

CLOSED, JURY, TYPE-H

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-02443-RCL**

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION v.
TRIAD TAX SERVICES, INC.
Assigned to: Judge Royce C. Lamberth
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 12/12/2002
Date Terminated: 10/20/2004
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION**

represented by **Barbara Brice-Brown**
EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION
Washington Field Office
1400 L Street, NW
Suite 200
Washington, DC 20005
(202) 275-6687
Fax: (202) 275-6834
Email: barbara.brice-brown@eeoc.gov
TERMINATED: 10/01/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Juan Carlos Hunt
U.S. EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION
1400 L Street, NW
Suite 200
Washington, DC 20005
(202) 275-7041
Fax: (202) 275-6834
Email: juancarlos.hunt@eeoc.gov
TERMINATED: 10/01/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tracy Hudson Spicer
EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION
Baltimore District Office
10 South Howard Street
3rd Floor
Baltimore, MD 21201
(410) 962-4341
Fax: 410-962-4270

Email: tracy.spicer@eoc.gov
ATTORNEY TO BE NOTICED

V.

Defendant

TRIAD TAX SERVICES, INC.
also known as
TRIAD BUSINESS SERVICES, INC.

represented by **Charles B. Wayne**
 DLA PIPER US LLP
 1200 Nineteenth Street, NW
 Washington, DC 20036
 (202) 861-3900
 Fax: (202) 689-7634
 Email: charles.wayne@dlapiper.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/12/2002	1	COMPLAINT against TRIAD TAX SERVICES, INC. (Filing fee \$ 150.) , filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION .(mpt,) (Entered: 12/13/2002)
12/12/2002		Summons (1) Issued as to TRIAD TAX SERVICES, INC. . (mpt,) (Entered: 12/13/2002)
02/07/2003	2	MOTION for Extension of Time to File Answer by TRIAD TAX SERVICES, INC.. (Wayne, Charles) (Entered: 02/07/2003)
02/10/2003	3	MINUTE ORDER granting Defendant's Unopposed Motion for Extension of Time to Answer 2 . Answer is due by February 21, 2003. Signed by Judge Royce C. Lamberth on February 10, 2003. (KAB-lcrcl1) (Entered: 02/10/2003)
02/21/2003	4	ANSWER to Complaint by TRIAD TAX SERVICES, INC..(Wayne, Charles) (Entered: 02/21/2003)
04/11/2003	5	MOTION for Leave to File <i>Amended Answer</i> by TRIAD TAX SERVICES, INC.. (Attachments: # 1 Exhibit Consent Letter from Plaintiff# 2 Exhibit Proposed Amended Answer)(Wayne, Charles) (Entered: 04/11/2003)
04/17/2003	6	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TRIAD TAX SERVICES, INC. served on 1/10/2003, answer due 1/30/2003 (mpt,) (Entered: 04/17/2003)
05/12/2003	7	MINUTE ORDER. It is hereby ORDERED that Defendant's Unopposed Motion for Leave to Amend Answer 5 is GRANTED. Signed by Judge Royce C. Lamberth on May 9, 2003. (lcrcl1-KAB) (Entered: 05/12/2003)
05/14/2003	8	<i>Amended</i> ANSWER to Complaint by TRIAD TAX SERVICES, INC..(Wayne, Charles) (Entered: 05/14/2003)

07/07/2003	9	MINUTE ORDER. Defendant having filed an answer, a Local Rule 16.3 Conference shall be held within 15 days of this date. Within 10 days thereafter, a report shall be filed with the Court, along with a proposed scheduling order. The Proposed Scheduling Order shall be submitted in Word Perfect (preferred) or Microsoft Word format by email to RCL_ECF@dcd.uscourts.gov. Signed by Judge Royce C. Lamberth on July 7, 2003. (lcrcl1-KAB) (Entered: 07/07/2003)
08/01/2003	10	MEET AND CONFER STATEMENT. (Wayne, Charles) (Entered: 08/01/2003)
08/12/2003		Set Deadlines/Hearings: Amended Pleadings due by 9/15/2003. Discovery due by 12/22/2003. Dispositive Motions due by 1/20/2004. Response to Dispositive Motions due by 2/9/2004. Reply to Dispositive Motions due by 2/20/2004; referring case to Magistrate Judge for resolution of discovery disputes. (mon,) (Entered: 08/15/2003)
08/13/2003	11	SCHEDULING ORDER. Additional parties shall be added by September 15, 2003. Amendments to pleadings shall be completed by September 15, 2003, unless the amendments are prompted by the addition of a party, in which case the amendments should occur within 20 days of the addition of a party. The parties shall make requisite disclosures in accordance with Rule 26(a) of the Federal Rules of Civil Procedure. The parties agree that the limits of discovery contained in the Federal Rules of Civil Procedure are appropriate for this case. The discovery period shall continue through December 22, 2003. All discovery must be served so that responses are due no later than this date. Summary judgment or other dispositive motions shall be filed and hand-delivered by January 20, 2004. The party opposing the motion shall file a brief in opposition by February 9, 2004, and the moving party shall file a reply brief, if warranted, by February 20, 2004. A status conference for this action will be set after disposition of any dispositive motion(s), at which time a date for the pretrial conference and trial will be established. Signed by Judge Royce C. Lamberth on August 12, 2003. (lcrcl1-KAB) (Entered: 08/13/2003)
08/15/2003		CASE REFERRED to Magistrate Judge Deborah A. Robinson for resolution of discovery disputes. (cp,) (Entered: 08/19/2003)
08/22/2003	12	Joint MOTION for Extension of Time to <i>Serve Initial Disclosures</i> by TRIAD TAX SERVICES, INC.. (Wayne, Charles) (Entered: 08/22/2003)
09/03/2003		MINUTE ORDER GRANTING Joint Motion for Extension of Time to Serve Initial Disclosures 12 ; initial disclosures shall be exchanged by September 5, 2003. Signed by Mag. Judge Deborah A. Robinson on 9/3/03.(jlc) (Entered: 09/03/2003)
10/07/2003	13	MOTION for Leave to File <i>Motion for Stay Under Seal</i> by TRIAD TAX SERVICES, INC.. (Attachments: # 1 Exhibit)(Wayne, Charles) (Entered: 10/07/2003)
11/03/2003	15	REPLY to opposition to motion re 13 for <i>Stay</i> filed by TRIAD TAX SERVICES, INC.. (Attachments: # 1 Exhibit E-mail from E. King to J. Hunt# 2 Exhibit Affidavit of Paula Junghans)(Wayne, Charles) (Entered: 11/03/2003)

11/14/2003	16	MOTION to Withdraw as Attorney by TRIAD TAX SERVICES, INC.. (Wayne, Charles) (Entered: 11/14/2003)
11/24/2003	17	Memorandum in opposition to motion re 16 to <i>Withdraw as Counsel</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Hunt, Juan) (Entered: 11/24/2003)
11/25/2003	18	ORDER granting 13 Motion for Leave to File Motion to Stay, granting Motion to Stay, denying 16 Motion to Withdraw as Attorney. Signed by Judge Royce C. Lamberth on 11/24/03.(lcrcl1) (Entered: 11/25/2003)
08/23/2004		Set/Reset Hearings: Sealed Status Conference set for 9/1/2004 02:00 PM in Courtroom 21 before Judge Royce C. Lamberth. New counsel who will be entering an appearance for the EEOC:Tracy Spicer, Esq.; new co-counsel for defendant: Elisha King, Esq. (mon,) (Entered: 08/23/2004)
09/01/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Status Conference held on 9/1/2004. (Court Reporter Bill McAllister.) (zmon,) (Entered: 09/03/2004)
09/22/2004		NOTICE of Hearing: Status Conference set for 10/1/2004 02:00 PM in Courtroom 21 before Judge Royce C. Lamberth. (zmon,) (Entered: 09/22/2004)
09/22/2004		Remark : Phone number for Tracy Spicer, Esq., EEOC attorney-(410) 962-4623 (zmon,) (Entered: 09/22/2004)
09/30/2004	19	NOTICE of Appearance by Tracy Hudson Spicer on behalf of EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (Spicer, Tracy) (Entered: 09/30/2004)
10/01/2004	20	ORDER granting motion to withdraw, ordereing defendant to appear, and directing clerk to transmit the Order to defendant.. Signed by Judge Royce C. Lamberth on 10/1/2004. (lcrcl1) (Entered: 10/01/2004)
10/01/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for Plaintiff: Tracy Spicer, Esq & Corbett Anderson, Esq.; for Defendant: Elisha King, Esq.Status Conference held on 10/1/2004. Motion of defense counsel to withdraw as counsel is granted; Status Conference set for 10/19/2004 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth at which time defendant must appear personally or retain new counsel.(Court Reporter Theresa Sorensen.) (mon,) (Entered: 10/01/2004)
10/19/2004	21	MOTION for Default Judgment as to <i>Triad Tax Services, Inc</i> by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION. (Attachments: # 1 Text of Proposed Order)(Spicer, Tracy) (Entered: 10/19/2004)
10/20/2004	22	ORDER granting 21 Motion for Default Judgment in the amount of \$105,178.39 in favor of plaintiff, Equal Employment Opportunity Commission, and against the defendant Triad Tax Services, Inc.. Signed by Judge Royce C. Lamberth on 10/19/04. (mon,) (Entered: 10/20/2004)
10/20/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present Tracy Spicer, Esq. for plaintiff; Motion Hearing held on 10/20/2004 re 21 MOTION for Default Judgment as to <i>Triad Tax Services, Inc</i> filed by EQUAL EMPLOYMENT OPPORTUNITY COMMISSION is granted. (Court Reporter

Theresa Sorensen.) (mon,) (Entered: 10/20/2004)
--

PACER Service Center**Transaction Receipt**

06/11/2007 13:31:18

PACER Login:	hs0328	Client Code:	eeoc
Description:	Docket Report	Search Criteria:	1:02-cv-02443-RCL
Billable Pages:	3	Cost:	0.24