement of Settlement Agreement</i>) filed by Express Forestry, Inc., Sandy Thomas, Rick Thomas is dismissed as moot. (Attachments: # 1 Settlement Agreement) (ijg,) (Entered: 12/05/2006)
12/29/2006	216	EXPARTE/CONSENT MOTION for Settlement by Alberto Alvarado, Express Forestry, Inc., Hugo Martin Recinos-Recinos, Domingo Aguilar, Uriel Aguilera, Jose Olivares, Jose Luis Castillo Sosa, Pablo Recinos-Alvarado. (Attachments: # 1 Exhibit # 2 Exhibit)(Graunke, Kristi) Proposed Order added on 1/5/2007 (ijg,). Modified on 1/5/2007 (ijg,). (Entered: 12/29/2006)
01/09/2007	217	Amendment/Supplement to Document by all parties re 216 MOTION for Settlement <i>Proposed Agreed Order</i> . (Graunke, Kristi) (Entered: 01/09/2007)
01/10/2007	218	ORDER Granting 216 MOTION for Settlement filed by Uriel Aguilera, Hugo Martin Recinos-Recinos, Pablo Recinos-Alvarado, Domingo Aguilar, Express Forestry, Inc., Jose Olivares, Alberto Alvarado, Jose Luis Castillo Sosa. A hearing shall be held on 5/11/2007 02:00 PM before Judge Lance M Africk as set forth in document. Signed by Judge Lance M Africk.(ijg,) (Entered: 01/11/2007)
01/17/2007	219	NOTICE by Express Forestry, Inc., Rick Thomas, Sandy Thomas <i>Notice of The Proposed Settlement</i> . (Stine, James) (Entered: 01/17/2007)
01/18/2007	220	Correction of Docket Entry by Clerk re 219 Notice. ALL FUTURE PLEADINGS MUST HAVE CORRECT DISTRICT JUDGE: Lance M Africk and MAGISTRATE JUDGE: Daniel E. Knowles, III (gec,) (Entered: 01/18/2007)

		01/18/2007)
04/26/2007	221	Final MOTION for Settlement by Hugo Martin Recinos-Recinos. (Attachments: # 1 Memorandum in Support # 2 Exhibit 1)(Graunke, Kristi) Additional attachment(s) (Proposed Order) added on 5/3/2007 (ijg,). Modified on 5/3/2007 (ijg,). (Entered: 04/26/2007)
04/26/2007	222	Correction of Docket Entry by Clerk re 221 Final MOTION for Settlement;Filing attorney did not include a proposed order. Proposed Order subsequently provided to Clerk and has now been attached to the motion. (ijg,) (Entered: 05/03/2007)
05/11/2007	223	ORDER granting 221 Motion for Final Approval of Class Action Settlement. Signed by Judge Lance M Africk. (ijg,) (Entered: 05/11/2007)
05/11/2007	224	Minute Entry for proceedings held before Judge Lance M Africk : Status Conference held on 5/11/2007; Motion for final approval of class action settlement (Rec. Doc. 221). Counsel for plaintiffs summarized the proposed settlement agreement. Court approved the settlement agreement.Defendants oral motion to withdraw as counsel GRANTED. (Court Reporter Pinkey Ferdinand.) (cab) (Entered: 05/15/2007)

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