

ARCHIVE, CLOSED, MAG-S

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:97-cv-01726-FNS**

EEOC v. Downey Communication, et al  
Assigned to: Judge Frederic N. Smalkin  
Referred to: Magistrate Judge Charles B. Day  
Demand: \$0  
Cause: 42:2000 Job Discrimination (Sex)

Date Filed: 05/27/1997  
Date Terminated: 01/04/1999  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff****Equal Employment Opportunity  
Commission**

represented by **Gerald S Kiel**  
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**Intervenor Plaintiff****Margaret C. Walters**

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V.

**Defendant**

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**Defendant**

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represented by **Gil A Abramson**

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**Intervenor Defendant**

**Downey Communications, Inc.**

**Intervenor Defendant**

**Marketing & Management Information,  
Inc.**

represented by **Ira Eliot Hoffman**  
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**Counter Claimant**

**Downey Communications, Inc.**

represented by **Victor A Kubli**  
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**Alan M Grayson**  
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*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Margaret C. Walters**

represented by **Joseph M Sellers**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Judith Bernstein-Gaeta**  
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**Brian J. Sonfield**  
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**Jennifer Colleen Smith**  
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**Philip W. Horton**  
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**Susan E Huhta**  
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**Counter Claimant****Marketing & Management Information,  
Inc.**represented by **Ira Eliot Hoffman**  
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*ATTORNEY TO BE NOTICED***Laura J Mann**  
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*TERMINATED: 06/17/1998*  
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*ATTORNEY TO BE NOTICED***Alan M Grayson**  
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V.

**Counter Defendant****Margaret C. Walters**represented by **Joseph M Sellers**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Judith Bernstein-Gaeta**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Brian J. Sonfield**  
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*ATTORNEY TO BE NOTICED***Jennifer Colleen Smith**  
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*ATTORNEY TO BE NOTICED***Philip W. Horton**  
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*ATTORNEY TO BE NOTICED***Susan E Huhta**  
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Date Filed	#	Docket Text
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05/27/1997	1	COMPLAINT filed (lad, Deputy Clerk) (Entered: 05/30/1997)
05/27/1997	1	DEMAND for jury trial by EEOC (lad, Deputy Clerk) (Entered: 05/30/1997)
05/29/1997	2	SUMMONS(ES) (20 days) issued for Downey Communication, Marketing & Manage (lad, Deputy Clerk) (Entered: 05/30/1997)
06/09/1997	3	CORRESPONDENCE (copy) by Laura J. Mann, Esq. to Dana R. Hutter RE: Service of complaint with summons. (c/s) (mdd, Deputy Clerk) (Entered: 06/11/1997)
06/10/1997	4	MOTION to Intervene by Margaret C. Walters and proposed Intervenor's Complaint and Exhibits A thru K. (c/s) (mdd, Deputy Clerk) (Entered: 06/13/1997)
06/10/1997	5	Local Rule 103.3 Disclosure of Corporate Interest by Movant Margaret C. Walters. (mdd, Deputy Clerk) (Entered: 06/13/1997)
06/12/1997	6	ORDER granting [4-1] motion of Walteres to Intervene ( signed by Judge Frederic N. Smalkin 6/12/97) (c/m 6/12/97-skp) (mdd, Deputy Clerk) (Entered: 06/16/1997)
06/12/1997	7	Intervenor's COMPLAINT by Margaret C. Walters against Downey Communication and Marketing & Manage and Exhibits A thru K. (c/s) (mdd, Deputy Clerk) (Entered: 06/16/1997)
06/12/1997	7	DEMAND for jury trial by Margaret C. Walters (mdd, Deputy Clerk) (Entered: 06/16/1997)
06/26/1997	8	MOTION by Margaret C. Walters for Brian J. Sonfield to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 07/02/1997)
06/26/1997	8	ORDER granting [8-1] motion of Walters for Brian J. Sonfield to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 6/26/97) (c/m 6/26/97-skp) fee paid Receipt # B141828 (mdd, Deputy Clerk) (Entered: 07/02/1997)
06/26/1997	9	MOTION by Margaret C. Walters for Jennifer C. Smith to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 07/02/1997)
06/26/1997	9	ORDER granting [9-1] motion of Walters for Jennifer C. Smith to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 6/26/97) (c/m 6/26/97-skp) fee paid Receipt # B141824 (mdd, Deputy Clerk) (Entered: 07/02/1997)
06/26/1997	10	MOTION by Margaret C. Walters for Susan E. Huhta to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 07/02/1997)
06/26/1997	10	ORDER granting [10-1] motion of Walters for Susan E. Huhta to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 6/26/97 ) (c/m 6/26/97-skp) fee paid Receipt # B141825 (mdd, Deputy Clerk) (Entered: 07/02/1997)
07/01/1997	11	CORRESPONDENCE by EEOC requesting reissuane of summons. (mdd, Deputy Clerk) (Entered: 07/08/1997)
07/01/1997	12	SECOND SUMMONS(ES) (20 days) issued for Downey Communication and Marketing & Management. (mdd, Deputy Clerk) (Entered: 07/08/1997)

07/22/1997	13	Local Rule 103.3 Disclosure of Corporate Interests by Downey Communications. (c/sJ) (mdd, Deputy Clerk) Modified on 07/23/1997 (Entered: 07/23/1997)
07/22/1997	14	Local Rule 103.3 Disclosure of Corporate Interest by Marketing & Management. (c/s) (mdd, Deputy Clerk) (Entered: 07/23/1997)
07/22/1997	15	MOTION with memorandum in support by Downey Communication, and Marketing & Manage to Dismiss and Exhibits A thru O and Request for hearing. (c/s) (mdd, Deputy Clerk) (Entered: 07/23/1997)
07/24/1997	16	ORDER summarily denying [15-1] motion of Defendants to Dismiss case.( signed by Judge Frederic N. Smalkin 7/24/97) (c/m 7/24/97-skp) (mdd, Deputy Clerk) (Entered: 07/24/1997)
07/24/1997	17	MOTION by Downey Communication and Marketing & Manage for Alan M. Grayson to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 07/24/1997)
07/24/1997	17	ORDER granting [17-1] motion of Defendants for Alan M. Grayson to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 7/24/97 ) (c/m 7/24/97-skp) (fee paid receipt #G125440) (mdd, Deputy Clerk) (Entered: 07/24/1997)
08/07/1997	18	ANSWER to Complaint by Downey Communication (Attorney Victor A. Kubli and Alan M. Grayson). (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/07/1997	19	ANSWER by Downey Communication to [7-1] intervenor complaint. (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/07/1997	19	COUNTERCLAIM by Downey Communication against Margaret C. Walters. (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/07/1997	20	ANSWER to Complaint by Marketing & Manage (Attorney Laura J. Mann and Alan M. Grayson). (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/07/1997	21	ANSWER by Marketing & Manage to [7-1] intervenor complaint. (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/07/1997	21	COUNTERCLAIM by Marketing & Manage against Margaret C. Walters. (c/s) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/08/1997	22	SCHEDULING ORDER ( signed by Judge Frederic N. Smalkin 8/8/97) (c/m 8/8/97-ckp) (mdd, Deputy Clerk) (Entered: 08/11/1997)
08/18/1997	23	Letter MOTION by Downey Communication and Marketing & Manage that the Pretrial Conference set for 3/11/97 at 9:00am be set for any later time that day . (mdd, Deputy Clerk) Modified on 08/19/1997 (Entered: 08/19/1997)
08/18/1997	24	ORDER granting [23-1] letter motion of Defendants that the Pretrial Conference set for 3/11/97 at 9:00am be set for any later time that day; "SETTING" time of conference to 10:00 am. ( signed by Judge Frederic N. Smalkin 8/18/97 ) (c/m 8/18/97-skp) (mdd, Deputy Clerk) (Entered: 08/19/1997)
08/28/1997	25	ANSWER by Margaret C. Walters to [21-1] counter claim of Marketing & Management. (c/s) (mdd, Deputy Clerk) (Entered: 09/02/1997)
08/28/1997	26	ANSWER by Margaret C. Walters to [19-1] counter claim of Downey Communication. (c/s) (mdd, Deputy Clerk) (Entered: 09/02/1997)



08/28/1997	27	MOTION with memorandum in support by Margaret C. Walters to Dismiss Defendant MMI's Third and Fourth Counterclaims and Defendant DCI's First and Third Counterclaims . (c/s) (mdd, Deputy Clerk) (Entered: 09/02/1997)
09/11/1997	28	MOTION with memorandum in support by Downey Communication, and Marketing & Manage for Summary Judgment for failure to conciliate and Request for Hearing, and Exhibits 1 and 2. (c/s) (mdd, Deputy Clerk) (Entered: 09/11/1997)
09/15/1997	29	RESPONSE by Downey Communication and Marketing & Management in opposition to [27-1] motion to Dismiss Defendant MMI's Third and Fourth Counterclaims and Defendant DCI's First and Third Counterclaims and Exhibits 1 and 2. (c/s) (mdd, Deputy Clerk) (Entered: 09/16/1997)
09/17/1997	30	MEMORANDUM and ORDER granting [27-1] motion of counterdefendants to Dismiss Defendant MMI's Third and Fourth Counterclaims and Defendant DCI's First and Third Counterclaims. ( signed by Judge Frederic N. Smalkin 9/17/97) (c/m 9/17/97-skp) (mdd, Deputy Clerk) (Entered: 09/17/1997)
09/25/1997	31	RESPONSE by EEOC to [28-1] motion of Marketing & Management and Downey Communications for Summary Judgment for failure to conciliate and Attachments A thru G and Exhibits 1 thru 3. (c/s) (mdd, Deputy Clerk) (Entered: 09/25/1997)
09/30/1997	32	MEMORANDUM and ORDER denying [28-1] motion of Defendant for Summary Judgment for failure to conciliate; "STAYING" all proceedings in this case for 60 days from the date of this order; "DIRECTING" Plaintiff to notify the court of the results of further conciliation efforts at the expiry of 60 days. ( signed by Judge Frederic N. Smalkin 9/30/97) (c/m 9/30/97-skp) (mdd, Deputy Clerk) (Entered: 10/01/1997)
10/09/1997	33	REPLY by Downey Communication and Marketing & Management in support of their [28-1] motion for Summary Judgment for failure to conciliate. (c/s) (mdd, Deputy Clerk) (Entered: 10/14/1997)
12/02/1997	34	CORRESPONDENCE by EEOC pursuant to the court's 9/30/97 Order RE: Results of conciliation efforts at the end of the 60 day period. (mdd, Deputy Clerk) (Entered: 12/04/1997)
12/02/1997	35	ORDER "DIRECTING" counsel to forward comments RE: [34-1] correspondence not later than 12 noon 12/4/97. ( signed by Judge Frederic N. Smalkin 12/2/97) (c/m 12/2/97-skp) (mdd, Deputy Clerk) (Entered: 12/04/1997)
12/04/1997	36	SCHEDULING ORDER ( signed by Judge Frederic N. Smalkin 12/4/97) (c/m 12/4/97-skp) (mdd, Deputy Clerk) (Entered: 12/05/1997)
12/31/1997	37	MOTION with memorandum in support by Downey Communication, and Marketing & Manage for Judgment on the Pleadings . (c/s) (mdd, Deputy Clerk) (Entered: 12/31/1997)
01/06/1998	38	RESPONSE by Margaret C. Walters in opposition to [37-1] motion of Marketing & Manage and Downey Communication for Judgment on the Pleadings. (c/s) (mdd, Deputy Clerk) (Entered: 01/06/1998)

01/20/1998	39	REPLY by Downey Communication, Marketing & Management in support of their [37-1] motion for Judgment on the Pleadings. (c/s) (cag, Deputy Clerk) (Entered: 01/21/1998)
01/22/1998	40	ORDER denying [37-1] motion of Downey Communication and Marketing & Managment for Judgment on the Pleadings. ( signed by Judge Frederic N. Smalkin 1/22/98) (c/m 1/22/98-skp) (mdd, Deputy Clerk) (Entered: 01/23/1998)
02/09/1998	41	MOTION by Margaret C. Walters for John A. Freedman to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 02/09/1998)
02/09/1998	41	ORDER granting [41-1] motion of Walters for John A. Freedman to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 2/9/98) (c/m 2/9/98-skp) (mdd, Deputy Clerk) (Entered: 02/09/1998)
02/18/1998	42	NOTICE of attorney appearance for Margaret C. Walters by John A. Freedman and attachments. (previously added as attorney admitted pro hac vice) (mdd, Deputy Clerk) (Entered: 02/19/1998)
03/20/1998	43	MOTION with memorandum in support by Margaret C. Walters for Protective Order and exhibits 1,2, and A thru V. (c/s) (mdd, Deputy Clerk) (Entered: 03/20/1998)
03/23/1998	44	MOTION by Margaret C. Walters for Heather E. Cameron to Appear Pro Hac Vice . (mdd, Deputy Clerk) (Entered: 03/23/1998)
03/23/1998	44	ORDER granting [44-1] motion of Margaret Walters for Heather E. Cameron to Appear Pro Hac Vice. ( signed by Judge Frederic N. Smalkin 3/23/98) (c/m 3/23/98-skp) (mdd, Deputy Clerk) (Entered: 03/23/1998)
03/24/1998	45	MEMORANDUM by EEOC in opposition to [46-1] motion of Marketing & Management and Downey Coumminication for Protective Order. (c/s) (Opposition received before motion for protective order) (mdd, Deputy Clerk) (Entered: 05/01/1998)
03/25/1998	46	MOTION by Downey Communication and Marketing & Management for Protective Order , and proposed protective order and exhibits 1 thru 4. (c/s) (mdd, Deputy Clerk) (Entered: 03/26/1998)
04/01/1998	47	JOINT STATUS REPORT by EEOC, Downey Communication, Marketing & Manage, and Margaret C. Walters. (c/s) (mdd, Deputy Clerk) (Entered: 04/02/1998)
04/02/1998	48	MEMORANDUM by Downey Communication and Marketing & Manage in support of their [46-1] motion for Protective Order and exhibit 1. (c/s) (mdd, Deputy Clerk) (Entered: 04/02/1998)
04/03/1998	49	MOTION with memorandum in support by EEOC, Margaret C. Walters to Compel Testimony of Harvey Richmond and Exhibits 1-5. (c/s) (EXHIBITS FILED SEPARATELY) (jlb, Deputy Clerk) (Entered: 04/06/1998)
04/03/1998	50	ORDER REFERRING CASE to Magistrate Judge William G. Connelly for all discovery disputes. ( signed by Judge Frederic N. Smalkin 3/25/98) (c/m 4/3/98-pf) (mdd, Deputy Clerk) (Entered: 04/07/1998)

04/03/1998	51	RESPONSE by Marketing & Manage in opposition to [43-1] motion of Walters for Protective Order/or discovery conference concerning third party discovery and exhibits 1 thru 3. (c/s) (mdd, Deputy Clerk) (Entered: 04/07/1998)
04/06/1998	52	REPLY by Margaret C. Walters to response of defendants to her [43-1] motion for Protective Order and exhibits X,Y,and Z. (c/s) (mdd, Deputy Clerk) (Entered: 04/07/1998)
04/14/1998	53	MOTION by Margaret C. Walters for Protective Order concerning tax returns . (c/s J.Connelly & J.Smalkin) (mdd, Deputy Clerk) (Entered: 04/15/1998)
04/15/1998	54	ORDER denying [53-1] motion of Walter for Protective Order concerning tax returns, except that the returns may be redacted to exclude information other than Ms. Walter's earnings and deductions. ( signed by Judge Frederic N. Smalkin 4/15/98) (c/m 4/15/98-skp) (mdd, Deputy Clerk) (Entered: 04/15/1998)
04/16/1998	55	MOTION with memorandum in support by Downey Communication to Compel production of certain documents , exhibits A thru E, Memorandum by Walters in opposition to motion to compel, reply in support by Downey, and Certificate of Conference and notice of filing. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 04/16/1998)
04/22/1998	56	JOINT MOTION by EEOC, Margaret C. Walters, Downey Communication, and Marketing & Manage to Extend Time for filing dispositive motions . (c/s) (mdd, Deputy Clerk) (Entered: 04/23/1998)
04/23/1998	57	ORDER granting [56-1] joint motion of EEOC, Walters, Downey Communications, and Marketing and Management Info. to Extend Time for filing dispositive motions to unti 6/1/98. ( signed by Judge Frederic N. Smalkin 4/23/98 ) (c/m 4/23/98) (mdd, Deputy Clerk) (Entered: 04/23/1998)
04/29/1998	58	MOTION with memorandum in support by EEOC and Margaret C. Walters to Compel production of documents withheld by Defendants as privileged , Defendants Opposition to motion to compel documents, Plaintiffs' consolidated Reply Brief concerning motions to compel, Exhibits 1 thru 14, Local Rule 104.8 Notice of Motion and Local Rule 104.7 Certificate of conference. (c/s Judge Smalkin/Judge Connelly) (DEFENDANT'S OPPOSITION AND EXHIBITS 1 THRU 14; MEMORANUDM IN SUPPORT OF MOTION TO COMPEL; AND CONSOLIDATED REPLY BRIEF ALL FILED UNDER SEAL) (mdd, Deputy Clerk) Modified on 05/04/1998 (Entered: 04/30/1998)
04/29/1998	59	MOTION with memorandum in support by EEOC and Margaret C. Walters to Compel testimony of Harvey Richmond , Defendants' opposition to Motion to compel testimony, Plaintiffs consolidated Reply Brief concerning the motions to compel, Exhibits 1 thru 5, Local Rule 104.8 Certificate of Notice, and Local Rule 104.7 Certificate of Conference. (c/s Judge Smalkin/Judge Connelly) (Local Rule 104.8 and 104.7 certificates and Consolidated Reply Brief filed with [58-1] motion to compel as to all 3 motions of Plaintiffs to compel filed of same date) (DEFENDANTS' OPPOSITION AND EXHIBITS 1 THRU 5; AND MEMORANDUM IN SUPPORT OF JOINT MOTION TO COMPEL FILED UNDER SEAL) (mdd, Deputy Clerk) Modified on 05/04/1998 (Entered: 04/30/1998)

04/29/1998	60	JOINT MOTION with memorandum in support by EEOC, and Margaret C. Walters to Compel production of documents and interrogatory responses , Defendants' opposition to joint motion to compel, Plaintiffs' consolidated Reply Brief concerning motions to compel, Exhibits A thru O and 3 sets numbered 1 thru 3, Local Rule 104.8 Certificate of Notice, and Local Rule 104.7 Certificate of Conference. (c/s J.Smalkin/J.Connelly) (Local Rule 104.8 and 104.7 Certificates and Plaintiffs' consolidated Reply filed with [58-1] motion to compel as to all 3 motions of plaintiffs to compel filed of same date) (DEFENDANTS' OPPOSITION AND EXHIBITS A THRU O AND 3 SETS NUMBERED 1 THRU 3; AND MEMORANDUM IN SUPPORT OF MOTION TO COMPEL FILED UNDER SEAL) (mdd, Deputy Clerk) Modified on 05/04/1998 (Entered: 04/30/1998)
04/29/1998	61	RESPONSE by EEOC and Margaret C. Walters in opposition to (placing exhibits to their motions numbered 58, 59, and 60 under seal) pursuant to the pending [46-1] motion for Protective Order by Marketing & Management and Downey Communication. (c/s Judge Smalkin/Judge Connelly) (mdd, Deputy Clerk) Modified on 04/30/1998 (Entered: 04/30/1998)
05/01/1998	62	Letter MOTION by EEOC and Margaret C. Walters to Seal Memorandum in support of [58-1] motion to compel, Memorandum in support of [59-1] joint motion to compel, Memroandum in support of [60-1] motion to compel, and Plaintiff's consolidated reply brief filed with [58-1] motion to compel, until such time the court rules on Defendants' motion for protective order . (c/s) (mdd, Deputy Clerk) (Entered: 05/04/1998)
05/01/1998	63	MOTION with memorandum in support by Downey Communication, Marketing & Manage to disqualify Intervenor Plaintiff's counsel and exhibits 1 thru 26 (mdd, Deputy Clerk) (Entered: 05/04/1998)
05/01/1998	64	MOTION with memorandum in support by Downey Communication for expenses in connection with its motion to compel the tax returns of Margaret Walters . (c/s) (mdd, Deputy Clerk) Modified on 05/04/1998 (Entered: 05/04/1998)
05/04/1998	65	ORDER granting in part, denying in part [43-1] motion of Margaret Walters for Protective Order; "DENYING" the motion to the extent that any discovery has been produced; "GRANTING" the motion RE: MBNA America; "DENYING" the motion RE: Little Beginnings Child Development Center; "GRANTING" the motion RE: Westover Cleaners; "GRANTING" the motion RE: Dan Howard's Maternity Factory; "DENYING" the motion RE: Vanguard; "DIRECTING" Defendants to return the original photographs, negatives, and videotapes that were provided by Plaintiffs' friends, family, and neighbors, not later than 5/8/98; "DIRECTING" Defendants may copy the items before returning the items to the persons who produced them; "DIRECTING" the parties shall obtain the Court's approval prior to issuing any additional discovery requests or subpoenas; "DIRECTING" the parties' attention to Appendix B (Rules and Guidelines for Determining Lodestar Attorneys' Fees in Civil Rights and Discrimination Cases) of the Local Rules; "SETTING" date for motions hearing; "ADVISING" a settlement conference may also be scheduled for a later date. ( signed by Magistrate Judge William G. Connelly 5/1/98 ) (c/m 5/1/98-jon) (mdd, Deputy Clerk) (Entered: 05/05/1998)

05/05/1998	66	MEMORANDUM and ORDER denying [63-1] motion of Defendants to disqualify Intervenor Plaintiff's counsel. ( signed by Judge Frederic N. Smalkin 5/5/98) (c/m 5/5/98-skp) (c/m) (mdd, Deputy Clerk) (Entered: 05/05/1998)
05/05/1998	67	MOTION with memorandum in support by Downey Communication, and Marketing & Manage to Stay Plaintiffs' Motions to Compel Richmond Privileged Documents and Testimony and exhibits 1 thru 5. (c/s J.Connelly and J.Smalkin) (mdd, Deputy Clerk) Modified on 05/06/1998 (Entered: 05/06/1998)
05/07/1998	68	ORDER mooted by denial of the motion to disqualify [67-1] motion of Downey Coummunications to Stay Plaintiffs' Motions to Compel Richmond Privileged Documents and Testimony. ( signed by Judge Frederic N. Smalkin 5/7/98 ) (c/m 5/7/98-skp) (mdd, Deputy Clerk) (Entered: 05/07/1998)
05/11/1998	69	SEALED MOTION with memorandum in support by Downey Communication, and Marketing & Manage for Protective Order for Deposition Testimony and exhibits 1 thru 10. (c/s chambers/mag) (mdd, Deputy Clerk) (Entered: 05/28/1998)
05/12/1998	70	RESPONSE (Reply) by Downey Communication and Marketing & Management in support of their [55-1] motion to Compel production of certain documents and exhibits 1 and 2. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 05/13/1998)
05/12/1998	71	SEALED MOTION with memorandum in support by Downey Communication, and Marketing & Management to Compel complete answers to interrogatories , exhibits 1 thru 4, Plaintiffs opposition to motion to compel complete answers to interrogatories, Reply of Defendants in support, and Local Rule 104.7 certificate of conference. (c/s J.Connelly/J.Smalkin) (FILED UNDER SEAL) (mdd, Deputy Clerk) (Entered: 05/13/1998)
05/13/1998	73	MOTION with memorandum in support by Downey Communication, and Marketing & Management to Amend [66-1] order to include the prescribed statement of 28 U.S.C. section 1292(b)(1994) . (c/s) (mdd, Deputy Clerk) (Entered: 05/14/1998)
05/14/1998	72	MEMORANDUM by Margaret C. Walters in opposition to [64-1] motion of Downey for expenses in connection with its motion to compel the tax returns of Margaret Walters and attachment. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 05/14/1998)
05/15/1998	74	ORDER denying [73-1] motion of Downey to Amend [66-1] order to include the prescribed statement of 28 U.S.C. section 1292(b)(1994). ( signed by Judge Frederic N. Smalkin 5/15/98) (c/m 5/15/98-skp) (mdd, Deputy Clerk) (Entered: 05/18/1998)
05/18/1998	75	ORDER granting in part, denying in part [46-1] motion of Downey Communication and Marketing and Managment for Protective Order as therein set forth; granting [49-1] motion to Compel Testimony of Harvey Richmond as therein set forth and ordered that the deposition may be attended only by counsel and Mr. Richmond; granting [58-1] motion of Plaintiff to Compel production of documents withheld by Defendants as privileged as therein set forth; granting in part, denying in part [60-1] (joint) motion Plaintiffs to Compel production of documents and interrogatory responses as therein set forth. ( signed by

		Magistrate Judge William G. Connelly 5/15/98) (c/m 5/15/98-jon) (mdd, Deputy Clerk) (Entered: 05/19/1998)
05/22/1998	76	MOTION (copy) with memorandum in support by Marketing & Management and Downey Communication to Compel production of certain documents withheld as privileged with exhibit A, Plaintiff's memorandum in opposition with exhibits 1 and 2, Defendants' Reply with exhibit 1, notice of service, and Certificate of Conference. (c/s J.Connelly) (Received 5/12/98 in Greenbelt Clerk's Office) (mdd, Deputy Clerk) (Entered: 05/27/1998)
05/22/1998	77	ORDER granting in part, denying in part [71-1] motion of Defendants to Compel complete answers to interrogatories and therein set forth; denying [76-1] motion of Defendants to Compel production of certain documents withheld as privileged as therein set forth. ( signed by Magistrate Judge William G. Connelly 5/22/98) (c/m 5/22/98-jon) (mdd, Deputy Clerk) (Entered: 05/27/1998)
05/26/1998	78	RESPONSE by Downey Communication in support of its [64-1] motion for expenses in connection with its motion to compel the tax returns of Margaret Walters. (c/s Chambers/Mag.) (mdd, Deputy Clerk) (Entered: 05/27/1998)
05/26/1998	79	MOTION with memorandum in support by Downey Communication, Marketing & Manage for Reconsideration of [75-1] order dated 5/15/98 . (c/s chambers/mag) (mdd, Deputy Clerk) Modified on 05/28/1998 (Entered: 05/27/1998)
05/26/1998	80	SEALED MOTION (OBJECTION) with memorandum in support by Downey Communication and Marketing & Management for Review (by Judge) of Magistrate Judge's Order of 5/15/98 and exhibits 1 thru 8. (c/s chambers/mag) (LETTER TO FILE UNDER SEAL RECEIVED 6/1/89) (mdd, Deputy Clerk) Modified on 06/01/1998 (Entered: 05/27/1998)
05/26/1998	81	SEALED JOINT RESPONSE by EEOC and Margaret C. Walters in opposition to [69-1] motion of Downey and Marketing and Management for Protective Order for Deposition Testimony and exhibits 1 thru 7. (c/s) (mdd, Deputy Clerk) Modified on 05/28/1998 (Entered: 05/28/1998)
05/27/1998	82	RESPONSE by Downey Communication and Marketing & Management to [82-1] motion of Plaintiffs to Extend Time for filing of Plaintiffs' dispositive motions. (c/s) (mdd, Deputy Clerk) Modified on 05/29/1998 (Entered: 05/29/1998)
05/27/1998	82	CROSS-MOTION by Downey Communication and Marketing & Manage to Extend Time for filing Defendants' dispositive motions . (c/s) (mdd, Deputy Clerk) Modified on 05/29/1998 (Entered: 05/29/1998)
05/28/1998	83	MOTION by EEOC and Margaret C. Walters to Extend Time for filing of Plaintiffs' dispositive motions . (mdd, Deputy Clerk) Modified on 05/29/1998 (Entered: 05/29/1998)
05/28/1998	84	ORDER granting in part [83-1] motion of Plaintiffs to Extend Time for filing of Plaintiffs' dispositive motions; "DIRECTING" both parties be allowed until 7/1/98 to file dispositive motions. ( signed by Judge Frederic N. Smalkin 5/28/98) (c/m 5/28/98-skp) (mdd, Deputy Clerk) Modified on 05/29/1998 (Entered: 05/29/1998)

06/03/1998	85	SEALED JOINT RESPONSE by plaintiffs in opposition to [80-1] motion of Downey and Marketing & Management for Review (by Judge) of Magistrate Judge's Order of 5/15/98 and [79-1] modifier motion of Downey and Marketing & Management for Reconsideration of [75-1] order dated 5/15/98t. (c/s J.Smalkin/Mag.Connelly) FILED UNDER SEAL (mdd, Deputy Clerk) Modified on 06/24/1998 (Entered: 06/04/1998)
06/04/1998	86	JOINT MOTION by EEOC and Margaret C. Walters to enforce the 5/15/98 Order and Exhibits A thru E. (c/s) (mdd, Deputy Clerk) (Entered: 06/08/1998)
06/05/1998	87	ORDER OVERRULING [80-1] Objection of Defendants for Review (by Judge) of Magistrate Judge's Order of 5/15/98; mootng [79-1] modifier motion of defendants for Reconsideration of [75-1] order dated 5/15/98. ( signed by Judge Frederic N. Smalkin 6/5/98) (c/m 6/5/98-skp ) (mdd, Deputy Clerk) (Entered: 06/08/1998)
06/08/1998	88	NOTICE of attorney appearance for Marketing & Manage by Ira Eliot Hoffman. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 06/10/1998)
06/08/1998	89	MOTION by Downey Communication, Marketing & Manage Objecting to Magistrate Judge's ruling on their motion to compel complete answers to interrogatories and exhibit 1. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 06/10/1998)
06/11/1998	90	ORDER REFERRING CASE to Magistrate Judge William G. Connelly for settlement or other ADR conference. ( signed by Judge Frederic N. Smalkin 6/11/98 ) (c/m 6/11/98-hsg) (mdd, Deputy Clerk) (Entered: 06/12/1998)
06/11/1998	91	REPLY by Downey Communication, Marketing & Manage in support of their [69-1] motion for Protective Order for Deposition Testimony and exhibits 1 thru 3. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 06/15/1998)
06/16/1998	92	Letter MOTION by Margaret C. Walters to conduct the deposition of Harvey Richmond beyond the Court's deadline of 5/29/98 . (mdd, Deputy Clerk) (Entered: 06/17/1998)
06/16/1998	93	ORDER granting [92-1] motion of Walters to conduct the deposition of Harvey Richmond beyond the Court's deadline of 5/29/98. ( signed by Magistrate Judge William Connelly 6/15/98) (c/m 6/15/98-jon) (mdd, Deputy Clerk) (Entered: 06/17/1998)
06/16/1998	94	MOTION by Downey Communication, Marketing & Manage to Stay 6/5/98 Order compelling Harvey Richmond's Testimony . (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) Modified on 06/17/1998 (Entered: 06/17/1998)
06/16/1998	95	COPY of Petition for Writ of Mandamus filed with the Fourth Circuit Court of Appeals. (c/s) (mdd, Deputy Clerk) (Entered: 06/17/1998)
06/17/1998	96	RESPONSE by Margaret C. Walters in opposition to [89-1] motion of Marketing & Management and Downey Communication Objecting to Magistrate Judge's ruling on their motion to compel complete answers to interrogatories and exhibit A. (c/s J.Smalkin/Connelly) (mdd, Deputy Clerk) Modified on 06/17/1998 (Entered: 06/17/1998)

06/17/1998	97	SEALED MOTION with memorandum in support by EEOC, Marketing & Management for Partial Summary Judgment (single integrated employer) and exhibits 1 thru 24, four sets of exhibits A thru C and exhibits A thru D. (c/s) (FILED UNDER SEAL) (ADDITIONAL EXHIBIT B FILED 6/18/98-c/s) (mdd, Deputy Clerk) Modified on 06/22/1998 (Entered: 06/18/1998)
06/17/1998	98	MOTION by Marketing & Manage to Substitute Attorney . (mdd, Deputy Clerk) (Entered: 06/18/1998)
06/17/1998	99	ORDER granting [98-1] motion of Marketing & Managment to Substitute Attorney; terminated attorney Laura J. Mann for Marketing & Management; Added Ira Eliot Hoffman. ( signed by Judge Frederic N. Smalkin 6/17/98) (c/m 6/17/98-chambers) (mdd, Deputy Clerk) (Entered: 06/18/1998)
06/17/1998	100	ORDER "OVERRULING" [89-1] motion of Defendants Objecting to Magistrate Judge's ruling on their motion to compel complete answers to interrogatories. ( signed by Judge Frederic N. Smalkin 6/17/98) (c/m 6/17/98-skp) (mdd, Deputy Clerk) (Entered: 06/18/1998)
06/18/1998	101	MOTION with memorandum in support by Margaret C. Walters for partial Summary Judgment on Defendants' remaining counterclaims and exhibits A thru X. (c/s) (FILED SEPARATELY) (mdd, Deputy Clerk) (Entered: 06/22/1998)
06/18/1998	102	MEMORANDUM OPINION ( signed by Judge Frederic N. Smalkin 6/18/98) (c/m 6/18/98-skp) (mdd, Deputy Clerk) (Entered: 06/23/1998)
06/22/1998	103	ORDER denying [94-1] motion of defendants to Stay pending decision on their petition for mandamus. ( signed by Judge Frederic N. Smalkin 6/18/98) (c/m 6/18/98-skp) (mdd, Deputy Clerk) (Entered: 06/23/1998)
06/22/1998	104	ATTESTED COPY OF ORDER (U.S. COURT OF APPEALS, FOR THE FOURTH CIRCUIT)"DISMISSING" appeal pursuant to Rule 42(b) FRAP. (c/s) (mdd, Deputy Clerk) (Entered: 06/23/1998)
06/22/1998	105	RESPONSE by Downey Communication, Marketing & Manage in opposition to Plaintiffs' Motion to enforce the 5/15/98 Order. (c/s J.Smalkin and J.Connelly) (Received in G.B. Clerk's Office 6/18/98) (mdd, Deputy Clerk) (Entered: 06/24/1998)
06/22/1998	106	Transcript of proceedings held before the Court on 5/14/98. (FILED SEPARATELY) (mdd, Deputy Clerk) (Entered: 06/24/1998)
06/22/1998	107	CORRESPONDENCE by Margaret C. Walters on behalf of both Plaintiffs RE: Enforcement of 5/15/98 Order and exhibits A and B. (c/s by atty) (mdd, Deputy Clerk) (Entered: 06/24/1998)
06/23/1998	108	ORDER "DIRECTING" Defendant to provide the Court with complete copies of the applicable deposition transcripts on or before 6/26/98. ( signed by Magistrate Judge William G. Connelly 6/22/98 ) (c/m 6/22/98-jon) (mdd, Deputy Clerk) (Entered: 06/25/1998)
06/25/1998	109	RESPONSE by Downey Communication, Marketing & Manage in support of their [71-1] motion to Compel complete answers to interrogatories. (c/s M.J. Connelly and J.Smalkin) (mdd, Deputy Clerk) (Entered: 06/29/1998)



07/01/1998	110	MEMORANDUM by EEOC, Margaret C. Walters in support of their [86-1] joint motion to enforce the 5/15/98 Order and exhibits A thru D. (c/s J.Connelly/J.Smalkin) (mdd, Deputy Clerk) (Entered: 07/02/1998)
07/01/1998	111	MOTION with memorandum in support by Downey Communication, Marketing & Manage for Summary Judgment and exhibits 1 thru 50. (c/s) (EXHIBITS FILED SEPARATELY) (mdd, Deputy Clerk) Modified on 07/02/1998 (Entered: 07/02/1998)
07/01/1998	112	MOTION by Downey Communication, Marketing & Manage to Extend Time to respond to Plaintiffs' motions for partial summary judgment . (c/s) (mdd, Deputy Clerk) (Entered: 07/02/1998)
07/06/1998	113	ORDER granting in part, denying in part [69-1] motion of Downey for Protective Order for Deposition Testimony; "GRANTING" as to all the designated pages of Loretta M. Downey's deposition; "GRANTING" as to Edward M. Downey's deposition pages 22-25, 27-21, 65-68, 74-76, 82-84, 86, 88, 199-200, 203, 206, line 19--208, line 10, 222-225, 234-237, 296-306, 328-329, 338-340, exhibits 3,5-9, and 18-20; and "DENYING" as to Edward M. Downey's pages 201-202, 204-206, line 18, 208, line 10--211, 214-218, and 229-232; "GRANTING" as to all Patrick L. Flannery's designated deposition portions; "GRANTING" as to Harvey Richmond's deposition pages 17, 93, 150, 154-159, 162 and 318; "DENYING" as to Harvey Richmond's deposition pages 23-32, 55-56, 68-78, 80-85, 89, 108-110, 114, 118-119, 123-124, 165, 168, 172, 174, 182, 185-189, and 199; "GRANTING" as to all of the designated portions of Melissa Johnston's deposition. ( signed by Magistrate Judge William G. Connelly 7/6/98) (c/m 7/6/98-jon) (mdd, Deputy Clerk) (Entered: 07/06/1998)
07/06/1998	114	ORDER granting nunc pro tunc 7/1/98 [112-1] motion of Defendants to Extend Time to respond to Plaintiffs' motions for partial summary judgment no later than 7/8/98. ( signed by Judge Frederic N. Smalkin 7/6/98) (c/m 7/6/98-skp) (mdd, Deputy Clerk) (Entered: 07/07/1998)
07/07/1998	115	ORDER "DIRECTING" Plaintiffs' letter dated 7/1/98 will be treated as a motion for the purposes of determining whether the attorney-client privilege is applicable to the discussion which was referenced during the deposition of Harvey Richmond; "DIRECTING" defendants have 14 days to repond to motion and plaintiffs will have 11 days to reply. ( signed by Magistrate Judge William G. Connelly 7/6/98) (c/m 7/6/98-jon) (mdd, Deputy Clerk) (Entered: 07/08/1998)
07/08/1998	116	Letter MOTION by Plaintiffs to determine if the attorney-client privilege applicable to the discussion which was referenced during the deposition of Harvey Richmond . (rcv'd in J.Connelly chambers) (mdd, Deputy Clerk) (Entered: 07/08/1998)
07/08/1998	117	MEMORANDUM by Downey Communication, Marketing & Manage in opposition to [101-1] motion of Walters for partial Summary Judgment on Defendants' remaining counterclaims. (c/s) (mdd, Deputy Clerk) Modified on 07/09/1998 (Entered: 07/09/1998)
07/08/1998	118	MEMORANDUM by Downey Communication, Marketing & Manage in opposition to [97-1] motion of EEOC and Marketing & Managment for Partial Summary Judgment (single integrated employer). (c/s) (mdd, Deputy Clerk)

		(Entered: 07/09/1998)
07/10/1998	119	Attested copy of the ORDER of the U.S. Court of Appeals for the Fourth Circuit "DISMISSING" the appeal pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure. (c/s) (mdd, Deputy Clerk) (Entered: 07/13/1998)
07/15/1998	120	RESPONSE by Downey Communication, Marketing & Manage to 7/1/98 letter filed under seal by Plaintiffs Walters and EEOC to compel privileged testimony be treated as a motion and exhibits 1 thru 16. (c/s J.Connelly and J.Smalkin) (Filed uner SEAL) (mdd, Deputy Clerk) Modified on 07/16/1998 (Entered: 07/16/1998)
07/20/1998	121	MOTION by EEOC, Margaret C. Walters to conduct additional benefits-related Discovery based on Fed. R. Civ. P. 56(f) and exhibits 1 and 2. (c/s J.Smalkin/J.Connelly) (mdd, Deputy Clerk) (Entered: 07/21/1998)
07/20/1998	122	SEALED JOINT MEMORANDUM by EEOC, Margaret C. Walters in opposition to [111-1] motion of Marketing & Management and Downey Communication for Summary Judgment and Exhibits 1 thru 52 and Appendix 1 thru 5. (c/s) (FILED UNDER SEAL) (mdd, Deputy Clerk) (Entered: 07/21/1998)
07/22/1998	123	REPLY by Margaret C. Walters in support of her [101-1] motion for partial Summary Judgment on Defendants' remaining counterclaims and exhibits 1 thru 3. (c/s) (mdd, Deputy Clerk) Modified on 07/24/1998 (Entered: 07/24/1998)
07/22/1998	124	SEALED MEMORANDUM by EEOC, Margaret C. Walters in support of their [97-1] motion for Partial Summary Judgment (single integrated employer) and exhibits 25 and 26. (c/s) (FILED UNDER SEAL) (mdd, Deputy Clerk) (Entered: 07/24/1998)
07/22/1998	125	(RESPONSE) NOTICE OF FILING OF CORRECTIONS by Downey Communication, Marketing & Management to their [117-1] and [118-1] Oppositions to [97-1] motion of Plaintiffs for Partial Summary Judgment (single integrated employer) and to [101-1] motion of Plaintiffs for partial Summary Judgment on Defendants' remaining counterclaims and exhibits 11,18, and 48. (c/s) (mdd, Deputy Clerk) (Entered: 07/24/1998)
07/24/1998	126	MOTION with memorandum in support by Downey Communication, Marketing & Manage to Strike portions of declarations submitted by Plaintiffs with their summary judgment pleadings and exhibits A - C. (c/s) (mdd, Deputy Clerk) (Entered: 07/28/1998)
07/29/1998	127	CORRESPONDENCE by Downey Communication, Marketing & Management to Judge Smalkin RE: Certificate of Service on Plaintiffs' Joint Memorandum in Opposition to motion for summary judgment, and Notice of Filing Attachment. (rcv'd in chambers) (mdd, Deputy Clerk) (Entered: 07/30/1998)
07/29/1998	128	SEALED MEMORANDUM pursuant to this court's 7/6/98 Order by EEOC, Margaret C. Walters in support of their [59-1] motion to Compel testimony of Harvey Richmond and exhibit A. (c/s J. Connelly and J. Smalkin) (FILED UNDER SEAL) (mdd, Deputy Clerk) (Entered: 08/07/1998)
08/03/1998	129	REPLY by Downey Communication, Marketing & Manage to their [111-1] motion for Summary Judgment and exhibits 1 and 2. (c/s J.Connelly/J.Smalkin) (mdd, Deputy Clerk) (Entered: 08/07/1998)

08/04/1998	130	RESPONSE by Downey Communication, Marketing & Manage in opposition to [121-1] motion of Plaintiffs to conduct additional benefits-related Discovery based on Fed. R. Civ. P. 56(f) (to reopen discovery). (c/s J.Connelly/J.Smalkin) (mdd, Deputy Clerk) (Entered: 08/07/1998)
08/05/1998	131	MEMORANDUM OPINION AND ORDER granting [97-1] motion of Plaintiffs for Partial Summary Judgment (single integrated employer); denying [111-1] motion of Defendants for Summary Judgment; granting [101-1] motion of Plaintiffs for partial Summary Judgment on Defendants' remaining counterclaims; denying as moot [126-1] motion of Defendants to Strike portions of declarations submitted by Plaintiffs with their summary judgment pleadings. ( signed by Judge Frederic N. Smalkin 8/5/98) (c/m 8/5/98-chambers) (c/m) (mdd, Deputy Clerk) (Entered: 08/07/1998)
08/18/1998	132	ORDER granting in part, denying in part [86-1] joint motion of Plaintiffs to enforce the 5/15/98 Order; "DIRECTING" the court finds that the Defendants have only partially responded to their obligations under the court's Order of 5/15/98; "DIRECTING" Defendants supplement their discovery responses as therein set forth and bear the Plaintiffs' attorneys' fees and costs incurred in pursuing the joint motion to enforce 5/15/98 Order; "DENYING" Plaintiffs' request for limited discovery; "DIRECTING" Defendants provide supplementary answers to Plaintiffs' interrogatories on or before 8/28/98; "DIRECTING" Defendants provide supplementary document production and/or certifications as therein set forth not later than 9/4/98; "DIRECTING" Defendants may tender any supplementary document production at the Washington offices of Arnold & Porter and no on-site inspection of the Defendants' premises shall be permitted at this time; "DIRECTING" Plaintiff file a motion requesting a reasonable sum for their attorney's fees and costs not later than 9/4/98. ( signed by Magistrate Judge William G. Connelly 8/18/98 ) (c/m 8/18/98-jon) (mdd, Deputy Clerk) (Entered: 08/19/1998)
08/18/1998	133	ORDER summarily granting [121-1] motion of Plaintiffs to conduct additional benefits-related Discovery based on Fed. R. Civ. P. 56(f). ( signed by Magistrate Judge William G. Connelly 8/18/98 ) (c/m 8/18/98-jon) (mdd, Deputy Clerk) (Entered: 08/19/1998)
08/25/1998	134	MEMORANDUM OPINION ( signed by Magistrate Judge William G. Connelly 8/24/98 ) (c/m 8/24/98- cfg) (mdd, Deputy Clerk) (Entered: 08/25/1998)
08/25/1998	135	ORDER granting [116-1] motion of Plaintiff to determine if the attorney-client privilege applicable to the discussion which was referenced during the deposition of Harvey Richmond; denying as moot [49-1] motion of Plaintiffs to Compel Testimony of Harvey Richmond. ( signed by Magistrate Judge William G. Connelly ) (c/m 8/24/98- cfg)) (mdd, Deputy Clerk) (Entered: 08/25/1998)
08/27/1998	136	NOTICE of attorney appearance for Downey Communication, Marketing & Manage by Gil A. Abramson, David P. King, Heather Helaine Polzin Vovakes, Mark Spencer Saudek. (mdd, Deputy Clerk) (Entered: 08/28/1998)
08/31/1998	137	ORDER "DIRECTING" the pretrial conference and pretrial Order will NOT be delayed. ( signed by Judge Frederic N. Smalkin 8/31/98) (c/m 8/31/98-skp) (mdd, Deputy Clerk) (Entered: 09/01/1998)

09/02/1998		Pre-trial conference held before J. Smalkin on 9/2/98. (rhl, Deputy Clerk) (Entered: 10/07/1998)
09/04/1998	138	Prposed Final PRETRIAL ORDER; "SETTING" date for trial; "DIRECTING" the trial will proceed as therein set forth; "DIRECTING" the court will not entertain any motions in limine, and exhibits A and B. ( signed by Judge Frederic N. Smalkin 9/4/98-skp) (mdd, Deputy Clerk) (Entered: 09/08/1998)
09/04/1998	139	MOTION by EEOC, Margaret C. Walters for Attorney Fees and costs incurred to enforce the 5/15/98 Order and exhibits A thru C. (c/s Mag/Chambers) (mdd, Deputy Clerk) Modified on 09/09/1998 (Entered: 09/09/1998)
09/08/1998	140	MOTION by Downey Communication, Marketing & Manage for Ojecting to the Court's [135-1] order compelling testimony (Crime-Fraud) and exhibits 1 thru 4. (c/s) (Amended Certificate of Service filed 9/10/98-c/s) (mdd, Deputy Clerk) Modified on 09/10/1998 (Entered: 09/09/1998)
09/15/1998	141	RESPONSE by EEOC, Margaret C. Walters in opposition to [140-1] motion for Ojecting to the Court's [135-1] order compelling testimony (Crime-Fraud) by Marketing & Manage, Downey Communication and Exhibits 1-2 (SEALED) (c/s) (jnl, Deputy Clerk) (Entered: 09/16/1998)
09/16/1998	142	Letter MOTION by Downey Communication, Marketing & Manage for an opportunity to respond to Plaintiffs' opposition to defendants objections to Order compelling testimony . (c/s) (mdd, Deputy Clerk) (Entered: 09/17/1998)
09/16/1998	142	ORDER granting [142-1] motion of Defendants for an opportunity to respond to Plaintiffs' opposition to defendants objections to Order compelling testimony; "DIRECTING" opposition be filed by 12 noon 9/21/98. ( signed by Judge Frederic N. Smalkin 9/16/98) (c/m 9/16/98-skp) (mdd, Deputy Clerk) (Entered: 09/17/1998)
09/16/1998		Pre-trial conference held on 9/16/98 before J. Smalkin. (rhl, Deputy Clerk) (Entered: 10/07/1998)
09/21/1998	143	REPLY by Downey Communication, Marketing & Manage to response of Plaintiffs to their [142-1] motion for an opportunity to respond to Plaintiffs' opposition to defendants objections to Order compelling testimony. (c/s Mag. and Judge) (mdd, Deputy Clerk) (Entered: 09/22/1998)
09/22/1998	144	ORDER "EXTENDING" time for Defendants to respond to Plaintiff's motion for fees and costs incurred to enforce the 5/15/98 Order to and including 9/25/98. ( signed by Magistrate Judge William G. Connelly 9/22/98) (c/m 9/22/98-cfg) (mdd, Deputy Clerk) Modified on 09/29/1998 (Entered: 09/24/1998)
09/22/1998	145	ORDER terminating [140-1] motion Ojecting to Magistrate Judge Connelly's [135-1] order compelling testimony (Crime-Fraud); "ADVISING" counsel of Judge Smalkin's interpretation of "Hawkings v. Stables", 148 F.3d 379 (4th Cir. 1998); "DIRECTING" Judge's review here is de novo; "DIRECTING" the Judge does not agree that the exception to attorney-client privilege on the "crime-fraud" issue should apply; "DIRECTING" the advice of counsel defense in this case goes only to the decision to file suit in Virginia, and the privilege is waived only in relation to that issue; "DIRECTING" this Order will not be reconsidered, clarified, modified, or otherwise addressed by Judge Smalkin or Judge Connelly

		absent an order or writ from a higher court. ( signed by Judge Frederic N. Smalkin 9/22/98) (c/m 9/22/98-skp) (mdd, Deputy Clerk) Modified on 09/29/1998 (Entered: 09/24/1998)
09/25/1998	146	RESPONSE by Downey Communication, Marketing & Manage in opposition to [139-1] motion of Plaintiffs for Attorney Fees and costs incurred to enforce the 5/15/98 Order. (c/s) (mdd, Deputy Clerk) (Entered: 09/29/1998)
10/06/1998	147	REPLY by EEOC, Margaret C. Walters in support of [139-1] their motion for Attorney Fees and costs incurred to enforce the 5/15/98 Order. (c/s Mab/Chambers) (mdd, Deputy Clerk) (Entered: 10/08/1998)
10/07/1998		Pre-trial conference held on 9/2/98 before J. Smalkin. (rhl, Deputy Clerk) (Entered: 10/07/1998)
11/18/1998	148	CORRESPONDENCE by Defense counsel to Judge Smalkin RE: Settlement be referred to a Magistrate Judge other than Judge Connelly. (mdd, Deputy Clerk) (Entered: 11/20/1998)
11/18/1998	149	RESPONSE correspondence by Plaintiff's counsel to Judge Smalkin RE: [148-1] Correspondence of Defense Counsel concerning settlement be referred to a Magistrate Judge other than Magistrate Judge Connelly. (mdd, Deputy Clerk) (Entered: 11/20/1998)
11/18/1998	150	MEMORANDUM to counsel RE: A Magistrate other than Judge Connelly will be assigned by the Chief Magistrate for settlement. ( signed by Judge Frederic N. Smalkin 11/18/98) (c/m 11/18/98-skp)) (mdd, Deputy Clerk) (Entered: 11/20/1998)
11/20/1998	151	ORDER REFERRING CASE to Magistrate Judge Charles B. Day for settlement or other ADR conference. ( signed by Judge Frederic N. Smalkin 11/18/98) (c/m 11/20/98-hsg) (mdd, Deputy Clerk) (Entered: 11/24/1998)
11/25/1998	152	ORDER denying [64-1] motion of DCI for expenses in connection with its motion to compel the tax returns of Margaret Walters. ( signed by Magistrate Judge William G. Connelly 6/15/98) (c/m 6/15/98-jon) (Forwarded from J.Connelly's chambers) (mdd, Deputy Clerk) (Entered: 11/30/1998)
11/25/1998	153	ORDER denying as moot [55-1] motion of Defendants to Compel production of certain documents; granting [62-1] letter motion of Plaintiffs to Seal Memorandum in support of [58-1] motion to compel, Memorandum in support of [59-1] joint motion to compel, Memroandum in support of [60-1] motion to compel, and Plaintiff's consolidated reply brief filed with [58-1] motion to compel, until such time the court rules on Defendants' motion for protective order. signed by Magistrate Judge William G. Connelly 11/25/98) (c/m 11/25/98-vm) (mdd, Deputy Clerk) (Entered: 11/30/1998)
12/01/1998	154	ORDER granting [139-1] motion of plaintiffs for Attorney Fees and costs incurred to enforce the 5/15/98 Order; DIRECTING defendants pay Plaintiffs' \$1,360.00. ( signed by Magistrate Judge William G. Connelly 12/1/98) (c/m 12/1/98-cfg) (mdd, Deputy Clerk) (Entered: 12/03/1998)
12/07/1998	155	ORDER SETTING date for settlement conference. ( signed by Magistrate Judge Charles B. Day 12/7/98) (c/m 12/7/98-J.Day's chambers) (mdd, Deputy Clerk) (Entered: 12/09/1998)

01/04/1999	156	ORDER DISMISSING civil action with each party to bear its own costs unless otherwise agreed, without prejudice to the right of a party to move for good cause within 30 days to reopen this action if settlement is not consummated. ( signed by Judge Frederic N. Smalkin 12/31/98) (c/m 1/4/99-skp) (microfilmed 1/4/99) (mdd, Deputy Clerk) (Entered: 01/04/1999)
01/04/1999		Case closed (mdd, Deputy Clerk) (Entered: 01/11/1999)
01/13/1999	157	STIPULATION of dismissal by all parties of all claims with prejudice and attachment of Settlement Agreement, and APPROVAL. (signed by Judge Frederic N. Smalkin 1/13/99) (c/m 1/14/99-dl) (microfilmed 1/14/99) (mdd, Deputy Clerk) (Entered: 01/14/1999)

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