

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CIVIL DOCKET FOR CASE #: 2:03-cv-05309-GEB-MCA**

ZAVALA, et al v. WAL-MART CORPORATION, et al
Assigned to: Judge Garrett E. Brown, Jr
Referred to: Magistrate Judge Madeline C. Arleo
Demand: \$0
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 11/10/2003
Date Terminated: 04/21/2011
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Movant

JOSE LUIS BONILLA

represented by **JAMES L. LINSEY**
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ATTORNEY TO BE NOTICED

Plaintiff

VICTOR ZAVALA

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Plaintiff

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Plaintiff

EUNICE GOMEZ

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

HIPOLITO PALACIOS
TERMINATED: 04/13/2011

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Plaintiff

OCTAVIO DENISIO
on behalf of themselves and all others
similarly situated

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JAMES L. LINSEY
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Plaintiff

MARTIN MACAK

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JAMES L. LINSEY
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Plaintiff

PAVEL KUNC

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JAMES L. LINSEY
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Plaintiff

HANA PFAUSEROVA

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JAMES L. LINSEY
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Plaintiff

JIRI PFAUSER

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JAMES L. LINSEY
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Plaintiff

TERESA JAROS

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Plaintiff

PETR ZEDNEK

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Plaintiff

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JAMES L. LINSEY
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Plaintiff

LUIS GUTIERREZ

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JAMES L. LINSEY
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Plaintiff

FILIPE CONDADO

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JAMES L. LINSEY
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Plaintiff

ROLANDO ROMERO
TERMINATED: 10/28/2004

represented by **GILBERTO M GARCIA**
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JAMES L. LINSEY
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Plaintiff

ADIEL ROMERO RUIZ
TERMINATED: 10/28/2004

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JAMES L. LINSEY
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V.

Defendant

WAL-MART CORPORATION

represented by **ROBERT H. BERNSTEIN**
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TERMINATED: 09/04/2007
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Defendant

**FACILITY SOLUTIONS
INCORPORATED**
TERMINATED: 02/02/2004

Defendant

**FACILITY SOLUTIONS
INTERNATIONAL**
TERMINATED: 02/02/2004

Defendant

MITCHELL INDUSTRIES, LLC
TERMINATED: 02/02/2004

Defendant

RUTH AND SONS, LLC
TERMINATED: 02/02/2004

Defendant

JWM COMMERCIAL CLEANING
TERMINATED: 02/02/2004

Defendant

RT CLEANING
TERMINATED: 02/02/2004

Defendant

KENNETH CLANCY
TERMINATED: 02/02/2004

Defendant

GIOVANNI ALABENA
TERMINATED: 02/02/2004

Defendant

FELIPE SOTO
TERMINATED: 02/02/2004

Defendant

RAUL TIJERINO
TERMINATED: 02/02/2004

Defendant**DOES 1-500**

TERMINATED: 02/02/2004

Defendant**WAL-MART STORES, INC.**

represented by **THOMAS H. GOLDEN**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/10/2003	<u>1</u>	COMPLAINT filed; jury demand FILING FEE \$ 150.00 RECEIPT # 319640 (MD) Additional attachment(s) added on 6/19/2006 (tll,). (Entered: 11/12/2003)
11/12/2003	<u>2</u>	NOTICE of Allocation and Assignment filed. (Newark – Judge Greenaway – Magistrate Judge Haneke) (NM) (MD) Additional attachment(s) added on 6/19/2006 (tll,). (Entered: 11/12/2003)
11/24/2003	<u>3</u>	WAIVER OF SERVICE RETURNED EXECUTED as to WAL-MART CORPORATION 11/17/03 Answer deadline projected for 1/16/04 for WAL-MART CORPORATION (ak) Additional attachment(s) added on 6/19/2006 (tll,). (Entered: 12/01/2003)
01/20/2004	<u>4</u>	CONSENT ORDER extending time for dft WAL-MART STORES, INC. to answer to 2/13/04. Signed by Judge Joseph A. Greenaway, Jr. on 1/16/04. (ak,) (Entered: 01/23/2004)
01/23/2004		Update Answer Due Deadline as to WAL-MART CORPORATION to answer by 2/13/04. (ak,) (Entered: 01/23/2004)
02/02/2004	<u>6</u>	FIRST AMENDED CLASS ACTION COMPLAINT w/Jury Demand against dft WAL-MART CORPORATION , filed by plts MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA w/certsvc.(ak,) Modified on 2/23/2004 (ak,). (Entered: 02/23/2004)
02/09/2004	<u>5</u>	ORDER for Scheduling Conference set for 3/22/2004 at 02:00 PM before Magistrate Judge G. Donald Haneke. Signed by Judge G. Donald Haneke on 2/9/04. (nc,) (Entered: 02/09/2004)
02/19/2004	<u>7</u>	NOTICE and filing of Consents purusant to 29 USC 216(b) (ak,) (Entered: 02/24/2004)
02/23/2004	<u>8</u>	CONSENT ORDER extending time to answer the first amended complaint to 3/19/04. Signed by Judge Joseph A. Greenaway, Jr. on 2/19/04. (ak,) (Entered: 02/27/2004)
02/23/2004		Update Answer Due Deadline as to WAL-MART CORPORATION to answer first amended complaint due 3/19/04. (ak,) (Entered: 02/27/2004)
02/26/2004	<u>9</u>	NOTICE and Filing of Consents Pursuant to 29 USC 216(b) by plt FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK w/certsvc. (ak,) (Entered: 03/03/2004)
03/04/2004	<u>10</u>	NOTICE and Filing of Consents Pursuant to 29 USC 216 by plts FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL

		KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK (ak,) (Entered: 03/10/2004)
03/10/2004	<u>11</u>	ORDER permitting Randy J. Branitsky to appear pro hac vice. Signed by Judge G. Donald Haneke on 3/9/04. (ak,) (Entered: 03/12/2004)
03/10/2004	<u>12</u>	CONSENT ORDER permitting David P. Murray to appear pro hac vice . Signed by Judge G. Donald Haneke on 3/9/04. (ak,) (Entered: 03/12/2004)
03/11/2004	<u>13</u>	Notice of MOTION for entry of an Order for facilitated notice pursuant to 29 USC and immediate limited discovery by plts FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (Attachments: # <u>1</u> Decl of Antonio Flores, etc.# <u>2</u> Decls of Antonio Flores, etc.# <u>3</u> Part 2 Decl of Antonio Flores, etc.# <u>4</u> Decl of James L. Linsey, Exhibits A–O in Clerk's Office# <u>5</u> Memorandum of Law# <u>6</u> p/o)(ak,) (Entered: 03/19/2004)
03/11/2004		Set Deadlines as to <u>13</u> MOTION. Motion Hearing set for 4/12/2004 10:00 AM before Judge Joseph A. Greenaway, Jr.. (ak,) (Entered: 03/19/2004)
03/17/2004	<u>14</u>	NOTICE and Filing of Consents Pursuant to 29 USC 216(b) (ak,) (Entered: 03/22/2004)
03/19/2004	<u>15</u>	Notice of Intent to submit a motion to dismiss first amended class action complaint by dft WAL–MART CORPORATION (ak,) (Entered: 03/25/2004)
03/25/2004	<u>16</u>	Letter/response from James L. Linsey, and Gillberto Garcia in response to 3/19/04 correspondence of co–counsel for Wal–Mart stores requesting an indefinite deferral of this Court's consideration of pltf's motion, etc.. w/cert of service (jd,) (Entered: 03/26/2004)
04/02/2004	<u>17</u>	NOTICE of filing of consents pursuant to 29USCS216(b) by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK (bl,) (Entered: 04/05/2004)
04/08/2004	<u>18</u>	CONSENT ORDER extending pltfs. time to respond to motion to dismiss the first amended complt. to May 3, 2004 . Signed by Judge Joseph A. Greenaway, Jr. on 04/07/04. (nr,) (Entered: 04/08/2004)
04/14/2004	<u>19</u>	CONSENT ORDER granting Thomas N. Ciantra admission pro hac vice. Signed by Judge G. Donald Haneke on 4/14/04. (sr,) (Entered: 04/15/2004)
04/14/2004	<u>20</u>	CONSENT ORDER granting Oriana Vigliotti admission pro hac vice. Signed by Judge G. Donald Haneke on 4/14/04. (sr,) (Entered: 04/15/2004)
04/14/2004	<u>21</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Telephone Conference held on 4/14/2004. (ps,) (Entered: 04/15/2004)
04/15/2004	<u>22</u>	NOTICE that Della Bahan, Puja Batra and the law firm of Bahan & Associates withdraw as co–counsel on behalf of pltfs; etc. (jd,) (Entered: 04/19/2004)
04/30/2004	<u>23</u>	NOTICE and Filing of consent purs. to 29 U.S.C. 216(b) on behalf of pltfs (jd,) (Entered: 05/03/2004)
05/17/2004	<u>24</u>	BRIEF in Opposition re <u>13</u> MOTION filed by WAL–MART CORPORATION. (Attachments: # <u>1</u> decl. of Douglas Campbell# <u>2</u> decl. of Chuck Richards# <u>3</u> decl. of Clinton Miller# <u>4</u> decl. of Tim Wamsley# <u>5</u> decl. of Jared Bowen# <u>6</u> decl. of Michael Hardy# <u>7</u> decl. of Chris Rutter# <u>8</u> decl. of Randy Branitsky# <u>9</u> decl. of Randy Branitsky Part 2# <u>10</u> decl. of Randy Branitsky Part 3# <u>11</u> decl. of Randy Branitsky Part 4)(DD,) Additional attachment(s) added on 5/19/2004 (dc,). (Entered: 05/17/2004)

05/17/2004	<u>25</u>	Letter re filing of Declarations by Chris Rutter and Michael Hardy from Robert H. Bernstein. (dc,) (Entered: 05/19/2004)
06/01/2004	<u>26</u>	MOTION to Dismiss the amended complt. by WAL-MART CORPORATION. Responses due by 6/14/2004 (Attachments: # <u>1</u> Brief in support of motion# <u>2</u> continuation of brief# <u>3</u> continuation of brief# <u>4</u> Pltf's memorandum of law# <u>5</u> continuation of brief# <u>6</u> Reply memorandum of law# <u>7</u> P/O)(nr,) (Entered: 06/03/2004)
06/01/2004		Set Deadlines as to <u>26</u> MOTION to Dismiss. Motion Hearing set for 6/28/2004 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 06/03/2004)
06/14/2004	<u>27</u>	NOTICE AND CONSENT of filing by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK (Attachments: # <u>1</u> MEMORANDUM OF LAW)(nr,) (Entered: 06/16/2004)
07/20/2004	<u>39</u>	Letter from Arturo Saruknan. (jd,) (Entered: 11/29/2004)
07/30/2004	<u>28</u>	NOTICE and Filing of Consents to become party plaintiffs by ROLANDO ROMERO, ADIEL ROMERO RUIZ (MD,) (Entered: 08/02/2004)
08/03/2004	<u>29</u>	DECLARATION in further support of Motion for Facilitated Notice by James L. Linsey (MD,) (Entered: 08/04/2004)
08/09/2004	<u>30</u>	Second Supplemental DECLARATION of James L. Linsey on behalf of FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (Attachments: # <u>1</u> letter from James L. Linsey)(MD,) (Entered: 08/11/2004)
09/07/2004	<u>31</u>	NOTICE and filing of consents pursuant to 29U.S.C. 216 b to become party pltf's. (nr,) (Entered: 09/10/2004)
10/01/2004	<u>32</u>	RESPONSE to Motion re <u>26</u> MOTION to Dismiss filed by VICTOR ZAVALA. (Attachments: # <u>1</u> Brief Amicus Curiae Brief of the Czech Republic# <u>2</u> Text of Proposed Order proposed Order)(LOUGHLIN, MICHAELENE) (Entered: 10/01/2004)
10/01/2004		CLERKS OFFICE QUALITY CONTROL MESSAGE – The Response to Motion document number32 filed by M. Loughlin on 10/1/04 was submitted incorrectly as a Response to Motion. PLEASE RESUBMIT THE The Reponse to Motion BY 1/12/04 USING Misc/Amicus Curiae Appearance as the correct event*. This submission will remain on the docket unless otherwise ordered by the court. (Entered: 10/08/2004)
10/08/2004	<u>33</u>	Amicus Curiae APPEARANCE entered by MICHAELENE LOUGHLIN on behalf of VICTOR ZAVALA. (Attachments: # <u>1</u> Brief # <u>2</u> Text of Proposed Order)(LOUGHLIN, MICHAELENE) (Entered: 10/08/2004)
10/13/2004	<u>34</u>	ORDER granting Embassey's motion for leave to file an amicus Brief in connection with pltf;s motion to dismiss. Signed by Judge Joseph A. Greenaway, Jr. on 10/13/04. (nr,) (Entered: 10/14/2004)
10/20/2004	<u>35</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Motion Hearing held on 10/20/2004 re <u>26</u> MOTION to Dismiss filed by WAL-MART CORPORATION. (Court Reporter Tom Brazaitis.) (ps,) (Entered: 10/25/2004)
10/26/2004	<u>36</u>	NOTICE and Filing of Consents purs to 29 U.S.C 216(b) on behalf of pltf's (jd,) (Entered: 10/27/2004)

10/28/2004	<u>37</u>	REVISED AMENDED COMPLAINT against WAL-MART CORPORATION , filed by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK.(DD,) Modified on 11/1/2004 (DD,). (Entered: 11/01/2004)
11/24/2004	<u>38</u>	Letter from Government of Mexico/Amicus Curiae. (Attachments: # <u>1</u> Inter-American Court Decision Part 1# <u>2</u> Part 2# <u>3</u> Part 3# <u>4</u> Part 4# <u>5</u> Part 5)(LINSEY, JAMES) (Entered: 11/24/2004)
12/07/2004	<u>40</u>	NOTICE/REQUEST submitted by Ladislav Zahradnik and Vladimir Bartik to become party pltf in action (sr,) (Entered: 12/08/2004)
12/30/2004	<u>41</u>	ORDER granting <u>13</u> Motion for facilitated notice & limited discovery, etc., denying pltf's request to enjoin defts from interviewing potential pltf's in absence of pltf's counsel, directing parties to appear for conference on 2/26/05 at 4:00 p.m.. Signed by Judge Joseph A. Greenaway, Jr. on 12/29/04. (sr,) (Entered: 12/30/2004)
01/19/2005	<u>42</u>	Substitution of Attorney – Attorney ROBERT H. BERNSTEIN and STEPHEN D. BIRD for WAL-MART CORPORATION added. Attorney ROBERT H. BERNSTEIN terminated.. (BIRD, STEPHEN) (Entered: 01/19/2005)
01/19/2005	<u>43</u>	NOTICE/CONSENT by JOSE LUIS PAZ, BONILLA, to become a party plaintiff, in this action under 16(b) of FAIR LABOR STANDARDS ACT. [29 U.S.C. sec. 216]. (JB,) (Entered: 01/21/2005)
01/28/2005	<u>44</u>	SCHEDULING ORDER: defendant shall make an initial production of the authorized limited discovery by 2/14/2005, including all relevant contractor, and individual contract janitor information that is has been able to locate and process by that date. etc.. Signed by Judge Joseph A. Greenaway, Jr. on 1/28/05. (JB,) (Entered: 01/31/2005)
02/16/2005	<u>45</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Status Conference held on 2/16/2005. (Court Reporter Tom Brazaitis.) (ps,) (Entered: 02/17/2005)
02/18/2005	<u>46</u>	NOTICE AND FILING OF CONSENT TO BECOME PARTY PLAINTIFF IN ACTION filed by James L. Linsey (dc,) (Entered: 03/02/2005)
03/31/2005	<u>47</u>	Letter in response to the consent decree of stipulation in compromise on behalf of Wal-Mart. (nr,) (Entered: 04/01/2005)
04/08/2005	<u>48</u>	NOTICE AND FILING OF CONSENTS. By Plaintiffs. (Attachments: # <u>1</u> Cover Letter)(dc,) (Entered: 04/15/2005)
05/02/2005	<u>49</u>	LETTER BRIEF by James L. Linsey for Plaintiffs.. (dc,) (Entered: 05/05/2005)
05/16/2005	<u>50</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Telephone Conference held on 5/16/2005. (ps,) (Entered: 05/16/2005)
05/26/2005	<u>51</u>	CONSENT NOTICE of individual employees to become party pltf. in action (nr,) (Entered: 05/31/2005)
06/10/2005	<u>52</u>	NOTICE of filing of consent to join in as pltf's. by Tomecka Marcel, Alena Pokorna and Gustav Pokorny (nr,) (Entered: 06/15/2005)
06/13/2005	<u>53</u>	Letter on behalf of pltf. in support of this matter (nr,) (Entered: 06/15/2005)
06/22/2005	<u>54</u>	NOTICE and filing of consents of individual employee to become party pltf. Bronislav Zita (nr,) (Entered: 06/24/2005)
06/27/2005	<u>55</u>	NOTICE and filing of consent by pltf class (nr,) (Entered: 06/29/2005)
07/06/2005	<u>56</u>	NOTICE and filing of consents by pltf. class (dc,) (Entered: 07/15/2005)
08/05/2005	<u>57</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE

		CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>NOTICE and Filing of Consent purs. to 29 U.S.C. 216(b) on behalf of plths</i> (LINSEY, JAMES) (Entered: 08/05/2005)
08/25/2005	<u>58</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 08/25/2005)
08/29/2005		Judge Madeline C. Arleo added. (nc,) (Entered: 09/20/2005)
09/07/2005	<u>59</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 09/07/2005)
09/08/2005	<u>60</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 09/08/2005)
09/19/2005	<u>61</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 09/19/2005)
09/22/2005	<u>62</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Marketa Cejkova, Ryzard Koprowski, Wladyslav Pivel, Ewa Turek and Zbigniew Turek Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 09/22/2005)
09/30/2005	<u>63</u>	ORDER granting deft's motion to dismiss as to counts 1,2, and 3; denying deft's motion to counts 4 &5; etc. . Signed by Judge Joseph A. Greenaway, Jr. on 09/30/05. (nr,) (Entered: 09/30/2005)
10/11/2005	<u>64</u>	OPINION (COPY TO NJLJ). Signed by Judge Joseph A. Greenaway, Jr. on 10/07/05. (nr,) (Entered: 10/11/2005)
10/18/2005	<u>65</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice of Filing of Consents of Marisol Martinez, Miroslav Niebiesiczanski, Hernando Rua and Gyorgy Suba Pursuant To 29 U.S.C. ? 216 (b)</i> (LINSEY, JAMES) (Entered: 10/18/2005)
10/18/2005	<u>66</u>	ANSWER to Amended Complaint by WAL-MART CORPORATION.(BERNSTEIN, ROBERT) (Entered: 10/18/2005)

10/19/2005	<u>67</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Jan Bubla Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 10/19/2005)
10/21/2005	<u>68</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Miroslav Blazek Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 10/21/2005)
11/03/2005	<u>69</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Jesus Casique and Angel Tolentino Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/03/2005)
11/07/2005	<u>70</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Gabriel Delgado and Francisco Urbina, Sr. Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/07/2005)
11/10/2005	<u>71</u>	LETTER ORDER scheduling Status Conference for 1/9/2006 at 3:00 PM in Newark – Courtroom 2A before Magistrate Judge Madeline C. Arleo. STATUS LETTER MUST BE SUBMITTED PRIOR TO THE CONFERENCE.. Signed by Judge Madeline C. Arleo on 11/10/05. (jl,) (Entered: 11/10/2005)
11/15/2005	<u>72</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Lorena Chaves and Carlos Chaves Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/15/2005)
11/17/2005	<u>73</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Piotr Marchukewich and Stan Trzeciak Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/17/2005)
11/18/2005	<u>74</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice of Filing of Consents of Richard E. Adams, III, Harold Davis, II, Ladislav Flekal, Vera Malichova, Josef Podloucky, Jose Torres, Marek Welser and Jaromir Zak Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/18/2005)

11/21/2005	<u>75</u>	AMENDED COMPLAINT (<i>Second Amended Complaint</i>) against all defendants all defendants., filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Exhibit A Part 1 of 2# <u>2</u> Exhibit A Part 2 of 2# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E Part 1 of 3# <u>7</u> Exhibit E Part 2 of 3# <u>8</u> Exhibit E Part 3 of 3# <u>9</u> Exhibit F# <u>10</u> Exhibit G# <u>11</u> Errata H# <u>12</u> Exhibit I)(LINSEY, JAMES) (Entered: 11/21/2005)
11/22/2005	<u>76</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Josh Flores and Jaroslav Hodi Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 11/22/2005)
11/30/2005	<u>77</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Consuelo Camacho, Rene Camacho, Adrian Diaz, Jaime Garista, Leonel Garista, Diane Haynes, Vera Malichova, Matilde Lara Sanchez and Santiago A. Zavala Pursuant to 29 U.S.C. Section 216 (b)</i> (LINSEY, JAMES) (Entered: 11/30/2005)
11/30/2005	<u>78</u>	MOTION for Extension of Time to Amend to <i>Extend Notice Period</i> by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 11/30/2005)
11/30/2005	<u>79</u>	DECLARATION of James L. Linsey re <u>78</u> MOTION for Extension of Time to Amend to <i>Extend Notice Period</i> by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 11/30/2005)
11/30/2005	<u>80</u>	Proposed Pretrial Order by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 11/30/2005)
11/30/2005		Set/Reset Deadlines as to <u>78</u> MOTION for Extension of Time to Amend to <i>Extend Notice Period</i> . Motion Hearing set for 12/27/2005 before Judge Joseph A. Greenaway, Jr.. (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT). (dh,) (Entered: 12/05/2005)
12/07/2005	<u>81</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Diana Carrillo and Patrick O'Hora Pursuant to 29 U.S.C. Section 216 (b)</i> (LINSEY, JAMES) (Entered: 12/07/2005)
12/12/2005	<u>82</u>	Letter from James L. Linsey to Honorable Judge Joseph A. Greenaway, Jr. re January 9 Scheduling Conference. (LINSEY, JAMES) (Entered: 12/12/2005)
12/12/2005	<u>85</u>	Letter from James L. Linsey in opposition to adjournment of scheduling order (nr,) (Entered: 12/16/2005)
12/13/2005	<u>83</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consents of Helena</i>

		<i>Golaszewska and Kazimierz Golaszewski Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 12/13/2005)
12/14/2005	<u>84</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Steve Valentine Pursuant to Section 216(b)</i> (LINSEY, JAMES) (Entered: 12/14/2005)
12/23/2005	<u>86</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Lubos Vanek Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 12/23/2005)
12/30/2005	<u>87</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of David Garcia Pursuant to 29 U.S.C. Section 216 (b)</i> (LINSEY, JAMES) (Entered: 12/30/2005)
01/03/2006	<u>88</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 01/03/2006)
01/03/2006	<u>89</u>	Letter Brief from James L. Linsey on behalf of pltf. (nr,) (Entered: 01/04/2006)
01/04/2006	<u>90</u>	BRIEF in Opposition re <u>78</u> MOTION for Extension of Time to Amend <i>to Extend Notice Period</i> filed by WAL-MART CORPORATION. (Attachments: # <u>1</u> Declaration of Robert H. Bernstein)(BERNSTEIN, ROBERT) (Entered: 01/04/2006)
01/09/2006		Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 1/9/2006. (jl,) (Entered: 01/11/2006)
01/11/2006	<u>91</u>	Letter from James L. Linsey. (Attachments: # <u>1</u> Text of Proposed Order)(LINSEY, JAMES) (Entered: 01/11/2006)
01/13/2006	<u>92</u>	LETTER ORDER advising that oral argument is scheduled Hearing set for 3/22/2006 02:00 PM before Magistrate Judge Madeline C. Arleo.. Signed by Judge Madeline C. Arleo on 01/13/06. (nr,) (Entered: 01/17/2006)
01/17/2006	<u>93</u>	TRANSCRIPT of Proceedings held on January 9, 2006 before Judge Arleo. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ji,) (Entered: 01/17/2006)
01/18/2006	<u>94</u>	RESPONSE in Support re <u>78</u> MOTION for Extension of Time to Amend <i>to Extend Notice Period</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 01/18/2006)
01/18/2006	<u>95</u>	AFFIDAVIT in Support re <u>78</u> MOTION for Extension of Time to Amend <i>to Extend Notice Period Declaration of James L. Linsey</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 01/18/2006)

01/20/2006	<u>96</u>	MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> by WAL-MART CORPORATION. (Attachments: # <u>1</u> Brief # <u>2</u> Brief # <u>3</u> unpublished opinion 1# <u>4</u> unpublished opinion 2# <u>5</u> unpublished opinion 3# <u>6</u> unpublished opinion 4# <u>7</u> unpublished opinion 5# <u>8</u> unpublished opinion 6# <u>9</u> unpublished opinion 7# <u>10</u> Exhibit 1a# <u>11</u> Exhibit 1b# <u>12</u> Exhibit 1c# <u>13</u> Exhibit 1d# <u>14</u> Exhibit 1e# <u>15</u> Exhibit 2a# <u>16</u> Exhibit 2b# <u>17</u> Exhibit 3a# <u>18</u> Exhibit 3b# <u>19</u> Exhibit 4# <u>20</u> Exhibit 5# <u>21</u> Text of Proposed Order)(BERNSTEIN, ROBERT) (Entered: 01/20/2006)
01/20/2006		Set Deadlines as to <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> . Motion Hearing set for 2/27/2006 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 01/26/2006)
01/31/2006	<u>97</u>	ORDER on status conference regarding discovery . Signed by Judge Madeline C. Arleo on 01/30/06. (nr,) (Entered: 02/01/2006)
02/07/2006	<u>98</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 02/07/2006)
02/07/2006		Resetting Deadlines as to <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> . Motion Hearing set for 2/14/2006 10:00 AM before Judge Joseph A. Greenaway, Jr.. (mn,) (Entered: 02/07/2006)
02/21/2006	<u>99</u>	Letter from James L. Linsey on behalf of plaintiffs in response to defendant's letter of January 18, 2006. (LINSEY, JAMES) (Entered: 02/21/2006)
03/03/2006	<u>100</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Roman Cizek Pursuant to 29 U.S.C. Section b</i> (LINSEY, JAMES) (Entered: 03/03/2006)
03/17/2006	<u>101</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Pavel Kobjakov Pursuant to 29 U.S.C. Section 216(b)</i> (LINSEY, JAMES) (Entered: 03/17/2006)
03/20/2006	<u>102</u>	Letter from James L. Linsey requesting to exceed page limit for brief.. (LINSEY, JAMES) (Entered: 03/20/2006)
03/20/2006	<u>103</u>	BRIEF in Opposition re <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> filed by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 03/20/2006)
03/20/2006	<u>104</u>	AFFIDAVIT in Opposition re <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> filed by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 03/20/2006)
03/29/2006	<u>105</u>	ORDER consolidating civil nos. 03-2922, 03-3187, 05-5305, 05-5737 for purposes of adjudicating the motion for remand . Signed by Judge Mark Falk on 03/23/06. (nr,) (Entered: 03/30/2006)
04/25/2006	<u>106</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, JOSE LUIS BONILLA, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO <i>Notice and Filing of Consent of Juan M. Cantu Pursuant to 29 U.S.C. Section 216 (b)</i> (LINSEY, JAMES) (Entered: 04/25/2006)

05/02/2006	<u>107</u>	Letter from Robert H. Bernstein requesting permission to file over-length reply brief. (BERNSTEIN, ROBERT) (Entered: 05/02/2006)
05/05/2006	<u>108</u>	REPLY to Response to Motion re <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> filed by WAL-MART CORPORATION. (BERNSTEIN, ROBERT) (Entered: 05/05/2006)
06/02/2006	<u>109</u>	Letter from James L. Linsey Requesting Oral Argument on Pending Motions and Leave to Commence Discovery on RICO Claims. (LINSEY, JAMES) (Entered: 06/02/2006)
06/06/2006	<u>110</u>	AFFIDAVIT/Certification in support of discovery confidentiality order of Wal-Mart Stores, Inc. by WAL-MART CORPORATION. (Attachments: # <u>1</u> Declaration of James Linsey# <u>2</u> Text of Proposed Order)(BERNSTEIN, ROBERT) (Entered: 06/06/2006)
06/06/2006		CHAMBERS NOTE – ORAL ARGUMENT is scheduled for JULY 19, 2006 at 10:30 a.m. before Judge Madeline Cox Arleo. (jl,) (Entered: 06/06/2006)
06/13/2006	<u>111</u>	DISCOVERY PROTECTIVE ORDER. Signed by Judge Madeline C. Arleo on 06/09/06. (nr,) (Entered: 06/14/2006)
07/19/2006	<u>112</u>	ORDER granting <u>78</u> Motion for Extension of Time to Amend . Signed by Judge Joseph A. Greenaway, Jr. on 7/18/06. (sr,) (Entered: 07/19/2006)
07/20/2006	<u>113</u>	BRIEF in Opposition re <u>96</u> MOTION to Dismiss <i>Counts One and Two of the Second Amended Complaint</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Attachment a to supplemental brief# <u>2</u> attachment b to supplemental brief# <u>3</u> attachment c to supplemental brief)(LINSEY, JAMES) (Entered: 07/20/2006)
08/17/2006	<u>114</u>	Letter from James L. Linsey to the Hon. Joseph A. Greenaway, Jr. (LINSEY, JAMES) (Entered: 08/17/2006)
08/28/2006	<u>115</u>	OPINION fld.. Signed by Judge Joseph A. Greenaway, Jr. on 8/28/06. (sr,) (Entered: 08/28/2006)
08/28/2006	<u>116</u>	ORDER granting <u>96</u> Motion to Dismiss as to counts 1 &2 of the second amended complt.. Signed by Judge Joseph A. Greenaway, Jr. on 8/28/06. (sr,) (Entered: 08/28/2006)
09/19/2006	<u>117</u>	MOTION for Certificate of Appealability by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Motion for 54(b) certificate# <u>2</u> Order)(LINSEY, JAMES) (Entered: 09/19/2006)
09/19/2006		Set Deadlines as to <u>117</u> MOTION for Certificate of Appealability. Motion Hearing set for 10/23/2006 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 09/21/2006)
09/22/2006	<u>120</u>	Letter regarding decertification of this matter on behalf of deft. (nr,) (Entered: 10/11/2006)
09/26/2006		Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 9/26/2006. (drc,) (Entered: 09/29/2006)
10/06/2006	<u>118</u>	Letter from James L. Linsey responding to Wal-Mart's letter of September 21, 2006. (LINSEY, JAMES) (Entered: 10/06/2006)

10/10/2006	<u>119</u>	BRIEF in Opposition re <u>117</u> MOTION for Certificate of Appealability filed by WAL-MART CORPORATION. (Attachments: # <u>1</u> Exhibit # <u>2</u> Certificate of Service)(BERNSTEIN, ROBERT) (Entered: 10/10/2006)
10/16/2006	<u>121</u>	Letter from James L. Linsey to Magistrate Judge Arleo Requesting 10 Day Extension of 10/17/06 Deadline. (LINSEY, JAMES) (Entered: 10/16/2006)
10/17/2006	<u>122</u>	Letter from Robert H. Bernstein to Judge Arleo. (Attachments: # <u>1</u> Exhibit 1-3 of Letter Brief# <u>2</u> Exhibit 7, 11, 12, 13 to Letter Brief# <u>3</u> Exhibit 14 to Letter Brief# <u>4</u> Declaration of Ann M. Staron; NOTE: Exhs. 4-6 and 8-10 of the Letter Brief have been submitted to the Court under separate cover with a request for Temporary Order for Seal pursuant to L.Civ.R. 5.3)(BERNSTEIN, ROBERT) (Entered: 10/17/2006)
10/17/2006	<u>123</u>	REPLY to Response to Motion re <u>117</u> MOTION for Certificate of Appealability filed by VICTOR ZAVALA. (LINSEY, JAMES) (Entered: 10/17/2006)
10/27/2006	<u>124</u>	First MOTION to Compel <i>Wal-Mart to comply with it's discovery obligations</i> by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 10/27/2006)
10/30/2006	<u>125</u>	TEMPORARY ORDER for seal . Signed by Judge Madeline C. Arleo on 10/25/2006. (nr,) (Entered: 10/30/2006)
10/31/2006	<u>128</u>	Letter from James L. Linsey to Magistrate Judge Arleo responding to Wal-Mart's Letter of October 17, 2006 re <u>122</u> Letter,. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Proposed Temporary Order for Seal)(LINSEY, JAMES) (Entered: 10/31/2006)
10/31/2006	<u>129</u>	Exhibit to VICTOR ZAVALA Re <u>124</u> Motion to Compel,. (Attachments: # <u>1</u> Exhibit D# <u>2</u> Exhibit E Part 1# <u>3</u> Exhibit E Part 2# <u>4</u> Exhibit E Part 3# <u>5</u> Proposed Temporary Order to Seal)(LINSEY, JAMES) (Entered: 10/31/2006)
11/02/2006	<u>130</u>	TEMPORARY ORDER for seal . Signed by Judge Madeline C. Arleo on 11/01/2006. (nr,) (Entered: 11/02/2006)
11/09/2006		CHAMBERS NOTE - The in person status conference scheduled for NOVEMBER 9, 2006 is RESCHEDULED to DECEMBER 8, 2006 at 11:00 a.m. before Judge Madeline Cox Arleo. (jl,) (Entered: 11/09/2006)
11/15/2006	<u>131</u>	TEMPORARY ORDER to SEAL Exhibits 1 through 5 of deft. Wal-Mart Store's Letter Brief dated 11/8/2006. Signed by Judge Madeline C. Arleo on 11/08/2006. (nr,) (Entered: 11/15/2006)
11/27/2006	<u>132</u>	MOTION to Seal by WAL-MART CORPORATION. (Attachments: # <u>1</u> Declaration of Counsel in support of motion to seal# <u>2</u> Text of Proposed Order # <u>3</u> Certificate of Service)(BERNSTEIN, ROBERT) (Entered: 11/27/2006)
11/30/2006		CHAMBERS NOTE - In response to Mr. Linsey's request of November 17th, the In person conference scheduled for DECEMBER 8, 2006 is RESCHEDULED to DECEMBER 15, 2006 at 2:00 p.m. before Judge Madeline Cox Arleo. (jl,) (Entered: 11/30/2006)
12/06/2006	<u>133</u>	MOTION to Seal <i>from the public record confidential documents attached as Exhibit 2, Exhibit 3, Exhibit 4, and Exhibit 5 to Defendant's November 8, 2006 Consolidated Reply to Plaintiffs' October 27, 2006 letter brief and October 31, 2006 discovery response</i> by WAL-MART CORPORATION. (Attachments: # <u>1</u> Declaration of Counsel in support of motion to seal# <u>2</u> Text of Proposed Order # <u>3</u> Certificate of Service)(BERNSTEIN, ROBERT) (Entered: 12/06/2006)
12/06/2006		Set Deadlines as to <u>133</u> MOTION to Seal <i>from the public record confidential documents attached as Exhibit 2, Exhibit 3, Exhibit 4, and Exhibit 5 to Defendant's November 8, 2006 Consolidated Reply to Plaintiffs' October 27, 2006 letter brief and October 31, 2006 discovery r. Motion Hearing set for 1/8/2007 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS</i>

		<i>MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT</i> (Entered: 12/07/2006)
12/14/2006		CHAMBERS NOTE – The in person status conference scheduled for DECEMBER 15, 2006 is RESCHEDULED to JANUARY 12, 2006 at 2:00 p.m. before Judge Madeline Cox Arleo. (jl,) (Entered: 12/14/2006)
12/18/2006	<u>134</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 12/18/2006)
12/19/2006	<u>135</u>	BRIEF in Opposition re <u>133</u> MOTION to Seal <i>from the public record confidential documents attached as Exhibit 2, Exhibit 3, Exhibit 4, and Exhibit 5 to Defendant?s November 8, 2006 Consolidated Reply to Plaintiffs? October 27, 2006 letter brief and October 31, 2006 discovery r</i> , <u>132</u> MOTION to Seal Documents Pursuant to Local Civil Rule 5.3 filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 12/19/2006)
12/28/2006	<u>136</u>	TEMPORARY ORDER sealing certain documents . Signed by Judge Madeline C. Arleo on 12/21/2006. (nr,) (Entered: 12/28/2006)
01/09/2007	<u>137</u>	REPLY to Response to Motion re <u>133</u> MOTION to Seal <i>from the public record confidential documents attached as Exhibit 2, Exhibit 3, Exhibit 4, and Exhibit 5 to Defendant?s November 8, 2006 Consolidated Reply to Plaintiffs? October 27, 2006 letter brief and October 31, 2006 discovery r</i> filed by WAL–MART CORPORATION. (BERNSTEIN, ROBERT) (Entered: 01/09/2007)
01/11/2007	<u>138</u>	Letter from James L. Linsey, Esq. (LINSEY, JAMES) (Entered: 01/11/2007)
01/11/2007		CLERKS OFFICE QUALITY CONTROL MESSAGE – The Reply brief submitted by R. BERNSTEIN on 1/9/2007 did not contain a proper electronic signature (s). PLEASE RESUBMIT THE DOCUMENT WITH THE PROPER ELECTRONIC SIGNATURE BY 01/15/2007. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (nr,) (Entered: 01/11/2007)
01/11/2007	<u>139</u>	MOTION for Leave to File <i>Consent Out of Time</i> by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Declaration of James L. Linsey)(LINSEY, JAMES) (Entered: 01/11/2007)
01/12/2007	<u>140</u>	REPLY to Response to Motion re <u>133</u> MOTION to Seal <i>from the public record confidential documents attached as Exhibit 2, Exhibit 3, Exhibit 4, and Exhibit 5 to Defendant?s November 8, 2006 Consolidated Reply to Plaintiffs? October 27, 2006 letter brief and October 31, 2006 discovery r</i> filed by WAL–MART CORPORATION. (BERNSTEIN, ROBERT) (Entered: 01/12/2007)
01/12/2007		Set Deadlines as to <u>139</u> MOTION for Leave to File <i>Consent Out of Time</i> . Motion Hearing set for 2/12/2007 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 01/17/2007)
01/12/2007		Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 1/12/2007. (drc,) (Entered: 02/01/2007)
01/22/2007	<u>141</u>	TRANSCRIPT of Proceedings held on January 12, 2007 before Judge Arleo. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ji,) (Entered: 01/24/2007)

01/26/2007	<u>142</u>	ORDER extending temporary seals in this matter and allowing the deft. to file one consolidated motion addressing all requests for permanent seals, etc. . Signed by Judge Madeline C. Arleo on 01/19/2007. (nr,) (Entered: 01/29/2007)
01/29/2007	<u>143</u>	BRIEF in Opposition re <u>139</u> MOTION for Leave to File <i>Consent Out of Time</i> filed by WAL-MART CORPORATION. (Attachments: # <u>1</u> Exhibit A to Opposition# <u>2</u> Certificate of Service)(BERNSTEIN, ROBERT) (Entered: 01/29/2007)
02/02/2007	<u>144</u>	Letter from James L. Linsey Requesting Extension of Time. (LINSEY, JAMES) (Entered: 02/02/2007)
02/07/2007	<u>145</u>	MOTION to Seal Document by WAL-MART CORPORATION. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(BERNSTEIN, ROBERT) (Entered: 02/07/2007)
02/07/2007		Set Deadlines as to <u>145</u> MOTION to Seal Document. Motion Hearing set for 3/12/2007 10:00 AM before Judge Joseph A. Greenaway, Jr. (nr,)(PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 02/08/2007)
02/20/2007	<u>146</u>	BRIEF in Opposition re <u>145</u> MOTION to Seal Document filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 02/20/2007)
02/21/2007	<u>147</u>	Letter from Oriana Vigliotti re <u>146</u> Brief in Opposition to Motion,. (LINSEY, JAMES) (Entered: 02/21/2007)
02/21/2007	<u>148</u>	REPLY to Response to Motion re <u>139</u> MOTION for Leave to File <i>Consent Out of Time</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 02/21/2007)
02/27/2007	<u>149</u>	REPLY to Response to Motion re <u>145</u> MOTION to Seal Document filed by WAL-MART CORPORATION. (Attachments: # <u>1</u>)(BERNSTEIN, ROBERT) (Entered: 02/27/2007)
03/06/2007	<u>150</u>	ORDER granting request to include additional documents with Walt's motion to seal materials filed Feb. 7, 2007. Signed by Judge Madeline C. Arleo on 02/27/2007. (nr,) (Entered: 03/08/2007)
03/16/2007	<u>151</u>	Letter from James L. Linsey, Esq. (LINSEY, JAMES) Modified on 3/16/2007 (nr,). Modified on 3/19/2007 (nr,). (Entered: 03/16/2007)
04/04/2007	<u>152</u>	Letter from James L. Linsey re <u>116</u> Order on Motion to Dismiss. (LINSEY, JAMES) (Entered: 04/04/2007)
04/05/2007	<u>153</u>	ORDER on informal application directing the pltfs. to produce certain pltfs. and claimants for deposition, etc.. Signed by Judge Madeline C. Arleo on 04/04/2007. (nr,) (Entered: 04/05/2007)
04/13/2007	<u>156</u>	ORDER denying <u>117</u> Motion for Certificate of Appealability and denying pltfs' request to stay discovery pending appeal. Signed by Judge Joseph A. Greenaway, Jr. on 04/13/2007. (nr,) (Entered: 04/16/2007)
04/16/2007	<u>154</u>	OPINION. Signed by Judge Joseph A. Greenaway, Jr. on 04/14/2007. (nr,) (Entered: 04/16/2007)
04/16/2007	<u>155</u>	ORDER dismissing pltfs' motion to compel deft. Wal Mart to produce discover; motion already decided. Signed by Judge Madeline C. Arleo on 04/13/2007. (nr,) (Entered: 04/16/2007)

04/16/2007	<u>157</u>	Process of Maritime issued. (nr,) (Entered: 04/16/2007)
05/03/2007		Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 5/3/2007. (drc,) (Entered: 05/18/2007)
05/04/2007	<u>158</u>	ORDER denying pltf's motion to file a consent out of time. Signed by Judge Madeline C. Arleo on 05/04/2007. (nr,) (Entered: 05/04/2007)
05/15/2007	<u>159</u>	ORDER on informal application; Telephone Conference set for 9/6/2007 04:00 PM before Magistrate Judge Madeline C. Arleo.,Discovery due by 10/1/2007.. Signed by Judge Madeline C. Arleo on 5/14/2007. (mn,) (Entered: 05/16/2007)
06/04/2007	<u>160</u>	TRANSCRIPT of Proceedings held on May 3, 2007 before Judge Arleo. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ji,) (Entered: 06/04/2007)
06/06/2007	<u>161</u>	Letter from James L. Linsey and Gilberto Garcia. (LINSEY, JAMES) (Entered: 06/06/2007)
06/12/2007	<u>162</u>	Letter from Defendant Wal-Mart Corporation. (BERNSTEIN, ROBERT) (Entered: 06/12/2007)
06/15/2007	<u>163</u>	Letter-ORDER denying request that the Court reconsider its decision requiring the sharing of costs for translation of "core" information relating to the pltfs in this action, etc. Signed by Judge Madeline C. Arleo on 6/14/07. (jd,) (Entered: 06/15/2007)
08/03/2007	<u>164</u>	Letter from James L. Linsey (Redacted). (Attachments: # <u>1</u> Text of Proposed Order To Seal# <u>2</u> Attachment A# <u>3</u> Attachment B# <u>4</u> Attachment C# <u>5</u> Attachment D# <u>6</u> Attachment E# <u>7</u> Attachment F Part 1# <u>8</u> Attachment F Part 2# <u>9</u> Attachment G# <u>10</u> Attachment H# <u>11</u> Attachment I# <u>12</u> Attachment J# <u>13</u> Attachment K# <u>14</u> Attachment L# <u>15</u> Attachment M# <u>16</u> Attachment N)(LINSEY, JAMES) (Entered: 08/03/2007)
08/27/2007	<u>165</u>	NOTICE of Appearance by THOMAS H. GOLDEN on behalf of WAL-MART CORPORATION (Attachments: # <u>1</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 08/27/2007)
08/28/2007	<u>166</u>	Letter from Honorable Madeline Cox Arleo re <u>164</u> Letter,. (Attachments: # <u>1</u> Exhibit 1)(GOLDEN, THOMAS) (Entered: 08/28/2007)
08/30/2007	<u>167</u>	NOTICE by WAL-MART CORPORATION of <i>Withdrawal as Counsel for Defendant</i> (BERNSTEIN, ROBERT) (Entered: 08/30/2007)
08/31/2007	<u>168</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 08/31/2007)
09/04/2007	<u>169</u>	MOTION to Seal by WAL-MART CORPORATION. (Attachments: # <u>1</u> Declaration of Thomas H. Golden# <u>2</u> Declaration of Harry Eng# <u>3</u> Proposed Order# <u>4</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 09/04/2007)
09/04/2007		Set Deadlines as to <u>169</u> MOTION to Seal. Motion Hearing set for 10/8/2007 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 09/05/2007)
09/05/2007		TEXT ORDER rescheduling the telephone conference from SEPTEMBER 6, 2007 to IN PERSON on OCTOBER 5, 2007 at 3:00 p.m. before Judge Madeline Cox Arleo.. Ordered by Judge Madeline C. Arleo on 9/5/07. (jl,) (Entered: 09/05/2007)
09/11/2007	<u>170</u>	Letter from James L. Linsey. (Attachments: # <u>1</u> Appendix I - IV Part 1# <u>2</u> Appendix I - IV Part 2# <u>3</u> Appendix I - IV Part 3# <u>4</u> Text of Proposed Order)(LINSEY, JAMES) (Entered: 09/11/2007)
09/12/2007	<u>171</u>	ORDER granting in part and denying in part <u>145</u> Motion to Seal Document. Signed by Judge Madeline C. Arleo on 09/12/2007. (nr,) (Entered: 09/12/2007)
09/18/2007	<u>172</u>	Letter from Thomas H. Golden to Honorable Madeline Cox Arleo re <u>169</u> MOTION to Seal. (Attachments: # <u>1</u> Revised Proposed Order)(GOLDEN, THOMAS)

		(Entered: 09/18/2007)
10/05/2007	<u>173</u>	Letter from Thomas H. Golden to Honorable Madeline Cox Arleo re <u>172</u> Letter, <u>169</u> MOTION to Seal. (Attachments: # <u>1</u> Proposed Order)(GOLDEN, THOMAS) (Entered: 10/05/2007)
10/05/2007		Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 10/5/2007. (drc,) (Entered: 11/01/2007)
10/17/2007	<u>174</u>	ORDER granting deft's <u>169</u> Motion to Seal materials. Signed by Judge Madeline C. Arleo on 10/10/2007. (nr,) (Entered: 10/17/2007)
10/22/2007	<u>175</u>	TRANSCRIPT of Proceedings held on October 5, 2007 before Judge Arleo. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ji,) (Entered: 10/23/2007)
10/26/2007	<u>176</u>	Letter from Thomas H. Golden to Honorable Madeline Cox Arleo. (Attachments: # <u>1</u> Attachment 1# <u>2</u> Attachment 2# <u>3</u> Attachment 3)(GOLDEN, THOMAS) (Entered: 10/26/2007)
10/29/2007	<u>177</u>	Letter from James L. Linsey to The Honorable Madeline Cox Arleo. (LINSEY, JAMES) (Entered: 10/29/2007)
04/23/2008		Settlement Conference set for 5/20/2008 at 9:30 AM in Newark – Courtroom 3 before Judge Joseph A. Greenaway, Jr. (ps,) (Entered: 04/23/2008)
05/20/2008	<u>178</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr.: Settlement Conference held on 5/20/2008. Conference to be continued on 6/9/08 at 3:00 p.m. (ps,) (Entered: 05/22/2008)
06/02/2008		Settlement Conference continued on 6/11/2008 at 10:30 AM in Newark – Courtroom 3 before Judge Joseph A. Greenaway, Jr. (ps,) (Entered: 06/02/2008)
06/11/2008	<u>179</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr.: Settlement Conference continued on 6/11/2008. Conference call set for 6/17/08 at 11:30 a.m. (ps,) (Entered: 06/12/2008)
07/15/2008	<u>180</u>	BRIEF <i>Addressing Proper (1) Scope Of Conditional Collective Action And (2) Method For Calculating Plaintiffs' Alleged FLSA Wages</i> filed by WAL–MART CORPORATION. (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 16, # <u>9</u> Exhibit 19, # <u>10</u> Exhibit 20, # <u>11</u> Exhibit 21, # <u>12</u> Exhibit 22, # <u>13</u> Exhibit 23, # <u>14</u> Exhibit 25, # <u>15</u> Exhibit 26, # <u>16</u> Exhibit 27, # <u>17</u> Exhibit 29, # <u>18</u> Exhibit 31, # <u>19</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 07/15/2008)
07/15/2008	<u>181</u>	DECLARATION of Ann M. Staron re <u>180</u> Brief,, by WAL–MART CORPORATION. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 07/15/2008)
07/15/2008	<u>182</u>	Letter from Thomas H. Golden to Judge Greenaway requesting Temporary Order for Seal of certain Exhibits to Wal–Mart's Brief re <u>180</u> Brief,, (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 07/15/2008)
07/15/2008	<u>183</u>	MOTION for Judgment on Partial Findings by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Appendix B to Brief, # <u>2</u> Appendix C to Brief)(LINSEY, JAMES) (Entered: 07/15/2008)
07/17/2008		CLERKS QUALITY CONTROL MESSAGE – The BRIEF DOC. 183 filed by T. GOLDEN on 07/15/2008 was submitted incorrectly as a MOTION. PLEASE RESUBMIT THE BRIEF USING RESPONSES AND REPLIES. This submission will remain on the docket unless otherwise ordered by the court. (nr,) (Entered: 07/17/2008)

07/18/2008		CORRECTED CLERKS QUALITY CONTROL MESSAGE – The BRIEF DOC. 183 filed by J. LINSEY on 7/15/2008 was submitted incorrectly as a MOTION. PLEASE RESUBMIT THE BRIEF USING RESPONSES AND REPLIES. This submission will remain on the docket unless otherwise ordered by the court. (nr,) (Entered: 07/18/2008)
08/06/2008	<u>184</u>	BRIEF / <i>Response Brief Addressing Propoeer (1) Scope Of Conditional Collective Action and (2) Method For Calculating Plaintiffs' Alleged FLSA Wages</i> filed by WAL–MART STORES, INC.. (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> Certificate of Service)(GOLDEN, THOMAS) (Entered: 08/06/2008)
08/06/2008	<u>185</u>	MOTION for Leave to File Excess Pages by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 08/06/2008)
08/06/2008	<u>186</u>	REPLY to Response to Motion re <u>183</u> MOTION for Judgment on Partial Findings <i>Concerning Scope of the Collective Action and Damages Computations</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 08/06/2008)
08/06/2008	<u>187</u>	REPLY to Response to Motion re <u>183</u> MOTION for Judgment on Partial Findings <i>EXHIBITS 1–9 to Plaintiffs Reply Memorandum of Law Concerning Scope of the Collective Action and Damages Computations</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Exhibit Exhibits 10–14)(LINSEY, JAMES) (Entered: 08/06/2008)
08/11/2008		Set/Reset Hearings: Motion Hearing has been moved to 9/17/2008 at 10:30 AM in Newark – Courtroom 3 before Judge Joseph A. Greenaway, Jr. (ps,) (Entered: 08/11/2008)
08/12/2008	<u>188</u>	REPLY to Response to Motion re <u>183</u> MOTION for Judgment on Partial Findings <i>*CORRECTED*</i> filed by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (LINSEY, JAMES) (Entered: 08/12/2008)
09/08/2008	<u>189</u>	Letter from Thomas H. Golden to Judge Greenaway re: Supplemental Authority re <u>184</u> Brief,. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 09/08/2008)
09/17/2008	<u>190</u>	Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr.: Status Conference held on 9/17/2008. The Court will rule on the pending motions. The Court will schedule a settlement conference, after the motions are decided. (ps,) (Entered: 09/17/2008)
09/26/2008	<u>191</u>	OPINION. Signed by Judge Joseph A. Greenaway, Jr. on 09/25/2008. (nr,) (Entered: 09/29/2008)

10/01/2008	<u>192</u>	Letter from James Linsey. (LINSEY, JAMES) (Entered: 10/01/2008)
10/14/2008	<u>193</u>	MOTION for Reconsideration by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Exhibit 1 through 5, # <u>2</u> Exhibit 6 through 11, # <u>3</u> Exhibit 12 Part 1, # <u>4</u> Exhibit 12 Part 2, # <u>5</u> Exhibit 12 Part 3, # <u>6</u> Exhibit 12 Part 4, # <u>7</u> Exhibit 12 Part 5, # <u>8</u> Exhibit 12 Part 6, # <u>9</u> Exhibit 12 Part 7, # <u>10</u> Exhibit 12 Part 8, # <u>11</u> Exhibit 12 Part 9, # <u>12</u> Exhibit 13)(LINSEY, JAMES) (Entered: 10/14/2008)
10/14/2008		Set Deadlines as to <u>193</u> MOTION for Reconsideration. Motion Hearing set for 11/17/2008 10:00 AM before Judge Joseph A. Greenaway, Jr.. (nr,) (PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT) (Entered: 10/16/2008)
11/03/2008	<u>194</u>	BRIEF in Opposition re <u>193</u> MOTION for Reconsideration filed by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 11/03/2008)
06/08/2009	<u>195</u>	OPINION. Signed by Judge Joseph A. Greenaway, Jr. on 06/08/2009. (nr,) (Entered: 06/09/2009)
06/08/2009	<u>196</u>	ORDER denying <u>193</u> Motion for Reconsideration. Signed by Judge Joseph A. Greenaway, Jr. on 06/08/2009. (nr,) (Entered: 06/09/2009)
06/09/2009	<u>197</u>	AMENDED OPINION. Signed by Judge Joseph A. Greenaway, Jr. on 6/9/2009. (nr,) Modified on 6/10/2009 (nr,). (Entered: 06/10/2009)
06/09/2009	<u>198</u>	AMENDED ORDER denying motion for reconsideration. Signed by Judge Joseph A. Greenaway, Jr. on 06/09/2009. (nr,) (Entered: 06/10/2009)
11/08/2009	<u>199</u>	NOTICE of Appearance by GILBERTO M GARCIA on behalf of all plaintiffs (GARCIA, GILBERTO) (Entered: 11/08/2009)
11/13/2009	<u>200</u>	MOTION to Certify Class by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, ROLANDO ROMERO, ADIEL ROMERO RUIZ, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO. (Attachments: # <u>1</u> Brief Memorandum of Law in Support of Motion, # <u>2</u> Declaration Declaration of Christopher Walters with Exhibits, # <u>3</u> Appendix Deposition of Octavio Denasio, # <u>4</u> Appendix Deposition of Eunice Gomez, # <u>5</u> Appendix Deposition of Victor Zavala Torres, # <u>6</u> Appendix Deposition of Carlos Rueda, # <u>7</u> Appendix Deposition of Carlos Rueda, # <u>8</u> Appendix Deposition of Victor M. Zavala, # <u>9</u> Appendix Deposition of Julio Cesar Zavala, # <u>10</u> Exhibit Deposition Exhibits, # <u>11</u> Declaration Declaration of Plaintiffs, # <u>12</u> Declaration Declaration of James L. Linsey, # <u>13</u> Exhibit A, # <u>14</u> Exhibit B - 1A, # <u>15</u> Exhibit B - 1B, # <u>16</u> Exhibit B - 2A, # <u>17</u> Exhibit B - 2B, # <u>18</u> Exhibit B - 2C, # <u>19</u> Exhibit B - 3A, # <u>20</u> Exhibit B - 3B, # <u>21</u> Exhibit B - 4A, # <u>22</u> Exhibit B - 4B, # <u>23</u> Exhibit B - 5A, # <u>24</u> Exhibit B - 5B, # <u>25</u> Exhibit B - 6A, # <u>26</u> Exhibit B - 6B, # <u>27</u> Exhibit B - 7, # <u>28</u> Exhibit B - 8, # <u>29</u> Exhibit C, # <u>30</u> Temporary Order for Seal)(LINSEY, JAMES) (Entered: 11/13/2009)
11/13/2009	<u>201</u>	NOTICE by VICTOR ZAVALA, ARTURO ZAVALA, MARTIN MACAK, PAVEL KUNC, HANA PFAUSEROVA, JIRI PFAUSER, TERESA JAROS, PETR ZEDNEK, DANIEL ANTONIO CRUZ, LUIS GUTIERREZ, FILIPE CONDADO, EUNICE GOMEZ, MAXIMILIANO MENDEZ, CARLOS ALBERTO TELLO, ANTONIO FLORES, HIPOLITO PALACIOS, OCTAVIO DENISIO re <u>200</u> MOTION to Certify Class <i>Notice of Filing of Documents Under Seal</i> (LINSEY, JAMES) (Entered: 11/13/2009)
11/13/2009		Set Deadlines as to <u>200</u> MOTION to Certify Class. Motion set for 12/7/2009 10:00 AM before Judge Joseph A. Greenaway, Jr.. The motion will be decided on the

		papers. No appearances required unless notified by the court. (nr,) (Entered: 11/20/2009)
11/23/2009	<u>202</u>	BRIEF in Opposition re <u>200</u> MOTION to Certify Class <i>and Notice of Cross–Motion to Decertify Conditional Collective Action</i> filed by WAL–MART STORES, INC.. (Attachments: # <u>1</u> Brief, # <u>2</u> Exhibit A, # <u>3</u> Declaration of Amy White, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Text of Proposed Order, # <u>14</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 11/23/2009)
11/23/2009	<u>203</u>	Letter from Thomas H. Golden to Judge Greenaway requesting Temporary Order for Seal of certain Exhibit's to Wal–Mart's Notice of Cross–Motion to Decertify Conditional Collective Action re <u>202</u> Brief in Opposition to Motion,. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 11/23/2009)
12/07/2009	<u>204</u>	MEMORANDUM in Support re <u>200</u> MOTION to Certify Class <i>of Motion for Final Certification and in Opposition to Wal–Mart's Motion to Decertify Conditional Collective Action</i> filed by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 12/07/2009)
12/07/2009	<u>205</u>	MOTION to Seal Document <u>204</u> Memorandum in Support of Motion,, by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 12/07/2009)
12/07/2009	<u>206</u>	NOTICE by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK re <u>205</u> MOTION to Seal Document <u>204</u> Memorandum in Support of Motion,, MOTION to Seal Document <u>204</u> Memorandum in Support of Motion,, <u>204</u> Memorandum in Support of Motion,, <i>Notice of Filing Under Seal</i> (LINSEY, JAMES) (Entered: 12/07/2009)
12/07/2009		Set Deadlines as to <u>205</u> MOTION to Seal Document <u>204</u> Memorandum in Support of Motion,, MOTION to Seal Document <u>204</u> Memorandum in Support of Motion,, Motion set for 1/4/2010 10:00 AM before Judge Joseph A. Greenaway, Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 12/09/2009)
12/08/2009	<u>207</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 12/08/2009)
12/08/2009	<u>208</u>	ORDER dismissing pltf's motion seeking a temporary sealing order as moot; directing the Clerk of the Court to unseal pltf's notice of filing of documents under seal (docket entry nos. 201 and 206). Signed by Magistrate Judge Madeline C. Arleo on 12/08/2009. (nr,) (Entered: 12/10/2009)
12/14/2009		CLERKS QUALITY CONTROL MESSAGE – The Cross Motion Doc. #202 filed by THOMAS GOLDEN on 11/23/2009 was submitted incorrectly as a BRIEF. PLEASE RESUBMIT THE CROSS MOTION USING MOTION. This submission will remain on the docket unless otherwise ordered by the court. (nr,) (Entered: 12/14/2009)
12/14/2009	<u>209</u>	Cross MOTION to Decertify Conditional Collective Action [Resubmitted] previously filed with Attachments re <u>202</u> Brief in Opposition to Motion, by WAL–MART CORPORATION. (GOLDEN, THOMAS) (Entered: 12/14/2009)

12/14/2009	<u>210</u>	MOTION for Leave to File <i>/Notice of Motion and Motion for Consent to File a Reply Memorandum of Law</i> by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Exhibit A – Proposed Reply Memorandum of Law in Support of Defendant's Cross-Motion to Decertify Conditional Collective Action, # <u>2</u> Declaration of Amy White, # <u>3</u> Exhibit 1 of Declaration, # <u>4</u> Text of Proposed Order, # <u>5</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 12/14/2009)
12/14/2009		Set Deadlines as to <u>209</u> Cross MOTION to Decertify Conditional Collective Action [Resubmitted] previously filed with Attachments re <u>202</u> Brief in Opposition to Motion,. Motion set for 12/21/2009 10:00 AM before Judge Joseph A. Greenaway, Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 12/17/2009)
12/14/2009		Set Deadlines as to <u>210</u> MOTION for Leave to File <i>/Notice of Motion and Motion for Consent to File a Reply Memorandum of Law</i> . Motion set for 1/19/2010 10:00 AM before Judge Joseph A. Greenaway, Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 12/17/2009)
03/10/2010	<u>211</u>	ORDER REASSIGNING CASE. Case reassigned to Chief Judge Garrett E. Brown, Jr. for all further proceedings. Judge Joseph A. Greenaway, Jr. no longer assigned to case. Signed by Chief Judge Garrett E. Brown, Jr. on 3/10/2010. (mn,) (jl,). (Entered: 03/10/2010)
03/15/2010	<u>212</u>	ORDER granting <u>210</u> Motion for Leave to File a reply memorandum in support of deft's cross motion to decertify; deft. Wal Mart's reply memorandum of law attached hereto is deemed filed as of this date. Signed by Magistrate Judge Madeline C. Arleo on 03/11/2010. (nr,) Modified on 3/17/2010 (mn,). (Entered: 03/15/2010)
05/19/2010	<u>213</u>	Letter from James L. Linsey to The Honorable Garrett E. Brown, Jr. (LINSEY, JAMES) (Entered: 05/19/2010)
05/20/2010		Minute Entry for proceedings held before Chief Judge Garrett E. Brown, Jr.: Telephone Conference held on 5/20/2010. Status conference held. (Court Reporter/Recorder K. Korchick.) (dm) (Entered: 05/20/2010)
05/21/2010	214	TEXT ORDER – Scheduling a Status Conference Call for 6/14/2010 at 03:00 PM before Magistrate Judge Madeline C. Arleo. Mr. Linsey is to initiate. Ordered by Magistrate Judge Madeline C. Arleo on 5/21/2010. (kd) (Entered: 05/21/2010)
06/14/2010		Minute Entry for proceedings held before Magistrate Judge Madeline C. Arleo: Status Conference Call held on 6/14/2010. (kd) (Entered: 06/16/2010)
06/25/2010	<u>215</u>	MEMORANDUM OPINION. Signed by Chief Judge Garrett E. Brown, Jr. on 06/25/2010. (nr,) Modified on 6/25/2010 (nr,). (Entered: 06/25/2010)
06/25/2010	<u>216</u>	ORDER denying <u>200</u> Motion for final Class certification ; granting <u>209</u> Cross Motion for final decertification. Signed by Chief Judge Garrett E. Brown, Jr. on 06/25/2010. (nr,) (Entered: 06/25/2010)
07/01/2010	217	TEXT ORDER. An in person status conference is scheduled for August 11, 2010 at 3:00 p.m. Your attendance is required. ORDERED by Magistrate Judge Madeline C. Arleo on July 1, 2010. (Arleo, Madeline) (Entered: 07/01/2010)
07/06/2010	218	TEXT ORDER – Scheduling a Status Conference Call for 7/13/2010 at 12:30 PM before Magistrate Judge Madeline C. Arleo. Mr. Garcia is to initiate. Ordered by Magistrate Judge Madeline C. Arleo on 7/6/2010. (kd) (Entered: 07/06/2010)
07/13/2010		Minute Entry for proceedings held before Magistrate Judge Madeline C. Arleo: Status Conference Call held on 7/13/2010, (In-Person Status Conference set for 8/11/2010 at 03:00 PM in Newark – Courtroom 2A before Magistrate Judge Madeline C. Arleo.). (kd) (Entered: 07/28/2010)
08/05/2010	<u>219</u>	Letter from James L. Linsey, Esq.. (LINSEY, JAMES) (Entered: 08/05/2010)
08/11/2010	220	TEXT ORDER. Today's settlement conference is hereby adjourned until Oct. 1, 2010 at 11:00 a.m. By August 27, 2010, Walmart shall provide translated settlement letters for each of the ten plaintiffs. By September 28, 2010, plaintiffs'

		counsel shall advise the court and counsel by letter of the position of each client on settlement. ORDERED by Magistrate Judge Madeline C. Arleo on August 11, 2010. (Arleo, Madeline) (Entered: 08/11/2010)
08/11/2010		Minute Entry for proceedings held before Magistrate Judge Madeline C. Arleo: Status/Settlement Conference held on 8/11/2010, (Settlement Conference set for 10/1/2010 at 11:00 AM in Newark – Courtroom 2A before Magistrate Judge Madeline C. Arleo.). (kd) (Entered: 08/12/2010)
10/01/2010		Minute Entry for proceedings held before Magistrate Judge Madeline C. Arleo: Settlement Conference held on 10/1/2010. (kd) (Entered: 10/19/2010)
10/07/2010	<u>221</u>	ORDER TO SHOW CAUSE why the second amended complt. of Teresa Jaros and Petr Zednek should not be involuntarily dismissed due to their immigration status Show Cause Hearing set for 11/8/2010 11:30 AM before Magistrate Judge Madeline C. Arleo.. Signed by Magistrate Judge Madeline C. Arleo on 10/07/2010. (nr,) (Entered: 10/07/2010)
10/20/2010	<u>222</u>	MOTION for Summary Judgment <i>Motion and Motion for Partial Summary Judgment</i> by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum of Law in Support of Motion for Partial Summary Judgment, # <u>3</u> Statement of Undisputed Facts, # <u>4</u> Supplemental Declaration of Petr Zednik with Exhibits A–F, # <u>5</u> Supplemental Declaration of Teresa Jaros with Exhibits A–D, # <u>6</u> Declaration of James L. Linsey with Exhibits A–F, # <u>7</u> Declaration of Christopher Walters, # <u>8</u> Exhibit A to C. Walters Declaration, # <u>9</u> Exhibit B to C. Walters Declaration, # <u>10</u> Exhibit C to C. Walters Declaration, # <u>11</u> Exhibit D to C. Walters Declaration, # <u>12</u> Exhibit E to Walters Declaration)(LINSEY, JAMES) (Entered: 10/20/2010)
10/20/2010		Set Deadlines as to <u>222</u> MOTION for Summary Judgment <i>Motion and Motion for Partial Summary Judgment</i> , <u>223</u> MOTION to Continue /Adjourn Trial Date and to Permit Video Testimony. Motion set for 11/15/2010 10:00 AM before Chief Judge Garrett E. Brown, Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 10/24/2010)
10/21/2010	<u>223</u>	MOTION to Continue /Adjourn Trial Date and to Permit Video Testimony by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Text of Proposed Order on Motion to Adjourn Trial Date, # <u>2</u> Text of Proposed Order Motion to Permit Video Testimony)(LINSEY, JAMES) (Entered: 10/21/2010)
10/21/2010	<u>224</u>	BRIEF in Response to Order to Show Cause and in Support of Motion to Adjourn Trial Date and to Permit Video Testimony filed by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Declaration of James L. Linsey, # <u>2</u> Exhibit A to J. Linsey Declaration (Part 1), # <u>3</u> Exhibit A to Linsey Declaration (Part 2))(LINSEY, JAMES) (Entered: 10/21/2010)
10/22/2010	<u>225</u>	MOTION to Withdraw as Attorney by PETR ZEDNEK. (Attachments: # <u>1</u> Certification, # <u>2</u> Brief)(GARCIA, GILBERTO) (Entered: 10/22/2010)
10/22/2010		Set Deadlines as to <u>225</u> MOTION to Withdraw as Attorney. Motion set for 11/15/2010 10:00 AM before Chief Judge Garrett E. Brown, Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 10/27/2010)
10/26/2010	<u>226</u>	RESPONSE to Motion re <u>225</u> MOTION to Withdraw as Attorney filed by TERESA JAROS, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 10/26/2010)
10/29/2010	<u>227</u>	CERTIFICATE OF SERVICE by TERESA JAROS, PETR ZEDNEK re <u>225</u> MOTION to Withdraw as Attorney, <u>226</u> Response to Motion (LINSEY, JAMES) (Entered: 10/29/2010)
11/01/2010	<u>228</u>	BRIEF in Opposition re <u>222</u> MOTION for Summary Judgment <i>Motion and Motion for Partial Summary Judgment</i> filed by WAL–MART STORES, INC..

		(Attachments: # <u>1</u> Statement Wal-Mart's Responsive Statement of Material Facts, # <u>2</u> Declaration of Ann M. Staron and Exhibit, # <u>3</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 11/01/2010)
11/01/2010	<u>229</u>	BRIEF in Opposition re <u>223</u> MOTION to Continue / <i>Adjourn Trial Date and to Permit Video Testimony</i> filed by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 11/01/2010)
11/05/2010	230	TEXT ORDER – The ORDER TO SHOW CAUSE why the second amended complaint of Teresa Jaros and Peter Zednek should not be involuntarily dismissed due to their immigration status Show Cause Hearing set for 11/8/2010 is ADJOURNED. The Order to Show Cause will be decided on the papers. No appearances are required. Ordered by Magistrate Judge Madeline C. Arleo on 11/5/2010. (kd) (Entered: 11/05/2010)
11/05/2010	<u>231</u>	ORDER granting <u>225</u> Motion to Withdraw as Attorney. Attorney GILBERTO M GARCIA terminated. Signed by Magistrate Judge Madeline C. Arleo on 11/04/2010. (nr,) (Entered: 11/05/2010)
11/08/2010	<u>232</u>	REPLY BRIEF to Opposition to Motion re <u>222</u> MOTION for Summary Judgment <i>Motion and Motion for Partial Summary Judgment</i> filed by TERESA JAROS, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 11/08/2010)
11/08/2010	<u>233</u>	REPLY BRIEF to Opposition to Motion re <u>223</u> MOTION to Continue / <i>Adjourn Trial Date and to Permit Video Testimony and in Response to Order to Show Cause</i> filed by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Second Supplemental Declaration of Petr Zednik, # <u>2</u> Second Supplemental Declaration of Teresa Jaros)(LINSEY, JAMES) (Entered: 11/08/2010)
11/08/2010	<u>234</u>	DECLARATION of James L. Linsey re <u>223</u> MOTION to Continue / <i>Adjourn Trial Date and to Permit Video Testimony</i> , <u>222</u> MOTION for Summary Judgment <i>Motion and Motion for Partial Summary Judgment (Reply Declaration)</i> by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB)(LINSEY, JAMES) (Entered: 11/08/2010)
11/09/2010	<u>235</u>	MEMORANDUM OPINION Signed by Chief Judge Garrett E. Brown, Jr on 11/8/2010. (ss,) (Entered: 11/09/2010)
11/09/2010	<u>236</u>	ORDER granting in part and denying in part <u>223</u> Motion to Continue Signed by Chief Judge Garrett E. Brown, Jr on 11/8/2010. (ss,) (Entered: 11/09/2010)
11/10/2010	<u>237</u>	DECLARATION re <u>234</u> Declaration,, <i>ERRATA to Reply Declaration of James L. Linsey, filed on November 8, 2010</i> by TERESA JAROS, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 11/10/2010)
11/10/2010	<u>238</u>	DECLARATION re <u>234</u> Declaration,, <u>237</u> Declaration <i>Reply Declaration of James L. Linsey (Corrected Copy)</i> by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB)(LINSEY, JAMES) (Entered: 11/10/2010)
11/10/2010	<u>239</u>	CERTIFICATE OF SERVICE by TERESA JAROS, PETR ZEDNEK re <u>238</u> Declaration,, <u>237</u> Declaration (LINSEY, JAMES) (Entered: 11/10/2010)
12/01/2010	<u>240</u>	MEMORANDUM OPINION Signed by Chief Judge Garrett E. Brown, Jr on 11/30/2010. (ss,) (Entered: 12/01/2010)
12/01/2010	<u>241</u>	ORDER denying <u>222</u> Motion for Summary Judgment Signed by Chief Judge Garrett E. Brown, Jr on 11/30/2010. (ss,) (Entered: 12/01/2010)

01/21/2011	<u>242</u>	STATUS REPORT by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 01/21/2011)
01/28/2011	<u>243</u>	BRIEF in Opposition to Defendant's January 26, 2011 Letter and Declaration of James L. Linsey w/ Attachments A-C filed by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Declaration of James L. Linsey with Attachements A-C)(LINSEY, JAMES) (Entered: 01/28/2011)
01/31/2011	<u>244</u>	Letter from David P. Murray, Esq. re: schedule for Motion to Dismiss. (mmh) (Entered: 02/01/2011)
02/01/2011	<u>245</u>	ORDER administratively terminating the 10/7/2010 OTSC; granting Deft's 1/26/2011 request to file a motion for judgment on the pleadings and/or for partial summary judgment; Deft's motion due by 2/16/2011; Pltfs' opposition due by 3/4/2011; Deft's reply due by 3/11/2011; setting Trial for 5/2/2011 at 09:00 AM in Trenton - Courtroom 4E before Chief Judge Garrett E. Brown Jr.; that the parties shall contact Judge Arleo and schedule all remaining pre-trial proceedings necessary in this case. Signed by Chief Judge Garrett E. Brown, Jr on 2/1/2011. (gxh) (Entered: 02/01/2011)
02/16/2011	<u>246</u>	MOTION for Judgment on the Pleadings , <i>or in the Alternative, for Partial Summary Judgment</i> by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Brief, # <u>2</u> Statement of Uncontested Facts, # <u>3</u> Declaration of Terry Wright, # <u>4</u> Declaration of Ellen McDaris, # <u>5</u> Text of Proposed Order, # <u>6</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 02/16/2011)
02/16/2011		Set Deadlines as to <u>246</u> MOTION for Judgment on the Pleadings , <i>or in the Alternative, for Partial Summary Judgment</i> . Motion set for 3/21/2011 10:00 AM before Chief Judge Garrett E. Brown Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 02/21/2011)
03/04/2011	<u>247</u>	BRIEF in Opposition re <u>246</u> MOTION for Judgment on the Pleadings , <i>or in the Alternative, for Partial Summary Judgment</i> filed by TERESA JAROS, PETR ZEDNEK. (Attachments: # <u>1</u> Third Supp. Declaration of Petr Zednik, # <u>2</u> Plaintiffs' Responsive Statement of Material Facts and Supplemental Statement of Disputed Material Facts)(LINSEY, JAMES) (Entered: 03/04/2011)
03/04/2011	<u>248</u>	Letter from James L. Linsey re <u>247</u> Brief in Opposition to Motion,. (LINSEY, JAMES) (Entered: 03/04/2011)
03/04/2011	<u>249</u>	SCHEDULING ORDER: Final Pretrial Conference set for 4/21/2011 11:00 AM before Magistrate Judge Madeline C. Arleo.. Signed by Magistrate Judge Madeline C. Arleo on 03/04/2011. (nr,) (Entered: 03/08/2011)
03/11/2011	<u>250</u>	REPLY to Response to Motion re <u>246</u> MOTION for Judgment on the Pleadings , <i>or in the Alternative, for Partial Summary Judgment</i> filed by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Response to Plaintiffs' Supplemental Statement of Disputed Material Facts, # <u>2</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 03/11/2011)
03/11/2011	<u>251</u>	Joint MOTION for Settlement <i>and Dismissal of Claims of Felipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres</i> by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 03/11/2011)
03/11/2011		Set Deadlines as to <u>251</u> Joint MOTION for Settlement <i>and Dismissal of Claims of Felipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres</i> . Motion set for 4/4/2011 10:00 AM before Chief Judge Garrett E. Brown Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 03/14/2011)

03/14/2011	<u>252</u>	Letter from James L. Linsey. (LINSEY, JAMES) (Entered: 03/14/2011)
03/15/2011	253	TEXT ORDER – Rescheduling a Final Pretrial Conference from April 21, 2011 at 11:00 am to APRIL 21, 2011 at 12:00 pm in Newark – Courtroom 2A before Magistrate Judge Madeline Cox Arleo. Ordered by Magistrate Judge Madeline C. Arleo on 3/15/2011. (kd) (Entered: 03/15/2011)
03/21/2011	<u>254</u>	RESPONSE to Motion re <u>251</u> Joint MOTION for Settlement <i>and Dismissal of Claims of Felipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres</i> filed by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 03/21/2011)
03/21/2011	<u>255</u>	DECLARATION re <u>254</u> Response to Motion,, by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (Attachments: # <u>1</u> Exhibit A–E Exhibits to Linsey decl. 3/21/2011, # <u>2</u> Exhibit F–K Exhibits to Linsey Decl. 3/21/2011, # <u>3</u> Exhibit L–M Exhibits to Linsey Decl. 3/21/2011, # <u>4</u> Exhibit N Exhibit to Linsey decl. 3/21/2011, # <u>5</u> Exhibit O Exhibit to Linsey Decl. 3/21/2011, # <u>6</u> Exhibit P Exh. to Linsey decl. 3/21/2011, # <u>7</u> Exhibit Q Exh. to Linsey Declaration 3/21/2011, # <u>8</u> Exhibit R Part 1 Exh. to Linsey Decl. 3/21/2011, # <u>9</u> Exhibit R Part 2 Exh. Linsey Decl. 3/21/2011, # <u>10</u> Exhibit S Part 1 Ex. Linsey Decl. 3/21/2011, # <u>11</u> Exhibit S Part 2 Ex. Linsey Decl. 3/21/2011, # <u>12</u> Exhibit T Part 1 Ex. Linsey Decl. 3/21/2011, # <u>13</u> Exhibit T Part 2 Ex. Linsey Decl. 3/21/2011)(LINSEY, JAMES) (Entered: 03/21/2011)
03/22/2011	<u>256</u>	RESPONSE to Motion re <u>251</u> Joint MOTION for Settlement <i>and Dismissal of Claims of Felipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres</i> filed by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK. (LINSEY, JAMES) (Entered: 03/22/2011)
03/23/2011		CLERK'S QUALITY CONTROL MESSAGE: MICHAELENE LOUGHLIN, does not have a correct e–mail address listed with the court and is not receiving his/her notices of electronic filing in this case. Pursuant to local rule 10.1 and court procedures, counsel and unrepresented parties are required to notify the court of any mailing or e–mail address changes. The court has deleted the invalid e–mail address. Attorneys should review the ECF link on our web site for information on maintaining your account and unrepresented parties, or those attorneys without access to maintaining their account, should notice the Clerk. (sea,) (Entered: 03/23/2011)
03/25/2011	<u>257</u>	Joint MOTION to approve settlement and dismiss claims of Octavio Denicia by WAL–MART STORES, INC.. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 03/25/2011)
03/25/2011		Set Deadlines as to <u>257</u> Joint MOTION to approve settlement and dismiss claims of Octavio Denicia. Motion set for 4/18/2011 10:00 AM before Chief Judge Garrett E. Brown Jr.. The motion will be decided on the papers. No appearances required unless notified by the court. (nr,) (Entered: 03/28/2011)
03/28/2011	<u>258</u>	REPLY to Response to Motion re <u>251</u> Joint MOTION for Settlement <i>and Dismissal of Claims of Felipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres</i> filed by WAL–MART

		STORES, INC.. (Attachments: # <u>1</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 03/28/2011)
04/05/2011	<u>259</u>	ORDER granting <u>251</u> Joint Motion for Settlement ; ordering that all claims having been asserted by Filipe Condado, Eunice Gomez, Jiri Pfauser, Hana Pfauserova, Carlos Tello, and Victor Zavala Torres are dismissed with prejudice. Signed by Chief Judge Garrett E. Brown, Jr on 4/5/2011. (ej) (Entered: 04/05/2011)
04/05/2011	<u>260</u>	ORDER granting <u>257</u> Joint Motion to Approve Settlement; Ordering that all claims having been asserted by Octavio Denicia are dismissed with prejudice. Signed by Chief Judge Garrett E. Brown, Jr on 4/5/2011. (ej) (Entered: 04/05/2011)
04/07/2011	<u>261</u>	MEMORANDUM OPINION filed. Signed by Chief Judge Garrett E. Brown, Jr on 4/7/2011. (ej) (Entered: 04/07/2011)
04/07/2011	<u>262</u>	ORDER granting <u>246</u> Motion for Summary Judgment on Plaintiff's false imprisonment claims. Signed by Chief Judge Garrett E. Brown, Jr on 4/7/2011. (ej) (Entered: 04/07/2011)
04/08/2011	<u>263</u>	MOTION Involuntary Dismissal of Claims of Hipolito Palacios <i>Pursuant to Fed. R. Civ. P. 41(b)</i> by WAL-MART STORES, INC.. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(GOLDEN, THOMAS) (Entered: 04/08/2011)
04/08/2011	<u>264</u>	Mail Returned as Undeliverable. Mail sent to Michaelene Loughlin (ej) (Entered: 04/08/2011)
04/13/2011	<u>265</u>	ORDER granting <u>263</u> Defendant's Motion for Involuntary Dismissal of Claims of Hipolito Palacios <i>Pursuant to Fed. R. Civ. P. 41(b)</i> , Dismissing all claims asserted by Plaintiff Palacio in this proceeding. Signed by Chief Judge Garrett E. Brown, Jr on 4/13/2011. (ej) (Entered: 04/13/2011)
04/18/2011	<u>266</u>	Mail Returned as Undeliverable. Mail re <u>265</u> ORDER sent to MICHAELENE LOUGHLIN. *Clerk has resent documents to forwarding address indicated on returned envelope. (gxh) (Entered: 04/18/2011)
04/20/2011	<u>267</u>	NOTICE of Acceptance with Offer of Judgment by TERESA JAROS, PETR ZEDNEK (LINSEY, JAMES) (Entered: 04/20/2011)
04/21/2011	<u>268</u>	ORDER DISMISSING CASE. Signed by Chief Judge Garrett E. Brown, Jr on 4/21/2011. (ej) (Entered: 04/21/2011)
04/25/2011	<u>269</u>	Mail Returned as Undeliverable. Mail sent to Michaelene Loughlin (ej) (Entered: 04/25/2011)
05/19/2011	<u>270</u>	NOTICE OF APPEAL as to <u>156</u> Order on Motion for Certificate of Appealability, <u>216</u> Order on Motion to Certify Class, Order on Motion for Miscellaneous Relief, <u>116</u> Order on Motion to Dismiss by TERESA JAROS, PETR ZEDNEK. Filing fee \$ 455, receipt number 0312-3733486. The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. Appeal Record due by 6/2/2011. (LINSEY, JAMES) (Entered: 05/19/2011)
05/19/2011	<u>271</u>	Transcript of Proceedings held on 3/21/11, before Judge Sheridan. Court Reporter/Transcriber Francis J. Gable, Telephone number 856 889 4761. NOTICE REGARDING REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this Transcript. Redaction Request due 6/9/2011. Redacted Transcript Deadline set for 6/20/2011. Release of Transcript Restriction set for 8/17/2011. (tjg,) (Entered: 05/20/2011)
05/20/2011		PLEASE DISREGARD DOCUMENT <u>271</u> . IT WAS FILED IN THIS CASE BY CLERKS ERROR. (tjg,) (Entered: 05/20/2011)
05/20/2011	<u>272</u>	Letter from James L. Linsey re <u>270</u> Notice of Appeal (USCA), Notice of Appeal (USCA), Notice of Appeal (USCA). (LINSEY, JAMES) (Entered: 05/20/2011)
05/26/2011	<u>273</u>	TRANSCRIPT REQUEST for <i>Third Circuit Court of Appeals</i> by FILIPE CONDADO, DANIEL ANTONIO CRUZ, OCTAVIO DENISIO, ANTONIO

		FLORES, EUNICE GOMEZ, LUIS GUTIERREZ, TERESA JAROS, PAVEL KUNC, MARTIN MACAK, MAXIMILIANO MENDEZ, HIPOLITO PALACIOS, JIRI PFAUSER, HANA PFAUSEROVA, ROLANDO ROMERO, ADIEL ROMERO RUIZ, CARLOS ALBERTO TELLO, ARTURO ZAVALA, VICTOR ZAVALA, PETR ZEDNEK for proceedings held on October 20, 2004; February 16, 2005 before Judge Greenaway.. (LINSEY, JAMES) (Entered: 05/26/2011)
06/01/2011	<u>274</u>	Transcript of Proceedings held on 10/20/04, before Judge Greenway. Court Reporter/Transcriber Thomas F. Brazaitis, Telephone number 973 645 4621. Tape Number: Motion. NOTICE REGARDING REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this Transcript. Redaction Request due 6/22/2011. Redacted Transcript Deadline set for 7/5/2011. Release of Transcript Restriction set for 8/30/2011. (tjg,) (Entered: 06/01/2011)
06/01/2011	<u>275</u>	Transcript of Proceedings held on 2/16/05, before Judge Greenway. Court Reporter/Transcriber Thomas Brazaitis, Telephone number 973 645 4621. Tape Number: Motion. NOTICE REGARDING REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this Transcript. Redaction Request due 6/22/2011. Redacted Transcript Deadline set for 7/5/2011. Release of Transcript Restriction set for 8/30/2011. (tjg,) (Entered: 06/01/2011)
08/31/2012	<u>276</u>	MANDATE of USCA as to <u>270</u> Notice of Appeal (USCA), filed by PETR ZEDNEK, TERESA JAROS (Attachments: # <u>1</u> Opinion)(ca3cjg) (Entered: 08/31/2012)
10/19/2012	<u>277</u>	LETTER ORDER in response to letter dated 10/3/2012. Signed by Magistrate Judge Madeline C. Arleo on 10/17/2012. (nr,) (Entered: 10/23/2012)