

1. EEOC Case ID#: EE-NY-0090

2. Docket number/Court of each of the related or consolidated cases: 97-CV-05166 and 97-CV-03016 (S.Dist. New York)

3. Related or consolidated? Related

4. Docket entry # (or other location) where consolidation or relation appears:
Docket entry #3 of 97-05166, but is not indicated on the docket of 97-03016.

5. Date of consolidation/relation? 7/25/1997

6. Terms of the consolidation (e.g. “consolidated for purposes of discovery only, trial to be in front of original judge” or “consolidated for purposes of discovery; decision on trial consolidation to be made later”): “Case accepted as related to 97 cv 3016,” no other terms provided.

7. For each case, who are the parties (include charging parties if EEOC is plaintiff) and what is the basic theory of the case? (e.g. sexual harassment, age discrimination)
97-05166: Plaintiff is EEOC; defendant is Lew Lieberbaum & Co., Inc.; theory—racial and sexual discrimination.

97-03016: Plaintiffs are Kimberly A. Casper, Deanna Caliendo, and Linette Cinelli; defendants are Lew Lieberbaum & Co., Inc., Mark I. Lew, Leonard A. Neuhaus, Brian T. Clendenin, Joseph A. Alagna, Marc H. Rabkin, Fred Dorushkin, Ronald Dorushkin, Barry S. Rabkin, and Bernard L. Golembe; theory seems to be same as above though not totally clear.

8. Briefly describe the procedural history of each case prior to their being related or consolidated.

97-05166 was filed on 07/16/1997 and no activity occurred prior to the date of relation.

97-03016 was filed on 04/28/1997 and no major activity occurred prior to the date of relation other than a motion to dismiss.

9. After the cases were related/consolidated, what happened? was one case designated the lead case and all subsequent activity appears on that case docket? do both dockets contain lots of subsequent entries and if so, are they mostly or entirely duplicative, or do they indicate different types of activities in the two cases? There is no lead case, and activity in the two cases seems to be separate. There is activity in both dockets subsequent to relation. 97-03016 has a lot more activity, but the cases have separate resolutions.

