

CLOSED

**U.S. District Court
Northern Mariana Islands (NMI)
CIVIL DOCKET FOR CASE #: 1:06-cv-00031**

U.S. Equal Employment Opportunity Commission v. L & T
International Corporation et al
Assigned to: Alex R. Munson
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 09/28/2006
Date Terminated: 07/28/2009
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**U.S. Equal Employment Opportunity
Commission**

represented by **Anna Y. Park**
U.S. Equal Employment Opportunity
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V.

Defendant

L & T International Corporation

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Defendant

L & T Group of Companies, Ltd.

represented by **Steven P Pixley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Colin M. Thompson
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Does 1 – 10

represented by **Steven P Pixley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Tan Holdings Corporation

represented by **Steven P Pixley**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Tan Holdings Overseas Incorporated

represented by **Steven P Pixley**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Concorde Garment Manufacturing
Corporation**

Defendant

Micro Pacific, Inc.

Defendant

Seasonal Incorporated

Date Filed	#	Docket Text
09/28/2006	<u>1</u>	COMPLAINT – Civil Rights Employment Discrimination (42 U.S.C. §§ 2000e, et seq.) Jury Trial Demand against L & T International Corporation, L & T Group of Companies, Ltd., Does 1 – 10, filed by U.S. Equal Employment Opportunity

		Commission. (TPM) (Entered: 09/28/2006)
09/28/2006		Summons Issued as to L & T International Corporation; L & T Group of Companies, Ltd. (TPM) (Entered: 09/28/2006)
12/20/2006	<u>2</u>	WAIVER OF SERVICE Returned Executed by U.S. Equal Employment Opportunity Commission. L & T International Corporation waiver sent on 11/22/2006, answer due 1/22/2007. (Tungol, Wilfredo) (Entered: 12/20/2006)
12/20/2006	<u>3</u>	WAIVER OF SERVICE Returned Executed by U.S. Equal Employment Opportunity Commission. L & T Group of Companies, Ltd. waiver sent on 11/22/2006, answer due 1/22/2007. (Tungol, Wilfredo) (Entered: 12/20/2006)
01/17/2007	<u>4</u>	ANSWER to Complaint <i>and Demand for Jury Trial</i> by L & T International Corporation, L & T Group of Companies, Ltd.. Related document: <u>1</u> Complaint, filed by U.S. Equal Employment Opportunity Commission.,(Thompson, Colin) (Entered: 01/17/2007)
01/18/2007	<u>5</u>	ORDER Case Management Conference set for 3/13/2007 09:30 AM in Chambers before U.S. District Judge Alex R. Munson. Signed by Judge Alex R. Munson on 1/18/07. (FMC) (Entered: 01/18/2007)
03/12/2007	<u>6</u>	CASE Management Conference Statement (<i>Joint</i>) by L & T International Corporation, L & T Group of Companies, Ltd.. (Thompson, Colin) (Entered: 03/12/2007)
03/13/2007	<u>7</u>	Joint Case Management Statement and SCHEDULING ORDER: Discovery Request due by 2/15/2008. Preliminary Pretrial Conference set for 2/8/2008 09:00 AM in Chambers before U.S. District Judge Alex R. Munson. Pretrial Order due by 2/15/2008. Final Pretrial Conference set for 2/25/2008 09:00 AM in Chambers before U.S. District Judge Alex R. Munson. Jury Trial set for 3/4/2008 09:00 AM in Courtroom before U.S. District Judge Alex R. Munson.Signed by Judge Alex R. Munson on 03/13/07. (ACH) (Entered: 03/13/2007)
06/09/2007	<u>8</u>	MOTION to Amend/Correct <i>the Complaint</i> filed by U.S. Equal Employment Opportunity Commission. (Park, Anna) (Entered: 06/09/2007)
06/11/2007	<u>9</u>	ORDER Granting <u>8</u> Stipulated Motion to Amend Complaint. Signed by Judge Alex R. Munson on 06/11/07. (ACH) (Entered: 06/11/2007)
06/11/2007	<u>10</u>	FIRST AMENDED COMPLAINT – Civil Rights Employment Discrimination (42 §§ 2000e, et seq.) against L & T International Corporation, L & T Group of Companies, Ltd., and Does 1 – 10 with Jury Demand, filed by U.S. Equal Employment Opportunity Commission. (TPM) (Entered: 06/21/2007)
06/25/2007	<u>11</u>	ANSWER to Amended Complaint with Jury Demand by L & T International Corporation, L & T Group of Companies, Ltd.. Related document: <u>10</u> Amended Complaint, filed by U.S. Equal Employment Opportunity Commission.,(Thompson, Colin) (Entered: 06/25/2007)
08/17/2007	<u>12</u>	MOTION to Amend/Correct <i>the Complaint, Memorandum of Points and Authorities, Declaration of Thomas S. Lepak, and Exhibit</i> filed by U.S. Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Copy 1 of Second Amended Complaint# <u>3</u> Copy 2 of Second Amended Complaint)(Park, Anna) (Entered: 08/17/2007)
08/30/2007		Set Hearing: re <u>12</u> MOTION to Amend/Correct <i>the Complaint, Memorandum of Points and Authorities, Declaration of Thomas S. Lepak, and Exhibit</i> – Motion Hearing set for 9/20/2007 09:00 AM in Courtroom before U.S. District Judge Alex R. Munson. (ACH) (Entered: 08/30/2007)
08/31/2007	<u>13</u>	MOTION for Order <i>Requesting Telephonic Participation by EEOC Counsel, Gregory L. McClinton and Thomas S. Lepak</i> filed by U.S. Equal Employment Opportunity Commission. (Park, Anna) (Entered: 08/31/2007)
08/31/2007	<u>14</u>	ORDER Granting <u>13</u> Motion Requesting Telephonic Participation by EEOC Counsel, Gregory L. McClinton and Thomas S. Lepak. Signed by Judge Alex R. Munson on 8/31/2007. (TPM) (Entered: 08/31/2007)

09/13/2007	<u>15</u>	STATEMENT filed by all defendants <i>Statement of No Opposition to Motion to Amend Complaint</i> . (Pixley, Steven) (Entered: 09/13/2007)
09/13/2007	<u>16</u>	ORDER Granting <u>12</u> Second Motion to Amend. Signed by Judge Alex R. Munson on 9/13/07. (ACH) (Entered: 09/13/2007)
09/18/2007	<u>17</u>	STIPULATION <i>Joint Stipulation to Amend Case Management Conference Scheduling Order – First Request and [Proposed] Order Thereon</i> by U.S. Equal Employment Opportunity Commission. (Park, Anna) (Entered: 09/18/2007)
09/26/2007	<u>18</u>	ORDER re <u>17</u> Joint Stipulation to Amend Case Management Conference Scheduling Order – First Request – Final Pretrial Conference set for 7/23/2008 09:00 AM in Chambers before U.S. District Judge Alex R. Munson. Jury Trial set for 8/4/2008 09:00 AM in Courtroom before U.S. District Judge Alex R. Munson. Signed by Judge Alex R. Munson on 9/26/07. (ACH) (Entered: 09/26/2007)
11/19/2007	<u>19</u>	<i>Answer to Second Amended Complaint and Demand for Jury Trial</i> ANSWER to Complaint with Jury Demand by <i>Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc. and Seasonal Incorporated</i> by all defendants. Related document: <u>1</u> Complaint, filed by U.S. Equal Employment Opportunity Commission,, <u>10</u> Amended Complaint, filed by U.S. Equal Employment Opportunity Commission.,(Pixley, Steven) (Entered: 11/19/2007)
11/19/2007	<u>20</u>	AMENDED ANSWER to <i>Answer to Second Amended Cpmplaint and Demand for Jury Trial</i> by L & T International Corporation, L & T Group of Companies, Ltd.. (Thompson, Colin) (Entered: 11/19/2007)
12/04/2007	<u>21</u>	ORDER Rescheduling Preliminary Pretrial Conference. Preliminary Pretrial Conference Rescheduled from 2/8/2008 to 2/22/2008 10:30 AM in Chambers before U.S. District Judge Alex R. Munson. Signed by U.S. District Judge Alex R. Munson on 12/4/07. (TPM) (Entered: 12/04/2007)
02/22/2008	<u>22</u>	ORDER Sanctioning EEOC Counsel for Failure to Appear. Signed by Chief Judge Alex R. Munson on 2/22/08. (ACH) (Entered: 02/22/2008)
03/18/2008	<u>23</u>	NOTICE of Lodging of Proposed Order Vacating Sanctions Against Plaintiff EEOC by U.S. Equal Employment Opportunity Commission. (TVW) (Entered: 03/19/2008)
03/19/2008	<u>24</u>	ORDER Vacating Sanctions Against Plaintiff EEOC.Signed by Chief Judge Alex R. Munson on 03/19/2008. (TVW) (Entered: 03/19/2008)
04/17/2008	<u>25</u>	MOTION for Summary Judgment and Memorandum of Points and Authorities in Support of Motion for Summary Judgment. Steven Pixley appearing for Defendants Tan Holdings Corporation and Tan Holdings Overseas Incorporated (Pixley, Steven). Modified on 4/18/2008 (TPM) (Entered: 04/17/2008)
04/17/2008	26	NOTE TO FILE: Document 26 – Motion for Summary Judgment filed by Steven Pixley deleted due to duplicate entry as to Document <u>25</u> on 4/17/2008. (TPM) (Entered: 04/17/2008)
04/17/2008	<u>27</u>	MOTION for Summary Judgment Colin M. Thompson appearing for Defendants L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated (Thompson, Colin) (Entered: 04/17/2008)
04/17/2008	<u>28</u>	NOTICE by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated (Thompson, Colin) (Entered: 04/17/2008)
04/17/2008	<u>29</u>	DECLARATION filed by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated <i>Joaquin Torres Declaration</i> . (Thompson, Colin) (Entered: 04/17/2008)
04/17/2008	<u>30</u>	DECLARATION filed by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated,

04/17/2008	<u>44</u>	DECLARATION filed by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated <i>Exhibit "N" for CMT Decl.</i> (Thompson, Colin) (Entered: 04/17/2008)
04/17/2008		Set Motion Hearing as to <u>27</u> Motion for Summary Judgment. Motion Hearing set for 5/15/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (TPM) (Entered: 04/22/2008)
04/17/2008		Set Hearing as to <u>25</u> MOTION for Summary Judgment. Motion Hearing set for 5/15/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (TPM) (Entered: 04/29/2008)
04/22/2008	<u>45</u>	STIPULATION <i>Joint Stipulation to Extend Time – Second Request and [Proposed] Order Thereon</i> by L & T International Corporation. (Pixley, Steven) (Entered: 04/22/2008)
04/23/2008	<u>46</u>	ORDER <u>45</u> Joint Stipulation to Extend Time – Second Request filed by L & T International Corporation. Signed by Chief Judge Alex R. Munson on 04/23/2008. (TVW) (Entered: 04/23/2008)
04/23/2008		Set Hearings: <u>46</u> Motion Hearing set for 5/22/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (TVW) (Entered: 04/23/2008)
05/01/2008	<u>47</u>	MOTION for Order re Set/Reset Hearings <i>Request for Telephonic Appearance by EEOC Counsel Gregory McClinton Anna Y. Park</i> appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Park, Anna) (Entered: 05/01/2008)
05/02/2008	<u>48</u>	ORDER re Telephonic Participation, re <u>47</u> Motion for Order. Signed by Chief Judge Alex R. Munson on 05/02/08. (ACH) (Entered: 05/02/2008)
05/06/2008	<u>49</u>	ORDER Rescheduling Pretrial Conference and Trial Dates. (Pretrial Conference set for 7/22/2008 09:30 AM in Courtroom before Chief Judge Alex R. Munson., Jury Trial set for 8/25/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson.)Signed by Chief Judge Alex R. Munson on 05/06/2008. (TVW) (Entered: 05/06/2008)
05/08/2008	<u>50</u>	OPPOSITION to Motion re <u>25</u> MOTION for Summary Judgment <i>Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants Tan Holdings Corp. and Tan Holdings Overseas, Inc.'s Motion for Summary Judgment</i> filed by U.S. Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Supplement Certificate of Service) (Park, Anna) (Entered: 05/08/2008)
05/08/2008	<u>51</u>	DECLARATION in Support re <u>25</u> MOTION for Summary Judgment <i>Declaration of Thomas S. Lepak, and Exhibits in Support of Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants Tan Holdings Corp. and Tan Holdings Overseas Inc.'s Motion for Summary Judgment</i> filed by U.S. Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit Document Exhibits Set 1 – Exhibits 1–7, # <u>2</u> Exhibit Document Exhibits Set 2 – Exhibits 8–9, # <u>3</u> Exhibit Document Exhibits Set 3 – Exhibits 10–15, # <u>4</u> Exhibit Deposition Exhibits – Exhibits 16–20, # <u>5</u> Supplement Certificate of Service) (Park, Anna) (Entered: 05/08/2008)
05/08/2008	<u>52</u>	DECLARATION in Support re <u>27</u> MOTION for Summary Judgment <i>Declaration of Plaintiff EEOC's Attorney Gregory L. McClinton Re: Exhibits in Support of Plaintiff's Opposition to Defendants' Motion for Summary Judgment on All Claims; Exhibits</i> filed by U.S. Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Supplement Proof of Service) (Park, Anna) (Entered: 05/08/2008)
05/08/2008	<u>53</u>	OPPOSITION to Motion re <u>27</u> MOTION for Summary Judgment <i>Memorandum of Points & Authorities in Opposition to Defendants' Motion for Summary Judgment on</i>

		<i>All Claims</i> filed by U.S. Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Certificate of Service) (Park, Anna) (Entered: 05/08/2008)
05/15/2008	<u>54</u>	STIPULATION <i>Joint Stipulation to Extend Time–Second Request and Proposed Order</i> by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. (Thompson, Colin) (Entered: 05/15/2008)
05/15/2008	<u>55</u>	Joint Stipulation to Extend Time – Second Request and ORDER – Motion Hearing set for 5/22/2008 is rescheduled to 5/29/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 05/15/08. (ACH) (Entered: 05/15/2008)
05/16/2008	<u>56</u>	STIPULATION <i>Joint Stipulation to Extend Time–Third Request & Proposed Order</i> by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. (Thompson, Colin) (Entered: 05/16/2008)
05/19/2008	<u>57</u>	JOINT Stipulation To Extend Time – Third Request and ORDER – Motion Hearing set for 5/29/2008 is rescheduled to 6/5/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 05/19/2008. (TVW) (Entered: 05/19/2008)
05/22/2008	<u>58</u>	RESPONSE in Opposition re <u>53</u> Opposition to Motion, <i>Defendants' Reply to Plaintiffs' Opposition to Motion for Summary Judgment</i> filed by Tan Holdings Corporation, Tan Holdings Overseas Incorporated. (Pixley, Steven) (Entered: 05/22/2008)
05/22/2008	<u>59</u>	REPLY to Response to Motion re <u>53</u> Opposition to Motion, <i>for Summary Judgment</i> filed by L & T International Corporation, L & T Group of Companies, Ltd., Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. (Thompson, Colin) (Entered: 05/22/2008)
05/26/2008	<u>60</u>	Ex Parte MOTION for Leave to File <i>Sur–Reply Opposing Defendants' Reply in Support of Their Motion for Summary Judgment on Plaintiff's Claims</i> Anna Y. Park appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Certificate of Service) (Park, Anna) (Entered: 05/26/2008)
05/27/2008	<u>61</u>	NOTICE of Transcript Completion. (TVW) (Entered: 05/27/2008)
05/27/2008	<u>62</u>	ORDER Denying Plaintiff's Ex Parte <u>60</u> Application to File A Sur Reply. Signed by Chief Judge Alex R. Munson on 05/27/2008. (TVW) (Entered: 05/27/2008)
06/02/2008	<u>63</u>	NOTICE Of Transcript Completion. (TVW) (Entered: 06/02/2008)
06/05/2008	<u>64</u>	Minute Entry for proceedings held before Chief Judge Alex R. Munson: Motion Hearing held on 6/5/2008 re <u>27</u> MOTION for Summary Judgment filed by Seasonal Incorporated, Tan Holdings Overseas Incorporated, Micro Pacific, Inc., L & T International Corporation, Concorde Garment Manufacturing Corporation, Tan Holdings Corporation, and L & T Group of Companies, Ltd.. (Court Reporter SNS) (ACH) (Entered: 06/05/2008)
06/05/2008	<u>65</u>	ORDER Denying Defendants THC's and Thoi's <u>25</u> Motion for Summary Judgment. Signed by Chief Judge Alex R. Munson on 06/05/2008. (TVW) (Entered: 06/05/2008)
06/05/2008	<u>66</u>	ORDER Denying Defendants' <u>27</u> Motion for Summary Judgment. Signed by Chief Judge Alex R. Munson on 06/05/2008. (TVW) (Entered: 06/05/2008)
06/24/2008	<u>67</u>	STIPULATION <i>JOINT STIPULATION REGARDING CONTINUANCE OF TRIAL AND PRETRIAL DATES</i> by U.S. Equal Employment Opportunity Commission. (Park, Anna) (Entered: 06/24/2008)
06/24/2008	<u>68</u>	MOTION for Order re <u>67</u> Stipulation <i>[PROPOSED] ORDER FOR CONTINUANCE OF TRIAL AND PRETRIAL DATES</i> Anna Y. Park appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Park, Anna) Modified on 4/22/2009 (ACH). (Entered: 06/24/2008)

07/03/2008	<u>69</u>	MOTION for Order <i>REQUESTING FOR TELEPHONIC PARTICIPATION</i> Anna Y. Park appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Park, Anna) Modified on 4/22/2009 (ACH). (Entered: 07/03/2008)
07/08/2008	<u>70</u>	ORDER Setting Trial Date – Jury Trial set for 10/14/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 07/08/08. (ACH) (Entered: 07/08/2008)
07/08/2008	<u>71</u>	AMENDED ORDER Setting Trial Date, Pre-Trial Conference Date, and Taking July 22, 2008, Pre-Trial Conference Off-Calendar (Pretrial Conference set for 9/19/2008 08:30 AM in Chambers before Chief Judge Alex R. Munson. Jury Trial set for 10/14/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson.). Signed by Chief Judge Alex R. Munson on 07/08/08. (ACH) (Entered: 07/08/2008)
07/22/2008	<u>72</u>	ORDER Setting Settlement Conference set for 9/5/2008 10:00 AM in Courtroom before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 07/22/2008. (TVW) (Entered: 07/22/2008)
09/17/2008	<u>73</u>	STIPULATION <i>Re. Continuance of Trial and Pre-Trial Dates (Joint)</i> by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. (Thompson, Colin) (Entered: 09/17/2008)
09/18/2008	<u>74</u>	ORDER Approving Joint <u>73</u> Stipulation to Continue Pretrial Conference Date and Trial Date. Pretrial Conference set for 9/19/2008 is rescheduled to 3/2/2009 09:00 AM in Chambers before Chief Judge Alex R. Munson., Jury Trial set for 10/14/2008 is rescheduled to 3/23/2009 09:00 AM in Courtroom before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 09/18/08. (ACH) (Entered: 09/18/2008)
11/01/2008	<u>75</u>	MOTION for Leave to File <i>PROPOSED THIRD AMENDED COMPLAINT TO STRIKE NON-EQUITABLE RELIEF AND TO STRIKE REQUEST FOR A JURY TRIAL</i> Thomas S. Lepak appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Supplement Memorandum of Points and Authorities, # <u>2</u> Affidavit Declaration of Thomas Lepak, # <u>3</u> Exhibit 1 (Second Amended Complaint), # <u>4</u> Exhibit 2 (Third Amended Complaint), # <u>5</u> Exhibit 3 (Third Amended Complaint), # <u>6</u> Supplement Certificate of Service) (Lepak, Thomas) (Entered: 11/01/2008)
11/03/2008		Set Hearing: re <u>75</u> MOTION for Leave to File – Motion Hearing set for 12/4/2008 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (ACH) (Entered: 11/03/2008)
11/13/2008	<u>76</u>	MOTION Requesting for Telephonic Participation by U.S. EEOC Counsel, Thomas Lepak. (TPM) (Entered: 11/13/2008)
11/13/2008	<u>77</u>	ORDER Approving EEOC Attorney Lepak's <u>76</u> Motion to Appear by Telephone at December 4, 2008, Hearing. Signed by Chief Judge Alex R. Munson on 11/13/08. (ACH) (Entered: 11/13/2008)
11/13/2008	<u>78</u>	STATEMENT filed by all defendants <i>Statement of No Opposition</i> . (Pixley, Steven) (Entered: 11/13/2008)
11/17/2008	<u>79</u>	ORDER Granting <u>75</u> Unopposed Motion to File Third Amended Complaint and Removing December 4, 2008, Hearing from Calender. Signed by Chief Judge Alex R. Munson on 11/17/2008. (TVW) (Entered: 11/17/2008)
11/17/2008	<u>80</u>	Third AMENDED COMPLAINT – Civil Rights Employment Discrimination (42 U.S.C. §§ 2000e, et seq.) (ACH) (Entered: 12/02/2008)
12/11/2008	<u>81</u>	ANSWER to Amended Complaint with Jury Demand by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. Related document: <u>80</u> Amended Complaint filed by U.S. Equal Employment Opportunity Commission. (Thompson, Colin) (Entered: 12/11/2008)

12/20/2008	<u>82</u>	MOTION for Order <i>PLAINTIFF EEOCS NOTICE OF MOTION AND MOTION FOR A BENCH TRIAL AND REQUEST FOR SANCTIONS</i> Thomas S. Lepak appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Supplement Memorandum of Points and Authorities, # <u>2</u> Supplement Proof of Service) (Lepak, Thomas) (Entered: 12/20/2008)
01/08/2009	<u>83</u>	OPPOSITION to Motion re <u>82</u> MOTION for Order <i>PLAINTIFF EEOCS NOTICE OF MOTION AND MOTION FOR A BENCH TRIAL AND REQUEST FOR SANCTIONS</i> filed by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated. (Thompson, Colin) (Entered: 01/08/2009)
01/14/2009	<u>84</u>	REPLY to Response to Motion re <u>83</u> Opposition to Motion, <u>82</u> MOTION for Order <i>PLAINTIFF EEOCS NOTICE OF MOTION AND MOTION FOR A BENCH TRIAL AND REQUEST FOR SANCTIONS</i> filed by U.S. Equal Employment Opportunity Commission. (Lepak, Thomas) (Entered: 01/14/2009)
01/14/2009		SetHearings: Motion for Bench Trial Hearing is set for 1/22/2009 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (TVW) (Entered: 01/14/2009)
01/22/2009	<u>85</u>	Minute Entry for proceedings held before Chief Judge Alex R. Munson: Motion for Bench Trial /Request for Sanctions Hearing held on 1/22/2009. (Court Reporter TPM) (TVW) (Entered: 01/22/2009)
01/22/2009	<u>86</u>	ORDER Granting Plaintiff's <u>82</u> Motion for a Bench Trial. Signed by Chief Judge Alex R. Munson on 1/22/2009. (TVW) (Entered: 01/22/2009)
01/22/2009		Set Hearings: re <u>86</u> Order Granting Plaintiff's Motion for a Bench Trial is set for 3/23/2009 09:00 AM in Courtroom before Chief Judge Alex R. Munson. (TVW) (Entered: 01/22/2009)
02/20/2009	<u>87</u>	STIPULATION to <i>Continue Pretrial Conference</i> by L & T International Corporation, L & T Group of Companies, Ltd.. (Thompson, Colin) (Entered: 02/20/2009)
02/23/2009	<u>88</u>	ORDER Approving <u>87</u> Stipulation to Change Pre-Trial Conference Date – Pretrial Conference set for 3/2/2009 is rescheduled to 3/4/2009 09:00 AM in Chambers before Chief Judge Alex R. Munson. Signed by Chief Judge Alex R. Munson on 2/23/09. (ACH) (Entered: 02/23/2009)
03/03/2009	<u>90</u>	MOTION to Compel <i>Production of Electronic Documents and for Sanctions</i> Gregory L. McClinton appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Appendix Memorandum of Points and Authorities, # <u>2</u> Affidavit Declaration of Gregory McClinton, # <u>3</u> Exhibit A – First Request, # <u>4</u> Exhibit B – First Response, # <u>5</u> Exhibit C – Second Request, # <u>6</u> Exhibit D – Second L&T Response, # <u>7</u> Exhibit E – Tan Response, # <u>8</u> Exhibit F – Letter, # <u>9</u> Affidavit Declaration of Thomas Lepak, # <u>10</u> Appendix Certificate of Service) (McClinton, Gregory) (Entered: 03/03/2009)
03/03/2009	<u>91</u>	MOTION in Limine to <i>Exclude Evidence of Irrelevant Immigration Status</i> Gregory L. McClinton appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Appendix Memorandum of Points and Authorities, # <u>2</u> Appendix Certificate of Service) (McClinton, Gregory) (Entered: 03/03/2009)
03/03/2009	<u>92</u>	MOTION in Limine to <i>Exclude Evidence of (1) Defendants' Financial Status, (2) Defendants' RIF Policy, and (3) the Ethnic/National Origin Makeup of Defendants' Employees</i> Gregory L. McClinton appearing for Plaintiff U.S. Equal Employment Opportunity Commission (Attachments: # <u>1</u> Appendix Memorandum of Points and Authorities, # <u>2</u> Affidavit Declaration of Gregory McClinton, # <u>3</u> Exhibit 1 – 30(b)(6) Notice, # <u>4</u> Exhibit 2 – 30(b)(6) Dep. Transcript, # <u>5</u> Appendix Certificate of Service) (McClinton, Gregory) (Entered: 03/03/2009)
03/04/2009		Minute Entry for proceedings held before Chief Judge Alex R. Munson: Final Pretrial Conference held on 3/4/2009. Gregory McClinton appeared for Plaintiff. Steven Pixley and Colin Thompson appeared for Defendants. (FMC) (Entered: 03/05/2009)
03/14/2009	<u>93</u>	SETTLEMENT AGREEMENT <i>/[Proposed] Order re: Settlement and Declaration of Mailing</i> by U.S. Equal Employment Opportunity Commission. (McClinton, Gregory)

		(Entered: 03/14/2009)
03/19/2009	<u>94</u>	ORDER re <u>93</u> Settlement Agreement filed by U.S. Equal Employment Opportunity Commission. Signed by Chief Judge Alex R. Munson on 03/19/2009. (TVW) (Entered: 03/19/2009)
03/20/2009	<u>95</u>	MEMORANDUM by U.S. Equal Employment Opportunity Commission in support of <u>94</u> Order <i>Plaintiff's Memorandum Of Points And Authorities Regarding Defendants' Liability</i> . (McClinton, Gregory) (Entered: 03/20/2009)
03/20/2009	<u>96</u>	CONSENT by L & T International Corporation, L & T Group of Companies, Ltd., Tan Holdings Corporation, Tan Holdings Overseas Incorporated, Concorde Garment Manufacturing Corporation, Micro Pacific, Inc., Seasonal Incorporated re <u>94</u> Order <i>Defendants' Memorandum on Issue of Which Defendant or Defendants Will Be Bound By The Consent Decree In This Case</i> . (Thompson, Colin) (Entered: 03/20/2009)
03/20/2009	<u>97</u>	DECLARATION filed by U.S. Equal Employment Opportunity Commission re <u>95</u> Memorandum. (Attachments: # <u>1</u> Exhibit Declaration of Counsel, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 1A, # <u>4</u> Exhibit Exhibit 2, # <u>5</u> Exhibit Exhibit 3, # <u>6</u> Exhibit Exhibit 4, # <u>7</u> Exhibit Exhibit 5, # <u>8</u> Exhibit Exhibit 6, # <u>9</u> Exhibit Exhibit 7, # <u>10</u> Exhibit Exhibit 8, # <u>11</u> Exhibit Exhibit 9A, # <u>12</u> Exhibit Exhibit 9B, # <u>13</u> Exhibit Exhibit 9C, # <u>14</u> Exhibit Exhibit 9D, # <u>15</u> Exhibit Exhibit 10A, # <u>16</u> Exhibit Exhibit 10B, # <u>17</u> Exhibit Exhibit 10C, # <u>18</u> Exhibit Exhibit 10D, # <u>19</u> Exhibit Exhibit 10E, # <u>20</u> Exhibit Exhibit 10F, # <u>21</u> Exhibit Exhibit 10G, # <u>22</u> Exhibit Exhibit 10H, # <u>23</u> Exhibit Exhibit 10I, # <u>24</u> Exhibit Exhibit 10J, # <u>25</u> Exhibit Exhibit 10K, # <u>26</u> Exhibit Exhibit 10L, # <u>27</u> Exhibit Exhibit 10M, # <u>28</u> Exhibit Exhibit 10N, # <u>29</u> Exhibit Exhibit 10P, # <u>30</u> Exhibit Exhibit 11, # <u>31</u> Exhibit Exhibit 12, # <u>32</u> Exhibit Exhibit 13, # <u>33</u> Exhibit Exhibit 14, # <u>34</u> Exhibit Exhibit 15, # <u>35</u> Exhibit Exhibit 16, # <u>36</u> Exhibit Exhibit 17, # <u>37</u> Exhibit Exhibit 18, # <u>38</u> Exhibit Exhibit 19, # <u>39</u> Exhibit Exhibit 20, # <u>40</u> Exhibit Exhibit 22, # <u>41</u> Exhibit Exhibit 23, # <u>42</u> Exhibit Exhibit 24, # <u>43</u> Exhibit Exhibit 25, # <u>44</u> Exhibit Exhibit 26, # <u>45</u> Exhibit Exhibit 27, # <u>46</u> Exhibit Exhibit 28, # <u>47</u> Exhibit Exhibit 29, # <u>48</u> Exhibit Exhibit 30, # <u>49</u> Exhibit Exhibit 31, # <u>50</u> Exhibit Exhibit 32, # <u>51</u> Exhibit Exhibit 33, # <u>52</u> Exhibit Exhibit 33, # <u>53</u> Exhibit Exhibit 35, # <u>54</u> Exhibit Exhibit 36, # <u>55</u> Exhibit Exhibit 37, # <u>56</u> Exhibit Exhibit 39, # <u>57</u> Exhibit Exhibit 40, # <u>58</u> Exhibit Exhibit 38, # <u>59</u> Exhibit Exhibit 41, # <u>60</u> Exhibit Exhibit 42, # <u>61</u> Exhibit Exhibit 43, # <u>62</u> Exhibit Exhibit 44, # <u>63</u> Exhibit Exhibit 45, # <u>64</u> Exhibit Exhibit 46, # <u>65</u> Exhibit Exhibit 47, # <u>66</u> Exhibit Exhibit 48, # <u>67</u> Exhibit Exhibit 49, # <u>68</u> Exhibit Exhibit 50, # <u>69</u> Exhibit Exhibit 51, # <u>70</u> Exhibit Exhibit 52, # <u>71</u> Exhibit Exhibit 53, # <u>72</u> Exhibit Exhibit 21A, # <u>73</u> Exhibit Exhibit 21B) (McClinton, Gregory) (Entered: 03/20/2009)
03/21/2009	<u>98</u>	Exhibit List <i>ERRATA RE: DECLARATION OF GREGORY L. McCLINTON RE: EXHIBITS IN SUPPORT OF PLAINTIFFS MEMORANDUM OF POINTS AND AUTHORITIES IN REGARDING DEFENDANT LIABILITY</i> by U.S. Equal Employment Opportunity Commission.. (Attachments: # <u>1</u> Errata Exhibit 22, # <u>2</u> Errata Exhibit 23, # <u>3</u> Errata Exhibit 29, # <u>4</u> Errata Exhibit 33, # <u>5</u> Errata Exhibit 38, # <u>6</u> Errata Exhibit 39, # <u>7</u> Errata Exhibit 41, # <u>8</u> Errata Exhibit 43, # <u>9</u> Errata Exhibit 44, # <u>10</u> Errata Exhibit 49, # <u>11</u> Errata Exhibit 52, # <u>12</u> Errata Exhibit 53) (McClinton, Gregory) (Entered: 03/21/2009)
03/25/2009	<u>99</u>	ORDER That L&T Group of Companies and Seasonal, Inc. are to be Defendants Bound by Consent Decree. Signed by Chief Judge Alex R. Munson on 03/25/09. (ACH) (Entered: 03/25/2009)
07/25/2009	<u>100</u>	SETTLEMENT AGREEMENT <i>[Proposed] Judgment And Consent Decree Between Plaintiff EEOC & Defendants</i> by U.S. Equal Employment Opportunity Commission. (McClinton, Gregory) (Entered: 07/25/2009)
07/28/2009	<u>101</u>	JUDGMENT and CONSENT DECREE Between Plaintiff EEOC and Defendants. (ACH) (Entered: 07/28/2009)
07/28/2009	<u>102</u>	ORDER Closing File. Signed by Chief Judge Alex R. Munson on 07/28/09. (ACH) (Entered: 07/28/2009)