

CLOSED, JURY, TYPE-H

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:98-cv-02342-ESH**

EEOC v. JOSEPH THAL & CO INC  
Assigned to: Judge Ellen S. Huvelle  
Demand: \$0  
Cause: 42:2000 Religion

Date Filed: 09/29/1998  
Date Terminated: 08/07/2000  
Jury Demand: Both  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION**

represented by **Barbara DeShona Brice-Brown**  
U.S. EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION  
1400 L Street, NW  
Suite 200  
Washington, DC 20005  
(202) 275-6687  
Fax: 202-275-6834  
Email: barbara.brice-brown@eEOC.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gerald S. Kiel**  
EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION  
Baltimore District Office  
10 South Howard Street  
3rd Floor  
Baltimore, MD 21201  
(410) 962-4207  
Fax: 410-962-4270  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark S. Guberman**  
LEFTWICH & LUDAWAY, LLC  
1400 K Street, NW  
10th Floor  
Washington, DC 20005  
(301) 434-9109  
Email: mguberman@srgpe.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****JOSEPHTHAL & CO., INC.***formerly known as***JOSEPHTHAL, LYON & ROSS, INC.**represented by **Mark J. Biros****PROSKAUER ROSE LLP**

1001 Pennsylvania Ave., NW

Suite 400 South

Washington, DC 20004-2533

(202) 416-5804

Fax: (202) 416-6899

Email: mbiros@proskauer.com

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Mary E. Pivec**

Keller and Heckman LLP

1001 G Street NW

Suite 500 West

Washington, DC 20001

(202) 434-4212

Fax: (202) 434-4646

Email: pivec@khlaw.com

**TERMINATED: 02/04/2000****LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/29/1998	1	COMPLAINT filed by plaintiff EEOC; jury demand (tlh) (Entered: 09/30/1998)
09/29/1998		SUMMONS (1) issued for defendant JOSEPHTHAL & CO INC (tlh) (Entered: 09/30/1998)
11/16/1998	2	MOTION filed by plaintiff EEOC, defendant JOSEPHTHAL & CO INC to extend time to 12/24/98 to answer complaint [1-1] (tlh) (Entered: 11/17/1998)
11/19/1998	3	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 12/24/98 to answer complaint [1-1] [2-1] by JOSEPHTHAL & CO INC, EEOC ; Answer extended to 12/24/98 for JOSEPHTHAL & CO INC (N) (dcn) (Entered: 11/23/1998)
12/24/1998	4	MOTION filed by defendant JOSEPHTHAL & CO INC to dismiss complaint [1-1] , or in the alternative for summary judgment ; exhibits (14) (tlh) (Entered: 12/28/1998)
01/07/1999	5	RESPONSE by plaintiff EEOC in opposition to motion to dismiss complaint [1-1] [4-1] by JOSEPHTHAL & CO INC, motion for summary judgment [4-2] by JOSEPHTHAL & CO INC; exhibits (tlh) (Entered: 01/08/1999)
01/22/1999	6	REPLY by defendant JOSEPHTHAL & CO INC to response to motion

		to dismiss complaint [1-1] [4-1]; or in the alternative, for summary judgment [4-2] by JOSEPHTHAL & CO INC.; Exhibits (6). (ks) (Entered: 01/25/1999)
01/22/1999	7	MOTION filed by defendant JOSEPHTHAL & CO INC to strike all parts of the EEOC Affidavit regarding settlement negotiations and remedial measures. (ks) (Entered: 01/25/1999)
02/05/1999	8	RESPONSE by plaintiff EEOC in opposition to motion to strike all parts of the EEOC Affidavit regarding settlement negotiations and remedial measures. [7-1] by JOSEPHTHAL & CO INC . (ks) (Entered: 02/08/1999)
02/11/1999	9	REPLY by defendant JOSEPHTHAL & CO INC in support of its motion to strike all parts of the EEOC Affidavit regarding settlement negotiations and remedial measures. [7-1] by JOSEPHTHAL & CO INC (dam) (Entered: 02/12/1999)
02/12/1999	12	MOTION filed by plaintiff EEOC instantner to correct mischaracterizations of fact and law in defendant's reply memorandum to the commission's opposition to defendant's motion to dismiss or in the laternative for summary judgment ; Exhibits (2). (ks) (Entered: 02/22/1999)
02/18/1999	10	ORDER by Judge Henry H. Kennedy : referring motion to strike all parts of the EEOC Affidavit regarding settlement negotiations and remedial measures to Magistrate Judge (N) (dcn) (Entered: 02/19/1999)
02/18/1999		CASE REFERRED to Mag. Judge Deborah A. Robinson (MJ) for motion strike all parts of the EEOC affidavit regarding settlement negotiations and remedial measures (bcs) (Entered: 02/23/1999)
02/19/1999	11	MOTION filed by plaintiff EEOC to amend complaint [1-1] by EEOC ; Exhibits (4); EXHIBIT (AMENDED COMPLAINT) (ks) (Entered: 02/22/1999)
02/26/1999	13	MOTION filed by defendant JOSEPHTHAL & CO INC to strike motion instantner to correct mischaracterizations of fact and law in defendant's reply memorandum to the commission's opposition to defendant's motion to dismiss or in the laternative for summary judgment [12-1] (dot) (Entered: 03/01/1999)
03/02/1999	14	RESPONSE by defendant JOSEPHTHAL & CO INC in opposition to plaintiff's request for expedited hearing. (ks) (Entered: 03/03/1999)
03/09/1999	15	RESPONSE by plaintiff EEOC in opposition to motion to strike motion instantner to correct mischaracterizations of fact and law in defendant's reply memorandum to the commission's opposition to defendant's motion to dismiss or in the laternative for summary judgment [12-1] [13-1] by JOSEPHTHAL & CO INC . (tb) (Entered: 03/10/1999)
03/12/1999	16	ORDER by Judge Henry H. Kennedy : granting motion to amend complaint nunc pro tunc 2/19/99[1-1] by EEOC [11-1] by EEOC (N) (dcn) (Entered: 03/12/1999)

03/12/1999	18	AMENDED COMPLAINT by plaintiff EEOC amending complaint [1-1] .; jury demand (tb) (Entered: 03/17/1999)
03/15/1999	17	MOTION filed by defendant JOSEPHTHAL & CO INC to dismiss amended complaint , or, in the alternative for summary judgment ; (fiat) J. KENNEDY; exhibits (3) (tb) (Entered: 03/15/1999)
03/19/1999	19	RESPONSE by plaintiff EEOC in opposition to motion to dismiss amended complaint [17-1] or, in the alternative, for summary judgment [17-2] by JOSEPHTHAL & CO INC; exhibits (3) . (jf) (Entered: 03/22/1999)
03/24/1999	20	MOTION (UNOPPOSED) filed by defendant JOSEPHTHAL & CO INC to extend time to file reply memorandum in support of motion to dismiss, or in the alternative, for summary judgment (tb) (Entered: 03/24/1999)
03/26/1999	21	ORDER by Judge Henry H. Kennedy : granting motion to extend time to file reply memorandum in support of motion to dismiss, or in the alternative, for summary judgment [20-1] by JOSEPHTHAL & CO INC reply to motion for summary judgment due by 4/2/99 ; (N) (dcn) (Entered: 03/26/1999)
04/02/1999	22	REPLY by defendant JOSEPHTHAL & CO INC in support of motion to dismiss amended complaint [17-1] by JOSEPHTHAL & CO INC, motion for summary judgment [17-2] by JOSEPHTHAL & CO INC; exhibit (1) (tb) (Entered: 04/05/1999)
05/06/1999	23	MEMORANDUM by plaintiff EEOC to notify court of new judicial decision relevant to matters pending before this court; Exhibit. (lkn) (Entered: 05/07/1999)
05/19/1999	24	ORDER by Mag. Judge Deborah A. Robinson (MJ) : denying defendant's motion to strike all parts of the EEOC Affidavit regarding settlement negotiations and remedial measures. [7-1] by JOSEPHTHAL & CO INC (N) (bh) (Entered: 05/19/1999)
05/25/1999	25	MOTION (UNOPPOSED) filed by defendant JOSEPHTHAL & CO INC to extend time to file a response to plaintiff's memorandum to notify court of new judicial decision relevant to matters pending before this court ; EXHIBIT (RESPONSE) (tb) Modified on 05/26/1999 (Entered: 05/26/1999)
05/27/1999	26	ORDER by Judge Henry H. Kennedy : granting motion to extend time to file a response to plaintiff's memorandum to notify court of new judicial decision relevant to matters pending before this court [25-1] by JOSEPHTHAL & CO INC (N) (dcn) (Entered: 05/27/1999)
05/27/1999	27	RESPONSE (OPPOSITIONS) by defendant JOSEPHTHAL & CO INC to notice [23-1] by EEOC (tb) (Entered: 06/01/1999)
06/07/1999	28	MOTION filed by defendant JOSEPHTHAL & CO INC for reconsideration of order [24-1] ; (fiat) J. KENNEDY (tb) (Entered: 06/09/1999)

06/15/1999	29	RESPONSE by plaintiff EEOC in opposition to motion for reconsideration of order [24-1] [28-1] by JOSEPHTHAL & CO INC . (tb) (Entered: 06/16/1999)
06/25/1999	30	REPLY by defendant JOSEPHTHAL & CO INC to motion for reconsideration of order [24-1] [28-1] by JOSEPHTHAL & CO INC (tb) (Entered: 06/28/1999)
07/29/1999	31	MOTION filed by plaintiff EEOC referring case for court sponsored mediation (tb) Modified on 07/30/1999 (Entered: 07/30/1999)
07/29/1999	32	ATTORNEY APPEARANCE for plaintiff EEOC by Mark Seth Guberman (tb) (Entered: 07/30/1999)
08/06/1999	33	ORDER by Judge Henry H. Kennedy: granting motion referring case for court sponsored mediation [31-1] by EEOC Mediation to be concluded by 10/20/99; counsel and the parties including persons with settlement authority, attend the mediation sessions; that the first mediation session take place three weeks after the mediator is assigned; the the Clerk of the Court is directed to furnish a copy of this order to the Circuit Executive for the purpose of assigning a mediator; if the case settles in whole or in part, counsel shall promptly advise the Court of the settlement by filing a stipulation. (N) (dam) (Entered: 08/06/1999)
09/15/1999		CASE referral ended Mag. Judge Deborah A. Robinson (MJ) (bh) (Entered: 09/24/1999)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Kennedy to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Kennedy until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999)
01/10/2000	34	ATTORNEY APPEARANCE for defendant JOSEPHTHAL & CO INC by Mark James Biros (tth) (Entered: 01/12/2000)
01/11/2000	35	MOTION filed by defendant JOSEPHTHAL & CO INC to withdraw Mary E. Pivec as attorney for JOSEPHTHAL & CO INC (tth) (Entered: 01/12/2000)
01/14/2000	36	MOTION (PRAECIPE) filed by defendant JOSEPHTHAL & CO INC for Paul Salvatore, to appear pro hac vice ( Proskauer Rose LLP, 1585 Broadway, New York, NY 10036, (212) 969-3000) (tth) Modified on 01/18/2000 (Entered: 01/18/2000)
01/14/2000	37	MOTION (PRAECIPE) filed by defendant JOSEPHTHAL & CO INC for James Beach, to appear pro hac vice ( Proskauer Rose LLP, 1585 Broadway, New York, NY 10036, (212) 969-3000) (tth) Modified on 01/18/2000 (Entered: 01/18/2000)
02/04/2000	<a href="#">38</a>	ORDER by Judge Ellen S. Huvelle: granting motion to withdraw Mary E. Pivec as attorney for JOSEPHTHAL & CO INC [35-1] by JOSEPHTHAL & CO INC (N) (gdf) (Entered: 02/08/2000)
04/12/2000	<a href="#">39</a>	ORDER by Judge Ellen S. Huvelle : granting motion for James Beach, to

		appear pro hac vice ( Proskauer Rose LLP, 1585 Broadway, New York, NY 10036, (212) 969-3000) [37-1] by JOSEPHTHAL & CO INC, granting motion for Paul Salvatore, to appear pro hac vice ( Proskauer Rose LLP, 1585 Broadway, New York, NY 10036, (212) 969-3000) [36-1] by JOSEPHTHAL & CO INC (N) (gdf) (Entered: 04/13/2000)
07/27/2000	40	NOTICE OF FILING by plaintiff EEOC, defendant JOSEPHTHAL & CO INC (PRAECIPE) to the Court RE: the filing of the attached consent decree which was sent to chambers for reviewing (bjsp) (Entered: 07/28/2000)
08/07/2000	41	STIPULATION OF DISMISSAL with prejudice of case by plaintiff EEOC, defendant JOSEPHTHAL & CO INC . (gdf) (Entered: 08/11/2000)
08/23/2000	<a href="#">42</a>	CONSENT DECREE by Judge Ellen S. Huvelle: (N) (gdf) (Entered: 08/24/2000)

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