CLOSED, MEDIATION

# U.S. District Court Eastern District of New York (Central Islip) CIVIL DOCKET FOR CASE #: 2:05-cv-04482-LDW-AKT

Equal Employment Opportunity Commission v. Japanese

Food Solultions, Inc.

Assigned to: Senior-Judge Leonard D. Wexler

Referred to: Magistrate-Judge A. Kathleen Tomlinson

Cause: 28:451 Employment Discrimination

Date Filed: 09/22/2005

Date Terminated: 02/21/2007

Jury Demand: Both

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

## **Mediator**

**Eugene S. Ginsberg** 

represented by Eugene S. Ginsberg

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Plaintiff**

**U.S. Equal Employment Opportunity Commission (E.E.O.C.)** 

represented by Elizabeth Grossman

**EEOC** 

33 Whitehall Street

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212 336 3698 *LEAD ATTORNEY* 

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#### Kam Sau Wong

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V.

## **Defendant**

Japanese Food Solultions, Inc.

doing business as Minado Restaurant represented by **Daniel Paul Simpson** 

Newman & Simpson LLP 32 Mercer Street Hackensack, NJ 07601 201-487-0200 Fax: 201-487-8570 Email: dsimpson@newmansimpson.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text			
09/22/2005	1	COMPLAINT ( <i>No Fee</i> ) against Japanese Food Solultions, Inc., filed by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Attachments: # 1 Civil Cover Sheet)(Serret, Liliana) Modified on 9/23/2005 (Fagan, Linda). (Entered: 09/23/2005)			
09/22/2005		Summons Issued as to Japanese Food Solultions, Inc (Serret, Liliana) (Entered: 09/23/2005)			
09/26/2005		Case Ineligible for Arbitration(Bollbach, Jean) (Entered: 09/26/2005)			
11/22/2005	2	ANSWER to Complaint <i>Jury Trial and Corporate Disclosure</i> by Japanese Food Solultions, Inc(Simpson, Daniel) (Entered: 11/22/2005			
11/22/2005	<u>3</u>	CERTIFICATE OF SERVICE by Japanese Food Solultions, Inc. (Simpson, Daniel) (Entered: 11/22/2005)			
11/23/2005		ORDER An initial conference is scheduled for January 4, 2006 at 11:00 a.m. <b>SEE ATTACHED ORDER.</b> Signed by Judge James			

		Orenstein on 11/23/05. (Adams-Ciardullo, Diana) (Entered: 11/23/2005)		
11/23/2005	4	ORDER An initial conference is scheduled for January 4, 2006 at 11:00 a.m. <b>SEE ATTACHED ORDER.</b> Signed by Judge James Orenstein on 11/23/05. (Adams-Ciardullo, Diana) (Entered: 11/23/2005)		
12/01/2005		Email Notification Test - DO NOT REPLY (Mahon, Cinthia) (Entered: 12/01/2005)		
12/06/2005	<u>5</u>	NOTICE of Appearance by Kam Sau Wong on behalf of U.S. Equal Employment Opportunity Commission (E.E.O.C.) (Wong, Kam) (Entered: 12/06/2005)		
12/30/2005	<u>6</u>	NOTICE of Appearance by Elliott S. Joffe on behalf of Japanese Food Solultions, Inc. (Joffe, Elliott) (Entered: 12/30/2005)		
12/30/2005		ORDER On consent of counsel, the conference scheduled for January 4, 2006, at 11:00 a.m. is rescheduled for January 17, 2006, at 1:30 p.m.Approved by Judge James Orenstein on 12/30/05. (Sunshine, Jason) Modified on 12/30/2005 (Dasaro, Michele). (Entered: 12/30/2005)		
01/12/2006	7	Proposed Scheduling Order <i>and Case Managment Order</i> by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 01/12/2006)		
01/12/2006	8	CERTIFICATE OF SERVICE by Japanese Food Solultions, Inc. (Joffe Elliott) (Entered: 01/12/2006)		
01/17/2006	11	Minute Entry for proceedings held before James Orenstein: Initial Conference Hearing held on 1/17/2006. SCHEDULING: (1) The next status conference will be held on June 6, 2006, at 11:30 a.m. (2) A pretrial conference will be held on October 17, 2006 at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) I will enter a separate cas management and scheduling order that reflects the deadlines set forth in the parties' joint discovery plan. (2) The parties will submit a jointly proposed protective order (or competing proposals that set forth areas or disagreement) no later than Friday, January 20, 2006. (3) The defendant will provide employee data (including lists of employees, their contact information, dates of birth, and social security numbers), subject to the terms of the protective order, no later than February 3, 2006. (4) I will defer decision on whether the limits on the numbers of interrogatories and depositions should be increased until the parties have more information about the likely number of claimants in the case and the parties' respective discovery needs. (Orenstein, James) Additional attachment(s) added on 1/17/2006 (Dasaro, Michele). (Entered: 01/17/2006)		
01/17/2006	<u>10</u>	SCHEDULING ORDER: Deadline for completion of initial disclosures required by Rule 26(a): January 17, 2006. First request for production of documents and first request for interrogatories due by: February 21, 2006. Deadline for joinder of additional parties and amendment of pleadings: April 18, 2006. Status Conference: June 6, 2006, at 11:30 a.m. All discovery, including production of all expert reports, if any, to be completed by: September 12, 2006. Dispositive motion process started		

		by: September 26, 2006. Joint pretrial order due by: October 10, 2006. Pretrial Conference: October 17, 2006, at 9:30 a.m. <b>SEE ATTACHED ORDER.</b> Ordered by Judge James Orenstein on January 17, 2006. (Orenstein, James) (Entered: 01/17/2006)		
01/20/2006	12	MOTION for Protective Order by Japanese Food Solultions, Inc (Attachments: # 1 Text of Proposed Order Proposed Protective Order) (Joffe, Elliott) (Entered: 01/20/2006)		
01/20/2006	<u>13</u>	CERTIFICATE OF SERVICE by Japanese Food Solultions, Inc. (Joffe, Elliott) (Entered: 01/20/2006)		
01/21/2006	<u>14</u>	RESPONSE in Opposition re 12 MOTION for Protective Order filed by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Attachments: # 1 Exhibit Proposed Confidentiality and Protective Order (Wong, Kam) (Entered: 01/21/2006)		
01/23/2006	<u>15</u>	RESPONSE in Opposition re 12 MOTION for Protective Order filed by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 01/23/2006)		
01/24/2006	ORDER re 15 Response The reply letter by the defendant comply with Rules III.A.1 and III.A.3 of my individual practive will be disregarded. Approved by Judge James Orenstein or (Adams-Ciardullo, Diana) (Entered: 01/24/2006)			
02/15/2006		ORDER denying 12 Motion for Protective Order The defendant's application, docket entry ("DE") 12, is denied. The plaintiff's proposed confidentiality and protective order, DE 14-2, is approved. Approved by Judge James Orenstein on 02/15/06. (Adams-Ciardullo, Diana) (Entered: 02/15/2006)		
04/04/2006		Mag. Judge A. Kathleen Tomlinson added. Mag. Judge James Orenstein no longer assigned to case. (Tzou, Ilene) (Entered: 04/04/2006)		
04/18/2006	<u>16</u>	AMENDED ANSWER to <i>Plaintiff, EEOC Complaint Defendant, Japanese Food Solutions, Inc.</i> by Japanese Food Solutions, Inc (Simpson, Daniel) (Entered: 04/18/2006)		
06/02/2006	<u>17</u>	Letter to Magistrate Judge A. Kathleen Tomlinson by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 06/02/2006)		
06/02/2006	<u>18</u>	STATUS REPORT by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Wong, Kam) (Entered: 06/02/2006)		
06/06/2006	Minute Entry for proceedings held before A. Kathleen Tomlinson: Some Conference held on 6/06/2006. A telephonic status conference will be held on June 16, 2006 at 11:30 a.m. Plaintiffs' counsel is to initiate the call. Within ten days Defendant shall provide an affidavit outlining (at the documents responsive to Plaintiff's requests that have been located (b) how the search for responsive documents was conducted; and (c) to documents Defendant was asked for which he was unable to locate. If Plaintiff intends to pursue its claim for damages arising out of one claimants medical condition, Plaintiff shall provide claimant's medical records to me for an in camera review within 30 days. Within ten day			

		Defendant shall produce payroll records setting forth pay in hours or rate and annually for the period in question as well as weekly payroll records for all 6 claimants. Defendant shall also produce financial records responsive to Plaintiff's request for such records, within ten days from any such request. SEE ATTACHED ORDER. Ordered by Magistrate judge A. Kathleen Tomlinson. (Jacobwitz, Beth) Modified on 6/23/2006 (Montero, Edher). (Entered: 06/19/2006)	
Telephone Status Conference next Pretrial Conference will THE FOLLOWING RULING advises that the one claimant based upon a medical condition Therefore, claimants are not remedical releases. Any claims distress or medical conditions is reviewing electronic data he that information on a disk to to counsel until June 23, 2006 to whether he will pay the costs spot) to potential claimants to area. 3. A part-time employee on June 23, 2006. Defendant close of business on June 21, agency's outstanding docume. Deposition served for this ind Tomlinson, USMJ. (Tomlinson, USMJ. (Tomlinson, USMJ. (Tomlinson, USMJ. (Montre Edher). Modified on 6/19/2006 (S) added on 6/19/2006 (Montre Edher).		Minute Entry for proceedings held before A. Kathleen Tomlinson: Telephone Status Conference held on 6/16/2006. SCHEDULING: The next Pretrial Conference will be held on October 17, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: 1. Plaintiff's counsel advises that the one claimant who was considering a claim for damages based upon a medical condition has determined not to pursue such claim. Therefore, claimants are not required to produce HIPAA-compliant medical releases. Any claims for damages based upon alleged emotional distress or medical conditions are hereby waived. 2. Defendant's counsel is reviewing electronic data he has just received and intends to produce that information on a disk to the EEOC. 3. I have given Defendant's counsel until June 23, 2006 to advise the EEOC of his client's position whether he will pay the costs associated with an ad (and possible radio spot) to potential claimants to be published in the surrounding geographic area. 3. A part-time employee of Defendant is scheduled to be deposed on June 23, 2006. Defendant must produce to the EEOC not later than the close of business on June 21, 2006any documents responsive to the agency's outstanding document request as set forth in the Notice of Deposition served for this individual. SO ORDERED by A. Kathleen Tomlinson, USMJ. (Tomlinson, A.) Modified on 6/19/2006 (Montero, Edher). Modified on 6/19/2006 (Montero, Edher). Additional attachment (s) added on 6/19/2006 (Montero, Edher). Additional attachment (s) added on 6/19/2006 (Montero, Edher). Modified on 6/23/2006 (Montero, Edher). (Entered: 06/19/2006)	
06/20/2006	<u>21</u>	Letter MOTION for Reconsideration by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Attachments: # 1 Exhibit 1, Cou Transcript of June 6, 2006, pp. 3-4# 2 Exhibit 2, Court Transcript of June 6, 2006 pp. 21-22# 3 Exhibit 3, Minute Entry of June 6, 2006)(Wong, Kam) (Entered: 06/20/2006)	
06/22/2006	22	RESPONSE in Opposition re 21 Letter MOTION for Reconsideration filed by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 06/22/2006)	
07/26/2006	23	Minute Entry for proceedings held before A. Kathleen Tomlinson: Telephone Conference held on 7/26/2006. This conference was schedu to discuss with the parties the letter motion for reconsideration filed by Plaintiff on June 20, 2006 [DE 21]. For the reasons discussed in the record during today's telephone conference and set forth in a separate Order, Plaintiff's letter motion for reconsideration is DENIED as unnecessary and moot. So Ordered by Judge A. Kathleen Tomlinson. (Tomlinson, A.) (Entered: 07/26/2006)	

07/26/2006	<u>24</u>	ORDER finding as moot 21 Motion for Reconsideration filed by U.S. Equal Employment Opportunity Commission (E.E.O.C.). SEE ATTACHED ORDER. Ordered by Judge A. Kathleen Tomlinson on 7/26/06. (Tomlinson, A.) (Entered: 07/26/2006)			
07/28/2006	26	TRANSCRIPT of Proceedings/Conference held on June 6, 2006 before udge A. Kathleen Tomlinson. Court Reporter: Aria Transcriptions. Mierzejewski, Elizabeth) (Entered: 08/02/2006)			
08/01/2006	<u>25</u>	Letter <i>Requesting Inclusion in Mediation Program</i> by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Attachments: # 1 Fext of Proposed Order Stipulation and Proposed Order)(Wong, Kam) (Entered: 08/01/2006)			
08/11/2006	27	Letter MOTION for Protective Order <i>Barring Discovery of Claimants' Immigration Status</i> by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Wong, Kam) (Entered: 08/11/2006)			
08/16/2006	<u>28</u>	ORDER REFERRING CASE to Mediation. Selection of Mediator due 8/30/2006. The parties are offered the option of (a) using a mediator from the Court's panel, (b) selecting a mediator on their own, or (c) seeking assistance of a reputable neutral ADR organization in the selection of a mediator. Counsel shall consult with the ADR Administrator, Gerald P Lepp, 718-260-2577, respecting their alternatives and selecting a mediator. Discovery is stayed for 60 days to allow for mediation of this matter. SEE ATTACHED ORDER. Ordered by Judge A. Kathleen Tomlinson on 08/16/06. (Jacobwitz, Beth) (Entered: 08/16/2006)			
08/16/2006	<u>29</u>	MEDIATION INSTRUCTIONS sent to Counsel. Attached are Letters Instruction. By 8/30/06, Counsel are to select a Mediator, schedule the first mediation session, and electronically file and confirm in writing to the ADR Administrator, Gerald P. Lepp, (fax 718-613-2399) the name the Mediator and the date, time, and place of the first mediation session Counsel are to confer with each other and to speak directly to the potential mediator in scheduling the first mediation session. For a list of EDNY Mediators and their qualifications, see the Court's website at "www.nyed.uscourts.gov/adr". The Confidentiality Stipulation attached to this notice is to be signed at the mediation session by all participants and the mediator and then faxed (718-613- 2399)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, (pro se cases are excluded). (Lepp, Gerald) (Entered: 08/16/2006)			
08/18/2006	<u>30</u>	Letter MOTION to Take Deposition from Jon Fedenczak <i>as an exception to Stay Order</i> by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Wong, Kam) (Entered: 08/18/2006)			
08/21/2006	31	RESPONSE in Opposition re 30 Letter MOTION to Take Deposition from Jon Fedenczak as an exception to Stay Order filed by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 08/21/2006)			
08/22/2006	<u>32</u>	ORDER denying 30 Motion to Take Deposition from Jon Fedenczak. For			

		the reasons set forth in the attached order, Plaintiff's motion to reopen discovery is DENIED and in the event the mediation is unsuccessful, Defendant shall provide dates for the deposition of Mr. Fedenczak forthwith. SEE ATTACHED ORDER. Ordered by JudgeA. Kathleen Tomlinson on 08/22/06. (Jacobwitz, Beth) (Entered: 08/22/2006)		
08/25/2006	<u>33</u>	MOTION to Compel <i>appointment of mediator &amp; EEOC to participate in mediation</i> by Japanese Food Solultions, Inc (Attachments: # 1 Exhibit A to Tomlinson letter (emails)# 2 Exhibit B to Tomlinson letter (list))(Joffe, Elliott) (Entered: 08/25/2006)		
08/25/2006	<u>34</u>	RESPONSE in Opposition re 33 MOTION to Compel appointment of mediator & EEOC to participate in mediation filed by U.S. Equal Employment Opportunity Commission (E.E.O.C.). (Attachments: # 1 Exhibit Emails between EEOC and Defendant)(Wong, Kam) (Entered: 08/25/2006)		
08/28/2006	<u>35</u>	Letter dtd. 8/28/06 from Elliott Joffe on behalf of Japanese Food Solultions, Inc. withdrawing the letter motion seeking to compel selection of a mediator. (Montero, Edher) (Entered: 08/30/2006)		
08/30/2006		Motions terminated: 33 MOTION to Compel appointment of mediator & EEOC to participate in mediation. (withdrawn as per doc #35). (Ordered by Judge A. Kathleen Tomlinson on 8/30/06)(Montero, Edher) (Entered: 08/30/2006)		
09/07/2006	<u>36</u>	SELECTION OF MEDIATOR Eugene S. Ginsberg rep by Eugene S. Ginsberg selected as Mediator. The first mediation session will begin at 10:00AM on 10/11/06 in the offices of the Mediator at Eugene S. Ginsberg, Esq., 300 Garden City Plaza, Garden City, NY 11530. On or before 10/4/06, Counsel shall file with the Mediator their client's mediation statement summarizing the facts, legal issues, particulars of any prior settlement negotiations, and the name and title of the client representative with full settlement authority who will attend the mediation session in person. Attendance in person is required of the trial counsel, insurance adjustor, and client representative with full settlement authority. The Confidentiality Stipulation forwarded with the Mediation Letters of Instruction will be signed at the mediation session by all participants and the mediator and returned to the ADR Administrator, Gerald P. Lepp, fax (718) 613-2399. Contact information for the Mediator is: telephone (516) 746-9307; fax (516) 393-8282; email address "Esginsberg@aol.com".Report of Mediation due by 10/25/2006. (Lepp, Gerald) (Entered: 09/07/2006)		
10/12/2006	<u>37</u>	MOTION for Extension of Time to Complete Discovery by Japanese Food Solultions, Inc (Joffe, Elliott) (Entered: 10/12/2006)		
10/16/2006		ORDER granting 37 Motion for Extension of Time to Complete Discovery. Discovery is stayed in the matter until Novemebr 16, 2006 to allow the parties an opportunity to continue in mediation. Ordered by JudgeA. Kathleen Tomlinson on 10/16/06. (Jacobwitz, Beth) (Entered: 10/16/2006)		

02/21/2007		CONSENT JUDGMENT in favor of U.S. Equal Employment Opportunity Commission (E.E.O.C.) against Japanese Food Solultions, Inc Ordered by Judge Leonard D. Wexler on 2/21/07. m (Mierzejewski, Elizabeth) (Entered: 02/23/2007)
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