

**U.S. District Court**  
**Southern District of Florida (Miami)**  
**CIVIL DOCKET FOR CASE #: 1:12-cv-24178-CMA**

Sattiewhite III et al v. Kula & Sampson, LLP et al  
Assigned to: Judge Cecilia M. Altonaga  
Referred to: Magistrate Judge Andrea M. Simonton  
Cause: 28:1332 Diversity

Date Filed: 11/21/2012  
Date Terminated: 11/01/2013  
Jury Demand: Plaintiff  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff**

**Marvelus Sattiewhite III**

represented by **Andrew R. Korn**  
The Korn Diaz Firm  
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Dallas, TX 75219  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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*LEAD ATTORNEY*  
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**Thomas U. Graner**  
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*TERMINATED: 04/15/2013*  
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**Plaintiff**

**Kirk A. Kennedy**

represented by **Andrew R. Korn**  
(See above for address)  
*LEAD ATTORNEY*

*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Scott Alan Orth**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas U. Graner**  
(See above for address)  
*TERMINATED: 04/15/2013  
ATTORNEY TO BE NOTICED*

V.

**Intervenor Plaintiff**

**The Cochell Law Firm, P.C.**  
7026 Old Katy Rd., Ste. 259  
Houston, TX 77024  
(713)980-8796  
*TERMINATED: 10/18/2013*

represented by **Joseph Jesus Portuondo**  
110 Merrick Way  
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**Stephen R. Cochell**  
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713-980-8796  
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*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Stephen Rudolph Cochell**  
7026 Old Katy Road, Ste 259  
Houston, TX 77024  
(713)980-8796  
*TERMINATED: 10/18/2013*

represented by **Stephen R. Cochell**  
(See above for address)  
*LEAD ATTORNEY  
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**Joseph Jesus Portuondo**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Kula & Sampson, LLP**  
*TERMINATED: 10/08/2013*

represented by **Robert Michael Klein**  
Klein Glasser Park Lowe & Pelstring

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*LEAD ATTORNEY*  
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**Alejandro Alberto Diaz**  
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Email: diaza@kgplp.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Elliot B Kula**

represented by **Robert Michael Klein**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alejandro Alberto Diaz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dan Sampson**

represented by **Robert Michael Klein**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alejandro Alberto Diaz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Alderman & Kodsí**  
*TERMINATED: 03/20/2013*

**Defendant**

**Jason R. Alderman**  
*TERMINATED: 03/20/2013*

represented by **Pedro Louis DeMahy**  
DeMahy Labrador Drake Victor Payne &  
Cabeza

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**ATTORNEY TO BE NOTICED**

### **Defendant**

**Neil D Kodsi**

*TERMINATED: 03/20/2013*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
11/21/2012	<a href="#">1</a>	COMPLAINT against All Defendants. Filing fee \$ 350.00 receipt number 113C-5253485, filed by Marvelus Sattiewhite III, Kirk A. Kennedy. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Civil Cover Sheet, # <a href="#">12</a> Summon(s) Alderman and Kodsi, # <a href="#">13</a> Summon(s) Dan Samson, # <a href="#">14</a> Summon(s) Elliot B. Kula, # <a href="#">15</a> Summon(s) Jason Alderman, # <a href="#">16</a> Summon(s) Kula and Samon, # <a href="#">17</a> Summon(s) Neil D. Kodsi)(Graner, Thomas) (Entered: 11/21/2012)
11/21/2012	2	Judge Assignment to Judge Cecilia M. Altonaga (tpl) (Entered: 11/26/2012)
11/26/2012	<a href="#">3</a>	Summons Issued as to All Defendants. (tpl) (Entered: 11/26/2012)
11/26/2012	4	Clerks Notice to Filer re: Electronic Case. Party(ies) Improperly Formatted. The Filer failed to enter the party name(s) in accordance with the CM/ECF Format for Adding Parties for Attorneys Guide. The correction was made. It is not necessary to re-file the document. (tpl) (Entered: 11/26/2012)
12/11/2012	<a href="#">5</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Andrew R. Korn. Filing Fee \$ 75.00. Receipt # 49912. (ksa) (Entered: 12/12/2012)
12/12/2012	6	ORDER granting <a href="#">5</a> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 12/12/2012)
12/14/2012	<a href="#">7</a>	ORDER requiring service to be perfected by 3/22/2013. Signed by Judge Cecilia M. Altonaga on 12/13/2012. (ps1) (Entered: 12/14/2012)
12/14/2012	<a href="#">8</a>	SUMMONS (Affidavit) Returned Executed on <a href="#">1</a> Complaint,, with a 21 day response/answer filing deadline by Marvelus Sattiewhite III, Kirk A. Kennedy. Dan Sampson served on 12/5/2012, answer due 12/26/2012. (Attachments: # <a href="#">1</a> Exhibit Proof of Service)(Graner, Thomas) (Entered: 12/14/2012)
12/14/2012	<a href="#">9</a>	SUMMONS (Affidavit) Returned Executed on <a href="#">1</a> Complaint,, with a 21 day response/answer filing deadline by Marvelus Sattiewhite III, Kirk A. Kennedy. Elliot B Kula served on 12/5/2012, answer due 12/26/2012. (Attachments: # <a href="#">1</a> Exhibit Proof of Service)(Graner, Thomas) (Entered: 12/14/2012)

12/14/2012	<a href="#">10</a>	SUMMONS (Affidavit) Returned Executed on <a href="#">1</a> Complaint,, with a 21 day response/answer filing deadline by Marvelus Sattiewhite III, Kirk A. Kennedy. Kula & Sampson, LLP served on 12/5/2012, answer due 12/26/2012. (Attachments: # <a href="#">1</a> Exhibit Proof of Service)(Graner, Thomas) (Entered: 12/14/2012)
12/14/2012	<a href="#">11</a>	Order Requiring Joint Scheduling Report and Certificates of Interested Parties to be filed due by 1/11/2013. Signed by Judge Cecilia M. Altonaga on 12/14/2012. (ps1) (Entered: 12/14/2012)
12/19/2012	<a href="#">12</a>	NOTICE of Attorney Appearance by Robert Michael Klein on behalf of Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 12/19/2012)
12/31/2012	<a href="#">13</a>	ORDER setting deadline to file response to the Complaint; Elliot B Kula; Kula & Sampson, LLP; and Dan Sampson responses due 1/7/2013. Signed by Judge Cecilia M. Altonaga on 12/31/2012. (ps1) (Entered: 12/31/2012)
01/02/2013	<a href="#">14</a>	MOTION for Extension of Time to Respond to Complaint re <a href="#">1</a> Complaint,, <a href="#">13</a> Order, Set Answer Due Deadline by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 1/22/2013 (Attachments: # <a href="#">1</a> Exhibit Proposed Order)(Klein, Robert) (Entered: 01/02/2013)
01/03/2013	<a href="#">15</a>	ORDER granting <a href="#">14</a> Motion for Extension of Time to Respond to the Complaint; Defendants' answer due by 1/18/13. Signed by Judge Cecilia M. Altonaga on 1/2/2013. (ps1) (Entered: 01/03/2013)
01/03/2013		Set/Reset Answer Due Deadline: Elliot B Kula; Kula & Sampson, LLP; and Dan Sampson's response due 1/18/2013. (ps1) (Entered: 01/03/2013)
01/04/2013	<a href="#">16</a>	Certificate of Interested Persons and Corporate Disclosure Statement by Marvelus Sattiewhite III, Kirk A. Kennedy (Graner, Thomas) TextModified on 1/7/2013 (cqs). (Entered: 01/04/2013)
01/07/2013	<a href="#">17</a>	CERTIFICATE of Interested Party by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 01/07/2013)
01/07/2013	<a href="#">18</a>	Corporate Disclosure Statement by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 01/07/2013)
01/11/2013	<a href="#">19</a>	Unopposed MOTION for Extension of Time to file Joint Scheduling Report re <a href="#">11</a> Order Requiring Joint Scheduling Report by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 1/28/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Graner, Thomas) (Entered: 01/11/2013)
01/16/2013	<a href="#">20</a>	ORDER denying <a href="#">19</a> Motion for Extension of Time due to the failure of the parties to submit a proposed order as required by the Local Rules and the CM/ECF Administrative Procedures. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 01/16/2013)
01/16/2013	<a href="#">21</a>	Renewed MOTION for Extension of Time to File Joint Scheduling Report re <a href="#">11</a> Order Requiring Joint Scheduling Report by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 2/4/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Graner, Thomas) (Entered: 01/16/2013)
01/16/2013	<a href="#">22</a>	ORDER granting <a href="#">21</a> Motion for Extension of Time; Joint Scheduling Report due

		by 1/31/2013 Signed by Judge Cecilia M. Altonaga on 1/16/2013. (ps1) (Entered: 01/16/2013)
01/18/2013	<a href="#">23</a>	MOTION TO DISMISS <a href="#">1</a> Complaint,, FOR FAILURE TO STATE A CLAIM by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 2/4/2013 (Klein, Robert) (Entered: 01/18/2013)
02/01/2013	<a href="#">24</a>	SCHEDULING REPORT - <b>Rule 16.1</b> by Kirk A. Kennedy, Marvelus Sattiewhite III (Attachments: # <a href="#">1</a> Text of Proposed Order)(Graner, Thomas) (Entered: 02/01/2013)
02/01/2013	<a href="#">25</a>	ORDER denying request for extension, re: <a href="#">24</a> SCHEDULING REPORT - Rule 26(f)/16.1 filed by Kirk A. Kennedy, Marvelus Sattiewhite III. Signed by Judge Cecilia M. Altonaga on 2/1/2013. (ps1) (Entered: 02/01/2013)
02/04/2013	<a href="#">26</a>	ORDER re <a href="#">24</a> SCHEDULING REPORT - filed by Kirk A. Kennedy, Marvelus Sattiewhite III, (proof of service is to be filed by 3/22/2013). Signed by Judge Cecilia M. Altonaga on 2/1/2013. (ps1) (Entered: 02/04/2013)
02/04/2013	<a href="#">27</a>	ORDER Setting Trial and Pre-Trial Deadlines, Requiring Mediation, and Referring Certain Matters to Magistrate Judge Andrea M. Simonton: Jury Trial set for 2 week trial period beginning 10/21/2013 in Miami Division before Judge Cecilia M. Altonaga. Calendar Call set for 10/15/2013 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Motions to amend pleadings or join parties due by 3/29/2013. All discovery due by 6/24/2013. Proposed order scheduling mediation due by 2/22/2013. Mediation Deadline 7/8/2013. In Limine Motions due by 9/9/2013. All pre-trial motions due by 7/16/2013. Pretrial Stipulation due by 9/9/2013. Signed by Judge Cecilia M. Altonaga on 2/1/2013. (ps1) (Entered: 02/04/2013)
02/04/2013	<a href="#">28</a>	Unopposed MOTION for Extension of Time to File Response/Reply as to <a href="#">23</a> MOTION TO DISMISS <a href="#">1</a> Complaint,, FOR FAILURE TO STATE A CLAIM by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Graner, Thomas) (Entered: 02/04/2013)
02/05/2013	<a href="#">29</a>	ORDER granting in part <a href="#">28</a> Motion for Extension of Time to File Response re <a href="#">23</a> MOTION TO DISMISS <a href="#">1</a> Complaint FOR FAILURE TO STATE A CLAIM: Responses due by 2/12/2013. Signed by Judge Cecilia M. Altonaga on 2/4/2013. (ps1) (Entered: 02/05/2013)
02/12/2013	<a href="#">30</a>	RESPONSE/REPLY to <a href="#">23</a> MOTION TO DISMISS <a href="#">1</a> Complaint,, FOR FAILURE TO STATE A CLAIM <i>and</i> , MEMORANDUM of Law <i>in Opposition</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Kevin P. Tynan, Esq., # <a href="#">2</a> Text of Proposed Order)(Graner, Thomas) (Entered: 02/12/2013)
02/14/2013	<a href="#">31</a>	Initial Disclosure(s) of Rule 26 by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 02/14/2013)
02/15/2013	<a href="#">32</a>	ORDER STRIKING <a href="#">31</a> Initial Disclosure(s) filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula. Signed by Judge Cecilia M. Altonaga on 2/15/2013. (ps1) (Entered: 02/15/2013)
02/17/2013	<a href="#">33</a>	MOTION to Intervene by The Cochell Law Firm, P.C., Stephen Rudolph Cochell. (Attachments: # <a href="#">1</a> Appendix Proposed Complaint in Intervention, # <a href="#">2</a> Text of

		Proposed Order Granting Leave to File Complaint in Intervention)(Cochell, Stephen) (Entered: 02/17/2013)
02/19/2013	<a href="#">34</a>	ORDER denying without prejudice <a href="#">33</a> Motion to Intervene. Signed by Judge Cecilia M. Altonaga on 2/19/2013. (ps1) (Entered: 02/19/2013)
02/22/2013	<a href="#">35</a>	NOTICE by Kirk A. Kennedy, Elliot B Kula, Kula & Sampson, LLP, Dan Sampson, Marvelus Sattiewhite III re <a href="#">27</a> Scheduling Order,,, Order Referring Case to Magistrate Judge,,, Order Referring Case to Mediation,, of <i>Selection of Mediator</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert) (Entered: 02/22/2013)
02/22/2013	<a href="#">36</a>	REPLY to Response to Motion re <a href="#">23</a> MOTION TO DISMISS <a href="#">1</a> Complaint,, FOR FAILURE TO STATE A CLAIM filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 02/22/2013)
02/22/2013	<a href="#">37</a>	ORDER Scheduling Mediation before David Lichter, Esq.; Mediation Hearing set for 4/23/2013 10:00 AM. Signed by Judge Cecilia M. Altonaga on 2/22/2013. (ps1) (Entered: 02/22/2013)
02/25/2013	<a href="#">38</a>	ORDER granting in part and denying in part <a href="#">23</a> Motion to Dismiss for Failure to State a Claim. Signed by Judge Cecilia M. Altonaga on 2/25/2013. (ps1) (Entered: 02/25/2013)
02/27/2013	<a href="#">39</a>	NOTICE by The Cochell Law Firm, P.C. of <i>Charging Lien</i> (Cochell, Stephen) (Entered: 02/27/2013)
03/04/2013	<a href="#">40</a>	AMENDED COMPLAINT against All Defendants, filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K)(Graner, Thomas) (Entered: 03/04/2013)
03/15/2013	<a href="#">41</a>	Unopposed MOTION to Stay re <a href="#">40</a> Amended Complaint, by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 4/1/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert) (Entered: 03/15/2013)
03/15/2013	<a href="#">42</a>	ORDER granting <a href="#">41</a> Motion to Stay answer to amended complaint; Defendant's Response due by 3/20/2013. Signed by Judge Cecilia M. Altonaga on 3/15/2013. (ps1) (Entered: 03/15/2013)
03/18/2013		Set/Reset Answer Due Deadline pursuant to DE# <a href="#">42</a> : Elliot B Kula response due 3/20/2013; Kula & Sampson, LLP response due 3/20/2013; Dan Sampson response due 3/20/2013. (dgj) (Entered: 03/18/2013)
03/18/2013	<a href="#">43</a>	MOTION to Strike <a href="#">39</a> Notice (Other) of <i>Charging Lien to Parties</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 4/4/2013 (Klein, Robert) (Entered: 03/18/2013)
03/19/2013	<a href="#">44</a>	ORDER denying <a href="#">43</a> Motion to Strike. Signed by Judge Cecilia M. Altonaga on 3/19/2013. (ps1) (Entered: 03/19/2013)
03/19/2013	<a href="#">45</a>	Unopposed MOTION to Amend/Correct <a href="#">40</a> Amended Complaint, by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 4/5/2013 (Attachments: # <a href="#">1</a> Exhibit 1 - Second Amended Complaint, # <a href="#">2</a> Exhibit A - to Second Amended Complaint, # <a href="#">3</a> Exhibit B - to Second Amended Complaint, # <a href="#">4</a> Exhibit C - to Second Amended Complaint, # <a href="#">5</a> Exhibit D - to Second Amended Complaint, # <a href="#">6</a>

		Exhibit E - to Second Amended Complaint, # <a href="#">7</a> Exhibit F - - to Second Amended Complaint, # <a href="#">8</a> Exhibit G - to Second Amended Complaint, # <a href="#">9</a> Exhibit H - to Second Amended Complaint, # <a href="#">10</a> Exhibit I - to Second Amended Complaint, # <a href="#">11</a> Exhibit J - to Second Amended Complaint, # <a href="#">12</a> Exhibit K - to Second Amended Complaint, # <a href="#">13</a> Text of Proposed Order Proposed Order to Motion for Leave to Amend)(Graner, Thomas) (Entered: 03/19/2013)
03/19/2013	<a href="#">46</a>	ORDER granting <a href="#">45</a> Motion to Amend Complaint. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, and as ordered by the Judge.</i> Signed by Judge Cecilia M. Altonaga on 3/19/2013. (ps1) (Entered: 03/19/2013)
03/20/2013	<a href="#">47</a>	Second AMENDED COMPLAINT against All Defendants filed in response to Order Granting Motion for Leave, filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K)(Graner, Thomas) (Entered: 03/20/2013)
03/20/2013	<a href="#">48</a>	NOTICE of Voluntary Dismissal <i>with Prejudice</i> by Kirk A. Kennedy, Marvelus Sattiewhite III (Graner, Thomas) (Entered: 03/20/2013)
04/03/2013	<a href="#">49</a>	MOTION to Strike <a href="#">47</a> Amended Complaint, by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 4/22/2013 (Klein, Robert) (Entered: 04/03/2013)
04/03/2013	<a href="#">50</a>	ANSWER and Affirmative Defenses to Amended Complaint by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson.(Klein, Robert) (Entered: 04/03/2013)
04/03/2013	<a href="#">51</a>	MOTION to Intervene by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Exhibit proposed complaint in intervention)(Portuondo, Joseph) (Entered: 04/03/2013)
04/04/2013	52	NOTICE of Hearing on Motion <a href="#">49</a> MOTION to Strike <a href="#">47</a> Amended Complaint, , <a href="#">51</a> MOTION to Intervene: Motion Hearing set for 4/12/2013 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 04/04/2013)
04/11/2013	<a href="#">53</a>	NOTICE by Stephen Rudolph Cochell, Kirk A. Kennedy, Elliot B Kula, Kula & Sampson, LLP, Dan Sampson, Marvelus Sattiewhite III, The Cochell Law Firm, P.C. re <a href="#">49</a> MOTION to Strike <a href="#">47</a> Amended Complaint, , <a href="#">51</a> MOTION to Intervene <i>of Withdrawal of Plaintiff's Objection to Defendant's Motion to Strike Plaintiffs' Request for Attorneys Fees and Proposed Intervenor's Motion to Intervene</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert) (Entered: 04/11/2013)
04/12/2013	54	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 4/12/2013 re <a href="#">49</a> MOTION to Strike <a href="#">47</a> Amended Complaint, filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula; and <a href="#">51</a> MOTION to Intervene, filed by The Cochell Law Firm, P.C. Written order to follow. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (jcg) (Entered: 04/12/2013)
04/12/2013	<a href="#">55</a>	ORDER granting <a href="#">49</a> Motion to Strike; granting <a href="#">51</a> Motion to Intervene (Intervenor is required to file his complaint in intervention as a separate docket entry by 4/16/2013). Signed by Judge Cecilia M. Altonaga on 4/12/2013. (ps1) (Entered: 04/12/2013)
04/12/2013	<a href="#">56</a>	MOTION to Withdraw as Attorney by Thomas U. Graner. by Kirk A. Kennedy,



		Marvelus Sattiewhite III. Responses due by 4/29/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Graner, Thomas) (Entered: 04/12/2013)
04/15/2013	<a href="#">57</a>	ORDER granting <a href="#">56</a> Motion to Withdraw as Attorney. Attorney Thomas U. Graner terminated; Deadline to obtain new local counsel 4/22/2013. Signed by Judge Cecilia M. Altonaga on 4/15/2013. (ps1) (Entered: 04/15/2013)
04/15/2013	<a href="#">58</a>	Intervenor COMPLAINT <i>Marvelus Sattiewhite III, Kirk A. Kennedy, Kula &amp; Samson, L.L.P., Elliot B. Kula, Dan Samson, Alderman Kodsi, Jason R. Alderman, and Neil D. Kodsi</i> , filed by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Exhibit Memorandum of Understanding Between Law Firms)(Cochell, Stephen) (Entered: 04/15/2013)
04/16/2013	<a href="#">59</a>	Unopposed MOTION to Continue <i>Mediation Date</i> by Stephen Rudolph Cochell, The Cochell Law Firm, P.C.. Responses due by 5/3/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Motion to Continue Mediation Date)(Cochell, Stephen) (Entered: 04/16/2013)
04/18/2013	<a href="#">60</a>	ORDER granting <a href="#">59</a> Motion to Continue Mediation; the parties shall submit a proposed order rescheduling mediation within 14 days of this Order. Signed by Judge Cecilia M. Altonaga on 4/18/2013. (ps1) (Entered: 04/18/2013)
04/19/2013	<a href="#">61</a>	NOTICE of Attorney Appearance by Scott Alan Orth on behalf of Kirk A. Kennedy (Orth, Scott) (Entered: 04/19/2013)
04/23/2013	<a href="#">62</a>	NOTICE by Graner & Platzek, P.A. of <i>Charging Lien</i> (Graner, Thomas) (Entered: 04/23/2013)
04/24/2013	<a href="#">63</a>	ORDER dismissing claims raised by Plaintiff Marvelus Sattiewhite, III, re <a href="#">57</a> Order on Motion to Withdraw as Attorney. Signed by Judge Cecilia M. Altonaga on 4/23/2013. (ps1) (Entered: 04/24/2013)
04/26/2013	<a href="#">64</a>	NOTICE of Attorney Appearance by Scott Alan Orth on behalf of Kirk A. Kennedy, Marvelus Sattiewhite III (Orth, Scott) (Entered: 04/26/2013)
04/26/2013	<a href="#">65</a>	Unopposed MOTION to Vacate <a href="#">63</a> Order by Marvelus Sattiewhite III. Responses due by 5/13/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 04/26/2013)
04/26/2013	<a href="#">66</a>	ORDER granting <a href="#">65</a> Motion to Vacate Order Dismissing Claims; the <a href="#">63</a> Order dismissing claims is set aside. Signed by Judge Cecilia M. Altonaga on 4/26/2013. (ps1) (Entered: 04/26/2013)
04/30/2013	<a href="#">67</a>	AMENDED COMPLAINT IN INTERVENTION against All Parties, filed by Stephen Rudolph Cochell. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order) (Portuondo, Joseph) Modified text on 7/25/2013 (dgj). (Entered: 04/30/2013)
05/02/2013	<a href="#">68</a>	Unopposed MOTION for Extension of Time to File Proposed Order Rescheduling Mediation re <a href="#">60</a> Order on Motion to Continue by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 5/20/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 05/02/2013)
05/03/2013	<a href="#">69</a>	ORDER granting <a href="#">68</a> Motion for Extension of Time to Submit a proposed order rescheduling mediation; the parties have until 5/13/2013. Signed by Judge Cecilia M. Altonaga on 5/3/2013. (ps1) (Entered: 05/03/2013)

05/14/2013	<a href="#">70</a>	MOTION for Extension of Time to respond to amended complaint by intervention re <a href="#">67</a> Amended Complaint by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 5/31/2013 (Attachments: # <a href="#">1</a> Exhibit)(Klein, Robert) (Entered: 05/14/2013)
05/14/2013	<a href="#">71</a>	ORDER denying <a href="#">70</a> Motion for Extension of Time to Respond to the Complaint in Intevention. Signed by Judge Cecilia M. Altonaga on 5/14/2013. (ps1) (Entered: 05/14/2013)
05/14/2013	<a href="#">72</a>	ORDER Scheduling Mediation before David H. Lichter, Esq.; Mediation Hearing set for 8/14/2013 10:00 AM. Signed by Judge Cecilia M. Altonaga on 5/14/2013. (ps1) (Entered: 05/14/2013)
05/14/2013	<a href="#">73</a>	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <a href="#">67</a> Amended Complaint by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 05/14/2013)
05/14/2013	74	ORDER denying <a href="#">73</a> Motion for Extension of Time to Answer RE: Complaints, for the reasons explained in the Order [ECF No. 72] entered earlier on this date. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 05/14/2013)
05/14/2013	<a href="#">75</a>	Renewed MOTION for Extension of Time to File Order Rescheduling Mediation <a href="#">67</a> Amended Complaint by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) Relief Modified on 5/15/2013 (cqs). (Entered: 05/14/2013)
05/14/2013	<a href="#">76</a>	Corrected MOTION for Extension of Time to File Answer RE: Complaints re <a href="#">67</a> Amended Complaint <i>renewed</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 05/14/2013)
05/15/2013	<a href="#">77</a>	ORDER granting <a href="#">76</a> Motion for Extension of Time to Answer RE: Complaint in Intervention; Kirk A. Kennedy and Marvelus Sattiewhite III's answer due 5/28/2013. Signed by Judge Cecilia M. Altonaga on 5/15/2013. (ps1) (Entered: 05/15/2013)
05/15/2013	<a href="#">78</a>	Renewed MOTION for Extension of Time to Respond to Amended Complaint in Intervention re <a href="#">67</a> Amended Complaint by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 6/3/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert)Relief Modified on 5/15/2013 (cqs). (Entered: 05/15/2013)
05/15/2013	<a href="#">79</a>	ORDER granting <a href="#">78</a> Motion for Extension of Time to Respond to Complaint in Intervention; Defendants have until 5/28/13. Signed by Judge Cecilia M. Altonaga on 5/15/2013. (ps1) (Entered: 05/15/2013)
05/15/2013		Set/Reset Answer Due Deadline: Elliot B Kula; Kula & Sampson, LLP; and Dan Sampson's response due 5/28/2013. (ps1) (Entered: 05/15/2013)
05/24/2013	<a href="#">80</a>	MOTION TO DISMISS <a href="#">67</a> Amended Complaint FOR FAILURE TO STATE A CLAIM by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 6/10/2013 (Orth, Scott) (Entered: 05/24/2013)
05/24/2013	<a href="#">81</a>	MOTION for Extension of Time Extension of Time to Provide Expert Witness Summary re <a href="#">27</a> Scheduling Order, Order Referring Case to Magistrate Judge, Order Referring Case to Mediation,,,,,, by Elliot B Kula, Kula & Sampson, LLP,

		Dan Sampson. Responses due by 6/10/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert) (Entered: 05/24/2013)
05/28/2013	<a href="#">82</a>	ORDER granting <a href="#">81</a> Motion for Extension of Time; Defendant has until 5/30/13 to provide an expert witness summary. Signed by Judge Cecilia M. Altonaga on 5/28/2013. (ps1) (Entered: 05/28/2013)
05/28/2013	<a href="#">83</a>	Defendant's MOTION to Dismiss for Lack of Jurisdiction <a href="#">58</a> Intervenor Complaint, by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 6/14/2013 (Klein, Robert) (Entered: 05/28/2013)
05/28/2013	<a href="#">84</a>	Plaintiff's MOTION to Strike <a href="#">67</a> Amended Complaint ( Responses due by 6/14/2013), MOTION for Sanctions by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Orth, Scott) (Entered: 05/28/2013)
05/29/2013	<a href="#">85</a>	ORDER denying <a href="#">84</a> Motion to Strike and Motion for Sanctions. Signed by Judge Cecilia M. Altonaga on 5/29/2013. (ps1) (Entered: 05/29/2013)
06/10/2013	<a href="#">86</a>	MOTION for Extension of Time of discovery deadlines by Stephen Rudolph Cochell. Responses due by 6/27/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order) (Portuondo, Joseph) (Entered: 06/10/2013)
06/10/2013	<a href="#">87</a>	MOTION for Reconsideration re <a href="#">85</a> Order on Motion to Strike, Order on Motion for Sanctions by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 06/10/2013)
06/10/2013	<a href="#">88</a>	RESPONSE in Opposition re <a href="#">80</a> MOTION TO DISMISS <a href="#">67</a> Amended Complaint FOR FAILURE TO STATE A CLAIM , <a href="#">23</a> MOTION TO DISMISS <a href="#">1</a> Complaint,, FOR FAILURE TO STATE A CLAIM filed by Stephen Rudolph Cochell. (Portuondo, Joseph) (Entered: 06/10/2013)
06/10/2013	<a href="#">89</a>	ORDER denying <a href="#">86</a> Motion for Extension of Time. Signed by Judge Cecilia M. Altonaga on 6/10/2013. (ps1) (Entered: 06/10/2013)
06/10/2013	<a href="#">90</a>	ORDER denying <a href="#">87</a> Motion for Reconsideration. Signed by Judge Cecilia M. Altonaga on 6/10/2013. (ps1) (Entered: 06/10/2013)
06/13/2013	<a href="#">91</a>	NOTICE by Graner & Platzek, P.A. re <a href="#">62</a> Notice (Other) of Satisfaction of Charging Lien. Attorney Thomas U. Graner added to party Graner & Platzek, P.A.(pty:ip). (Graner, Thomas) (Entered: 06/13/2013)
06/14/2013	<a href="#">92</a>	RESPONSE in Opposition re <a href="#">83</a> Defendant's MOTION to Dismiss for Lack of Jurisdiction <a href="#">58</a> Intervenor Complaint, filed by Stephen Rudolph Cochell. (Portuondo, Joseph) (Entered: 06/14/2013)
06/17/2013	<a href="#">93</a>	REPLY to Response to Motion re <a href="#">80</a> MOTION TO DISMISS <a href="#">67</a> Amended Complaint FOR FAILURE TO STATE A CLAIM filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Orth, Scott) (Entered: 06/17/2013)
06/24/2013	<a href="#">94</a>	REPLY to Response to Motion re <a href="#">83</a> Defendant's MOTION to Dismiss for Lack of Jurisdiction <a href="#">58</a> Intervenor Complaint, filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 06/24/2013)
06/25/2013	<a href="#">95</a>	(STRICKEN PER DE # 95 )NOTICE OF UNAVAILABILITY by Kula &

		Sampson, LLP, Elliot B Kula, Dan Sampson for dates of July 15, 2013 - July 30, 2013 (Klein, Robert)Text Modified on 6/25/2013 (cqs). (Entered: 06/25/2013)
06/25/2013	<a href="#">96</a>	NOTICE of Striking <a href="#">95</a> Notice of Unavailability filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula by Kula & Sampson, LLP, Elliot B Kula, Dan Sampson (Klein, Robert) (Entered: 06/25/2013)
06/26/2013	<a href="#">97</a>	NOTICE by Jason R. Alderman <i>of Filing Response to Subpoena</i> . Attorney Pedro Louis DeMahy added to party Jason R. Alderman(pty:dft). (DeMahy, Pedro) (Entered: 06/26/2013)
06/28/2013	<a href="#">98</a>	ORDER ON DISCOVERY PROCEDURES. Signed by Magistrate Judge Andrea M. Simonton. (eh00) (Entered: 06/28/2013)
06/28/2013	<a href="#">99</a>	ORDER STRIKING <a href="#">97</a> Notice filed by Jason R. Alderman. Signed by Magistrate Judge Andrea M. Simonton. (eh00) (Entered: 06/28/2013)
07/01/2013	<a href="#">100</a>	MOTION for Leave to File <i>Sur-Reply Brief</i> by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Granting Intervenor's Motion to File Sur-Reply Brief)(Portuondo, Joseph) (Entered: 07/01/2013)
07/01/2013	101	ORDER denying <a href="#">100</a> Motion for Leave to File Sur-Reply. Leave to file a sur-reply is given when a valid reason exists for such additional briefing, such as where a movant raises new arguments in its reply brief. Movant offers no valid reason for the filing of a sur-reply. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 07/01/2013)
07/16/2013	<a href="#">102</a>	Defendant's MOTION to Strike <i>Plaintiff's Experts</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 8/2/2013 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H)(Klein, Robert) (Entered: 07/16/2013)
07/16/2013	<a href="#">103</a>	Defendant's MOTION for Summary Judgment by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 8/2/2013 (Klein, Robert) (Entered: 07/16/2013)
07/16/2013	<a href="#">104</a>	Defendant's MOTION for Summary Judgment <i>Statement of Undisputed Material Facts in Support of Motion for Summary Judgment</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 8/2/2013 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14, # <a href="#">15</a> Exhibit 15, # <a href="#">16</a> Exhibit 16, # <a href="#">17</a> Exhibit 17, # <a href="#">18</a> Exhibit 18, # <a href="#">19</a> Exhibit 19, # <a href="#">20</a> Exhibit 20, # <a href="#">21</a> Exhibit 21, # <a href="#">22</a> Exhibit 22, # <a href="#">23</a> Exhibit 23)(Klein, Robert) (Entered: 07/16/2013)
07/16/2013	<a href="#">105</a>	MOTION for Summary Judgment by The Cochell Law Firm, P.C.. Responses due by 8/2/2013 (Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">106</a>	MEMORANDUM in Support re <a href="#">105</a> MOTION for Summary Judgment by Stephen Rudolph Cochell. (Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">107</a>	Statement of: <i>Material Facts</i> by Stephen Rudolph Cochell (Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">108</a>	AFFIDAVIT signed by : Stephen R. Cochell. re <a href="#">105</a> MOTION for Summary Judgment <i>as to Intervenor Defendants</i> by Stephen Rudolph Cochell (Portuondo,

		Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">109</a>	AFFIDAVIT signed by : Stephen R. Cochell. re <a href="#">105</a> MOTION for Summary Judgment <i>as to Intervenor Defendants</i> by Stephen Rudolph Cochell (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit, # <a href="#">11</a> Exhibit, # <a href="#">12</a> Exhibit, # <a href="#">13</a> Exhibit, # <a href="#">14</a> Exhibit, # <a href="#">15</a> Exhibit, # <a href="#">16</a> Exhibit, # <a href="#">17</a> Exhibit)(Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">110</a>	MOTION in Limine <i>to Exclude Testimony of Kevin Tynan</i> by Stephen Rudolph Cochell. (Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">111</a>	MOTION in Limine <i>to Exclude Testimony of M. Olin</i> by Stephen Rudolph Cochell. (Portuondo, Joseph) (Entered: 07/16/2013)
07/16/2013	<a href="#">112</a>	Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 8/2/2013 (Attachments: # <a href="#">1</a> Exhibit MSJ A, # <a href="#">2</a> Text of Proposed Order Granting)(Orth, Scott) (Entered: 07/16/2013)
07/16/2013	<a href="#">113</a>	Statement of: Material Unidsputed Facts by Kirk A. Kennedy, Marvelus Sattiewhite III re <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> (Attachments: # <a href="#">1</a> Exhibit SOF A, # <a href="#">2</a> Affidavit SOF B - Declaration, # <a href="#">3</a> Exhibit Declaration Ex 1, # <a href="#">4</a> Exhibit Declaration Ex 2, # <a href="#">5</a> Exhibit Declaration Ex 3, # <a href="#">6</a> Exhibit Declaration Ex 4, # <a href="#">7</a> Exhibit Declaration Ex 5, # <a href="#">8</a> Exhibit Declaration Ex 6, # <a href="#">9</a> Exhibit Declaration Ex 7, # <a href="#">10</a> Exhibit Declaration Ex 8, # <a href="#">11</a> Exhibit Declaration Ex 9, # <a href="#">12</a> Exhibit Declaration Ex 10, # <a href="#">13</a> Exhibit Declaration Ex 11, # <a href="#">14</a> Exhibit Declaration Ex 12, # <a href="#">15</a> Exhibit Declaration Ex 13, # <a href="#">16</a> Exhibit Declaration Ex 14, # <a href="#">17</a> Exhibit Declaration Ex 15, # <a href="#">18</a> Exhibit SOF C)(Orth, Scott) (Entered: 07/16/2013)
07/16/2013	<a href="#">114</a>	(WITHDRAWN DE # 140)Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> ( Responses due by 8/2/2013), Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Statement of Undisputed Facts and Exhibit 1) (Orth, Scott)Text Modified on 8/8/2013 (cqs). (Entered: 07/16/2013)
07/17/2013	115	ORDER denying <a href="#">111</a> Motion in Limine. The Scheduling Order limits each party to filing one motion in limine, which may exclude the page limits. This party already filed an earlier motion in limine. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 07/17/2013)
07/17/2013	116	ORDER denying <a href="#">104</a> Motion for Summary Judgment. This document was improperly uploaded as a motion. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 07/17/2013)
07/17/2013	<a href="#">117</a>	ORDER denying <a href="#">110</a> Motion in Limine. Signed by Judge Cecilia M. Altonaga on 7/17/13. (tas) (Entered: 07/17/2013)
07/18/2013	<a href="#">118</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> , <a href="#">105</a> MOTION for Summary Judgment by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Attorney Alejandro Alberto Diaz added to party Elliot B Kula(pty:dft), Attorney Alejandro Alberto Diaz added to party Kula & Sampson, LLP(pty:dft), Attorney

		Alejandro Alberto Diaz added to party Dan Sampson(pty:dft). (Attachments: # <a href="#">1</a> Text of Proposed Order)(Diaz, Alejandro) (Entered: 07/18/2013)
07/19/2013	<a href="#">119</a>	ORDER granting <a href="#">118</a> Motion for Extension of Time to File Response to the Summary Judgment Motions re <a href="#">103</a> Defendant's MOTION for Summary Judgment , <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> , <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> , <a href="#">105</a> MOTION for Summary Judgment . Responses due by 8/12/2013 Re: <a href="#">103</a> Defendant's MOTION for Summary Judgment , <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> , <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> , <a href="#">105</a> MOTION for Summary Judgment . Signed by Judge Cecilia M. Altonaga on 7/18/2013. (tas) (Entered: 07/19/2013)
07/24/2013	<a href="#">120</a>	ORDER granting in part and denying in part <a href="#">80</a> Motion to Dismiss for Failure to State a Claim; granting in part and denying in part <a href="#">83</a> Motion to Dismiss for Lack of Jurisdiction. Plaintiffs and Intervenor-Defendants have until 8/3/13 to file their answers to the Amended Complaint. Signed by Judge Cecilia M. Altonaga on 7/23/2013. (ps1) (Entered: 07/24/2013)
07/25/2013		Set/Reset Answer Due Deadline pursuant to DE# <a href="#">120</a> : Kirk A. Kennedy response due 8/3/2013; Elliot B Kula response due 8/3/2013; Kula & Sampson, LLP response due 8/3/2013; Dan Sampson response due 8/3/2013; Marvelus Sattiewhite III response due 8/3/2013. (dgj) Modified text to remove parties who do not have an answer due deadline on 8/2/2013 (jua). (Entered: 07/25/2013)
07/25/2013	<a href="#">121</a>	Plaintiff's MOTION for Leave to File <i>a Motion for Summary Judgment on Intervenor's Remaining Claims</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 07/25/2013)
07/25/2013	122	ORDER denying <a href="#">121</a> Motion for Leave to File a motion for summary judgment. The Court is not persuaded that good cause is shown to extend the deadline for the filing of pre-trial motions or that a summary judgment motion directed to the claims of the Intervenor could not have been timely filed. (Indeed, Plaintiffs already filed a timely motion for summary judgment directed to the Intervenor). Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 07/25/2013)
07/26/2013	123	NOTICE of Hearing on <a href="#">102</a> Defendant's MOTION to Strike <i>Plaintiff's Experts</i> , <a href="#">103</a> Defendant's MOTION for Summary Judgment , <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> , <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> , <a href="#">105</a> MOTION for Summary Judgment: Motion Hearing set for 8/12/2013 09:30 AM in Miami Division before Judge Cecilia M. Altonaga. The Court has reserved all morning for this hearing. (ps1) (Entered: 07/26/2013)
08/01/2013	<a href="#">134</a>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Stephen R. Cochell. Filing Fee \$ 75.00. Receipt # 63095. (ksa) (Entered: 08/05/2013)
08/02/2013	<a href="#">124</a>	RESPONSE in Opposition re <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a>

		Amended Complaint <i>Cochell</i> filed by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Affidavit of Stephen Cochell)(Portuondo, Joseph) (Entered: 08/02/2013)
08/02/2013	<a href="#">125</a>	RESPONSE to Motion re <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> filed by The Cochell Law Firm, P.C.. Replies due by 8/12/2013. (Portuondo, Joseph) (Entered: 08/02/2013)
08/02/2013	<a href="#">126</a>	RESPONSE to Motion re <a href="#">103</a> Defendant's MOTION for Summary Judgment filed by The Cochell Law Firm, P.C.. Replies due by 8/12/2013. (Portuondo, Joseph) (Entered: 08/02/2013)
08/02/2013	<a href="#">127</a>	RESPONSE in Opposition re <a href="#">103</a> Defendant's MOTION for Summary Judgment filed by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Affidavit)(Portuondo, Joseph) (Entered: 08/02/2013)
08/02/2013	<a href="#">128</a>	RESPONSE/ Memorandum Of Law in Opposition re <a href="#">105</a> MOTION for Summary Judgment <i>and Memorandum 106</i> filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5)(Orth, Scott)Text Modified on 8/5/2013 (cqs). (Entered: 08/02/2013)
08/02/2013	<a href="#">129</a>	Statement of: <i>Material Facts</i> by Kirk A. Kennedy, Marvelus Sattiewhite III re <a href="#">128</a> Response in Opposition to Motion, (Attachments: # <a href="#">1</a> Exhibit A Dec K. Kennedy) (Orth, Scott) (Entered: 08/02/2013)
08/02/2013	<a href="#">130</a>	RESPONSE/ Memorandum Of Law in Opposition re <a href="#">103</a> Defendant's MOTION for Summary Judgment filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2 [Dec KK], # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Errata 5)(Orth, Scott) Text Modified on 8/5/2013 (cqs). (Entered: 08/02/2013)
08/02/2013	<a href="#">131</a>	RESPONSE in Opposition re <a href="#">102</a> Defendant's MOTION to Strike <i>Plaintiff's Experts</i> filed by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 08/02/2013)
08/03/2013	<a href="#">132</a>	Statement of: <i>Material Facts</i> by Kirk A. Kennedy, Marvelus Sattiewhite III re <a href="#">130</a> Response in Opposition to Motion, (Attachments: # <a href="#">1</a> Exhibit A Dec KK Kennedy) (Orth, Scott) (Entered: 08/03/2013)
08/03/2013	<a href="#">133</a>	ANSWER and Affirmative Defenses to Amended Complaint by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 08/03/2013)
08/05/2013	<a href="#">135</a>	ANSWER to Amended Complaint by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 08/05/2013)
08/06/2013	136	ORDER granting <a href="#">134</a> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 08/06/2013)
08/07/2013	<a href="#">137</a>	RESPONSE/REPLY to <a href="#">128</a> Response in Opposition to Motion, <i>Memorandum in Support of Intervenors' Motion for Summary Judgment Against Kennedy and Sattiewhite</i> by The Cochell Law Firm, P.C.. (Attachments: # <a href="#">1</a> Affidavit in Support of Motion for Summary Judgment)(Portuondo, Joseph) (Entered: 08/07/2013)

08/07/2013	<a href="#">138</a>	MOTION for Leave to File <i>Response to Plaintiff's Motion to Strike Declaration and to Strike Intervenor's Motion for Summary Judgment</i> by The Cochell Law Firm, P.C.. (Portuondo, Joseph) (Entered: 08/07/2013)
08/08/2013	<a href="#">139</a>	ORDER denying <a href="#">138</a> Motion for Leave to File Response. Signed by Judge Cecilia M. Altonaga on 8/8/2013. (ps1) (Entered: 08/08/2013)
08/08/2013	<a href="#">140</a>	WITHDRAWAL of Motion by Kirk A. Kennedy, Marvelus Sattiewhite III re <a href="#">114</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Cochell</i> Plaintiff's MOTION to Dismiss for Lack of Jurisdiction <a href="#">67</a> Amended Complaint <i>Cochell</i> filed by Kirk A. Kennedy, Marvelus Sattiewhite III (Orth, Scott) (Entered: 08/08/2013)
08/09/2013	<a href="#">141</a>	REPLY to Response to Motion re <a href="#">102</a> Defendant's MOTION to Strike <i>Plaintiff's Experts</i> filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 08/09/2013)
08/09/2013	<a href="#">142</a>	REPLY to Response to Motion re <a href="#">103</a> Defendant's MOTION for Summary Judgment filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 08/09/2013)
08/10/2013	<a href="#">143</a>	Notice of Supplemental Authority re <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> , <a href="#">102</a> Defendant's MOTION to Strike <i>Plaintiff's Experts</i> , <a href="#">103</a> Defendant's MOTION for Summary Judgment by Kirk A. Kennedy, Marvelus Sattiewhite III (Orth, Scott) (Entered: 08/10/2013)
08/12/2013	144	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 8/12/2013 re <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> filed by Kirk A. Kennedy, Marvelus Sattiewhite III, <a href="#">102</a> Defendant's MOTION to Strike <i>Plaintiff's Experts</i> filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula, <a href="#">103</a> Defendant's MOTION for Summary Judgment filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula, <a href="#">105</a> MOTION for Summary Judgment filed by The Cochell Law Firm, P.C. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 08/12/2013)
08/12/2013	<a href="#">145</a>	ORDER granting in part and denying in part <a href="#">102</a> Motion to Strike ; denying <a href="#">103</a> Motion for Summary Judgment; denying <a href="#">105</a> Motion for Summary Judgment; denying <a href="#">112</a> Motion for Partial Summary Judgment. Signed by Judge Cecilia M. Altonaga on 8/12/13. (tas) (Entered: 08/12/2013)
08/12/2013	<a href="#">146</a>	REPLY to Response to Motion re <a href="#">105</a> MOTION for Summary Judgment filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 08/12/2013)
08/12/2013	<a href="#">147</a>	RESPONSE in Opposition re <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 08/12/2013)
08/12/2013	<a href="#">148</a>	Statement of: <i>Material Facts in Opposition to</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson re <a href="#">112</a> Plaintiff's MOTION for Partial Summary Judgment <i>as to Kula &amp; Sampson</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9) (Klein, Robert)Text Modified on 8/13/2013 (cqs). (Entered: 08/12/2013)



08/12/2013	149	MOTION for Judgment On Pleadings (for image see DE#147) by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (cqs) (Entered: 08/13/2013)
08/13/2013	150	Clerks Notice to Filer re <a href="#">147</a> Response in Opposition to Motion. <b>Two or More Document Events Filed as One</b> ; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (cqs) (Entered: 08/13/2013)
08/13/2013	151	ORDER denying 149 Motion for Judgment. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 08/13/2013)
08/16/2013	<a href="#">152</a>	FINAL MEDIATION REPORT by David Lichter. Disposition: Settled in part. (Lichter, David) (Entered: 08/16/2013)
08/23/2013	<a href="#">153</a>	Joint MOTION to Dismiss <a href="#">67</a> Amended Complaint <i>Against Plaintiffs and Defendants, Jason R. Alderman and Alderman Kodsi</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 9/9/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Orth, Scott) (Entered: 08/23/2013)
08/23/2013	<a href="#">154</a>	ORDER granting <a href="#">153</a> Motion to Dismiss Invervenors' Claims. Signed by Judge Cecilia M. Altonaga on 8/23/2013. (ps1) (Entered: 08/23/2013)
08/27/2013	<a href="#">155</a>	FINAL SUPPLEMENTAL MEDIATION REPORT by David Lichter. Disposition: Settled in part.(Lichter, David) (Entered: 08/27/2013)
09/03/2013	<a href="#">156</a>	TRANSCRIPT of Hearing on All Pending Motions held on 08/12/13 before Judge Cecilia M. Altonaga, 1-94 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/27/2013. Redacted Transcript Deadline set for 10/7/2013. Release of Transcript Restriction set for 12/5/2013. (smn) (Entered: 09/03/2013)
09/04/2013	<a href="#">157</a>	Unopposed MOTION for Extension of Time to Extend Pretrial Deadline re <a href="#">27</a> Scheduling Order,,, Order Referring Case to Magistrate Judge,,, Order Referring Case to Mediation,,, by Kirk A. Kennedy, Marvelus Sattiewhite III. Responses due by 9/23/2013 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order)(Orth, Scott) (Entered: 09/04/2013)
09/04/2013	<a href="#">158</a>	ORDER granting <a href="#">157</a> Motion for Extension of Time. In Limine Motions due by 9/16/2013. Pretrial Stipulation due by 9/16/2013. Signed by Judge Cecilia M. Altonaga on 9/4/2013. (ps1) (Entered: 09/04/2013)
09/04/2013	<a href="#">159</a>	TRANSCRIPT of Hearing On All Pending Motions Excerpt held on 08/12/13, before Judge Cecilia M. Altonaga, 1-25 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2013. Redacted Transcript Deadline set for 10/10/2013. Release of Transcript Restriction set for 12/6/2013. (smn) (Entered: 09/04/2013)

09/16/2013	<a href="#">160</a>	MOTION in Limine by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Klein, Robert) (Entered: 09/16/2013)
09/16/2013	<a href="#">161</a>	MOTION in Limine by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 09/16/2013)
09/16/2013	<a href="#">162</a>	PRETRIAL STIPULATION <i>Joint</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Exhibit List, # <a href="#">2</a> Exhibit Defendants' Exhibit List)(Klein, Robert) (Entered: 09/16/2013)
09/17/2013	163	PAPERLESS NOTICE of Hearing on Motion <a href="#">160</a> MOTION in Limine , <a href="#">161</a> MOTION in Limine: Motion Hearing set for 10/8/2013 08:30 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 09/17/2013)
09/19/2013	<a href="#">164</a>	Order Providing Instructions for Jury Trial. Signed by Judge Cecilia M. Altonaga on 9/19/2013. (ps1) (Entered: 09/19/2013)
10/03/2013	<a href="#">165</a>	RESPONSE to Motion re <a href="#">161</a> MOTION in Limine filed by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Replies due by 10/15/2013. (Klein, Robert) (Entered: 10/03/2013)
10/07/2013	166	NOTICE Changing Time of Hearing on <a href="#">160</a> MOTION in Limine, and <a href="#">161</a> MOTION in Limine: Motion Hearing reset for 10/8/2013 08:00 AM in Miami Division before Judge Cecilia M. Altonaga (changes time of day only). 1 hour is set aside for this hearing. (ps1) (Entered: 10/07/2013)
10/07/2013	<a href="#">167</a>	RESPONSE to Motion re <a href="#">160</a> MOTION in Limine filed by Kirk A. Kennedy, Marvelus Sattiewhite III. Replies due by 10/18/2013. (Attachments: # <a href="#">1</a> Exhibit) (Orth, Scott) (Entered: 10/07/2013)
10/08/2013	168	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Motion Hearing held on 10/8/2013 re <a href="#">160</a> MOTION in Limine filed by Kula & Sampson, LLP, Dan Sampson, Elliot B Kula, <a href="#">161</a> MOTION in Limine filed by Kirk A. Kennedy, Marvelus Sattiewhite III. Written Order to follow. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/08/2013)
10/08/2013	<a href="#">169</a>	NOTICE of Voluntary Dismissal <i>as to Kula &amp; Samson, LLP</i> by Marvelus Sattiewhite III (Orth, Scott) (Entered: 10/08/2013)
10/08/2013	<a href="#">170</a>	ORDER granting in part and denying in part <a href="#">160</a> Motion in Limine; granting in part and denying in part <a href="#">161</a> Motion in Limine. Signed by Judge Cecilia M. Altonaga on 10/8/2013. (ps1) (Entered: 10/08/2013)
10/14/2013	<a href="#">171</a>	Statement of: case to be read to jury in connection with voir dire by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 10/14/2013)
10/14/2013	<a href="#">172</a>	Proposed Voir Dire Questions by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert) (Entered: 10/14/2013)
10/14/2013	<a href="#">173</a>	PRETRIAL MEMORANDUM <i>Burden of Proof as to Clearly Excessive Fee</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Attachments: # <a href="#">1</a> Exhibit A)(Klein, Robert) (Entered: 10/14/2013)
10/14/2013	<a href="#">174</a>	Proposed Voir Dire Questions by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 10/14/2013)

10/15/2013	175	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Calendar Call held on 10/15/2013. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/15/2013)
10/15/2013	<a href="#">176</a>	EMERGENCY MOTION to Continue <i>Charge Conference</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. Responses due by 11/1/2013 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Robert)Text Modified on 10/15/2013 (cqs). (Entered: 10/15/2013)
10/15/2013	177	Clerks Notice to Filer re <a href="#">176</a> Emergency MOTION to Continue <i>Charge Conference</i> . <b>Emergency Document Filed Electronically</b> ; ERROR - Emergency matters may not be filed electronically, they must be filed in the conventional paper format in the division where the judge is chambered. The Clerk contacted Chambers and corrected the docket text to indicate the document is an emergency matter. It is not necessary to refile this document but future filings must comply with the CM/ECF Administrative Procedures and Local Rules. (cqs) (Entered: 10/15/2013)
10/15/2013	<a href="#">178</a>	ORDER granting <a href="#">176</a> Motion to Continue. Charge Conference reset for 10/23/2013 09:30 AM in Miami Division before Judge Cecilia M. Altonaga. Signed by Judge Cecilia M. Altonaga on 10/15/2013. (ps1) (Entered: 10/15/2013)
10/15/2013	<a href="#">179</a>	Statement of: Compliance with Paragraph 11 of Court's Order Providing Instructions for Jury Trial by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson (Klein, Robert) (Entered: 10/15/2013)
10/15/2013	<a href="#">180</a>	Witness List ( <i>Defendant's</i> ) by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson.. (Klein, Robert) (Entered: 10/15/2013)
10/15/2013	<a href="#">181</a>	AMENDED Exhibit List by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson.. (Attachments: # <a href="#">1</a> Defendants' Exhibit List, # <a href="#">2</a> Exhibit Index)(Klein, Robert)Text Modified on 10/16/2013 (cqs). (Entered: 10/15/2013)
10/16/2013	<a href="#">182</a>	ORDER granting permission to bring in electronic equipment. Signed by Judge Cecilia M. Altonaga on 10/16/2013. (ps1) (Entered: 10/16/2013)
10/16/2013	<a href="#">183</a>	ORDER requiring the parties to comply with the Court's <a href="#">27</a> Order and submit their joint proposed jury instructions by 10/18/2013. Signed by Judge Cecilia M. Altonaga on 10/15/2013. (ps1) (Entered: 10/16/2013)
10/16/2013	<a href="#">184</a>	Exhibit List by Kirk A. Kennedy, Marvelus Sattiewhite III.. (Orth, Scott) (Entered: 10/16/2013)
10/16/2013	<a href="#">185</a>	Witness List by Kirk A. Kennedy, Marvelus Sattiewhite III.. (Orth, Scott) (Entered: 10/16/2013)
10/17/2013	186	PAPERLESS NOTICE of Hearing: Jury Trial set for 10/21/2013 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. (ps1) (Entered: 10/17/2013)
10/17/2013	<a href="#">187</a>	TRANSCRIPT of Hearing on Motion in Limine held on 10/08/13, before Judge Cecilia M. Altonaga, 1-43 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be

		obtained through PACER. Redaction Request due 11/12/2013. Redacted Transcript Deadline set for 11/21/2013. Release of Transcript Restriction set for 1/21/2014. (smn) (Entered: 10/17/2013)
10/18/2013	<a href="#">188</a>	RESPONSE/REPLY to <a href="#">173</a> Pretrial Memorandum by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 10/18/2013)
10/18/2013	<a href="#">189</a>	NOTICE by Kula & Sampson, LLP, Elliot B Kula, Dan Sampson re 186 Notice of Hearing of <i>Filing Discovery</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Klein, Robert) (Entered: 10/18/2013)
10/18/2013	<a href="#">190</a>	Statement of: Updated Assessment of Estimated Time Required for Trial <i>JOINT</i> by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson re <a href="#">164</a> Order on Trial Instructions (Klein, Robert) (Entered: 10/18/2013)
10/18/2013	191	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Telephone Conference held on 10/18/2013. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/18/2013)
10/18/2013		Set/Reset Deadlines/Hearings: Pretrial Conference set for 10/21/2013 01:00 PM in Miami Division before Judge Cecilia M. Altonaga, per status conference held on 10/18/13. (ps1) (Entered: 10/18/2013)
10/18/2013	<a href="#">192</a>	Proposed Jury Instructions by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Attachments: # <a href="#">1</a> Exhibit Proposed Jury Verdict)(Klein, Robert) (Entered: 10/18/2013)
10/18/2013	<a href="#">193</a>	Exhibit List <i>Amended</i> by Kirk A. Kennedy, Marvelus Sattiewhite III.. (Orth, Scott) (Entered: 10/18/2013)
10/18/2013	<a href="#">194</a>	NOTICE by Kirk A. Kennedy, Marvelus Sattiewhite III of <i>Filing Discovery</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit)(Orth, Scott) (Entered: 10/18/2013)
10/21/2013	<a href="#">195</a>	Exhibit List <i>Second Amended</i> by Kirk A. Kennedy, Marvelus Sattiewhite III.. (Orth, Scott) (Entered: 10/21/2013)
10/21/2013	196	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Pretrial Conference held on 10/21/2013. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/21/2013)
10/22/2013	<a href="#">197</a>	Exhibit List by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson.. (Attachments: # <a href="#">1</a> Final Exhibit List, # <a href="#">2</a> Final Exhibit Index)(Klein, Robert) (Entered: 10/22/2013)
10/23/2013	<a href="#">198</a>	Statement of: Factual, to be Read to the Jury by Kirk A. Kennedy, Marvelus Sattiewhite III (Orth, Scott) (Entered: 10/23/2013)
10/23/2013	199	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial begun on 10/22/2013. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/23/2013)
10/23/2013	200	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/23/2013. Day 2. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/23/2013)

10/24/2013	201	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/24/2013. Day 3. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/25/2013)
10/25/2013	202	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/25/2013. Day 4. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/25/2013)
10/28/2013	<a href="#">203</a>	TRIAL BRIEF <i>Objection to Expert Olin</i> by Kirk A. Kennedy, Marvelus Sattiewhite III. (Orth, Scott) (Entered: 10/28/2013)
10/28/2013	204	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/28/2013. Day 5. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/28/2013)
10/29/2013	205	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/29/2013. Day 6. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/29/2013)
10/30/2013	<a href="#">206</a>	Proposed Revised Jury Instructions by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson. (Klein, Robert)Text Modified on 10/30/2013 (cqs). (Entered: 10/30/2013)
10/30/2013	207	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/30/2013. Day 7. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/30/2013)
10/31/2013	208	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial held on 10/31/2013. Day 8. Jurors were excused for the day. The parties presented their arguments on jury instructions and other unresolved issues of law. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov (cg00) (Entered: 10/31/2013)
11/01/2013	<a href="#">209</a>	Court's Instructions to the Jury. (ps1) (Entered: 11/01/2013)
11/01/2013	210	Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Jury Trial completed on 11/1/2013. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov (cg00) (Entered: 11/01/2013)
11/01/2013	<a href="#">211</a>	JURY VERDICT. (ps1) (Entered: 11/01/2013)
11/01/2013	<a href="#">212</a>	FINAL JUDGMENT in favor of Dan Sampson, Elliot B Kula against Kirk A. Kennedy, Marvelus Sattiewhite III. Signed by Judge Cecilia M. Altonaga on 11/1/2013. (ps1) (Entered: 11/01/2013)
11/04/2013	<a href="#">213</a>	RELEASE OF EXHIBITS Exhibits from Trial released to Counsel. (ps1) (Entered: 11/04/2013)
11/05/2013	<a href="#">214</a>	Exhibit List by Kirk A. Kennedy, Marvelus Sattiewhite III from trial. (ps1) (Entered: 11/05/2013)
11/05/2013	<a href="#">215</a>	TRANSCRIPT of the Cross-Examination Excerpt of Marvelus Sattiewhite, III held on 10/24/13, before Judge Cecilia M. Altonaga, 1-60 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript

		Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2013. Redacted Transcript Deadline set for 12/9/2013. Release of Transcript Restriction set for 2/6/2014. (smn) (Entered: 11/05/2013)
11/05/2013	<a href="#">216</a>	TRANSCRIPT of the Cross-Examination Excerpt of Kirk Kennedy held on 10/23/13, before Judge Cecilia M. Altonaga, 1-174 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2013. Redacted Transcript Deadline set for 12/9/2013. Release of Transcript Restriction set for 2/6/2014. (smn) (Entered: 11/05/2013)
11/05/2013	<a href="#">217</a>	TRANSCRIPT Continuation of the Cross-Examination Excerpt of Kirk Kennedy held on 10/24/13, before Judge Cecilia M. Altonaga, 1-39 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2013. Redacted Transcript Deadline set for 12/9/2013. Release of Transcript Restriction set for 2/6/2014. (smn) (Entered: 11/05/2013)
11/05/2013	<a href="#">218</a>	TRANSCRIPT Excerpt of the Direct Examination of Robert S. Josefsberg held on 10/30/13, before Judge Cecilia M. Altonaga, 1-21 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2013. Redacted Transcript Deadline set for 12/9/2013. Release of Transcript Restriction set for 2/6/2014. (smn) (Entered: 11/05/2013)
11/05/2013	<a href="#">219</a>	TRANSCRIPT of the Testimony Excerpt of Michael S. Olin held on 10/30/13 before Judge Cecilia M. Altonaga, 1-39 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/29/2013. Redacted Transcript Deadline set for 12/9/2013. Release of Transcript Restriction set for 2/6/2014. (smn) (Entered: 11/05/2013)
11/13/2013	<a href="#">220</a>	Exhibit List by Elliot B Kula, Kula & Sampson, LLP, Dan Sampson.. (Attachments: # <a href="#">1</a> Final Exhibit Index, # <a href="#">2</a> Defendants' Final Exhibit List)(Klein, Robert) (Entered: 11/13/2013)
12/05/2013	<a href="#">221</a>	TRANSCRIPT of Jury Trial Excerpt held on 10/30/13, before Judge Cecilia M. Altonaga, 1-12 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (smn) (Entered: 12/05/2013)

12/05/2013	<a href="#">222</a>	TRANSCRIPT of Jury Trial Excerpt, Continuation of 10/30/13, held on 10/31/13, before Judge Cecilia M. Altonaga, 1-13 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (smn) (Entered: 12/05/2013)
12/05/2013	<a href="#">223</a>	TRANSCRIPT of Jury Trial Testimony Excerpt of Daniel Samson held on 10/24/13, before Judge Cecilia M. Altonaga, 1-123 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (smn) (Entered: 12/05/2013)
12/05/2013	<a href="#">224</a>	TRANSCRIPT of Jury Trial Testimony Excerpt Continuation of Daniel Samson held on 10/25/13, before Judge Cecilia M. Altonaga, 1-16 pages, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (smn) (Entered: 12/05/2013)

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