

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:01-cv-00900**

Dube, et al v. Eagle Global Logisti  
Assigned to: Judge Lynn N. Hughes  
Demand: \$0  
Case in other court: USDC-EDOPA, 00-cv-2461  
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 03/13/2001  
Date Terminated: 08/28/2002  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Augustine Dube**

represented by **Brian P McCafferty**  
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**Plaintiff**

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**Plaintiff**

**Kshanti Morris**

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**Plaintiff**

**Ruben Capaletti**

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**Plaintiff**

**Robin McVeigh**

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**Plaintiff**

**Melvin Evans**

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**Plaintiff**

**Cheryl Meachum–Evans**

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**Plaintiff**

**Bernard Greaux**

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V.

**Defendant**

**Eagle Global Logistics**  
*also known as*  
**Eagle U S A Airfreight Inc**

represented by **Brian P McCafferty**  
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**Intervenor Plaintiff**

**Equal Employment Opportunity  
Commission**

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**Movant**

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**Movant**

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represented by **Jeffrey Trimble, Sr**  
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**Movant**

**William H Bruckner**

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**Movant**

**Joyce L Halphen**

represented by **Joyce L Halphen**  
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 PRO SE

**Movant**

**Robert Halphen**

represented by **Robert Halphen**  
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Date Filed	#	Docket Text
05/12/2000	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 731381 (hlerma) (Entered: 03/16/2001)
05/12/2000		1 SUMMONS issued to counsel (hlerma) (Entered: 03/16/2001)
05/12/2000		DEMAND for jury trial by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti , filed (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)
05/12/2000		Special Case Management Track (hlerma) (Entered: 03/16/2001)
05/16/2000	2	ORDER THAT COUNSEL FOR PLTF SHALL SRVE A COPY OF THIS ORDER UPON COUNSEL FOR THE DEFT AS SOON AS THE IDENTITY OF COUNSEL IS LEARNED ETC SET SCHEDULING ORDER DEADLINES: DISCOVERY COMPLETED BY 9/14/00 ; PRETRIAL CONFERENCE DISCOVERY WILL BE HELD ON 9:00 9/13/00 ; TRIAL POOL DEADLINE SET FOR 10/19/00; , entered; Parties notified. (SIGNED BY JUDGE MARVIN KATZ ) (hlerma) (Entered: 03/16/2001)
05/24/2000	3	MOTION for entry of order requiring document preservation Memorandum by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date [3-1] motion , filed. (hlerma) (Entered: 03/16/2001)
05/26/2000	4	MOTION to limit deft Eagle's ex parte communications with putative class members and to prevent retaliation Memroandum, certificate of service by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 6/15/00 [4-1] motion filed. (hlerma) (Entered: 03/16/2001)
06/01/2000	5	MOTION for Traci L. Buschner to appear pro hac vice by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 6/21/00 [5-1] motion , filed. (hlerma) (Entered: 03/16/2001)
06/01/2000	6	MOTION for Daniel Guttman to appear pro hac vice by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 6/21/00 [6-1] motion , filed. (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)
06/06/2000	7	ORDER granting Pltfs [5-1] motion for Traci L. Buschner to appear pro hac vice , entered; Parties notified. (singed by Judge Marvin Katz) (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)

06/06/2000	8	ORDER granting Pltfs [6-1] motion for Daniel Guttman to appear pro hac vice , entered; Parties notified. (singed by Judge Marvin Katz) (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)
06/08/2000	9	ORDER that Pltfs shall submit a copy of the 2/18/98, memorandum, referred to as determination exhibit XIV (EEOC 00017) in the motion seeking to preclud ex parte communicaitons, etc , entered; Parties notified. ( signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
06/09/2000	10	RESPONSE by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti to [9-1] order requiring production of EEOC exhibit 00017, Certificate of Service , filed. (hlerma) (Entered: 03/16/2001)
06/12/2000	11	ANSWER to Complaint by Eagle Global Logisti , filed. (hlerma) (Entered: 03/16/2001)
06/12/2000		Issue Joined. (hlerma) (Entered: 03/16/2001)
06/12/2000	12	MOTION to change venue Memorandum by Eagle Global Logisti, Motion Docket Date 7/2/00 [12-1] motion , filed. (hlerma) (Entered: 03/16/2001)
06/15/2000	13	MOTION for Charles V. Firth to appear pro hac vice by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 7/5/00 [13-1] motion , filed. (hlerma) (Entered: 03/16/2001)
06/15/2000	14	MOTION for W. Michael Hamilton to appear pro hac vice by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 7/5/00 [14-1] motion , filed. (hlerma) (Entered: 03/16/2001)
06/19/2000	15	ORDER granting Pltfs [14-1] motion for W. Michael Hamilton to appear pro hac vice , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
06/19/2000	16	ORDER granting Pltfs [13-1] motion for Charles V. Firth to appear pro hac vice , entered; Parties notified. (singed by Judge Marvin Katz) (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)
06/19/2000	17	MOTION for Marian S. Rosen to appear pro hac vice by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 7/9/00 [17-1] motion , filed. (hlerma) (Entered: 03/16/2001)
06/20/2000	18	ORDER that the Deft Shall reply promptly to Pltfs' Motion for an order requiring document preservatin and Pltfs motion to limit deft's ex parte communications with putative class members and to prevent retaliation unless the motions are uncntested, etc.. , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
06/21/2000	19	ORDER granting Pltfs [17-1] motion for Marian S. Rosen to appear pro hac vice , entered; Parties notified. (signed by Judge Marvin) (hlerma) (Entered: 03/16/2001)
06/29/2000	20	ORDER that the attached correspondence dated 6/28/00, shall be filed of record by the Clerk, entered; Parties notified. (signed by Judge Marvin) (hlerma) (Entered: 03/16/2001)
06/29/2000	21	Letter from Nancy L. Patterson to Jude Katz dated 6/28/00 re: response to pltfs motions regarding ex parte communication and document destruction , filed (hlerma) (Entered: 03/16/2001)
06/29/2000	22	RESPONSE by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti in opposition to [12-1] motion to change venue , filed (hlerma) (Entered: 03/16/2001)
06/30/2000	23	RESPONSE by Eagle Global Logisti to [3-1] motion for entry of order requiring document preservation , filed. (hlerma) (Entered: 03/16/2001)
06/30/2000	24	RESPONSE by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti to [4-1] motion to limit deft Eagle's ex parte communications with putative class members and to prevent retaliation , filed. (hlerma) (Entered: 03/16/2001)
07/03/2000	25	MOTION for Ronald G. Franklin to appear pro hac vice by Eagle Global Logisti, Motion Docket Date 7/23/00 [25-1] motion , (hlerma) (Entered: 03/16/2001)

07/03/2000	26	MOTION for Nancy L. Patterson to appear pro hac vice , Memorandum by Eagle Global Logisti, Motion Docket Date 7/23/00 [26-1] motion , (hlerma) (Entered: 03/16/2001)
07/03/2000	27	MOTION for Edward Willaim Allred to appear pro hac vice , Memorandum by Eagle Global Logisti, Motion Docket Date 7/23/00 [27-1] motion , (hlerma) Modified on 03/19/2001 (Entered: 03/16/2001)
07/05/2000	28	MEMORANDUM AND ORDER denying Deft's [12-1] motion to change venue , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
07/05/2000	29	ORDER that the attached correspondence dated 7/4/00, shall be filed of record by the Clerk, entered; Parties notified. (signed by Judge Marvin) (hlerma) (Entered: 03/16/2001)
07/05/2000		Letter from Ronald G. Franklin to Reuben Guttman dated 7/3/00 re: deposition. (hlerma) (Entered: 03/16/2001)
07/05/2000	30	ORDER denying Pltfs [3-1] motion for entry of order requiring document preservation , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
07/05/2000	31	ORDER granting in part, denying in part Pltfs [4-1] motion to limit deft Eagle's ex parte communications with putative class members and to prevent retaliation , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
07/06/2000	32	ORDER granting Eagle's [27-1] motion for Edward Willaim Allred to appear pro hac vice granting [26-1] motion for Nancy L. Patterson to appear pro hac vice granting [25-1] motion for Ronald G. Franklin to appear pro hac vice , entered; Parties (signed by Judge Marvin Katz) (hlerma) Modified on 03/19/2001 (Entered: 03/16/2001)
07/18/2000	33	ORDER that upon consideration of Pltfs, and Deft Eagle's joint motion to covene an immediate scheduling conf. set telephone conference for 9:00 7/21/00, entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
07/21/2000	34	ORDER, set motion filing deadline for 8/31/00 for motion for class certification , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
07/24/2000	35	JOINT MOTION to convene an immediate scheduling conference by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Eagle Global Logisti , filed (hlerma) (Entered: 03/16/2001)
07/28/2000	36	MOTION for leave to file first amended complaint , Memorandum by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 8/17/00 [36-1] motion , filed. (hlerma) (Entered: 03/16/2001)
08/03/2000	37	STIPULATION regarding review of documents produced by EEOC , filed. (hlerma) (Entered: 03/16/2001)
08/31/2000	38	MOTION for leave to file reply to deft's opposition to Deft's oppsition to Pltfs motion for class certification by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 9/20/00 [38-1] motion , filed. (hlerma) (Entered: 03/16/2001)
08/31/2000	39	MOTION to certify class action , Memorandum by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Motion Docket Date 9/20/00 [39-1] motion , filed. (hlerma) (Entered: 03/16/2001)
09/06/2000	40	ORDER granting Pltf's [36-1] motion for leave to file first amended complaint , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
09/06/2000	41	AMENDED COMPLAINT by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti , amending [1-1] complaint , adding pltfs Robin McVeigh, Melvin Evans, Cheryl Meachum-Evans, Bernard Greaux, filed. (hlerma) (Entered: 03/16/2001)

		03/16/2001)
09/13/2000	42	ORDER reset Scheduling Order deadlines: Discovery completed by 9/14/01; Trial Pool deadline set for 10/19/01, entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
09/28/2000	43	ANSWER by Eagle Global Logisti to amended complaint, Certificate of Service filed. (hlerma) (Entered: 03/16/2001)
10/03/2000	44	ORDER Granting Motion for leave to file reply to Deft's opposition to Pltfs' Motion for class certification, The reply shall be filed within 10 days after the response, the response shall be filed within 10 days after the date of this order , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
10/06/2000	45	NOTICE of change of address by W. Michael Hamilton , Certificate of service filed (hlerma) (Entered: 03/16/2001)
10/13/2000	46	MEMORANDUM by Eagle Global Logisti in opposition to Pltfs [39-1] motion to certify class action , Appendix, Certificates of Service. filed (hlerma) (Entered: 03/16/2001)
10/24/2000	47	ORDER granting Pltfs [39-1] emergency motion to certify class action , the parties shall jointly report to the Ct. on 11/9/00 as to the status of settlement negotiations etc entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
10/25/2000	48	EMERGENCY MOTION to extend time to respond to reply to Deft Eagle's opposition to Pltfs motion for class certification , Certificate of Service by Augustine Dube et al , Motion Docket Date 11/14/00 [48-1] motion , filed. (hlerma) (Entered: 03/16/2001)
10/25/2000	49	MOTION for judgment on the pleadings on claims of Melvin Evans and Cheryl Meachum-Evans , Memroandum, Certificate of Service by Eagle Global Logisti, Motion Docket Date 11/14/00 [49-1] motion , filed. (hlerma) (Entered: 03/16/2001)
10/25/2000	50	RESPONSE by Eagle Global Logisti to Pltf's [48-1] motion to extend time to respond to reply to Deft Eagle's opposition to motion for class certification , filed. (hlerma) (Entered: 03/16/2001)
11/07/2000	51	MOTION with brief in support to sever , or, alternativley for separate trial , Certificate of Service by Eagle Global Logisti, Motion Docket Date 11/27/00 [51-1] motion, 11/27/00 [51-2] motion , filed (hlerma) (Entered: 03/16/2001)
11/08/2000	52	ORDER that upon consideration of the attached communication, it is ordered that there will be no settlement conference on 11/9 , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
11/08/2000	53	ORDER set Settlement Conf. for 10:00 12/7/00 in room 3041, the senior atty in charge of the matter for each of the matter for each for each of the parties, and the parties themselves, or if a coproration, an official of the attend the conf. in person etc , entered; Parties notified. (signed by Magistrate Judge Jacob P Hart) (hlerma) (Entered: 03/16/2001)
11/13/2000	54	MOTION Brief for summary judgment on the claims of Pltf Augustine Due , Certificates of Service by Eagle Global Logisti, Motion Docket Date 12/3/00 [54-1] motion , filed. (hlerma) (Entered: 03/16/2001)
11/13/2000	55	RESPONSE by Augustine Dube et al in opposition to Deft's [49-1] motion for judgment on the pleadings on claims of Melvin Evans and Cheryl Meachum-Evans , Certificate of Service filed (hlerma) (Entered: 03/16/2001)
11/15/2000	56	ORDER denying Deft's [49-1] motion for judgment on the pleadings on claims of Cheryl Meachum-Evans and Melvin Evans , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
11/16/2000	57	REPLY MEMORANDUM by Augustine Dube et al in support of [39-1] motion to certify class action , filed (hlerma) (Entered: 03/16/2001)



11/20/2000	58	ORDER denying Pltf's [39-1] motion to certify class action , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
11/22/2000	59	NOTICE of attorney appearance Michael L. Banks, Ellen T. Noteware, Richard G. Rosenblatt for Eagle Global Logisti by filed (hlerma) (Entered: 03/16/2001)
11/24/2000	60	RESPONSE by Augustine Dube et al in opposition to [54-1] motion for summary judgment on the claims of Pltf Augustine Due , Certificate of Service filed (hlerma) (Entered: 03/16/2001)
11/24/2000	61	RESPONSE by Augustine Dube et al in opposition to Deft's [51-1] motion to sever, and [51-2] motion for separate trial , Certificated of Service filed (hlerma) (Entered: 03/16/2001)
11/27/2000	62	ORDER denying Eagle's [51-1] motion to sever and denying [51-2] motion for separate trial , without prejudice pending a filing of a final pretrial order in accordance with LR 16.1(d)2, which shall be done within 14 days entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
11/27/2000	63	ORDER denying Eagle's [54-1] motion for summary judgment on the claims of Pltf Augustine Due; Pltfs request for further discovery , is reasonable and should be granted; Deft Eagle is hereby Ordered to cooperate with Pltfs to allow Pltfs to perform the discovery described in their rule 56(f) Affidavit in a timely fashion , entered; (signed by Judge Marvin Katz) Parties notified. (hlerma) (Entered: 03/16/2001)
11/30/2000	64	ORDER that upon consideration of the attached inquiry, it is ordered that the time for the parties to comply with filing a pretrial order as specified in the Ct's order of 11/27/00 is extended to 14 days following the discovery cutoff of 9/14/01 , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
11/30/2000	65	MOTION with memorandum in support to compel Deft's production of the file maker database and EEOC administrative depositions by Augustine Dube et al , Certificate of Service Motion Docket Date 12/20/00 [65-1] motion , filed (hlerma) (Entered: 03/16/2001)
12/05/2000	66	ORDER reset settlement conf. for 10:00 12/14/00; The senior atty in charge of the matter for each of the parties, and the parties themselves, or if a corporation, and required to attend the conf in person etc. , entered; Parties notified. (signed by Magistrate Judge Jacob P. Hart ) (hlerma) (Entered: 03/16/2001)
12/13/2000	67	MEMORANDUM by Eagle Global Logisti in opposition to [65-1] motion to compel Deft's production of the file maker database and EEOC administrative depositions , filed (hlerma) (Entered: 03/16/2001)
12/14/2000	68	ORDER granting Pltf's [65-1] motion to compel Deft's production of the file maker database and EEOC administrative depositions , It is ORDERED that Deft shall promptly furnish Pltfs the cerdien database, the relevant personnel files, codebooks and other information and documents, so that pltfs can construct their own file make type program etc entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/16/2001)
12/20/2000	69	MEMORANDUM by Eagle Global Logisti in support of its motion for a stay and protective order precluding the deposition of Theresa rane, Certification, Certificate of Service , filed (hlerma) (Entered: 03/16/2001)
12/20/2000	70	MOTION for protective orderprecluding the deposition of Theresa Crane by Eagle Global Logisti, Motion Docket Date 1/9/01 [70-1] motion , Certificate of Service filed. (hlerma) (Entered: 03/16/2001)
12/20/2000	71	MOTION to stay pending disposition of Deft's motion for a protective order precluding the deposition of Theresa Crane by Eagle Global Logisti, Motion Docket Date 1/9/01 [71-1] motion , filed. (hlerma) Modified on 03/16/2001 (Entered: 03/16/2001)
12/20/2000	72	MEMORANDUM by Eagle Global Logisti in support of [71-1] motion to stay pending disposition of Deft's motion for a protective order precluding the deposition of Theresa Crane , filed (hlerma) (Entered: 03/16/2001)

12/21/2000	73	ORDER, response to motion reset to 12:00 noon 12/27/00 for motion for protective order precluding the deposition of Theresa Crane , entered; Parties notified. (signed by Judge Marvin Katz ) (hlerma) (Entered: 03/16/2001)
12/21/2000	74	Praeipce by Eagle Global Logisti to substitute Memorandum of law in support of motion for a stay and protective order precluding the depositionn of Theresa Crane, Memorandum, Certificate of service , filed (hlerma) (Entered: 03/16/2001)
12/27/2000	75	ORDER denying Eagle's [71-1] motion to stay pending disposition of Deft's motion for a protective order precluding the deposition of Theresa Crane and denying Eagle's [70-1] motion for protective order precluding the deposition of Theresa Crane ; Pltfs are permitted to proceed with their depositions of Teresa Kay Crane by subpoena on 12/28/00 as currently scheduled etc entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) Modified on 09/07/2001 (Entered: 03/16/2001)
12/27/2000	76	MEMORANDUM by Augustine Dube et al in opposition to Eagle's [71-1] motion to stay pending disposition of Deft's motion for a protective order precluding the deposition of Theresa and Eagle's [70-1] motion for protective order precluding the deposition of Theresa Crane , Memorandum, Certificate of Service, filed (hlerma) (Entered: 03/16/2001)
12/29/2000	77	MOTION with memorandum in support to intervene by EEOC by EEOC, Certificate of Service Motion Docket Date 1/18/01 [77-1] motion , filed (hlerma) (Entered: 03/16/2001)
01/08/2001	78	MOTION with memorandum in support for relief from the Ct's 12/14/00 order by Eagle Global Logisti, Motion Docket Date 1/28/01 [78-1] motion , filed (hlerma) (Entered: 03/16/2001)
01/12/2001	79	MEMORANDUM OF LAW by Eagle Global Logisti in opposition to [77-1] motion to intervene by EEOC , filed (hlerma) (Entered: 03/16/2001)
01/16/2001	80	ORDER that Pltfs & EEOC may respond to Deft's Memorandum of Law in Opposition to the EEOC's Motion for Leave to Intervene, or in the alternative, Motion to Transfer Venue , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) Modified on 03/19/2001 (Entered: 03/16/2001)
01/24/2001	81	MEMORANDUM by Augustine Dube in opposition to [78-1] motion for relief from the Ct's 12/14/00 order insofar as the Ct. granted expedited depositions of those individuals previously deposed by the EEOC , filed (hlerma) (Entered: 03/19/2001)
01/25/2001	82	ORDER denying Deft's [78-1] motion for relief from the Ct's 12/14/00 order insofar as the Ct. granted expedited depositions of those individuals previously deposed by the EEOC , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
01/25/2001	83	MOTION with memorandum in support permission to disclose facts necessary to reply to deft's opposition by EEOC, Motion Docket Date 2/14/01 [83-1] motion , filed (hlerma) (Entered: 03/19/2001)
01/25/2001	84	ORDER Response to motion reset to 1/29/01 for [83-1] motion permission to disclose facts necessary to reply to deft's opposition , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
01/29/2001	85	MEMORANDUM by Augustine Dube et al in support of [83-1] motion permission to disclose facts necessary to reply to deft's opposition , filed (hlerma) (Entered: 03/19/2001)
01/29/2001	86	MEMORANDUM by Eagle Global Logisti in opposition to [83-1] motion permission to disclose facts necessary to reply to deft's opposition , filed (hlerma) (Entered: 03/19/2001)
01/30/2001	87	ORDER that the attached communication shall be filed by their Clerk , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
01/30/2001		Letter from Ellen Noteware to Judge Katz dated 1/26/01 re: transcript of 1/9/01 hrg. (hlerma) (Entered: 03/19/2001)

01/30/2001	88	ORDER that the attached communication shall be filed by the Clerk , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
01/30/2001		Letter from Rudy Sustaita to Judge Katz dated 1/29/01 re: correspondence from Eagle USA Airfreight and the EEOC. (hlerma) (Entered: 03/19/2001)
01/30/2001	89	ORDER denying EEOC's [83-1] motion permission to disclose facts necessary to reply to deft's opposition. DENIED, without prejudice to renew the application if the the response without the facts from the administrate file , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
01/30/2001	90	MEMORANDUM by Augustine Dube et al in support of [77-1] motion to intervene by EEOC , filed (hlerma) Modified on 03/19/2001 (Entered: 03/19/2001)
01/30/2001	90	MEMORANDUM by Augustine Dube et al in opposition to [12-1] motion to change venue , filed (hlerma) (Entered: 03/19/2001)
01/30/2001	91	REPLY to Deft's [79-1] opposition memorandum to [77-1] motion to intervene by EEOC by EEOC , filed. (hlerma) (Entered: 03/19/2001)
01/30/2001	91	MOTION to change venue to by EEOC, Motion Docket Date 2/19/01 [91-1] motion , filed. (hlerma) (Entered: 03/19/2001)
01/30/2001		Letter to Rudy L. Sustaita, Bruce V. Griffiths, James Sacher re: L.R. 83.5 and 83.5.2. (hlerma) (Entered: 03/19/2001)
02/01/2001	92	ORDER granting EEOC's [77-1] motion to intervene by EEOC and granting [91-1] motion to change venue. This case is transferred to the USDA for the SDTX in Houston, The Clerk shall transfer the record etc , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
02/01/2001		Case closed. (hlerma) (Entered: 03/19/2001)
02/01/2001	93	Intervenor's COMPLAINT by EEOC, filed (fmrem) (Entered: 04/09/2001)
02/05/2001	94	ORDER that upon consideration of the attached request, it is ordered that the Ct's directive to the Clerk to transfer the record in this case to the USDC for the Southern District of Tx in Houston is not stayed., entered; Parties notified. (by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
02/14/2001	95	MEMORANDUM by Augustine Dube et al in support of motion for reconsideration of the Ct's 2/1/01 order transferring this matter to the USDC for the SDTX , filed (hlerma) (Entered: 03/19/2001)
02/15/2001	96	MEMORANDUM by Eagle Global Logisti in opposition to motion for reconsideration of order transferring this matter to the USDC for the SDTX , filed (hlerma) (Entered: 03/19/2001)
02/16/2001	97	ORDER Denying Pltf's Motion for recosideration of the Ct's 1/31/01 order , entered; Parties notified. (signed by Judge Marvin Katz) (hlerma) (Entered: 03/19/2001)
02/20/2001	99	MINUTES OF CONFERENCE MEMORANDUM held in Chambers before Judge Hughes on 2/20/01: Atty App(s): Patterson, Cuaderes, Montano f/Pltf, Bensing f/Deft, Order to be entered, Status Conference set for 3/27/01 at 4:30 PM, filed 4:30 3/27/01 before Judge Lynn N. Hughes , entered. Parties ntfed. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 03/21/2001)
02/21/2001	<u>100</u>	Copy of ORDER: This order clarified that entered on 2/13/01 (53); the commission may redact the witness names and identifying information, including addresses, telephone numbers, social security numbers, dates employed and names of supervisors; the commission may not redact the dates when the statements were taken or other internal notations; the parties in this case and those in the Dube case will each file a one page list of topics they want to discuss at the next status conference; no one may file anything else; the commission will relay this order to Dube's counsel; Eagle may continue to depose James Sacher, who will respond; Eagle may move for costs when the deposition is over if his answers are evasive; a copy of this order will be filed in the Dube case; the commission's motion to reconsider is denied as moot (56), entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 03/21/2001)

03/02/2001	101	NOTICE OF ATTORNEY APPEARANCE for Pltfs Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Robin McVeigh, Melvin Evans, Cheryl Meachum-Evans, Bernard Greaux by Ernest H Cannon, filed (fmrem) (Entered: 03/21/2001)
03/02/2001	102	LIST OF TOPICS to be discussed in status conference by Pltfs Augustine Dube, etals, filed (fmrem) (Entered: 03/21/2001)
03/05/2001		Original record together with certified copy of docket entries forwarded to Southern District of Texas in Houston. (hlerma) (Entered: 03/19/2001)
03/13/2001	103	LETTER of Nancy L Patterson, Attorney for Eagle Global Logistics to Cs Mgr regarding status conference set for 3/27/01, filed (fmrem) (Entered: 03/21/2001)
03/13/2001	104	LETTER of Nancy L Patterson, Attorney for Eagle Global Logistics to Judge Hughes regarding the attorneys representing Pltfs in the Dube litigation which was recently transferred by Judge Katz from Philadelphia to Houston, filed (fmrem) (Entered: 03/21/2001)
03/15/2001		Original file, certified copy of transfer order and docket sheet received from District of Eastern Pennsylvania Original case # 00cv2461 (hlerma) (Entered: 03/19/2001)
03/15/2001	98	Notice in a Removed Case ,filed. Parties filing case notified. (hlerma) (Entered: 03/19/2001)
03/21/2001	<u>105</u>	ORDER SETTING CONFERENCE: Pretrial Conference set 4/6/01 at 2:30 pm before Judge Hughes, entered Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 03/22/2001)
04/02/2001		MAIL RETURNED UNDELIVERABLE as to Traci L Buschner, Attorney for Pltfs re: [105-3] Order Setting Conference; obtained better address and remailed same to Provost &Umphrey, 1155, 15th Street, NW, Suite 410, Washington, DC 20005 (fmrem) (Entered: 04/03/2001)
04/06/2001	106	AFFIRMATIVE DEFENSES AND ANSWER by Deft Eagle Global Logistics to [93-1] intervenor complaint EEOC, filed. (fmrem) (Entered: 04/09/2001)
04/06/2001	107	Minute entry: HEARING held. Apps: N Patterson; D Bristow; E Cannon; R Guthman. Misc review deadline set for 6/1/01 , terminated deadlines Ct Reporter: J Sanchez . (psmith) (Entered: 04/11/2001)
04/11/2001	108	MOTION to compel arbitration , and to dismiss claims of Pltf Robert McVeigh by Deft Eagle Global Logisti, Motion Docket Date 5/1/01 [108-1] motion, 5/1/01 [108-2] motion , filed. (fmrem) (Entered: 04/12/2001)
04/17/2001	109	UNOPPOSED MOTION to substitute attorney Katharine W Kores in place of James Sacher by EEOC, Motion Docket Date 5/7/01 [109-1] motion , filed. (fmrem) (Entered: 04/18/2001)
04/20/2001	<u>110</u>	ORDER granting EEOC 's [109-1] motion to substitute Katharine W Kores; James Sacher is withdrawn, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 04/23/2001)
04/24/2001	111	LETTER from Nancy Patterson RE: question about the next setting in this case and CA H-00-1535, filed. (dkelly) (Entered: 04/26/2001)
04/27/2001	112	DISCOVERY PLAN by EEOC , filed. (ltien) (Entered: 04/27/2001)
04/27/2001	113	BILL OF PARTICULARS by Intervenor EEOC, filed (filed pursuant to the Court's oral instructions of 4/6/01 – seting forth in more dtailed fashion the EEOC's claims against Eagle Global Logistics, aka Eagle Aifrieght, Inc), Deft) (fmrem) Modified on 04/30/2001 (Entered: 04/30/2001)
05/04/2001	114	RESPONSE by Augustine Dube, Noelle Davis, Kshanti Morris in opposition to Defts [108-1] motion to compel arbitration, [108-2] motion to dismiss claims of Pltf Robert McVeigh , filed (psmith) (Entered: 05/04/2001)
05/07/2001	115	LETTER from aty Patterson RE: request for clarification regarding depositions. (dkelly) (Entered: 05/08/2001)

05/09/2001	116	MOTION and Memorandum in support for protective order precluding the deposition of Theresa Kay Crane by Deft Eagle Global Logistics aka Eagle USA Airfreight, Inc, Motion Docket Date 5/29/01 [116-1] motion , filed (fmremf) (Entered: 05/09/2001)
05/09/2001	<u>117</u>	ORDER OF CLARIFICATION: The Dube Plaintiffs must identify which deponents are knowledgeable about which plaintiffs; Eagle may not write letters to the court; If Eagle has a request, it must put a caption on it and file it as a motion, entered; Prys notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 05/10/2001)
05/16/2001	118	MOTION and Memorandum in support for protective order limiting discovery to named plaintiffs by Deft Eagle Global Logistics, Motion Docket Date 6/5/01 [118-1] motion filed (fmremf) (Entered: 05/17/2001)
05/18/2001	119	NOTICE OF APPEARANCE OF COUNSEL by Faye A Williams, as of counsel for the Commission EEOC, filed (fmremf) (Entered: 05/21/2001)
05/21/2001	120	REPLY by Deft Eagle Global Logistics to Pltfs' Opposition to Deft's [108-1] motion to compel arbitration and [108-2] to motion to dismiss claims of Pltf Robert McVeigh, filed (fmremf) (Entered: 05/22/2001)
05/29/2001	121	RESPONSE IN OPPOSITION by EEOC to Deft's [118-1] motion for protective order, filed (fmremf) (Entered: 05/30/2001)
05/29/2001	122	MEMORANDUM by EEOC in support of its [121-1] response in opposition to Deft's [116-1] motion for protective order filed (fmremf) (Entered: 05/30/2001)
06/01/2001	123	MEMORANDUM OF LAW by Augustine Dube, Noelle Davis, Kshanti Morris, et al, Opposing Defts [116-1] motion for protective order precluding the deposition of Theresa Kay Crane , filed (psmith) (Entered: 06/01/2001)
06/08/2001	124	MEMORANDUM OF LAW by Pltfs Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Robin McVeigh, Melvin Evans, Cheryl Meachum-Evans, Bernard Greaux OPPOSING Deft Eagle's [118-1] motion for protective order limiting discovery to named plaintiffs, filed (fmremf) (Entered: 06/08/2001)
06/08/2001	<u>125</u>	ORDER: On Eagle's motion, Robin McVeigh must arbitrate her claims; the ones here are stayed (108); Eagle's motion for a protective order is denied; the pltfs may depose Theresa Kay Crane (116); Eagle's motion for protective order limiting discovery to the named pltfs is denied (118), entered; Prys notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 06/13/2001)
06/13/2001	126	REPLY by Deft Eagle Global Logistics to Pltfs' Memorandum of Law Opposing Deft Eagle's [116-1] motion for protective order precluding the deposition of Theresa Kay Crane and Pltf-Intervenor's Opposition to Deft's Motion for a Protective Order, filed (fmremf) (Entered: 06/14/2001)
06/18/2001	127	MOTION for protective order regarding request for production and request for admissions served by intervenor Equal Employment Opportunity Commission by Eagle Global Logistics, Motion Docket Date 7/8/01 [127-1] motion , filed. (ltien) (Entered: 06/19/2001)
07/09/2001	128	RESPONSE by EEOC to Deft's [127-1] motion for protective order regarding request for production and request for admissions served by intervenor Equal Employment Opportunity , filed. (hcarr) (Entered: 07/12/2001)
07/16/2001	129	Deft's NOTICE of Filing Reply Brief Regarding Motion For Protective Order by Eagle Global Logisti, filed (fmremf) (Entered: 07/17/2001)
07/18/2001	130	Copy of LETTER from aty Patterson RE: Response to Bensing's July 17, 2001 letter and request for hearing before the court's decision. (dkelly) (Entered: 07/18/2001)
07/20/2001	131	MOTION requesting hearing by Deft Eagle Global Logisti, Motion Docket Date 8/9/01 [131-1] motion , filed. (fmremf) (Entered: 07/23/2001)
07/23/2001	<u>132</u>	ORDER SETTING HEARING before Judge Hughes on 8/3/01 at 9:30 am, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 07/24/2001)
07/24/2001	133	OPPOSITION by Pltfs Augustine Dube, etals to Eagle's [131-1] motion requesting hearing, filed (fmremf) (Entered: 07/25/2001)

07/27/2001	134	REPLY by The EEOC to Eagle's Response to EEOC's Opposition to Eagle's [131-1] motion requesting hearing, filed (fmrem) (Entered: 07/30/2001)
07/31/2001	135	MOTION for continuance of hearing set 8/3/01 by Pltf Augustine Dube, Motion Docket Date 8/20/01 [135-1] motion filed. (fmrem) (Entered: 08/02/2001)
08/01/2001	136	NOTICE by EEOC to take deposition of Brad Green 8/8/01, filed. (fmrem) (Entered: 08/02/2001)
08/01/2001	137	MOTION to withdraw 7/31/01 [135-1] motion for continuance of hearing set 8/3/01 by Pltfs Augustine Dube, etals, Motion Docket Date 8/21/01 [137-1] motion , filed. (fmrem) (Entered: 08/02/2001)
08/02/2001	138	SUPPLEMENTAL RESPONSE by Augustine Dube to Deft Eagle's [131-1] motion requesting hearing, filed. (fmrem) (Entered: 08/03/2001)
08/02/2001	140	MOTION in limit , or, alternatively to abate EEOC's Intervention by Eagle Global Logistics, Motion Docket Date 8/22/01 [140-1] motion, 8/22/01 [140-2] motion , filed. (fmrem) (Entered: 08/07/2001)
08/02/2001	140	RESPONSE by Eagle Global Logistics to EEOC's Bill of Particulars, filed. (fmrem) (Entered: 08/07/2001)
08/03/2001	139	REPLY by EGL to Pltfs' Supplemental Response to EGL's [131-1] Request for Hearing, filed (fmrem) (Entered: 08/06/2001)
08/03/2001	143	Minute entry: HEARING held. Apps: N Patterson; D Bensing; B Griffiths. Argument heard on all pending motions. Order to be entered. terminated deadlines Ct Reporter: J Smith . (psmith) (Entered: 08/08/2001)
08/06/2001	<u>141</u>	ORDER that Eagle's request for a protective order is denied except that no party – directly or indirectly – may use information from disclosure other than to prosecute or defend the suit (127); Eagle's motion to limit or abate the commission's intervention is denied; All other motions are denied as moot (131) (135) (137), entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 08/08/2001)
08/06/2001	142	MOTION to quash , and/or for protective order regarding notice of deposition of Brad Green by Deft Eagle Global Logistics, Motion Docket Date 8/26/01 [142-1] motion, 8/26/01 [142-2] motion , filed. (fmrem) (Entered: 08/08/2001)
08/10/2001	144	MOTION to dismiss , or, in the alternative for sanctions by Deft Eagle Global Logisti, Motion Docket Date 8/30/01 [144-1] motion, 8/30/01 [144-2] motion , filed. (fmrem) (Entered: 08/13/2001)
08/15/2001	145	NOTICE OF TENTATIVE SETTLEMENT, by EEOC, Eagle Global Logistics, filed (psmith) (Entered: 08/15/2001)
08/15/2001	145	JOINT MOTION to stay discovery pending completion of final settlement terms , by EEOC, Eagle Global Logisti , filed (psmith) (Entered: 08/15/2001)
08/15/2001	146	MOTION for protective order by Tom Terry, Motion Docket Date 9/4/01 [146-1] motion , filed. (psmith) (Entered: 08/15/2001)
08/15/2001	<u>147</u>	ORDER to Stay: case stayed until 9/20/01 , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 08/15/2001)
08/16/2001		Deadline updated; set review deadline for 9/24/01 before Judge Lynn N. Hughes per CRD (fmrem) (Entered: 08/16/2001)
08/20/2001	148	NOTICE OF FILING SUPPLEMENTAL Exhibit to Deft's [144-2] motion for sanctions by EGL, filed. (fmrem) (Entered: 08/21/2001)
08/31/2001	149	CROSS MOTION for sanctions and request for hearing by Pltfs Augustine Dube,etals, [Docket Date 9/20/01 [149-1] cross motion, 9/20/01 [149-2] request for hearing , filed (fmrem) (Entered: 09/05/2001)
08/31/2001	150	MEMORANDUM IN OPPOSITON by Pltfs' Augustine Dube, etals to Deft's [144-1] motion to dismiss, and [144-2] motion for sanctions, filed (Part I of II) (fmrem) (Entered: 09/05/2001)

08/31/2001	150	MEMORANDUM by Pltfs Augustine Dube, etals, in support of their [149-1] cross motion for sanctions and [149-2] request for hearing, filed (Placed in Brown Expandable Folder) (fmrem) (Entered: 09/05/2001)
09/04/2001	151	REPLY by Eagle Global Logististics to pltfs' response to deft's [144-2] motion for sanctions , filed (part 1 of 2) (Itien) (Entered: 09/06/2001)
09/04/2001	151	RESPONSE by Eagle Global Logististics to pltfs' [149-1] cross motion for sanctions , filed. (part 2 of 2) (Itien) (Entered: 09/06/2001)
09/05/2001	152	MOTION to lift stay, provide for full public review of tainted an irregular circumstances surrounding the "Tentative Settlement" , and clarify settlement order , to reinstate discovery , and reconstitute the settlement process by Pltfs Augustine Dube, etals Motion Docket Date 9/25/01 [152-1] motion, 9/25/01 [152-2] motion, 9/25/01 [152-3] motion, 9/25/01 [152-4] motion , filed. (fmrem) Modified on 10/31/2001 (Entered: 09/07/2001)
09/05/2001	153	MEMORANDUM by Pltfs Augustine Dube, etals in support of [152-1] motion to lift stay, provide for full public review of tainted an irregular circumstances surroung the "Tentative Settlement", [152-2] motion clarify settlement order, [152-3] motion to reinstate discovery, [152-4] motion reconstitute the settlement process, filed (fmrem) (Entered: 09/07/2001)
09/14/2001	154	Joint MOTION to extend stay , by Eagle Global Logisti, EEOC, Motion Docket Date 10/4/01 [154-1] motion , filed. (psmith) (Entered: 09/17/2001)
09/14/2001	<u>156</u>	ORDER that this case is stayed until 9/28/01, entered Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 09/19/2001)
09/17/2001	155	RESPONSE by Augustine Dube to deft's [154-1] joint motion to extend stay , filed. (fmrem) (Entered: 09/18/2001)
10/01/2001	157	JOINT MOTION for entry of consent decree , and for extension of stay by Pltf Intervenor EEOC and Deft Eagle Global Logististics, filed (fmrem) (Entered: 10/02/2001)
10/01/2001	<u>158</u>	CONSENT DECREE/ORDER entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (Itien) (Entered: 10/02/2001)
10/02/2001	159	MOTION to set trial date as to claims of seven individual plaintiffs by Deft Eagle Global Logististics, Motion Docket Date 10/22/01 [159-1] motion , filed. (fmrem) Modified on 10/04/2001 (Entered: 10/04/2001)
10/04/2001	160	RESPONSE by Deft Eagle Global Logististics to Pltfs' [152-1] motion to lift stay, provide for full public review of tainted an circumstances surroung the "Tentative Settlement", [152-2] motion clarify settlement order, [152-3] motion to discovery, [152-4] motion reconstitute the settlement process, filed. (fmrem) (Entered: 10/05/2001)
10/05/2001	161	RESPONSE by Deft Eagle Global Logististics to Pltf's [149-1] motion for sanctions, filed. (fmrem) (Entered: 10/08/2001)
10/09/2001	162	MOTION for status conference and request for court oversight of communications to class members by Deft Eagle Global Logististics, Motion Docket Date 10/29/01 [162-1] motion, 10/29/01 [162-2] motion , filed. (fmrem) (Entered: 10/10/2001)
10/09/2001	163	MOTION and Brief in support for partial summary judgment as to claims of Pltf Melvin Evans by Deft Eagle Global Logististics, Motion Docket Date 10/29/01 [163-1] motion , filed (fmrem) Modified on 10/10/2001 (Entered: 10/10/2001)
10/09/2001	164	MOTION and Brief in support for partial summary judgment as to claims of Pltf Cheryl Meachum-Evans by Deft Eagle Global Logisti, Motion Docket Date 10/29/01 [164-1] motion , filed (fmrem) (Entered: 10/10/2001)
10/09/2001	165	MOTION And Brief in support for partial summary judgment as to claims of Pltf Augustine Dube by Deft Eagle Global Logististics, Motion Docket Date 10/29/01 [165-1] motion , filed (fmrem) (Entered: 10/10/2001)

10/09/2001	<u>166</u>	ORDER SETTING CONFERENCE: A Status Conference will be held on 10/15/01 at 9:30 pm in Judge Hughes's Chambers, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 10/10/2001)
10/09/2001	<u>168</u>	ORDER: Provost Umphrey will file a copy of every message to this case or to Eagle it has communicated to people not currently clients under written retainers; it will file copies of future messages no later than 24 hrs after the communication, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 10/12/2001)
10/10/2001	167	MOTION for an order enjoining Deft Eagle and Intervenor EEOC from implementing the terms of the consent decree and declaring the decree void by Pltfs Augustine Dube, etals Motion Docket Date 10/30/01 [167-1] motion , filed. (fmrem) (Entered: 10/10/2001)
10/11/2001	169	RESPONSE by Deft Eagle Global Logistics to Pltfs' Counsel's Request to Reschedule Status Conference, filed. (fmrem) (Entered: 10/15/2001)
10/11/2001	170	MEMORANDUM IN RESPONSE by Pltfs Augustine Dube, etals to Eagle's Response to Pltfs' Counsel's Request to Reschedule Status Conference, filed (fmrem) (Entered: 10/15/2001)
10/11/2001	171	Letter MOTION dated 10/11/01 for continuance of Status Conference by Pltfs Augustine Dube, etals Motion Docket Date 10/31/01 [171-1] motion , filed (fmrem) (Entered: 10/15/2001)
10/11/2001	<u>172</u>	ORDER: Treating the letter of 10/11/01 as a motion for continuance or to appear by telephone, it is denied, entered; Ptys notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 10/15/2001)
10/12/2001	173	RESPONSE by Eagle Global Logistics to Pltfs' [167-1] motion for an order enjoining Deft Eagle and Intervenor EEOC from implementing the terms of the consent decree and declaring the decree void, filed. (fmrem) (Entered: 10/15/2001)
10/15/2001	<u>174</u>	MINUTES/CONFERENCE MEMORANDUM held in Chambers on 10/15/01: Atty Apps by Rosen f/Pltf, Kores/Williams/Sustanita f/Intervenor Pltf, Patterson/Hermes/Montano f/Deft, Rptr: Warner, 1) Eagle's motion to quash is denied as moot; 2) all discovery is stayed, 3) Pltfs will respond to the partial summary judgment motions by 10/22/01, 4) Attorney Guttman's renewed request to appear by telephone is denied, 5) EEOC will respond to Pltfs' motions by 10/19/01, 6) Characterizing Pltfs' motion to enjoin implementation of the consent decree as a motion to postpone the effective date of the consent decree, the motion is granted, entered. Parties ntf. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 10/17/2001)
10/16/2001	<u>175</u>	ORDER that the parties until 10/19/01 may file a list of up to five authorities on the mootness of the plaintiffs' proposed class certification given the class nature of the consent decree, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) Modified on 10/26/2001 (Entered: 10/17/2001)
10/16/2001	176	NOTICE OF APPEAL of [168-1] order by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Robin McVeigh, Melvin Evans, Cheryl Meachum-Evans, Bernard Greaux , filed. Fee Status: Pd Receipt #: 514521 (bdaniel) (Entered: 10/17/2001)
10/17/2001		Notice of appeal and Copy of docket transmitted to USCA: [176-1] appeal (bdaniel) (Entered: 10/17/2001)
10/18/2001	177	TRANSCRIPT OF PROCEEDINGS of STATUS CONFERENCE for dates of Oct 15, 2001 at 9:45 am before Judge Lynn Hughes , filed. ( Court Rptr: F Warner) (psmith) (Entered: 10/19/2001)
10/19/2001	178	RESPONSE by EEOC to Pltfs' [167-1] motion for an order enjoining Deft Eagle and Intervenor EEOC from implementing the terms of the consent decree and declaring the decree void, filed (fmrem) (Entered: 10/19/2001)
10/19/2001	179	MOTION for stay pending appeal by Pltfs Augustine Dube, etals, Motion Docket Date 11/8/01 [179-1] motion , filed. (fmrem) (Entered: 10/19/2001)



10/19/2001	180	RESPONSE by Pltfs, etals to The Court's [175-2] Order Regarding Class Certification, filed. (fmremf) (Entered: 10/19/2001)
10/19/2001	181	LIST Of Authorities Demonstrating Class Treatment Inappropriate, by Eagle Global Logisti , filed (psmith) (Entered: 10/22/2001)
10/22/2001	182	RESPONSE by Augustine Dube in opposition to [163-1] motion for partial summary judgment as to claims of Pltf Melvin Evans, [164-1] motion for partial summary judgment as to claims of Pltf Cheryl Meachum-Evans, [165-1] motion for partial summary judgment as to claims of Pltf Augustine Dube , filed (fmremf) (Entered: 10/22/2001)
10/22/2001	183	RESPONSE IN OPPOSITION by Deft Eagle Global Logistics to Pltfs' [179-1] motion for stay pending appeal, filed (fmremf) (Entered: 10/23/2001)
10/23/2001	<u>187</u>	AMENDED DISCLOSURE ORDER , entered; Provost Umphrey will file a copy of every message relating to this case or to Eagle it has communicated to people apparently covered by the consent decree who are not currently clients under written retainers. It will preserve copies of all past messages and will file copies of future messages no later than 24 hours after the communication. Parties notified. ( signed by Judge Lynn N. Hughes ) (Itien) (Entered: 10/29/2001)
10/24/2001	<u>184</u>	ORDER that the [179-1] motion to stay the disclosure order pending appeal is denied, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 10/25/2001)
10/24/2001	185	REPLY to Pltfs' [180-1] Response to The Court's [175-2] 10/16/01 Order Regarding Class Certification by Deft Eagle filed. (fmremf) (Entered: 10/26/2001)
10/25/2001	186	RESPONSE by Pltfs to Deft's [51-2] motion for to set trial date as to claims of seven individual plaintiffs, filed. (fmremf) (Entered: 10/26/2001)
10/26/2001	188	RESPONSE by EEOC in opposition to pltf's [179-1] motion for stay pending appeal , filed (fmremf) (Entered: 10/29/2001)
10/26/2001	189	Transcript Request Re: [176-1] appeal by Pltfs/Appellants; Transcripts of Hearing(s) dated 3/5/98, 2/26/98, 2/23/98 and 2/17/98 are already on file in the Clerk's Office, filed. (fmremf) (Entered: 10/31/2001)
10/26/2001	190	Transcript Request Re: [176-1] appeal by Pltfs/Appellants; Transcripts already on file as to Hearings held 8/3/01 and 5/4/00, filed. (fmremf) (Entered: 10/31/2001)
10/26/2001	191	Transcript Request Re: [176-1] appeal by Pltfs/Appellants; Transcripts already on file with the Clerk's Office of the 10/15/01 Status Conference, filed. (fmremf) (Entered: 10/31/2001)
10/26/2001	192	Transcript Request Re: [176-1] appeal by Pltfs/Appellants; Transcript is already on file with the Clerk's Office of the 1/9/01 Hearing, filed. (fmremf) (Entered: 10/31/2001)
10/26/2001	193	Transcript Request Re: [176-1] appeal by Pltfs/Appellants; Transcript is already on file in the Clerk's office of the 4/6/01 Hearing, filed. (fmremf) (Entered: 10/31/2001)
10/29/2001	<u>194</u>	OPINION ON DENIAL OF STAY: Because the order could be construed to extend beyond those apparently covered by the consent decree, it will be amended; the motion to stay the order pending appeal will be denied, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 10/31/2001)
10/30/2001	<u>195</u>	OPINION ON CLASS NON-CERTIFICATION: Govt intervention in the proceeding and the particular nature of the individual claims makes class treatment wrong; the motion will be denied, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 10/31/2001)
10/30/2001	<u>196</u>	ORDER that Class Certification is DENIED, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmremf) (Entered: 10/31/2001)
10/30/2001	197	DOCUMENTATION With Regard to This Court's October 12, 2001 Order by The Provost Humphrey Law Firm, LLP for Pltfs, filed (fmremf) (Entered: 11/01/2001)

10/31/2001	198	MOTION for compliance with Court's 10/12/01 Order by Deft Eagle Global Logisti, Motion Docket Date 11/20/01 [198-1] motion , filed. (fmrem) (Entered: 11/05/2001)
10/31/2001	199	MOTION for Ernest H Cannon to withdraw as attorney by Pltfs Augustine Dube, etals Motion Docket Date 11/20/01 [199-1] motion , filed. (fmrem) (Entered: 11/05/2001)
11/06/2001	200	REPLY by Deft Eagle to Pltf's Opposition to Deft's [165-1] motion for partial summary judgment as to claims of Pltf Augustine Dube and [164-1] motion for partial summary judgment as to claims of Pltf Cheryl Meachum-Evans, filed (fmrem) (Entered: 11/07/2001)
11/07/2001	<u>201</u>	ORDER granting [199-1] motion for Ernest H Cannon to withdraw as attorney for Pltfs Augustine Dube, etal, entered; Prys notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 11/08/2001)
11/07/2001	<u>202</u>	OPINION ON FAIRNESS HEARING: Consent Decree will now be made effective, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 11/09/2001)
11/07/2001	<u>203</u>	ORDER that the motion for a fairness hearing is denied (152), the stay of the consent decree is lifted, entered, Parties Notified ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 11/09/2001)
11/14/2001	204	NOTICE OF APPEAL of [203-1] order by Augustine Dube, Noelle Davis, Kshanti Morris, Ruben Capaletti, Robin McVeigh, Melvin Evans, Cheryl Meachum-Evans, Bernard Greaux , filed. Fee Status: Pd Receipt #: 515316 (bdaniel) (Entered: 11/16/2001)
11/16/2001		Notice of appeal and Copy of docket transmitted to USCA: [204-1] appeal (bdaniel) (Entered: 11/16/2001)
11/20/2001	205	ORDER OF USCA (certified copy) Nov 16, 2001 DENYING the petition for leave to appeal under Fed. R. Civ. P. 23 (f) , filed. (USCA #01-46) (bdaniel) (Entered: 11/20/2001)
11/20/2001	206	SUPPLEMENTAL MOTION to compel compliance with Court's October 12, 2001 Order by Deft Eagle Global Logistics, Motion Docket Date 12/10/01 [206-1] motion , filed. (fmrem) (Entered: 11/26/2001)
11/26/2001		NOTICE of Docketing NOA from USCA Re: [176-1] appeal USCA NUMBER: 01-21064 (bdaniel) (Entered: 11/26/2001)
11/26/2001	<u>207</u>	ORDER SETTING HEARING: A hearing will be held before Judge Hughes on 12./17/02 at 2:00 pm; Reuben A Guttman will appear at that hearing in person, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 11/26/2001)
11/26/2001	208	RESPONSE by Pltfs Augustine Dube, etals to Eagle's [198-1] motion for compliance with Court's 10/12/01 Order, and Eagle's [206-1] motion to compel compliance with Court's October 12, 2001 Order, filed. (fmrem) (Entered: 11/27/2001)
11/27/2001	209	REPLY by Eagle to Pltf's Response to Eagle's [198-1] motion to compel compliance and [206-1] supplemental motion to compel compliance with Court's October 12, 2001 Order, filed (fmrem) (Entered: 11/28/2001)
12/14/2001	210	MOTION w/Declaration of Pltf Kshanti Morris attached for recusal of Lynn N Hughes by Pltfs Augustine Dube, etals Motion Docket Date 1/3/02 [210-1] motion , filed. (Placed in Brown Expandable Folder) (fmrem) (Entered: 12/17/2001)
12/17/2001	211	ORDER OF USCA (certified copy) Dec 10, 2001 GRANTING the motion to supplement the record with the transcripts of hearings held on 1/9/01, 8/3/01 and 4/6/01 for case number H-00-1525 Re:[204-1] appeal, [176-1] appeal, filed. (USCA #01-21064) (bdaniel) (Entered: 12/18/2001)
12/17/2001	213	MINUTES OF HEARING held before Judge Hughes on 12/17/01: Apps: Guttman/guttman/Buschner/Rosen f/Pltf, Sustaita/Williams/Korres f/EEOC,

		Pattersen/Bristow/Green f/Deft, Ct Rptr – Gayle Dye, Argument heard on Eagle's motion for compliance (#198) Dube's motion for recusal (#210), Dube's motion for recusal is denied for insufficiency of the affidavit, filed (fmrem) (Entered: 12/19/2001)
12/17/2001	<u>214</u>	SECOND AMENDED DISCLOSURE ORDER: Dan Guttman and Marian Rosen are considered Provost Humphrey lawyers for this order, Provost Humphrey will file copies of the press releases related to this case it has issued since the consent decree was signed; Provost Humphrey will file a copy of every message relating to this cases or to Eagle it has communicated to people apparently covered by the consent decree who are not currently clients under written retainers; it will preserve copies of all past messages and will file copies of further messages no later than 24 hrs after the communication; Provost Humphrey will log the name, date and time for every person apparently covered by the consent decree who is not under a written retainer who contacts it; it will also log the person who takes the call and the attorney to whom a caller is referred; Attorneys taking referrals will make name, date and time logs, by 1/9/02 Provost Humphrey will list the attorney in each office responsible for maintaining the contact log and how many referrals the office has made; it will file the list with the Court, entered Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 12/19/2001)
12/18/2001	<u>212</u>	ORDER Pltfs' [210–1] motion for recusal of Lynn N Hughes is DENIED for insufficiency of the affidavit, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrem) (Entered: 12/19/2001)
12/20/2001		Certified and transmitted record on appeal consisting of 30 Vols – Original Record, 1 Vol – Transcript & 4 Vols – Transcript (CA–00–1535) to U.S. Court of Appeals: [204–1] appeal, [176–1] appeal. Circuit No. 01–21064 Parties ntf. (bdaniel) (Entered: 12/20/2001)
01/03/2002		NOTICE of Docketing NOA from USCA Re: [204–1] appeal USCA NUMBER: 01–21258 (mmapps) (Entered: 01/03/2002)
01/09/2002	215	DOCUMENTATION Pursuant to the Court's 12/19/01 Order by Provost – Humphrey, filed (fmrem) (Entered: 01/10/2002)
01/11/2002	216	Transcript request for the [176–1] notice appeal filed on 10/16/01. Transcript is already on file in Clerk's office (transcript is being prepared at this time, also being requested for Fifth Circuit Appeal case no 01–21258) re: 12/17/01 at 2:00 hearing before Judge Lynn Hughes; by Ct Reporter: Gayle Dye, filed. (ltien) Modified on 02/05/2002 (Entered: 02/05/2002)
01/11/2002	217	Transcript request for the [204–1] notice of appeal filed on 11/14/01. Transcript is already on file in Clerk's office (transcript is being prepared at this time, also being requested for Fifth Circuit of Appeals case no 01–21064) re: 12/17/01 at 2:00 hearing held before Judge Lynn Hughes; by Ct Reporter: Gayle Dye, filed. (ltien) (Entered: 02/05/2002)
01/11/2002	218	Transcript request for the [204–1] notice of appeal filed on 11/14/01. Transcript is already on file in Clerk's office (Fifth Circuit case no 01–21064) re: 1/19/01 at 9:00 hearing held before Judge Lynn Hughes; by Ct Reporter: June Simon, filed. (ltien) (Entered: 02/05/2002)
01/11/2002	219	Transcript request for the [204–1] notice of appeal filed on 11/14/01. Transcript is already on file in Clerk's office (Fifth Circuit case no 01–21064) re: 4/6/01 at 3:05 hearing held before Judge Lynn Hughes; by Ct Reporter: Johnny Sanchez, filed. (ltien) (Entered: 02/05/2002)
01/11/2002	220	Transcript request for the [204–1] notice of appeal filed on 11/14/01. Transcript is already on file in Clerk's office (Fifth Circuit case no 01–21064) re: 8/3/01 at 9:30 hearing held before Judge Lynn N Hughes; by Ct Reporter: Jackie Smith, filed. (ltien) (Entered: 02/05/2002)
01/11/2002	221	Transcript request for the [204–1] notice of appeal filed on 11/14/01. Transcript is already on file in Clerk's office (Fifth Circuit case no 01–21064) re: 10/15/01 at 9:45 hearing held before Judge Lynn Hughes; by Ct Reporter: Fred Warner, filed. (ltien) (Entered: 02/05/2002)

01/23/2002	222	TRANSCRIPT Re: [204-1] and [176-1] appeal(s) Hearing held 12/17/01 before the Honorable Lynn N Hughes, filed. Ct Reporter: Gayle Dye (Loose in File) (fmrempp) Modified on 02/05/2002 (Entered: 01/25/2002)
02/05/2002		Transmitted supplemental record on appeal consisting of 1 Vol – Transcript (Instr. #222) to USCA: [204-1] appeal, [176-1] appeal (USCA #01-21064) (bdaniel) (Entered: 02/05/2002)
03/05/2002	<u>223</u>	RESPONSE of Judge Lynn N Hughes to Petition for Mandamus, entered. A challenged judge must determine the sufficiency of an affidavit challenging his impartiality. The affidavit was insufficient. There is no basis for recusal. The petition should be denied. Parties notified. ( signed by Judge Lynn N. Hughes ) (Itien) (Entered: 03/08/2002)
03/21/2002	224	ORDER OF USCA (certified copy) 03/14/02 the petition for writ of mandamus is DENIED , filed. [USCA 02-20213] (mmapps) (Entered: 03/22/2002)
05/31/2002	225	MOTION for Traci L Buschner to withdraw as counsel by Augustine Dube, Noelle Davis, Kshanti Morris et al, Motion Docket Date 6/20/02 [225-1] motion , filed. (ddarneille) (Entered: 06/03/2002)
06/05/2002	<u>226</u>	ORDER granting [225-1] motion for Traci L Buschner to withdraw as counsel for the Pltfs, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (fmrempp) (Entered: 06/06/2002)
08/28/2002	<u>227</u>	ORDER STAYING CASE, entered: This case is stayed until the appeal of the order denying the fairness hearing is decided. Parties notified. ( signed by Judge Lynn N. Hughes ) (psmith) (Entered: 08/29/2002)
08/28/2002		ORAL ORDER of Judge Lynn N. Hughes closing case statistically; motions term (psmith) (Entered: 08/29/2002)
08/28/2002		Case closed (psmith) (Entered: 08/29/2002)
10/03/2002	<u>228</u>	ORDER OF USCA (certified copy) 9/30/02 pursuant to appellants' motion the appeals are dismissed. Re: , filed. CCA No. 01-21064 and CCA No. 01-21258 (fmrempp) Modified on 10/25/2002 (Entered: 10/10/2002)
10/03/2002		Record on appeal returned from U.S. Court of Appeals: consisting of 30 vols of records and 1 transcript of 01cv900, 4 transcripts of 00cv1535, and 1 supplemental transcript (inst #222); files reassembled and forwarded to file room. USCA 01-21064 and 01-21258 (fmrempp) Modified on 02/28/2003 (Entered: 10/10/2002)
10/29/2002	<u>229</u>	ORDER set pretrial conference for 9:30 11/7/02 before Judge Lynn N. Hughes , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (bmendoza) (Entered: 10/29/2002)
10/30/2002	<u>230</u>	ORDER resetting pretrial conference for 2:00 pm on 11/6/02 before Judge Lynn N. Hughes , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (sguevara) (Entered: 10/30/2002)
10/31/2002	231	Letter from EEOC's attorney Katharine W Kores advising that she will not attend the 11/7/02 conference because the claims of the EEOC were all resolved in the Consent Decree, filed (Itien) (Entered: 11/01/2002)
11/01/2002	<u>232</u>	MINUTES OF CONFERENCE MEMORANDUM held in Chambers before Judge Hughes on 11/1/02: Apps: Katharine Kores by telephone f/EEOC, Patterson f/Eagle, The EEOC and Eagle will submit the revised forms for the court's approval by 11/12/02, Review deadline set 11/13/02, entered, Parties ntfd. ( signed by Judge Lynn N. Hughes ) (fmrempp) (Entered: 11/04/2002)
11/05/2002	<u>233</u>	ORDER RESETTING CONFERENCE ; Reset pretrial conference for 4:30 12/5/02 before Judge Lynn N. Hughes , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (kprice) (Entered: 11/05/2002)
11/12/2002	<u>234</u>	ORDER RESETTING CONFERENCE Reset pretrial conference for 4:30 12/13/02 before Judge Lynn N. Hughes , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (amaly) (Entered: 11/12/2002)

11/12/2002	235	Letter MOTION for continuance of pretrial conference by Eagle Global Logisti, Motion Docket Date 12/2/02 [235-1] motion , filed (sguevara) (Entered: 11/13/2002)
11/13/2002	236	LETTER of status by Eagle Global Logisti, filed (sguevara) (Entered: 11/15/2002)
12/03/2002	<u>239</u>	ORDER OF USCA (certified copy) 11/25/02 Re: GRANTING Eagle's motion for sanctions against Provost Umphrey under Rule 38 in the amount of Eagle's attorneys' fees and costs actually incurred (\$71,117.75). It is further ordered that Eagle's request for sanctions against Plaintiffs-appellants and for other sanctions against their counsel is DENIED. , filed. CCA No. 01-21064 (fmrem) (Entered: 12/10/2002)
12/04/2002	237	MOTION to withdraw its [144-2] motion for sanctions by Eagle Global Logisti, Motion Docket Date 12/24/02 [237-1] motion , filed. (sguevara) (Entered: 12/04/2002)
12/05/2002	<u>238</u>	ORDER granting Eagle's [237-1] motion to withdraw its [144-2] motion for sanctions , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (sguevara) (Entered: 12/06/2002)
12/10/2002	241	LETTER FROM Nancy L Patterson, Attorney for Eagle Global Logistics regarding the status of the claims administration in this matter, filed. (fmrem) (Entered: 12/12/2002)
12/11/2002	<u>240</u>	ORDER resetting pretrial conference for 10:30 am on 1/27/03 before Judge Lynn N. Hughes , entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (sguevara) (Entered: 12/11/2002)
01/27/2003	<u>242</u>	CONFERENCE MEMORANDUM held in chambers. Appearances: A. Tindall f/pltf; N. Patterson f/deft. The parties will talk. terminated deadlines , review deadline for 2/17/03 before Judge Lynn N. Hughes , entered. Parties ntfd. ( signed by Judge Lynn N. Hughes ) (sguevara) (Entered: 01/28/2003)
03/04/2003	243	LETTER of inquiry as to the status of the case by Jeffrey Trimble Sr , filed (sguevara) (Entered: 03/07/2003)
03/24/2003	244	NOTICE of selection of independent consultant (William H. Bruckner) by Eagle Global Logisti, EEOC , filed (sguevara) (Entered: 03/25/2003)
03/26/2003	<u>245</u>	ORDER appointing William H. Bruckner as independent consultant for the purposes of the consent decree, entered; Parties notified. ( signed by Judge Lynn N. Hughes ) (sguevara) (Entered: 03/26/2003)
04/09/2003	246	JOINT STIPULATION of dismissal (with prejudice of the claims of Cheryl Meachum Evans) by Eagle Global Logisti, Cheryl Meachum-Evans , filed. (sguevara) (Entered: 04/10/2003)
04/11/2003	<u>247</u>	ORDER OF DISMISSAL granting [246-1] stipulation of dismissal, entered. Claims of Cheryl Meachum-Evans are dismissed with prejudice. Parties notified. ( signed by Judge Lynn N. Hughes ) (ljackson) (Entered: 04/11/2003)
06/04/2003	248	JOINT STIPULATION of dismissal by Augustine Dube, Noelle Davis, et al and Eagle Global Logisti , filed (sguevara) (Entered: 06/05/2003)
06/05/2003	<u>249</u>	ORDER OF DISMISSAL WITH PREJUDICE ; terminating [248-1] stipulation of dismissal , entered; The claims of Augustine Dube, Kshanti Morris, Melvin Evans, Robin McVeigh, Ruben Capaletti, Bernard Greaux and Noelle Davis are dismissed with prejudice. Parties notified. ( signed by Judge Lynn N. Hughes ) (kprice) (Entered: 06/06/2003)
09/30/2003	250	INITIAL PARTIAL REPORT of consultant by William H Bruckner , filed. (sguevara) (Entered: 10/02/2003)
11/13/2003	251	FINAL INITIAL REPORT regarding compliance with EEOC/Eagle consent decree by William H Bruckner , filed. (hcarr) (Entered: 11/19/2003)
05/03/2004	252	SECOND REPORT regarding compliance with EEOC/Eagle Consent Decree by William H Bruckner, filed. (sguevara) (Entered: 05/04/2004)
05/17/2004	253	SUPPLEMENT to consultant's [252-1] second report regarding compliance with EEOC/Eagle Consent Decree by William H Bruckner filed. (sguevara) (Entered: 05/17/2004)

		05/18/2004)
11/01/2004	<u>254</u>	THIRD REPORT Regarding Compliance with EEOC/Eagle Consent Decree by William H Bruckner, filed. (Attachments: # <u>1</u> Third Report Regarding Compliance with EEOC/Eagle Consent Decree)(sguevara, ) (Entered: 11/01/2004)
11/10/2004	<u>255</u>	MOTION to Enforce Consent Decree, MOTION to Strike Additional Hiring Class and Adverse Treatment Class Claims by Eagle Global Logistics, filed. Motion Docket Date 11/30/2004. (Attachments: # <u>1</u> Exhibits G–M# <u>2</u> Exhibit M (continued) – N# <u>3</u> Exhibit N (continued)# <u>4</u> Proposed Order)(kmurphy, ) (Entered: 11/17/2004)
11/22/2004	<u>256</u>	ORDER Setting Hearing: Hearing on defendant's motion <u>255</u> set for 12/17/2004 at 09:00 AM at Courtroom 11C before Judge Lynn N. Hughes.( Signed by Judge Lynn N. Hughes ) Parties notified.(jhancock) (Entered: 11/22/2004)
11/29/2004	<u>257</u>	RESPONSE in Opposition to Deft's <u>255</u> MOTION to Enforce Consent Decree MOTION to Strike MOTION to Strike filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Proposed Order)(sguevara, ) (Entered: 11/29/2004)
12/16/2004	<u>258</u>	Reply to EEOC's Response to Deft's <u>255</u> MOTION to Enforce Consent Decree MOTION to Strike MOTION to Enforce Consent Decree MOTION to Strike filed by Eagle Global Logistics. (sguevara, ) (Entered: 12/20/2004)
12/17/2004	<u>260</u>	Minute Entry for proceedings held before Judge Lynn N. Hughes. Proceedings held on 12/17/2004. Argument on Motion to enforce consent decree Appearances:D Herms f/deft 1; W Cash f/pltf 1. Katherine W Kores, Nancy Lynne Patterson.(Court Reporter: S Carlisle), filed.(sfedele, ) (Entered: 12/22/2004)
12/20/2004	<u>259</u>	ORDER Hearing set for 1/7/2005 at 02:00 PM at Courtroom 11C before Judge Lynn N. Hughes.( Signed by Judge Lynn N. Hughes ) Parties notified.(fwilliams) (Entered: 12/21/2004)
01/06/2005	<u>261</u>	Mail Returned Undeliverable as to Reuben Guttman re: <u>256</u> Order, Set/Reset Hearings & Other Court Settings , filed. (mbergara, ) (Entered: 01/06/2005)
01/06/2005	<u>262</u>	Mail Returned Undeliverable as to Reuben Guttman re: <u>259</u> Order, Set/Reset Hearings & Other Court Settings , filed. (mbergara, ) (Entered: 01/06/2005)
01/07/2005	<u>263</u>	Minute Entry, argument heard on all pending motions, order to be entered for proceedings held before Judge Lynn N. Hughes. Proceedings held on 1/7/2005. Appearances:Daryl Bristow, Dean Herns, William Cash. Katherine W Kores, Nancy Lynne Patterson.(ERO:S. Carlisto), filed.(fwilliams) (Entered: 01/11/2005)
01/07/2005	<u>265</u>	MOTION for Disbursement of Excess Class Fund Account by Eagle Global Logistics, filed. Motion Docket Date 1/27/2005. (sguevara) (Entered: 01/11/2005)
01/09/2005	<u>264</u>	ORDER by 1/14/05 parties must submit the proposed notice to the court, by 1/19/05 commission must respond to Eagle's motion .( Signed by Judge Lynn N. Hughes ) Parties notified.(fwilliams) (Entered: 01/11/2005)
01/13/2005	<u>269</u>	Letter from Nancy Patterson to Judge Hughes enclosing draft Notices to Claimants for review and approval , filed. (sguevara, ) (Entered: 01/21/2005)
01/19/2005	<u>266</u>	RESPONSE to DEFT'S <u>265</u> MOTION for Disbursement of Funds filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit)(sguevara) (Entered: 01/19/2005)
01/19/2005	<u>267</u>	Mail Returned Undeliverable as to Reuben Gottman re: <u>264</u> Order , filed. (mbergara, ) (Entered: 01/20/2005)
01/21/2005	268	TRANSCRIPT of hearing held on 1/7/05 before Judge Lynn N. Hughes. Court Reporter: Stephanie Carlisle , filed. (cpeebles) (Entered: 01/21/2005)
01/24/2005	<u>270</u>	ORDER: The parties must use the attached notices .( Signed by Judge Lynn N. Hughes ) Parties notified.(jhancock) (Entered: 01/25/2005)
02/01/2005	<u>272</u>	Letter from Nancy L Patterson re: tentative agreement reached , filed. (sfedele, ) (Entered: 02/09/2005)

02/07/2005	<u>271</u>	JOINT MOTION Regarding Distribution of Class Fund Account by Equal Employment Opportunity Commission, Eagle Global Logistics, filed. Motion Docket Date 2/28/2005. (Attachments: # <u>1</u> Proposed Order)(dkelly, ) (Entered: 02/09/2005)
02/10/2005	<u>273</u>	ORDER Modifying Consent Decree .( Signed by Judge Lynn N. Hughes ) Parties notified.(fwilliams) (Entered: 02/14/2005)
02/15/2005	<u>274</u>	Mail Returned Undeliverable as to Reuben Guttman re: <u>270</u> Order, filed. (dkelly, ) (Entered: 02/16/2005)
02/17/2005	<u>275</u>	SUPPLEMENTAL REPORT to <u>254</u> THIRD REPORT Regarding Compliance with EEOC/Eagle Consent Decree by William H Bruckner, filed.(dkelly, ) (Entered: 02/21/2005)
02/28/2005	<u>277</u>	Mail Returned Undeliverable as to Reuben Guttman re: <u>273</u> Order, filed. (dkelly, ) (Entered: 03/03/2005)
03/02/2005	276	TRANSCRIPT of hearing held on 12/17/04 before Judge Lynn N. Hughes. Court Reporter: Stephanie Carlisle , filed. (cpeebles) (Entered: 03/02/2005)
04/15/2005	<u>278</u>	Letter from Robert and Joyce Halphen re: EEOC complaint , filed. (rroberts, ) (Entered: 04/15/2005)
06/16/2005	<u>279</u>	FOURTH REPORT regarding compliance with EEOC/Eagle consent decree by William H Bruckner, filed.(ckrus, ) (Entered: 06/17/2005)
05/05/2006	<u>280</u>	MOTION to Add Party Robert and Joyce Halphen by Joyce L Halphen, Robert Halphen, filed. Motion Docket Date 5/25/2006. (jbradford, ) (Entered: 05/05/2006)
06/30/2006	<u>281</u>	ORDER denying <u>280</u> MOTION to Add Parties Robert and Joyce Halphen.( Signed by Judge Lynn N. Hughes ) Parties notified.(dkelly, ) (Entered: 06/30/2006)
07/10/2006	<u>282</u>	Mail Returned Undeliverable as to attorney Reuben Guttman re: <u>281</u> Order , filed. (ejuarez, ) (Entered: 07/10/2006)
05/16/2007	<u>283</u>	Unopposed MOTION to Substitute Attorney C. Dean Herms, Jr. in place of Nancy L. Patterson by Eagle Global Logistics, filed. Motion Docket Date 6/5/2007. (Attachments: # <u>1</u> Proposed Order)(Herms, Curtis) (Entered: 05/16/2007)
05/17/2007	<u>284</u>	ORDER granting <u>283</u> Motion to Substitute Attorney for Eagle Global Logistics. C. Dean Herms, Jr., is substituted as attorney, and Nancy Lynne Patterson is withdrawn.( Signed by Judge Lynn N. Hughes ) Parties notified.(dkelly, ) (Entered: 05/17/2007)
05/18/2007	<u>285</u>	Joint MOTION to Dismiss <i>With Prejudice</i> by Equal Employment Opportunity Commission, Eagle Global Logistics, filed. Motion Docket Date 6/7/2007. (Attachments: # <u>1</u> Proposed Order)(Herms, Curtis) (Entered: 05/18/2007)
05/25/2007	<u>286</u>	Mail Returned Undeliverable as to Jeffrey Trimble, Sr re: <u>284</u> Order on Motion to Substitute Attorney, filed. (esmith, ) (Entered: 05/29/2007)
05/29/2007	<u>287</u>	ORDER OF DISMISSAL granting <u>285</u> Joint MOTION to Dismiss <i>With Prejudice</i> .( Signed by Judge Lynn N. Hughes ) Parties notified.(dkelly, ) (Entered: 05/29/2007)
06/01/2007	<u>288</u>	Mail Returned Undeliverable as to attorney Reuben Guttman re: <u>284</u> Order on Motion to Substitute Attorney, filed. (ddar, ) (Entered: 06/04/2007)
06/06/2007	<u>289</u>	Mail Returned Undeliverable as to Jeffrey Trimble, Sr re: <u>287</u> Order of Dismissal, filed. (bthomas, ) (Entered: 06/08/2007)
06/06/2007	<u>290</u>	Mail Returned Undeliverable as to attorney Reuben Guttman re: <u>287</u> Order of Dismissal, filed. (dclark, ) (Entered: 06/08/2007)
06/19/2007	<u>291</u>	Mail Returned Undeliverable as to attorney Brian P McCafferty re: <u>284</u> Order on Motion to Substitute Attorney, filed. (esmith, ) (Entered: 06/19/2007)
08/28/2007	<u>292</u>	Mail Returned Undeliverable as to attorney Brian P McCafferty re: <u>287</u> Order of Dismissal, filed. (jegonzalez, ) (Entered: 08/28/2007)