

HISHAM HAMED ON BEHALF O CASE NO: SX-16-CV-0000650 DAMG
VS. FILING DATE: 10/31/16
JUDGE: Hon. Robert A. Molloy
YUSUF, FATHI ET AL

PARTY TYPE	LITIGANT	PARTY NAME
ATTORNEY FOR ANY OTH	P001	HOLT, JOEL ESQ.
PLAINTIFF	P001	HISHAM HAMED ON BEHALF OF SIXTEEN PLUS
DEFENDANT	D001	YUSUF, FATHI
DEFENDANT	D002	YOUSEF, JAMIL
DEFENDANT	D003	YOUSUF, ISAM
DEFENDANT	D004	SIXTEEN PLUS CORPORATION

DATE	FEE/AMOUNT
03/06/17	DEFENDANT FATHI YUSUF'S MOTION FOR LEAVE TO FILE A SUR REPLY TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT ATTACHED WITH EXHIBITS AND PROPOSED ORDER FILED BY STEFAN B. HERPEL, ESQ.
02/24/17	DEFENDANT FAITH YUSUF'S MOTION TO STAY DISCOVERY PENDING THE DISPOSITION OF HIS MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT ATTACHED WITH PROPOSED ORDER AND NOTICE OF FILING IN OTHER DIVISION FILED BY STEFAN B. HERPEL, ESQ.
02/14/17	PLAINTIFF'S REPLY TO YUSUF'S OPPOSITION TO MOTION FOR PARTIAL SUMAMRY JUDGMENT FILED BY JOEL HOLT, ESQ.
02/09/17	NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION, DEFENDANT, FATHI YUSUF'S RULE 56(d) OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT AND ORDER SUBMITTED BY STEFAN B. HERPEL, ESQ.
02/06/17	DEFENDANT, FAITH YUSUF'S REPLY IN SUPPORT OF HIS MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT FILED BY STEFAN B. HERPEL, ESQ.
02/06/17	DEFENDANT, FAITH YUSUF'S MOTION FOR LEAVE, NUNC PRO TUNC, TO FILE A MOTION OVER 20 PAGES ATTACHED WITH PROPOSED ORDER AND NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY STEFAN B. HERPEL, ESQ.
01/27/17	NOTICE OF FILING PROOF OF SERVICE ON ISAM YOUSEF AN JAMIL YOUSEF SUBMITTED BY JOEL HOLT, ESQ.
01/20/17	PAINTIFF'S MOTION TO STRIKE YUSUF'S MOTION TO DISMISS THE AMENDED COMPLAINT AND MEMORANDUM IN SUPPORT THEREOF AND ORDER SUBMITTED BY JOEL HOLT, ESQ.
01/20/17	

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DATE		FEE/AMOUNT
01/20/17	PLAINTIFF'S OPPOSITION TO YUSUF'S MOTION TO DISMISS RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
01/12/17	PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT AND MEMORANDUM IN SUPPORT OF MOTION SUBMITTED BY JOEL HOLT, ESQ.	
01/12/17	AS TO YOUSUF, ISAM SUMMONS ISSUED TO ISAM YOUSUF A/K/A ISAM YOUSEF	
01/12/17	AS TO YOUSEF, JAMIL SUMMONS ISSUED TO JAMIL YOUSEF	
01/09/17	NOTICLE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY LISA KOMIVES, ESQUIRE	
01/09/17	DEFENDANT, FATHI YUSUF'S MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT FILED BY LISA KOMIVES, ESQUIRE	
12/23/16	PLAINTIFF'S REPLY TO YUSUF'S MOTION TO DISMISS RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
12/23/16	FIRST AMENDED VERIFIED COMPLAINT RECEIVED FILED BY JOEL H. HOLT, ESQ.	
12/23/16	PLAINTIFF'S NOTICE OF FILING RECEIVED FILED BY JOEL H. HOLT, ESQ.	
12/05/16	DEFENDANT, FATHI YUSUF'S MOTION TO DISMISS PLAINTIFF'S COMPLAINT SUBMITTED BY STEFAN HERPEL, ESQ.	
12/01/16	NOTICE OF FILING PROOF OF SERVICE FILED BY ATTY JOEL H. HOLT	
11/14/16	RETURN OF SERVICE FOR SUMMONS WALEED HAMED, RESIDENT AGENT FOR SIXTEEN PLUS CORPORATION SUBMITTED BY JOEL HOLT, ESQ	
11/14/16	RETURN OF SERVICE FOR SUMMONS FATHI YUSUF AND AFFIDAVIT SUBMITTED BY JOEL HOLT, ESQ.	
11/04/16	FEE RECEIVED RECEIPT # - 00102401	75.00
11/03/16	TRIAL BY JURY DEMANDED	
11/03/16	SUMMONS ISSUED ON ISAM YOUSUF	
11/03/16	CIVIL LITIGANT PERSONAL DATA FORM	
11/03/16	DOCKET LETTER PROCESSED	
11/03/16	SUMMONS ISSUED ON WALEED HAMED, RESIDENT AGENT FOR SIXTEEN PLUS	

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	CORPORATION		
11/03/16	SUMMONS ISSUED ON JAMIL YOUSEF		
11/03/16	SUMMONS ISSUED ON FATHI YUSUF		
11/03/16	DIRECT JUDGE ASSIGNMENT Hon. Robert A. Molloy RAM		
10/31/16	FILING FEE ASSESSED		
10/31/16	VERIFIED COMPLAINT RECEIVED		

TOTAL NUMBER OF ENTRIES: 32

REQUESTED BY: CCLARK

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