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GOLDMAN, DANA R VS POINCIANA ISLAND YACHT & RACQUET ETC

Local Case Number: 2012-025503-CA-01 Filing Date: 06/29/2012

State Case Number: 132012CA025503000001 Judicial Section: CA03

Consolidated Case No.: N/A Case Type: Condominium

Case Status: CLOSED

Parties

Total Of Parties: 20

Party Description	Party Name	Attorney Information	Other Attorney(s)
Defendant AKA	Capra, Greg	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant AKA	Capra, Nikolina	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant AKA	Lucas, Erik	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant AKA	Valdes, Emilio	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant AKA	Khromin, Ekaterina	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant	Poinciana Island Yacht & Racquet Etc	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	
Defendant	Capra, Gregory E	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Caplan, Sheila	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Caplan, Robert S	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Dontcheva, Nikolina	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.

Defendant	Farber, Sondra L	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Fridman, Yelena	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Luca, Eirk N	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Siroit, Gaston	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Valdez, Emilio	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Villa, Alvaro	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Del Sol, Maria	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Defendant	Khromina, Ekaterina	B#: (Bar Number)84499 N: (Attorney Name)Minko, Craig C.	B#: (Bar Number)232180 N: (Attorney Name)Bassman, Scott A.
Plaintiff	Goldman, Dana R	B#: (Bar Number)11255 N: (Attorney Name)Kodsi, Neil David	
Plaintiff	Gates, Michael A		

Hearing Details









Total Of Hearings: 30 






















Hearing Date	Hearing Time	Hearing Code	Description	Hearing Location
08/03/2015	10:15AM	5MIN	5 Minute Motion Calendar	DCC-Circuit Courtroom 6-1 73 West Flagler Street
01/27/2015	9:30AM	5MIN	5 Minute Motion Calendar	
11/18/2014	9:30AM	5MIN	5 Minute Motion Calendar	
10/23/2014	2:00PM	5MIN	5 Minute Motion Calendar	
10/23/2014	2:00PM	5MIN	5 Minute Motion Calendar	
10/23/2014	2:00PM	SPECSETS	Special Sets	
10/23/2014	2:00PM	5MIN	5 Minute Motion Calendar	
10/09/2014	9:00AM	5MIN	5 Minute Motion Calendar	
10/09/2014	9:00AM	5MIN	5 Minute Motion Calendar	
10/07/2014	9:30AM	5MIN	5 Minute Motion Calendar	
10/07/2014	9:30AM	5MIN	5 Minute Motion Calendar	
09/30/2014	9:30AM	5MIN	5 Minute Motion Calendar	
09/23/2014	9:30AM	5MIN	5 Minute Motion Calendar	
09/16/2014	9:30AM	5MIN	5 Minute Motion Calendar	
09/02/2014	9:30AM	5MIN	5 Minute Motion Calendar	
08/12/2014	9:30AM	5MIN	5 Minute Motion Calendar	
05/08/2014	1:30PM	SPECSETS	Special Sets	





















12/13/2013	9:00AM	SPECSETS	Special Sets
12/06/2013	9:00AM	SPECSETS	Special Sets
12/06/2013	9:00AM	5MIN	5 Minute Motion Calendar
11/26/2013	9:15AM	5MIN	5 Minute Motion Calendar
11/22/2013	9:00AM	SPECSETS	Special Sets
11/08/2013	9:00AM	SPECSETS	Special Sets
11/01/2013	9:00AM	5MIN	5 Minute Motion Calendar
10/25/2013	9:00AM	SPECSETS	Special Sets
10/18/2013	9:00AM	SPECSETS	Special Sets
10/11/2013	9:00AM	SPECSETS	Special Sets
04/09/2013	8:30AM	5MIN	5 Minute Motion Calendar
04/09/2013	8:30AM	5MIN	5 Minute Motion Calendar
04/09/2013	8:30AM	5MIN	5 Minute Motion Calendar




 **Dockets**





















Total Of Dockets: 532 

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	06/20/2016		Order of Dismissal	Judgment	*(FINAL) W/PREJ - SRS STAMP INCLUDED
	06/20/2016	30121:4722	Order of Dismissal	Event	*(FINAL) W/PREJ - SRS STAMP INCLUDED Parties: Capra Greg; Capra Nikolina; Lucas Erik; Khromin Ekaterina; Poinciana Island Yacht & Racquet Etc; Capra Gregory E; Caplan Sheila; Caplan Robert S; Dontcheva Nikolina; Farber Sondra L; Fridman Yelena; Luca Eirk N; Siroit Gaston; Villa Alvaro; Del Sol Maria; Khromina Ekaterina
	06/01/2016		Stipulation	Event	OF DISMISSAL OF ENTIRE CASE WITH PREJUDICE;
	04/08/2016		Order:	Event	*RE: CASE DEADLINES
	03/17/2016		Order Denying Motion For Continuance of Trial	Event	(JOINT MTN FOR CONTINUANCE) *PRETRIAL & MOTION DEADLINES ARE EXTENDED TO 6/1/16
	03/16/2016		Motion for Continuance	Event	
	02/19/2016		Notice:	Event	OF SETTLEMENT DISCUSSION & JOINT MOTION TO STAY
	02/15/2016		Cancellation Notice	Event	DEPOSITION
	02/15/2016		Notice:	Event	POSTPONENET OF THE DEPOSITION OF ...
	02/12/2016		Response:	Event	IN SUPPORT OF MOTION FOR PROTECTIVE ORDER
	02/11/2016		Notice:	Event	OF POSTPONEMENT OF THE DEPOSITION DUCES TECUM


















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		02/02/2016		Response:	Event	IN OPPOSITION TO PLAINTIFF MOTION FOR PROTECTIVE ORDER
		02/02/2016		Notice:	Event	POSTEMENT OF THE DEPOSITION OF..
		02/02/2016		Notice:	Event	POSTPONEMENT OF DEPOSITION OF
		02/02/2016		Notice:	Event	POSTPONEMENT OF THE DEPOSITION...
		01/28/2016		Notice of Taking Deposition	Event	
		01/28/2016		Notice of Production	Event	
		01/28/2016		Notice:	Event	OF OBJECTION TOI DFT OF PRODUCTION
		01/28/2016		Notice of Taking Deposition	Event	
		01/26/2016		Notice:	Event	OF POSTPONEMENT OF THE DEPOSITIONS
		01/26/2016		Notice:	Event	OF POSTPONEMENT OF THE DEPOSITIONS
		01/18/2016		Motion for Protective Order	Event	
		01/18/2016		Notice:	Event	OF INTENT TO SERVE SUBPOENA
		01/13/2016		Notice of Taking Deposition	Event	
		01/12/2016		Notice:	Event	OF POSTPONEMENT OF DEPOSITION
		01/12/2016		Notice:	Event	OF POSTPONEMENT OF THE DEPOSITION
		01/11/2016		Notice:	Event	
		12/22/2015		Notice of Taking Deposition	Event	
		12/22/2015		Notice of Taking Deposition	Event	
		12/22/2015		Notice of Taking Deposition	Event	
		12/22/2015		Notice of Taking Deposition	Event	
		12/22/2015		Notice of Taking Deposition	Event	
		12/22/2015		Notice of Taking Deposition	Event	

















Number	Date	Book/Page	Docket Entry	Event Type	Comments
	12/22/2015		Notice of Taking Deposition	Event	
	12/22/2015		Notice of Taking Deposition	Event	
	12/16/2015		Notice of Taking Deposition	Event	
	12/16/2015		Notice of Taking Deposition	Event	
	12/07/2015		Order:	Event	*ON SCHEDULING
	11/24/2015		Notice of Unavailability/absence	Event	
	11/17/2015		Order on Motion to Strike	Event	(GRANTED/DENIED IN PART) *10/5/15 NOTICE(S)
	11/16/2015		Notice of Change of Address	Event	
	11/16/2015		Answer and Affirmative Defense	Event	Parties: Minko Craig C.; Capra Nikolina; Poinciana Island Yacht & Racquet Etc; Capra Gregory E; Caplan Sheila; Caplan Robert S; Farber Sondra L; Fridman Yelena; Luca Eirk N; Villa Alvaro; Del Sol Maria; Khromina Ekaterina
	11/13/2015		Memorandum	Event	
	11/10/2015		Notice of Interrogatory	Event	
	11/10/2015		Notice of Interrogatory	Event	
	11/06/2015		Notice:	Event	OF DN'S REPLY MEMORANDUM IN SUPPROT OF DN'S MOTION TO STRIKE PN'S 10/05/15 NOTICES FILED ETC
	11/03/2015		Response:	Event	AND MEMORANDUM OF LAW IN OPPOSITION TO DN'S MOTIONS FOR FEES AND COSTS
	10/29/2015		Response:	Event	IN OPPOSITION TO DEFENDANTS' MOTION TO STRIKE PLAINTIFFS' NOTICES FILED ETC
	10/19/2015		Motion for Attorneys Fees	Event	
	10/19/2015		Motion for Attorneys Fees	Event	
	10/19/2015		Motion for Attorneys Fees	Event	
	10/15/2015		Order Extending Time for	Event	(AGREED) *DN(S) TO FILE & SERVE RESP(S) TO PN(S)' 5TH AMNDED COMPLNT BY DEADLINE DUE DATE Due Date: 11/04/2015 Complete Date:
	10/14/2015		Motion to Strike	Event	




















Number	Date	Book/Page	Docket Entry	Event Type	Comments
	10/05/2015		Notice:	Event	OF INTENT TO PROCEED WITHOUT PURSUING STATUTORY AND COMMON LAW BREACH ETC
	10/05/2015		Notice:	Event	OF INTENT TO PROCEED WITHOUT A COUNT ALLEGING VIOLATION OF THE FLORIDA RICO ACT
	10/05/2015		Notice:	Event	OF VOLUNTARY DISMISSAL AS TO COUNT FOUR VIOLATION ETC
	10/05/2015		Amended Complaint	Event	
	10/02/2015		Notice:	Event	
	09/21/2015		Order:	Event	GRANTING IN PART AND DENYING DEF MOTION TO DISMISS
	09/14/2015		Notice of Taking Deposition	Event	
	09/11/2015		Order:	Event	AGREED(2ND REVISED) SCHEDULING *PER (CMC) HELD 6/30/15
	08/06/2015		Order:	Event	AGREED(REVISED) SCHEDULING *PER (CMC) HELD 6/30/15
	08/03/2015		Order:	Event	(GRANTED) ON ATTY(FBN881066) MILLER'S MTN TO WITHDRAW, AS CO-CNSL FOR PN(S)
	08/03/2015		5 Minute Motion Calendar	Hearing	
	07/31/2015		Notice of Filing:	Event	CONSENT TO WITHDRAWAL OF COUNSEL
	07/24/2015		Notice of Hearing-	Event	08/03/2015
	07/24/2015		Motion to Withdraw	Event	
	07/08/2015		Order Extending Time for	Event	(AGREED) DNS' TO RESP TO FILE/SERVE THEIR REPLY TO PNS' RESP IN OPPOSITION TO DNS' MTN TO DISMISS 4TH AMNDED COMPLNT BY DUE DATE Due Date: 07/13/2015 Complete Date:
	07/08/2015		Order:	Event	(AGREED) ON SCHEDULING *PER (CMC) HELD 6/30/15
	07/02/2015		Notice:	Event	OF CASE MANAGEMENT CONFERENCE ON 9/18/15 AT 9:30AM
	06/17/2015		Response:	Event	IN OPPOSITION TO DN'S MOTION TO DISMISS THE FOURTH AMENDED COMPLAINT WITH INCORPORATED MEMORANDUM OF LAW
	06/11/2015		Notice of Appt of Medtr&cnfrnce	Event	
	06/09/2015		Order Extending Time for	Event	AGREED(GRANTED) *PNS' TO RESP TO DNS' MTN TO DIMISS 4TH AMNDED COMPLNT BY 6/17/15 Due Date: 06/17/2015 Complete Date:





















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		06/09/2015		Order:	Event	DENYING MTN TO VACATE AMNDED CASE MGMT ORDER
		05/26/2015		Order:	Event	(AGREED) EXTENDING PAGE LIMITATION REQUIREMENTS
		05/11/2015		Order:	Event	(GRANTED) ON EXT OF TIME FOR DNS' TO RESP TO PNS' 4TH AMNDED COMPLNT BY 5/4/15
		05/07/2015		Motion to Dismiss	Event	
		04/24/2015		Notice of Unavailability/absence	Event	
		04/17/2015		Notice of Unavailability/absence	Event	
		04/07/2015		Motion for Extension of Time	Event	
		03/17/2015		Ord of Recusal/ord of Reassign	Event	ORDER OF RECUSAL
		03/13/2015		Motion:	Event	TO DISQUALIFY
		03/06/2015		Cancellation Notice	Event	
		03/06/2015		Cancellation Notice	Event	
		03/06/2015		Notice of Filing:	Event	LETTER OF DEF'S COUNSEL
		03/05/2015		Motion for Extension of Time	Event	
		02/27/2015		Notice of Hearing-	Event	
		02/27/2015		Motion:	Event	FOR ENTRY OF AN ORDER VACATING THE AMENDED CASE
		02/23/2015		Amended Complaint	Event	(4RTH)
		02/11/2015		Order Extending Time for	Event	RESP DATE DUE :05/29/2015 Due Date: 05/29/2015 Complete Date:
		02/06/2015		Order:	Event	EXTENDING DEADLINE FOR PL TO FILE/SERVE 4TH AMENDED CMPT
		02/04/2015		Notice of Unavailability/absence	Event	
		02/04/2015		Notice of Unavailability/absence	Event	
		01/30/2015		Order:	Event	GRNTNG MOTI TO DSMSS THIRD AMENDED COMPLNT






















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		01/28/2015		Notice of Interrogatory	Event	
		01/28/2015		Notice of Interrogatory	Event	
		01/27/2015		5 Minute Motion Calendar	Hearing	
		01/27/2015		Order:	Event	AGRD ON DN MOTI FOR ENTITLEMENT ATTORNS FEES
		01/26/2015		Cancellation Notice	Event	01/27/2015 09:30 AM
		01/22/2015		Order:	Event	EXTENDING DEADLINE TO CONDUCT MEDIATION
		01/12/2015		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS THE THIRD AMENDED COM
		01/12/2015		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS THIRD AMENDED COMPLAI
		01/12/2015		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS AMENDED COMPLAINT
		01/12/2015		Response:	Event	IN OPPOSITIONTO MOTION TO DISMISS VERIFIED AMENDED COMPL
		01/12/2015		Response:	Event	IN OPPOSITION TO DEFENDANTS MOTION TO DISMISS
		01/08/2015		Notice of Hearing-	Event	MOTIONS 01/27/2015 09:30 AM
		12/19/2014		Response:	Event	OPPOSITION TO DEF MOTION TO DISMISS
		12/19/2014		Response:	Event	MOTION TO DISMISS THE VERIFIED THIRD AMENDED COMPLAINT
		12/19/2014		Response:	Event	MOTION TO DISMISS THE VERIFIED THIRD AMENDED COMPLAINT
		12/19/2014		Response:	Event	MOTION TO DISMISS THE VERIFIED THIRD AMENDED COMPLAINT
		12/19/2014		Response:	Event	OPPOSITION TO DEF MOTION TO DISMISS THE VERIFIED THIRD A
		12/19/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS
		12/19/2014		Response:	Event	IN OPPOSITON TO MOTION TO DISMISS
		12/19/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS
		12/19/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS
		12/19/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS






















Number	Date	Book/Page	Docket Entry	Event Type	Comments
	12/16/2014		Response:	Event	TO MOTI FOR ENTITLEMENT TO ATTY FEES COSTS
	12/11/2014		Response:	Event	TO DEFENDANT MOTION FOR ENTITLEMENT TO ATTY FEES AND COS
	12/01/2014		Order:	Event	EXTNDNG DEADLINE FOR DEFS TO FILE/SERVE REPLY TO PL MLAW
	11/26/2014		Motion for Attorneys Fees	Event	
	11/24/2014		Order:	Event	TO EXTEND TIME,PLTF.TO 12/09/14,DEF.TO 01122015
	11/24/2014		Notice of Unavailability/absence	Event	
	11/18/2014		5 Minute Motion Calendar	Hearing	
	11/18/2014		Order:	Event	ON PL NOTICE OF OBJECTION TO DEF NOTICES OF PRODUCTION
	11/18/2014		Order:	Event	EXTENDING PAGE LIMITATION REQUIREMENTS
	11/17/2014		Motion to Dismiss	Event	
	11/17/2014		Motion to Dismiss	Event	
	11/17/2014		Motion to Dismiss	Event	
	11/17/2014		Motion to Dismiss	Event	
	11/17/2014		Motion to Dismiss	Event	
	11/04/2014		Order:	Event	DEF. HAVE UP TO INCLUDING 11/17/14 TO FILE RESPONSES.
	11/03/2014		Order:	Event	EXTENDING DEADLINE TO CONDUCT MEDIATION
	10/29/2014	29376:2677	Report of General Magistrate	Event	B: 29376 P: 2677
	10/27/2014		Amended Complaint	Event	*VERIFIED (3RD)
	10/23/2014		Special Sets	Hearing	
	10/23/2014		5 Minute Motion Calendar	Hearing	
	10/23/2014		5 Minute Motion Calendar	Hearing	
	10/23/2014		5 Minute Motion Calendar	Hearing	






















Number	Date	Book/Page	Docket Entry	Event Type	Comments
	10/23/2014		Notice of Hearing-	Event	MOTIONS 11/18/2014 09:30 AM
	10/21/2014		Order:	Event	ON CONFIDENTIALITY IS AGREED
	10/17/2014		Notice of Hearing-	Event	MOTIONS 10/23/2014 02:00 PM
	10/17/2014		Notice:	Event	OF POSTPONEMENT OF EVIDENTIARY HEARING
	10/16/2014		Order:	Event	CONSOLIDATING FOR DISCOVERY
	10/16/2014		Order Final Pretrial Conference	Event	07/23/2015
	10/16/2014		Order Setting Final Case Management Conference	Event	05/14/2015 09:00 AM
	10/16/2014		Order:	Event	AMENDED CASE MANAGEMENT ORDER - JURY TRIAL ON 8/10/15
	10/16/2014		Order:	Event	THE REQUEST FOR ORAL ARGUMENT IS DENIED
	10/16/2014		Order:	Event	MT TO STRIKE ATTY FEES GRANTED AS TO PLAINTIFF GATES
	10/16/2014		Order:	Event	GRANTING MT TO DISMISS 2ND A/COMPLAINT 20 DAYS TO FILE
	10/16/2014		Order Extending Time for	Event	RESP DATE DUE :11/26/2014 Due Date: 11/26/2014 Complete Date: 11/26/2014
	10/15/2014		Objections to Discovery	Event	
	10/10/2014		Memorandum of Law	Event	
	10/09/2014		5 Minute Motion Calendar	Hearing	
	10/09/2014		5 Minute Motion Calendar	Hearing	
	10/07/2014		5 Minute Motion Calendar	Hearing	
	10/07/2014		5 Minute Motion Calendar	Hearing	
	10/07/2014		Notice of Hearing-	Event	MOTIONS 10/23/2014 02:00 PM
	10/07/2014		Notice of Hearing-	Event	MOTIONS 10/23/2014 02:00 PM
	10/07/2014		Order:	Event	PLNTF'S. DANA GOLDMAN NOTICE OF OBJ....OVERRULED.























Number	Date	Book/Page	Docket Entry	Event Type	Comments
	10/07/2014		Notice of Hearing-	Event	SPECIAL APPT 10/23/2014 02:00 PM
	10/02/2014		Notice of Hearing-	Event	MOTIONS 10/09/2014 09:00 AM
	10/02/2014		Cancellation Notice	Event	10/07/2014 09:30 AM
	10/01/2014		Order:	Event	GRANTING DEF'S MTN F. LEAVE TO FILE AMENDED RESP.
	09/30/2014		5 Minute Motion Calendar	Hearing	
	09/30/2014		Motion:	Event	FOR LEAVE AN AMENDED RESPONSE IN OPPOSITION TO PLAINTIFF
	09/30/2014		Notice of Hearing-	Event	MOTIONS 10/07/2014 09:30 AM
	09/30/2014		Notice of Production	Event	
	09/30/2014		Notice of Production	Event	
	09/24/2014		Order:	Event	DENYING MOTION FOR REHEARING
	09/23/2014		5 Minute Motion Calendar	Hearing	
	09/22/2014		Memorandum of Law	Event	
	09/22/2014		Memorandum of Law	Event	
	09/19/2014		Notice of Filing:	Event	HEARING TRANSCRIPT
	09/17/2014		Cancellation Notice	Event	09/30/2014 09:30 AM
	09/16/2014		5 Minute Motion Calendar	Hearing	
	09/15/2014		Notice of Hearing-	Event	MOTIONS 10/07/2014 09:30 AM
	09/15/2014		Notice of Hearing-	Event	MOTIONS 09/30/2014 09:30 AM
	09/12/2014		Cancellation Notice	Event	09/23/2014 09:30 AM
	09/12/2014		Notice of Hearing-	Event	MOTIONS 09/23/2014 09:30 AM
	09/11/2014		Motion for Rehearing	Event	
	09/10/2014		Notice:	Event	OF POSTPONEMENT OF HEARING






















Number	Date	Book/Page	Docket Entry	Event Type	Comments
	09/02/2014		5 Minute Motion Calendar	Hearing	
	09/02/2014		Notice of Hearing-	Event	MOTIONS 10/09/2014 09:00 AM
	09/02/2014		Order:	Event	FOR ENTITLEMENT TO ATTN. FEES AND COSTS-DENIED.
	08/28/2014		Response:	Event	FILED
	08/28/2014		Response:	Event	FILED
	08/28/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS
	08/28/2014		Response:	Event	IN OPPOSITION TO MOTION TO DISMISS
	08/28/2014		Response:	Event	IN OPPOSITION TO MOTION FOR DIMISS
	08/28/2014		Response:	Event	IN OPPOSITION TO THE SUBJECT MOTION FOR DISMISS
	08/28/2014		Memorandum of Law	Event	
	08/25/2014		Order:	Event	EXTENDING DEADLINE FOR DEFS TO FILE AND SERVE REPLIES
	08/19/2014		Notice of Hearing-	Event	MOTIONS 09/16/2014 09:30 AM
	08/13/2014		Motion:	Event	FILED
	08/12/2014		5 Minute Motion Calendar	Hearing	
	08/11/2014		Order of Referral to General Magistrate	Event	
	08/11/2014		Stipulation	Event	
	08/11/2014		Cancellation Notice	Event	08/12/2014 09:30 AM
	08/08/2014		Order:	Event	GRANTING EXTENSION OF TIME.
	08/06/2014		Order:	Event	EXTENDING PAGE LIMITATION REQUIREMENTS
	08/05/2014		Request:	Event	FOR ORAL ARGUMENT
	08/05/2014		Response:	Event	TO MOTION TO DISMISS
	08/05/2014		Response:	Event	TO MOTION TO DISMISS

















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		08/05/2014		Response:	Event	IN MOTION TO DISMISS
		08/05/2014		Response:	Event	IN MOTION TO DISMISS
		08/05/2014		Response:	Event	IN NMOTION TO DISMISS
		08/05/2014		Response:	Event	IN MOTION TO DISMISS
		08/04/2014		Memorandum	Event	FILED
		07/31/2014		Notice of Hearing-	Event	MOTIONS 09/02/2014 09:30 AM
		07/29/2014		Response:	Event	IN OPPOSITION TO MOTION
		07/28/2014		Order Extending Time for	Event	RESP DATE DUE :07/29/2014 Due Date: 07/29/2014 Complete Date: 07/29/2014
		07/25/2014		Notice of Hearing-	Event	MOTIONS 08/12/2014 09:30 AM
		07/15/2014		Motion:	Event	FILED
		07/15/2014		Order Extending Time for	Event	REQU DATE DUE :08/05/2014 Due Date: 08/05/2014 Complete Date: 08/05/2014
		07/08/2014		Notice:	Event	FILED
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Motion to Dismiss	Event	
		07/07/2014		Order:	Event	APPROVING JOINT STIPULATION
		07/03/2014		Stipulation	Event	RELIEF FROM PAGE LIMITATION REQUIREMENTS
		07/03/2014		Response:	Event	IN OPPOSITION TO MTN FOR ENTITLEMENT TO ATTYS FEES COST





















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		06/20/2014		Order:	Event	DEF. HAVE UNTIL 7/7/14 TO SERVE THEIR RESPONSES.
		06/16/2014		Notice of Unavailability/absence	Event	
		06/12/2014		Order:	Event	FOR EXT. OF TIME IS GRANTED.
		06/09/2014		Motion for Attorneys Fees	Event	
		05/19/2014		Order:	Event	EXTENDING DEADLINE FOR DEF TO FILE AND SERVE REPOSES
		05/12/2014	29149:0734	Recorded Document	Event	B: 29149 P: 0734 NOTICE OF VOLUNTARY DISMISSAL OF DN10 ONLY
		05/09/2014		Amended Complaint	Event	
		05/08/2014		Special Sets	Hearing	
		04/10/2014		Order:	Event	ON EXTENDING DEADLINE FOR PLAINTIFF TO FILE 2D AMENDED
		04/08/2014		Order:	Event	DENYING MOTION FOR RECONSIDERATION
		04/08/2014		Response:	Event	IN OPPOSITION TO RESPONSE
		04/04/2014		Response:	Event	EFILED
		04/01/2014		Order:	Event	GRANTING JOINT MTN. RELIEF FOR MEDIATION DEADLINE
		03/31/2014		Motion:	Event	FOR RELIEF FROM MEDIATION DEADLINE
		03/31/2014		Notice:	Event	FO POSTPONEMENT OF VIDEOTAPED DEPOSITION
		03/31/2014		Notice of Taking Deposition	Event	
		03/31/2014		Order:	Event	VACATING BRIEFING DEADLINES-GRANTED.
		03/28/2014		Motion:	Event	FOR RECONSIDERATION OF ORDER
		03/27/2014		Notice:	Event	OF POSTPONEMENT OF MEDIATION
		03/26/2014		Notice:	Event	OF POSTPONEMTN OF VIDEOTAPED
		03/26/2014		Notice:	Event	OF POSTPONEMENT
		03/24/2014		Order:	Event	TO DISMISS/GRANTED, STRIKE/DENIED, PLTF.HAS 20 DAYS























Number	Date	Book/Page	Docket Entry	Event Type	Comments
	03/24/2014		Order:	Event	ON PLNTF'S. DEADLINE FOR FILING A RESPONSE TO PROT. ORDD
	03/18/2014		Order:	Event	SECURING PREMISES OF DADE COUNTY COURTHOUSE FOR DEPO
	03/18/2014		Plaintiff's Certificate of Settlement Authority	Event	
	03/18/2014		Plaintiff's Certificate of Settlement Authority	Event	
	03/17/2014		Notice:	Event	OF MEDIATION
	03/14/2014		Objection:	Event	TO NOTICE OF PRODUCTION
	03/14/2014		Response:	Event	TO RESPONSE IN OPPOSITION TO MOTION
	03/11/2014		Notice of Taking Deposition	Event	
	03/11/2014		Notice of Taking Deposition	Event	
	03/09/2014		Notice of Taking Deposition	Event	
	03/08/2014		Notice of Taking Deposition	Event	
	03/07/2014		Request:	Event	FOR COPIES
	03/07/2014		Notice of Unavailability/absence	Event	
	03/03/2014		Order of Dismissal	Judgment	B: 29058 P: 0493
	03/03/2014	29058:0493	Order of Dismissal	Event	B: 29058 P: 0493 Parties: Valdez Emilio
	02/28/2014		Motion for Sanctions	Event	
	02/27/2014		Notice of Production	Event	
	02/11/2014		Order:	Event	ON PARTIES BRIEFING DEADLINES FOR DEFS G CAPRA N CAPRA
	02/10/2014		Notice of Hearing-	Event	SPECIAL APPT 05/08/2014 01:30 PM
	02/06/2014		Order:	Event	ON PARTIES BRIEFING DEADLINES FOR DEFS LUCA AND VALEDEZ
	02/04/2014		Order:	Event	SUA SPONTE ORDER ON FINAL PRETRIAL STIP FOR JURY TRIALS
	02/04/2014		Order:	Event	BRIEFING DEADLINES FOR PLTF.MOT.FOR SANCTIONS























	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		02/04/2014		Order Final Pretrial Conference	Event	06/18/2015
		02/04/2014		Order Setting Final Case Management Conference	Event	03/12/2015 10:00 AM
		02/04/2014		Order Setting Jury Trial	Event	06/29/2015 09:00 AM
		02/04/2014		Order of Referral to General Magistrate	Event	
		01/30/2014		Response:	Event	IN OPPOSITION TO PN'S MOTION TO STRIKE ETC
		01/29/2014		Motion:	Event	FOR LEAVE TO PERMIT THE REPRESENTATIVE OF THE ASSOCIATI
		01/29/2014		Response:	Event	IN OPPOSITION TO PN'S MOTION TO STRIKE PORTIONS OF DN'S
		01/29/2014		Order Granting Telephonic Hearing	Event	
		01/28/2014		Motion to Strike	Event	
		01/28/2014		Email Notice:	Event	NKODSI@NDKODSILAW.COM
		01/28/2014		Motion:	Event	FOR LEAVE TO PERMIT TO APPEAR TELEPHONICALLY
		01/28/2014		Notice of Appearance	Event	ATTORNEY:00011255 Parties: Goldman Dana R
		01/28/2014		Order Granting Telephonic Hearing	Event	GRNTNG DN MOTI FOR LEAVE TO PERMIT
		01/24/2014		Notice:	Event	FILED
		01/24/2014		Notice:	Event	OF DN'S REPLY TO PN'S REPLY IN OPPOSITION TO DN'S MOTIO
		01/24/2014		Notice:	Event	OF DN'S REPLY TO PN'S RESPONSE IN OPPOSITION TO DN'S MO
		01/24/2014		Notice:	Event	OF DN'S REPLY TO PN'S RESPONSE TO DN'S MOTION TO DISMIS
		01/24/2014		Response:	Event	IN OPPOSITION TO DN'S MOTION TO DISMISS ETC
		01/24/2014		Notice:	Event	OF REPLY TO PN'S RESPONSE IN OPPOSITION TO DN'S MOTION
		01/24/2014		Order:	Event	APPROVING JT STIPULATION FOR RELIOEF FROM PG LIMITATION
		01/23/2014		Stipulation	Event	JOINT STIPULATION FOR RELIEF FROM PAGE LIMITATIONS
		01/22/2014		Response to Request for Production	Event	























	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		01/22/2014		Response to Request for Production	Event	
		01/22/2014		Response to Request for Production	Event	
		01/22/2014		Response to Request for Production	Event	
		01/22/2014		Response to Request for Production	Event	
		01/22/2014		Response to Request for Production	Event	
		01/22/2014		Notice of Answer to Interrogatories	Event	
		01/22/2014		Notice of Answer to Interrogatories	Event	
		01/22/2014		Notice of Answer to Interrogatories	Event	
		01/21/2014		Notice of Answer to Interrogatories	Event	
		01/21/2014		Notice of Answer to Interrogatories	Event	
		01/21/2014		Notice of Interrogatory	Event	
		01/21/2014		Notice of Answer to Interrogatories	Event	
		01/21/2014		Notice:	Event	JOINT CASE MANAGEMENT REPORT
		01/21/2014		Order:	Event	FOR EXTENSION OF TIME IS GRANTED.
		01/17/2014		Notice:	Event	OF SERVING PLTF.GOLDMAN'S DERIVATIVE CLAIMS-BASED
		01/03/2014		Notice of Filing:	Event	EXECUTION PAGE
		12/20/2013		Notice of Answer to Interrogatories	Event	
		12/19/2013		Order Extending Time for	Event	REQU DATE DUE :01/17/2014 Due Date: 01/17/2014 Complete Date: 01/17/2014
		12/17/2013		Response:	Event	IN OPPOSITION TO DEFS MOTION TO DISMISS
		12/14/2013		Response:	Event	FILED
		12/13/2013		Special Sets	Hearing	
		12/09/2013		Order:	Event	APPROVING STIP.FOR RELIEF FROM PAGE LIMITATIONS























Number	Date	Book/Page	Docket Entry	Event Type	Comments
	12/06/2013		Special Sets	Hearing	
	12/06/2013		5 Minute Motion Calendar	Hearing	
	12/06/2013		Stipulation	Event	FOR RELIEF FROM PAGE LIMITATIONS
	12/06/2013		Order Setting the Initial Case Management Conference	Event	02/04/2014 02:00 PM
	11/27/2013		Notice of Unavailability/absence	Event	
	11/26/2013		5 Minute Motion Calendar	Hearing	
	11/26/2013		Order of Reassignment	Event	SECTION:40 FM:15 JUDGE ID:00187
	11/23/2013		Order:	Event	ON MTN TO DISMISS
	11/22/2013		Special Sets	Hearing	
	11/21/2013		Notice of Filing:	Event	NON-OBJECTION TO PRODUCTION
	11/20/2013		Cancellation Notice	Event	11/22/2013 09:00 AM
	11/18/2013		Notice of Hearing-	Event	MOTIONS 11/26/2013 09:15 AM
	11/18/2013		Motion to Transfer	Event	
	11/16/2013		Response:	Event	PNTS IN OPPOSITION TO DEF MTN TO DISMISS COUNT VII OF P
	11/15/2013		Response:	Event	IN OPPOSITION TO DEFENDANT MTN TO DISMISS COUNTS
	11/08/2013		Special Sets	Hearing	
	11/06/2013		Notice:	Event	REPLY IN OPPOSITION TO MOTION TO DISMISS
	11/04/2013		Notice:	Event	OF PN'S REPLY IN OPPOSITION TO DN'S MOTI TO DISMISS COUN
	11/01/2013		5 Minute Motion Calendar	Hearing	
	11/01/2013		Notice of Production	Event	
	11/01/2013		Notice of Production	Event	
	10/30/2013		Notice of Taking Deposition	Event	

















	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		10/29/2013		Notice of Hearing-	Event	MOTIONS 12/06/2013 09:00 AM
		10/25/2013		Special Sets	Hearing	
		10/25/2013		Motion for Sanctions	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/23/2013		Notice of Interrogatory	Event	
		10/22/2013		Motion for Protective Order	Event	
		10/22/2013		Motion for Protective Order	Event	
		10/18/2013		Special Sets	Hearing	
		10/17/2013		Notice of Hearing-	Event	SPECIAL APPT 11/22/2013 09:00 AM
		10/17/2013		Notice of Hearing-	Event	SPECIAL APPT 12/13/2013 09:00 AM
		10/17/2013		Notice of Hearing-	Event	SPECIAL APPT 12/06/2013 09:00 AM
		10/15/2013		Response:	Event	FILED
		10/11/2013		Special Sets	Hearing	
		10/09/2013		Notice of Filing:	Event	AFFIDAVIT OF ERIC JOHNSON
		10/09/2013	28861:0566	Mediators Report	Event	B: 28861 P: 0566
		10/04/2013		Notice of Hearing-	Event	SPECIAL APPT 11/08/2013 09:00 AM
		10/03/2013		Notice of Hearing-	Event	MOTIONS 11/01/2013 09:00 AM
		09/27/2013		Notice of Hearing-	Event	SPECIAL APPT 10/18/2013 09:00 AM
		09/26/2013		Subpoena Returned	Event	







	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		09/26/2013		Subpoena Returned	Event	
		09/26/2013		Subpoena Returned	Event	
		09/26/2013		Notice of Hearing-	Event	SPECIAL APPT 10/25/2013 09:00 AM
		09/26/2013		Notice of Hearing-	Event	SPECIAL APPT 10/11/2013 09:00 AM
		09/23/2013		Motion for Protective Order	Event	
		09/19/2013		Notice:	Event	PNTS OF SUBPOENA DUCES TECUM FOR DEPOSITION
		09/19/2013		Notice:	Event	PNTS OF SERVICE OF SUBPOENA DUCES TECUM FOR DEPOSITION
		09/18/2013		Notice:	Event	SERVICE OF SUBPOENA DUCES TECUM FOR DEPOSITION
		08/30/2013		Notice of Taking Deposition	Event	
		08/23/2013		Notice of Taking Deposition	Event	
		07/31/2013		Notice of Unavailability/absence	Event	
		07/29/2013		Notice of Answer to Interrogatories	Event	
		07/24/2013		Notice of Taking Deposition	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice of Answer to Interrogatories	Event	
		07/19/2013		Notice:	Event	OF SERVING RESPONSES TO REQUEST FOR PRODUCTION
		07/19/2013		Notice:	Event	OF SERVING RESPONSES TO REQUEST FOR PRODUCTION
		07/19/2013		Response to Request for Production	Event	

	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		07/18/2013		Notice of Compliance	Event	
		07/18/2013		Motion to Compel	Event	
		07/15/2013		Stipulation	Event	
		07/15/2013		Notice Or Stipulation Designating Mediator	Event	FILED
		07/12/2013		Cancellation Notice	Event	07/15/2013 09:30 AM
		07/09/2013		Notice of Taking Deposition	Event	
		07/05/2013		Response to Request for Production	Event	
		07/05/2013		Response to Request for Production	Event	
		07/05/2013		Notice of Answer to Interrogatories	Event	
		07/03/2013		Response to Request for Production	Event	
		07/03/2013		Response to Request for Production	Event	
		07/03/2013		Notice of Answer to Interrogatories	Event	
		07/01/2013		Response to Request for Production	Event	
		07/01/2013		Response to Request for Production	Event	
		07/01/2013		Notice of Answer to Interrogatories	Event	
		07/01/2013		Notice of Answer to Interrogatories	Event	
		06/29/2013		Response to Request for Production	Event	
		06/29/2013		Notice of Answer to Interrogatories	Event	
		06/29/2013		Response to Request for Production	Event	
		06/29/2013		Notice of Answer to Interrogatories	Event	
		06/28/2013		Response to Request for Production	Event	
		06/28/2013		Response to Request for Production	Event	

	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		06/28/2013		Response to Request for Production	Event	
		06/28/2013		Response to Request for Production	Event	
		06/28/2013		Notice of Answer to Interrogatories	Event	
		06/28/2013		Notice of Answer to Interrogatories	Event	
		06/27/2013		Notice of Answer to Interrogatories	Event	
		06/27/2013		Notice of Taking Deposition	Event	
		06/27/2013		Notice of Answer to Interrogatories	Event	
		06/26/2013		Notice of Answer to Interrogatories	Event	
		06/26/2013		Notice of Answer to Interrogatories	Event	
		06/26/2013		Notice of Taking Deposition	Event	
		06/26/2013		Response to Request for Production	Event	
		06/26/2013		Response to Request for Production	Event	
		06/26/2013		Stipulation	Event	
		06/24/2013		Response to Request for Production	Event	
		06/24/2013		Response to Request for Production	Event	
		06/24/2013		Notice of Answer to Interrogatories	Event	
		06/24/2013		Notice of Answer to Interrogatories	Event	
		06/07/2013		Request for Production	Event	
		06/07/2013		Notice of Interrogatory	Event	
		06/07/2013		Request for Production	Event	
		06/07/2013		Notice of Interrogatory	Event	
		06/07/2013		Request for Production	Event	

	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		06/07/2013		Notice of Interrogatory	Event	
		06/07/2013		Notice of Interrogatory	Event	
		05/29/2013		Motion for Extension of Time	Event	
		05/29/2013		Response to Request for Production	Event	
		05/29/2013		Response to Request for Production	Event	
		05/29/2013		Notice of Answer to Interrogatories	Event	
		05/20/2013		Notice of Answer to Interrogatories	Event	
		05/20/2013		Motion for Extension of Time	Event	
		05/15/2013		Notice of Taking Deposition	Event	
		05/15/2013		Notice of Taking Deposition	Event	
		05/14/2013		Notice of Taking Deposition	Event	
		05/13/2013		Request for Production	Event	
		05/11/2013		Notice of Interrogatory	Event	
		05/11/2013		Notice of Interrogatory	Event	
		05/10/2013		Notice of Filing:	Event	AMENDED NOTICE OF SERVICE
		05/10/2013		Notice of Filing:	Event	PLTS AMENDED NTS OF SERVICE
		05/10/2013		Notice:	Event	PLTF NTS OF SERVICE
		05/10/2013		Request for Production	Event	
		05/10/2013		Notice of Interrogatory	Event	
		05/10/2013		Notice:	Event	OF SERVICE OF INTERROGATORIES TO GREGORY E CAPRA
		05/08/2013		Request for Production	Event	
		05/08/2013		Notice of Interrogatory	Event	

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	05/08/2013		Notice of Interrogatory	Event	
	04/30/2013		Notice of Taking Deposition	Event	(RE) GREGORY E.CAPRA
	04/30/2013		Notice of Taking Deposition	Event	(RE) SHEILA KAPLAN
	04/29/2013		Notice of Taking Deposition	Event	
	04/29/2013		Notice of Taking Deposition	Event	
	04/19/2013		Order:	Event	GRANTING MOTION TO QUASH SUBPOENA
	04/10/2013		Notice of Taking Deposition	Event	
	04/10/2013		Notice of Taking Deposition	Event	
	04/10/2013		Notice of Taking Deposition	Event	
	04/09/2013		5 Minute Motion Calendar	Hearing	
	04/09/2013		5 Minute Motion Calendar	Hearing	
	04/09/2013		5 Minute Motion Calendar	Hearing	
	04/03/2013		Order:	Event	GRANTING MTN TO STRIKE AND CORRECT SCRIVENERS ERROR ETC
	04/02/2013		Motion to Dismiss	Event	
	04/02/2013		Motion to Dismiss	Event	
	04/02/2013		Motion to Dismiss	Event	
	04/02/2013		Motion to Dismiss	Event	COUNTS 1,2,3,4,5
	04/02/2013		Motion to Dismiss	Event	
	04/02/2013		Motion to Dismiss	Event	
	03/26/2013		Transcript of Proceedings Taken	Event	11/29/2012
	03/26/2013		Notice of Filing:	Event	TRANSCRIPT
	03/26/2013		Notice of Hearing-	Event	MOTIONS 04/09/2013 08:30 AM
	03/26/2013		Text	Event	REPLY TO OPP TO DEF MOTION TO QUASH SUBPOENA

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	03/25/2013		Notice of Filing:	Event	
	03/25/2013		Response:	Event	IN OPPOSITION TO DEF.MTN TO QUASH....
	03/25/2013		Notice of Hearing-	Event	MOTIONS 04/09/2013 08:30 AM
	03/21/2013		Notice of Hearing-	Event	MOTIONS 04/09/2013 08:30 AM
	03/21/2013		Motion to Strike	Event	
	03/21/2013		Stipulation	Event	AGREEMENT ON EXTENSION OF TIME
	03/20/2013		Notice of Unavailability/absence	Event	MARCH 29 THROUGH APR 8 2013
	03/19/2013		Motion to Strike	Event	
	03/15/2013		Notice of Unavailability/absence	Event	
	03/15/2013		Notice of Unavailability/absence	Event	
	03/14/2013		Notice:	Event	OF CHANGE OF CONTACT INFORMATION & DIRECTION TO CLERK
	03/14/2013		Motion to Quash	Event	
	03/07/2013		Subpoena Returned	Event	
	03/05/2013		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Del Sol Maria; Khromina Ekaterina
	02/27/2013		Motion:	Event	FOR ENTITLEMENT TO ATTY FEES AND COSTS
	02/27/2013		Notice of Taking Deposition	Event	
	02/11/2013		Text	Event	LTR SENT 02-11-13 FOR PMT TO ADD 2 DEFTS \$5.00
	02/11/2013		Text	Event	SVCRTN-SRVD ON EKATERINA KHROMINA ON 2/6/13
	01/31/2013		Amended Complaint	Event	
	01/25/2013		Email Notice:	Event	SCOTT.BASSMAN@CSKLEGAL.COM
	01/15/2013		Text	Event	STIPULATED AGREEMENT ON EXTENSION OF TIME
	12/03/2012		Order:	Event	ONMOTI TO DSMS AND OTHER TO BE HEARD AFTER MEDIATION 90D
	11/14/2012		Notice of Hrg Special Appt	Event	11/29/2012 11:30 AM
	11/08/2012		Response:	Event	IN OPPOSITION TO MTN TO DISMISS COMPLAINT OR IN THE,ETC
	11/08/2012		Response:	Event	IN OPPOSITION TO MTN TO DISMISS COMPLAINT OR IN THE,ETC
	11/08/2012		Text	Event	REPLY IN OPPOSITION TO MOTION TO DISMISS

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	11/03/2012		Order:	Event	ON MOTI TO DISMS TO BE RESET 90 DAYS TO MEDIAT.
	09/24/2012		Notice of Hrg Special Appt	Event	11/14/2012 11:00 AM
	09/06/2012		Email Notice:	Event	ERICMILLERPA@AOL.COM
	09/04/2012		Email Notice:	Event	SCOTT.BASSMAN@CSKLEGAL.COM Parties: Poinciana Island Yacht & Racquet Etc
	08/28/2012		Memorandum of Law	Event	
	08/28/2012		Motion to Dismiss	Event	
	08/28/2012		Memorandum of Law	Event	
	08/28/2012		Motion to Dismiss	Event	
	08/28/2012		Motion to Dismiss	Event	
	08/15/2012		Order Extending Time for	Event	MEXT DATE DUE :08/27/2012 Due Date: 08/27/2012 Complete Date: 08/27/2012
					Online Case Home
					Civil / Family Courts Information
	07/24/2012		Motion for Extension of Time	Event	Login
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Capra Gregory E
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Dontcheva Nikolina
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Caplan Robert S
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Caplan Sheila
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Valdez Emilio
	07/23/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Siroit Gaston
	07/23/2012		Entered Or Duplicated Error		NAPR ENTERED OR DUPLICATED IN ERROR
	07/20/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Farber Sondra L
	07/20/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Luca Eirk N
	07/19/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Fridman Yelena
	07/19/2012		Motion for Extension of Time	Event	305-275-1155
	07/19/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Villa Alvaro
	07/19/2012		Notice:	Event	OF APPEARANCE FOR RACQUET CLUB CONDO ASSOCIATION

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Clerk of the Courts
73 W. Flagler Street
Miami, Florida 33130



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Number	Date	Book/Page	Docket Entry	Event Type	Comments
	07/19/2012		Notice of Appearance	Event	ATTORNEY:00232180 Parties: Poinciana Island Yacht & Racquet Etc
	07/18/2012		Notice of Unavailability/absence	Event	
	07/11/2012		Service Returned	Event	BADGE # 2082 P 07/03/2012 Parties: Caplan Sheila
	07/11/2012		Service Returned	Event	BADGE # 2082 P 07/03/2012 Parties: Caplan Robert S
	07/11/2012		Service Returned	Event	BADGE # 2167 P 06/30/2012 Parties: Valdez Emilio
	07/11/2012		Service Returned	Event	BADGE # 2167 P 06/29/2012 Parties: Farber Sondra L
	07/11/2012		Service Returned	Event	BADGE # 2167 P 06/29/2012 Parties: Fridman Yelena
	07/11/2012		Service Returned	Event	BADGE # 2167 P 06/29/2012 Parties: Luca Eirk N
	07/11/2012		Service Returned	Event	BADGE # 2167 P 06/29/2012 Parties: Villa Alvaro
	06/29/2012		Summons Issued	Event	Parties: Luca Eirk N; Siroit Gaston; Valdez Emilio; Villa Alvaro
	06/29/2012		Demand for Jury Trial	Event	
	06/29/2012		Summons Issued	Event	Parties: Poinciana Island Yacht & Racquet Etc; Capra Gregory E; Caplan Sheila; Caplan Robert S; Dontcheva Nikolina; Farber Sondra L; Fridman Yelena
	06/29/2012		Complaint	Event	
	06/29/2012		Civil Cover	Event	