

CLOSED,MAGAPP,MEDIATION

**U.S. District Court  
Eastern District of New York (Central Islip)  
CIVIL DOCKET FOR CASE #: 2:06-cv-05302-ERK-WDW**

Equal Employment Opportunity Commission v. Grace Episcopal Church of Whitestone, Inc. et al  
Assigned to: Judge Edward R. Korman  
Referred to: Magistrate Judge William D. Wall  
Cause: 42:2000e Job Discrimination (Employment)  
Date Filed: 09/28/2006  
Date Terminated: 05/21/2013  
Jury Demand: Defendant  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Mediator**

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represented by **Ruth Debra Raisfeld**  
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**Plaintiff**

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Commission**

represented by **Elizabeth Anne Grossman**  
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**Plaintiff**

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V.

**Defendant**

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**Defendant**

**Episcopal Diocese of Long Island**

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**Cross Claimant**

**Grace Episcopal Church of  
Whitestone, Inc.**

represented by **Bonnie S. Peters**  
(See above for address)  
*TERMINATED: 01/20/2009*  
*LEAD ATTORNEY*  
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**James W. Weller**  
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**Thomas M Mealiffe**  
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*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Episcopal Diocese of Long Island**  
*TERMINATED: 08/07/2008*

represented by **James D. Lynch**  
(See above for address)

*LEAD ATTORNEY  
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**Brian M. Hussey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
09/28/2006	<u>1</u>	COMPLAINT against Grace Episcopal Church of Whitestone, Inc., Episcopal Diocese of Long Island, filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(Bowens, Priscilla) (Entered: 10/03/2006)
09/28/2006		Summons Issued as to Grace Episcopal Church of Whitestone, Inc., Episcopal Diocese of Long Island. (Bowens, Priscilla) (Entered: 10/03/2006)
10/05/2006	<u>2</u>	REQUEST FOR WAIVER of Service sent to Def. Grace Episcopal Church on 09/28/2006 by Equal Employment Opportunity Commission. Waiver of Service due by 10/30/2006. (Keenan, Judy) (Entered: 10/05/2006)
10/05/2006	<u>3</u>	REQUEST FOR WAIVER of Service sent to Def. The Episcopal Diocese of Long Island on 09/28/2006 by Equal Employment Opportunity Commission. Waiver of Service due by 10/30/2006. (Keenan, Judy) (Entered: 10/05/2006)
12/07/2006	<u>4</u>	NOTICE of Appearance by James D. Lynch on behalf of Episcopal Diocese of Long Island (Lynch, James) (Entered: 12/07/2006)
01/18/2007	<u>5</u>	NOTICE of Appearance by Raechel Adams on behalf of Equal Employment Opportunity Commission (Adams, Raechel) (Entered: 01/18/2007)
01/18/2007	<u>6</u>	MOTION to Dismiss by Episcopal Diocese of Long Island.Responses due by 2/9/2007 (Attachments: # <u>1</u> Exhibit) (Lynch, James) (Entered: 01/18/2007)
01/19/2007	<u>7</u>	NOTICE of Appearance by Bonnie S. Peters on behalf of Grace Episcopal Church of Whitestone, Inc. (Attachments: # <u>1</u> certificate of service) (Peters, Bonnie) (Entered: 01/19/2007)
01/29/2007	<u>8</u>	Letter dated 1/23/07 from Raechel Adams to PaulaMarie Susi, advising that the EEOC intends to file opposition papers to dft Dioce's Motion to Dismiss by 2/9/07. (Piper, Francine) (Entered: 01/29/2007)
01/30/2007	<u>9</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>6</u> MOTION to Dismiss by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 01/30/2007)
02/05/2007	<u>10</u>	MEMORANDUM in Support re <u>6</u> MOTION to Dismiss <i>MEMORANDUM OF LAW</i> by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 02/05/2007)
02/09/2007	<u>11</u>	ANSWER to Complaint by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Certificate of Service) (Peters, Bonnie) (Entered: 02/09/2007)
02/20/2007	<u>12</u>	MOTION for Partial Summary Judgment by Equal Employment Opportunity Commission.Responses due by 3/6/2007 (Attachments: # <u>1</u> Memorandum of Law# <u>2</u> Statement of Undisputed Facts# <u>3</u> Affidavit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Exhibit # <u>17</u> Exhibit # <u>18</u> Exhibit # <u>19</u> Exhibit # <u>20</u> Exhibit # <u>21</u> Exhibit # <u>22</u> Exhibit # <u>23</u> Exhibit # <u>24</u> Exhibit # <u>25</u> Exhibit # <u>26</u> Exhibit # <u>27</u> Exhibit # <u>28</u> Exhibit # <u>29</u> # <u>30</u> Exhibit) (Adams, Raechel) (Entered: 02/20/2007)
02/20/2007	<u>13</u>	RESPONSE in Opposition re <u>6</u> MOTION to Dismiss filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Affidavit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit) (Adams, Raechel) (Entered: 02/20/2007)
02/27/2007		Email Notification Test – DO NOT REPLY (Mahon, Cinthia) (Entered: 02/27/2007)
02/27/2007	<u>14</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>6</u> MOTION to Dismiss by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 02/27/2007)

02/27/2007	<u>15</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>6</u> MOTION to Dismiss <i>Complaint</i> by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 02/27/2007)
03/05/2007	<u>16</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>12</u> MOTION for Partial Summary Judgment by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 03/05/2007)
03/06/2007	<u>17</u>	REPLY to Response to Motion re <u>6</u> MOTION to Dismiss <i>Reply Memorandum of Law</i> filed by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 03/06/2007)
03/26/2007	<u>18</u>	RESPONSE in Opposition re <u>12</u> MOTION for Partial Summary Judgment filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> MEMORANDUM OF LAW# <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit) (Lynch, James) (Entered: 03/26/2007)
04/03/2007	<u>19</u>	MOTION for Extension of Time to File Response/Reply as to <u>12</u> MOTION for Partial Summary Judgment by Equal Employment Opportunity Commission. (Adams, Raechel) (Entered: 04/03/2007)
04/25/2007	<u>20</u>	REPLY to Response to Motion re <u>12</u> MOTION for Partial Summary Judgment filed by Equal Employment Opportunity Commission. (Adams, Raechel) (Entered: 04/25/2007)
07/05/2007	<u>21</u>	ORDER The EEOC has failed to demonstrate that Grace Church and the Episcopal Diocese constitute an integrated enterprise for Title VII liability purposes, therefore, its motion for partial summary judgment is denied. Because the complaint does not allege that the Diocese was an employer of Mildred Spencer or the Interim Rector of Grace Church, or include any facts from which such a relationship may be inferred, it fails to state a valid cause of action against the Diocese. Consequently, the Episcopal Dioceses motion to dismiss is granted with leave to the EEOC to amend its complaint to cure this deficiency, subject to the condition stated above.. Ordered by JudgeEdward R. Korman on July 3, 2007. (Susi, PaulaMarie) (Entered: 07/05/2007)
07/09/2007	<u>22</u>	JUDGMENT that the EEOC's partial motion for summary judgment is denied; and that the Episcopal Diocese's motion to dismiss is granted. Ordered by Judge Clerk of Court on 7/5/07. (Greene, Donna) (Entered: 07/09/2007)
07/23/2007	<u>23</u>	MOTION for Reconsideration re <u>21</u> Order on Motion to Dismiss,,, Order on Motion for Partial Summary Judgment,, by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit Memorandum of Law# <u>2</u> Exhibit Exhibit A# <u>3</u> Affidavit Exhibit B# <u>4</u> Exhibit Exhibit 1# <u>5</u> Exhibit Exhibit 2# <u>6</u> Exhibit Exhibit 3# <u>7</u> Exhibit Exhibit 4) (Adams, Raechel) (Entered: 07/23/2007)
08/06/2007	<u>24</u>	AFFIDAVIT in Opposition re <u>23</u> MOTION for Reconsideration re <u>21</u> Order on Motion to Dismiss,,, Order on Motion for Partial Summary Judgment,, MOTION for Reconsideration re <u>21</u> Order on Motion to Dismiss,,, Order on Motion for Partial Summary Judgment,, <i>Declaration in Opposition</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit Exhibits A through E# <u>2</u> Memorandum of Law# <u>3</u> Caselaw) (Hussey, Brian) (Entered: 08/06/2007)
08/13/2007	<u>25</u>	REPLY to Response to Motion re <u>23</u> MOTION for Reconsideration re <u>21</u> Order on Motion to Dismiss,,, Order on Motion for Partial Summary Judgment,, MOTION for Reconsideration re <u>21</u> Order on Motion to Dismiss,,, Order on Motion for Partial Summary Judgment,, filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit Entry of Court Order# <u>2</u> Exhibit Proposed Amended Complaint) (Adams, Raechel) (Entered: 08/13/2007)
12/11/2007	<u>26</u>	ORDER denying <u>23</u> Motion for Reconsideration. Ordered by Senior Judge Edward R. Korman on Dec. 11, 2007. (Susi, PaulaMarie) (Entered: 12/11/2007)
12/18/2007	<u>27</u>	AMENDED COMPLAINT against all defendants, filed by Equal Employment Opportunity Commission. (Adams, Raechel) (Entered: 12/18/2007)
12/31/2007	<u>28</u>	STIPULATION re <u>27</u> Amended Complaint <i>Extending Time to Answer</i> by Episcopal Diocese of Long Island (Hussey, Brian) (Entered: 12/31/2007)
01/02/2008		Case Reopened per filing of amended complaint (Susi, PaulaMarie) (Entered: 01/02/2008)

01/02/2008		ORDER TO ANSWER re <u>28</u> Stipulation filed by Episcopal Diocese of Long Island. The Stipulation is So Ordered. Answer due 1/18/2008. Ordered by Magistrate Judge William D. Wall on 1/2/08. (Hepworth, F.) (Entered: 01/02/2008)
01/16/2008	<u>29</u>	STIPULATION re <u>27</u> Amended Complaint <i>Extending Time to Answer</i> by Episcopal Diocese of Long Island (Lynch, James) (Entered: 01/16/2008)
01/17/2008		ORDER TO ANSWER re <u>29</u> Stipulation filed by Episcopal Diocese of Long Island. The Stipulation is So Ordered. Episcopal Diocese of Long Island answer due 1/25/2008. Ordered by Magistrate Judge William D. Wall on 1/17/08. (Hepworth, F.) (Entered: 01/17/2008)
01/22/2008	<u>30</u>	STIPULATION <i>extending time to answer amended complaint</i> by Grace Episcopal Church of Whitestone, Inc. (Peters, Bonnie) (Entered: 01/22/2008)
01/22/2008		ORDER TO ANSWER re <u>30</u> Stipulation filed by Grace Episcopal Church of Whitestone, Inc. The Stipulation is So Ordered. Grace Episcopal Church of Whitestone, Inc. answer due 2/1/2008. Ordered by Magistrate Judge William D. Wall on 1/22/08. (Hepworth, F.) (Entered: 01/22/2008)
01/25/2008	<u>31</u>	MOTION to Dismiss <i>Amended Complaint</i> by Episcopal Diocese of Long Island. Responses due by 2/20/2008 (Attachments: # <u>1</u> Exhibit) (Lynch, James) (Entered: 01/25/2008)
01/31/2008	<u>32</u>	STIPULATION by Equal Employment Opportunity Commission (Adams, Raechel) (Entered: 01/31/2008)
01/31/2008	<u>33</u>	ANSWER to <u>27</u> Amended Complaint, CROSSCLAIM against Episcopal Diocese of Long Island by Grace Episcopal Church of Whitestone, Inc.. (Peters, Bonnie) (Entered: 01/31/2008)
02/12/2008	<u>34</u>	AMENDED ANSWER to <i>Amended Complaint</i> by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Affidavit Certificate of mailing) (Peters, Bonnie) (Entered: 02/12/2008)
02/19/2008	<u>35</u>	MEMORANDUM in Opposition re <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Equal Employment Opportunity Commission. (Adams, Raechel) (Entered: 02/19/2008)
02/28/2008	<u>36</u>	STIPULATION <i>to Extend Time</i> by Episcopal Diocese of Long Island (Lynch, James) (Entered: 02/28/2008)
03/03/2008	<u>37</u>	REPLY to Response to Motion re <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Hussey, Brian) (Entered: 03/03/2008)
07/15/2008	<u>38</u>	ORDER. Ordered by Senior Judge Edward R. Korman on July 10, 2008. (Susi, PaulaMarie) (Entered: 07/15/2008)
07/23/2008	<u>39</u>	NOTICE of Voluntary Dismissal by Grace Episcopal Church of Whitestone, Inc. <i>of Cross Claims</i> (Peters, Bonnie) (Entered: 07/23/2008)
07/25/2008	<u>40</u>	ORDER An Initial Conference will be held on 8/15/08 to plan the discovery ordered by Judge Korman in his order of 7/10/08 <u>38</u> . See attached order. Any request to adjourn this conference must be filed as a letter motion and must contain alternative dates acceptable to all parties. Before making the motion, the party requesting the adjournment should call chambers to determine dates available to the court. Ordered by Magistrate Judge William D. Wall on 7/25/08. (Attachments: # <u>1</u> WDW Individual Rules) (Hepworth, F.) (Entered: 07/25/2008)
08/04/2008	<u>41</u>	ANSWER to <u>27</u> Amended Complaint by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 08/04/2008)
08/06/2008	<u>42</u>	MOTION to Adjourn Conference by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 08/06/2008)
08/07/2008		ORDER granting <u>42</u> Motion to Adjourn Conference from 8/15/08 to 9/4/08 at 11:30 a.m. Counsel shall confirm the new date and time with one another. Ordered by Magistrate Judge William D. Wall on 8/7/08. (Hepworth, F.) (Entered: 08/07/2008)



08/07/2008	<u>43</u>	Order Dismissing Parties: Deft and Cross-Claimant, sued herein as Grace Episcopal Church of Whitestone, Inc. pursuant to 41(a)(1)(A) of the FRCP hereby voluntarily withdraws its cross-claims against co-deflt the Episcopal Diocese of Long Island Party Episcopal Diocese of Long Island terminated. Ordered by Senior Judge Edward R. Korman on 8/4/08. (Fernandez, Erica) (Entered: 08/07/2008)
08/18/2008	<u>44</u>	MOTION to Adjourn Conference by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 08/18/2008)
08/19/2008		ELECTRONIC ORDER granting <u>44</u> Motion. The time of the initial conference scheduled for 9/4/08 is changed to 3:00 p.m. Ordered by Judge William D. Wall on 8/19/08. (Disbrow, Sandra) (Entered: 08/19/2008)
08/25/2008	<u>45</u>	Notice of MOTION to Strike <i>Affirmative Defenses</i> by Equal Employment Opportunity Commission. Responses due by 9/9/2008 (Attachments: # <u>1</u> Memorandum in Support) (Adams, Raechel) (Entered: 08/25/2008)
09/02/2008		ORDER REFERRING MOTION: <u>45</u> Notice of MOTION to Strike <i>Affirmative Defenses</i> filed by Equal Employment Opportunity Commission. Ordered by Senior Judge Edward R. Korman on Sept. 2, 2008. Motions referred to William D. Wall. (Susi, PaulaMarie) (Entered: 09/02/2008)
09/03/2008	<u>46</u>	Proposed Scheduling Order <i>on behalf of all parties</i> by Equal Employment Opportunity Commission (Malloy, Margaret) (Entered: 09/03/2008)
09/03/2008	<u>47</u>	NOTICE of Appearance by Margaret Ann Malloy on behalf of Equal Employment Opportunity Commission (aty to be noticed) (Malloy, Margaret) (Entered: 09/03/2008)
09/05/2008		Minute Entry for proceedings held before Magistrate Judge William D. Wall:Initial Pretrial Conference held on 9/4/2008 (Hepworth, F.) (Entered: 09/05/2008)
09/05/2008	<u>48</u>	ORDER re <u>46</u> Proposed Scheduling Order filed by Equal Employment Opportunity Commission. the proposed order is adopted and So Ordered. The next conference will be held on 3/12/09. Ordered by Magistrate Judge William D. Wall on 9/4/08. (Hepworth, F.) (Entered: 09/05/2008)
09/09/2008	<u>49</u>	Letter MOTION for Extension of Time to File Response/Reply by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 09/09/2008)
09/10/2008		ORDER granting <u>49</u> Motion for Extension of Time to File Response/Reply to 9/11/08. Ordered by Magistrate Judge William D. Wall on 9/10/08. (Hepworth, F.) (Entered: 09/10/2008)
09/15/2008	<u>50</u>	MEMORANDUM in Opposition to <i>Plaintiff's Motion to Strike Affirmative Defenses</i> filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 09/15/2008)
09/15/2008	<u>51</u>	Letter MOTION for Extension of Time to File Response/Reply by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 09/15/2008)
09/16/2008		ORDER granting <u>51</u> Motion for Extension of Time to File Response/Reply to Motion to Strike. Ordered by Magistrate Judge William D. Wall on 9/16/08. (Hepworth, F.) (Entered: 09/16/2008)
09/22/2008	<u>52</u>	REPLY in Support re <u>45</u> Notice of MOTION to Strike <i>Affirmative Defenses</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 09/22/2008)
11/13/2008	<u>53</u>	REPORT AND RECOMMENDATIONS re <u>45</u> Notice of MOTION to Strike <i>Affirmative Defenses</i> filed by Equal Employment Opportunity Commission. The undersigned recommends that the motion be granted for the reasons set forth in the attached Report. Entered by Magistrate Judge William D. Wall on 11/13/08. (Hepworth, F.) (Entered: 11/13/2008)
11/24/2008	<u>54</u>	MOTION to Vacate <i>111308 Report &amp; Recommendation</i> by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 11/24/2008)
11/26/2008	<u>55</u>	First MOTION for Extension of Time to Complete Discovery by Grace Episcopal Church of Whitestone, Inc.. (Peters, Bonnie) (Entered: 11/26/2008)

12/01/2008		ORDER REFERRING MOTION: <u>55</u> First MOTION for Extension of Time to Complete Discovery filed by Grace Episcopal Church of Whitestone, Inc.. Ordered by Senior Judge Edward R. Korman on Nov. 26, 2008. Motions referred to William D. Wall. (Susi, PaulaMarie) (Entered: 12/01/2008)
12/02/2008		PRETRIAL ORDER re <u>55</u> First MOTION for Extension of Time to Complete Discovery filed by Grace Episcopal Church of Whitestone, Inc. A telephone conference will be held on 12/4/08 at 2:00 p.m. to discuss the requested extension. Counsel for the defendant Grace Episcopal Church shall initiate the call to 631-712-5720, including other counsel. The court will grant an extension, but wants more information on when new defense counsel will appear. Any requests to adjourn the conference must be filed as a letter motion and must include dates and times available to all counsel. Ordered by Magistrate Judge William D. Wall on 12/2/08. (Hepworth, F.) (Entered: 12/02/2008)
12/04/2008	<u>56</u>	Minute Order. for proceedings held before Magistrate Judge William D. Wall:granting <u>55</u> Motion for Extension of Time to Complete Discovery; Telephone Conference held on 12/4/2008. All deadlines extended to date of next conference on 3/12/09. Order entered by Magistrate Judge William D. Wall on 12/4/08. (Hepworth, F.) (Entered: 12/04/2008)
12/08/2008	<u>57</u>	MEMORANDUM in Opposition re <u>54</u> MOTION to Vacate <i>111308 Report &amp; Recommendation</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 12/08/2008)
01/13/2009	<u>58</u>	ORDER adopting Report and Recommendations <u>53</u> . Ordered by Senior Judge Edward R. Korman on 12/3/08. (Greene, Donna) (Entered: 01/13/2009)
01/19/2009	<u>59</u>	MOTION for Protective Order by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit) (Lynch, James) (Entered: 01/19/2009)
01/20/2009	<u>60</u>	NOTICE of Consent to Change Attorney by Joseph John Ortego <i>substituting Nixon Peabody LLP in place of Bonnie Peters-Lawston</i> (Ortego, Joseph) (Entered: 01/20/2009)
01/20/2009	<u>61</u>	NOTICE of Appearance by Joseph John Ortego on behalf of Grace Episcopal Church of Whitestone, Inc. (aty to be noticed) (Ortego, Joseph) (Entered: 01/20/2009)
01/20/2009	<u>62</u>	NOTICE of Appearance by James W. Weller on behalf of Grace Episcopal Church of Whitestone, Inc. (aty to be noticed) (Weller, James) (Entered: 01/20/2009)
01/22/2009	<u>63</u>	Letter MOTION for Protective Order by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12) (Lund, Charlene) (Entered: 01/22/2009)
01/22/2009	<u>64</u>	RESPONSE in Opposition re <u>59</u> MOTION for Protective Order filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1 – Judge Hurley Hearing Transcript) (Malloy, Margaret) (Entered: 01/22/2009)
01/23/2009		ELECTRONIC ORDER granting <u>63</u> Motion for Protective Order. The attachments to the motion are accepted as exhibit J to the <u>59</u> motion. The defendant is reminded to comply with Magistrate Judge Wall's individual rules regarding the number of pages to be filed via electronic case filing and comply with same for future court filings. Ordered by Magistrate Judge William D. Wall on 1/23/2009. (Talbot, Thomas) (Entered: 01/23/2009)
01/26/2009		PRETRIAL ORDER re <u>59</u> MOTION for Protective Order filed by Episcopal Diocese of Long Island. Oral argument will be heard on 1/30/09 at 11:30 a.m. Any request to adjourn the conference must be filed as a motion and must include alternative dates during the week of 1/26 or on 2/2, 2/3 or 2/4. Ordered by Magistrate Judge William D. Wall on 1/26/2009. (Hepworth, F.) (Entered: 01/26/2009)
01/27/2009	<u>65</u>	Letter MOTION to Adjourn Conference by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 01/27/2009)
01/27/2009	<u>66</u>	Letter MOTION to Adjourn Conference <i>Oral Argument</i> by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 01/27/2009)



01/28/2009		ELECTRONIC ORDER granting <u>65</u> Motion to Adjourn Conference; granting <u>66</u> Motion to Adjourn Conference. Rescheduling to Tuesday, February 3, 2009 at 11:30 a.m. Ordered by Magistrate Judge William D. Wall on 1/28/2009. (Talbot, Thomas) (Entered: 01/28/2009)
02/03/2009	<u>67</u>	Minute Order for proceedings held before Magistrate Judge William D. Wall: Motion Hearing held on 2/3/2009 re <u>59</u> MOTION for Protective Order filed by Episcopal Diocese of Long Island. the motion is granted to the extent that the movant shall serve responses to all outstanding discovery, limited to the issue of "joint employers," by 2/27/09. See attached. Order entered by Magistrate Judge William D. Wall on 2/3/09 (Hepworth, F.) (Entered: 02/03/2009)
02/26/2009		Motions terminated: <u>54</u> <u>45</u> (see entry #58). Ordered by Senior Judge Edward R. Korman on 2/26/2009. (Susi, PaulaMarie) (Entered: 02/26/2009)
03/12/2009	<u>68</u>	Minute Entry for proceedings held before Magistrate Judge William D. Wall: Status Conference held on 3/12/09. Next status conference adjourned without date pending plaintiff's motion to compel. (Hepworth, F.) (Entered: 03/12/2009)
05/18/2009	<u>69</u>	MOTION to Compel <i>Discovery Responses</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 05/18/2009)
05/18/2009	<u>70</u>	AFFIDAVIT/DECLARATION in Support re <u>69</u> MOTION to Compel <i>Discovery Responses</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1 – Subpoena, # <u>2</u> Exhibit 2 – court transcript, # <u>3</u> Exhibit 3 – EEOC letter, # <u>4</u> Exhibit 4 – EEOC Doc Requests to EDLI, # <u>5</u> Exhibit 5 – EEOC Doc Request to Grace Church, # <u>6</u> Exhibit 6 – EDLI Response Doc Requests, # <u>7</u> Exhibit 7 – Grace Church Response Doc Requests, # <u>8</u> Exhibit 8 – St. James Decision) (Malloy, Margaret) (Entered: 05/18/2009)
05/18/2009	<u>71</u>	MEMORANDUM in Support re <u>69</u> MOTION to Compel <i>Discovery Responses</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 05/18/2009)
05/18/2009	<u>72</u>	Cross MOTION for Protective Order – <i>Affirmation of James W. Weller in Opposition to EEOC's Motion to Compel and In Support of Defendants' Cross Motion, with Exs. A – N</i> by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Exhibit "A" – Amended Answer to Amended Complaint, # <u>2</u> Exhibit "B" – Memorandum and Order, # <u>3</u> Exhibit "C" – 7/10/2008 Memorandum and Order, # <u>4</u> Exhibit "D" – 3/25/2009 Letter, # <u>5</u> Exhibit "E" – 3/31/2009 Letter, # <u>6</u> Supplement "F" – 4/07/2009 Letter, # <u>7</u> Exhibit "G" – 04/15/2009 Letter, # <u>8</u> Exhibit "H" – 4/21/2009 Letter, # <u>9</u> Exhibit "I" – 4/21/2009 Letter, # <u>10</u> Exhibit "J" – 4/22/2009 Letter, # <u>11</u> Affidavit Affirmation of James W. Weller in Opposition to EEOC's Motion to Compel and In Support of Defendants' Cross Motion) (Weller, James) (Entered: 05/18/2009)
05/18/2009	<u>73</u>	MEMORANDUM in Opposition re <u>69</u> MOTION to Compel <i>Discovery Responses</i> , <u>72</u> Cross MOTION for Protective Order – <i>Affirmation of James W. Weller in Opposition to EEOC's Motion to Compel and In Support of Defendants' Cross Motion, with Exs. A – N And In Support of Defendant's Cross Motion for Protective Order</i> filed by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 05/18/2009)
05/18/2009	<u>74</u>	Cross MOTION for Protective Order by Episcopal Diocese of Long Island. (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) (Lund, Charlene) (Entered: 05/18/2009)
05/18/2009	<u>75</u>	MEMORANDUM in Support re <u>74</u> Cross MOTION for Protective Order filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 05/18/2009)
05/18/2009	<u>76</u>	AFFIDAVIT/DECLARATION in Support re <u>69</u> MOTION to Compel <i>Discovery Responses and in Opposition to Cross-Motions</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1 – EEOC to Lund, # <u>2</u> Exhibit 2 – EEOC to Lund, # <u>3</u> Exhibit 3 – ParishPay, # <u>4</u> Exhibit 4 – Dominion, # <u>5</u> Exhibit 5 – Letter to Rectors and Admins, # <u>6</u> Exhibit 6 – Walker Letter, # <u>7</u> Exhibit 7 – Walker Letter) (Malloy, Margaret) (Entered: 05/18/2009)

05/18/2009	<u>77</u>	REPLY in Support re <u>69</u> MOTION to Compel <i>Discovery Responses and in Opposition to Cross-Motions</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 05/18/2009)
05/18/2009	<u>78</u>	REPLY in Support re <u>74</u> Cross MOTION for Protective Order filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 05/18/2009)
05/18/2009	<u>79</u>	MEMORANDUM in Support re <u>74</u> Cross MOTION for Protective Order filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 05/18/2009)
05/18/2009	<u>80</u>	REPLY in Support re <u>72</u> Cross MOTION for Protective Order – <i>Affirmation of James W. Weller in Opposition to EEOC's Motion to Compel and In Support of Defendants' Cross Motion, with Exs. A – N</i> filed by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 05/18/2009)
06/01/2009		ORDER Oral Argument will be heard on the pending motion and cross-motions on Thursday, 6/4/09 at 11:00 a.m. in Courtroom 820. Ordered by Magistrate Judge William D. Wall on 6/1/2009. (Hepworth, F.) (Entered: 06/01/2009)
06/08/2009	<u>81</u>	ORDER granting in part and denying in part <u>69</u> Motion to Compel; denying <u>72</u> Motion for Protective Order; denying <u>74</u> Motion for Protective Order. See attached order. Ordered by Magistrate Judge William D. Wall on 6/8/2009. (Hepworth, F.) (Entered: 06/08/2009)
06/18/2009	<u>82</u>	Letter MOTION to Set Aside <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, <i>regarding certain findings</i> by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Exhibit "A" – Order dated 6/8/09, # <u>2</u> Exhibit "B" Plaintiff EEOC's First Set of Requests for Production) (Weller, James) (Entered: 06/18/2009)
06/18/2009	<u>83</u>	Letter MOTION to Set Aside , <i>in part, Order dated 6/8/09, on Motion to Compel and Motion for Protective Order</i> by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B) (Lund, Charlene) (Entered: 06/18/2009)
06/22/2009	<u>84</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Equal Employment Opportunity Commission re <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, (Attachments: # <u>1</u> Exhibit EEOC Document Requests, # <u>2</u> Exhibit Diocese Responses, # <u>3</u> Certificate of Service) (Malloy, Margaret) (Entered: 06/22/2009)
07/05/2009	<u>85</u>	MEMORANDUM in Opposition re <u>82</u> Letter MOTION to Set Aside <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, <i>regarding certain findings</i> Letter MOTION to Set Aside <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, <i>regarding certain findings</i> , <u>83</u> Letter MOTION to Set Aside , <i>in part, Order dated 6/8/09, on Motion to Compel and Motion for Protective Order</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1 – St. James v. Diocese) (Malloy, Margaret) (Entered: 07/05/2009)
07/06/2009	<u>86</u>	MEMORANDUM in Opposition to <i>Plaintiff's Objection to the June 8, 2009 Order of Magistrate Judge Wall</i> filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 07/06/2009)
07/13/2009	<u>87</u>	Letter MOTION for Leave to File <i>reply papers in connection with objections to Judge Wall's June 8, 2009 Ruling</i> by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 07/13/2009)
07/13/2009	<u>88</u>	Letter MOTION for Leave to File <i>reply papers PLEASE DISREGARD PREVIOUS FILING (DOCKET #87) AND ACCEPT THIS AS THE CORRECTED VERSION</i> by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 07/13/2009)
07/21/2009	<u>89</u>	REPLY in Opposition re <u>85</u> Memorandum in Opposition,, <i>Defendant Grace Church's Response to New Issues Raised by the EEOC in its Response to Defendant's Objections to the June 8, 2009 Order of Magistrate Judge Wall</i> filed by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 07/21/2009)
07/21/2009	<u>90</u>	REPLY in Opposition re <i>Memorandum in Opposition, Defendant Episcopal Diocese of Long Island's Response to New Issues Raised by the EEOC in its Response to Defendant's Objections to the June 8, 2009 Order of Magistrate Judge Wall</i> filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 07/21/2009)

07/24/2009	<u>91</u>	ORDER denying <u>82</u> Letter MOTION to Set Aside <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, <i>regarding certain findings</i> Letter MOTION to Set Aside <u>81</u> Order on Motion to Compel, Order on Motion for Protective Order, <i>regarding certain findings</i> ; <u>83</u> Letter MOTION to Set Aside, <i>in part</i> , Order dated 6/8/09, on Motion to Compel and Motion for Protective Order; <u>84</u> Appeal of Magistrate Judge Decision to District Court. The Order of the U.S. Magistrate Judge is affirmed subject to modifications specified in the attached order. Ordered by Senior Judge Edward R. Korman on 7/24/2009. (Bashago, Sidney) (Entered: 07/24/2009)
08/26/2009	<u>92</u>	MOTION for Discovery <i>Regarding Transcripts</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 08/26/2009)
08/26/2009	<u>93</u>	MOTION for Discovery <i>Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit EEOC 2nd Request For Production to Diocese, # <u>2</u> Exhibit EEOC 3rd Request For Production to Diocese, # <u>3</u> Exhibit Diocese Response to EEOC 2nd Request for Production, # <u>4</u> Exhibit Diocese Response to EEOC 3rd Request for Production) (Malloy, Margaret) (Entered: 08/26/2009)
08/31/2009	<u>94</u>	MOTION to Withdraw <u>92</u> MOTION for Discovery <i>Regarding Transcripts</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 08/31/2009)
08/31/2009		ELECTRONIC ORDER granting <u>94</u> Motion to Withdraw discovery motion. Accordingly, <u>92</u> Motion for Discovery is deemed withdrawn. Ordered by Judge William D. Wall on 8/31/2009. (Disbrow, Sandra) (Entered: 08/31/2009)
08/31/2009	<u>95</u>	RESPONSE in Opposition re <u>93</u> MOTION for Discovery <i>Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit Affirmation as exhibit) (Lund, Charlene) (Entered: 08/31/2009)
09/01/2009	<u>96</u>	MOTION to Amend/Correct/Supplement <u>93</u> MOTION for Discovery <i>Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit EEOC Requests, # <u>2</u> Exhibit Diocese Responses, # <u>3</u> Exhibit Group Exemption Letter) (Malloy, Margaret) (Entered: 09/01/2009)
09/03/2009		PRETRIAL ORDER re <u>93</u> MOTION for Discovery <i>Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> filed by Equal Employment Opportunity Commission and <u>95</u> motion for a protective order. Oral argument on the motions will be heard on September 9, 2009 at 2:30 p.m. in Courtroom 820 of the federal courthouse in Central Islip. Any request to adjourn this conference must be filed as a motion and must contain alternative dates within one week of the scheduled date that are acceptable to all counsel. Ordered by Magistrate Judge William D. Wall on 9/3/2009. (Hepworth, F.) (Entered: 09/03/2009)
09/04/2009	<u>97</u>	MOTION to Adjourn Conference by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 09/04/2009)
09/04/2009	<u>98</u>	Cross MOTION to Amend/Correct/Supplement <u>95</u> Response in Opposition to Motion <i>for Discovery Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 09/04/2009)
09/08/2009		ORDER granting <u>97</u> Motion to Adjourn Conference from 9/9/09 to 9/15/09 at 10:00 a.m.. Ordered by Magistrate Judge William D. Wall on 9/8/2009. (Hepworth, F.) (Entered: 09/08/2009)
09/08/2009		ORDER granting <u>96</u> Motion to Amend/Correct/Supplement; granting in part and denying in part <u>98</u> Motion to Amend/Correct/Supplement. The court will consider both the amended motion by the EEOC and the additional argument by the Diocese. Ordered by Magistrate Judge William D. Wall on 9/8/2009. (Hepworth, F.) (Entered: 09/08/2009)
09/15/2009	<u>99</u>	Minute Order for proceedings held before Magistrate Judge William D. Wall:granting in part and denying in part <u>93</u> Motion for Discovery; Motion Hearing held on 9/15/2009 re <u>93</u> MOTION for Discovery <i>Re. 2nd &amp; 3rd Request for Production of Documents to Diocese</i> filed by Equal Employment Opportunity Commission. See attached order. Order entered by Magistrate Judge William D. Wall on 9/15/09.

		(Hepworth, F.) (Entered: 09/15/2009)
09/29/2009	<u>100</u>	Letter to court pursuant to 9/15/09 court order for in camera inspection by Episcopal Diocese of Long Island (Lund, Charlene) (Entered: 09/29/2009)
10/01/2009	<u>101</u>	Letter MOTION to Set Aside , in part, Order dated 9/15/09, on Motion to Compel and Motion for Protective Order by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit A, B & C) (Lund, Charlene) (Entered: 10/01/2009)
10/02/2009	<u>102</u>	Letter regarding deposition on October 5, 2009 by Episcopal Diocese of Long Island (Lund, Charlene) (Entered: 10/02/2009)
10/14/2009	<u>103</u>	Letter regarding further depositions by Episcopal Diocese of Long Island (Lund, Charlene) (Entered: 10/14/2009)
10/16/2009	<u>104</u>	MEMORANDUM in Opposition re <u>101</u> Letter MOTION to Set Aside , in part, Order dated 9/15/09, on Motion to Compel and Motion for Protective Order filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 10/16/2009)
10/19/2009		ORDER granting <u>101</u> Motion *** The application for an extension of time to file an extension to, and appeal, the order of the US Magistrate dated Sept. 15, 2009, is granted. The matter is remanded to the US Magistrate to consider the objections raised relating to document request 28, and to consider whether appropriate steps can be taken to redact the documents to protect the interests of third parties. Ordered by Senior Judge Edward R. Korman on 10/19/2009. (Susi, PaulaMarie) (Entered: 10/19/2009)
10/20/2009	<u>105</u>	Letter to Judge Wall dated 10/20/09 by Grace Episcopal Church of Whitestone, Inc. (Weller, James) (Entered: 10/20/2009)
10/21/2009		ORDER The District Judge having remanded this matter for consideration of arguments raised in the defendant Diocese's motion of 10/1/09, DE <u>101</u> , I will rely on the papers filed by the Diocese and the opposition papers filed by the plaintiff before Judge Korman. The Diocese is directed to submit hard copies of their papers and the opposition papers to the undersigned upon receipt of this order. Ordered by Magistrate Judge William D. Wall on 10/21/2009. (Hepworth, F.) (Entered: 10/21/2009)
10/23/2009	<u>106</u>	ORDER re <u>99</u> Order on Motion for Discovery, Motion Hearing. The Diocese having produced for in camera inspection the group exemption letters, they are directed to produce the letters to the plaintiff upon receipt of this order. See attached. Ordered by Magistrate Judge William D. Wall on 10/23/2009. (Hepworth, F.) (Entered: 10/23/2009)
10/27/2009	<u>107</u>	PRETRIAL ORDER re <u>99</u> Order on Motion for Discovery. See attached for modification of earlier order. Ordered by Magistrate Judge William D. Wall on 10/27/2009. (Hepworth, F.) (Entered: 10/27/2009)
11/10/2009	<u>108</u>	Letter MOTION for Protective Order by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Lund, Charlene) (Entered: 11/10/2009)
11/16/2009	<u>109</u>	MOTION for Extension of Time to File Response/Reply as to <u>108</u> Letter MOTION for Protective Order and to File Response to Privilege Log by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 11/16/2009)
11/16/2009	<u>110</u>	Letter to Magistrate Judge Wall by Episcopal Diocese of Long Island (Attachments: # <u>1</u> Privilege Log, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Lund, Charlene) (Entered: 11/16/2009)
11/16/2009	<u>111</u>	Letter with corrected Exhibit A to Magistrate Judge Wall by Episcopal Diocese of Long Island (Attachments: # <u>1</u> Privilege Log, # <u>2</u> Corrected Exhibit A, # <u>3</u> Exhibit B) (Lund, Charlene) (Entered: 11/16/2009)
11/17/2009	<u>112</u>	Letter to Magistrate Judge Wall by Episcopal Diocese of Long Island (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Supplemental Privilege log) (Lund, Charlene) (Entered: 11/17/2009)
11/18/2009		ORDER granting <u>109</u> Motion for Extension of Time to File Response/Reply. The plaintiff may have until November 24 to file opposition to motion <u>108</u> and to the Diocese's November 17 filings. Ordered by Magistrate Judge William D. Wall on



		11/18/2009. (Hepworth, F.) (Entered: 11/18/2009)
11/19/2009	<u>113</u>	ORDER re <u>111</u> Letter filed by Episcopal Diocese of Long Island. Having reviewed both parties proposed confidentiality orders and the Dioceses objections to the EEOCs version, I substantially adopt the EEOCs Confidentiality Stipulation and Order, annexed as Exhibit B to DE <u>111</u> , with certain changes set forth in the attached order, including striking paragraph 9. See attached. Ordered by Magistrate Judge William D. Wall on 11/19/2009. (Hepworth, F.) (Entered: 11/19/2009)
11/23/2009	<u>114</u>	MOTION for Protective Order by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Proposed Order) (Malloy, Margaret) (Entered: 11/23/2009)
11/24/2009		ORDER granting <u>114</u> Motion for Protective Order. the Confidentiality Stipulation and Order is adopted and So Ordered. Ordered by Magistrate Judge William D. Wall on 11/24/2009. (Hepworth, F.) (Entered: 11/24/2009)
11/24/2009	<u>115</u>	Letter to Magistrate Judge Wall dated Novemver 24, 2009 by Episcopal Diocese of Long Island (Lund, Charlene) (Entered: 11/24/2009)
11/24/2009	<u>116</u>	MEMORANDUM in Opposition re <u>108</u> Letter MOTION for Protective Order and in Response to Claims of Privilege filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 11/24/2009)
11/24/2009	<u>117</u>	MOTION to Compel Diocese to produce 30(b)(6) witness and documents by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 11/24/2009)
11/24/2009	<u>118</u>	AFFIDAVIT/DECLARATION in Support re <u>117</u> MOTION to Compel Diocese to produce 30(b)(6) witness and documents filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 30(b)(6) notice, # <u>2</u> Exhibit Porter Deposition, # <u>3</u> Exhibit Oral Argument Trans., # <u>4</u> Exhibit Letter from EEOC to Diocese, # <u>5</u> Exhibit Baietto Deposition, # <u>6</u> Exhibit Diocese Supp. Responses, # <u>7</u> Exhibit Letter from EEOC to Diocese, 8/10/09, # <u>8</u> Exhibit Diocese Response 4th Set Doc. Requests, # <u>9</u> Exhibit Vestry Minutes) (Malloy, Margaret) (Entered: 11/24/2009)
11/24/2009	<u>119</u>	MEMORANDUM in Support re <u>117</u> MOTION to Compel Diocese to produce 30(b)(6) witness and documents filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 11/24/2009)
11/25/2009		ORDER re <u>115</u> Letter filed by Episcopal Diocese of Long Island. The Diocese may file a reply not to exceed five pages on or before December 2, 2009. Ordered by Magistrate Judge William D. Wall on 11/25/2009. (Hepworth, F.) (Entered: 11/25/2009)
12/01/2009	<u>120</u>	Letter to Magistrate Judge Wall dated December 1, 2009 by Episcopal Diocese of Long Island (Lund, Charlene) (Entered: 12/01/2009)
12/02/2009		ORDER re <u>120</u> Letter filed by Episcopal Diocese of Long Island. No action will be taken on the letter, which does not comply with the undersigned's Individual Rule requiring that all requests for court intervention, including requests for extensions of time, be filed as motions, not letters. The Diocese may renew the request as a motion. Ordered by Magistrate Judge William D. Wall on 12/2/2009. (Hepworth, F.) (Entered: 12/02/2009)
12/02/2009	<u>121</u>	REPLY to Response to Motion re <u>108</u> Letter MOTION for Protective Order filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit) (Lund, Charlene) (Entered: 12/02/2009)
12/03/2009	<u>122</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>119</u> Memorandum in Support, <u>118</u> Affidavit in Support of Motion,, <u>117</u> MOTION to Compel Diocese to produce 30(b)(6) witness and documents dated December 3, 2009 by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 12/03/2009)
12/03/2009		ORDER granting <u>122</u> Motion for Extension of Time to File Response/Reply to motion to compel until December 14, 2009. Ordered by Magistrate Judge William D. Wall on 12/3/2009. (Hepworth, F.) (Entered: 12/03/2009)
12/07/2009	<u>123</u>	ORDER denying <u>108</u> Motion for Protective Order and ruling on in camera review of the Diocese's privilege log. See attached for detailed rulings. Ordered by Magistrate Judge William D. Wall on 12/7/2009. (Hepworth, F.) (Entered: 12/07/2009)



12/07/2009	<u>124</u>	MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 12/07/2009)
12/09/2009		ORDER REFERRING MOTION: <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal Employment Opportunity Commission. Ordered by Senior Judge Edward R. Korman on 12/9/2009. Motions referred to William D. Wall. (Susi, PaulaMarie) (Entered: 12/09/2009)
12/10/2009	<u>125</u>	RESPONSE in Opposition re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 12/10/2009)
12/14/2009	<u>126</u>	AFFIDAVIT/DECLARATION in Opposition re <u>117</u> MOTION to Compel <i>Diocese to produce 30(b)(6) witness and documents dated December 14, 2009</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (Lund, Charlene) (Entered: 12/14/2009)
12/14/2009	<u>127</u>	MEMORANDUM in Opposition re <u>117</u> MOTION to Compel <i>Diocese to produce 30(b)(6) witness and documents dated December 14, 2009</i> filed by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 12/14/2009)
12/15/2009	<u>128</u>	Letter MOTION to Amend/Correct/Supplement <u>126</u> Affidavit in Opposition to Motion, <i>dated December 15, 2009</i> by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit) (Lund, Charlene) (Entered: 12/15/2009)
12/15/2009	<u>129</u>	RESPONSE in Opposition re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction dated December 15, 2009</i> filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 12/15/2009)
12/16/2009		ORDER granting <u>128</u> Motion to Amend/Correct/Supplement. The court accepts the revised exhibit. Ordered by Magistrate Judge William D. Wall on 12/16/2009. (Hepworth, F.) (Entered: 12/16/2009)
12/16/2009	<u>130</u>	MOTION for Leave to File a <i>Reply Declaration</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 12/16/2009)
12/16/2009		ORDER granting <u>130</u> Motion for Leave to File. Ordered by Magistrate Judge William D. Wall on 12/16/2009. (Hepworth, F.) (Entered: 12/16/2009)
12/18/2009	<u>131</u>	AFFIDAVIT/DECLARATION in Support re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> , <u>117</u> MOTION to Compel <i>Diocese to produce 30(b)(6) witness and documents</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 1) (Malloy, Margaret) (Entered: 12/18/2009)
01/15/2010	<u>132</u>	ORDER granting in part and denying in part <u>117</u> Motion to Compel. See attached order. Ordered by Magistrate Judge William D. Wall on 1/15/2010. (Hepworth, F.) (Entered: 01/15/2010)
01/15/2010	<u>133</u>	REPORT AND RECOMMENDATIONS re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal Employment Opportunity Commission, recommending that the motion be granted. See attached. Ordered by Magistrate Judge William D. Wall on 1/15/2010. (Hepworth, F.) (Entered: 01/15/2010)
01/15/2010	<u>134</u>	CERTIFICATE OF SERVICE by Equal Employment Opportunity Commission of <i>Report and Recommendation</i> (Malloy, Margaret) (Entered: 01/15/2010)
01/29/2010	<u>135</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Episcopal Diocese of Long Island re <u>133</u> REPORT AND RECOMMENDATIONS re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal Employment Opportunity CommissionREPORT AND RECOMMENDATIONS re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal Employment Opportunity Commission, <u>132</u> Order on Motion to Compel (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Hussey, Brian) (Entered: 01/29/2010)
01/29/2010	<u>136</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Episcopal Diocese of Long Island re <u>133</u> REPORT AND RECOMMENDATIONS re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal Employment Opportunity CommissionREPORT AND RECOMMENDATIONS re <u>124</u> MOTION to Vacate <i>Bifurcation Order and Time Restriction</i> filed by Equal

		Employment Opportunity Commission, <u>132</u> Order on Motion to Compel (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit) (Lund, Charlene) (Entered: 01/29/2010)
02/04/2010		ORDER adopting Report and Recommendations as to <u>133</u> Report and Recommendations.. Ordered by Senior Judge Edward R. Korman on 2/4/2010. (Susi, PaulaMarie) (Entered: 02/04/2010)
02/04/2010		ORDER re <u>132</u> Order on Motion to Compel *** The appeal of the Magistrate Judge's ruling is denied and the order is adopted. Ordered by Senior Judge Edward R. Korman on 2/4/2010. (Susi, PaulaMarie) (Entered: 02/04/2010)
02/24/2010		ORDER denying as moot <u>87</u> Motion for Leave to File; denying as moot <u>88</u> Motion for Leave to File. Ordered by Senior Judge Edward R. Korman on 2/24/2010. (Susi, PaulaMarie) (Entered: 02/24/2010)
02/24/2010		ORDER granting <u>124</u> Motion to Vacate (see order dated 2/4/2010). Ordered by Senior Judge Edward R. Korman on 2/24/2010. (Susi, PaulaMarie) (Entered: 02/24/2010)
06/02/2010	<u>137</u>	Request for Status Report.Status Report due by 6/14/2010. So Ordered by U. S. Magistrate Judge William D. Wall, 6/2/10. (Talbot, Thomas) (Entered: 06/02/2010)
06/14/2010	<u>138</u>	SELECTION OF MEDIATOR Linda Singer selectedReport of Mediation due by 9/15/2010. (Attachments: # <u>1</u> Proposed Order) (Malloy, Margaret) (Entered: 06/14/2010)
06/15/2010		Appointment of Linda Singer as mediator withdrawn. (Lim, Christine) Modified on 7/27/2010 (Levine, Evelyn). (Entered: 07/27/2010)
07/14/2010	<u>139</u>	ORDER REFERRING CASE to Mediation.Selection of Mediator due by 8/2/2010. See attached order. Ordered by Magistrate Judge William D. Wall on 7/14/2010. (Hepworth, F.) (Entered: 07/14/2010)
07/14/2010		MEDIATION INSTRUCTIONS sent to Counsel. Letter of Instruction is found on Court's ADR website at <a href="http://www.nyed.uscourts.gov/adr">www.nyed.uscourts.gov/adr</a> . By <b>07/28/2010</b> , Counsel are to select a Mediator, schedule the first mediation session, and electronically file (ECF) and confirm in writing to the ADR Administrator, Gerald P. Lepp, the name of the mediator, and the date, time, and place of the first mediation session. For a list of the EDNY Mediators and their qualifications, see the Court's website at <a href="http://www.nyed.uscourts.gov/adr">www.nyed.uscourts.gov/adr</a> . The Confidentiality Stipulation which is a separate entry on the Court's ADR website is to be signed at the mediation session by all participants, including the mediators, and sent by FAX (718) 613-2368 to the ADR Administrator. In accordance with Administrative Order 2004-08 (as of August 2, 2004) electronic filing became mandatory in the Eastern District of New York for all cases, <i>(pro se cases are excluded)</i> . (Huang, Kenneth) (Entered: 07/14/2010)
07/26/2010	<u>140</u>	SELECTION OF MEDIATOR Ruth D. Raisfeld selectedReport of Mediation due by 10/27/2010. (Malloy, Margaret) (Entered: 07/26/2010)
07/27/2010		SELECTION OF MEDIATOR Ruth D Raisfeld selected as Mediator. The first mediation session will take place on 08/31/2010 at 10:00am at Nixon Peabody LLP 50 Jericho Quadrangle, Suite 300, Jericho, NY 11753. On or before 08/24/2010, Counsel shall file with the Mediator their client's mediation statement summarizing the facts,legal issues, particulars of any prior settlement discussions, and the name and title of the client or client representative with full settlement authority who will attend the mediation in person. Attendance in person is required of the trial attorney, insurance adjuster, and client or client representative with full settlement authority. The Confidentiality Stipulation will be signed at the mediation session by all participants and the Mediator and returned to the ADR Administrator, Gerald Lepp, by fax (718) 613-2368. Report of Mediation due by 09/15/2010. (Lim, Christine) (Entered: 07/27/2010)
09/27/2010		MEDIATION INSTRUCTIONS Mediation session was scheduled for August 31, 2010. By October 1, 2010 Plaintiffs Counsel will send the ADR Administrator an update in regard to the status of mediation (Not Settled, Settled, Continuing Mediation, etc.). Counsel will file the update electronically via ECF and send a copy via fax (718) 613-2368, attention Gerald Lepp, ADR Administrator. Additional questions can be directed to Toby Latham at (718) 613-2162 or Intern3_ADR@nyed.uscourts.gov.

		(Latham, Toby) (Entered: 09/27/2010)
10/01/2010	<u>141</u>	STATUS OF MEDIATION: Plaintiff's Counsel faxed to the ADR Office an update in regard to the status of mediation. Parties participated in the first mediation session on August 31, 2010. Parties made progress toward a possible settlement of this matter and have scheduled a second mediation session on November 2, 2010. (Latham, Toby) (Entered: 10/01/2010)
03/02/2011		REPORT of Mediation. The Mediator reports two full day mediation sessions were held on 8-31-2010 and 11-2-2010. A third session scheduled for 1-24-2011 was cancelled and has not been re-scheduled. Report of Mediation due by 3/31/2011. (Lepp, Gerald) (Entered: 03/02/2011)
05/02/2011	<u>142</u>	Request for Status Report. Status Report due by 5/12/2011. Ordered by Magistrate Judge William D. Wall, 5/2/11. (Talbot, Thomas) (Entered: 05/02/2011)
05/12/2011	<u>143</u>	STATUS REPORT by Equal Employment Opportunity Commission (Malloy, Margaret) (Entered: 05/12/2011)
05/17/2011		ELECTRONIC ORDER: A status conference has been scheduled for 6/2/11 at 2:00 p.m. in courtroom 820 of the federal courthouse in Central Islip. Any request to adjourn this conference must be electronically filed as a "Motion" and must include proposed alternative dates acceptable to all parties. Ordered by Judge William D. Wall on 5/17/2011. (Disbrow, Sandra) (Entered: 05/17/2011)
05/24/2011	<u>144</u>	STATUS REPORT <i>Response</i> by Episcopal Diocese of Long Island (Lynch, James) (Entered: 05/24/2011)
05/26/2011		ORDER A status conference will be held on June 6, 2011 at 11:30 a.m. in courtroom 820. Any request to adjourn this conference must be filed as a motion and must contain alternate dates acceptable to all counsel. The court is available on June 3 or 7 and any day the week of June 13 at 1:30 p.m. Ordered by Magistrate Judge William D. Wall on 5/26/2011. (Hepworth, F.) (Entered: 05/26/2011)
05/27/2011		ORDER The June 6 conference was scheduled in error. The conference will go forward on June 2 at 2:00 p.m., as originally scheduled. Ordered by Magistrate Judge William D. Wall on 5/27/2011. (Hepworth, F.) (Entered: 05/27/2011)
06/03/2011		Minute Entry for proceedings held before Magistrate Judge William D. Wall: Status Conference held on 6/2/2011 (Hepworth, F.) (Entered: 06/03/2011)
06/03/2011	<u>145</u>	ORDER A settlement conference will be held on June 21, 2011 at 1:30 p.m. All discovery is stayed. Ordered by Magistrate Judge William D. Wall on 6/2/2011. (Hepworth, F.) (Entered: 06/03/2011)
06/21/2011		Minute Entry for proceedings held before Magistrate Judge William D. Wall: Settlement Conference held on 6/21/2011 (Hepworth, F.) (Entered: 06/21/2011)
06/21/2011	<u>146</u>	ORDER Attempts at settlement have not succeeded. The discovery stay is lifted. All fact discovery to be completed by 9/29/11. The next conference will be held on 9/30/11 at 10:30, at which time deadlines for expert discovery and dispositive motions will be set. Ordered by Magistrate Judge William D. Wall on 6/21/2011. (Hepworth, F.) (Entered: 06/21/2011)
06/28/2011		Incorrect Case/Document/Entry Information. Original docket entry 147 MOTION for Protective Order has been deleted since there was an error on the document and the entry will be refiled. (Glueckert, Lisa) (Entered: 06/28/2011)
06/28/2011	<u>147</u>	MOTION for Protective Order by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Proposed Order Re. Confidentiality of Documents) (Malloy, Margaret) (Entered: 06/28/2011)
06/29/2011		ORDER granting <u>147</u> Motion for Protective Order. The Stipulation is So Ordered. Ordered by Magistrate Judge William D. Wall on 6/29/2011. (Hepworth, F.) (Entered: 06/29/2011)
09/13/2011	<u>148</u>	MOTION to Intervene by Mildred Spencer. (Cronin, Linda) (Entered: 09/13/2011)

09/13/2011	<u>149</u>	AFFIDAVIT/DECLARATION in Support re <u>148</u> MOTION to Intervene filed by Mildred Spencer. (Attachments: # <u>1</u> Exhibit A) (Cronin, Linda) (Entered: 09/13/2011)
09/13/2011	<u>150</u>	MEMORANDUM in Support re <u>148</u> MOTION to Intervene filed by Mildred Spencer. (Cronin, Linda) (Entered: 09/13/2011)
09/13/2011	<u>151</u>	AFFIDAVIT/DECLARATION in Support re <u>148</u> MOTION to Intervene <i>as amended please omit document #149</i> filed by Mildred Spencer. (Attachments: # <u>1</u> Exhibit A) (Cronin, Linda) (Entered: 09/13/2011)
09/20/2011	<u>152</u>	MOTION to Adjourn Conference <i>currently scheduled for 9/30/11</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 09/20/2011)
09/21/2011		ORDER granting <u>152</u> Motion to Adjourn Conference from 9/30 to 10/6/11 at 2:30 p.m. Ordered by Magistrate Judge William D. Wall on 9/21/2011. (Hepworth, F.) (Entered: 09/21/2011)
09/22/2011	<u>153</u>	STIPULATION <i>Extending Time for Response to Motion to Intervene</i> by Grace Episcopal Church of Whitestone, Inc. (Weller, James) (Entered: 09/22/2011)
09/22/2011	<u>154</u>	MOTION for Protective Order <i>re. Confidentiality of Third-Party Documents</i> by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Proposed Order as stipulated) (Malloy, Margaret) (Entered: 09/22/2011)
09/23/2011		ORDER granting <u>154</u> Motion for Protective Order. Ordered by Magistrate Judge William D. Wall on 9/23/2011. (Hepworth, F.) (Entered: 09/23/2011)
09/28/2011	<u>155</u>	MOTION for Extension of Time to File <i>Discovery Motion</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 09/28/2011)
09/29/2011		PRETRIAL ORDER re <u>155</u> MOTION for Extension of Time to File <i>Discovery Motion</i> filed by Equal Employment Opportunity Commission. Defendant Episcopal Diocese of Long Island is directed to file a response to the motion indicating its position on the plaintiff's request to file a discovery motion by 10/6/11, no later than Monday, 10/3/11 by 3:00 p.m. Ordered by Magistrate Judge William D. Wall on 9/29/2011. (Hepworth, F.) (Entered: 09/29/2011)
10/03/2011	<u>156</u>	RESPONSE to Motion re <u>155</u> MOTION for Extension of Time to File <i>Discovery Motion</i> filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 10/03/2011)
10/04/2011		PRETRIAL ORDER re <u>155</u> MOTION for Extension of Time to File <i>Discovery Motion</i> filed by Equal Employment Opportunity Commission. The motion will be discussed at the conference on 10/6. Ordered by Magistrate Judge William D. Wall on 10/4/2011. (Hepworth, F.) (Entered: 10/04/2011)
10/06/2011	<u>157</u>	Minute Order for proceedings held before Magistrate Judge William D. Wall: granting <u>155</u> Motion for Extension of Time to File; Status Conference held on 10/6/2011. See attached order (Hepworth, F.) (Entered: 10/06/2011)
10/17/2011	<u>158</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene by Episcopal Diocese of Long Island. (Lynch, James) (Entered: 10/17/2011)
10/17/2011		ORDER denying <u>158</u> Motion for Extension of Time to File Response/Reply without prejudice to renewal before Judge Korman, before whom the motion to intervene is pending. Ordered by Magistrate Judge William D. Wall on 10/17/2011. (Hepworth, F.) (Entered: 10/17/2011)
10/17/2011	<u>159</u>	MEMORANDUM in Opposition re <u>148</u> MOTION to Intervene filed by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Affidavit in Opposition, # <u>2</u> Exhibit "A" to Affirmation of James Weller) (Weller, James) (Entered: 10/17/2011)
10/18/2011	<u>160</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 10/18/2011)
10/18/2011	<u>161</u>	RESPONSE to Motion re <u>160</u> Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 10/18/2011)



10/19/2011	<u>162</u>	MEMORANDUM in Opposition to <i>Motion to Intervene</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Hussey, Brian) (Entered: 10/19/2011)
10/28/2011	<u>163</u>	Letter MOTION for Extension of Time to File Response/Reply to <i>Motion to Intervene</i> by Mildred Spencer. (Cronin, Linda) (Entered: 10/28/2011)
10/31/2011	<u>164</u>	MOTION for Sanctions <i>and to Compel</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 10/31/2011)
10/31/2011	<u>165</u>	MEMORANDUM in Support re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 10/31/2011)
10/31/2011	<u>166</u>	AFFIDAVIT/DECLARATION in Support re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit Corresp. from Invest., # <u>2</u> Exhibit Resp. Subpoena, # <u>3</u> Exhibit Diocese to Judge Hurley, # <u>4</u> Exhibit Powell Dep., # <u>5</u> Exhibit Boller Dep., # <u>6</u> Exhibit Walker Dep., # <u>7</u> Exhibit Segall Dep., # <u>8</u> Exhibit Finley Dep., # <u>9</u> Exhibit Levine Dep., # <u>10</u> Exhibit Speyer Dep., # <u>11</u> Exhibit Fardella Dep., # <u>12</u> Exhibit DOL Docs., # <u>13</u> Exhibit GC Resp. 2d Interrogs., # <u>14</u> Exhibit EEOC email to Diocese, # <u>15</u> Exhibit Diocese Resp. 7th RFPs, # <u>16</u> Exhibit EEOC letter to Diocese, # <u>17</u> Exhibit Diocese NJ Priv. Log, # <u>18</u> Exhibit Fardella Aff., # <u>19</u> Exhibit Diocese Resp. 4th RFAs, # <u>20</u> Exhibit Mullin Aff., # <u>21</u> Exhibit Wright Aff., # <u>22</u> Exhibit Diocese Resp. 3d RFPs, # <u>23</u> Exhibit Diocese Supp. Resp. 3d RFPs, # <u>24</u> Exhibit Diocese 2d Supp. Resp. 3d RFPs, # <u>25</u> Exhibit Diocese Resp. 6th RFPs, # <u>26</u> Exhibit Diocese Resp. 2d Interrogs) (Malloy, Margaret) (Entered: 10/31/2011)
11/02/2011		ORDER granting <u>163</u> Motion for Extension of Time to File Response/Reply re <u>163</u> Letter MOTION for Extension of Time to File Response/Reply to <i>Motion to Intervene</i> Responses due by 11/11/2011. Ordered by Senior Judge Edward R. Korman on 11/2/2011. (Susi, PaulaMarie) (Entered: 11/02/2011)
11/04/2011	<u>167</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>164</u> MOTION for Sanctions <i>and to Compel</i> by Grace Episcopal Church of Whitestone, Inc.. (Weller, James) (Entered: 11/04/2011)
11/04/2011		ORDER granting <u>167</u> Motion for Extension of Time to File Response/Reply to motion to compel and for sanctions. Ordered by Magistrate Judge William D. Wall on 11/4/2011. (Hepworth, F.) (Entered: 11/04/2011)
11/04/2011	<u>168</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>164</u> MOTION for Sanctions <i>and to Compel</i> by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 11/04/2011)
11/07/2011		ORDER granting <u>168</u> Motion for Extension of Time to File Response/Reply. Ordered by Magistrate Judge William D. Wall on 11/7/2011. (Hepworth, F.) (Entered: 11/07/2011)
11/11/2011	<u>169</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene by Mildred Spencer. (Cronin, Linda) (Entered: 11/11/2011)
11/15/2011		ORDER granting <u>169</u> Motion for Extension of Time to File Response/Reply re <u>169</u> Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene Responses due by 11/18/2011 Replies due by 12/2/2011.. Ordered by Senior Judge Edward R. Korman on 11/15/2011. (Susi, PaulaMarie) (Entered: 11/15/2011)
11/17/2011	<u>170</u>	MEMORANDUM in Opposition re <u>148</u> MOTION to Intervene <i>Revised Memorandum In Opposition with letter to Hon. E. Korman</i> filed by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Letter to Hon. E. Korman) (Weller, James) (Main Document 170 replaced on 11/17/2011) (Layne, Monique). (Entered: 11/17/2011)
12/02/2011	<u>171</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION to Intervene by Mildred Spencer. (Cronin, Linda) (Entered: 12/02/2011)
12/02/2011	<u>172</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>164</u> MOTION for Sanctions <i>and to Compel</i> by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 12/02/2011)



12/05/2011		ORDER granting <u>172</u> Motion for Extension of Time to File Response/Reply until 12/9/11. Ordered by Magistrate Judge William D. Wall on 12/5/2011. (Hepworth, F.) (Entered: 12/05/2011)
12/05/2011	<u>173</u>	RESPONSE in Opposition re <u>164</u> MOTION for Sanctions <i>and to Compel</i> (GRACE EPISCOPAL CHURCH OF WHITESTONE, INC.'S OPPOSITION TO EEOC'S MOTION TO COMPEL, FOR SANCTIONS AND TO PRECLUDE filed by Grace Episcopal Church of Whitestone, Inc.. (Attachments: # <u>1</u> Affidavit Affirmation of James Weller in Support of Grace Episcopal's Opposition to EEOC's Motion to Compel, # <u>2</u> Exhibit "A" Segall Deposition, # <u>3</u> Exhibit "B: Boller Deposition, # <u>4</u> Exhibit "C" Powell Deposition, # <u>5</u> Exhibit "D" Finley Deposition, # <u>6</u> Exhibit "E" Levine Deposition, # <u>7</u> Exhibit "F" Fardella Deposition, # <u>8</u> Exhibit "G" Speyer Deposition, # <u>9</u> Exhibit "H" Mooney Deposition, # <u>10</u> Exhibit "I" Spencer Deposition, # <u>11</u> Exhibit "J" Grace Resp to 3rd Req. for Production, # <u>12</u> Exhibit "K" Fardella Interview of Powell, # <u>13</u> Exhibit "L" Grace Payroll Records, # <u>14</u> Exhibit "M" Gratia Plena Newsletter, # <u>15</u> Exhibit "N" New Assignment Notice, # <u>16</u> Exhibit "O" Application for License, # <u>17</u> Exhibit "P" Employment Eligibility, # <u>18</u> Exhibit "Q" Letter Agreement, # <u>19</u> Exhibit "R" Draft Letter Agreement, # <u>20</u> Exhibit "S" "Enrollment Form, # <u>21</u> Exhibit "T" Compensation Records, # <u>22</u> Exhibit "U" Church Pension Fund Corresp., # <u>23</u> Exhibit "V" Powell Projected Compensation, # <u>24</u> Exhibit "W" Powell Position Description, # <u>25</u> Exhibit "X" Interim Monthly Exp. Reports, # <u>26</u> Exhibit "Y" Boller file re Powell, # <u>27</u> Exhibit "Z" Diocese ltr to Powell licensing him, # <u>28</u> Exhibit "AA" Schedule of Powell Compensation, # <u>29</u> Exhibit "BB" Powell Vestry Minutes, # <u>30</u> Exhibit "CC" 2001 Vestry Minutes, # <u>31</u> Exhibit "DD" Grace Church Resp to 2nd Set of Interrog., # <u>32</u> Exhibit "EE" Grace Employee Anti-Harassment class certificates, # <u>33</u> Exhibit "FF" Insurance Policy) (Weller, James) (Entered: 12/05/2011)
12/07/2011		PRETRIAL ORDER re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. Oral argument will be heard on December 16, 2011 at 11:00 a.m. Any reply by the movant must be filed by December 15, 2011. Any request to adjourn this oral argument must be filed as a motion and must contain alternative dates acceptable to all counsel, excluding the weeks of December 19 and 26. Ordered by Magistrate Judge William D. Wall on 12/7/2011. (Hepworth, F.) (Entered: 12/07/2011)
12/09/2011	<u>174</u>	MEMORANDUM in Opposition re <u>148</u> MOTION to Intervene <i>Supplemental Memorandum in Opposition to Motion to Intervene</i> filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 12/09/2011)
12/09/2011	<u>175</u>	MOTION to Adjourn Conference <i>to January 6, 2012</i> by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 12/09/2011)
12/09/2011	<u>176</u>	AFFIDAVIT/DECLARATION in Opposition re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 12/09/2011)
12/12/2011		ORDER granting <u>175</u> Motion to Adjourn Conference. Ordered by Magistrate Judge William D. Wall on 12/12/2011. (Hepworth, F.) (Entered: 12/12/2011)
12/12/2011		PRETRIAL ORDER re <u>175</u> MOTION to Adjourn Conference <i>to January 6, 2012</i> filed by Equal Employment Opportunity Commission. The oral argument scheduled for 12/16/11 is adjourned to 1/6/12 at 11:00 a.m. Defendant Episcopal Diocese of New York is advised that it must submit a memorandum of law in opposition to the motion. A Declaration will not be considered to be legal argument. The Diocese has asked for permission to file its exhibits today, 12/12, and that permission is granted, but it must also file a memorandum of law. If the movant requires a short extension for its reply based on the late filings of the Diocese, such extension will be granted. The EEOC shall inform the court of the requested new date for submission of the reply, taking into consideration the upcoming holidays. Ordered by Magistrate Judge William D. Wall on 12/12/2011. (Hepworth, F.) (Entered: 12/12/2011)
12/12/2011	<u>177</u>	AFFIDAVIT/DECLARATION in Opposition re <u>164</u> MOTION for Sanctions <i>and to Compel Further Declaration in Opposition to Motion for Sanctions and to Compel</i> filed by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D-1, # <u>5</u> Exhibit D-2, # <u>6</u> Exhibit D-3, # <u>7</u> Exhibit D-4, # <u>8</u> Exhibit D-5, # <u>9</u> Exhibit D-6, # <u>10</u> Exhibit D-7, # <u>11</u> Exhibit D-8, # <u>12</u> Exhibit

		D-9, # <u>13</u> Exhibit E) (Hussey, Brian) (Entered: 12/12/2011)
12/16/2011	<u>178</u>	REPLY in Support re <u>148</u> MOTION to Intervene filed by Mildred Spencer. (Cronin, Linda) (Entered: 12/16/2011)
12/23/2011	<u>179</u>	REPLY in Support re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 12/23/2011)
12/23/2011	<u>180</u>	AFFIDAVIT/DECLARATION in Support re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Exhibit 4/27/04 letter from Brian Hussey to EEOC, # <u>2</u> Exhibit email correspondence re. representation of Powell, # <u>3</u> Exhibit draft Letter of Agreement, # <u>4</u> Exhibit revised draft Letter of Agreement, # <u>5</u> Exhibit Fardella's Notes, # <u>6</u> Exhibit EDLI privilege log, # <u>7</u> Exhibit Letter from EEOC to Grace Church re. 30(b)(6), # <u>8</u> Exhibit correspondence with counsel, # <u>9</u> Exhibit correspondence re. Mr. Hussey) (Malloy, Margaret) (Entered: 12/23/2011)
01/04/2012	<u>181</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>164</u> MOTION for Sanctions <i>and to Compel and to adjourn oral argument presently scheduled for January 6, 2012</i> by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 01/04/2012)
01/05/2012		ORDER denying <u>181</u> Motion for Extension of Time to File Response/Reply. The oral argument will go forward as scheduled tomorrow 1/6/12 at 11 a.m. Ordered by Magistrate Judge William D. Wall on 1/5/2012. (Kennedy, Michael) (Entered: 01/05/2012)
01/06/2012	<u>182</u>	Minute Entry for proceedings held before Magistrate Judge William D. Wall: Motion Hearing held on 1/6/2012. Re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. Decision reserved. (Talbot, Thomas) (Entered: 01/09/2012)
01/19/2012	<u>183</u>	MOTION to Amend/Correct/Supplement <u>165</u> Memorandum in Support by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Memorandum in Support corrected version) (Malloy, Margaret) (Entered: 01/19/2012)
02/22/2012		ORDER granting <u>183</u> Motion to Amend/Correct/Supplement. The corrected version is accepted. Ordered by Magistrate Judge William D. Wall on 2/22/2012. (Hepworth, F.) (Entered: 02/22/2012)
03/07/2012	<u>184</u>	REPORT AND RECOMMENDATIONS re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission, recommending that the motion be granted to the following extent: (1) it is deemed established that the defendant Grace Episcopal Church and defendant Episcopal Diocese of Long Island are an integrated enterprise and that the Diocese has 501 or more employees; (2) it is deemed established that the Diocese hired Reverend John C. Powell and controlled the terms and conditions of his employment; and (3) the defendants must pay the reasonable costs of this motion pursuant to Rule 37. I do not recommend that the defendants at this time be precluded from offering evidence as to the reasons for Mildred Spencers termination, but the EEOC may renew that application if further discovery misconduct occurs. I have not treated this motion as one for spoliation, but the EEOC may make a spoliation motion if it finds it necessary to do so. Further, I will, contemporaneously with this report, issue an order regarding non-dispositive discovery matters raised in the motion. See attached. Ordered by Magistrate Judge William D. Wall on 3/7/2012. (Hepworth, F.) (Entered: 03/07/2012)
03/07/2012	<u>185</u>	PRETRIAL ORDER re <u>164</u> MOTION for Sanctions <i>and to Compel</i> filed by Equal Employment Opportunity Commission. See attached for non-dispositive discovery rulings. Ordered by Magistrate Judge William D. Wall on 3/7/2012. (Hepworth, F.) (Entered: 03/07/2012)
03/21/2012	<u>186</u>	NOTICE of Appearance by Thomas M Mealiffe on behalf of Grace Episcopal Church of Whitestone, Inc. (aty to be noticed) (Mealiffe, Thomas) (Entered: 03/21/2012)
03/21/2012	<u>187</u>	OBJECTION to <u>184</u> Report and Recommendations filed by Grace Episcopal Church of Whitestone, Inc.. (Mealiffe, Thomas) (Entered: 03/21/2012)

03/21/2012	<u>188</u>	OBJECTION to <u>184</u> Report and Recommendations filed by Episcopal Diocese of Long Island. (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) (Hussey, Brian) (Entered: 03/21/2012)
03/23/2012	<u>189</u>	Letter for Clarification of Discovery Orders by Episcopal Diocese of Long Island (Hussey, Brian) (Entered: 03/23/2012)
03/28/2012	<u>190</u>	MOTION for Discovery in response to Diocese's March 23, 2012 Letter by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 03/28/2012)
03/28/2012	<u>191</u>	Letter of Correction to Diocese's Letter of March 23, 2012 by Episcopal Diocese of Long Island (Lynch, James) (Entered: 03/28/2012)
03/29/2012	<u>192</u>	REPLY to Response to Motion re <u>190</u> MOTION for Discovery in response to Diocese's March 23, 2012 Letter filed by Episcopal Diocese of Long Island. (Hussey, Brian) (Entered: 03/29/2012)
04/02/2012	<u>193</u>	ORDER granting <u>190</u> Motion for Discovery, providing clarification and imposing Rule 37 sanctions on the defendant Diocese. See attached. Ordered by Magistrate Judge William D. Wall on 4/2/2012. (Hepworth, F.) (Entered: 04/02/2012)
04/04/2012	<u>194</u>	MEMORANDUM in Support re <u>164</u> MOTION for Sanctions and to Compel in response to Defendants' objections filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 04/04/2012)
04/05/2012	<u>195</u>	Letter MOTION for Reconsideration re <u>193</u> Order on Motion for Discovery by Episcopal Diocese of Long Island. (Attachments: # <u>1</u> Responsive Documents) (Hussey, Brian) (Entered: 04/05/2012)
04/10/2012	<u>196</u>	RESPONSE in Opposition re <u>195</u> Letter MOTION for Reconsideration re <u>193</u> Order on Motion for Discovery filed by Equal Employment Opportunity Commission. (Malloy, Margaret) (Entered: 04/10/2012)
04/12/2012	<u>197</u>	ORDER denying <u>195</u> Motion for Reconsideration except to the extent that the defendant Diocese may have until two weeks from today to produce the documents. There will be no further extensions. See attached. Ordered by Magistrate Judge William D. Wall on 4/12/2012. (Hepworth, F.) (Entered: 04/12/2012)
04/19/2012	<u>198</u>	Letter MOTION for Reconsideration for in camera review by Episcopal Diocese of Long Island. (Lund, Charlene) (Entered: 04/19/2012)
04/25/2012		ORDER granting in part and denying in part <u>198</u> Motion for Reconsideration. The defendant must produce the Krasner confidentiality agreement under the relevant protective order between the parties, but may redact the dollar amounts therein. Ordered by Magistrate Judge William D. Wall on 4/25/2012. (Hepworth, F.) (Entered: 04/25/2012)
06/14/2012		PRETRIAL ORDER re <u>148</u> MOTION to Intervene filed by Mildred Spencer. The movant shall submit hard copies of the motion papers to the undersigned by June 21, 2012. Ordered by Magistrate Judge William D. Wall on 6/14/2012. (Hepworth, F.) (Entered: 06/14/2012)
06/14/2012		ORDER finding as moot <u>160</u> Motion for Extension of Time to File Response/Reply ; finding as moot <u>171</u> Motion for Extension of Time to File Response/Reply. Ordered by Magistrate Judge William D. Wall on 6/14/2012. (Hepworth, F.) (Entered: 06/14/2012)
06/14/2012	<u>199</u>	Letter regarding Motion to Intervene by Mildred Spencer (Cronin, Linda) (Entered: 06/14/2012)
06/21/2012		ORDER REFERRING MOTION: <u>148</u> MOTION to Intervene filed by Mildred Spencer on September 13, 2011, DE 148, is referred to Magistrate Judge Wall. Ordered by Judge Edward R. Korman on 6/21/2012. (Schwenk, Andrew) (Entered: 06/21/2012)
06/21/2012	<u>200</u>	REPORT AND RECOMMENDATIONS re <u>148</u> MOTION to Intervene filed by Mildred Spencer, recommending that the motion be denied as untimely. See attached. Ordered by Magistrate Judge William D. Wall on 6/21/2012. (Hepworth, F.) (Entered: 06/21/2012)

06/21/2012	<u>201</u>	Letter to Judge Korman – Objecting to Intervenor's Letter by Episcopal Diocese of Long Island (Lynch, James) (Entered: 06/21/2012)
07/05/2012	<u>202</u>	OBJECTION to <u>200</u> Report and Recommendations of Magistrate Wall dated June 21, 2012 filed by Mildred Spencer. (Bernstein, Susan) (Entered: 07/05/2012)
07/09/2012		ORDER ADOPTING REPORT AND RECOMMENDATIONS *** The recommendation of the U.S. Magistrate Judge is adopted. Even where the movant has a right to intervene as a matter of right, the motion must be timely. This motion, as the Magistrate found, was untimely. Ordered by Judge Edward R. Korman on 7/9/2012. (Susi, PaulaMarie) (Entered: 07/09/2012)
08/20/2012	<u>203</u>	NOTICE of Appearance by Konrad Batog on behalf of Equal Employment Opportunity Commission (aty to be noticed) (Batog, Konrad) (Entered: 08/20/2012)
08/24/2012	<u>204</u>	MOTION to Withdraw Margaret A. Malloy as counsel by Equal Employment Opportunity Commission. (Attachments: # <u>1</u> Declaration) (Malloy, Margaret) (Entered: 08/24/2012)
08/29/2012		ORDER granting <u>204</u> Margaret A. Malloy's Motion to Withdraw as counsel. Ordered by Magistrate Judge William D. Wall on 8/29/2012. (Hepworth, F.) (Entered: 08/29/2012)
09/28/2012	<u>205</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 10/6/2011, before Magistrate Judge William D. Wall. Transcriber AAA Electronic Sound Reporters, Telephone number 888-866-5135. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/19/2012. Redacted Transcript Deadline set for 10/29/2012. Release of Transcript Restriction set for 12/27/2012. (Russo, Eric) (Entered: 09/28/2012)
11/19/2012		Status Conference set for 11/30/2012 03:00 PM in Courtroom 8A South before Judge Edward R. Korman. Parties to confirm with each other. Ordered by Judge Edward R. Korman on 11/19/2012. (Susi, PaulaMarie) (Entered: 11/19/2012)
11/30/2012	<u>206</u>	Minute Entry for proceedings held before Judge Edward R. Korman: Status Conference held on 11/30/2012. Counsel for parties present. Settlement discussions held. Conference set for 12/19/12 at 11 AM. (Court Reporter : ESR.) (Chee, Alvin) (Entered: 12/03/2012)
12/19/2012	<u>207</u>	Minute Entry for proceedings held before Judge Edward R. Korman: Settlement Conference held on 12/19/2012. Counsel for parties present. Further settlement discussions held. Parties to report by mid-January. (Court Reporter : Hong.) (Chee, Alvin) (Entered: 03/01/2013)
03/19/2013		ORDER denying <u>164</u> without prejudice because of the progress made at the 3/19/2013 settlement conference. Ordered by Judge Edward R. Korman on 3/19/2013. (Susi, PaulaMarie) Modified on 3/21/2013 (Susi, PaulaMarie). (Entered: 03/19/2013)
03/19/2013	<u>208</u>	Minute Entry for proceedings held before Judge Edward R. Korman: Settlement Conference held (off site) on 3/19/2013. EEOC, Grace Episcopal and the Episcopal Diocese agree to settlement. (Lee, Tiffeny) (Entered: 03/20/2013)
03/20/2013	<u>209</u>	Letter MOTION to Amend/Correct/Supplement Order on Motion for Sanctions, Order on Report and Recommendations, <u>208</u> Settlement Conference by Equal Employment Opportunity Commission. (Batog, Konrad) (Entered: 03/20/2013)
03/20/2013	<u>210</u>	Letter MOTION to Amend/Correct/Supplement Order on Motion for Sanctions, Order on Report and Recommendations, <u>208</u> Settlement Conference by Grace Episcopal Church of Whitestone, Inc.. (Mealiffe, Thomas) (Entered: 03/20/2013)
03/21/2013		ORDER granting <u>209</u> Motion to Amend/Correct/Supplement. Ordered by Judge Edward R. Korman on 3/21/2013. (Susi, PaulaMarie) (Entered: 03/21/2013)
03/21/2013		ORDER granting <u>210</u> Motion to Amend/Correct/Supplement. Ordered by Judge Edward R. Korman on 3/21/2013. (Susi, PaulaMarie) (Entered: 03/21/2013)



04/25/2013		Status Conference set for 5/2/2013 01:00 PM in Courtroom 8A South before Judge Edward R. Korman. parties to confirm with each other. Ordered by Judge Edward R. Korman on 4/25/2013. (Susi, PaulaMarie) (Entered: 04/25/2013)
05/03/2013		ORDER re <u>148</u> MOTION to Intervene*** This court's order of July 9, 2012 adopting the report and recommendation denying the motion to intervene is hereby vacated. The motion to intervene (DE 148) is hereby granted. Ordered by Judge Edward R. Korman on 5/3/2013. (Casteel, Heather) (Entered: 05/03/2013)
05/20/2013	<u>211</u>	Intervenor COMPLAINT <i>with jury demand</i> , filed by Mildred Spencer. (Chee, Alvin) (Entered: 05/21/2013)
05/20/2013	<u>212</u>	Minute Entry for proceedings held before Judge Edward R. Korman: Settlement Conference held on 5/20/2013. Counsel for parties present. Argument heard. Court vacates the denial of the motion to intervene. Next settlement conference set for 5/21/13 at 11 AM. (Court Reporter : ESR.) (Chee, Alvin) (Entered: 05/21/2013)
05/21/2013	<u>213</u>	CONSENT DECREE: Within 30 days of entry of this Decree, Grace Church will pay the total gross sum of \$192,500 to Charging Party Mildred Spencer and claimant Robin Mooney. See document for further details. Ordered by Judge Edward R. Korman on 5/21/2013. (Chee, Alvin) (Entered: 05/21/2013)
05/21/2013	<u>214</u>	Minute Entry for proceedings held before Judge Edward R. Korman: Settlement Conference held on 5/21/2013. Counsel for parties present. Settlement as stated on the record. Plaintiff Intervenor Spencer sworn. Consent decree executed, so ordered and filed. (Court Reporter : Hong.) (Chee, Alvin) (Entered: 05/22/2013)
03/21/2014	<u>215</u>	TRANSCRIPT of Proceedings held on 5/21/13, before Judge Korman. Court Reporter/Transcriber TRANSCRIPTION PLUS II. Email address: laferrara44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/11/2014. Redacted Transcript Deadline set for 4/21/2014. Release of Transcript Restriction set for 6/19/2014. (Hong, Loan) Modified on 4/17/2014 (Hong, Loan). (Entered: 03/21/2014)