UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,

Plaintiff, : ORDER

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: 10 Civ. 655 (LTS) (MHD)

KELLEY DRYE & WARREN, LLP, :

Defendant. :

MICHAEL H. DOLINGER UNITED STATES MAGISTRATE JUDGE:

It is hereby ORDERED that a settlement conference has been scheduled in the above-captioned action on WEDNESDAY, AUGUST 11, 2010, at 10:00 A.M., at which time you are directed to appear in

Equal Employment Opportunity Commission v. Kelley Drye & Warren, LLP

Courtroom 17D, 500 Pearl Street, New York, New York 10007-1312.

Any requests for adjournment of this scheduled conference must be in writing, with copies to all other parties, and must be preceded by reasonable efforts by the requesting party to obtain the consent of those parties.

The parties are to take note of the following requirements for settlement conferences before the undersigned:

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1. The parties are expected to have spoken with each other about their respective settlement positions prior to the

2. The parties are directed to bring with them any documents

(including any deposition transcripts) that they consider

pertinent to their position on the settlement value of the case.

3. Clients are expected to either attend the conference or

be available via telephone during the conference.

Dated: New York, New York

settlement conference.

June 7, 2010

SO ORDERED.

MICHAEL H. DOLINGER

UNITED STATES MAGISTRATE JUDGE

Copies of the foregoing Order have been sent today to:

Elizabeth Anne Grossman, Esq. U.S. Equal Employment Opportunity Commission 33 Whitehall St., 5th Floor New York, NY 10004

Jeffrey Charles Burstein, Esq. Equal Employment Opportunity Commission One Newark Center, 21st Floor Newark, NJ 07102

Bettina Barasch Plevan, Esq. Proskauer Rose LLP 1585 Broadway New York, NY 10036

Joseph C. O'Keefe, Jr., Esq. Proskauer Rose LLP One Newark Center, 18th Floor Newark, NJ 07102