

CLOSED

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:01-cv-04035-JEM**

U.S. - EEOC v. GFB Enterprises LLC  
Assigned to: Judge Jose E. Martinez  
Demand: \$0  
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 09/28/2001  
Jury Demand: Plaintiff  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States Equal Employment  
Opportunity Commission**

represented by **Kenneth Lawrence Gillespie**  
Equal Employment Opportunity  
Commission  
Miami District Office  
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V.

**Defendant**

**G.F.B. Enterprises, LLC**  
*doing business as*  
Lexus of Kendall

represented by **Carmen Sirkin Johnson**  
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**Intervenor Plaintiff**

**Jesus Molina**

represented by **Robert Elliot Weisberg**  
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**Intervenor Plaintiff**

**Humfredo Perez**

represented by **Kimberly Ann McCoy**  
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*ATTORNEY TO BE NOTICED*

**Robert Elliot Weisberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Felix Quevedo**

represented by **Kimberly Ann McCoy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Elliot Weisberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Avraham Mardo**

represented by **Kimberly Ann McCoy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Elliot Weisberg**  
(See above for address)  
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**Intervenor Plaintiff**

**Susan Weinberg**

represented by **Kimberly Ann McCoy**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Elliot Weisberg**  
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V.

**Intervenor Defendant**

**G.F.B. Enterprises, LLC**  
*doing business as*  
 Lexus of Kendall

represented by **Glen Reid Goldsmith**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James Scott Bramnick**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| <b>Date Filed</b> | <b>#</b>          | <b>Docket Text</b>   |
|-------------------|-------------------|--|
| 09/28/2001        | <a href="#">1</a> | COMPLAINT filed re: civil rights/race; filing fee waived; A-7; Magistrate Judge Andrea M. Simonton (hd, Deputy Clerk) (Entered: 10/01/2001)  |
| 09/28/2001        | <a href="#">2</a> | SUMMONS(ES) issued for GFB Enterprises LLC by servin Corporation Service Company, registered agent (hd, Deputy Clerk) (Entered: 10/01/2001)  |
| 10/09/2001        | <a href="#">3</a> | ORDER requiring compliance with Local Rule 16.1 of the United States District Court for the Southern District of Florida ( Signed by Judge Alan S. Gold on 10/5/01) [EOD Date: 10/9/01] (hd, Deputy Clerk) (Entered: 10/09/2001)     |
| 11/01/2001        | <a href="#">7</a> | UNOPPOSED MOTION by GFB Enterprises LLC to extend time for response to motion to intervene (hd, Deputy Clerk) (Entered: 11/15/2001)  |
| 11/02/2001        | <a href="#">4</a> | MOTION with memorandum in support to intervene as plaintiffs in this action by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg (intervenor's complaint in pod 2) (hd, Deputy Clerk) (Entered: 11/05/2001) |
| 11/08/2001        | <a href="#">5</a> | Notice of Filing Waiver of service executed by GFB Enterprises LLC (Attorney )10/30/01 Answer due by 12/31/01 for GFB Enterprises LLC (attached) (wc, Deputy Clerk) (Entered: 11/13/2001)  |
| 11/13/2001        | <a href="#">6</a> | ORDER OF RECUSAL ( Signed by Judge Alan S. Gold on 11/13/01) [EOD Date: 11/14/01] (hd, Deputy Clerk) (Entered: 11/14/2001)   |

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| 11/19/2001 | <a href="#">8</a>  | CLERK'S ORDER of Reassignment. Case reassigned to Judge Patricia A. Seitz (wc, Deputy Clerk) (Entered: 11/20/2001)   |
| 11/26/2001 | <a href="#">9</a>  | ORDER granting [7-1] motion to extend time for response to motion to intervene ( Signed by Judge Patricia A. Seitz on 11/26/01) [EOD Date: 11/27/01] (tb, Deputy Clerk) (Entered: 11/27/2001)  |
| 12/03/2001 | <a href="#">10</a> | RESPONSE by GFB Enterprises LLC to [4-1] motion to intervene as plaintiffs in this action by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg (dg, Deputy Clerk) (Entered: 12/04/2001)   |
| 12/04/2001 | <a href="#">11</a> | NOTICE of attorney appearance for GFB Enterprises LLC by Glen Reid Goldsmith (hd, Deputy Clerk) (Entered: 12/05/2001)  |
| 12/10/2001 | <a href="#">12</a> | NOTICE of Substitution/Reassignment of Attorney. Terminated attorney Kenneth Lawrence Gillespie for U.S. - EEOC Added Maria Teresa Rodriguez (dg, Deputy Clerk) (Entered: 12/11/2001)  |
| 12/11/2001 | <a href="#">13</a> | UNOPPOSED MOTION by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg to extend time 10 days within which to file and serve their reply to their motion to intervene (Former Deputy Clerk) (Entered: 12/12/2001)                                    |
| 12/11/2001 | <a href="#">14</a> | ORDER of Magistrate Judge Reassignment ( Signed by Judge Patricia A. Seitz on 12/10/01) [EOD Date: 12/12/01] (tb, Deputy Clerk) (Entered: 12/12/2001)  |
| 12/11/2001 |                    | Magistrate identification: Magistrate Judge Barry L. Garber (tb, Deputy Clerk) (Entered: 12/12/2001)   |
| 12/13/2001 | <a href="#">15</a> | ORDER granting [13-1] motion to extend time 10 days within which to file and serve their reply to their motion to intervene ( Signed by Judge Patricia A. Seitz on 12/12/01) [EOD Date: 12/14/01] (tb, Deputy Clerk) (Entered: 12/14/2001)                                   |
| 12/19/2001 | <a href="#">16</a> | ORDER requiring counsel to meet and file joint scheduling report and proposed order ( Signed by Judge Patricia A. Seitz on 12/19/01) [EOD Date: 12/20/01] (tb, Deputy Clerk) (Entered: 12/20/2001)   |
| 12/21/2001 | <a href="#">17</a> | REPLY by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg in support of their [4-1] motion to intervene as plaintiffs in this action by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan (ra, Deputy Clerk) (Entered: 12/26/2001) |
| 12/31/2001 | <a href="#">18</a> | NOTICE of firm name change by GFB Enterprises LLC (dg, Deputy Clerk) (Entered: 01/02/2002)   |
| 12/31/2001 | <a href="#">19</a> | MOTION with memorandum in support by GFB Enterprises LLC for more definite statement , and to strike request for relief (dg, Deputy Clerk) (Entered: 01/02/2002)   |
| 01/15/2002 | <a href="#">21</a> | Intervenor's COMPLAINT by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg against GFB Enterprises LLC (wc, Deputy Clerk) (Entered: 01/16/2002)  |
| 01/15/2002 | <a href="#">21</a> | DEMAND for jury trial by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg (wc, Deputy Clerk) (Entered: 01/16/2002)   |

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| 01/16/2002 | <a href="#">20</a> | ORDER granting [4-1] motion to intervene as plaintiffs in this action by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg ( Signed by Judge Patricia A. Seitz on 1/15/02) [EOD Date: 1/16/02] (wc, Deputy Clerk) (Entered: 01/16/2002)   |
| 01/17/2002 | <a href="#">22</a> | RESPONSE by U.S. - EEOC in opposition to [19-1] motion for more definite statement (tb, Deputy Clerk) (Entered: 01/18/2002)  |
| 01/25/2002 | <a href="#">23</a> | JOINT MOTION by U.S. - EEOC, GFB Enterprises LLC to extend time to convene Scheduling Conference and file Joint Scheduling Report (wc, Deputy Clerk) (Entered: 01/28/2002)   |
| 01/28/2002 | <a href="#">24</a> | ORDER granting [23-1] joint motion to extend time to convene Scheduling Conference and file Joint Scheduling Report reset Scheduling meeting report due for 2/28/02 ( Signed by Judge Patricia A. Seitz on 1/28/02) [EOD Date: 1/29/02] (wc, Deputy Clerk) (Entered: 01/29/2002)   |
| 01/28/2002 | <a href="#">25</a> | REPLY by GFB Enterprises LLC to response to [19-1] motion for more definite statement, [19-2] motion to strike request for relief (wc, Deputy Clerk) (Entered: 01/29/2002)   |
| 01/30/2002 | <a href="#">26</a> | Answer and affirmative defenses by GFB Enterprises LLC (cj, Deputy Clerk) (Entered: 01/31/2002)  |
| 02/28/2002 | <a href="#">27</a> | PARTIES Scheduling Report of Scheduling Meeting by U.S. - EEOC, GFB Enterprises LLC, Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg, Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg, GFB Enterprises LLC 2/28/02 (cj, Deputy Clerk) (Entered: 03/01/2002)                      |
| 03/04/2002 | <a href="#">28</a> | ORDER granting [19-1] motion for more definite statement, granting [19-2] motion to strike request for relief, plaintiff shall file an amended complaint that complies with all pleading requirements no later than 3/11/02 ( Signed by Judge Patricia A. Seitz on 3/1/02) [EOD Date: 3/5/02] (cj, Deputy Clerk) (Entered: 03/05/2002) |
| 03/11/2002 | <a href="#">29</a> | NOTICE of filing amended complaint by U.S. - EEOC (dg, Deputy Clerk) (Entered: 03/13/2002)   |
| 03/11/2002 | <a href="#">30</a> | AMENDED COMPLAINT by U.S. - EEOC , (Answer due 3/21/02 for GFB Enterprises LLC ) amending [1-1] complaint (dg, Deputy Clerk) (Entered: 03/13/2002)   |
| 03/11/2002 | <a href="#">31</a> | CORRECTED NOTICE of filing amended complaint by U.S. - EEOC (dg, Deputy Clerk) (Entered: 03/13/2002)   |
| 03/11/2002 | <a href="#">32</a> | AMENDED COMPLAINT by U.S. - EEOC , (Answer due 3/21/02 for GFB Enterprises LLC ) amending [30-1] amended complaint (dg, Deputy Clerk) (Entered: 03/13/2002)  |
| 03/29/2002 | <a href="#">33</a> | PARTIAL ANSWER and affirmative defenses by GFB Enterprises LLC to amended complaint (dg, Deputy Clerk) Modified on 04/01/2002 (Entered: 04/01/2002)  |

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| 03/29/2002 | <a href="#">34</a> | PARTIAL MOTION with memorandum in support by GFB Enterprises LLC to dismiss amended complaint (dg, Deputy Clerk) (Entered: 04/01/2002)   |
| 04/01/2002 | <a href="#">35</a> | ORDER referring case to mediation. 15 days to appoint mediator ( Signed by Judge Patricia A. Seitz on 4/1/02) [EOD Date: 4/2/02] (dg, Deputy Clerk) (Entered: 04/02/2002)  |
| 04/01/2002 | <a href="#">36</a> | ORDER Providing Parties With Instructions For Jury Trial (Signed by Judge Patricia A. Seitz on 4/1/02) [EOD Date: 4/2/02] (dg, Deputy Clerk) (Entered: 04/02/2002)   |
| 04/01/2002 | <a href="#">37</a> | SCHEDULING ORDER setting Deadline for filing of all motions by 2/28/03<br>Jury trial set for 10:00 7/28/03 Pretrial Stipulation due on or before 6/13/03<br>Calendar call set for 1:15 7/23/03 Discovery cutoff 3/31/03 ; Pretrial conference for 9:00 6/27/03 ; ( Signed by Judge Patricia A. Seitz on 4/1/02) [EOD Date: 4/2/02] CCAP (dg, Deputy Clerk) (Entered: 04/02/2002) |
| 04/01/2002 | <a href="#">37</a> | ORDER REFERRING all discovery and all motions for attorneys' fees and costs to Magistrate Judge Bandstra (Signed by Judge Patricia A. Seitz on 4/1/02) CCAP [EOD Date: 4/2/02] (dg, Deputy Clerk) (Entered: 04/02/2002)  |
| 04/11/2002 | <a href="#">38</a> | RESPONSE by U.S. - EEOC to [34-1] motion to dismiss amended complaint (dg, Deputy Clerk) (Entered: 04/12/2002)   |
| 04/16/2002 |                    | Magistrate identification: Magistrate Judge Bandstra (dg, Deputy Clerk) (Entered: 04/17/2002)  |
| 04/16/2002 | <a href="#">39</a> | NOTICE of selection of Leslie W. Langbein as Mediator by Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg (dg, Deputy Clerk) (Entered: 04/17/2002)   |
| 04/19/2002 | <a href="#">40</a> | MOTION by GFB Enterprises LLC to extend time to file reply in support of partial motion to dismiss (dg, Deputy Clerk) (Entered: 04/22/2002)  |
| 04/22/2002 | <a href="#">41</a> | ORDER granting [40-1] motion to extend time to file reply in support of partial motion to dismiss Reply to Response to Motion reset to 4/26/02 for [34-1] motion to dismiss amended complaint ( Signed by Judge Patricia A. Seitz on 4/19/02) [EOD Date: 4/23/02] (dg, Deputy Clerk) (Entered: 04/23/2002)   |
| 04/26/2002 | <a href="#">42</a> | REPLY by GFB Enterprises LLC in support of [34-1] motion to dismiss amended complaint (dg, Deputy Clerk) (Entered: 04/29/2002)   |
| 06/20/2002 | <a href="#">43</a> | ORDER denying [34-1] motion to dismiss amended complaint ( Signed by Judge Patricia A. Seitz on 6/20/02) [EOD Date: 6/21/02] (dg, Deputy Clerk) (Entered: 06/21/2002)  |
| 09/25/2002 | <a href="#">44</a> | ORDER OF REASSIGNMENT transferring case to the calendar of Judge Jose E. Martinez for all further proceedings (Signed by Judge Patricia A. Seitz on 9/23/02) [EOD Date: 9/26/02] (ra, Deputy Clerk) (Entered: 09/26/2002)  |
| 09/25/2002 |                    | Case reassigned to the calendar of Judge Jose E. Martinez for all further proceedings (ra, Deputy Clerk) (Entered: 09/26/2002)   |
| 10/04/2002 | <a href="#">45</a> | ORDER reassigning case to Magistrate Judge Dube ( Signed by Judge Patricia A. Seitz on 10/4/02) [EOD Date: 10/7/02] (dg, Deputy Clerk) (Entered: 10/07/2002)   |

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| 10/04/2002 |                    | Magistrate identification: Magistrate Judge Robert L. Dube (dg, Deputy Clerk) (Entered: 10/07/2002)   |
| 12/06/2002 | <a href="#">46</a> | JOINT MOTION with memorandum in support by U.S. - EEOC, Jesus Molina, Humfredo Perez, Felix Quevedo, Avraham Mardo, Susan Weinberg for 120-day discovery extension and pretrial deadlines (ra, Deputy Clerk) (Entered: 12/09/2002)  |
| 12/17/2002 | <a href="#">47</a> | ORDER granting in pat [46-1] joint motion for 120-day discovery extension and pretrial deadlines Set Jury trial for 10/6/03 before Judge Jose E. Martinez , Reset calendar call for 1:30 10/2/03 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 12/17/02) [EOD Date: 12/18/02] (ra, Deputy Clerk) (Entered: 12/18/2002) |
| 01/06/2003 | <a href="#">48</a> | MOTION with memorandum in support by U.S. - EEOC to compel better interrogatory answers (ra, Deputy Clerk) (Entered: 01/07/2003)  |
| 01/07/2003 | <a href="#">49</a> | NOTICE of Unavailability by GFB Enterprises LLC for dates of: 1/23/03 - 2/3/03 and 3/27/03 - 4/7/03 (ct, Deputy Clerk) (Entered: 01/08/2003)  |
| 01/21/2003 | <a href="#">50</a> | UNOPPOSED MOTION by GFB Enterprises LLC to extend time to respond to motion to compel better interrogatory answers (ra, Deputy Clerk) (Entered: 01/22/2003)   |
| 01/24/2003 | <a href="#">51</a> | ORDER granting [50-1] motion to extend time to respond to motion to compel better interrogatory answers Response to motion reset to 2/7/03 for [48-1] motion to compel better interrogatory answers ( Signed by Magistrate Judge Robert L. Dube on 01/24/03) [EOD Date: 1/27/03] (ra, Deputy Clerk) (Entered: 01/27/2003)                   |
| 02/07/2003 | <a href="#">52</a> | UNOPPOSED MOTION by GFB Enterprises LLC to extend time to respond to plaintiff motion to compel better interrogatory answer (ra, Deputy Clerk) (Entered: 02/10/2003)  |
| 02/11/2003 | <a href="#">53</a> | ORDER granting [52-1] motion to extend time to respond to plaintiff motion to compel better interrogatory answer ( Signed by Magistrate Judge Robert L. Dube on 02/11/03) [EOD Date: 2/12/03] (ra, Deputy Clerk) (Entered: 02/12/2003)  |
| 02/14/2003 | <a href="#">54</a> | RESPONSE by GFB Enterprises LLC to [48-1] motion to compel better interrogatory answers (ra, Deputy Clerk) (Entered: 02/18/2003)  |
| 02/24/2003 | <a href="#">55</a> | REPLY by U.S. - EEOC in support of their [48-1] motion to compel better interrogatory answers (ra, Deputy Clerk) (Entered: 02/25/2003)  |
| 02/25/2003 | <a href="#">56</a> | ORDER SCHEDULING MEDIATION before Mediator: Leslie Langbein for 03/04/03 at 9:00 ( Signed by Judge Jose E. Martinez on 02/13/03) [EOD Date: 2/26/03] (ra, Deputy Clerk) (Entered: 02/26/2003)   |
| 02/26/2003 | <a href="#">57</a> | ORDER granting [48-1] motion to compel better interrogatory answers set status conference for 10:00 3/17/03 before Magistrate Judge Robert L. Dube ( Signed by Magistrate Judge Robert L. Dube on 2/26/03) [EOD Date: 2/27/03] (tb, Deputy Clerk) (Entered: 02/27/2003)   |
| 03/05/2003 | <a href="#">58</a> | ORDER ON NOTICE OF SETTLEMENT, parties shall file a stipulation of settlement, a proposed order of dismissal or final judgment, and any other   |



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|            |                    | documents to conclude this action within fifteen (15) days from the date of this order (Signed by Judge Jose E. Martinez on 03/05/03) [EOD Date: 3/6/03] (ra, Deputy Clerk) (Entered: 03/06/2003)   |
| 03/07/2003 | <a href="#">59</a> | FINAL report of Mediator. Disposition: Settled (ra, Deputy Clerk) Modified on 03/12/2003 (Entered: 03/12/2003)  |
| 03/20/2003 | <a href="#">60</a> | JOINT MOTION by U.S. - EEOC, GFB Enterprises LLC for a one week extension of deadline in Court's order of settlement (ra, Deputy Clerk) (Entered: 03/21/2003)   |
| 03/20/2003 | <a href="#">61</a> | ORDER mooting [48-1] motion to compel better interrogatory answers ( Signed by Magistrate Judge Robert L. Dube on 03/19/03) [EOD Date: 3/21/03] (ra, Deputy Clerk) (Entered: 03/21/2003)  |
| 03/27/2003 | <a href="#">62</a> | UNOPPOSED MOTION by GFB Enterprises LLC to extend time to file stipulation of settlement (ra, Deputy Clerk) (Entered: 03/28/2003)   |
| 03/31/2003 | <a href="#">63</a> | ORDER granting [62-1] motion to extend time to file stipulation of settlement denying [60-1] joint motion for a one week extension of deadline in Court's order of settlement ( Signed by Judge Jose E. Martinez on 03/28/03) [EOD Date: 4/1/03] (ra, Deputy Clerk) (Entered: 04/01/2003)   |
| 03/31/2003 | <a href="#">64</a> | STIPULATION for dismissal with prejudice pursuant to the Court's approval of the Consent Decree by U.S. - EEOC, GFB Enterprises LLC (ra, Deputy Clerk) (Entered: 04/01/2003)  |
| 03/31/2003 | <a href="#">65</a> | NOTICE of filing attached Consent Decree by U.S. - EEOC (original in the chamber) (ra, Deputy Clerk) (Entered: 04/01/2003)  |
| 04/03/2003 | <a href="#">66</a> | FINAL ORDER of Dismissal with Prejudice Pursuant to the Court's Approval of the Consent Decree. granting [64-1] dismiss/dismissal stipulation. This case is CLOSED. All pending motions are DENIED AS MOOT. Each party to bear its own attorney's fees and costs. ( Signed by Judge Jose E. Martinez on 04/01/03) [EOD Date: 4/4/03] (nt, Deputy Clerk) (Entered: 04/04/2003) |
| 04/03/2003 |                    | CASE CLOSED. Case and Motions no longer referred to Magistrate. (nt, Deputy Clerk) (Entered: 04/04/2003)  |
| 04/04/2003 | <a href="#">67</a> | ORDER/CONSENT DECREE (Signed by Judge Jose E. Martinez on 04/04/03) [EOD Date: 4/7/03] (ra, Deputy Clerk) (Entered: 04/07/2003)   |

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