

DOCKETS ENTERED ON THIS CASE:

<u>DOCKET DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
12/21/2017	STATUS HEARING/CONFERENCE SCHEDULED 01/10/2018 01:30 P.M.	
12/21/2017	ORDER SIGNED BY JUDGE MOLLOY THAT THE PARTIES SHALL WITHIN TEN DAYS FROM THE DATE OF ENTRY OF THIS ORDER FILE NOTICE WITH THE COURT OF ALL PENDING MOTIONS. THAT THIS MATTER IS SCHEDULED FOR A TELEPHONIC STATUS CONFERENCE ON JANUARY 10, 2018 AT 1:30 PM	
12/21/2017	NOTICE OF ENTRY OF ORDER 12/21/2017 JOEL H. HOLT, ESQ. K. GLENDA CAMERON, ESQ.	
11/02/2017	NOTICE OF FILING RECEIVED FROM ATTY JOEL H. HOLT	
08/23/2017	JOINT AMNEDED PROPOSED SCHEDULING ORDER AND ORDER RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
09/27/2016	STIPULATION AND ORDER FOR SUBSTITUTION OF COUNSEL FILED BY NIZAR A. DEWOOD, ESQ.	
08/25/2016	NOTICE OF APPEARANCE AND LETTER RECEIVED SUBMITTED BY GREGORY HODGES, ESQ.	
08/03/2016	PLAINTIFF'S REPLY RECEIVED SUBMITTED BY NIZAR DEWOOD, ESQ.	
07/19/2016	DEFENDANT WADDA CHARRIEZ'S OPPOSITION TO UNITED CORPORATION'S MOTION TO SUBSTITUTE FATHI YUSUF SUBMITTED BY JOEL HOLT, ESQ.	
07/13/2016	PLAINTIFF UNITED'S MOTION TO SUBSTITUTE NECESSARY PARTY AND ORDER SUBMITTED BY NIZAR DEWOOD, ESQ.	
05/09/2016	DEFENDANT WADDA CHARRIEZ'S REPLY TO UNITED'S OPPOSITION TO HER MOTION AND MEMORANDUM FOR SUMMARY JUDGMENT SUBMITTED BY JOEL HOLT, ESQ.	
05/02/2016	MOTION TO EXTEND TIME FOR FILING OF PLAINTIFF'S RESPONSE AND ORDER SUBMITTED BY NIZAR DEWOOD, ESQ.	
05/02/2016	PLAINTIFF'S RESPONSE TO DEFENDANT CHARRIEZ'S MOTION FOR SUMMARY JUDGMENT SUBMITTED BY NIZAR DEWOOD, ESQ.	
04/15/2016	REPLY TO OPPOSITION TO MOTION TO CONSOLIDATE CASES FILED BY GREGORY HODGES, ESQUIRE	
04/15/2016	NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY GREGORY HODGES, ESQUIRE	
04/13/2016	FEE RECEIVED RECEIPT # - 00155188	3.00
03/30/2016	WADDA CHARRIEZ' OPPOSITION TO PLAINTIFF UNITED'S MOTION TO CONSOLIDATE HER CASE WITH MOHAMMAD HAMED'S CASE, SX-12-CV-370 SUBMITTED BY JOEL H. HOLT, ESQ.	
03/23/2016	DEFENDANT WADDA CHARRIEZ'S MOTION AND MEMORANDUM FOR SUMMARY JUDGMENT ALONG WITH EXHIBIT 1 AND 2	
03/17/2016	REQUEST FOR COPY OF PLEADING RECEIVED FROM CHRISTINA JOSEPH, LEGAL ASSISTANT FOR ATTY . NIZAR DEWOOD	

03/17/2016 MOTION TO CONSOLIDATE CASES FILED BY ATTY . GREGORY HODGES WITH PROPOSED ORDER

03/09/2015 DEFENDANT WADDA CHARRIEZ'S RESPONSE T UNITED MOTION TO JOIN AS NECESSARY PARTY PURSUANT TO RULE SUBMITTED BY JOEL HOLT, ESQ.

02/24/2015 PLAINTIFF UNITED'S MOTION TO JOIN FATHI YUSUF AS NECESSAY PARTY PURSUANT TO RULE 19 OF THE FEDERAL RULES OF CIVIL PROCEDURE AND ORDER SUBMITTED BY NIZAR DEWWOD, ESQ.

01/28/2015 RECORD OF PROCEEDING COMPLETED BY CHERYL CLARKE

01/20/2015 DIRECT JUDGE REASSIGNMENT FROM: HWLW TO: RAM

01/20/2015 NOTICE OF ENTRY OF ORDER
01/14/2015
RYAN GREENE, ESQ.
NIZAR A. DEWOOD, ESQ.
GLENDA CAMERON, ESQ.

01/20/2015 STATUS HEARING/CONFERENCE SCHEDULED 01/28/2015 09:00 A.M.

01/14/2015 ORDER SCHEDULING STATUS CONFERENCE SIGNED BY JUDGE MOLLOY

10/16/2014 DEFENDANT WADDA CHARRIEZ' MOTION TO STRIKE PURSUANT TO RULE 12(c) SUBMITTE DBY RYAN GREEN, ESQ.

09/11/2014 DEFENDANT WADDA CHARRIEZ' NOTICE OF ADDITIONAL PROCEDURAL FACTS SUBMITTED BY RYAN GREENE, ESQ.

11/06/2013 DEFENDANT WADDA CHARRIEZ' MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIM AS TO UNITED SUBMITTED BY RYAN GREEN, ESQ.

11/06/2013 DEFENDANT WADDA CHARRIES' WITHDRAWAL OF CLAIM AS TO COUNT ONE OF HER COUNTERCLAIM SUBMITTED BY RYAN GREENE, ESQ.

09/20/2013 DEFENDANT WADDA CHARRIEZ' REPLY AS TO HER MOTION PURSUANT TO RULE 12(c) SUBMITTED BY RYAN GREENE, ESQ.

09/16/2013 PLAINTIFF'S RESPONSE TO DEFENDANT WADDA CHARRIEZ' MOTION TO SRTIKE THE MOTION TO DISMISS COUNTER-CLAIMS AND THIRD-PARTY COMPLAINT PURSUANT TO FED R. CIV.P. 12(b)(6) SUBMITTED BY K. GLENDA CAMWERON, ESQ. & NIZAR DEWOOD,ESQ.

08/29/2013 DEFENDANT WADDA CHARRIEZ' FIRST AMENDED COUNTERCLAIM AS TO UNITED AND FIRST AMENDED THIRD PARTY COMPLAINT AS TO FATHI YUSUF SUBMITTED BY RYAN GREENE, ESQ.

08/29/2013 DEFENDANT WADDA CHARRIEZ' REPLY TO PLAINTIFF'S 12(b)(6) MOTION TO DISMISS AND ORDER SUBMITTED BY RYAN GREENE, ESQ.

08/29/2013 DEFENDANT WADDA CHARRIEZ' MOTION TO STRIKE PURSUANT TO RULE 12 (c) AND ORDER SUBMITTED BY RYAN GREENE, ESQ.

08/21/2013 MOTION FOR LEAVE NUNC PRO TUNC TO FILE BRIEF IN SUPPORT OF MOTION TO DISMISS IN EXCESS OF THE PAGE LIMIT AND ORDER SUBMITTED BY K. GLENDA CAMERON, ESQ. & NIZAR DEWOOD, ESQ.

08/20/2013	UNITED CORPORATION AND FATHI YUSUF MOTION TO DISMISS ALL COUNTS OF THE COUNTER-CLAIM AND THIRD-PARTY COMPLAINT PURSUANT TO FEDERAL CIVIL RULE 12(B)(6) FOR FAILURE TO STATE A CLAIM AND MOTION FOR JUDGMENT AS A MATTER OF LAW SUBMITTED BY K.G. CAMERON, ESQ.	
08/20/2013	MEMORANDUPLAINTIFF/COUNTER-DEFENDANT UNITED CORPORATION AND THIRD-PARTY DEFENDANT FATHI YUSUF'S MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION TO DISMISS COUNTER-CLAIMS AND THIRD-PARTY COMPLAINT PURSUANT TO RULE 12(b)(6) OF THE FEDERAL RULES OF CIVIL PROCEDURE SUBMITTED BY G.K. CAMERAON, ESQ.	
07/18/2013	RETURN OF SERVICE FOR SUMMONS ISSUED TO FATHI YUSUF AND AFFIDAVIT	
06/26/2013	SUMMONS RECEIVED ISSUED TO FAHTI YUSUF	
06/24/2013	ANSWER, COUNTERCLAIM AND THIRD PARTY COMPLAINT OF WADDA CHARRIEZ SUBMITTED BY RYAN GREENE, ESQ.	
05/06/2013	DIRECT JUDGE ASSIGNMENT Hon. Harold H.W. Willocks HWLW	
05/06/2013	FEE RECEIVED RECEIPT # - 00081869	75.00
05/06/2013	20 DAY SUMMONS ISSUED	
05/06/2013	DOCKET LETTER PROCESSED	
05/03/2013	VERIFIED COMPLAINT RECEIVED	
05/03/2013	FILING FEE ASSESSED	
05/03/2013	CIVIL LITIGANT PERSONAL DATA FORM RECEIVED	
05/03/2013	TRIAL BY JURY DEMANDED	

TOTAL NUMBER OF ENTRIES: 50

PREPARED BY:

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