

YUSUF YUSUF, ON BEHALF O  
VS.

CASE NO: SX-13-CV-0000120  
FILING DATE: 04/16/13

DAMG

JUDGE: Hon. Harold W. L. Willock

HAMED, WALEED

ET AL

PARTY TYPE	LITIGANT	PARTY NAME
ATTORNEY FOR ANY OTH	P001	DEWOOD, NIZAR A.
ATTORNEY FOR ANY OTH	P001	DIRUZZO, III, JOSEPH A. ESQ.
PLAINTIFF	P001	YUSUF YUSUF, ON BEHALF OF PLESSEN ENT.,
DEFENDANT	D001	HAMED, WALEED
DEFENDANT	D002	HAMED, WAHEED
DEFENDANT	D003	HAMED, MUFEEED MOHAMMAD
DEFENDANT	D004	HAMED, HISHAM M.
DEFENDANT	D005	FIVE-H HOLDINGS, INC.,
DEFENDANT	D006	PLESSEN ENTERPRISES, INC.,

DATE	FEE/AMOUNT
02/25/15	
PLAINTIFF'S OPPOSITION TO STAY DISCOVERY SUBMITTED BY NIZAR DEWOOD, ESQ.	
02/24/15	
NOTICE OF APPEARANCE RECEIVED SUBMITTED BY NIZAR DEWOOD, ESQ.	
02/06/15	
AS TO HAMED, WALEED NOTICE OF 30(B)(6) VIDEO TAPED DISPOSITION FOR 5 H HOLDING	
02/06/15	
AS TO HAMED, WALEED NOTICE OF VIDEO TAPED DISPOSITION FOR WAHEED HAMED FILED BY NIZAR DEWOOD, ESQ	
02/06/15	
AS TO HAMED, WALEED NOTICE OF VIDEO TAPED DESPOSITION FOR WALEED HAMED FILED BY NIZAR DEWOOD, ESQ.	
02/06/15	
AS TO HAMED, WALEED NOTICE OF VIDEO TAPED DESPOSITION FOR MUFEEED HAMED FILED BY NIZAR DEWOOD, ESQ.	
02/06/15	
AS TO HAMED, WALEED NOTICE OF VIDEO TAPED DISPOSITION FOR HISHAM HAMED, RECEIVED FILED BY ATTY NIZAR DEWOOD	
02/03/15	
NOTICE OF ENTRY OF ORDER 02/03/2015 MARK ECKARD, ESQ. ANDDREW CAPDEVILLE, ESQ.	
02/03/15	
ORDER GRANTING PLAINTIFF'S MOTION SIGNED BY JUDGE HAROLD W.L.WILLOCKS	
01/16/15	
MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION TO STAY	

DATE	SX-13-CV-0000120	DAMG	FEE/AMOUNT
01/16/15	SUBMITTED BY JEFFREY MOORHEAD, ESQ. & MARK ECKARD, ESQ. DEFENDANT'S MOTION TO STAY AND ORDER RECEIVED SUBMITTED BY JEFFREY MOORHEAD, ESQ.		
01/15/15	STATUS HEARING SCHEDULED 07/30/2015 09:00 A.M.		
01/15/15	ORDER FIXING HEARING DATE 07/30/2015 09:00 A.M.		
01/15/15	NOTICE OF ENTRY OF ORDER 01/09/2015 ANDREW L. CAPDEVILLE, ESQ. MARK W. ECKARD, ESQ.		
01/09/15	JOINT STIPULATED SCHEDULING ORDER SIGNED BY JUDGE HAROLD W.L.WILLOCKS		
12/10/14	PLESSEN ENTERPRISES, INC.'S NOTICE OF ORDER DATED DECEMBER , 2014 IN CIVIL NO. SX-12-CV-370 SUBMITTED BY JEFFREY MOORHEAD, ESQ.		
07/25/14	NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION RE THE PLESSEN BOARD MEETING AS WELL AS REQUEST FOR A RECEIVER SUBMITTED BY MARK ECKARD, ESQ.		
10/02/13	REPLY IN SUPPORT OF MOTION TO DISMISS RECEIVED SUBMITTED BY MARK ECKARD, ESQ.		
10/01/13	PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO DISMISS AND LETTER SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.		
09/03/13	MOTION TO DISMISS, MEMORANDUM IN SUPPORT OF MOTION TO DISMISS AND ORDER SUBMITTED BY MARK ECKARD, ESQ.		
09/03/13	NOTICE OF WITHDRAWAL OF ERRANLTY FILED DOCUMENTS SUBMITTED BY MARK ECKARD, ESQ.		
08/30/13	MOTION TO DISMISS, MEMORANDUM IN SUPPORT OF MOTION TO DISMISS AND ORDER SUBMITTED BY MARK ECKARD, ESQ.		
08/27/13	FEE RECEIVED RECEIPT # - 00135128 REFUND ISSUED IN THE AMOUNT OF 9.00		1.00
05/06/13	ANSWER TO VERIFIED SHAREHOLDER DERIVITIVE COMPLAINT SUBMITTED BY MARK ECKARD, ESQ.		
05/06/13			

SX-13-CV-0000120

DAMG

DATE		FEE/AMOUNT
	NOTICE OF WITHDRAWAL OF LIMITED APPEARANCE SUBMITTED BY JOEL HOLT, ESQ.	
04/16/13	AS TO FIVE-H HOLDINGS, INC., 20 DAY SUMMONS ISSUED	
04/16/13	AS TO HAMED, MUFEEED MOHAMMAD 20 DAY SUMMONS ISSUED	
04/16/13	AS TO HAMED, WAHEED 20 DAY SUMMONS ISSUED	
04/16/13	AS TO HAMED, WALEED 20 DAY SUMMONS ISSUED	
04/16/13	AS TO HAMED, HISHAM M. 20 DAY SUMMONS ISSUED	
04/16/13	TRIAL BY JURY DEMANDED	
04/16/13	DOCKET LETTER PROCESSED	
04/16/13	CIVIL LITIGANT PERSONAL DATA FORM RECEIVED	
04/16/13	FEE RECEIVED RECEIPT # - 00081405	75.00
04/16/13	FILING FEE ASSESSED	
04/16/13	VERIFIED COMPLAINT RECEIVED	
04/16/13	DIRECT JUDGE ASSIGNMENT Hon. Harold H.W. Willocks HWLW	

TOTAL NUMBER OF ENTRIES: 37

REQUESTED BY: ROMOTT

\*\*\*\*\* END OF REPORT \*\*\*\*\*