

**SUPERIOR COURT OF THE VIRGIN ISLANDS**  
**DIVISION OF ST. CROIX**  
**CIVIL DOCKET**

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MOHAMMAD HAMED BY           **Plaintiff** )  
HIS AUTH. AGENT                 ) )  
WALEED HAMED                 ) )  
  **Vs.**         ) )  
  ) )  
UNITED CORPORATION             ) )  
  **Defendant** )

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**CASE NO:** SX-2012-CV-0000370  
**FILING DATE:** September 17, 2012  
**JUDGE:** Hon. Douglas A. Brady  
**CASE TYPE:** DAMAGES - CIVIL  
**SECONDARY** null  
**PETITION**

<u>PARTY NAME</u>	<u>LITIGANT</u>	<u>PARTY TYPE</u>
DEWOOD , NIZAR A.	y000	ATTORNEY FOR DEFENDANT OR RESPONDENT
MOHAMMAD HAMED BY HIS AUTH. AGENT WALEED HAMED ,	P001	PLAINTIFF
HOLT ESQ., JOEL H	P001	ATTORNEY FOR ANY OTHER PARTY
HARTMANN ESQ., CARL	P001	ATTORNEY FOR PLAINTIFF OR PETITIONER
UNITED CORPORATION ,	D002	DEFENDANT
DIRUZZO ESQ., JOSEPH A. III.	D002	ATTORNEY FOR DEFENDANT OR RESPONDENT
YUSUF , FATHI	D001	DEFENDANT



**DOCKETS ENTERED ON THIS CASE:**

<u>DOCKET DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
02/13/2017	PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S TWELFTH BI-MONTHLY REPORT FILED BY JOEL HOLT, ESQ .	
02/09/2017	ORDER FIXING HEARING DATE 03/06/2017 10:00 A.M.	
02/09/2017	HEARING SCHEDULED 03/06/2017 10:00 A.M.	
02/07/2017	ORDER DENYING MOTION FOR PARTIAL SUMMARY JUDGMENT AND DENYING MOTION TO SEVER SIGNED BY JUDGE DOUGLAS A. BRADY	
02/07/2017	ORDER SCHEDULING HEARING FOR MARCH 6, 2017 SIGNED BY JUDGE DOUGLAS A. BRADY	
02/07/2017	NOTICE OF ENTRY OF ORDER 02/07/2017 JOEL H. HOLT, ESQ MARK W. ECKARD, ESQ. JEFFREY B.C. MOORHEAD, ESQ. GREGORY H. HODGES, ESQ. CARL HARTMANN III, ESQ. HON. EDGAR D. ROSS (email)	
01/31/2017	NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION ATTACHED WITH LIQUIDATING PARTNER'S TWELFTH BI-MONTHLY REPORT FILED BY GREGORY H. HODGES, ESQ.	
01/05/2017	REPLY TO OPPOSITION TO YUSUF'S MOTION TO STRIKE HAMED'S REVISED NOTICE OF PARTNERSHIP CLAIMS AND OBJECTIONS TO YUSUF'S POST JANUARY 1, 2012 ACCOUNTING AND NOTICE OF SUPPLEMENTATION OF RECORD FILED BY GREGORY H. HODGES, ESQ.	
12/28/2016	REPLY TO DEFENDANT'S OPPOSITION TO MOTION TO SEVER FILED BY JOEL HOLT, ESQ.	
12/22/2016	NOTICE OF ENTRY OF ORDER 12/21/2016 JOEL H. HOLT, ESQ. CARL HARTMANN, ESQ. GREGORY HODGES, ESQ. MARK ECKARD, ESQ. JEFFREY B.C. MOORHEAD, ESQ. HON. EDGAR D. ROSS	
12/22/2016	NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION, OPPOSITION TO MOTION TO SEVER SUBMITTED BY GREGORY HODGES, ESQ.	
12/21/2016	ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, GRANTING MOTION FOR SUBSTITUTION, THAT WALEED M. HAMED, AS THE EXECUTOR OF THE ESTATE OF MOHAMMAD HAMED, IS HEREBY SUBSTITUTED AS THE NAMED PLAINTIFF	
12/21/2016	ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, THAT DEFENDANT'S MOTION FOR RECONSIDERATION OF THIS COURT'S ORDER DATED AUGUST 5, 2016 IS DENIED AS MOOT	
12/21/2016	ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT THE CLERK OF COURT IS INSTRUCTED TO RETURN THE UN-REDACTED SEPTEMBER 30TH FILING TO COUNSEL FOR THE PLAINTIFF	

12/20/2016 PLAINTIFF HAMED'S OPPOSITION TO YUSUF'S MOTION TO STRIKE HAMED'S NOTICE OF SUPPLEMENTATION OF RECORD AS TO THE EXPERT REPORT OF DAVID JACKSON SUBMITTED BY JOEL HOLT, ESQ.

12/15/2016 MOTION AND MEMORANDUM IN SUPPORT OF MOTION TO SEVER AND ORDER SUBMITTED BY JOEL OLT, ESQ.

12/12/2016 MOTION TO STRIKE HAMED'S REVISED NOTICE OF PARTNERSHIP CLAIMS AND OBJECTIONS TO YUSUF'S POST-JANUARY 1, 2012 ACCOUNTING AND NOTICE OF SUPPLEMENTATION OF RECORD FILED BY GREGORY H. HODGES, ESQ.

12/12/2016 NOTICE OF SUBMISSION OF AMENDED SUPPLEMENTATION OF CLAIM FILED BY GREGORY H. HODGES, ESQ.

12/09/2016 PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S ELEVENTH BI-MONTHLY REPORT SUBMITTED BY JOEL HOLT, ESQ.

12/07/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION NOTICE OF SUBMISSION OF SUPPLEMENTATION OF CLAIM SUBMITTED BY GREGORY HODGES, ESQ.

12/05/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION, LIQUIDATING PARTNER'S ELEVENTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

12/02/2016 NOTICE OF FILING DOVUMENTS IN THE OTHER DIVISION FAHTI'S YUSUF'S BRIEF IN RESPONSE TO HAMED'S NOTICE OF SUPPLEMENTAL AUTHORITY SUBMITTED BY GREGORY HODGES, ESQ.

11/16/2016 PLAINTIFF'S REPLY TO DEFENDANTS' "RESPONSE" TO PLAINTIFF'S MOTION FOR FURTHER INSTRUCTIONS SUBMITTED BY JOEL HOLT, ESQ.

11/15/2016 PLAINTIFF HAMED'S NOTICE OF SUPPLEMENTAL AUTHORITY FILED BY ATTY . JOEL H. HOLT

11/10/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY GREGORY H. HODGES, ESQUIRE

11/10/2016 RESPONSE TO MOTION FOR FURTHER INSTRUCTIONS AND FOR AN INTERIM DISCOVERY SCHEDULING ORDER FILED BY GREGORY HODGES, ESQUIRE

11/04/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY GREGORY HODGES, ESQUIRE

11/04/2016 REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MOTION TO STRIKE "HAMED'S RESPONSE RE JURY ISSUES" FILED BY GREGORY HODGES, ESQUIRE

10/28/2016 HAMED'S MOTION FOR FURTHER INSTRUCTIONS AND FOR AN INTERIM DISCOVERY SCHEDULING ORDER FILED BY JOEL H. HOLT, ESQ.

10/26/2016 PLAINTIFF'S REPLY TO YUSUF'S OPPOSITION TO DAUBERT MOTION TO STRIKE DEFENDANTS' ACCOUNTING EXPERT, BDO SUBMITTED BY JOEL HOLT, ESQ.

10/26/2016 PLAINTIFF'S RELPLY TO YUSUF'S OPPOSITION TO MOTION TO STRIKE DEFENDANTS' BUSINESS VALUATION EXPERT -INTEGRA RELATY RESOURCES CARIBBEAN SUBMITTED BY JOEL HOLT, ESQ.

10/25/2016 HAMED'S OPPOSITION TO YUSUF'S MOTION TO STRIKE SUPPLEMENTAL CLAIMS SUBMITTED BY JOEL HOLT, ESQ.

10/24/2016 MOTION TO STRIKE HAMED'S NOTICE OF FIRST SUPPLEMENTAL CLAIMS FILED BY GREGORY H. HODGES, ESQUIRE NOTICE OF FILING ATTACHED

10/21/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION, DEFENDANTS' BRIEF IN OPPOSITION TO MOTION TO STRIKE VALUATION REPORT OF PLAZA -WEST SUBMITTED BY GREGORY HODGES, ESQ.

10/20/2016 REPLY TO PLAINTIFF'S RESPONSE TO MOTION TO STRIKE HAMED'S NOTICE OF PARTNERSHIP CLAIMS AND OBJECTIONS TO YUSUF'S POS -JANUARY 1, 2012 ACCOUNTING SUBMITTED BY GREGORY HODGES, ESQ.

10/20/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION, OPPOSITION TO PLAINTIFF'S MOTION TO STRIKE THE REPORT OF DEFENDANTS' ACCOUNTING EXPERT, FERNANDO SCHERRER OF BDO, PUERTO RICO, P.S.C. SUBMITTED BY GREGORY HODGES, ESQ.

10/18/2016 HAMED'S OPPOSITION TO DEFENDANTS' MOTION TO STRIKE HAMED'S "RESPONSE" RE JURY ISSUES SUBMITTED BY JOEL HOLT, ESQ.

10/17/2016 HAMED'S REVISED NOTICE OF PARTNERSHIP CLAIMS AND HIS OBJECTION TO YUSUF'S POST-JANUARY 1, 2012 ACCOUNTING AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

10/17/2016 PLAINTIFF'S RESPONSE RE DEFENDANT'S MOTION TO STRIKE THE FILING OF PLAINTIFF'S ACCOUNTING CLAIMS SUBMITTED BY JOEL HOLT, ESQ.

10/14/2016 NOTICE OF FILING DOCUMENT IN THE OTHER DIVISION FILED BY GREGORY HODGES, ESQUIRE

10/14/2016 MOTION TO STRIKE FILED BY GREGORY HODGES, ESQUIRE PROPOSED ORDER ATTACHED

10/14/2016 REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MOTION TO STRIKE PLAINTIFF'S JURY DEMAND DATED SEPTEMBER 29, 2014 FILED BY GREGORY HODGES, ESQUIRE

10/14/2016 MOTION TO STRIKE HAMED'S NOTICE OF PARTNERSHIP CLAIMS AND OBJECTIONS TO YUSUF'S POST-JANUARY 1, 2012 ACCOUNTING FILED BY GREGORY HODGES, ESQUIRE PROPOSED ORDER ATTACHED

10/14/2016 MEMORANDUM OF LAW IN SUPPORT OF MOTION TO STRIKE FILED BY GREGORY HODGES, ESQUIRE

10/11/2016 NOTICE OF ENTRY OF ORDER  
10/07/2016  
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
JOEL HOLT, ESQ; CARL HARTMANN III, ESQ. ;  
JEFFREY MOORHEAD, ESQ.; MARK ECKARD,ESQ. ;  
HON. EDGAR A. ROSS (via email)

10/11/2016 FILE RETURNED TO THE CLERK'S OFFICE

10/11/2016 FILE FORWARDED TO JUDGE'S CHAMBER

10/07/2016 ORDER APPROVING SUBSTITUTION OF COUNSEL SIGNED BY JUDGE DOUGLAS A. BRADY; GREGORY HODGES, ESQ. IS SUBSTITUTED AS COUNSEL FOR NIZAR DEWOOD, WHO HEREBY WITHDRAWS AS COUNSEL

10/06/2016 NOTICE OF HAMED'S FIRST SUPPLEMENTAL CLAIMS OCCASIONED BY YUSUF'S DISCLOSURES IN HIS CLAIM SUBMITTED BY JOEL HOLT, ESQ.

10/04/2016 PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION TO STRIKE THE REPORT OF DEFENDANTS' BUSINESS VALUATION EXPERT INTEGRA REALTY RESOURCES-CARIBBEAN SUBMITTED BY JOEL HOLT, ESQ.

10/04/2016	PLAINTIFF'S MOTION TO STRIKE THE REPORT OF DEFENDANT'S BUSINESS VALUATION EXPERT INTEGRA REALTY RESOURCES -CARIBBEAN FILED BY JOEL HOLT, ESQ.	
10/03/2016	PLAINTIFF'S MOTION TO STRIKE THE REPORT OF DEFENDANTS' ACCOUNTING EXPERT, BDO WITH PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FILED BY ATTY. JOEL H. HOLT	
10/03/2016	NOTICE OF NO OBJECTION FILED BY ATTY. GREGORY HODGES	
10/03/2016	NOTICE OF SERVICE OF ACCOUNTING CLAIMS AND PROPOSED DISTRIBUTION PLAN FILED BY ATTY GREGORY HODGES	
10/03/2016	SUPPLEMENTED1 LIQUADATING PARTNER'S TENTH BI-MONTHLY REPORT FILED BY ATTY. GREGORY HODGES	
10/03/2016	FILE FORWARDED TO JUDGE'S CHAMBER	0.00
09/30/2016	LIQUIDATING PARTNER'S TENTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.	
09/27/2016	STIPULATION AND ORDER FOR SUBSTITUTION OF COUNSEL SUBMITTED BY NIZAR DEWOOD, ESQ. & GREGORY H. HODGES, ESQ.	
09/27/2016	HAMED'S RESPONSE RE JURY ISSUE FILED BY JOEL H. HOLT, ESQ.	
09/21/2016	MOTION AND MEMORANDUM FOR SUBSTITUTION OF NAMED PLAINTIFF FILED BY ATTY. JOEL HOLT WITH PROPOSED ORDER	
09/20/2016	JOINT RESPONSE TO SEPTEMBER 13TH ORDER RE PLESSEN'S BANK ACCOUNT FILED BY JOEL HOLT, ESQ.	
09/16/2016	PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION FOR RECONSIDERATION FILED BY JOEL H. HOLT,ESQ.	
09/13/2016	NOTICE OF ENTRY OF ORDER 09/09/2016 JOEL HOLT, ESQ. HON. EDGAR D. ROSS GREGORY HODGES, ESQ. NIZAR DEWOOD, ESQ. CARL HARTMANN, ESQ. JEFFREY MOORHEAD, ESQ. MARK ECKARD, ESQ.	
09/09/2016	ORDER SIGNED TO EXTEND DEADLINE RE PLESSEN BANK ACCOUNT SIGNED BY JUDGE DOUGLAS A. BRADY	
08/31/2016	STIPULATION TO EXTEND THE DEADLINE FOR PLAINTIFF TO RESPOND TO DEFENDANT'S MOTION FOR RECONSIDERATION FILED	
08/22/2016	PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S NINTH BI-MONTHLY REPORT SUBMITTED BY JOEL HOLT, ESQ.	
08/19/2016	DEFENDANT FATHI YUSUF'S MOTION FOR RECONSIDERATION OF AUGUST 5, 2016 ORDER RE PLESSEN BANK ACCOUNT AND RECEIVER AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.	
08/18/2016	MOTION TO EXTEND DEADLIN RE PLESSEN BANK ACCOUNT AND ORDER RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
08/05/2016	ORDER DENYING MOTION TO CONSOLIDATE SIGNED BY JUDGE DOUGLAS A. BRADY, AS TO SX-13-CV-003	
08/05/2016	ORDER RE REMOVAL OF LIQUIDATING PARTNER SIGNED BY JUDGE DOUGLAS A. BRADY	

08/05/2016 ORDER RE DISQUALIFICATION OF DUDLEY, TOPPER AND FEUERZEIG SIGNED BY JUDGE DOUGLAS A. BRADY; MOTION TO DISQUALIFY DENIED

08/05/2016 ORDER RE PLESSEN BANK ACCOUNT AND RECEIVER SIGNED BY JUDGE DOUGLAS A. BRADY; MOTION DENIED

08/05/2016 ORDER RE SUBPOENAS SIGNED BY JUDGE DOUGLAS A. BRADY; DEFENDANTS' EMERGENCY MOTION TO QUASH SUBPOENAS IS DENIED AS MOOT

08/05/2016 NOTICE OF ENTRY OF ORDER  
08/05/2016  
JOEL HOLT, ESQ.; CARL HARTMANN, III, ESQ.;  
GREGORY HODGES, ESQ.; NIZAR DEWOOD, ESQ.;  
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
HON. EDGAR A. ROSS (edgarrossjudge@hotmail.com)

08/01/2016 NOTICE OF FILING RECEIVED  
LIQUIDATING PARTNER'S NINTH BI-MONTHLY REPORT RECVD FROM ATTORNEY GREGORY H. HODGES

07/25/2016 SUBPOENA DUCES TECUM TUTU PARK LIMITED RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/25/2016 NOTICE TO THE COURT OF SUBPOENA DUCES TECUM RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/22/2016 REPLY TO OPPOSITION TO EMERGENCY MOTION TO QUASH SUBPOENAS, STAY ENFORCEMENT OF OR LIMIT THE SCOPE OF SUBPOENAS RECVD FROM ATTORNEY GREGORY H. HODGES AND NIZAR A. DEWOOD, ESQ.

07/20/2016 SUPPLEMENTAL AUTHORITY RE MOTION TO DISQUALIFY DUDEY, TOPPER AND FUEERZEIG  
SUBMITTED BY JOEL HOLT, ESQ.

07/19/2016 OPPOSITION TO "EMERGENCY" MOTION TO "OPEN BANK ACCOUNT" AND APOINT A PLESSEN RECEIVER  
SUBMITTED BY JOEL HOLT, ESQ.

07/11/2016 EMERGENCY MOTION TO COMPEL OPENING OF OPERATING CHECKING ACCOUNT AND/OR APPOINT RECEIVER AND ORDER  
SUBMITTED BY NIZAR DEWWOD, ESQ.

07/06/2016 OPPOSITION TO "EMERGENCY" MOTION TO QUASH TWO SUBPOENAE: TO SCOTIABANK AND BANCO POPULAR RECEIVED SUBMITTED BY JOEL H. HOLT, ESQ.

07/05/2016 REPLY TO PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S EIGHTH BI-MONTHLY REPORT RECEIVED SUBMITTED BY GREGORY H. HODGES, ESQ.

06/29/2016 EMERGENCY MOTION TO QUASH SUBPOENAS STAY ENFORCEMENT OF OR LIMIT THE SCOPE OF SUBPOENAS AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

06/22/2016 STATEMENT NOTING THE DEATH OF PLAINTIFF MOHAMMAD HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

06/17/2016 PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S EIGHT BI-MONTHLY REPORT  
SUBMITTED BY JOEL HOLT, ESQ.

06/03/2016 AFFIDAVITS RECEIVED FOR DERRICK MARTIN & JOANN CARR  
SUBMITTED BY FELIPE TORRES, JR.

05/31/2016 NOTICE OF INTENT TO SERVE SUBPOENA UPON BANCO POPULAR RECEIVED  
SUBMITTED BY JOEL H. HOLT, ESQ.

05/31/2016 NOTICE OF INTENT TO SERVE SUBPOENA UPON BANK OF NOVA SCOTIA RECEIVED  
SUBMITTED BY JOEL H. HOLT, ESQ.

05/31/2016 LIQUIDATING PARTNER'S EIGHTH BI-MONTHLY REPORT RECEIVED SUBMITTED BY GREGORY H. HODGES, ESQ.

05/31/2016 STIPULATED CONFIDENTIALITY AGREEMENT AND AGREED PROTECTIVE ORDER RECEIVED SUBMITTED BY J. RUSSELL B. PATE, ESQ. AND SUNSHINE S. BENOIT, ESQ.

05/09/2016 PLAINTIFF'S RESPONSE TO YUSUF'S "REPLY" TO PLAINTIFF'S OBJECTION TO THE SEVENTH BI-MONTHLY REPORT SUBMITTED BY JOEL HOLT, ESQ.

05/05/2016 REPLY TO PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S SEVENTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

04/25/2016 PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S SEVENTH BI-MONTHLY REPORT SUBMITTED BY JOEL HOLT, ESQ.

04/18/2016 NOTICE OF ENTRY OF ORDER  
04/15/2016  
JOEL HOLT, ESQ.; CARL HARTMANN, ESQ.  
GREGORY HODGES, ESQ.; NIZAR DEWOOD, ESQ.  
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.  
HONORABLE EDGAR ROSS (edgarrossjudge@hotmail.com)

04/18/2016 CASE CONSOLIDATED (PRIMARY CASE) WITH SX-14-CV-287

04/15/2016 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, GRANTING PARTIES' STIPULATION TO CONSOLIDATE CASE WITH SX-14-CV-287

04/15/2016 REPLY TO OPPOSITION TO MOTION TO CONSOLIDATE CASES FILED BY GREGORY H. HODGES.

04/15/2016 NOTICE OF FILING DOCUMENTS IN THE OTHER DIVISION FILED BY GREGORY HODGES, ESQUIRE

04/15/2016 REPLY TO OPPOSITION TO MOTION TO CONSOLIDATE CASES FILED GREGORY HODGES, ESQUIRE

04/15/2016 CONSOLIDATED WITH (SX-13-CV-3) - REPLY TO OPPOSITION TO MOTION TO CONSOLIDATE CASES FILED BY GREGORY HODGES, ESQUIRE

04/15/2016 CONSOLIDATED WITH (SX-13-CV-152)- REPLY TO OPPOSITION TO MOTION TO CONSOLIDATE CASES FILED BY GREGORY HODGES, ESQUIRE

04/04/2016 DEFENDANT WAHEED HAMED'S OPPOSITION TO PLAINTIFF UNITED'S MOTION TO CONSOLIDATE WITH SX-12-CV-370 FILED BY CARL J. HARTMANN III, ESQ.

04/01/2016 LIQUIDATING PARTNER'S SEVENTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

04/01/2016 DEFENDANT WAHEED HAMED'S OPPOSITION TO PLAINTIFF UNITED'S MOTION TO CONSOLIDATE WITH SX-12-CV-370 SUBMITTED BY CARL HARTMANN III, ESQ.

03/30/2016 PLAINTIFF MOHAMMAD HAMED'S OPPOSITION TO DEFENDANTS' THREE MOTIONS TO CONSOLIDATE THIS CASE WITH THREE OTHER CASES SUBMITTED BY JOEL H. HOLT, ESQ.

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.

03/21/2016 STIPULATION RE: CONSOLIDATION RECEIVED FILED BY MARK W. ECKARD & JEFFREY B.C.MOORHEAD, ESQ.

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

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

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

02/26/2016 PAINTIFF'S REPLY TO YUSUF'S OPPOSITION TO MOTION TO REMOVE HIM AS THE LIQUIDATION PARTNER SUBMITTED BY JOEL HOLT, ESQ.

02/24/2016 REPLY TO PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S SIXTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

02/23/2016 FILE FORWARDED TO JUDGE'S CHAMBER

02/22/2016 PLAINTIFF'S REPLY TO DTF'S OPPOSITION TO DISQUALIFY THE FIRM FROM ANY FURTHER INVOLVEMENT IN THESE PROCEEDINGS; SUBMITTED BY JOEL HOLT, ESQ.

02/17/2016 OPPOSITION TO MOTION TO REMOVE THE LIQUIDATING PARTNER; SUBMITTED BY GREGORY HODGES, ESQ.

02/17/2016 DUDLEY, TOPPER, AND FEUERZEIG'S BRIEF IN OPPOSITION TO MOTION TO DISQUALIFY COUNSEL; SUBMITTED BY GREGORY HUGHES,ESQ.

02/08/2016 PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S SIXTH BI-MONTHLY REPORT SUBMITTED BY JOEL HOLT, ESQ.

02/01/2016 LIQUADATING PARTNER'S SIXTH BI-MONTHLY REPORT FILED BY ATTY . GREGORY H HODGES

01/29/2016 PLAINTIFF'S MOTION TO DISQUALIFY DUDLEY, TOPPER AND FEUERZEIG FROM ANY FURTHER INVOLVEMENT IN THESE PROCEEDINGS FILED BY JOEL H. HOLT, ESQ.

01/29/2016 PLAITIFF'S MOTION AD MEMORADUM IN SUPPORT THEREOF TO REMOVE THE LIQUIDATING PARTNER SUBMITTED BY JOEL HOLT, ESQ.

11/30/2015 LIQUIDATING PARTNER'SFIFTH BI-MONTHLY REPORT FILED BY GREGORY H . HODGES, ESQ.

11/16/2015 NOTICE OF ENTRY OF ORDER BY FIKISHA HARRIS  
11/13/2015  
JOEL H. HOLT, ESQ.  
GREGORY H. HODGES, ESQ

11/16/2015 NOTICE OF SERVICE OF PARTNERSHIP ACCOUNTING; SUBMITTED BY GREGORY HODGES, ESQ. AND NIZAR DEWOOD, ESQ.

11/13/2015 ORDER GRANTING STIPULATION REGARDING MOTION TO CLARIFY ORDER OF LIQUIDATION

10/05/2015 FIURTH STIPULATION REGARDING MOTION TO CLARIFY ORDER OF LIQUIDATION SUBMITTED BY JOEL HOLT, ESQ. & GREGORY HODGES, ESQ.

10/01/2015 LIQUIDATING PARTNER'S FOURTH BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

09/09/2015 STIPULATION REGARDING MOTION TO CLARIFY ORDER OF LIQUIDATION SUBMITTED BY JOEL H. HOLT, ESQ. AND GREGORY H. HODGES, ESQ.

09/03/2015 RESPONSE TO PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S BI- MONTHLY REPORTS; SUBMITTED BY GREGORY HODGES, ESQ.

09/03/2015 OPPOSITION TO MOTION TO CLARIFY ORDER OF LIQUIDATION SUBMITTED BY GREGORY HODGES, ESQ.



08/19/2015 FILE FORWARDED TO JUDGE'S CHAMBER

08/18/2015 PLAINTIFF'S NOTICE OF OBJECTION TO LIQUIDATING PARTNER'S BI-MONTHLY REPORTS SUBMITTED BY JOEL HOLT, ESQ.

08/14/2015 MOTION TO CLARIFY ORDER OF LIQUIDATION AND ORDER RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

07/31/2015 LIQUIDATING PARTNER'S THIRD BI-MONTHLY REPORT; SUBMITTED BY GREGORY HODGES, ESQ. AND NIZAR DEWOOD, ESQ.

07/06/2015 NOTICE OF ENTRY OF ORDER  
07/02/2015  
JOEL HOLT, ESQ. GREGORY HODGES, ESQ.  
CARL HARTMANN, ESQ. EFFREY MOORHEAD, ESQ.  
NIZAR DEWOOD, ESQ. HON. EDGAR D. ROSS(EMAIL)  
MARK ECKARD, ESQ.

07/02/2015 ORDER SIGNED THAT THE LIQUIDATING PARTNER, UNDER THE SUPERVISION OF THE MASTER, SHALL BE GRANTED ACCESS TO PLAZA EXTRA MERRILL LYNCH ACCOUNT (NO. 140-07759, IN THE NAME OF UNITED CORPORATION, SOLELY FOR PURPOSE CONSISTENT WITH WINDING UP THE HAMED-YUSEF PARTNERSHIP SIGNED BY JUDGE DOUGLAS A. BRADY

07/01/2015 NOTICE OF ENTRY OF ORDER BY FIKISHA HARRIS  
06/29/2015  
JOEL HOLT, ESQ. CARL HARTMAN, ESQ.  
MARK ECKARD, ESQ. JEFFREY MOORHEAD, ESQ.  
NIZAR DEWOOD, ESQ.

06/29/2015 MASTER'S ORDER RE CLOSING OUT ALL BANK ACCOUNTS AUTHORIZED BY THE HAMED-YUSUF PARTNERSHIP IN BANCO POPULAR AND SOCIABANK AND TRANSFERRING THE FUNDS THEREIN TO THE CLAIMS RESERVE ACCOUNT AS MANDATED BY THE LIQUIDATION ORDER HEREIN ENTERED BY THE COURT ON JANUARY 7, 2015; SIGNED BY JUDGE EDGAR D. ROSS

06/05/2015 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'S MOTION AND MEMORANDUM IN SUPPORT OF MOTION FOR RECONSIDERATION OF PORTION OF RENT ORDER IS DENIED

06/05/2015 NOTICE OF ENTRY OF ORDER  
06/05/2015  
JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.  
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.  
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.  
HON. EDGAR ROSS(edgarrossjudge@hotmail.com)

06/02/2015 LIQUIDATING PARTNER'S SECOND BI-MONTHLY REPORT SUBMITTED BY GREGORY HODGES, ESQ.

05/18/2015 NOTICE OF FILING PLAINTIFF HAMED'S 13TH SUPPLEMENTAL RULE 26 INITIAL DISCLOSURES RECEIVED ATTY JOEL H. HOLT

05/12/2015 OPPOSITION TO MOTION FOR RECONSIDERATION OF PORTION OF RENT ORDER SUBMITTED BY GREGORY HODGES, ESQ.

05/04/2015 PLAINTIFF'S MOTION AND MEMORANDUM IN SUPPORT OF MOTION FOR RECONSIDERATION OF PORTION OF RENT ORDER SUBMITTED BY HOEL HOLT, ESQ.

05/04/2015 NOTICE OF ENTRY OF ORDER  
04/30/2015  
JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
HON. EDGAR ROSS (edgarrossjudge@hotmail.com)

**04/30/2015** NOTICE OF ENTRY OF ORDER  
 04/28/2015  
 JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
 NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
 MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
 HON. EDGAR D. ROSS (edgarrossjudge@hotmail.com)  
 CASHIER

**04/30/2015** MASTER'S ORDER REGARDING TRANSFER OF OWNERSHIP OF PLAZA EXTRA TUTU  
 PARK, ST. THOMAS SIGNED BY THE HONORABLE EDGAR D. ROSS, JUDICIAL  
 MASTER

**04/29/2015** MOTION TO CLARIFY/MODIFY RELEASE OF PI BOND AND ORDER  
 SUBMITTED BY JOEL HOLT, ESQ.

**04/28/2015** FILE RETURNED TO THE CLERK'S OFFICE

**04/28/2015** NOTICE OF ENTRY OF ORDER  
 04/27/2015  
 JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.  
 NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.  
 MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.  
 HON. EDGAR D. ROSS (edgarrossjudge@hotmail.com)  
 CASHIER

**04/28/2015** MASTER'S ORDER REGARDING BIDDING PROCEDURES FOR OWNERSHIP OF PLAZA  
 EXTRA-TUTU PARK SIGNED BY EDGAR D. ROSS, JUDICIAL MASTER

**04/28/2015** NOTICE OF ENTRY OF ORDER  
 04/28/2015  
 JOEL H. HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
 NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
 MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
 HON. EDGAR D. ROSS (edgarrossjudge@hotmail.com)

**04/28/2015** SECOND SUPPLEMENTAL ORDER RE RELEASE OF BOND SIGNED BY JUDGE DOUGLAS  
 A. BRADY

**04/27/2015** MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT  
 PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT IS DENIED, IN PART  
 , AS TO PLAINTIFF'S CLAIMS THAT THE STATUE OF LIMITATIONS PRECLUDES  
 DEFENDANT UNITED'S CLAIMS FOR PAST DUE RENT

**04/27/2015** NOTICE OF ENTRY OF ORDER  
 04/27/2015  
 JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
 NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
 MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
 HON. EDGAR ROSS (edgarrossjudge@hotmail.com);  
 JUDGES AND MAGISTRATES OF THE SUPERIOR COURT;  
 LAW CLERKS; LAW LIBRARY; IT; RECORD BOOK

**04/27/2015** ORDER FOR DISCHARGE OF THE PRELIMINARY INJUNCTION BOND AND RELESE OF  
 PROPERTY AND CASH SECURING SAID BOND SIGNED BY JUDGE DOUGLAS A.  
 BRADY

**04/27/2015** SUPPLEMENTAL ORDER RELEASING BOND SIGNED BY JUDGE DOUGLAS A. BRADY

**04/23/2015** NOTICE OF FILING SUPPLEMENTAL RULE 26 DISCLOSURES  
 SUBMITTED BY JOEL HOLT, ESQ.

**04/09/2015** NOTICE OF SUPPLEMENTATION OF THE RECORD  
 SUBMITTED BY JOEL HOLT, ESQ.

**04/09/2015** PLAINTIFF HAMED'S SUPPLEMENTAL ULE 26 DISCLOSURES  
 SUBMITTED BY JOEL HOLT, ESQ.

04/09/2015 NOTICE OF FILING PLAINTIFF HAMED'S RULE 26 INITIAL DISCLOSURES  
SUBMITTED BY JOEL HOLT, ESQ.

04/01/2015 REPLY TO OPPOSITION TO MOTION FOR RELEASE OF PI BOND  
SUBMITTED BY JOEL HOLT, ESQ.

03/30/2015 OPPOSITION TO PLAINTIFF'S MOTION FOR RELEASE OF PI BOND ALONG WITH  
LIQUIDATING PARTNER'S FIRST BI - MONTHLY REPORT; SUBMITTED BY  
GREGORY H. HODGES, ESQ.

03/27/2015 MANDATE, OPINION OF THE COURT AND JUDGMENT RECEIVED FROM SUPREME  
COURT

03/16/2015 MOTION AND MEMORANDUM FOR RELEASE OF PI BOND FILED BY JOEL HOLT  
ALONG WITH A PROPOSED ORDER FOR DISCHARGE OF THE PRELIMINARY  
INJUNCTION BOND AND RELEASE OF PROPERTY AND CASH SECURING SAID BOND

03/09/2015 NOTICE OF ENTRY OF ORDER  
03/09/2015  
JOEL HOLT, ESQ.; NIZAR DEWOOD, ESQ.;  
MARK ECKARD, ESQ.; CARL HARTMANN III, ESQ.;  
GREGORY HODGES, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.;  
HON. EDGAR ROSS (edgarrossjudge@hotmail.com)

03/06/2015 MASTER'S ORDER REGARDING TRANSFER OF OWNERSHIP OF PLAZA EAST  
SIGNED BY EDGAR D. ROSS, JUDICIAL MASTER

03/05/2015 MASTER'S ORDER REGARDING TRANSFER OF OWNERSHIP OF PLAZA EXTRA WEST  
SUBMITTED BY EDGAR D. ROSS, JUDICIAL MASTER

02/27/2015 ORDER DENYING STAY PENDING APPEAL SIGNED BY JUDGE DOUGLAS A BRADY

02/27/2015 NOTICE OF ENTRY OF ORDER BY FIKISHA HARRIS  
02/27/2015  
NIZAR DEWOOD, ESQ.  
GREGORY H. HODGES, ESQ.  
JOEL H. HOLT, ESQ.  
CARL HARTMANN, III ESQ.  
MARK W. ECKARD, ESQ.  
JEFFREY B.C. MOORHEAD, ESQ.

02/27/2015 SUPREME COURT'S JUDGMENT AND OPINION OF THE COURT  
RE: ORDERED THAT THE MOTION TO DISMISS IS GRANTED AND THAT THE  
INSTANT APPEALS AND CROSS -APPEAL ARE DISMISSED FOR LACK OF  
JURISDICTION;  
ORDERED THAT THE MOTION FOR STAY PENDING APPEAL AND THE MOTION FOR  
LEAVE TO EXCEED PAGE LIMITATION FOR PRINCIPAL AND REPLY BRIEFS ARE  
DENIED AS MOOT;

02/23/2015 SUPREME COURT'S ORDER  
RE: ORDERED THAT ON OR BEFORE 4:00 P.M. ON TUESDAY, FEBRUARY 24,  
2015 APPELLANT SHALL FILE A RESPONSE TO APPELLEES' MOTION TO  
DISMISS;

02/18/2015 STIPULATION RECEIVED, WITH CONSENT AND APPROVAL OF THE MASTER, TO  
AMEND THE COURT'S ORDER ADOPTING FINAL WIND UP PLAN  
SUBMITTED BY JOEL HOLT, ESQ. & NIZAR DEWOOD, ESQ.

02/13/2015 FILE FORWARDED TO JUDGE'S CHAMBER 0.00

02/10/2015 NOTICE OF INTENT TO SEEK A DETERMINATION FROM THE SUPREME COURT ON  
MOTION FOR STAY OF PORTIONS OF JANUARY 7, 2015 ORDER PENDING APPEAL  
BY DATE CERTAIN IF THE SUPERIOR COURT DOES NOT RESOLVE SUCH MOTION  
SUBMITTED BY GREGORY HODGES, ESQ.

02/10/2015 REPLY TO HAMED'S OPPOSITION TO MOTION FOR STAY OF PORTIONS OF JANUARY 7, 2015 ORDER PENDING APPEAL SUBMITTED BY GREGORY HODGES, ESQ.

02/10/2015 REPLY TO PLESSEN'S OPPOSITION TO YUSUF'S MOTION FOR STAY OF PORTIONS OF JANUARY 7, 2015 ORDER PENDING MOTION APPEAL GREGORY HODGES, ESQ.

02/09/2015 NOTICE OF SUPPLEMENTATION OF THE RECORD RE THE PENDING MOTION TO STAY SUBMITTED BY JOEL HOLT, ESQ.

02/06/2015 PLESSEN'S OPPOSITION TO YUSUF'S MOTION TO STAY PART OF THE LIQUIDATION ORDER PENDING APPEAL RECEIVED; FILED BY JEFFREY B.C MOORHEAD, ESQ.

02/06/2015 REPLY TO PLESSEN'S OPPOSITION TO YUSUF'S MOTION FOR STAY OF PORTIONS OF JANUARY 7, 2015 ORDER PENDING APPEAL SUBMITTED BY GREGORY HODGES, ESQ.

02/04/2015 CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE VIRGIN ISLANDS, ORDERS

02/04/2015 HAMED'S OPPOSITION TO YUSUF'S JANUARY 29 TH MOTION TO STAY PART OF THE LIQUIDATION ORDER PENDING APPEAL SUBMITTED BY JOEL HOLT, ESQ.

02/02/2015 CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE VIRGIN ISLANDS, ORDER AND INDEX

02/02/2015 NOTICE OF SUPPLEMENTATION OF THE RECORD SUBMITTED BY JOEL HOLT, ESQ.

01/30/2015 NOTICE OF VIDEO TAPED DEPOSITION

01/29/2015 FAHTI YUSUF'S MOTION TO STAY OF PORTIONS OF JANUARY 7, 2015 ORDER PENDING APPEAL, BRIEF IN SUPPORT OF MOTION FOR STAY OF PORTONS OF JANUARY 7, 2015 ORDER PENDING APPEAL AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

01/29/2015 DOCKETING ORDER SIGNED SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

01/28/2015 NOTICE OF APPEAL RECEIVED SUBMITTED BY THE SUPEREME COURT OF THE VIRGIN ISLANDS

01/27/2015 ORDER APPROVING STIPULATION SIGNED BY JUDGE DOUGLAS A. BRADY

01/27/2015 NOTICE OF ENTRY OF ORDER  
01/27/2014  
JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;  
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;  
HON. EDGAR ROSS (edgarrossjudge@hotmail.com)

01/26/2015 STIPULATE, WITH THE CONSENT AND APPROVAL OF THE MASTER, TO AMEND THE COURT'S ORDER ADOPTING FINAL WIND UP PLAN AND ORDER SUBMITTED BY JOEL HOLT, ESQ. & NIZAR DEWOOD, ESQ.

01/26/2015 E-RECORD PREPARED AND SUBMITTED TO THE SUPREME COURT OF THE VIRGIN ISLANDS

01/13/2015 SCHEDULING ORDER SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

01/12/2015 CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE VIRGIN ISLANDS, ORDERS AND INDEX

01/09/2015 NOTICE OF ENTRY OF ORDER  
01/07/2015  
JOEL H. HOLT, ESQ.; CARL HARTMANN III, ESQ.;  
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.;  
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.

01/07/2015 ORDER ADOPTING FINAL WIND UP PLAN SIGNED BY JUDGE DOUGLAS A. BRADY

01/07/2015 FINAL WIND UP PLAN OF THE PLAZA EXTRA PARTNERSHIP SIGNED BY JUDGE  
DOUGLAS A. BRADY

01/05/2015 NOTICE OF APPEAL RECEIVED  
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

01/05/2015 DOCKETING ORDER  
SUBMITTED BY THE SPREME COURT OF THE VIRGIN ISLANDS

12/12/2014 NOTICE THAT THE CURRENT REGISTERED AGENT FOR PLESSEN ENTERPRISES,  
INC. IS JEFFREY MOORHEAD, ESQ.  
SUBMITTE DBY JOEL HOLT, ESQ.

12/05/2014 MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT  
DEFENDANT'S MOTION FOR RECONSIDERATION IS DENIED

12/05/2014 NOTICE OF ENTRY OF ORDER  
12/05/2014  
JOEL HOLT, ESQ.; CARL HARTMANN, ESQ.  
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.  
JEFFREY MOORHEAD, ESQ.; MARK ECKARD, ESQ.  
HONORABLE EDGAR D. ROSS(edgarrossjudge@hotmail.com)  
JUDGES AND MAGISTRATES OF THE SUPERIOR COURT  
LAW CLERKS; LAW LIBRARY; IT; RECORD BOOK

11/07/2014 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'S RENEWED  
MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO THE EXISTENCE OF A  
PARTNERSHIP IS GRANTED

11/07/2014 NOTICE OF ENTRY OF ORDER  
11/07/2014  
JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.;  
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.;  
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.;  
HON. EDGAR D. ROSS(edgarrossjudge@hotmail.com)

11/05/2014 DEFEDNANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S RENEWED MOTION TO  
SHOW CAUSE DATED OCTOBER 23, 2014 AND MOTION TO SHOW CAUSE DATED  
OCTOBER 28, 2014  
SUBMITTED BY NIZAR DEWOOD, ESQ.

11/05/2014 NOTICE OF WITHDRAWAL OF ALL PRIOR MOTIONS TO SHOW CAUSE WITH ORDER  
RE PENDING MOTIONS TO SHOW CAUSE  
SUBMITTED BY: JOEL H. HOLT

10/29/2014 FATHI YUSUF'S RESPONSE TO HAMED'S COMMENTS CONCERNING THE COURT'S  
PROPOSED WIND-UP PLAN WITH ATTACHMENTS FILED BY GREGORY H . HODGES,  
ESQUIRE..

10/28/2014 PLAINTIFF HAMED'S RESPONSE TO DEFENDANT'S COMMENT RE PROPOSED  
WINDING UP ORDER FILED BY ATTORNEYJOEL H . HOLT

10/28/2014 MOTION TO SHOW CAUSE AS TO ACCESS TO STORE INFORMATION AND  
COMMUNICATION WITH EMPLOYEES/STAFF VENDORS FILED BY ATTORNEY JOEL  
HOLT WITH EXHIBITS A TO D AND PROPOSED ORDER

10/28/2014 NOTICE OF FILING DOCUMENT IN THS OTHER DIVISION, FATHI YUSUF'S  
RESPONSE TO HAMED'S COMMENTS CONCERNING THE COURT'S PROPOSED  
WIND-UP PLAN  
SUBNMITTED BY GREGORY HODGES, ESQ.

10/24/2014	TRANSCRIPT FILED BY COURT REPORTER RANDALL JON BELSVIK FOR TELEPHONIC STATUS CONFERENCE HELD OCTOBER 7, 2014	
10/24/2014	COUNTERCLAIM DEFENDANT WILLIE HAMED'S REPLY TO FATHI YUSUF'S OPPOSITION AS TO THE 10/15/2014 MOTION TO SHOW CAUSE FILED BY ATTORNEY CARL HARTMANN, III WITH EXHIBIT A	
10/23/2014	FATHI YUSUF AND UNITED CORPORATION'S RESPONSES TO JOINT MOTION TO COMPEL FILED BY CHARLOTTE K. PERRELL, ESQ	
10/23/2014	JOINT OPPOSITION OF PLAINTIFF AND THE HAMED COUNTERCLAIM DEFENDANTS TO DEFENDANTS' MOTIONS TO COMPEL SUBMITTED BY JOEL HOLT, ESQ.	
10/23/2014	RENEWED MOTION TO SHOW CAUSE RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
10/21/2014	DEFENDANT'S OPPOSITION TO MOTION TO SHOW CAUSE DATED OCTOBER 15, 2014 FILED BY ATTORNEY NIZAR WITH EXHIBIT A -DECLARATION OF J DEWOODOHN GAFFNEY	
10/21/2014	FATHI YUSUF'S COMMENTS, OBJECTIONS AND RECOMMENDATIONS CONCERNING THE COURT'S PROPOSED PLAN FILED BY ATTORNEY GREGORY H. HODGES WITH EXHIBIT A-MAP	
10/21/2014	PLAINTIFF HAMED'S COMMENTS RE PROPOSED WINDING UP ORDER SUBMITTED BY JOEL HOLT, ESQ.	
10/15/2014	MOTION TO SHOW CAUSE RECEIVED SUBMITTED BY JOEL HOLT, ESQ.	
10/08/2014	FATHI YUSUF'S REPLY BRIEF IN SUPPORT OF HIS MOTION FOR SUMMARY ORDER DIRECTING ELECTION OF PLESSEN DIRECTORS SUBMITTED BY GREGORY HODGES, ESQ.	
10/07/2014	ORDER SOLICITING COMMENTS, OBJECTIONS AND RECOMMENDATIONS SIGNED BY JUDGE DOUGLAS A. BRADY	
10/07/2014	NOTICE OF ENTRY OF ORDER 10/07/2014 JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ. NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ. MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ. HON. EDGAR D. ROSS (edgarrossjudge@hotmail.com)	
10/07/2014	NOTICE OF CANCELLATION OF VIDEOTAPED DEPOSITION OF WAHEED HAMED, MUFEED HAMED, HISHAM HAMED AND WALEED HAMED RECEIVED FROM ATTY. GREGORY HODGES	
10/07/2014	RECORD OF PROCEEDING COMPLETED	0.00
10/06/2014	SUPPLEMENTAL REPLY TO OPPOSITION TO MOTION TO COMPEL RESPONSES TO DISCOVERY REQUESTS AND FOR SANCTIONS FILED BY CHARLETTE K. PERCELL, ESQUIRE.	
10/06/2014	DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO DISCOVERY REQUESTS AND FOR SANCTIONS AS TO WAHEED HAMED AND PROPOSED ORDER FILED.	
10/06/2014	DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO DISCOVERY REQUESTS AND FOR SANCTIONS AS TO MOHAMMAD HAMED AND WALEED HAMED AND PROPOSED ORDER FILED BY CHARLOTTE K. PERCELL, ESQUIRE.	
10/06/2014	JOINT MOTION BY PLAINTIFF AND COUNTERCLAIM DEFENDANTS TO COMPEL RESPONSES TO DISCOVERY SUBMITTED BY JOEL HOLT, ESQ.	

10/03/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A) DISCLOSURES  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

10/03/2014 NOTICE OF SERVICE OF DEFENDANTS' OBJECTION AND RESPONSES TO COUNTERCLAIM DEFENDANT WAHEED HAMED'S ADDITIONAL REQUEST FOR THE PRODUCTION OF DOCUMENTS JOINTLY TO FATHI YUSUF AND UNITED CORPORATION  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

10/01/2014 AMENDED NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A) DISCLOSURES  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

10/01/2014 OPPOSITION TO MOTION TO SHOW CAUSE AND CROSS-MOTION FOR SIMILAR RELIEF GREGORY HODGES, ESQ.

09/30/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A) DISCLOSURES  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/30/2014 EMERGENCY MOTION TO FURTHER EXTEND SCHEDULING ORDER DEADLINES AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

09/30/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO NEJAH YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/30/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO MAHER FATHI YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/30/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO YUSUF YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/30/2014 NOTICE OF FILING AFFIDAVITS OF SERVICE OF SUBPOENA DUCES TECUM DIRECTED TO BPPR REGARDING ACCOUNTS OF MOHAMMAD HAMED; SUBPOENA DUCES TECUM DIRECTED TO BPPR REGARDING ACCOUNTS OF MUFEED HAMED; SUBPOENA DUCES TECUM DIRECTED TO BPPR REGARDING ACCOUNTS OF WALEED HAMED FILED BY CHARLOTTE K. PERCELL, ESQUIRE & NIZAR A. DEWOOD, ESQUIRE  
ATTACHMENTS INCLUDED

09/30/2014 AFFIDAVIT OF SERVICE OF RENIX CHARLES OF TRUE COPY OF SUBPOENA DUCES TECUM OF SANADA HENRICKSON FOR CUSTODIAN OF RECORDS FOR RECORDS PERTAINING TO WALEED HAMED

09/30/2014 AFFIDAVIT OF SERVICE OF RENIX CHARLES OF A TRUE COPY OF SUBPOENA DUCES TECUM FOR SANADA HENRICKSON FOR CUSTODIAN OF RECORDS FOR RECORDS PERTAINING TO MOHAMMAD HAMED

09/30/2014 AFFIDAVIT OF SERVICE OF RENIX CHARLES OF A TRUE COPY OF THE SUBPOENA DUCES TECUM FOR SANADA HENRICKSON FOR CUSTODIAN OF RECORDS FOR RECORDS PERTAINING TO MUFEED HAMED

09/30/2014 PLAINTIFF MOHAMMAD HAMED'S NOTICE OF TENTH SUPPLEMENTAL RULE DISCLOSURES AND SUPPLEMENTAL RESPONSES TO DEFENDANTS' 11/15/13 DOCUMENT REQUESTS  
SUBMITTED BY CARL HARTMANN III, ESQ.

09/30/2014 NOTICE OF COUNTERCLAIM DEFENDANT WAHEED HAMED'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS  
SUBMITTED BY CARL HARTMANN III, ESQ.

09/29/2014 MOTION TO STRIKE JURY DEMAND, MEMORANDUM IN SUPPORT OF MOTION TO STRIKE JURY DEMAND AND ORDER  
SUBMITTED BY JUSTIN HOLCOMBE, ESQ.

09/26/2014 NOTICE OF ENTRY OF ORDER  
09/25/2014  
JOEL H. HOLT, ESQ.; CARL J. HARTMANN, III, ESQ.  
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.  
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.  
HONORABLE EDGAR D. ROSS (edgarrossjudge@hotmail.com)

09/26/2014 REPLY TO OPPOSITION TO MOTION TO COMPEL RESPONSES TO DISCOVERY  
REQUESTS AND FOR SANCTIONS  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/26/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A)  
DISCLOSURES  
SUBMITTED BY CHARLOTTE K. PERRELL, ESQ.

09/26/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A)  
DISCLOSURES  
SUBMITTED BY CHARLOTTE K. PERRELL, ESQ.

09/26/2014 NOTICE OF DISCOVERY RESPONSES RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

09/26/2014 TWO (2) SUBPOENAS DUCES TECUM RECEIVED ISSUED TO YUSUF YUSUF AND  
MAHER FATHI YUSUF

09/25/2014 RESPONSE TO PLAINTIFF'S NOTICE RE ALLEGED MISSED PAYROLL AND REQUEST  
FOR ASSISTANCE BY MASTER TO TERMINATE ALL NO SHOW EMPLOYEES & TO  
IMPLEMENT EMPLOYEE TIME ATTENDANCE SYSTEM  
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/25/2014 MOTION TO SHOW CAUSE RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

09/25/2014 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT HENCEFORTH, COPIES OF  
ALL PLEADINGS MUST BE SERVED UPON THE APPOINTED MASTER, THE  
HONORABLE EDGAR D. ROSS, BY EMAIL AT EDGARROSSJUDGE@HOTMAIL.COM

09/25/2014 NOTICE OF CANCELLATION OF THE VIDEO TAPED DEPOSITION OF WAHEED  
HAMED, MUFEED HAMED, HISHAM HAMED, AND WALEED HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

09/24/2014 NOTICE TO COURT RE MISSED PAYROLL AND REQUEST FOR ASSISTANCE BY  
MASTER  
SUBMITTED BY JOEL HOLT, ESQ.

09/24/2014 PLAINTIFF'S MOTION TO FILE A SUR-REPLY RE DEFENDANTS' RULE 56 MOTION  
RE RENT  
SUBMITTED BY JOEL HOLT, ESQ.

09/23/2014 NOTICE OF VIDEO TAPED DEPOSITION AS TO HISHAM HAMED RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/2014 NOTICE OF VIDEO TAPED DEPOSITION AS TO WALEED HAMED RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/2014 NOTICE OF SERVICE RECEIVED  
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/23/2014 NOTICE OF VIDEO TAPED DEPOSITION AS TO WAHEED HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/2014 NOTICE OF VIDEO TAPED DEPOSITION AS TO MUFEED HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

09/22/2014 PLAINTIFF MOHAMMED HAMED'S RESPONSE TO DEFENDANT FATHI YUSUF'S  
9/11/14 MOTION FOR SUMMARY ORDER DIRECTING ELECTION OF PLESEN  
DIRECTORS AND DECLARATION OF WALEED HAMED  
SUBMITTED BY JOEL HOLT, ESQ.



09/18/2014 ORDER APPOINTING MASTER SIGNED  
SIGNED BY JUDGE DOUGLAS A. BRADY

09/18/2014 NOTICE OF ENTRY OF ORDER  
09/18/2014  
JOEL HOLT, ESQ.  
CARL HARTMANN III, ESQ.  
NIZAR DEWOOD, ESQ.  
GREGORY HODGES, ESQ.  
MARK ECKARD, ESQ.  
JEFFREY MOORHEAD, ESQ.

09/18/2014 STATUS HEARING/CONFERENCE SCHEDULED 10/07/2014 11:30 A.M.

09/18/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26 (a)(1)(A)  
DISCLOSURES  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/17/2014 JOINT NOTICE RE SUGGESTED COMPENSATION OF MASTER  
SUBMITTED BY JOEL HOLT, ESQ.

09/15/2014 DEFENDANTS' REPLY BRIEF IN SUPPORT OF MOTION FOR PARTIAL SUMMARY  
JUDGMENT REGARDING RENT  
SUBMITTED BY GREGORY HODGES, ESQ.

09/15/2014 DEFENDANTS' REPLY TO PLAINTIFF'S REPOSE TO THE STATEMENT OF  
UNDISPUTED FACTS AND COUNTERSTATEMENT OF FACTS  
SUBMITTED BY GREGORY HODGES, ESQ.

09/15/2014 DEFENDANTS' MOTION FOR LEAVE TO EXCEED PAGE LIMITATION FOR REPLY  
BRIEF IN SUPPORT OF DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT  
REGARDING RENT  
SUBMITTED BY GREGORY HODGES, ESQ.

09/11/2014 FAHTI YUSUF'S MOTION FOR SUMMARY ORDER DIRECTING ELECTION OF PLESSEN  
DIRECTORS AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

09/11/2014 NOTICE OF STIPULATED EXTENSION OF TIME TO FILE REPLY TO OPPOSITION  
TO MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING RENT  
SUBMITTED BY GREGORY HODGES, ESQ.

09/11/2014 PLAINTIFF MOHAMMAD HAMAD'S NOTICE OF ADDITIONAL FACTS REGARDING HIS  
MOTION FOR SUMMARY JUDGMENT AS TO PARTNERSHIP  
SUBMITTED BY JOEL HOLT, ESQ.

09/10/2014 STIPULATION REGARDING APPOINTMENT OF MASTER  
SUBMITTED BY JOEL HOLT, ESQ. & GREGORY HODGES, ESQ.

09/10/2014 STIPULATED CONFIDENTIALITY AGREEMENT AND AGREED PROTECTIVE ORDER  
AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ., GREGORY HODGES, ESQ. MARK ECKARD, ESQ.  
AND JEFFREY MOORHEAD, ESQ.

09/09/2014 COUNTERCLAIM DEFENDANTS' OPPOSITION TO DEFENDANTS' MOTION TO COMPEL  
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/09/2014 NOTICE OF COUNTERCLAIM DEFENDANTS WALEED, MUFEED AND HISHAM HAMEDS'  
SUPPLEMENTAL PRODUCTION OF DOCUMENTS  
SUBMITTED BY MARK ECKARD, ESQ.

09/09/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO MAHER FATHI YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/09/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO NEJEH YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/09/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO YUSUF YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

09/08/2014 REVISED NOTICE OF TAKING VIDEO TAPED DEPOSITIONS RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

09/05/2014 PLAINTIFF'S FILING OF SUPPLEMENTAL AUTHORITY RE PARTIAL SUMMARY  
JUDGMENT MOTION ON THE STATUTE OF LIMITATION DEFENSE  
SUBMITTED BY JOEL HOLT, ESQ.

08/29/2014 NOTICE OF ENTRY OF ORDER  
08/28/2014  
JOEL H. HOLT, ESQ.  
CARL HARTMANN, III, ESQ.  
NIZAR A. DEWOOD, ESQ.  
GREGORY H. HODGES, ESQ.  
MARK W. ECKARD, ESQ.  
JEFFREY B.C. MOORHEAD, ESQ.

08/29/2014 FATHI YUSUF'S REPLY BRIEF IN SUPPORT OF MOTION FOR RECONSIDERATION  
SUBMITTED BY GREGORY HODGES, ESQ.

08/28/2014 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT DEFENDANT'S MOTION TO  
APPOINT A MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP  
IS GRANTED; PLAINTIFF'S MOTION FOR APPOINTMENT OF DAVID RIDGWAY AS  
MASTER FOR WINDING UP IS DENIED; THAT DEFENDANT'S MOTION FOR  
APPOINTMENT OF JOYCE WENSEL-BAILEY, CPA AS MASTER FOR WINDING UP IS  
DENIED; THAT THE PARTIES SHALL CONFER AND SHALL JOINTLY SELECT A  
MASTER FROM THE LIST PROVIDED AND ADVISE THE COURT OF THEIR MUTUAL  
SELECTION WITHIN 14 DAYS

08/27/2014 NOTICE OF SERVICE  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

08/26/2014 NOTICE OF WITHDRAWAL OF PENDING MOTION  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 PLAINTIFF'S RESPONSE TO DEFENDANTS' RULE 56.1 STATEMENT OF FACTS AND  
COUNTERSTATEMENT OF FACTS  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 PLAINTIFF'S OPPOSITION TO DEFENDANTS' PARTIAL RULE 56 MOTION RE RENT  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO DISCOVERY  
REQUESTS AND FOR SACTIONS  
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

08/25/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM TO CASINO DIVIS  
CARINA BAY  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 NOTICE OF TAKING VIDEO TAPED DEPOSITIONS  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 PLAINTIFF'S REQUESTS FOR ADMISSIONS TO FATHI YUSUF  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 SUBPOENA DUCES TECUM RECEIVED FOR CASINO DIVI CARINA BAY,  
CUSTODIAN OF RECORDS  
SUBMITTED BY JOEL HOLT, ESQ.

08/25/2014 SUBPOENA DUCES TECUM RECEIVED FOR SIGNATURE  
ISSUED TO CASINO DIVI CARINA BAY

08/21/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

08/20/2014 NOTICE OF ENTRY OF ORDER  
08/19/2014  
JOEL H. HOLT, ESQ.  
CARL HARTMANN, III, ESQ.  
GREGORY H. HODGES, ESQ.  
NIZAR A. DEWOOD, ESQ.  
MARK W. ECKARD, ESQ.  
JEFFREY B.C. MOORHEAD, ESQ.

08/20/2014 FILE RETURNED TO JUDGE BRADY'S CHAMBER

08/20/2014 RETURN OF SERVICE FOR SUBPOENA DUCES TECUM  
SUBMITTED BY CARL NHARTMANN, ESQ.

08/19/2014 COUNTERCLAIM DEFENDANT WALEED HAMED'S RESPONSE IN OPPOSITION FATHI  
YUSUF'S MOTION FOR RECONSIDERATION OF JULY 22, ORDER DENYING FATHI  
YUSUF'S MOTION TO NULIFY PLESSER ENTERPRISES, INC.'S BOARD  
RESOLUTIONS, TO AVOID ACTS TAKEN PURSUANT TO THOSE RESOLUTIONS AND  
TO APPOINT RECEIVER  
SUBMITTED BY MARK ECKARD, ESQ.

08/19/2014 FIFTH AMENDED SCHEDULING ORDER APPROVED BY JUDGE DOUGLAS A. BRADY;  
STATUS CONFERENCE 10/9/14 AT 10:00 AM; FINAL PRETRIAL CONFERENCE  
11/26/14 AT 3:30 PM; TRIAL 12/01/14 AT 9:00 AM

08/19/2014 NOTICE OF WITHDRAWAL OF SUBPOENA  
SUBMITTED BY JOEL HOLT, ESQ.

08/19/2014 RESPONSE TO MOTIONS TO QUASH SUBPOENA OF SEASIDE  
SUBMITTED BY JOEL HOLT, ESQ.

08/15/2014 TRANSCRIPT FILED BY COURT REPORTER, RANDALL JON BELSVIK FOR  
TELEPHONIC STATUS CONFERENCE HELD ON MAY 29, 2014

08/13/2014 MOTION TO QUAS SUBPOENA AND FOR SANCTIONS AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

08/13/2014 JOINDER IN MOTION TO QUASH SUBPOENA AND FOR SANCTIONS  
SUBMITTE DBY NIZAR DEWOOD, ESQ.

08/12/2014 DEFENDANTS' MOTION FOR LEAVE TO EXCEED PAGE LIMITATION FOR BRIEF IN  
SUPPORT OF DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT ON  
COUNTS IV, XI, AND XII REGARDING RENT AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

08/12/2014 DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT ON COUNTS IV, XI AND  
XII REGARDING RENT, UNITED CORPORATION'S AND FATHI YUSUF'S  
STATEMENT OF UNDISPUTED MATERIAL FACTS, DEFENDANTS' BRIEF IN  
SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT ON COUNTS IV, XI AND  
XII REGARDING RENT AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

08/11/2014 NOTICE OF SERVICE RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

08/11/2014 LETTER RECEIVED  
SUBMITTED BY ANNETT PARSON, LEGAL ASSISTANT

08/06/2014 REPLY TO OPPOSITION TO EMERGENCY MOTION TO FURTHER EXTEND DISCOVERY  
DEADLINES  
GREGORY HODGES, ESQ.

08/06/2014 FATHI YUSUF'S MOTION FOR RECONSIDERATION AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

08/04/2014 RETURN OF SERVICE FOR SUBPOENA DUCES TECUM ISSUED TO MAHER YUSUFAND  
ATTACHED AFFIDAVIT  
SUBMITTED BY JOEL HOLT, ESQ.

08/01/2014 NOTICE OF WITHDRAWAL OF SUBPOENAS  
SUBMITTED BY JOEL HOLT, ESQ.

08/01/2014 NOTICE OF FILING EXPERT REPORTS RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

08/01/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM  
SUBMITTED BY JOEL HOLT, ESQ.

08/01/2014 SUBPOENA DUCES TECUM RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

07/30/2014 EMERGENCY MOTION TO FURTHER EXTEND DISCOVERY DEADLINES AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

07/30/2014 JOINT NOTICE OF WITHDRAWAL OF FOURT (4) PENDING MOTIONS  
SUBMITTED BY JOEL HOLT, ESQ., CARL HARTMAN, III, ESQ. & MARK ECKARD,  
ESQ.

07/29/2014 OPPOSITION TO JULY 30TH, EMERGENCY MOTION RE NEW SCHEDULING ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

07/29/2014 PLESSEN ENTERPRISES, INC.'S ANSWER TO FIRST AMENDED COUNTERCLAIM  
SUBMITTED BY JEFFREY MOORHEAD, ESQ.

07/29/2014 PLESSEN ENTERPRISES, INC.'S NOTICE OF WITHDRAWAL OF PENDING MOTION  
SUBMITTED BY JEFFREY MOORHEAD, ESQ.

07/28/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM  
SUBMITTED BY JOEL HOLT, ESQ.

07/28/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM  
SUBMITTED BY JOEL HOLT, ESQ.

07/28/2014 SUBPOENA DUCES TECUM ISSUED SEASIDE MARKET & DELI  
SUBMITTED BY JOEL HOLT, ESQ.

07/28/2014 MEDIATION REPORT RCVD/REACHED AN IMPASSE  
SUBMITTED BY DAVID NICHOLS, ESQ.

07/25/2014 NOTICE OF ENTRY OF ORDER  
07/22/2014  
JOEL H. HOLT, ESQ.; CARL HARTMANN III, ESQ.  
GREGORY H. HODGES, ESQ.; NIZAR A. DEWOOD, ESQ.  
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.  
JUDGES OF THE SUPERIOR COURT  
MAGISTRATES OF THE SUPERIOR COURT  
LAW CLERKS; LAW LIBRARY; RECORD BOOK; IT

07/23/2014 NOTICE OF SUPPLEMENTAL EXHIBIT TO PLAINTIFF'S MOTION FOR PARTIAL  
SUMMARY JUDGMENT AS TO THE EXISTENCE OF A PARTNERSHIP  
SUBMITTED BY JOEL HOLT, ESQ.

07/22/2014 MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT  
DEFENDANT/COUNTERCLAIMANT FATHI YUSUF'S MOTION TO NULLIFY PLESSEN  
ENTERPRISES, INC.'S BOARD RESOLUTIONS, TO AVOID ACTS TAKEN PURSUANT  
TO THOSE RESOLUTIONS AND TO APPOINT RECEIVER AND BRIEF IN SUPPORT,  
FILED MAY 20, 2014 IS DENIED.

07/22/2014 SUBPOENA DUCES TECUM RECEIVED FOR BANCO POPULAR DE PUERTO RICO  
SUBMITTED BY GREGORY HODGES, ESQ.

07/15/2014 REPLY TO DEFENDANTS' OPPOSITION RE COUNTERCLAIM DEPOSITIONS  
SUBMITTED BY JOEL HOLT, ESQ.

07/10/2014 DEFENDANTS' OPPOSITION TO MOTION TO STRIKE UNITED/YUSUF PLAN  
SUBMITTED BY GREGORY HODGES, ESQ.

07/10/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/2014 AFFIDAVIT OF SERVICE OF SUBPOENA DUCES TECUM ON MICHAEL J. KELLEHER  
ON BEHALF OF CUSTODIAN OF RECORDS FOR MERRILL LYNCH  
SUBMITTED BY RENIX CHARLES, PROCESS SERVER

07/09/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/2014 NOTICE OF VIDEO TAPED DEPOSITION RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

07/07/2014 NOTICE RE CONTINUED MEDIATION  
SUBMITTED BY: JOEL H. HOLT

07/02/2014 OPPOSITION O MOTION TO COMPEL DEFENDANTS' ATTENDANCE AT DEPOSITION RE  
COUNTERCLAIM  
SUBMITTED BY GREGORY HODGES, ESQ.

07/02/2014 RESPONSE TO NOTICE OF DEFENDANTS' NON-RESPONSE RE REQUEST TO  
STIPULATE TO EXISTENCE OF PARTNERSHIP  
SUBMITTED BY GREGORY HODGES, ESQ.

06/26/2014 SUBPOENA DUCES TECUM ISSUED TO THE CUSTODIAN OF RECORDS

06/24/2014 SUBPOENA DUCES TECUM RECEIVED ISSUED TO MERRILL LYNCH

06/24/2014 INTERIM MEDIATION REPORT RECEIVED  
SUBMITTED BY DAVIS NICHOLS, ESQ. / MEDIATOR

06/24/2014 NOTICE OF INTENT TO SERVE RECEIVED  
SUBMITTED BY GREGORY HODGES, ESQ.

06/24/2014 SUBPOENA DUCES TECUM  
FILED BY GREGORY HODGES, ESQ.

06/23/2014 OPPOSITION TO DEFENDANTS' MOTION TO APPOINT JOYCE BAILEY AS MASTER  
SUBMITTED BY JOEL HOLT, ESQ. AND CARL HARTMAN, ESQ.

06/23/2014 PLAINTIFF'S MOTION TO STRIKE DEFENDANTS' NEW DISSOLUTION PLAN  
ATTACHED TO ITS RESPONSE MEMORANDUM TO PLAINTIFF'S SUR -REPLY RE  
DISSOLUTION PLAN  
SUBMITTED BY JOEL HOLT, ESQ.

06/23/2014 REPLY TO DEFENDANTS' OPPOSITION TO THE APPOINTMENT OF DAVID RIDGWAY  
AS MASTER  
SUBMITTED BY JOEL HOLT, ESQ.

06/23/2014 NOTICE OF DEFENDANTS' NON RESPONSE RE REQUEST TO STIPULATE TO  
EXISTENCE OF PARTNERSHIP  
SUBMITTED BY JOEL HOLT, ESQ.

06/23/2014 PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO MOTION TO RECONSIDER  
SCHEDULING DEADLINES  
SUBMITTED BY JOEL HOLT, ESQ.

06/20/2014 PLAINTIFF HAMED'S REPLY RE HIS MOTION FOR PARTIAL SUMMARY JUDGMENT  
AS TO THE STATUTE OF LIMITATIONS  
SUBMITTED BY JOEL HOLT, ESQ.

06/19/2014 FAHTI YUSUF'S OPPOSITION TO PLAINTIFF HAMED'S MOTION FOR APPOINTMENT OF DAVID RIDGWAY AS APPOINTMENT OF DAVID RIDGWAY AS MASTER FOR WINDING UP  
SUBMITTED BY NIZAR DEWWOD, ESQ.

06/19/2014 FAHTI YUSUF'S MOTION AND MEMORANDUM FOR APPOINTMENT OF JOYCE WENSEL -BAILEY, C.P.A. AS MASTER FOR WINDING UP  
SUBMITTED BY NIZAR DEWOOD, ESQ.

06/19/2014 NOTICE OF SUPPLEMENTATION OF RECORD RE DEFENDANTS' MOTION TO SET ASIDE PLESSEN BOARD RESOLUTIONS  
SUBMITTED BY JOEL HOLT, ESQ.

06/16/2014 FATHI YUSUF'S JOINT REPLY BRIEF IN SUPPORT OF MOTION TO NOLIFFY PLESSEN ENTERPRISES, INC.'S BOARD RESOLUTIONS, TO VOID ACTS TAKEN PURSUANT TO THOS RESOLUTIONS, AND TO APPOINT RECEIVER  
SUBMITTED BY GREGORY HODGES, ESQ.

06/16/2014 DEFENDANTS' RESPONSE TO SURREPLY RE DISSOLUTION PLANS  
SUBMITTED BY GREGORY HODGES, ESQ.

06/16/2014 MOTION TO COMPEL DEFENDANTS' ATTENDANCE AT DEPOSITION RE COUNTERCLAIM AND MEMORANDUM IN SUPPORT OF MOTION TO COMPEL DEFENDANTS' ATTENDANCE AT DEPOSITION RE COUNTERCLAIM  
SUBMITTED BY JOEL HOLT, ESQ.

06/13/2014 DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR RECONSIDERATION OF THE COURT'S ORDER RE-OPENING FACT DISCOVERY  
SUBMITTED BY GREGORY HODGES, ESQ.

06/10/2014 PLAINTIFF'S REPLY TO DEFENDANT'S OPPOSITION TO RENEWED MOTION FOR SUMMARY JUDGMENT  
SUBMITTED BY JOEL HOLT, ESQ.

06/10/2014 NOTICE OF ENTRY OF ORDER  
06/09/2014  
JOEL HOLT, ESQ.  
GREGORY HODGES, ESQ.  
NIZAR DEWOD, ESQ.

06/09/2014 REFERRAL TO MEDIATION  
SIGNED BY JUDGE DENISE HINDS ROACH, FOR JUDGE DOUGLAS A. BRADY

06/06/2014 DEFENDANT'S BRIEF IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING STATUTE OF LIMITATIONS DEFENSE  
SUBMITTED BY GREGORY HODGES, ESQ.

06/02/2014 STIPULATION RE MEDIATION AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ., CARL HARTMANN, ESQ., NIZAR DEWWOD, ESQ., MARK ECKARD, ESQ., AND JEFFREY MOORHEAD, ESQ.

06/02/2014 PLAINTIFF HAMED'S MOTION AND MEMORANDUM FOR APPOINTMENT OF DAVID RIDGWAY AS MASTER FOR WINDING UP ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

06/02/2014 DEFENDANTS/COUNTERCLAIMANTS' OPPOSITION TO PLESSEN'S MOTION TO QUASH SERVICE OF PROCESS, RULE 12 (B)(6) MOTION AND TO DISMISS CASE FOR MISJOINDER  
SUBMITTED BY GREGORY HODGES, ESQ.

06/02/2014 OPPOSITION TO PLAINTIFF'S RENEWED MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO THE EXISTENCE OF A PARTNERSHIP  
SUBMITTED BY GREGORY HODGE AND NIZAR DEWOOD, ESQ.

05/30/2014 PLESSEN ENTERPRISES, INC. OPPOSITION TO DEFENDANT'S MOTION TO SET ASIDE PLESSEN'S BOARD ACTIONS AND APPOINT RECEIVER  
SUBMITTED BY JEFFREY B.C.MOORHEAD, ESQ.

05/29/2014 RECORD OF PROCEEDING COMPLETED COMPLETED BY IRIS CINTRON  
COURT REPORTES RANDALL BELSVIK

05/29/2014 NOTICE OF ENTRY OF ORDER  
05/21/2014  
JOEL HOLT, ESQ.  
NIZAR DEWOOD, ESQ.  
GREGORY HODGES, ESQ.  
CARL HART MANN, III, ESQ.  
MARK ECKARD, ESQ.  
JEFFEY MOORHEAD, ESQ.

05/28/2014 PLAINTIFF'S MOTION AND MEMORANDUM FOR RECONSIDERATION OF THE COURT'S  
ORDER RE-OPENING FAT DISCOVERY  
AUBMITTE BY JOSE HOLT, ESQ.

05/28/2014 NOTICE OF CORRECTED SATES RE PLAINTIFF'S REPLY TO MOTION RE PLESSEN  
BOARD MEETING  
SUBMITTE BY JOEL HOLT, ESQ.

05/27/2014 FATHI YUSUF'S REQUESTS FOR PRODUCTION OF DOCUMENTS TO WAHEED HAMED  
SUBMITTED BY GREGORY HODGES,ESQ.

05/27/2014 PLAINTIFF'S MOTION TO FILE A SURREPLY RE THE PROPOSED DISSOLUTION  
PLANS, PLAINTIFF'S SURREPLY RE DISSOULTION PLANS AND ORDER  
SUBMITTED BY JOEL HOLT,ESQ.

05/27/2014 PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO SET ASIDE PLESSENS'S  
BOARD ACTION AND APPOINT RECEIVER  
SUBMITTE BY JOEL HOLT, ESQ.

05/27/2014 NOTICE OF SEVICE OF FATHI YUSUF FIRST REQUEST FOR PRODUCTION OF  
DOCUMENTE TO ADDITIONAL COUNTERCLAIM DEFENDANT'S HISHM HAMED,  
MUFEED HAMED, WAHEED HAMED AND WALEED HAMED  
SUBMITTED BY GREGROY HODGES, ESQ.

05/27/2014 FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO MUFEED  
HAMED  
SUBMITTED BY GREGORY HODGES,ESQ.

05/27/2014 FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO HISHAM  
HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

05/27/2014 FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO WALEED  
HAMED  
SUBMITTED BY GREGORY HODGES, ESQ.

05/23/2014 PLAINTIFF HAMED'S SRESPONSE RE DEFENDANT'S NEWEST MOTION TO AMEND  
AND CLARIFY THE FOURTH SCHEDULING ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

05/23/2014 NOTICE OF ENTRY OF ORDER

05/22/2014 NOTICE OF SERVICE OF SUBPOENA DUCES TECUM ISSUED TO BANCO POPULAR  
NORTH AMERICA, INC., BANK OD ST. CROX, FIRST BANK, AND SCOTIA BANK  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/2014 NOTICE OF PROOF OF SERVICE ISSUED TO THE CUSTODIAN OF RECORDS OF  
BANK OF ST. CROIX FOR PLESSEN ENTERPRISES, INC.  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/2014 NOTICE OF PROOF OF SERVICE ISSUED TO BANCO POPULAR NORTH AMERICA,  
INC., BANK OF ST. CROIX, FIRST BANK AND SCOTIA BANK  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/2014 NOTICE OF PROOF OF SERVICE FOR SUBPOENAS ISSUED FOR SUBPOENAS ISSUED TO BANCO POPULAR NORTH AMERICA, BANK OF ST. CROIX, FIRST BANK AND SCOTIA BANK  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/2014 NOTICE OF PROOF OF SERVICE OF SUBPOENA DUCES TECUM IS ISSUE TO BANCO POPULAR NORTH AMERICA, BANK OF ST. CROIX, FIRST BANK ,SCOTIA BANK  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/2014 OF PROOF OF SERVICE OF SUBPOENA DUCES TECUM ISSUED TO BANCO POPULAR NORTH AMERICA, BANK OF ST. CROIX, FIRST BANK AND SCOTIA BANK  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/21/2014 NOTICE WITHDRAWING NOTICES OF DEPOSITION  
SUBMITTED BY GREGORY HODGES, ESQ.

05/21/2014 ORDER FOR TELEPHONE CONFERENCE SIGNED  
SIGNED BY JUDGE DOUGLAS A. BRADY

05/20/2014 MOTION MOTION TO AMEND CLARIFY FOURTH AMENDED SCHEDULING ORDER AND ORDER  
SUBMITTED BY NIZAR DEWOOD, ESQ.  
GREGORY HODGES, ESQ.

05/20/2014 MOTION TO NULLIFY PLESSEN ENTERPRISES, INC.'S BOARD RESOLUTIONS, TO VOID ACTS TAKEN PURSUANT TO THOSE RESOLUTIONS, AND TO APPOINT RECEIVER, FATHI YUSEF'S BRIEF IN SUPPORT OF MOTION TO NULLIFY PLESSEN ENTERPRISES, INC.'S BOARD RESOLUTIONS TO VOID ACTS TAKEN PURSUANT TO THOSE RESOLUTIONS, AND TO APPOINT RECEIVER AND ORDER  
SUBMITTED BY GREGORY HODGES, ESQ.

05/19/2014 DEFENDANT'S REPLY TO PLAINTIFF'S RESPONSE TO MOTION TO APPOINT MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN THE ALTERNATIVE, TO APPOINT RECEIVER TO WIND UP PARTNERSHIP  
SUBMITTED BY GREGORY HODGES, ESQ.

05/19/2014 PLAINTIFF'S REPLY TO DEFENDANT'S MOTION FOR TELEPHONE CONFERENCE  
SUBMITTED BY JOEL HOLT, ESQ.

05/19/2014 PLESSEN'S RULE 12(B)(5) MOTION TO QUASH SERVICE OF PROCESS, RULE 12(B)(6) MOTION AND TO DISMISS CASE FOR MISJOINDER  
SUBMITTED BY JOEL HOLT, ESQ.

05/16/2014 NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(A)(1)(A) DISCLOSURES  
SUBMITTED BY GREGORY H. HODGES

05/15/2014 FOURTH AMENDED SCHEDULING ORDER  
SIGNED BY JUDGE DOUGLAS A. BRADY  
STATUS CONFERENCE OCTOBER 9, 2014 AT 10:00 A.M.; FINAL PRETRIAL CONF. NOVEMBER 26, 2014 AT 3:30 P.M.; JURY SELECTION AND TRIAL DECEMBER 1, 2014 AT 9:00 A.M.; THAT ALL DATES SET FORTH IN THE THIRD AMENDED SCHEDULING ORDER ENTERED APRIL 28, 2014 ARE VACATED.

05/15/2014 NOTICE OF ENTRY OF ORDER

05/15/2014 MOTION FOR TELEPHONIC CONFERENCE WITH THE COURT AND ORDER  
SUBMITTED BY GREGORY H. HODGES, ESQ. AND NIZAR DEWOOD, ESQ.

05/15/2014 NOTICE OF INTENT TO SERVE SUBPOENA  
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/15/2014 PLAINTIFF'S REPLY RE HIS RENEWED MOTION TO REDUCE THE BOND AND ORDER REDUCTION OF BOND  
SUBMITTED BY JOEL H. HOLT, ESQ. AND CARL J. HARTMAN, III, ESQ.



05/13/2014 PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE THE STATUE OF LIMITATIONS DEFENSE BARRING DEFENDANTS' COUNTERCLAIM DAMAGES PRIOR RO SEPTEMBER 16, 2006 A ND MEMORANDUM IN SUPPORT OF PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT AND ORDER SUBMITTE BY JOEL HOLT, ESQ.

05/13/2014 NOTICE OF FILING HIS NINTH SUPPLEMENTAL RULW 26 SELF DISCLOSURES SUBMITTE BY JOEL HOLT, ESQ.

05/12/2014 NOTICE OF VIDEO TAPED DEPOSITION FOR HISHAM HAMED

05/12/2014 NOTICE OF VIDEO TAPED DEPOSITION SUBMITTE BY GREGORY HODGES, ESQ.

05/09/2014 PLAINTIFF'S RENEWED MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO THE SXISTENCE OF PARTNERSHIP AND ORDER SUBMITTEDBY JOEL H.,. HOLT, ESQ.

05/09/2014 NOTICE OF FILING EIGHTH SUPPLEMENTAL RULE 26 SELF DISCLOSURES SUBMITTED BY CARL HARTMANN,III, ESQ.

05/09/2014 OPPOSITION TO PLAINTIFF'S MOTION FOR A REDUCTION OF PI BOND SUBMITTED BY GREGORY HODGES, ESQ.

05/07/2014 EMERGENCY MOTION TO FURTHER EXTEND SCHEDULING ORDER DEADLINES AS A RESULT OF NEW INFORMATION SUBMITTED BY GREGORY HODGES, ESQ. AND NIZAR DEWOOD,E SQ.

05/07/2014 REPLY TO OPPOSITION TO EMERGENCY MOTION TO FURTHER EXTEND THE DURATIONAL LIMIT OF THE DEPOSITION OF MOHAMMAD HAMED AND FOR SANCTIONS SUBMITTE BY GREGORY HODGES,ESQ. AND NIZAR DEWOOD, ESQ.

05/05/2014 NOTICE OF SUBMISSION OF ORDER AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

05/05/2014 20 SUBPOENA DUCES TECUM TO CUSTODIAN OF RECORDS  
1. BANCO POPULAR NORTH AMERICA, INC. 10. BANK OF ST. CROIX  
2. BANCO POPULAR NORTH AMERICA, INC. 11-15 FIRST BANK  
3. BANCO POPULAR NORTH AMERICA, INC. 16-20 SCOTIA BANK  
4. BANCO POPULAR NORTH AMERICA, INC.  
5. BANCO POPULAR NORTH AMERICA, INC.  
6. BANK OF ST. CROIX  
7. BANK OF ST. CROIX  
8. BANK OF ST. CROIX  
9. BANK OF ST. CROIX

05/05/2014 NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

05/05/2014 THIRD AMENDED NOTIC OF TAKING RULE 30(B)(^ ) VIDEO-TAPES DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

05/01/2014 REPLY TO DEFENDANT'S OPPOSITION TO MOTION TO DISMISS PLESSEN ENTERPRISES, INC., SUBMITTED BY JOEL HOLT, ESQ.

05/01/2014 NOTICE OF APPEARANCE SUBMITTED BY JEFFREY B.C. MOORHEAD, ESQ.

04/30/2014 NOTICE OF FILING SUBMITTED BY JOEL HOLT, ESQ.

04/30/2014 PLAINTIFF'S RESONSE TO DEFENSNT'S MOTION TO APPOINT MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN THE ALTERNATIVE TO APPOINT RECEIVER TO WIND UP PARTNERSHIP

04/30/2014 PLAINTIFF'S RESPONSE TO DEFENDANT FAITH YUSUF'S EMEGENCY MOTION TO ENJOINING 4/30/14 SPECIAL MEETING OF BOARD OF DIRECTORS OF COUNTERCLAIM DEFENDANT, PLESSEN ENTERPRISES WITH ORDER SUBMITTED BY JOEL H. HOLT

04/30/2014 DEFENDANT FATHI YUSUF'S EMERGENCY MOTIOIN TO ENJOIN 4/30/14 SPECIAL MEETING OF BOARD OF DIRECTORS OF COUNTERCLAIM DEFENDANT PLESSEN ENTERPRISES, INC., FILED BY ATT . NIZAR DEWOOD

04/28/2014 NOTICE OF ENTRY OF SCHEDULING ORDER

04/28/2014 OPPOSITION TO EMERGENCY MOTION TO RE-DEPOSE MOHAMMAD HAMED

04/24/2014 SUPPLEMENT TO EMERGENCY MOTION TO FURTHER EXTEND THE DURATIONAL LIMIT OF THE DEPOSITION OF MOHAMMAD HAMED AND FOR SANCTIONS SUBMITTED BY GREGORY HODGES, ESQ.

04/22/2014 THIRD AMENDED SCHEDULING ORDER SIGHNED BY JUDGE DOUGLAS A BRADY STATUS CONFERERNC E ON AUGUST 5, 2014 AT 2:30 PM FINAL PRETRIAL CONFERENCE ON NOVEMBER 24, 2014 AT 9:00 AM JURY SELECTION AND TRIAL ON DECEMBER 1, 2014 AT 9:00 AM ALL DATES SET FORTH IN THIS COURT'S MARCH 24 2014 SECOND AMENDED SCHEDULING ORDER ARE VACATED

04/22/2014 JOINT REPLY TO DEFENDANT'S OPPOSITION OT PLAINTIFF'S RULE 12(B)(6) MOTIONS TO DISMISS RE WALEED HAMED, WAHEED HAMED, HISHAM HAMED AND MUFEED HAMED SUBMITTED BY CARL HARTMANN, III, ESQ. AND MARK ECKARD, ESQ.

04/22/2014 PLAINTIFF'S MOTION FOR A REDUCTION OF PI BOND AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

04/22/2014 JOINT SSTIPULATION TO FURTHER EXTEND SCHEDULING DEADLINES WITH THIRD AMENDED SCHEDULING ORDER SUBMITTED BY JOEL H. HOLT

04/14/2014 DEFENDANT/COUNTERCLAIMANT'S OPPOSITION TO DEFENDANT PLESSEN ENTERPISES, INC SUBMITTED BY GREGORY HODGES, ESQ.

04/09/2014 NOTICE OF FILING PROPOSED ORDER SUBMITTED BY GREGORY HODGES, ESQ.

04/08/2014 EMERGENCY MOTION TO FURTHER EXTEND THE DURATIONAL LIMIT OF THE DEPOSITION OF MOHAMMAD AND FOR SANCTIONS SUBMITTED BY GREGORY HODGES, ESQ.

04/07/2014 NOTICE OF FILING DEFENDANT'S/COUNTERCLAIMANTS' OPPOSITION TO MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO WAHEED HAMED SUBMITTED BY GREGORY HODGES, ESQ.

04/07/2014 NOTICE OF FILING DEFENDANT/COUNTERCLAIMANTS' OPPOSITION TO MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO MUFEED HAMED AND HISHAM HAMED SUBMITTED BY GREGORY HODGES, ESQ.

04/07/2014 MOTION TO APPOINT MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN THE ALTERNATIVE TO APPOINT RECEIVER TO WIND UP PARTNERSHIP, MEMORANDUM IN SUPPORT OF MOTION TO APPOINT MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN THE ALTERNATIVE, TO APPOINT RECEIVER TO WIND UP PARTNERSHIP AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

04/07/2014 NOTICE OF FILING DEFENDANT/COUNTERCLAIMANTS' FIRST AMENDED COUNTERCLAIM AS TO WALEED HAMED SUBMITTED BY GREGORY HODGES, ESQ.

04/04/2014 PLAINTIFF'S RESPONSE TO DEFENDANT'S EMERGENCY MOTION TO CANCEL DEPOSITIONS SUBMITTED BY GREGORY HODGES, ESQ.

04/04/2014 UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE RESPONSE TO MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO PLESSEN ENTERPRISES, INC., FILED BY GREGORY H. HODGES, ESQ.

04/04/2014 NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATIONS' AMENDED RESPONSE TO PLAINTFF'S SECOND INTERROGATORIES AND SECOND REQUEST FOR THE PRODUCTION OF DOCUMENTS TO DEEFNDANT FILED BY GREGORY HODGES, ESQ.

04/03/2014 NOTICE OF ENTRY OF TWO ORDERS

04/03/2014 NOTICE OF FILING OF SIX SUPPLEMENTAL RUL 26 SELF DISCLOSURES ON DEFENDANT'S COUNSEL SUBMITTED BY JOEL HOLT, ESQ.

04/02/2014 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY THAT PLAINTIFF'S MOTION TO COMPEL IS GRANTED IN PART, AND DENIED IN PART

04/01/2014 MOTION TO CONTINUE OR EXTEND THE DURATIONAL LIMIT OF THE DEPOSITION OF MOHAMMAD HAMED FILED BY GREGORY H. HODGES, ESQ. PROPOSED ORDER ATTACHED

03/28/2014 EMERGENCY MOTION FOR PROTECTIVE ORDER CANCELLING DEPOSITIONS FILED BY GREGORY H. HODGES, ESQ.

03/28/2014 NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATIONS'S AMENDED RESPONSES TO PLAINTIFF'S SECOND INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT SUBMITTED BY GREGORY HODGES, ESQ.

03/28/2014 NOTICE OF FILING SUPPLEMENTAL RULE 26 SELF DISCLOSURES ON DEFENDANT'S SUBMITTED BY JOEL HOLT, ESQ.

03/28/2014 NOTICE OF FILING FIFTH SUPPLEMENTAL RULE 26 SELF DISCLOSURES ON DEFENDANT'S SUBMITTED BY JOEL HOLT, ESQ.

03/28/2014 PLAINTIFF HAMED'S OPPOSITION TO DEFENDANT'S EMERGENCY MOTION FOR PROTECTIVE ORDER TO CANCEL DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

03/27/2014 REPLY TO OPPOSITION TO MOTION TO INTERVENE FILED BY KYE WALKER, ESQ.

03/24/2014 SECOND AMENDED SCHEDULING ORDER SIGNED BY JUDGE DOUGLAS A BRADY STATUS CONFERENCE SHALL BE HELD ON JULY 28, 2014 AT 2:30 PM FINAL PRETRIAL CONFERENCE ON NOVEMBER 24, 2014 AT 9:00 AM JURY SELECTION AND TRIAL ON DECEMBER 1, 2014 AT 9:00 AM

03/20/2014 NOTICE OF VIDEO TAPED DEPOSITION FILED BY ATTY . GREGORY HODGES WITH LETTER

03/18/2014 NOTICE OF FILING PLAINTIFF'S THIRD SUPPLEMENTAL RULE 26 SELF DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

03/18/2014 NOTICE FO WITHDRAWAL OF SUBPOENAS SUBMITTED BY JOEL H. HOLT, ESQ.

03/17/2014 PLAINTIFF'S RESPONSE TO MOTION TO INTERVENE AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

03/17/2014 PLAINTIFF'S RESPONSE TO MOTION TO QUASH SUBPOENAS AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

03/14/2014 MOTION TO QUASH SUBPOENAS AND FOR SANCTIONS AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

03/13/2014 NOTICE OF FILING SUBMITTED BY KYE WALKER, ESQ.

03/12/2014 REPLY TO PLAINTIFF HAMED'S OPPOSITION TO MOTION TO RECONSIDER ORDER OF EMCUMBRANCE SUBMITTED BY GREGORY HODGES, ESQ.

03/12/2014 MOTION TO EXTEND SCHEDULING DEADLINES, MEMORANDUM IN SUPPORT OF MOTION TO EXTEND SCHEDULING DEADLINES AND ORDER SUBMITTED BY CHARLES LOCKWOOD, ESQ.

03/12/2014 PLAINTIFF'S MOTION AND MEMORANDUM TO STRIKE NEW ARGUMENT RE MOTION TO EXTEND SCHEDULING ORDER AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

03/12/2014 NOTICE FO INTENT TO SERVE SUBPOENA DUCES TECUM UPON SCOTIA BANK SUBMITTED BY JOEL HOLT, ESQ.

03/12/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON BANCO POPULAR SUBMITTED BY JOEL HOLT, ESQ.

03/12/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON MERRILL LYNCH SUBMITTED BY JOEL HOLT, ESQ.

03/12/2014 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON MERRILL LYNCH SUBMITTED BY JOEL HOLT, ESQ

03/05/2014 UNOPPOSED MOTIN FOR EXTENSION OF TIME TO FILE RESPONSES TO ADDITIONAL COUNTERCLAIM DEFENDANTS' MOTIONS TO DISMISS FIRST AMENDED COUNTERCLAIM AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

03/05/2014 REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTIO TO FURTHER EXTEND SCHEDULING ORDER DEADLINES AND ORDER GREGORY HODGES, ESQ.

03/04/2014 SECOND AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

03/04/2014 ECOND AMEDED NOTICE OF TAKING VIDEO TAPED DEPOSITIONS SUBMITTED BY JOEL HOLT, ESQ

03/04/2014 SECOND AMENDED NOTICE FO TAKING VIDEO TAPED DEPOSITIONS SUBMITTED BY JOEL HOLT, ESQ.

03/04/2014 THIRD AMENDED NOTICE OF TAKING RULE 30 (B) (6) VIDEO-TAPED SEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

03/04/2014 THIRD AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ

03/03/2014 PLAINTIFFS MOTION TO DISMISS COUNTERCLAIM DEFENDANT PLESSEN ENTERPRISES, INCL MEMORANDUM IN SUPPORT OF PLAINTIFF'S MOTION TO DISMISS COUNTERCLAIM DEFENDANT PLEASSEN ENTERPRISES, INCL AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

03/03/2014 PLAINTIFF HAMED'S OPPOSITION TO DEFENDANT'S MOTION TO FURTHER EXTEND SCHEDULING ORDER DEADLINES SUBMITTED BY JOEL HOLT, ESQ.

03/01/2014 HODA FATHI YUSUF HAMED'S MOTION FOR LEAVE TO INTERVENE SUBMITTED BY KYE WALKER, ESQ.

02/26/2014 PLAINTIFF HAMED'S OPPOSITION TO UNITED MOTION TO RECONSIDER ORDER OF ENCUMBRANCE AS TO SHAWN HAMEDS PLEDGES OF PLOT NO. 100 ELZA'S RETREAT SUBMITTED BY JOEL HOLT, ESQ.

02/25/2014 AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/25/2014 SECOND AMENDED NOTICE OF TAKING RULE 30 (B) (6) VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/25/2014 AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/25/2014 SECOND AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/24/2014 REPLY TO RESPONSE TO DEFENDANT'S OBJECTION RE :BOND SUBMITTED BY GREGORY HODGES, ESQ.

02/24/2014 NOTICE OF VIDEO TAPED DEPOSITION SUBMITTED BY GREGORY HODGE, ESQ.

02/21/2014 NOTICE OF VIDEO TAPED DEPOSITION SUBMITTED BY GREGORY HODEGES, ESQ.

02/21/2014 MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO MUFEEED HAMED AND HISHAM HAMED, MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO WALEED HAMED AND ORDER SUBMITTED BY MARK ECKARD, ESQ.

02/21/2014 ANSWER OF WALEED ("WALLY") HAMED TO FIRST AMENDED COUNTERCLAIM SUBMITTED BY MARK ECKARD, ESQ.

02/21/2014 ANSWER OF MUFEED HAMED AND HISHAM HAMED TO FIRST AMENDED COUNTERCLAIM SUBMITTED BY MARK ECKARD, ESQ.

02/21/2014 MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO WALEED HAMED, MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO WALEED HAMED AND ORDER SUBMITTED BY MARK ECKARD, ESQ.

02/19/2014 MOTION TO FURTHER EXTEND SCHEDULING ORDER DEADLINES AND ORDER SUBMITTED BY GREGORY HODGES, ESQ

02/18/2014 RESPONSE TO DEFENDANT'S OBJECTION RE BOND FILED BY ATTY . JOEL H. HOLT

02/18/2014 ANSWER OF WAHEED ("WILLIE") HAMED TO FIRST AMENDED COUNTERCLAIM FILED BY ATTY . CARL HARTMANN III

02/18/2014 COUNTERCLAIM DEFENDANT WAHEED HAMED'S MOTION TO DISMISS FILED BY ATTY . CARL HARTMANN III WITH MEMORANDUM IN SUPPORT OF MOTION AND PROPOSED ORDER

02/14/2014 MOTION TO RECONSIDER ORDER OF ENCUMBRANCE DATED FEBRUARY 7, 2014 AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

02/13/2014 NOTICE OF RECORDING COURT ORDER SUBMITTED BY JOEL HOLT, ESQ.

02/12/2014 RESPONSE TO MOTION TO SUBSTITUTE ADDITIONAL BOND AND OBJECTION TO ADEQUACY OF PROPOSED BOND SUBMITTED BY GREGORY HODGES, ESQ.

02/11/2014 REPLY RE PLAINTIFF'S MOTION TO COMPEL COMPLIANCE WITH PI SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL DEFENDANT'S TO COMPLY WITH THE PRELIMINARY INJUNCTION

02/10/2014 AMENDED NOTICE OF TAKING RULE 30(B)(6) VIDEO-TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 NOTICE OF FILING PLAINTIFF'S SECOND SUPPLEMENTAL RULE 26 SELF DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 NOTICE OF TAKING VIDEO TAPED DEPOSITIONS SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/2014 NOTICE OF ENTRY OF ORDER

02/07/2014 ORDER OF ENCUMBRANCE SIGNED BY JUDGE DOUGLAS A. BRADY

02/06/2014 MOTION TO SUBSTITUTE ADDITIONAL BOND FILED BY ATTY . JOEL H. HOLT WITH PROPOSED ORDER OF ENCUMBRANCE

02/06/2014 FIVE SUBPOENA SUBMITTED AND ISSUED TO : MUFEED HAMED; HISHAM HAMED; PLESSER ENTERPRISED, INC.; WALEED HAMED; AND WAHEED HAMED

02/04/2014 NOTICE OF FILING INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENT ON DEFENDANT, UNITED CORPORATION; SECOND SET SUBMITTED BY JOEL HOLT, ESQ.

02/04/2014 NOTICE OF FILING AN AMENDED FIRST SUPPLEMENTAL RULE 26 SELF DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

02/03/2014 NOTICE OF FILING PLAINTIFF'S FIRST SUPPLEMENTAL RULE 25 SELF DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

01/30/2014 NOTICE OF POSTING ADDITIONAL BOND AND NOTICE OF RECORDING COURT ORDER FILED BY ATTY. JOEL H. HOLT WITH PROPOSED ORDER OF ENCUMBRANCE

01/28/2014 PLAINTIFF'S NOTICE OF FILING SUPPLEMENTAL DECLARATIONS RE MOTION TO COMPEL COMPLIANCE WITH PRELIMINARY INJUNCTION SUBMITTED BY JOEL HOLT, ESW.

01/24/2014 NOTICE OF SUPPLEMENTAL EXHIT TO PLAINTIFF'S MOTION TO COMPEL DEFENDANT'S TO COMPLY WITH THE PRELIMINARY INJUNCTION RE YUSUF'S REFUSAL TO AUTHORIZE CHARRIEZ'S ANNUAL BONUS SUBMITTED BY JOEL HOLT, ESQ.

01/22/2014 PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION TO COMPEL DEFENDANT'S TO COMPLY WITH THE PRELIMINARY INJUNCTION AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

01/16/2014 PLAINTIFF'S ANSWER TO FIRST AMENDED COUNTERCLAIM SUBMITTED BY JOEL HOLT, ESQ.

01/15/2014 ORDER OF ENCUMBRANCE SIGNED BY JUDGE DOUGLAS A. BRADY

01/15/2014 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'S MOTION TO SUPPLEMENT RECORD IS GRANTED; THAT PLAINTIFF'S MOTION TO RECONSIDER IS GRANTED; THAT PLAINTIFF'S NOTICE OF FILING BOND IS ACCEPTED; THAT PLAINTIFF'S NOTICE OF FILING BOND IS REJECTED; THAT PLAINTIFF SHALL ON OR BEFORE CLOSE OF BUSINESS JANUARY 31, 2014 FILE WITH THE CLERK OF THE COURT THE BALANCE DUE ON THE INJUNCTION BOND IN THE AMOUNT OF \$513,000.

01/15/2014 NOTICE OF ENTRY OF TWO ORDERS

01/13/2014 FIRST AMENDED COUNTERCLAIM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/10/2014 NOTICE OF SERVICE OF DEFENDANT FATHI YUSUF'S CORRECTED RESPONSES TO PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT YUSUF: FIRST SET SUBMITTED BY GREGORY HODGES, ESQ.

01/10/2014 PLAINTIFF'S MOTION TO SUPPLEMENT RECORD RE RECONSIDERATION/CLARIFICATION OF BOND ORDER SUBMITTED BY JOEL HOLT, ESQ.

01/09/2014 DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S EMERGENCY MOTION TO VACATE INJUNCTION DUE TO PLAINTIFF'S FAILURE TO FORTHWITH FILE THE REQUIRED BOND SUBMITTED BY GREGORY HODGE, ESQ.

12/30/2013 NOTICE OF SERVICE OF DEFENDANT FATHI YUSUF'S ANSWER TO PLAINTIFF'S FIRST INTERROGATORIES SUBMITTED BY NIZAR DEWOOD, ESQ.

12/27/2013 NOTICE OF FILING BOND SUBMITTED BY JOEL HOLT, ESQ.

12/27/2013 PLAINTIFF'S REPLY TO DEFENDANT'S OPPOSITION TO MOTION TO PARTIALLY RECONDISER/CLARIFY BOND ORDER SUBMITTED BY JOEL HOLT, ESQ.

12/27/2013 NOTICE OF POSTING BOND SUBMITTED BY JOEL HOLT, ESQ.

12/27/2013 NOTICE OF FILING CORRECTED DECLARATION OF JOEL H. HOLT TO PLAINTIFF'S REPLY TO OPPOSITION TO MOTION TO RECONSIDER/CLARIFY BOND SUBMITTED BY JOEL HOLT, ESQ.

12/23/2013 NOTICE OF FILING SUBMITTED BY JOEL HOLT, ESQ.

12/23/2013 ANSWER AND COUNTERCLAIM SUBMITTED BY GREGORY H. HODGES, ESQ.

12/23/2013 OPPOSITION TO PLAINTIFF'S MOTION TO PARTIALLY RECONSIDER /CLAIFY BOND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

12/23/2013 NOTICE OF FILING AMENDED DECLARATION TO OPPOSITION TO "EMERGENCY MOTION" RE BOND SUBMITTED BY JOEL HOLT, ESQ.

12/23/2013 PLAINTIFF'S HAMED'S OPPOSITION TO DEFENDANT'S EMERGENCY MOTION RE BOND SUBMITTED BY JOEL HOLT, ESQ.

12/16/2013 EMERGENCY MOTION TO VACATE INJUNCTION DUE TO PLAINTIFF'S FAILURE TO FORTHWITH FILE THE REQUIRED BOND AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

12/16/2013 PLAINTIFF'S MOTION TO PARTIALLY RECONSIDER /CLARIFY BOND ORDER FILED BY ATTY. JOEL HOLT WITH PROPOSED ORDER AND PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION

12/11/2013 NOTICE OF WITHDRAWAL OF DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/2013 NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/2013 NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/2013 NOTICE OF TAKING RULE 30(B)(6) VIDEO DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/05/2013 AMENDED SCHEDULING ORDER SIGNED BY DOUGLAS A. BRADY

12/05/2013 ORDER EXTENDING SCHEDULING DEADLINES SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/2013 ORDER DENYING MOTION TO DISMISS SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/2013 ORDER DENYING PARTIAL SUMMARY JUDGEMENT SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/2013 ORDER RE-SETTING INJUNCTION BOND SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/2013 NOTICE OF ENTRY OF FIVE (5) ORDERS

12/03/2013 PLAINTIFF'S RESPONSE TO DEFENDANT'S EMERGENCY MOTION TO EXTEND SCHEDULING DEADLINES AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

12/02/2013 REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO VACATE INJUNCTION PENDING POSTING OF ADDITIONAL SECURITY SUBMITTED BY GREGORY HODGES, ESQ.

11/27/2013 EMERGENCY MOTION TO EXTEND SCHEDULING ORDER DEADLINES FILED BY GREGORY HODGES & NIZAR DEWOOD, ESQ. PROPOSED AMENDED SCHEDULING ORDER ATTACHED.

11/19/2013 NOTICE OF ENTRY OF ORDER APPROVING SUBSTITUTION OF COUNSEL

11/19/2013 NOTICE OF FILING INTERROGATORY REQUESTS AND REQUEST FOR PRODUCTION OF DOCUMENTS SUBMITTED BY JOEL HOLT, ESQ.

11/19/2013 REPLY RE ATTORNEY'S FEE FOR APPEAL SUMMITTED BY JOEL HOLT, ESQ.

11/19/2013 PLAINTIFF'S OPPOSITION TO VACATE PRELIMINARY INJUNCTION PENDING POSITING OF ADDITIONAL SECURITY SUBMITTED BY JOEL HOLT, E SQ.

11/18/2013 ORDER APPROVING SUBSTITUTION OF COUNSEL SIGNED BY JUDGE DOUGLAS A. BRADY

11/15/2013 MOTION TO VACATE INJUNCTION PENDING POSTING OF ADDITIONAL SECURITY, MEMORANDUM IN SUPPORT OF MOTION TO VACATE INJUNCTION PENDING POSTING OF ADDITIONAL SECURITY AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

11/15/2013 OBJECTION TO BILL OF COST SUBMITTED BY GREGORY HODGES, ESQ.

11/07/2013 STIPULATION FOR SUBSTITUTION OF COUNSEL, LETTER AND ORDER RECEIVED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ. & GREGORY HODGES, ESQ.

10/28/2013 MANDDATE, OPINION OF THE COURT AND ORDER SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

10/24/2013 MOTION AND MEMORANDUM IN SUPPORT OF REQUEST FOR ATTORNEY'S FEES RE APPEAL AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

10/18/2013 PLAINTIFF'S MOTION TO SUPPLEMENT THE PARTIAL SUMMARY JUDGMENT RECORD SUBMITTED BY JOEL HOLT, ESQ.

10/17/2013 MOTION TO REDUCE THE BOND RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

10/17/2013 PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION TO REDUCE BOND SUBMITTED BY JOEL HOLT, ESQ.

09/30/2013 OPINION OF THE COURT RECEIVED SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

09/30/2013 OPINION OF THE COURT RECEIVED SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

09/27/2013 UNITED'S REPLY TO PLAINTIFF'S OPPOSITION RESPONSE TO UNITED'S MOTION TO WITH DRAW RENTS SUBMITTED BY NIZAR DEWOOD, ESQ.

09/26/2013 PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FO PARTIAL SUMMARY JUDGMENT SUBMITTED BY JOEL HOLT, ESQ.

09/19/2013 NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATION'S ANSWERS TO PLAINTIFF'S FIRST INTERROGATORIES SUBMITTED BY NIZA DEWOOD, ESQ.

09/19/2013 NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATION'S RESPONSES TO PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS SUBMITTED BY NIZAR DEWWOD, ESQ.

09/16/2013 PLAINTIFF'S RESPONSE TO UNITED'S MOTION TO WITHDRAW RENT SUBMITTED BY JOEL HOLT, ESQ.

09/16/2013 DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT SUBMITTED BY NIZAR DEWWOD, ESQ.

09/16/2013 DEFENDANT'S RESPONSE TO PLAINTIFF'S STATEMENT OF MATERIAL FACTS & DEFENDANTS' STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT SUBMITTED BY NIZAR DEWOOD, ESQ.

09/09/2013 DEFENDANT UNTIED'S MOTION TO WITHDRAW RENT FILED BY ATTY . NIZAR DEWOOD WITH PROPOSED ORDER

09/09/2013 MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT UNITED'S MOTION TO WITHDRAW RENT FILED BY ATTY . NIZAR DEWOOD



08/27/2013 NOTICE OF SERVICE OF SUPPLEMENTAL RULE 26 DISCLOSURES AND SUBMITTED BY JOSEP DIRUZZO, ESQ.

08/19/2013 NOTICE OF ENTRY OF ORDER  
08/15/2013  
JOEL H. HOLT,ESQ.;CARL J. HARTMANN III,ESQ.  
NIZAR DEWOOD,ESQ.;JOSEPH A. DIRUZZO III,ESQ.

08/19/2013 STATUS HEARING/CONFERENCE SCHEDULED 02/10/2014 03:50 P.M.

08/19/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

08/15/2013 FILE RETURNED TO THE CLERK'S OFFICE

08/15/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; GRANTING THE PARTIES' STIPULATED SCHEDULING ORDERL; STATUS CONFENENCE SCHEDULED FOR FEBRUARY 10, 2013 AT 3:30 PM

08/13/2013 STIPULATED FED.R.EVID. 502 PROTECTIVE ORDER (CLAWBACK AGREEMENT) SUBMITTED BY JOEL HOLT, ESQ. & JOSEPH A. DIRUZZO, ESQ.

08/13/2013 STIPULATION REGARDING RECORDS RECEIVED SUBMITTED BY JOEL HOLT, ESQ. & JOSEPH DIRUZZO, ESQ.

08/06/2013 NOTICE OF FILING RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

08/05/2013 PROPOSED STIPULATED SCHEDULING ORDER AND ORDER SUBMITTED Y JOEL HOLT, ESQ. & JOSEPH DIRUZZO, III, ESQ.

07/22/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

07/18/2013 PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO EXPEDITE SUBMITTED BY JOEL HOLT, ESQ.

07/17/2013 DEFENDANT'S MOTION FOR EXPEDITED RESOLUTION OF THEIR PENDING MOTION TO DISMISS FILED BY JOSEPH A. DIRUZZO, III., ESQ. AND NIZAR DEWOOD, ESQ.

07/16/2013 NOTICE OF FILING PLAINTIFF HAMED'S RULE 26 INITIAL DISCLOSRES SUBMITTED BY JOEL HOLT, ESQ.

07/15/2013 ORDER SIGNED BY JUDGE BRADY

07/15/2013 NOTICE OF ENTRY OF ORDER  
07/15/2013  
JOEL H. HOLT,ESQ.;CARL J. HARTMANN III,ESQ.  
NIZAR DEWOOD,ESQ.;JOSEPH A. DIRUZZO III,ESQ.

07/15/2013 SUPPLEMENTAL MEMEORANDUM IN SUPPORT OF PLAINTIFF HAMED'S EMERGENCY MOTION FOR FURTHER CLARIFICATION SUBMITTED BY JOEL HOLT, ESQ.

07/12/2013 PLAINTIFF HAMED'S EMERGENCY MOTION FOR FURTHER CLARIFICATION, MEMORANDUM IN SUPPORT OF PLAINTIFF HAMED'S EMERGENCY MOTION FOR FURTHER CLARIFICATION AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

07/09/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY

07/09/2013 NOTICE OF ENTRY OF ORDER  
07/09/2013  
JOEL H. HOLT,ESQ.;CARL J. HARTMANN III,ESQ.  
NIZAR DEWOOD,ESQ.JOSEPH A. DIRUZZO III,ESQ.

06/18/2013 NOTICE OF COMPLIANCE WITH COURT ORDER RE BOND RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

06/12/2013 NOTICE OF ENTRY OF ORDER  
06/10/2013  
NIZAR DEWOOD, ESQ.  
JOEL HOLT, ESQ.  
JOSEH DIRUZZO, III, ESQ.  
K. GLENDA CAMERON, ESQ.

06/10/2013 SECOND NOTICE OF SUPPLEMENTATION OF RECORD RE MOTIONS FILED AFTER  
THE PRELIMINARY INJUNCTION WAS ENTERED  
SUBMITTED BY JOEL HOLT, ESQ.

06/10/2013 ORDER SIGNED DENYING MOTION TO INTERVENE  
SIGNED BY JUDGE DOUGLAS A. BRADY

06/05/2013 NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE  
05/31/2013  
JOEL H. HOLT, ESQ.  
JOSEPH A. DIRRUZZO, III., ESQ.  
NIZAR DEWOOD, ESQ.

05/31/2013 ORDER DENYING BOND MODIFICATION

05/31/2013 ORDER DENYING DEFENDANT'S MOTION TO STAY PRELIMINARY INJUNCTION  
ORDER; ORDER GRANTING DEFENDANTS' MOTION TO CLARIFY SCOPE OF  
PRELIMINARY INJUNCTION AS TO UNITED'S FINANCIAL STATEMENTS AND  
UNRESTRICTED ACCESS TO UNITED'S FINANCIAL SYSTEMS; ORDERED THAT  
DEFENDANT UNITED CORPORATION SHALL PROVIDE REVISED FINANCIAL  
STATEMENTS FOR THE THREE PLAZA EXTRA SUPERMARKET STORES ONLY  
WITHIN 30 DAYS OF THE DATE OF THIS ORDER; .....

05/29/2013 NOTICE AS TO MOTIONS RIPE FOR DISPOSITION FILED BY JOEL H. HOLT,  
ESQ.

05/24/2013 NOTICE OF SUPPLEMENTATION OF RECORD RE MOTIONS FILED AFTER THE  
PRELIMINARY INJUNCTION WAS ENTERED  
SUBMITTED BY JOEL HOLT, ESQ.

05/22/2013 ORDER THAT THE APPELLANTS SHALL FILE A MOTION TO EXPEDITE THIS  
APPEAL  
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

05/20/2013 OPPOSITION TO DEFENDANTS' MOTION TO CLARIFY SCOPE OF PRELIMINARY  
INJUNCTION AS TO UNITED'S FINANCIAL STATEMENTS & UNRESTRICTED ACESS  
TO UNITED'S FINANCIAL SYSTEMS AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

05/16/2013 NOTICE OF APPEAL COVER LETTER, INFORMATION SHEET, MEMORANDUM OF  
OPINION, ORDERS AND CERTIFIED DOCKET SHEET FORWARDED TOT HE SUPREME  
COURT OF THE VIRGIN ISLANDS  
PREPARED BY ROXANNE SERRANO, COURT CLERK SUPERVISOR

05/16/2013 CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE VIRGIN  
ISLANDS

05/16/2013 APPEAL INFORMATION SHEET RECEIVED  
PREPARED BY ROXANNE SERRANO, COURT CLERK SUPERVISOR

05/16/2013 REPLY TO INTERVENOR'S REQUEST FOR A RULING AND STAY SUBMITTED BY  
ATTY. JOEL H. HOLT

05/16/2013 OPPOSITION TO DEFENDANT'S EMERGENCY MOTION TO STAY PRELIMINARY  
INJUNCTION FILED BY ATTY. JOEL H. HOLT

05/16/2013 PLAINTIFF'S OPPOSITION TO DEFENDANTS' "EMERGENCY" MOTION TO  
RECONSIDER THE PRELIMINARY BOND FILED BY ATTY. JOEL H. HOLT

05/16/2013 OPPOSITION TO MOTION TO RECONSIDER AND MODIFY PRELIMINARY INJUNCTION TO TERMINATE EMPLOYEES MUFEED HAMED, WALEED HAMED AND WADDA CHARRIEZ FILED BY ATTY. JOEL H. HOLT

05/16/2013 DEFENDANTS' MOTION TO CLARIFY SCOPE OF PRELIMINARY INJUNCTION AS TO UNITED'S FINANCIAL STATEMENTS & UNRESTRICTED ACCESS TO UNITED FINANCIAL SYSTEMS AND ORDER SUBMITTED BY NIZAR DEWOOD, ESQ.

05/13/2013 NOTICE OF APPEAL RECEIVED SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

05/13/2013 DOCKETING LETTER RECEIVED SUBMITTED BY SHANTEL ARRINDELL, DEPUTY CLERK I

05/13/2013 DOCKETING ORDER RECEIVED SUBMITTED BY SHANTEL ARRINDELL, DEPUTY CLERK I

05/10/2013 RETURN OF RETURN OF SERVICE DOCUMENT ISSUED TO BANK OF NOVA SCOTIA

05/09/2013 DEFENDANTS' EMERGENCY MOTION TO STAY PRELIMINARY INJUNCTION ORDER SUBMITTED BY NIZAR DEWOOD, ESQ.

05/09/2013 DEFENDANTS' MOTION TO RECONSIDER AND TO MODIFY PRELIMINARY INJUNCTION TO TERMINATE EMPLOYEES MUFEED HAMED, WALEED HAMED, AND WADDA CHARRIEZ SUBMITTED BY NIZAR DEWOOD, ESQ.

05/09/2013 DEFENDANT'S EMERGENCY MOTION FOR RECONSIDERATION OF PRELIMINARY INJUNCTION ORDER TO STAY OF SAME PENDING POSTING OF ADEQUATE BOND SUBMITTED BY NIZAR DEWOOD, ESQ.

05/09/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

05/09/2013 MOTION FOR EXPEDITED RESOLUTION OF PRIOR MOTION TO INTERVENE AND A STAY OF THE COURT'S ORDER DATED APRIL 25, 2013 SUBMITTED BY K. GLENDA CAMERON, ESQ.

05/08/2013 NOTICE OF ENTRY OF ORDER  
05/07/2013  
JOEL H. HOLT, ESQ.  
NIZAR DEWOOD, ESQ.  
CARL HARTMANN, III, ESQ.  
JOSEPH DIRUZZO, ESQ.  
BANK OF NOVA SCOTIA

05/08/2013 RETURN OF SERVICE ISSUED TO BANK OF NOVA SCOTIA

05/07/2013 DEFENDANTS' EXPEDITED MOTION TO CLARIFY PRELIMINARY INJUNCTION DATED APRIL 25, 2013 SUBMITTED BY NIZAR DEWOOD, ESQ.

05/07/2013 PLAINTIFF'S STIPULATION RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

05/07/2013 ORDER SIGNED BY JUDGE DARRYL DEAN DONOHUE, SR.; THAT DEFENDANT'S MOTION IS GRANTED; THAT DEFENDANT UNITED'S TENANT ACCOUNT NO.9XXX1923 IS NOT SUBJECT TO THIS COURT'S PRELIMINARY INJUNCTION ORDER, ENTERED ON APRIL 25, 2013; THAT NO SIGNATURE SHALL BE REQUIRED FROM PLANITIFF HAMAED FOR DISBURSEMENT OF ANY FUNDS FROM DEFENDANT UNITED'S TENANT ACCOUNT; THAT THIS ORDER BE SERVED ON ALL PARTIES FORTHWITH, AND THE BANK OF NOVA SCOTIA

05/03/2013 DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD AND LETTER SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

05/03/2013 DEFENDANTS' RESPONSE INM OPPOSITION TO PLAINTIFF'S MOTION TO SUPPLEMENT THE RECORD AND LETTER SUBMITTED BY JOSEPH DIRUZZO, ESQ.

05/03/2013 DEFENDANTS' MOTION TO STRIKE POST-HEARING PRELIMINARY INJUNCTION EVIDENCE AND LETTER SUBMITTED BY JOSEPH DIRUZZO, ESQ.

05/02/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

04/29/2013 PLAINTIFF'S OPPOSITION TO THE MOTION TI STRIKE RECEIVED SUBMITTED BY JOEL HOLT, ESQ .

04/25/2013 MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'S EMERGENCY MOTION TO RENEW APPLICATION FOR TRO, IS GRANTED

04/25/2013 NOTICE OF ENTRY OF ORDER  
04/25/2013  
JOEL H. HOLT,ESQ.;CARL J. HARTMANN III,ESQ.  
NIZAR DEWOOD,ESQ.JOSEPH A. DIRUZZO III,ESQ.  
JUDGES OF THE SUPERIOR COURT  
MAGISTRATES OF THE SUPERIOR COURT  
LAW CLERKS, IT, RECORD BOOK  
LAW LIBRARY

04/25/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT THE RECORD IS SUPPLEMENTED BY THE ADMISSION OF PLAINTIFF'S EXHIBITS 28, 29 AND 30; PROFERRED NOTICES OF RENTS DUE ARE ADMITTED AS SUPPLEMENTING PLAINTIFF'S EXHIBIT 7; AND CHECKS REPRESENTING PAYMENTS TO DEFENDANT'S COUNSEL ARE ADMITTED AS SUPPLEMENTING PLAINTIFF'S EXHIBIT 15

04/25/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, THAT DEFENDANTS' MOTION TO STRIKE SELF-APPOINTED REPRESENTATIVE IS DENIED

04/25/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, THAT DEFENDANTS' RULE 56(d) MOTION IS GRANTED; THAT PLAINTIFF'S MOTION TO DEEM PLAINTIFF'S PRETRIAL SUMMARY JUDGMENT MOTION CONCEDED IS DENIED.

04/25/2013 NOTICE OF ENTRY OF ORDER  
04/25/2013  
JOEL H. HOLT,ESQ.  
CARL J. HARTMANN III,ESQ.  
NIZAR DEWOOD, ESQ.  
JOSEPH A. DIRUZZO III, ESQ.

04/23/2013 PLAINTIFF'S MOTION TO SUPPLEMENT THE RECORD RECEIVED SUBMITTED BY JOEL HOLT, ESQ .

04/22/2013 NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD SUBMITTED BY JOEL HOLT, ESQ .

04/11/2013 NOTICE OF UNAVAILABILITY FILED BY NIZAR DEWOOD, ESQ.

04/09/2013 NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD SUBMITTED BY JOEL HOLT, ESQ .

04/05/2013 DEFENDANT'S RESPONSE IN OPPOSITION TOPLAINTIFF'S NOTICE OF SUPPLEMENT THE PRELIMINARY RECORD SUBMITTED BY JOSEPH DIRUZZO, ESQ.

04/05/2013	LETTER RECEIVED SUBMITTED BY DEBORAH MULLER, LEGAL ASSISTANT	
04/04/2013	REPLY TO OPPOSITION TO PLAINTIFF'S NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD SUBMITTED BY JOEL HOLT, ESQ.	
03/21/2013	LETTER RECEIVED FROM DEBORAH MULLER	
03/21/2013	NOTICE OF UNAVAILABILITY FILED BY JOSEPH DIRUZZO, III., ESQ.	
03/18/2013	FEE RECEIVED RECEIPT # - 00080772	75.00
03/18/2013	NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD FILED BY JOEL H. HOLT, ESQ.	
03/06/2013	NOTICE OF ERRATA FOR DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THEIR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING TRO/PRELIMINARY INJUNCTION APPLICATION FILED BY JOSEPH DIRRUZZO, ESQ.	
03/06/2013	LETTER RECEIVED FROM DEBORAH MULLER, LEGAL ASSISTANT	
03/05/2013	NOTICE OF SERVICE OF PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSION OF LAW AND ORDER SUBMITTED BY JOEL HOLT, ESQ.	
03/05/2013	REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION TO SUPPLEMENT THE RECORD AND SECOND REQUEST TO TAKE JUDICIAL NOTICE SUBMITTED BY JOEL HOLT, ESQ.	
03/05/2013	DEFENDANTS' NOTICE OF REVISED PROPOSED ORDER AND LETTER RECEIVED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.	
03/04/2013	DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S SECOND MOTION TO TAKE JUDICIAL NOTICE AND REQUEST TO SUPPLEMENT THE HEARING RECORD FILED BY NIZAR DEWOOD, ESQ.	
03/04/2013	DEFENDANTS FATHI YUSUF'S AND UNITED CORPORATION'S JOINT MEMORANDUM OF LAW IN SUPPORT OF THEIR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING TRO /PRELIMINARY INJUNCTION APPLICATION FILED BY NIZAR DEWOOD AND JOSEPH A . DIRUZZO, III., ESQ.	
03/04/2013	DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW RELATION TO PLAINTIFFS' TRO/PRELIMINARY INJUNCTION APPLICATION FILED BY NIZAR DEWOOD AND JOSEPH DIRRUZZO, III., ESQ.	
03/04/2013	NOTICE OF FILING RE: DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THEIR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING TRO/PRELIMINARY INJUNCTION APPLICATION FILED BY NIZAR DEWOOD, ESQ .	
03/04/2013	DEFENDANT'S NOTICE OF FILING CRIMINAL INDICTMENT FILED BY NIZAR DEWOOD AND JOSEPH A. DIRUZZO, III., ESQ.	
02/28/2013	ORDER GRANTING MOTION FOR ENLARGEMENT OF TIME	
02/28/2013	NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE 02/28/2013 JOEL HOLT, ESQ. NIZAR DEWOOD, ESQ. JOSEPH A. DIRUZZO, III., ESQ.	
02/28/2013	ORDER GRANTING MOTION TO FILE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW UNDER SEAL	

02/28/2013 NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE  
02/28/2013  
JOEL H. HOLT, ESQ.  
NIZAR DEWOOD, ESQ.  
JOSEPH A. DIRUZZO, III., ESQ.

02/28/2013 DEFENDANTS' RESPONSE TO MOTION FOR LEAVE TO FILE UNDER SEAL FILED BY  
JOSEPH A. DIRUZZO, III., ESQ.

02/28/2013 LETTER RECEIVED FROM DEBORAH MULLER, ESQ.

02/27/2013 MOTION TO FILE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS  
OF LAW UNDER SEAL AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

02/26/2013 SUPPLEMENT TO AGREED MOTION FOR ENLARGEMENT OF TIME, ORDER AND  
LETTER  
SUBMITTED BY JOSEPH DIRUZZO,III, ESQ.

02/25/2013 STIPULATION FO DISMISSAL WITH PREJUDICE, ORDER AND LETTER  
SUBMITTED BY LEE J. ROHN, ESQ. & DOUGLAS CAPDEVILLE, ESQ.

02/25/2013 SUPPLEMENT TO AGREED MOTION FOR ENLARGEMENT OF TIME FILED BY  
JOSEPH A. DIRUZZO, III., ESQ.

02/22/2013 CERTIFIED TRANSCRIPT RECEIVED BY COURT REPORTER SUZANNE  
OTWAY-MILLER FOR HEARING HELD ON JANUARY 25, 2013

02/21/2013 AGREED MOTION FOR ENLARGEMENT OF TIME FILED BY JOSEPH A.  
DIRUZZO, III., ESQ.

02/21/2013 LETTER RECEIVED FROM DEBORAH L. MULLER

02/19/2013 NOTICE OF FILING SUPPLEMENTAL DEPOSITION EXHIBITS AND  
PLAINTIFF'S SECOND REQUEST TO TAKE JUDICIAL NOTICE AND REQUEST  
TO SUPPLEMENT THE HEARING RECORD FILED BY JOEL HOLT, ESQ.

02/12/2013 NOTICE OF NO OPPOSITION AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

02/11/2013 NOTICE OF APPEARANCE RECEIVED  
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ. & CHRISTOPHER DAVID, ESQ.

02/02/2013 REPLY TO DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO FILE  
PLAINTIFF'S MOTION TO FILE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND  
CONCLUSION OF LAW UNDER SEAL  
SUBMITTED BY JOEL HOLT, ESQ.

01/31/2013 EXCERPT-CERTIFIED TRANSCRIPT TESTIMONY OF MOHAMMED HAMED PREPARED BY  
SUZANNE A. OTWAY-MILLER

01/31/2013 EXCERPT-CERTIFIED TRANSCRIPT TESTIMONY OF MAHER YUSUF PREPARED BY  
SUZANNE A. OTWAY-MILLER

01/31/2013 PLAINTIFF'S RESPONSE TO MOTION TO INTERVENE SUBMITTED BY ATTY . JOEL  
H. HOLT

01/31/2013 PLAINTIFF/PETITIONER'S EXHIBIT LIST SUBMITTED AT HEARING BY ATTY .  
JOEL HOLT

01/31/2013 DEFENDANT'S EXHIBIT LIST PREPARED BY CLERK

01/31/2013 PLAINTIFF/PETITIONER'S EXHIBIT LIST PREPARED BY CLERK

01/31/2013 RECORD OF PROCEEDING COMPLETED BY CLERK IRIS CINTRON, COURT REPORTER  
SANDRA HALL

01/31/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

01/31/2013 HEARING CONCLUDED

01/30/2013 PLAINTIFF MOHAMMAD HAMAD'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S EMERGENCY MOTION AND RENEWED TRO REQUEST SUBMITTED BY JOEL HOLT, ESQ.

01/28/2013 NOTICE OF INTENT TO FILE SUBPOENA, FILED BY JOEL H. HOLT, ESQ.

01/28/2013 ORDER FIXING HEARING DATE 01/31/2013 09:00 A.M.

01/28/2013 HEARING SCHEDULED 01/31/2013 09:00 A.M.

01/25/2013 PLAINTIFF'S EXHIBIT LIST SUBMITTED AT HEARING BY ATTY. JOEL HOLT

01/25/2013 RECORD OF PROCEEDING COMPLETED BY CLERK IRIS CINTRON, COURT REPORTER SUZANNE MILLER (TRO HEARING)

01/25/2013 PLAINTIFF/PETITIONER'S EXHIBIT LIST PREPARED BY CLERK

01/25/2013 DEFENDANT'S EXHIBIT LIST PREPARED BY CLERK

01/25/2013 HEARING CONCLUDED

01/25/2013 AFFIDAVIT RECEIVED BY PROCESS SERVER FELIPE TORRES FOR SERVICE OF SUBPOENA TO MAHER YUSUF

01/25/2013 AFFIDAVIT RECEIVED BY PROCESS SERVER FELIPE TORRES FOR SERVICE OF SUBPOENA TO WADDA CHARRIEZ

01/24/2013 NOTICE OF INTENT TO FILE SUBPOENA RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

01/24/2013 NOTICE OF INTENT TO FILE SUBPOENA RECEIVED SUBMITTED BY JOEL HOLT, ESQ.

01/24/2013 PETITION IN INTERVENTION-COMPLAINT FOR DECLARATORY JUDGMENT SUBMITTED BY K. GLENDA CAMERON, ESQ.

01/24/2013 MOTION FOR LEAVE TO INTERVENE AND MEMORANDUM OF LAW IN SUPPORT OF THE MAJORITY SHAREHOLDERS' MOTION FOR LEAVE TO INTERVENE SUBMITTED BY K. GLENDA CAMERON, ESQ.

01/24/2013 DEFENDANTS' AMENDED CERTIFICATES OF SERVICE, DEFENDANTS AND RESPONSE IN OPPOSITION TO PLAINTIFFS' RENEWED TRO APPLICATION SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/24/2013 PETITION FOR ADMISSION PRO HAC VICE OF CHRISTOPHER M. DAVID, ESQ. (COURTESY COPY) AND LETTER SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/23/2013 DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR PROTECTIVE ORDER RELATED TO LIMITED DEPOSITIONS AND LETTER SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/23/2013 REQUEST TO TAKE JUDICIAL FILED BY JOEL HOLT, ESQ.

01/23/2013 NOTICE OF FILING CERTIFIED COPY OF TRANSCRIPT OF FATHI YSUF, FILED BY JOEL HOLT, ESQ.

01/22/2013 DEFENDANTS' MOTION TO COMPEL LIMITED DEPOSITIONS OR, ALTERNATIVELY, TO EXCLUDE TESTIMONY PENDING COMPLETION OF LIMITED DEPOSITIONS AND LETTER SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

01/22/2013 DEFENDANTS' MOTION FOR JUDICIAL NOTICE OF ADJUDICATIVE FACTS SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/22/2013 DEFENDANT'S MOTION TO STRIKE JANUARY 9, 2013 DECLARATION OF WALEED HAMED, FILED BY JOSEPH A. DIRUZZO, III., ESQ.

01/22/2013 DEFENDANT'S REPLY IN FURTHER SUPPORT OF THEIR MOTION TO COMPEL LIMITED DEPOSITIONS FILED BY JOSEPH A. DIRUZZO, III., ESQ.

01/22/2013 OPPOSITION TO DEFENDANT'S REQUEST TO TAKE JUDICIAL NOTICE FILED BY JOEL H. HOLT, ESQ.

01/18/2013 OPPOSITION TO MOTION TO COMPEL RECEIVED FROM ATTY. JOEL H. HOLT

01/18/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT NOTICES OF SCHEDULED DEPOSITIONS OF WAHEED HAMED, HISHAM HAMED, MUFEED HAMED, WALEED HAMED, AND MOHAMMED HAMED ARE STICKEN AND SUCH DEPOSITIONS SHALL NOT GO FORWARD SCHEDULED

01/18/2013 NOTICE OF ENTRY OF ORDER  
01/18/2013  
JOEL H. HOLT, ESQ.  
NIZAR DEWOOD, ESQ.  
CARL HARTMANN, III, ESQ.  
JOSEPH DIRUZZO, ESQ.

01/17/2013 SUBPOENA DUCES TECUM ISSUED CART J. HARMANN, ESQ.

01/17/2013 SUBPOENA DUCES TECUM ISSUED TO PAMELA L. COLON, ESQ.

01/17/2013 SUBPOENA DUCES TECUM ISSUED TO JOEL HOLT, ESQ.

01/17/2013 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/17/2013 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/17/2013 NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/16/2013 NOTICE OF LIMITED DEPOSITION RECEIVED FOR MOHAMMAD HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF LIMITED DEPOSITION RECEIVED FOR WAHEED HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF LIMITED DEPOSITION RECEIVED FOR HISHAM HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF LIMITED DEPOSITION RECEIVED FOR MUFEED HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR MOHAMMAD HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR WAHEED HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR HISHAM HAMED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.



01/16/2013 NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR MUFEED HAMED AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION TO DEEM PARTIAL SUMMARY JUDGMENT CONCEDED  
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/16/2013 DEFENDANTS' REPLY IN FURTHER SUPPORT OF THEIR RULE 56(d) MOTION AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/2013 SUBPOENA DUCES TECUM RECEIVED ISSUED TO FIVE-H HOLDINGS, INC.  
SUBMITTED NIZAR DEWOOD, ESQ.

01/16/2013 SUBPOENA DUCES TECUM RECEIVED ISSUED TO EAST END ASSOCIATES LIMITED PARTNERSHIP  
SUBMITTED NIZAR DEWOOD, ESQ.

01/16/2013 SUBPOENA DUCES TECUM RECEIVED ISSUED TO GERALD GRONER, ESQ.  
SUBMITTED NIZAR DEWOOD, ESQ.

01/16/2013 SUBPOENA DUCES TECUM RECEIVED ISSUED TO BANCO POPULAR DE PUERTO RICO  
SUBMITTED NIZAR DEWOOD, ESQ.

01/15/2013 NOTICE OF FILING PROOF OF SERVICE ISSUED TO FAHTI YUSUF RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

01/14/2013 PLAINTIFF'S MOTION FOR PROTECTIVE ORDER, ORDER AND MEMORANDUM IN SUPPORT OF PLAINTIFF'S MOTION FOR A PROTECTIVE ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

01/11/2013 NOTICE OF FILING SUPPLEMENTAL DOCUMENTS RE PLAINTIFF'S EMERGENCY MOTION AND MEMORANDU TO RENEW APPLICATION FOR TRO  
SUBMITTED BY JOEL HOLT, ESQ.

01/11/2013 NOTICE OF FILING PROPOSED ORDER RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

01/10/2013 ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, SCHEDULING HEARING FOR JANUARY 25, 2013 AT 10:00 AM

01/10/2013 NOTICE OF ENTRY OF ORDER  
01/10/2013  
JOEL H. HOLT, ESQ.  
NIZAR DEWOOD, ESQ.  
JOSEPH DIRUZZO III, ESQ.  
CARL J. HARTMANN III, ESQ.

01/10/2013 HEARING SCHEDULED 01/25/2013 10:00 A.M.

01/10/2013 FILE FORWARDED TO JUDGE BRADY'S CHAMBER

01/09/2013 PLAINTIFF'S EMERGENCY MOTION AND MEMORANDUM TO RENEW APPLICATION FOR TRO AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

01/09/2013 PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO MOTION TO DEEM PLAINTIFF'S PARTIAL SUMMARY JUDGMENT MOTION CONCEDED  
SUBMITTED BY JOEL HOLT, ESQ.

01/09/2013 FILE FORWARDED TO JUDGE'S CHAMBER

01/09/2013 DIRECT JUDGE REASSIGNMENT FROM: DDD TO: DAB

01/09/2013 FILE FORWARDED TO JUDGE'S CHAMBER

01/09/2013 NOTICE OF JUDGE REASSIGNMENT

12/27/2012 NOTICE OF APPEARANCE AND LETTER RECEIVED  
SUBMITTED BY CARL HARTMANN, ESQ.

12/27/2012 DEFENDANTS' RULE 56(d) MOTION AND ALTERNATIVE MOTION FOR ENLARGEMENT  
OF TIME TO RESPOND TO MOTION FOR PARTIAL SUMMARY JUDGMENT & LETTER  
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

12/27/2012 NOTICE OF (7) DEPOSITIONS ISSUED FOR MOHAMMAD HAMED, WALEED HAMAD,  
WAHEED HAMAD, MUFEED HAMAD AND HISHAM HAMAD  
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

12/27/2012 DEFENDANTS' REPLY IN FURHTER SUPPORT OF THEIR MOTION TO STRIKE  
SELF-APPOINTED REPRESENTATIVE  
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

12/27/2012 NOTICE OF FILING PROPSED ORDER GRANTING MOTION TO STRIKE  
SELF-APPOINTED REPRESENTATIVE, ORDER AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

12/24/2012 MOTION TO DEEM PLAINTIFF'S PARTIAL SUMMARY JUDGMENT MOTION CONCEDED  
AND REPLY TO DEFENDANT'S RULE 56 REQUEST  
SUBMITTED BY JOEL HOLT, ESQ.

12/17/2012 MOTION FOR ENLARGEMENT OF TIME, ORDER AND LETTER RECEIVED  
SUBMITTED BY JOSEPH DIRUZZO,III ESQ.

12/13/2012 DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' RULE  
12 MOTION FILED BY NIZAR DEWOOD, ESQ.

12/07/2012 DEFENDANTS' SECOND MOTION TO EXTEND TIME TO REPLY TO PLAINTIFF'S  
OPPOSITION TO DEFENDANTS'S RULE 12 MOTION FILED BY  
NIZAR DEWOOD, ESQ.

12/04/2012 PLAINTIFF HAMED'S RESPONSE TO DEFENDANTS' RULE 17 MOTION TO STRIKE  
REPRESENTATIVE AND ORDER  
SUBMITTED BY JOEL HOLT, ESQ.

11/28/2012 AGREED MOTION FOR ENLARGEMENT OF TIME, ORDER AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO,III ESQ.

11/26/2012 DEFENDANTS' MOTION TO EXTEND TIME TO REPLY TOPLAINTIFF'S OPPOSITION  
TO DEFENDANTS'S RULE 12 MOTION AND ORDER  
SUBMITTED BY NIZAR DEWOOD, ESQ.

11/26/2012 DEFENDANTS' MOTION TO STRIKE SELF-APPOINTED REPRESENTATIVE AND ORDER  
SUBMITTED BY JOSEPH DIRUZZO,III ESQ.

10/23/2012 RESPONSE TO COURT'S OCTOBER 12, 2012 ORDER AND LETTER  
SUBMITTED BY JOSEPH DIRUZZO,III, ESQ.

10/19/2012 NOTICE TO THE COURT RECEIVED  
SUBMITTED BY JOEL HOLT, ESQ.

10/15/2012 NOTICE OF ENTRY OF ORDER  
10/12/2012  
JOEL HOLT, ESQ.  
JOSEPH DIRUZZO, III, ESQ.

10/12/2012	ORDER SIGNED THAT WITHIN THIRTY (30) DAYS OF THE ENTRY OF THIS ORDER THE PARTIES SHALL INFORM THE COURT OF THE STATUS OF REMOVAL BY THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF THE VIRGIN ISLANDS . IF REMOVAL IS GRANTED, THE PARTIES SHALL TAKE APPROPRIATE STEPS TO DISMISS AND CLOSE THIR MATTER, IF APPROPRIATE . ALTERNATELY, IF PLAINTIFF OPPOSES REMOVAL, HE SHALL TAKE ANY APPROPRIATE STEPS WITHIN THIRTY DAYS FROM THE DATE OF THIS ORDER FOR THIS COURT RETAIN JURISDICTION HEREIN SIGNED BY JUDGE DARRYL DEAN DONOHUE	
10/04/2012	NOTICE OF REMOVAL AND LETTER SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.	
10/02/2012	NOTICE OF ENTRY OF ORDER 10/01/2012 JOEL H. HOLT, ESQ.	
10/02/2012	DIRECT JUDGE REASSIGNMENT FROM: JAB TO: DDD	
10/02/2012	FILE FORWARDED TO JUDGE DONOHUE'S CHAMBERS FOR REVIEW	
10/02/2012	PLAINTIFF'S REPLY TO DEFENDANTS' MOTION FOR ENLARGEMENT OF TIME SUBMITTED BY JOEL HOLT, ESQ.	
10/02/2012	NOTICE OF JUDGE REASSIGNMENT	
10/01/2012	DEFENDANTS' MOTION TO PROCEED ON PLAINTIFF'S MOTION FOR A TEMPORARY RESTRAINING ORDER AND/OR PRELIMINARY INJUNCTION AS A MOTION FOR PRELIMINARY INJUNCTION AND FOR ENLARGEMENT OF TIME TO RESPOND TO SAME, ORDER AND LETTER SUBMITTED BY JOSEPH DIRUZZIO, III, ESQ.	
10/01/2012	ORDER OF RECUSAL SIGNED BY JUDGE JULIO A. BRADY	
10/01/2012	NOTICE OF REMOVAL AND LETTER SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.	
09/24/2012	LETTER RECEIVED FROM JANNESE CORREA ENCLOSING NOTICE OF APPEARANCE IN THE MATTER OF MOHAMMAD HAMED BY HIS AUTHORIZED AGENT WALEED HAMED V. FATHI YUSUF & UNITED CORPORATION	
09/24/2012	NOTICE OF APPEARANCE FOR DEFENDANT SUBMITTED BY ATTORNEY JOSEPH A . DIRUZZO, ESQ.	
09/20/2012	NOTICE OF FILING PROPOSED ORDER FOR TEMPORARY RESTRAINING ORDER AND/OR A PRELIMINARY INJUNCTION FILED BY ATTY . JOEL H. HOLT	
09/19/2012	NOTICE OF SERVICE OF MOTION FOR TEMPORARY RESTRAINING ORDER AND/OR A PRELIMINARY INJUNCTION FILED BY ATTY . JOEL H. HOLT	
09/18/2012	MOTION FOR TEMPORARY RESTRAINING ORDER AND/OR A PRELIMINARY INJUNCTION AND MEMORANDUM IN SUPPORT OF MOTION FOR TEMPORARY RESTRAINING ORDER AND/OR A PRELIMINARY INJUNCTION SUBMITTED BY JOEL HOLT, ESQ.	
09/17/2012	DIRECT JUDGE ASSIGNMENT Hon. Julio A. Brady JAB	
09/17/2012	VERIFIED COMPLAINT RECEIVED	
09/17/2012	FILING FEE ASSESSED	
09/17/2012	FEE RECEIVED RECEIPT # - 00076450	75.00
09/17/2012	TRIAL BY JURY DEMANDED	

09/17/2012 CIVIL LITIGANT PERSONAL DATA FORM RECEIVED  
09/17/2012 CIVIL COVER SHEET RECEIVED  
09/17/2012 20 DAY SUMMONS ISSUED  
09/17/2012 20 DAY SUMMONS ISSUED  
09/17/2012 DOCKETING LETTER AND NOTICE OF JUDGE ASSIGNMENT PREPARED

TOTAL NUMBER OF ENTRIES: 782

PREPARED BY: ICINTR

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