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**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:17-cv-21468-RNS**

Lisa Mollicone v. Universal Handicraft, Inc. et al
Assigned to: Judge Robert N. Scola, Jr
Referred to: Magistrate Judge Edwin G. Torres
Demand: \$5,000,000
Case in other court: 18-13589-E
18-13589-E
California Central, 2:16-cv-07322
Cause: 15:2301 Magnuson-Moss Warranty Act

Date Filed: 04/20/2017
Date Terminated: 01/22/2018
Jury Demand: Both
Nature of Suit: 370 Other Fraud
Jurisdiction: Federal Question

Plaintiff

Lisa Mollicone
*on behalf of herself, all others similarly
situated, and the general public*

represented by **Beatrice Skye Resendes**
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TERMINATED: 08/29/2017
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V.

Defendant

Universal Handicraft, Inc.
doing business as
Deep Sea Cosmetics
doing business as
Adore Organic Innovations

represented by **Anna L. Heller**
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Defendant**Shay Sabag Segev**

represented by **Anna L. Heller**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brett Nicole Taylor
 (See above for address)
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Jeffrey David Feldman
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Nathan Dooley
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Susan Joy Latham
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/29/2016	1	COMPLAINT Receipt No: 0973-18636969 - Fee: \$400, filed by Plaintiff Lisa Mollicone. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21) (Attorney Ronald A Marron added to party Lisa Mollicone(pty:pla))(Marron, Ronald) (Entered: 09/29/2016)
09/29/2016	2	CIVIL COVER SHEET filed by Plaintiff Lisa Mollicone. (Marron, Ronald) (Entered: 09/29/2016)
09/29/2016	3	NOTICE of Interested Parties filed by Plaintiff Lisa Mollicone, identifying Plaintiff Lisa Mollicone; Defendant Universal Handicraft, Inc.; Defendant Sagev. (Marron, Ronald) (Entered: 09/29/2016)
09/30/2016	4	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening),, 1 filed by Plaintiff Lisa Mollicone. (Marron, Ronald) (Entered: 09/30/2016)
10/03/2016	5	NOTICE OF ASSIGNMENT to District Judge Christina A. Snyder and Magistrate Judge Michael R. Wilner. (jtil) (Entered: 10/03/2016)
10/03/2016	6	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (jtil) (Entered: 10/03/2016)
10/03/2016	7	NOTICE OF DEFICIENCIES in Request to Issue Summons. The following error(s) was found: The caption of the summons must match the caption of the complaint verbatim. If the caption is too large to fit in the space provided, enter the name of the first party and

		then write see attached.Next, attach a face page of the complaint or a second page addendum to the Summons. Summons is not directed to the defendant(s). The defendants name must appear in the To:section of the summons. The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (jtil) (Entered: 10/03/2016)
10/03/2016	8	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening),, 1 , Notice of Deficiency in Request to Issue Summons,, 7 filed by Plaintiff Lisa Mollicone. (Marron, Ronald) (Entered: 10/03/2016)
10/04/2016	9	21-Day Summons Issued re Complaint 1 as to Defendant Universal Handicraft, Inc. (gk) (Entered: 10/04/2016)
11/03/2016	10	STIPULATION Extending Time to Answer the complaint as to All Defendants, re Complaint (Attorney Civil Case Opening),, 1 , Summons Issued 9 filed by Defendants Shay S Sagev, Universal Handicraft, Inc..(Attorney Nathan Dooley added to party Shay S Sagev(pty:dft), Attorney Nathan Dooley added to party Universal Handicraft, Inc. (pty:dft))(Dooley, Nathan) (Entered: 11/03/2016)
11/14/2016	11	NOTICE TO PARTIES by District Judge Christina A. Snyder. Effective November 21, 2016, Judge Snyder will be located at the 1st Street Courthouse, COURTROOM 8D on the 8th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 8D of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 11/14/2016)
11/28/2016	12	PROOF OF SERVICE Executed by Plaintiff Lisa Mollicone, upon Defendant Universal Handicraft, Inc. served on 10/14/2016, answer due 12/2/2016. Service of the Summons and Complaint were executed upon JOHN DOE EMPLOYEE in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity.Original Summons returned. (Houchin, Michael) (Entered: 11/28/2016)
11/28/2016	13	PROOF OF SERVICE Executed by Plaintiff Lisa Mollicone, upon Defendant Shay S Sagev served on 10/28/2016, answer due 12/2/2016. Service of the Summons and Complaint were executed upon Agent authorized to accept service for Shay Sabag Segev in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Houchin, Michael) (Entered: 11/28/2016)
12/01/2016	14	APPLICATION of Non-Resident Attorney Susan J. Latham to Appear Pro Hac Vice on behalf of Defendants Shay S Sagev, Universal Handicraft, Inc. (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-18980383) filed by Defendants Shay S Sagev, Universal Handicraft, Inc.. (Attachments: # 1 Proposed Order) (Attorney Anna L Heller added to party Shay S Sagev(pty:dft), Attorney Anna L Heller added to party Universal Handicraft, Inc.(pty:dft)) (Heller, Anna) (Entered: 12/01/2016)
12/02/2016	15	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendant Universal Handicraft, Inc.. Motion set for hearing on 1/9/2017 at 10:00 AM before Judge Christina A. Snyder. (Attachments: # 1 Proposed Order) (Heller, Anna) (Entered: 12/02/2016)

12/02/2016	16	CERTIFICATE of Interested Parties filed by Defendants Universal Handicraft, Inc., identifying Plaintiff Lisa Mollicone; Defendant Shay Sabag Segev; Defendant Universal Handicraft, Inc., d/b/a "Deep Sea Cosmetics" d/b/a "Adore Organic Innovations"; The Hartford Insurance Company. (Heller, Anna) (Entered: 12/02/2016)
12/02/2016	17	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendant Shay S Sagev. Motion set for hearing on 1/9/2017 at 10:00 AM before Judge Christina A. Snyder. (Attachments: # 1 Declaration of Susan Latham in Support of Specially Appearing Defendant Shay Sabag Segev's Motion to Dismiss, # 2 Proposed Order) (Heller, Anna) (Entered: 12/02/2016)
12/02/2016	18	ORDER by Judge Christina A. Snyder Granting Application of Non-Resident Attorney Susan J. Latham to Appear Pro Hac Vice on behalf of Defendants Universal Handicraft, Inc. and Shay Sabag Segev, designating Nathan Dooley as local counsel 14 . (gk) (Entered: 12/05/2016)
12/09/2016	19	NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney Jeffrey D. Feldman. A document recently filed in this case lists you as an out-of-state attorney of record. However, the Court has not been able to locate any record that you are admitted to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64) and pay the applicable fee, or (2) complete the next section of this form and return it to the court at cacd_attyadm@cacd.uscourts.gov . You have been removed as counsel of record from the docket in this case, and you will not be added back to the docket until your Pro Hac Vice status has been resolved. (gk) (Entered: 12/09/2016)
12/12/2016	20	APPLICATION of Non-Resident Attorney Jeffrey D. Feldman to Appear Pro Hac Vice on behalf of Defendants Shay S Sagev, Universal Handicraft, Inc. (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-19038101) filed by Defendants Shay S Sagev, Universal Handicraft, Inc.. (Attachments: # 1 Proposed Order on Application for Jeffrey D. Feldman to Appear Pro Hac Vice) (Heller, Anna) (Entered: 12/12/2016)
12/13/2016	21	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Jeffrey D. Feldman to Appear Pro Hac Vice on behalf of Defendants Shay S Sagev, Universal Handicraft, Inc. (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-19038101) 20 . The following error(s) was/were found: Local Rule 83-2.1.3.3(d) Attached Certificate of Good Standing not issued within 30 days prior to filing of the application. (lt) (Entered: 12/13/2016)
12/14/2016	22	Corrected APPLICATION of Non-Resident Attorney Jeffrey D. Feldman to Appear Pro Hac Vice on behalf of Defendants Shay S Sagev, Universal Handicraft, Inc. (Pro Hac Vice Fee - \$325.00 Previously Paid on 12/12/2016, Receipt No. 25VG70LU) filed by Defendants Shay S Sagev, Universal Handicraft, Inc.. (Attachments: # 1 Proposed Order) (Heller, Anna) (Entered: 12/14/2016)
12/14/2016	24	ORDER by Judge Christina A. Snyder Granting Application of Non-Resident Attorney Jeffrey D. Feldman to Appear Pro Hac Vice on behalf of Defendants Universal Handicraft, Inc. and Shay Sebag Segev, designating Nathan Dooley as local counsel 20 . (gk) (Entered: 12/15/2016)
12/15/2016	23	NOTICE TO COUNSEL upon filing of the complaint by Judge Christina A. Snyder. (rba) (Entered: 12/15/2016)
12/19/2016	25	FIRST AMENDED COMPLAINT against Defendants Lisa Mollicone amending Complaint (Attorney Civil Case Opening),, 1 , filed by Plaintiff Lisa Mollicone (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6

		Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21)(Houchin, Michael) (Entered: 12/19/2016)
12/20/2016	26	MINUTES (IN CHAMBERS) - DEFENDANTS MOTION TO DISMISS COMPLAINT AGAINST UNIVERSAL HANDICRAFT, INC., D/B/A DEEP SEA COSMETICS D/B/A ADORE ORGANIC INNOVATIONS (Filed 12/02/16) 15 MOTION TO DISMISS COMPLAINT AGAINST SPECIALLY APPEARING DEFENDANT SHAY SABAG SEGEV (Filed 12/02/16) 17 FIRST AMENDED COMPLAINT (Filed 12/19/16) 25 by Judge Christina A. Snyder: The Court is in receipt of defendants Motions to Dismiss 15 17 filed on December 2, 2016, and noticed for January 9, 2017, at 10:00 A.M. The Court is in receipt of plaintiffs First Amended Complaint 25 filed on December 19, 2016. Therefore, defendants Motions to Dismiss Plaintiffs Complaint are thereby MOOT and the parties are not to appear before this Court on January 9, 2017, at 10:00 A.M. (clee) (Entered: 12/21/2016)
12/28/2016	27	Notice of Appearance or Withdrawal of Counsel: for attorney Beatrice Skye Resendes counsel for Plaintiff Lisa Mollicone. SKYE RESENDES is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by PLAINTIFF LISA MOLLICONE. (Resendes, Beatrice) (Entered: 12/28/2016)
12/30/2016	28	NOTICE OF MOTION AND MOTION to Dismiss Case <i>First Amended Complaint</i> filed by Defendant Universal Handicraft, Inc.. Motion set for hearing on 1/30/2017 at 10:00 AM before Judge Christina A. Snyder. (Attachments: # 1 Proposed Order re Universal Handicraft, Inc.) (Heller, Anna) (Entered: 12/30/2016)
12/30/2016	29	NOTICE OF MOTION AND MOTION to Dismiss Case <i>re First Amended Complaint</i> filed by Specially Appearing Defendant Shay Sabag Segev. Motion set for hearing on 1/30/2017 at 10:00 AM before Judge Christina A. Snyder. (Attachments: # 1 Declaration of Susan Latham in Support of Specially Appearing Defendant Shay Sabag Segev's Motion to Dismiss with Exhibits, # 2 Declaration of Vi Sorrentino in Support of Specially Appearing Defendant Shay Sabag Segev's Motion to Dismiss with Exhibit, # 3 Proposed Order re Specially Appearing Defendant Shay Sabag Segev) (Heller, Anna) (Entered: 12/30/2016)
01/09/2017	30	REQUEST FOR JUDICIAL NOTICE re NOTICE OF MOTION AND MOTION to Dismiss Case <i>re First Amended Complaint</i> 29 , NOTICE OF MOTION AND MOTION to Dismiss Case <i>First Amended Complaint</i> 28 <i>Plaintiff's Request for Judicial Notice of the Existence of Certain Business Entities</i> filed by Plaintiff Lisa Mollicone. (Attachments: # 1 Table of Exhibits, # 2 Exhibit 1- "Universal Handicraft, Inc.", # 3 Exhibit 2- "Alton 14, LLC", # 4 Exhibit 3- "South Beach 18, LLC", # 5 Exhibit 4- "Miami 790, LLC", # 6 Exhibit 5- "Shay Properties, LLC", # 7 Exhibit 6- "Cohen Properties, LLC", # 8 Exhibit 7- "S & L 1003, LLC", # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25)(Houchin, Michael) (Entered: 01/09/2017)
01/09/2017	31	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Case <i>re First Amended Complaint</i> 29 filed by Plaintiff Lisa Mollicone. (Attachments: # 1 Declaration Attorney Michael T. Houchin, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Proposed Order)(Houchin, Michael) (Entered: 01/09/2017)
01/09/2017	32	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss

		Case <i>First Amended Complaint</i> 28 filed by Plaintiff Lisa Mollicone. (Houchin, Michael) (Entered: 01/09/2017)
01/10/2017	33	NOTICE OF ERRATA filed by Plaintiff Lisa Mollicone. correcting MEMORANDUM in Opposition to Motion 32 to Dismiss Filed by Defendant Universal Handicraft, Inc. (Attachments: # 1 Exhibit Corrected Opposition to Defendant Universal Handicraft, Inc.'s Motion to Dismiss)(Houchin, Michael) (Entered: 01/10/2017)
01/11/2017	34	EX PARTE APPLICATION to Continue Plaintiff's Local Rule 23-3 Deadline to File a Motion for Class Certification from January 13, 2017 to a date to be determined in the Court's Scheduling Order, EX PARTE APPLICATION to Vacate <i>Plaintiff's January 13, 2017 filing Deadline for her Motion for Class Certification</i> filed by Plaintiff Lisa Mollicone. (Attachments: # 1 Declaration Michael T. Houchin, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Proposed Order) (Houchin, Michael) (Entered: 01/11/2017)
01/12/2017	35	DECLARATION of Michael Houchin re EX PARTE APPLICATION to Continue Plaintiff's Local Rule 23-3 Deadline to File a Motion for Class Certification from January 13, 2017 to a date to be determined in the Court's Scheduling Order EX PARTE APPLICATION to Vacate <i>Plaintiff's January 13, 2017 filing Deadline for her Motion for Class Certification</i> 34 Supplemental Declaration of Michael Houchin filed by Plaintiff Lisa Mollicone. (Attachments: # 1 Exhibit 3)(Houchin, Michael) (Entered: 01/12/2017)
01/12/2017	36	OPPOSITION to EX PARTE APPLICATION to Continue Plaintiff's Local Rule 23-3 Deadline to File a Motion for Class Certification from January 13, 2017 to a date to be determined in the Court's Scheduling Order EX PARTE APPLICATION to Vacate <i>Plaintiff's January 13, 2017 filing Deadline for her Motion for Class Certification</i> 34 filed by Defendants Shay Sabag Segev, Universal Handicraft, Inc.. (Attachments: # 1 Declaration of Nathan Dooley, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D) (Dooley, Nathan) (Entered: 01/12/2017)
01/13/2017	37	REPLY in Support of Motion to Dismiss FAC Against UHI NOTICE OF MOTION AND MOTION to Dismiss Case <i>First Amended Complaint</i> 28 filed by Defendant Universal Handicraft, Inc.. (Heller, Anna) (Entered: 01/13/2017)
01/13/2017	38	REPLY in Support of Motion to Dismiss FAC Against Shay Sabag Segev NOTICE OF MOTION AND MOTION to Dismiss Case <i>re First Amended Complaint</i> 29 filed by Defendant Shay Sabag Segev. (Heller, Anna) (Entered: 01/13/2017)
01/25/2017	39	MINUTES (IN CHAMBERS) - PLAINTIFF LISA MOLLICONE'S EX PARTE APPLICATION TO CONTINUE THE LOCAL RULE 23-3 DEADLINE FOR THE FILING OF A MOTION FOR CLASS CERTIFICATION by Judge Christina A. Snyder: On 1/11/2017, Plaintiff filed an Ex Parte Application to continue the deadline to file a motion for class certification 34 . It appears that defendants do not oppose a continuance of the deadline to 3/20/2017. Therefore, the Court continues the deadline for filing a motion for class certification to 3/20/2017, without prejudice to plaintiff's seeking a further continuance upon a showing of good cause. Court Reporter: Not Present. (gk) (Entered: 01/26/2017)
01/30/2017	40	MINUTES OF Motion Hearing held before Judge Christina A. Snyder RE: Defendant Universal Handicraft, Inc.'s ("UHI") Motion to Dismiss 28 ; Specially Appearing Defendant Shay Sabag Segev's Motion Dismiss 29 . The Court: GRANTS Segev's motion to dismiss the FAC and DISMISSES plaintiffs claims against Segev without prejudice; DENIES UHI's motion to dismiss plaintiffs claims for injunctive relief; DENIES UHI's motion to dismiss plaintiffs claims pertaining to any product other than the CELLMAX kit; GRANTS UHI's motion and DISMISSES without prejudice plaintiffs claims that are based on laws other than those of California and New Jersey; DENIES UHI's motion to

		dismiss plaintiffs fraud-based claims; To the extent UHi requests that the Court dismiss plaintiffs CLRA, UCL, FAL, and CF A claims on the grounds that plaintiff only alleges lack of substantiation, the Court DENIES UHI's motion; GRANTS UHI's motion to dismiss plaintiffs MMWA claim and DISMISSES that claim without prejudice; DENIES UHI's motion to dismiss plaintiffs claims that are predicated on allegations that defendants' labels are misleading; GRANTS UHI's motion to dismiss plaintiffs claims that are predicated on allegations that defendants are marketing unapproved new drugs unlawfully, and DISMISSES any such claims without prejudice; GRANTS UHI's motion to dismiss plaintiffs claim for declaratory relief and DISMISSES that claim without prejudice; and DENIES UHI's motion to dismiss plaintiffs unjust enrichment claim. Plaintiff shall have 21 days from the date of this order to file a second amended complaint addressing the deficiencies identified in this order. See document for further details. Court Reporter: Laura Elias. (gk) (Entered: 02/01/2017)
02/15/2017	41	ANSWER to Amended Complaint/Petition,, 25 with JURY DEMAND filed by Defendant Universal Handicraft, Inc..(Heller, Anna) (Entered: 02/15/2017)
02/21/2017	42	SECOND AMENDED COMPLAINT against Defendants All Defendants amending Amended Complaint/Petition,, 25 , filed by Plaintiff Lisa Mollicone (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21)(Marron, Ronald) (Entered: 02/21/2017)
02/21/2017	43	Request for Clerk to Issue Summons on Amended Complaint/Petition,, 42 filed by Plaintiff Lisa Mollicone. (Marron, Ronald) (Entered: 02/21/2017)
02/23/2017	44	NOTICE TO COUNSEL upon filing of the complaint by Judge Christina A. Snyder. (rba) (Entered: 02/23/2017)
02/27/2017	45	21-Day Summons Issued re Second Amended Complaint 42 as to Defendant Shay Sabag Segev. (gk) (Entered: 02/27/2017)
03/07/2017	46	ANSWER to Amended Complaint/Petition,, 42 filed by Defendant Universal Handicraft, Inc..(Dooley, Nathan) (Entered: 03/07/2017)
03/17/2017	47	ORDER SETTING SCHEDULING CONFERENCE by Judge Christina A. Snyder. Scheduling Conference set for 5/15/2017 at 11:00 AM before Judge Christina A. Snyder. (cj) (Entered: 03/17/2017)
03/17/2017	48	ORDER SETTING SCHEDULING CONFERENCE by Judge Christina A. Snyder. Scheduling Conference set for 5/15/2017 at 11:00 AM before Judge Christina A. Snyder. (cj) (Entered: 03/17/2017)
03/17/2017	49	SCHEDULING NOTICE OF CLERICAL ERROR (DUPLICATIVE OF #47) by Judge Christina A. Snyder re: Initial Order Setting R26 Scheduling Conference 48 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cj) TEXT ONLY ENTRY (Entered: 03/17/2017)
03/20/2017	50	NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida filed by Defendant Universal Handicraft, Inc.. Motion set for hearing on 4/17/2017 at 10:00 AM before Judge Christina A. Snyder. (Attachments: # 1 Declaration of Nathan M. Dooley, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Proposed Order) (Heller, Anna) (Entered: 03/20/2017)
03/27/2017	51	Objection Opposition re: NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida 50 filed by Plaintiff Lisa

		Mollicone. (Attachments: # 1 Declaration of Michael Houchin, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Evidentiary Objections, # 7 Proposed Order)(Houchin, Michael) (Entered: 03/27/2017)
03/28/2017	52	JOINT REPORT Rule 26(f) Discovery Plan ; estimated length of trial 10 days, filed by Plaintiff Lisa Mollicone.. (Houchin, Michael) (Entered: 03/28/2017)
04/03/2017	53	REPLY in support NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida 50 filed by Defendant Universal Handicraft, Inc.. (Attachments: # 1 Declaration of Brett Taylor, # 2 Exhibit A to Declaration of Brett Taylor, # 3 Exhibit B to Declaration of Brett Taylor, # 4 Declaration of Raul Flores)(Heller, Anna) (Entered: 04/03/2017)
04/03/2017	54	Response to Plaintiff's Evidentiary Objections in support re: NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida 50 filed by Defendant Universal Handicraft, Inc.. (Heller, Anna) (Entered: 04/03/2017)
04/06/2017	55	Objections to the Declarations of Raul Flores and Brett Taylor opposition re: NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida 50 filed by Plaintiff Lisa Mollicone. (Houchin, Michael) (Entered: 04/06/2017)
04/10/2017	56	Response to Plaintiff's Evidentiary Objections in support re: NOTICE OF MOTION AND MOTION to Change Venue to United States District Court, Southern District of Florida 50 re: <i>Declarations of Mr. Raul Flores and Ms. Brett Taylor</i> filed by Defendant Universal Handicraft, Inc.. (Heller, Anna) (Entered: 04/10/2017)
04/17/2017	57	MINUTES OF Motion Hearing held before Judge Christina A. Snyder: The Court GRANTS Defendant Universal Handicraft, Inc., doing business as Deep Sea Cosmetics and Adore Organic Innovations's motion to transfer this action to the Southern District of Florida 50 . Case electronically transferred. (MD JS-6. Case Terminated) Court Reporter: Laura Elias. (gk) (Entered: 04/19/2017)
04/20/2017	58	Case transferred in from California Central; Case Number 2:16-cv-07322. Electronic file including transfer order and docket sheet received. .(jua). (Entered: 04/20/2017)
04/20/2017	59	Judge Assignment to Judge Robert N. Scola, Jr (jua) (Entered: 04/20/2017)
04/20/2017	60	Clerks Notice pursuant to 28 USC 636(c). Parties are hereby notified that the U.S. Magistrate Judge Edwin G. Torres is available to handle any or all proceedings in this case. If agreed, parties should complete and file the attached form. It is not necessary to file a document indicating lack of consent. (jua) (Entered: 04/20/2017)
04/20/2017	61	Bar Letter re: Admissions sent to attorney Michael Houchin and Ronald A. Marron, mailing date April 20, 2017, (pt) (Entered: 04/20/2017)
04/20/2017	62	Bar Letter re: Admissions sent to attorney Beatrice Skye Resendes, mailing date April 20, 2017, (pt) (Entered: 04/20/2017)
04/20/2017	63	Bar Letter re: Admissions sent to attorney Anna L. Heller, Brett Nicole Taylor and Nathan Dooley, mailing date April 20, 2017, (pt) (Entered: 04/20/2017)
04/21/2017	64	ORDER Requiring Discovery and Scheduling Conference and ORDER REFERRING CASE to Magistrate Judge Edwin G. Torres for Discovery Matters. Signed by Judge Robert N. Scola, Jr on 4/21/2017. (asl) (Entered: 04/21/2017)
04/24/2017	65	Administrative Order: ORDER Setting Discovery Procedures.

		Signed by Magistrate Judge Edwin G. Torres on 4/24/2017. (EGT) (Entered: 04/24/2017)
04/26/2017	66	NOTICE of Attorney Appearance by Cullin Avram O'Brien on behalf of Lisa Mollicone. Attorney Cullin Avram O'Brien added to party Lisa Mollicone(pty:pla). (O'Brien, Cullin) (Entered: 04/26/2017)
04/26/2017	67	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Ronald A. Marron. Filing Fee \$ 75.00 Receipt # 113C-9684688 by Lisa Mollicone. Responses due by 5/10/2017 (Attachments: # 1 Certification Certification of Ronald A. Marron)(O'Brien, Cullin) (Entered: 04/26/2017)
04/26/2017	68	NOTICE by Lisa Mollicone re 67 MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Ronald A. Marron. Filing Fee \$ 75.00 Receipt # 113C-9684688, 66 Notice of Attorney Appearance <i>Notice of Filing Proposed Order Granting Motion for Pro Hac Vice for Ronald A. Marron</i> (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion for Pro Hac Vice For Ronald A. Marron) (O'Brien, Cullin) (Entered: 04/26/2017)
04/26/2017	69	NOTICE by Lisa Mollicone re 67 MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Ronald A. Marron. Filing Fee \$ 75.00 Receipt # 113C-9684688, 68 Notice (Other),, 66 Notice of Attorney Appearance <i>Notice of Filing of Certificate of Good Standing for Ronald A. Marron</i> (Attachments: # 1 Certification Certificate of Good Standing for Ronald A. Marron) (O'Brien, Cullin) (Entered: 04/26/2017)
04/27/2017	70	Order Granting Motion To Appear Pro Hac Vice granting 67 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Ronald A. Marron. Signed by Judge Robert N. Scola, Jr on 4/27/2017. (lan) (Entered: 04/28/2017)
04/28/2017	71	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Michael Houchin. Filing Fee \$ 75.00 Receipt # 113C-9693295 by Lisa Mollicone. Responses due by 5/12/2017 (Attachments: # 1 Certification Certification of Michael Houchin, # 2 Certification Certificate of Good Standing for Michael Houchin, # 3 Text of Proposed Order Proposed Order on Motion for Pro Hac Vice Admission)(O'Brien, Cullin) (Entered: 04/28/2017)
05/01/2017	72	Order Granting Motion To Appear Pro Hac Vice granting 71 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Michael Houchin. Signed by Judge Robert N. Scola, Jr on 5/1/2017. (lan) (Entered: 05/01/2017)
05/26/2017	73	Amended SCHEDULING REPORT - Rule 26(f) by Universal Handicraft, Inc. (Latham, Susan) (Entered: 05/26/2017)
05/31/2017	74	Defendant's MOTION TO DISMISS 42 ADR-Miscellaneous,, FOR FAILURE TO STATE A CLAIM (<i>re: DE 42, Pltf's Second Amended Complaint</i>) by Shay Sabag Segev. Responses due by 6/14/2017 (Latham, Susan) (Entered: 05/31/2017)
06/02/2017	75	Notice of Pending, Refiled, Related or Similar Actions by Lisa Mollicone (Attachments: # 1 Exhibit Docket Sheet of Related Case) (O'Brien, Cullin) (Entered: 06/02/2017)
06/09/2017	76	Unopposed MOTION for Protective Order <i>UNOPPOSED MOTION FOR ENTRY OF STIPULATED PROTECTIVE ORDER</i> by Lisa Mollicone. (Attachments: # 1 Stipulated Protective Order)(O'Brien, Cullin) (Entered: 06/09/2017)
06/12/2017	77	(STRICKEN PER DE#79)Defendant's EMERGENCY MOTION with Certification of Emergency attached <i>REGARDING PLAINTIFFS SUBPOENAS TO THIRD PARTY INDEPENDENT RETAILERS (Having Response Date of June 14, 2017)</i> by Universal

		Handicraft, Inc.. Responses due by 6/26/2017 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Certification of Emergency)(Latham, Susan)Text Modified on 6/13/2017 (cqs). (Entered: 06/12/2017)
06/12/2017	78	Defendant's MOTION to Compel <i>Plaintiff to withdraw her boilerplate objections and provide complete, non-evasive answers to Defendants First Set of Interrogatories pursuant to Rule 33 and this Court's Order Setting Discovery Procedures</i> by Universal Handicraft, Inc.. Responses due by 6/26/2017 (Attachments: # 1 Exhibit Defendant's First Set of Interrogatories to Plaintiff on April 7, 2017;; # 2 Exhibit Plaintiff's Response to Defendant's First Set of Interrogatories on May 12, 2017)(Latham, Susan) (Entered: 06/12/2017)
06/12/2017	79	ORDER striking 77 Emergency Motion/Certification of Emergency. The motion is Stricken based upon the Court's Discovery Procedures Order that precludes the filing of motions and requires all discovery matters to be resolved during the discovery calendar. Upon review of the issues raised in the motion, however, interim relief is warranted in the form of a STAY of enforcement of all subpoenas at issue pending a final ruling from the Court. Accordingly, Plaintiff shall not proceed to enforce the subpoenas and shall inform the subpoenaed parties that a STAY has been entered. The matter shall be heard at the Court's Discovery Calendar to be held June 23, 2017, at 1:30 p.m., United States Courthouse, James Lawrence King Bldg., Courtroom 5 - Tenth Floor, 99 N.E. 4th Street, Miami, Florida. The parties shall confer in advance of the hearing to resolve or narrow the issues in dispute. If a resolution is reached, notice of such resolution shall be timely filed on the docket. Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/12/2017. (EGT) (Entered: 06/12/2017)
06/12/2017	80	ORDER granting 76 Stipulated Motion for Protective Order. Signed by Magistrate Judge Edwin G. Torres on 6/12/2017. (EGT) (Entered: 06/12/2017)
06/12/2017	81	ORDER striking 78 Motion to Compel. The motion is Stricken based upon the Court's Discovery Procedures Order that precludes the filing of motions and requires all discovery matters to be resolved during a timely scheduled discovery hearing on the Court's calendar. Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/12/2017. (EGT) (Entered: 06/12/2017)
06/12/2017	82	MOTION to Consolidate Cases by Lisa Mollicone. Responses due by 6/26/2017 (Attachments: # 1 Affidavit Declaration of Ronald A. Marron, # 2 Exhibit Land Complaint, # 3 Exhibit Land Docket)(O'Brien, Cullin) (Entered: 06/12/2017)
06/14/2017	83	RESPONSE in Opposition re 74 Defendant's MOTION TO DISMISS 42 ADR-Miscellaneous,, FOR FAILURE TO STATE A CLAIM (<i>re: DE 42, Pltf's Second Amended Complaint</i>) filed by Lisa Mollicone. Replies due by 6/21/2017. (O'Brien, Cullin) (Entered: 06/14/2017)
06/16/2017	84	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 6/23/2017 01:00 PM in Miami Division before Magistrate Judge Edwin G. Torres. (Latham, Susan) (Entered: 06/16/2017)
06/19/2017	85	ORDER Re-Setting Hearing on Discovery Calendar **TIME CHANGE ONLY**

		<p>The two discovery hearings previously set for June 23, 2017 at 1:00 and 1:30 p.m. shall be consolidated and RE-SET for 10:00 a.m., June 23, 2017.</p> <p>Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/19/2017. (EGT) (Entered: 06/19/2017)</p>
06/21/2017	86	REPLY to Response to Motion re 74 Defendant's MOTION TO DISMISS 42 ADR-Miscellaneous,, FOR FAILURE TO STATE A CLAIM (<i>re: DE 42, Pltf's Second Amended Complaint</i>) filed by Shay Sabag Segev. (Latham, Susan) (Entered: 06/21/2017)
06/22/2017	87	MEMORANDUM of Law <i>Re Plaintiff's Bench Memorandum on Discovery Issues</i> by Lisa Mollicone. (O'Brien, Cullin) (Entered: 06/22/2017)
06/23/2017	88	PAPERLESS Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Discovery Hearing held on 6/23/2017. Total time in court: 1 hour(s) : 25 minutes. Order to follow. Attorney Appearance(s): Michael Houchin via telephone, Cullin Avram O'Brien, Jeffrey David Feldman, Susan Joy Latham. (Digital 9:58-15) (ch1) (Entered: 06/23/2017)
06/26/2017	89	RESPONSE to Motion re 82 MOTION to Consolidate Cases <i>*non-opposition in light of stipulation between the parties *</i> filed by Shay Sabag Segev, Universal Handicraft, Inc.. Replies due by 7/3/2017. (Latham, Susan) (Entered: 06/26/2017)
06/27/2017	90	<p>Scheduling Order And Order Of Referral To Mediation: (Jury Trial set for 9/17/2018 before Judge Robert N. Scola Jr., Calendar Call set for 9/11/2018 09:00 AM in Miami Division before Judge Robert N. Scola Jr., Amended Pleadings due by 8/1/2017., Expert Discovery due by 7/4/2018., Fact Discovery due by 1/30/2018., Joinder of Parties due by 8/1/2017., Dispositive Motions due by 5/16/2018., Motions due by 8/20/2018., Interim Status Report due by 10/3/2017, In Limine Motion 7/17/2018.), ORDER REFERRING CASE to Mediation. Mediation Deadline 5/30/2018. Signed by Judge Robert N. Scola, Jr on 6/27/2017. (kpe)</p> <p>Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. Modified on 6/29/2017 (kpe). (Entered: 06/28/2017)</p>
07/06/2017	91	STIPULATION re 82 MOTION to Consolidate Cases by Shay Sabag Segev, Universal Handicraft, Inc. (Latham, Susan) (Entered: 07/06/2017)
07/21/2017	92	ORDER on Defendant's Motion to Compel. Signed by Magistrate Judge Edwin G. Torres on 7/21/2017. (abu) (Entered: 07/21/2017)
07/21/2017	93	ORDER on Defendant's Motion for Protective Order. Signed by Magistrate Judge Edwin G. Torres on 7/21/2017. (abu) (Entered: 07/21/2017)
07/27/2017	94	Order Approving Stipulation to Consolidate Cases 91 Stipulation filed by Universal Handicraft, Inc., Shay Sabag Segev, (Amended Complaint due by 8/2/2017., Responses due by 8/16/2017) Signed by Judge Robert N. Scola, Jr on 7/26/2017. (lan) (Entered: 07/27/2017)
08/02/2017	95	Third AMENDED COMPLAINT against Shay Sabag Segev, Universal Handicraft, Inc., filed by Lisa Mollicone. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21)(O'Brien, Cullin) (Entered: 08/02/2017)
08/03/2017	96	PAPERLESS ORDER: The Court denies as moot 74 the Defendant's motion to dismiss.

		The Plaintiffs' amended pleading moots the motion to dismiss the prior pleading. <i>See Taylor v. Alabama</i> , 275 F. Appx 836, 838 (11th Cir. 2008) (noting that when the plaintiffs amended their complaint the defendants motion to dismiss became moot). Signed by Judge Robert N. Scola, Jr. on 8/3/17. (ars) (Entered: 08/03/2017)
08/16/2017	97	Defendant's MOTION TO DISMISS 95 Amended Complaint,, FOR FAILURE TO STATE A CLAIM (Responses due by 8/30/2017), Defendant's MOTION to Dismiss for Lack of Jurisdiction 95 Amended Complaint,, (Responses due by 8/30/2017), MOTION to Strike 95 Amended Complaint,, , Defendant's MOTION for More Definite Statement (Responses due by 8/30/2017) by Universal Handicraft, Inc.. (Latham, Susan) (Entered: 08/16/2017)
08/16/2017	98	Defendant's MOTION TO DISMISS 95 Amended Complaint,, FOR FAILURE TO STATE A CLAIM (Responses due by 8/30/2017), Defendant's MOTION to Dismiss for Lack of Jurisdiction 95 Amended Complaint,, (Responses due by 8/30/2017), MOTION to Strike 95 Amended Complaint,, , Defendant's MOTION for More Definite Statement (Responses due by 8/30/2017) by Shay Sabag Segev. (Latham, Susan) (Entered: 08/16/2017)
08/23/2017	99	MOTION to Withdraw as Attorney by Beatrice Skye Resendes. by Lisa Mollicone. Responses due by 9/6/2017 (O'Brien, Cullin) (Entered: 08/23/2017)
08/29/2017	100	Order Granting Motion for Withdrawal of Counsel 99 Motion to Withdraw as Attorney. Attorney Beatrice Skye Resendes terminated Notice of Termination delivered by US Mail to Beatrice Resendes.. Signed by Judge Robert N. Scola, Jr on 8/28/2017. (lan) (Entered: 08/29/2017)
08/30/2017	101	MEMORANDUM of Law re 97 Defendant's MOTION TO DISMISS 95 Amended Complaint,, FOR FAILURE TO STATE A CLAIM Defendant's MOTION to Dismiss for Lack of Jurisdiction 95 Amended Complaint,, MOTION to Strike 95 Amended Complaint,, Defendant's MOTION for More Definite Statement by Lisa Mollicone. (O'Brien, Cullin) (Entered: 08/30/2017)
08/30/2017	102	MEMORANDUM of Law re 95 Amended Complaint,, by Lisa Mollicone. (O'Brien, Cullin) (Entered: 08/30/2017)
09/05/2017	103	Agreed MOTION for Extension of Time to File Response/Reply/Answer as to 101 Memorandum, 102 Memorandum by Shay Sabag Segev, Universal Handicraft, Inc.. (Attachments: # 1 Text of Proposed Order)(Latham, Susan) (Entered: 09/05/2017)
09/05/2017	104	PAPERLESS ORDER: The Court grants 103 Defendants' Agreed Motion to Extend Time for Defendants' Reply to Plaintiffs' Opposition Memoranda. The Defendants shall file their reply on or before September 18, 2017. Replies due by 9/18/2017. Signed by Judge Robert N. Scola, Jr. (ak02) (Entered: 09/05/2017)
09/18/2017	105	REPLY to Response to Motion re 97 Defendant's MOTION TO DISMISS 95 Amended Complaint,, FOR FAILURE TO STATE A CLAIM Defendant's MOTION to Dismiss for Lack of Jurisdiction 95 Amended Complaint,, MOTION to Strike 95 Amended Complaint,, Defendant's MOTION for More Definite Statement filed by Universal Handicraft, Inc.. (Latham, Susan) (Entered: 09/18/2017)
09/18/2017	106	REPLY to Response to Motion re 98 Defendant's MOTION TO DISMISS 95 Amended Complaint,, FOR FAILURE TO STATE A CLAIM Defendant's MOTION to Dismiss for Lack of Jurisdiction 95 Amended Complaint,, MOTION to Strike 95 Amended Complaint,, Defendant's MOTION for More Definite Statement filed by Shay Sabag Segev. (Latham, Susan) (Entered: 09/18/2017)
10/03/2017	107	STATUS REPORT <i>JOINT INTERIM STATUS REPORT OF ALL PARTIES PURSUANT</i>

		<i>TO COURT'S SCHEDULING ORDER (Dkt. No. 90, at paragraph 2)</i> by Shay Sabag Segev, Universal Handicraft, Inc. (Latham, Susan) (Entered: 10/03/2017)
11/29/2017	108	ORDER denying 97 Motion to Dismiss for Failure to State a Claim; denying 97 Motion to Dismiss for Lack of Jurisdiction; denying 97 Motion to Strike ; denying 97 Motion for More Definite Statement; denying 98 Motion to Dismiss for Failure to State a Claim; denying 98 Motion to Dismiss for Lack of Jurisdiction; denying 98 Motion to Strike ; denying 98 Motion for More Definite Statement. Signed by Judge Robert N. Scola, Jr on 11/28/2017. (vmz) (Entered: 11/29/2017)
12/13/2017	109	<i>Defendants' ANSWER and Affirmative Defenses to Amended Complaint (Third Am. Compl. DE# 95)</i> by Shay Sabag Segev, Universal Handicraft, Inc.. (Latham, Susan) (Entered: 12/13/2017)
12/19/2017	110	NOTICE of Mediator Selection and Hearing. Added Lisa Mollicone. Mediation Hearing set for 1/15/18 at 9:00 a.m.. (O'Brien, Cullin) (Entered: 12/19/2017)
12/20/2017	111	ORDER Scheduling Mediation before David H. Lichter Mediation Hearing set for 1/15/2018 Signed by Judge Robert N. Scola, Jr on 12/20/2017. (vmz) (Entered: 12/20/2017)
01/16/2018	112	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 1/26/2018 02:00 PM in Miami Division before Magistrate Judge Edwin G. Torres. (O'Brien, Cullin) (Entered: 01/16/2018)
01/17/2018	113	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 1/26/2018 02:00 PM in Miami Division before Magistrate Judge Edwin G. Torres. (Latham, Susan) (Entered: 01/17/2018)
01/19/2018	114	NOTICE OF CANCELLATION OF HEARING: The Discovery Hearing set for 1/26/2018 at 2:00 PM is hereby CANCELLED pursuant to the parties' resolution of the underlying discovery dispute. (js02) (Entered: 01/19/2018)
01/19/2018	115	FINAL MEDIATION REPORT by David H. Lichter. Disposition: Settled in full.(Lichter, David) (Entered: 01/19/2018)
01/22/2018	116	Order Administratively Closing Case Upon Notice Of Settlement Signed by Judge Robert N. Scola, Jr on 1/22/2018. (vmz) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 01/22/2018)
02/14/2018	117	Joint MOTION For the Setting of a Deadline for the Parties to Move for Preliminary Approval of Class Action Settlement by Lisa Mollicone. (Attachments: # 1 Text of Proposed Order)(O'Brien, Cullin) (Entered: 02/14/2018)
02/15/2018	118	PAPERLESS ORDER: The Court grants 117 the parties joint motion setting deadline for preliminary approval of class action settlement. The parties shall file their joint motion for preliminary approval of the class action settlement no later than March 30, 2018. Signed by Judge Robert N. Scola, Jr. (ak02) (Entered: 02/15/2018)
03/30/2018	119	MOTION for Settlement <i>JOINT MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT AND CERTIFICATION OF SETTLEMENT CLASS</i> by Lisa Mollicone. Responses due by 4/13/2018 (Attachments: # 1 Affidavit Declaration of Ronald A. Marron in Support of the Motion for Preliminary Approval, with Exhibits 1 and 2, # 2 Affidavit Declaration of Gajan Retnasaba in Support of the Motion for

		Preliminary Approval, # 3 Affidavit Declaration of Cullin O'Brien in Support of the Motion for Preliminary Approval)(O'Brien, Cullin) (Entered: 03/30/2018)
04/03/2018	120	ORDER granting 119 Preliminarily Certifying Settlement Class, Granting Preliminary Approval of Settlement, and Setting Final Fairness Hearing. Fairness Hearing set for 8/10/2018 08:30 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 4/3/2018. (vmz) (Entered: 04/03/2018)
07/02/2018	121	Joint MOTION for Settlement <i>Joint Motion for Final Approval of Class Action Settlement</i> by Lisa Mollicone. Responses due by 7/16/2018 (Attachments: # 1 Affidavit Declaration of Ronald A. Marron with Exhibits 1 and 2, # 2 Affidavit Declaration of Gajan Retnasaba with Exhibits 1 through 6)(O'Brien, Cullin) (Entered: 07/02/2018)
07/02/2018	122	Unopposed MOTION for Attorney Fees , <i>Costs, and Incentive Awards</i> by Lisa Mollicone. Responses due by 7/16/2018 (Attachments: # 1 Affidavit Declaration of Ronald A. Marron with Exhibits 1 though 5, # 2 Affidavit Declaration of Cullin O'Brien with Exhibit A)(O'Brien, Cullin) (Entered: 07/02/2018)
07/03/2018	123	Objections to 121 Joint MOTION for Settlement <i>Joint Motion for Final Approval of Class Action Settlement</i> by Pamela Sweeney. (vmz) (Entered: 07/05/2018)
07/03/2018	124	NOTICE Of Intent Not To Appear by Pamela Sweeney (See image DE 123) (vmz) (Entered: 07/05/2018)
07/20/2018	125	RESPONSE in Support re 121 Joint MOTION for Settlement <i>Joint Motion for Final Approval of Class Action Settlement Plaintiffs' Response in Opposition to the Objection by Pamela Sweeney</i> filed by Lisa Mollicone. (O'Brien, Cullin) (Entered: 07/20/2018)
07/31/2018	126	MOTION to Withdraw as Attorney by Susan J. Latham for / by Shay Sabag Segev, Universal Handicraft, Inc.. Responses due by 8/14/2018 (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion for Withdrawal as Attorney)(Latham, Susan) (Entered: 07/31/2018)
07/31/2018	127	PAPERLESS ORDER: The Court grants 126 Defendants' counsel's motion to withdraw as attorney. Attorney Susan J. Latham is relieved of any further responsibility as counsel of record for the Defendants in this matter. The Defendants have been informed of the change and will continue to be represented by attorneys Anna L. Heller, Brett Nicole Taylor, Jeffrey David Feldman, and Nathan Dooley. Susan Joy Latham withdrawn from case. Signed by Judge Robert N. Scola, Jr. (ak02) (Entered: 07/31/2018)
08/03/2018	128	NOTICE by Lisa Mollicone re 124 Notice (Other), 123 Response/Reply (Other), 125 Response in Support of Motion, 121 Joint MOTION for Settlement <i>Joint Motion for Final Approval of Class Action Settlement</i> , 120 Order on Motion for Settlement, 122 Unopposed MOTION for Attorney Fees , <i>Costs, and Incentive Awards</i> (Attachments: # 1 Affidavit SUPPLEMENTAL DECLARATION OF CLASS ADMINISTRATOR IN REGARD TO OBJECTION BY PAMELA SWEENEY & NOTICE PLAN IMPLEMENTATION UPDATES) (O'Brien, Cullin) (Entered: 08/03/2018)
08/08/2018		Attorney Susan Joy Latham representing Universal Handicraft, Inc. (Defendant) Activated. (Latham, Susan) (Entered: 08/08/2018)
08/08/2018	129	NOTICE of Attorney Appearance by Susan Joy Latham on behalf of Shay Sabag Segev, Universal Handicraft, Inc. (Latham, Susan) (Entered: 08/08/2018)
08/10/2018	130	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Fairness Hearing held on 8/10/2018. Total time in court: 15 minutes. Attorney Appearance(s): Ronald Marron, and Cullin Avram O'Brien, for Plaintiff. Susan Joy Latham, and Jeffrey David Feldman for Defendants. Court Reporter: Yvette Hernandez, 954-769-5698 / Yvette_Hernandez@flsd.uscourts.gov. (jh) (Entered: 08/10/2018)

08/13/2018	131	Order Granting Joint Motion for Final Approval of Settlement, Plaintiffs Application for Service Awards, Class Counsels Application for Attorneys Fees and Expenses, and Final Judgment and Dismissal With Prejudice. Signed by Judge Robert N. Scola, Jr on 8/10/2018. <i>See attached document for full details.</i> (vmz) (Entered: 08/13/2018)
08/13/2018	132	Amended Order Granting Joint Motion for Final Approval of Settlement, Plaintiffs Application for Service Awards, Class Counsels Application for Attorneys Fees and Expenses, and Final Judgment and Dismissal With Prejudice. Signed by Judge Robert N. Scola, Jr on 8/13/2018. <i>See attached document for full details.</i> (vmz) . (Entered: 08/14/2018)
08/14/2018	133	MOTION to Amend/Correct 130 Fairness Hearing, 132 Order, 131 Order on Motion for Settlement,, Order on Motion for Attorney Fees, <i>UNOPPOSED MOTION TO AMEND EXHIBIT 1 TO FINAL APPROVAL ORDER TO ADD AN ADDITIONAL SETTLEMENT OPT OUT</i> by Lisa Mollicone. Responses due by 8/28/2018 (Attachments: # 1 Exhibit Proposed Amended Exhibit 1, which adds an additional settlement opt out)(O'Brien, Cullin) (Entered: 08/14/2018)
08/14/2018	134	Second Amended Order Granting Joint Motion for Final Approval of Settlement, Plaintiffs Application for Service Awards, Class Counsels Application for Attorneys Fees and Expenses, and Final Judgment and Dismissal With Prejudice. Signed by Judge Robert N. Scola, Jr on 8/14/2018. <i>See attached document for full details.</i> (vmz) (Entered: 08/14/2018)
08/27/2018	135	Notice of Appeal by Pamela Sweeney as to 134 Order on Motion to Amend/Correct, 131 Order on Motion for Settlement,, Order on Motion for Attorney Fees. Filing fee \$ 505.00 Receipt#: FEE NOT PAID. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (hh) (Entered: 08/27/2018)
08/27/2018		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 135 Notice of Appeal, Notice has been electronically mailed. (hh) (Entered: 08/27/2018)
08/28/2018	136	Acknowledgment of Receipt of NOA from USCA re 135 Notice of Appeal, filed by Pamela Sweeney. Date received by USCA: 8/27/18. USCA Case Number: 18-13589-E. (hh) (Entered: 08/29/2018)
08/30/2018	137	Amended Notice of Appeal by Pamela Sweeney as to 134 Order on Motion to Amend/Correct, 132 Order, 131 Order on Motion for Settlement,, Order on Motion for Attorney Fees. Filing fee \$ 505.00. No Filing Fee Required. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (hh) (Entered: 08/30/2018)
08/30/2018		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 137 Notice of Appeal,, Notice has been electronically mailed. (hh) (Entered: 08/30/2018)
08/31/2018	138	Acknowledgment of Receipt of NOA from USCA re 137 Notice of Appeal,, filed by Pamela Sweeney. Date received by USCA: 8/31/18. USCA Case Number: 18-13589-E. (hh) (Entered: 08/31/2018)
09/19/2018	139	TRANSCRIPT INFORMATION FORM by Pamela Sweeney re 135 Notice of Appeal,, No Transcript Requested. (hh) (Entered: 09/19/2018)
09/24/2018	140	ORDER of Dismissal of USCA, DISMISSED for want of prosecution because the appellant Pamela Sweeney failed to pay the filing fees to the district court, or

		alternatively, file a motion to proceed in forma pauperis in the district court within the time fixed by the rules, as to 135 Notice of Appeal, filed by Pamela Sweeney, 137 Notice of Appeal,, filed by Pamela Sweeney, USCA # 18-13589-E (hh) (Entered: 09/24/2018)
09/28/2018	141	Appeal Reinstated USCA Case Number:18-13589-E for 135 Notice of Appeal, filed by Pamela Sweeney, 137 Notice of Appeal,, filed by Pamela Sweeney. (hh) (Entered: 09/28/2018)
10/11/2018	142	NOTICE of Inability to Comply to Local Rule 7.1 by Pamela Sweeney. (jas) (Entered: 10/11/2018)
10/11/2018	143	MOTION to award Costs Incurred by Pamela Sweeney. (jas) (Entered: 10/11/2018)
10/12/2018	144	PAPERLESS ORDER <i>denying pro se</i> objector Pamela Sweeney's motion to award costs incurred under S.D Fla. Local Rule 7.1(a)(3) 143 . The Objector seeks the payment of reasonable expenses incurred in filing a motion for enlargement of time to pay her appellate filing fee due to the Plaintiff's and Defendants' counsel's ("Counsel") alleged failure to meet and confer under this District's local rules prior to filing the motion for enlargement. First, the motion for enlargement of time to pay appellate filing fees relates to the Objector's appeal to the Eleventh Circuit and was <i>not</i> filed in this Court. Second, the Local Rules of the Southern District of Florida <i>do not</i> govern practice in the Eleventh Circuit. Third, the Objector attempted to meet and confer about the motion for enlargement by email at 6:39 p.m. on September 13, 2018--the same day that the Objector certified that she filed that motion--giving no time for Counsel to respond. Fourth, the Objector did not attempt to meet and confer with Counsel with respect to the present motion for costs, which is grounds for denial by itself under Local Rule 7.1(a)(3). And, fifth, the Objector is proceeding <i>pro se</i> and thus cannot recover attorneys' fees she did not incur. <i>See Massengale v. Ray</i> , 267 F.3d 1298, 1303 (11th Cir. 2001) ("Because a party proceeding <i>pro se</i> cannot have incurred attorney's fees as an expense, a district court cannot order a violating party to pay a <i>pro se</i> litigant a reasonable attorney's fee as part of a sanction."). The Court reminds the Objector that she is bound by Federal Rule of Civil Procedure 11(b)(1) and 28 U.S.C. § 1927, and should consider her obligations under those laws before making similar future filings. The Clerk is directed to mail a copy of this order to Pamela Sweeney, 2672 Mutchler Road, Madison Wisconsin 53711. Signed by Judge Robert N. Scola, Jr. (zlz) (Entered: 10/12/2018)
10/25/2018	145	ORDER of Dismissal of USCA, DISMISSED for want of prosecution because the appellant Pamela Sweeney has failed to pay the filing fees to the district court within the time fixed by the rules as to 135 Notice of Appeal, filed by Pamela Sweeney, 137 Notice of Appeal, filed by Pamela Sweeney, USCA # 18-13589-E (hh) (Entered: 10/25/2018)