United States District Court Middle District of Florida Tampa Division

04 JAN 26 PH 1: 07

UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, et al.,

Plaintiffs,

-VS-

Case No. 8:03-cv-568-T-24MAP

CHECKERS DRIVE-IN RESTAURANTS, INC.,

Defendant.

ORDER

This cause comes before the Court for consideration of Defendant's Motion to Dismiss the Complaint in Intervention of Stephanie P. Credit (Doc. No. 15) and Motion to Dismiss the Complaint in Intervention of Inelia Pino-King (Doc. No. 22). Plaintiff Stephanie Credit filed a Response to Defendant's Motion to Dismiss the Complaint in Intervention of Stephanie P. Credit (Doc. No. 16). Plaintiff Inelia Pino-King filed a Response to Defendant's Motion to Dismiss the Complaint in Intervention of Inelia Pino-King (Doc. No. 23).

Defendant moves this Court to dismiss the intervening Plaintiffs' Title VII claims as time-barred. In the event the EEOC chooses to file suit under Title VII as in the case at bar, a charging party may not bring a lawsuit to redress the alleged discrimination. However, a charging party has an absolute right to intervene in the EEOC's suit. See 42 U.S.C. § 2000e-5(f)(1). Defendant argues that although Plaintiffs must intervene in this action brought by the EEOC and may not bring their own lawsuits, their Title VII claims should be dismissed because the underlying EEOC action is invalid as a matter of law. Specifically, Defendant contends that

the EEOC's "Notice of Revocation" of the **Right to Sue** Notice was ineffective due to the fact that it was not authorized by any statute or **regulation** governing the EEOC.

Defendant's motions to dismiss are properly considered as motions for summary judgment because they require the Court to consider affidavits and other documents outside of the four corners of the complaint. See Garcia v. Copenhaver, Bell & Assocs., M.D.'s, P.A., 104 F.3d 1256, 1266 n.11 (11th Cir. 1997). Although the Court would normally give ten days notice to all the parties that it was converting the motions to dismiss into motions for summary judgment, the Court is foregoing the notice because it is ultimately finding in favor of the intervening Plaintiffs, and Defendant was aware that the Court would consider matters outside the record. See id.; Defendant's Motion to Dismiss (Doc. No. 22 at p.5 n.1).

The Court finds Defendant's contention that the Title VII claims should be dismissed based on the EEOC's allegedly invalid Notice of Revocation to be meritless. "Neither statutory nor regulatory language prevents the EEOC's from correcting a clerical error." Puscar v. Hale Prods., Inc., No. Civ. A. 96-CV-8442, 1997 WL 570914, at *2 n.3 (E.D. Pa. Sept. 5, 1997). In addition, this Court will not visit the effects of the EEOC's allegedly erroneous practice on the intervening Plaintiffs. See, e.g., Zambuto v. American Tel. & Tel. Co., 544 F.2d 1333, 1336 (5th Cir. 1977).

Defendant has not cited any authority which specifically holds that a notice of intent to reconsider and actual reconsideration is required when the EEOC finds reasonable cause to believe that violations of Title VII have occurred, inadvertently sends a Notice of Right to Sue,

¹The case law of the Fifth Circuit **prior** to September 30, 1981 has been adopted as precedent in this judicial circuit. <u>Bonner v. Cav of Prichard</u>, 661 F.2d 1206 (11th Cir. 1981) (en banc).

then revokes the Notice of Right to Sue to pursue the litigation itself. The case law cited by Defendant is not on point and inapplicable to the facts of this case. Further, assuming but not deciding that EEOC failed to abide by its procedures, this would be a sufficient reason to equitably toll the 90-day period Defendant claims had elapsed prior to the intervening Plaintiff's filing their intervening complaints. See Puscar, 1997 WL 570914, at *2. Accordingly, the Court finds that the intervening Plaintiffs' Title VII claims are not time barred, and the Defendant's motions to dismiss should be denied.

Accordingly, it is **ORDERED AND ADJUDGED** that:

- Defendant's Motion to Dismiss the Complaint in Intervention of Stephanie P.
 Credit (Doc. No. 15) is DENIED.
- (2) Defendant's Motion to Dismiss the Complaint in Intervention of Inelia Pino-King (Doc. No. 22) is **DENIED**.

DONE AND ORDERED at Tampa, Florida, this 26 day of January, 2004.

SUSAN C. BUCKLEW
United States District Judge

Copies to:

Counsel of Record

FILE COPY

Date Printed: 01/26/2004

Notice sent to:

Nicholas M. Inzeo, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131

8:03-cv-00568 mrh

Gwendolyn Y. Reams, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131

8:03-cv-00568 mrh

Delner Franklin-Thomas, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131

8:03-cv-00568 mrh

Michael J. Farrell, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131

8:03-cv-00568 mrh

Eric Dreiband, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700
Miami, FL 33131

8:03-cv-00568 mrh

James Lee, Esq.
Equal Employment Opportunity Commission
Miami District Office
One Biscayne Tower
2 S. Biscayne Blvd., Suite 2700

8:03-cv-00568 mrh

John C. Weaver, Esq. Equal Employment Opportunity Commission One Biscayne Tower 2 South Biscayne Blvd, Suite 2700 Miami, FL 33131

> 8:03-cv-00568 mrh

James Addison Martin Jr., Esq. Macfarlane Ferguson & McMullen 625 Court St., Suite 200 P.O. Box 1669 Clearwater, FL 33757-1669

8:03-cv-00568 mrh

Andrew Kenyon MacFarlane, Esq. Macfarlane, Ferguson & McMullen 400 N. Tampa St., Suite 2300 P.O. Box 1531 Tampa, FL 33601-1531

> 8:03-cv-00568 mrh

Brendan M. Lee, Esq. MacFarlane Ferguson & McMullen P.O. Box 1531 Tampa, FL 33601

> 8:03-cv-00568 mrh

Matthew K. Fenton, Esq. Wenzel & Fenton 633 N. Franklin St., Suite 500 Tampa, FL 33602

> 8:03-cv-00568 mrh