

CLOSED, DAB

**U.S. District Court
Middle District of Florida (Orlando)
CIVIL DOCKET FOR CASE #: 6:03-cv-00383-JA**

EEOC v. C-Sonya, Inc., et al
Assigned to: Judge John Antoon II
Demand: \$0
Cause: 42:2000 Job Discrimination (Race)

Date Filed: 03/28/2003
Date Terminated: 05/28/2004
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Equal Employment Opportunity
Commission**

represented by **Delner Franklin-Thomas**
Equal Employment Opportunity
Commission
Suite 2700
2 S Biscayne Blvd
Miami, FL 33131
305/530-6001
Email: delner.franklin-thomas@eeoc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gwendolyn Y. Reams
Equal Employment Opportunity
Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131
305/530-6010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Heui Young Choi
Law Office of Il Young Choi, P.A.
200 Cypress Creek Rd., Suite 230
Ft. Lauderdale, FL 33309
954/782-0106 Ext. 217
Email: hchoi@cswm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicholas M. Inzeo
Equal Employment Opportunity
Commission
Miami District Office
One Biscayne Tower

2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131
305/530-6010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

C-Sonya, Inc.
doing business as
The Club

represented by **Richard A. Giardino**
Davis & Giardino, P.A.
201 Arkona Ct.
West Palm Beach, FL 33401
561/514-0305
Fax: 561/561-514-0309
Email:
richard_giardino@davis-giardino.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Concept 2000 Professional Employers,
Inc.**

represented by **Daniel H. Kunkel**
Kunkel Miller & Hament
Orange Professional Centre
235 N. Orange Ave., Suite 200
Sarasota, FL 34236
941/365-6006
Fax: 941-365-6209
Email: dan@laborattys.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lorraine M. Hultman
Kunkel Miller & Hament
Orange Professional Centre
235 N. Orange Ave., Suite 200
Sarasota, FL 34236
941/365-6006
Fax: 941-365-6209
Email: lori@laborattys.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard A. Giardino
(See above for address)
TERMINATED: 08/11/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/28/2003	<u>1</u>	COMPLAINT filed for racial discrimination in employment; jury demand (jrm) (Entered: 03/31/2003)
03/28/2003		MAGISTRATE JUDGE CASE ASSIGNMENT Magistrate assigned: David A. Baker (jrm) (Entered: 03/31/2003)
04/02/2003		SUMMONS issued for C-Sonya, Inc., Concept 2000 (jrm) (Entered: 04/02/2003)
04/03/2003	<u>2</u>	RELATED CASE ORDER (response due within 11 days) and NOTICE of designation under Local Rule 3.05 - TRACK 2. (ctc) (jrm) (Entered: 04/03/2003)
04/03/2003	<u>3</u>	ORDER ON INTERESTED PERSONS and corporate disclosure. Response due within 11 days. (Signed by Judge John Antoon II) ctc (jrm) (Entered: 04/03/2003)
04/17/2003	<u>4</u>	CERTIFICATE OF INTERESTED PERSONS by plaintiff EEOC and corporate disclosure statement Re: [3-1] order (jrm) (Entered: 04/17/2003)
04/17/2003	<u>5</u>	NOTICE (no related cases) by plaintiff EEOC of pendency of other actions re: order of compliance with Local Rule 1.04(c) (jrm) (Entered: 04/17/2003)
05/12/2003	<u>6</u>	ANSWER and affirmative defenses to [1-1] complaint by defendants C-Sonya, Inc., Concept 2000 (jrm) (Entered: 05/12/2003)
07/07/2003	<u>7</u>	CERTIFICATE OF INTERESTED PERSONS by defendants C-Sonya, Inc., Concept 2000 and corporate disclosure statement Re: [3-1] order (jrm) (Entered: 07/08/2003)
07/10/2003	<u>8</u>	CASE MANAGEMENT REPORT (Document stricken and returned to plaintiff's counsel pursuant to Court Order - Doc. No. 11) (jrm) Modified on 07/24/2003 (Entered: 07/10/2003)
07/14/2003	<u>9</u>	ORDER ON INTERESTED PERSONS and corporate disclosure. Defendant C-Sonya, Inc., shall respond within 11 days. (Signed by Judge John Antoon II) ctc (jrm) (Entered: 07/14/2003)
07/21/2003	<u>10</u>	CERTIFICATE OF INTERESTED PERSONS by defendant C-Sonya, Inc. and corporate disclosure statement Re: [9-1] order (jrm) (Entered: 07/21/2003)
07/23/2003	<u>11</u>	ORDER striking [8-1] case management report for failure to comply with the Local Rules and said document shall be returned to plaintiff's counsel. The parties shall file a fully executed case management report by 08-15-03. (Signed by Judge John Antoon II) ctc (jrm) (Entered: 07/24/2003)
08/01/2003	<u>12</u>	CERTIFICATE OF INTERESTED PERSONS by defendant Concept 2000 and corporate disclosure statement Re: [3-1] order (jrm) (Entered: 08/01/2003)
08/08/2003	<u>13</u>	MOTION (stipulation) by defendant Concept 2000 to substitute attorney; Daniel H. Kunkel and Lorraine Maass Hultman in place of Richard Giardino ; referred to Magistrate Judge David A. Baker (jrm) (Entered: 08/08/2003)
08/11/2003	<u>14</u>	ORDER granting [13-1] motion to substitute attorney; Daniel H. Kunkel and Lorraine Maass Hultman in place of Richard Giardino for defendant Concept

		2000; terminated attorney Richard A. Giardino for Concept 2000. Added Daniel H. Kunkel and Lorraine Maass Hultman. (Signed by Magistrate Judge David A. Baker) ctc (jrm) (Entered: 08/12/2003)
08/12/2003	<u>15</u>	JOINT MOTION by plaintiff EEOC, defendants C-Sonya, Inc., Concept 2000 for telephonic amended case management meeting ; referred to Magistrate Judge David A. Baker (jrm) (Entered: 08/12/2003)
08/14/2003	<u>16</u>	JOINT MOTION by plaintiff EEOC, defendants C-Sonya, Inc., Concept 2000 for telephonic amended case management meeting ; referred to Magistrate Judge David A. Baker (jrm) (Entered: 08/14/2003)
08/15/2003	<u>17</u>	AMENDED CASE MANAGEMENT REPORT (jrm) (Entered: 08/15/2003)
08/15/2003	<u>18</u>	ORDER granting [16-1] joint motion for telephonic amended case management meeting (Signed by Magistrate Judge David A. Baker) ctc (jrm) (Entered: 08/15/2003)
08/15/2003	<u>19</u>	ORDER denying as moot [15-1] joint motion for telephonic amended case management meeting (Signed by Magistrate Judge David A. Baker) ctc (jrm) (Entered: 08/15/2003)
08/27/2003	<u>20</u>	CASE MANAGEMENT AND SCHEDULING ORDER setting Joining of parties, amending of pleadings on 10/8/03 ; Discovery cutoff 5/7/04 ; dispositive motion filing deadline for 6/1/04. Pretrial statement due on or before 8/4/04 ; Jury trial set for term beginning 8:30 on 10/1/04 ; Scheduled for Judge John Antoon II (signed by Judge John Antoon II) ctc (lak) (Entered: 08/28/2003)
08/27/2003	<u>20</u>	ORDER referring case to mediation. Appointing J. Joaquin Fraxedas as mediator. Conduct hearing by 5/26/04. Lead counsel, John C. Weaver, to coordinate dates. (Signed by Judge John Antoon II) ctc (lak) (Entered: 08/28/2003)
12/12/2003	<u>21</u>	NOTICE by Concept 2000 of unavailability of counsel from 12/19/03 to 1/5/04 (lak) (Entered: 12/12/2003)
03/19/2004	<u>22</u>	NOTICE by Concept 2000 of change of address for counsel (lak) (Entered: 03/22/2004)
04/15/2004	<u>23</u>	NOTICE by defendant Concept 2000 of unavailability of counsel (jrm) (Entered: 04/15/2004)
04/26/2004	<u>24</u>	EMERGENCY MOTION with attachment by plaintiff EEOC with memorandum in support for protective order for the 30(b)(6) deposition of an EEOC official ; referred to Magistrate Judge David A. Baker (jrm) (Entered: 04/26/2004)
04/28/2004	<u>25</u>	OPPOSITION by defendant Concept 2000 to [24-1] plaintiff's emergency motion for protective order for the 30(b)(6) deposition of an EEOC official (jrm) (Entered: 04/28/2004)
04/28/2004	<u>26</u>	ORDER denying [24-1] plaintiff's motion for protective order for the 30(b)(6) deposition of an EEOC official (Signed by Magistrate Judge David A. Baker) ctc (jrm) (Entered: 04/28/2004)
05/04/2004	<u>27</u>	JOINT MOTION with supporting memorandum by plaintiff EEOC, defendants C-Sonya, Inc., Concept 2000 for sixty-day extension of the remaining litigation deadlines in this case (jrm) (Entered: 05/04/2004)

05/06/2004	<u>28</u>	MOTION by plaintiff EEOC for leave to amend [1-1] complaint to add successor employer as a party defendant ; referred to Magistrate Judge David A. Baker (jrm) (Entered: 05/06/2004)
05/17/2004	<u>29</u>	MEMORANDUM with attached exhibit by defendant C-Sonya, Inc. in opposition to [28-1] plaintiff's motion for leave to amend [1-1] complaint to add successor employer as a party defendant (jrm) (Entered: 05/17/2004)
05/20/2004	<u>30</u>	AMENDED CASE MANAGEMENT AND SCHEDULING ORDER amending [20-1] Scheduling Order; reset scheduling order deadlines: Discovery cutoff 7/6/04; Deadline for filing motions 8/2/04; Pretrial statement due on 10/4/04; Jury Trial set for 8:30 12/1/04; scheduled for Judge John Antoon II (Signed by Judge John Antoon II 05-19-04) ctc (jrm) Modified on 05/25/2004 (Entered: 05/20/2004)
05/27/2004	<u>31</u>	NOTICE OF PENDING SETTLEMENT filed by plaintiff EEOC, defendant C-Sonya, Inc. (jrm) (Entered: 05/27/2004)
05/28/2004	<u>32</u>	ORDER of dismissal without prejudice subject to the right of any party to reopen the action within 60 days upon good cause shown. (Signed by Judge John Antoon II) ctc (lak) (Entered: 06/02/2004)
05/28/2004		CASE CLOSED. (lak) (Entered: 06/02/2004)
07/15/2004	<u>33</u>	CONSENT DECREE by C-Sonya, Inc., Equal Employment Opportunity Commission. (Cooper, Cheryl) (Entered: 07/15/2004)
07/15/2004	<u>34</u>	STIPULATION of Dismissal <i>With Prejudice</i> by Concept 2000 Professional Employers, Inc., Equal Employment Opportunity Commission. (Cooper, Cheryl) (Entered: 07/15/2004)
08/25/2004	<u>35</u>	ORDER dismissing case as to Defendant Concept 2000 Professional Employers, Inc. Signed by Judge John Antoon II on 8/24/2004. (EMW) (Entered: 08/25/2004)
08/25/2004	<u>36</u>	Consent decree signed by Judge John Antoon II on 8/24/2004. This document closes the case.(EMW) (Entered: 08/25/2004)

PACER Service Center			
Transaction Receipt			
06/04/2007 11:17:49			
PACER Login:	hs0328	Client Code:	eeoc
Description:	Docket Report	Search Criteria:	6:03-cv-00383-JA
Billable Pages:	3	Cost:	0.24