

**U.S. District Court  
Southern District of Florida (West Palm Beach)  
CIVIL DOCKET FOR CASE #: 9:15-cv-81298-KAM**

Bivins v. Rogers et al  
Assigned to: Judge Kenneth A. Marra  
Referred to: Magistrate Judge William Matthewman  
Demand: \$75,000  
Cause: 28:1332 Diversity-Breach of Fiduciary Duty

Date Filed: 09/17/2015  
Jury Demand: Defendant  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff**

**Julian Bivins**

*as personal Representative of the ancillary  
Estate of Oliver Bivins*

represented by **Charles Dennis Bavol**  
The Bleakley Bavol Law Firm  
15170 North Florida Avenue  
Tampa, FL 33613  
813-221-3759  
Fax: 813-221-3198  
Email: cbavol@bleakleybavol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**M. Kristen Allman**

The Bleakley Bavol Law Firm  
15170 N Florida Ave  
Tampa, FL 33613  
813-221-3759  
Fax: 813-221-3198  
Email: kallman@bleakleybavol.com  
**ATTORNEY TO BE NOTICED**

**Joseph Ronald Denman**

The Bleakley Bavol Law Firm  
15170 N. Florida Avenue  
Tampa, FL 33613  
813-221-3759  
Fax: 813-221-3198  
Email: rdenman@bleakleybavol.com  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Curtis Cahalloner Rogers, Jr.**

*as former guardian  
TERMINATED: 02/13/2017*

represented by **Charles Leroy Pickett , Jr.**  
Ciklin Lubitz & O'Connell  
515 N Flagler Drive  
20th Floor  
West Palm Beach, FL 33401  
561-832-5900  
Fax: 833-4209

Email: Cpickett@ciklinlubitz.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Wendy J Stein**

Bonner Kiernan Trebach & Crociata LLP  
1233 20th Street  
8th Floor  
Washington, DC 20036  
202-712-7000  
Fax: 212-712-7100  
Email: wstein@bonnerkiernan.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Stephen M Kelly**  
*as successor guardian*

represented by **Charles Leroy Pickett, Jr.**  
(See above for address)  
*TERMINATED: 09/14/2016*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**

Wicker Smith O'Hara McCoy & Ford, LLC  
515 N. Flagler Drive  
Suite 1600  
West Palm Beach, FL 33401  
561-689-3800  
Fax: 689-9206  
Email: rstudley@wickersmith.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brandon Jay Hechtman**

Wicker, Smith, O'Hara, McCoy & Ford,  
P.A.  
Regions Bank Building  
2800 Ponce de Leon Boulevard  
Suite 800  
Coral Gables, FL 33134  
(305) 448-3939  
Fax: (305) 441-1745  
Email: bhechtman@wickersmith.com  
*ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**

Conroy Simberg & Ganon  
1801 Centrepark Drive East  
Suite 200  
West Palm Beach, FL 33401  
561-697-8088  
Fax: 697-8664  
Email: jblaker@conroysimberg.com  
*ATTORNEY TO BE NOTICED*

**Defendant****Brian M. O'Connell**

represented by **Brian Bradshaw Joslyn**  
Ciklin Lubitz Martens & O'Connell  
515 N Flagler Drive  
20th Floor  
West Palm Beach, FL 33401-4343  
561-832-5900  
Fax: 561-833-4209  
Email: bjoslyn@ciklinlubitz.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charles Leroy Pickett , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brandon Jay Hechtman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lorin Louis Mrachek**  
Mrachek Fitzgerald Rose Konopka Thomas  
& Weiss, P.A.  
505 S Flagler Drive  
Suite 600  
West Palm Beach, FL 33401  
561-655-2250  
Fax: 655-5537  
Email: lmrachek@mrachek-law.com  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Ashley N. Crispin**

represented by **Brian Bradshaw Joslyn**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charles Leroy Pickett , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brandon Jay Hechtman**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lorin Louis Mrachek**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ciklin Lubitz Martens & O'Connell**

represented by **Alan Benjamin Rose**  
Mrachek Fitzgerald, Rose, Konopka, Thomas  
& Weiss, P.A.  
505 S Flagler Drive  
Suite 600  
West Palm Beach, FL 33401  
561-355-6991  
Fax: 655-5537  
Email: arose@mrachek-law.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian Bradshaw Joslyn**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charles Leroy Pickett , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lorin Louis Mrachek**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brandon Jay Hechtman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Keith B. Stein**

represented by **Charles Leroy Pickett , Jr.**  
(See above for address)  
*TERMINATED: 04/15/2016*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Alexandra Jordan Schultz**  
Cozen O'Connor  
1 North Clematis Street  
Suite 510  
West Palm Beach, FL 33401  
(561) 515-5205  
Email: [aschultz@conroysimberg.com](mailto:aschultz@conroysimberg.com)  
*ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Beys Liston Mobargha & Berland, LLP**  
*formerly known as*  
Beys Stein Mobargha and Berland, LLP

represented by **Charles Leroy Pickett , Jr.**  
(See above for address)  
*TERMINATED: 04/15/2016  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Alexandra Jordan Schultz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Law Offices of Keith B. Stein**

represented by **Alexandra Jordan Schultz**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Charles Leroy Pickett , Jr.**  
(See above for address)  
*TERMINATED: 04/15/2016  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Jeffrey Alan Blaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Studley**

(See above for address)

*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/17/2015	<a href="#">1</a>	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-8090084, filed by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Civil Cover Sheet Civil Cover Sheet)(Denman, Joseph) (Entered: 09/17/2015)
09/17/2015	2	Judge Assignment to Judge Kenneth A. Marra (lrz) (Entered: 09/18/2015)
09/17/2015	<a href="#">3</a>	Clerks Notice pursuant to 28 USC 636(c). Parties are hereby notified that the U.S. Magistrate Judge William Matthewman is available to handle any or all proceedings in this case. If agreed, parties should complete and file the attached form. (lrz) (Entered: 09/18/2015)
09/22/2015	<a href="#">4</a>	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 9/21/2015. (ir) (Entered: 09/22/2015)
11/18/2015	<a href="#">5</a>	NOTICE of Filing Proposed Summons(es) by Julian Bivins re <a href="#">1</a> Complaint filed by Julian Bivins (Attachments: # <a href="#">1</a> Summon(s) Ciklin Lubitz, # <a href="#">2</a> Summon(s) Curtis Rogers, # <a href="#">3</a> Summon(s) Brian O'Connell, # <a href="#">4</a> Summon(s) Stephen Kelly, # <a href="#">5</a> Summon(s) Ashley Crispin) (Denman, Joseph) (Entered: 11/18/2015)
11/18/2015	<a href="#">6</a>	Summons Issued as to Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell, Curtis Cahalloner Rogers, Jr. (cqs) (Entered: 11/18/2015)
11/19/2015	<a href="#">7</a>	NOTICE of Filing Proposed Summons(es) by Julian Bivins re <a href="#">1</a> Complaint filed by Julian Bivins (Attachments: # <a href="#">1</a> Summon(s) Stein Law, # <a href="#">2</a> Summon(s) Beys Liston, # <a href="#">3</a> Summon(s) Keith Stein) (Denman, Joseph) (Entered: 11/19/2015)
11/20/2015	<a href="#">8</a>	Summons Issued as to Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (cqs) (Entered: 11/20/2015)
12/21/2015	<a href="#">9</a>	NOTICE of Attorney Appearance by Charles Leroy Pickett, Jr on behalf of Stephen M Kelly. Attorney Charles Leroy Pickett, Jr added to party Stephen M Kelly(pty:dft). (Pickett, Charles) (Entered: 12/21/2015)
12/23/2015	<a href="#">10</a>	Unopposed MOTION for Extension of Time to Respond to Operative Complaint re <a href="#">1</a> Complaint by Stephen M Kelly. Responses due by 1/11/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 12/23/2015)
12/23/2015	<a href="#">11</a>	(WITHDRAWN PER DE# 14)First MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">1</a> Complaint <i>Operative Complaint</i> by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Curtis Cahalloner Rogers, Jr. Attorney Charles Leroy Pickett, Jr added to party Beys Liston Mobargha & Berland, LLP(pty:dft), Attorney Charles Leroy Pickett, Jr added to party Ciklin Lubitz Martens & O'Connell(pty:dft), Attorney Charles Leroy Pickett, Jr added to party Ashley N. Crispin(pty:dft), Attorney Charles Leroy Pickett, Jr added to party Law Offices of Keith B. Stein(pty:dft), Attorney Charles Leroy Pickett, Jr added to party Brian M. O'Connell(pty:dft), Attorney Charles Leroy Pickett, Jr added to party Curtis Cahalloner Rogers, Jr(pty:dft). (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) Modified on 12/28/2015 (cqs). (Entered: 12/23/2015)
12/23/2015	12	ORDER granting <a href="#">10</a> Motion for Extension of Time. Response to complaint due Jan. 19,

		2016 Signed by Judge Kenneth A. Marra on 12/23/2015. (mln) (Entered: 12/23/2015)
12/23/2015	<a href="#">13</a>	(WITHDRAWN)NOTICE by Ciklin Lubitz Martens & O'Connell re <a href="#">11</a> First MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">1</a> Complaint <i>Operative Complaint that attorney Charles Pickett does NOT represent Defendant Law offices of Keith B. Stein</i> (Pickett, Charles)Text Modified on 12/28/2015 (cqs). (Entered: 12/23/2015)
12/23/2015	<a href="#">14</a>	NOTICE OF WITHDRAWAL OF MOTION by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Curtis Cahalloner Rogers, Jr, Keith B. Stein re <a href="#">11</a> First MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">1</a> Complaint <i>Operative Complaint</i> filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Curtis Cahalloner Rogers, Jr. . Attorney Charles Leroy Pickett, Jr added to party Keith B. Stein(pty:dft). (Pickett, Charles) (Entered: 12/23/2015)
12/23/2015	<a href="#">15</a>	Corrected MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">1</a> Complaint by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Curtis Cahalloner Rogers, Jr, Keith B. Stein. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 12/23/2015)
12/23/2015	<a href="#">16</a>	NOTICE by Ciklin Lubitz Martens & O'Connell re <a href="#">13</a> Notice (Other), <i>Withdrawal of DE 13</i> (Pickett, Charles) (Entered: 12/23/2015)
12/23/2015	<a href="#">17</a>	NOTICE by Ciklin Lubitz Martens & O'Connell <i>that attorney Charles Pickett does not represent Defendant Beys Lliston Mobargha &amp; Berland, LLP</i> (Pickett, Charles) (Entered: 12/23/2015)
12/28/2015		Set Deadlines All Defendants. Answer Due 1/19/2016. (cqs) (Entered: 12/28/2015)
12/28/2015		Attorney Charles Leroy Pickett, Jr terminated Pr DE#17. (cqs) (Entered: 12/28/2015)
01/08/2016	<a href="#">18</a>	AMENDED COMPLAINT against All Plaintiffs, filed by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit EXHIBIT A)(Denman, Joseph) (Entered: 01/08/2016)
01/12/2016	<a href="#">19</a>	ENDORSED ORDER granting <a href="#">15</a> Motion for Extension of Time to File Response/Answer to <a href="#">1</a> Complaint filed by Julian Bivins. Response due 1/19/16. Signed by Judge Kenneth A. Marra on 1/12/2016. (ir) (Entered: 01/12/2016)
01/19/2016	<a href="#">20</a>	MOTION to Dismiss <a href="#">18</a> Amended Complaint , MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint ( Responses due by 2/5/2016) by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Pickett, Charles) (Entered: 01/19/2016)
01/20/2016	<a href="#">21</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell re <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint of <i>Filing Exhibits 3-6</i> (Attachments: # <a href="#">1</a> Exhibit 3, part 1, # <a href="#">2</a> Exhibit 3, part 2, # <a href="#">3</a> Exhibit 3, part 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6) (Pickett, Charles) (Entered: 01/20/2016)
01/22/2016		Attorney Charles Leroy Pickett, Jr representing Beys Liston Mobargha & Berland, LLP (Defendant) Activated. (Pickett, Charles) (Entered: 01/22/2016)
01/22/2016	<a href="#">22</a>	NOTICE of Attorney Appearance by Wendy J Stein on behalf of Curtis Cahalloner Rogers, Jr. Attorney Wendy J Stein added to party Curtis Cahalloner Rogers, Jr(pty:dft).

		(Stein, Wendy) (Entered: 01/22/2016)
01/22/2016	<a href="#">23</a>	MOTION for Extension of Time to File Response/Reply/Answer to <i>Complaint</i> by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 01/22/2016)
01/22/2016	<a href="#">24</a>	MOTION to Dismiss <a href="#">18</a> Amended Complaint, <a href="#">1</a> Complaint for <i>Insufficient Service</i> by Beys Liston Mobargha & Berland, LLP. Responses due by 2/8/2016 (Attachments: # <a href="#">1</a> Exhibit Declaration in Support of Motion to Dismiss, # <a href="#">2</a> Text of Proposed Order) (Pickett, Charles) (Entered: 01/22/2016)
01/22/2016	<a href="#">25</a>	Amended MOTION to Dismiss <a href="#">18</a> Amended Complaint, <a href="#">1</a> Complaint , First MOTION to Stay <i>Amended Complaint</i> ( Responses due by 2/8/2016) by Beys Liston Mobargha & Berland, LLP. (Attachments: # <a href="#">1</a> Exhibit A)(Pickett, Charles) (Entered: 01/22/2016)
01/23/2016	<a href="#">26</a>	NOTICE by Beys Liston Mobargha & Berland, LLP re <a href="#">25</a> Amended MOTION to Dismiss <a href="#">18</a> Amended Complaint, <a href="#">1</a> Complaint First MOTION to Stay <i>Amended Complaint of Filing Exhibits 1-6</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 3 part 2, # <a href="#">5</a> Exhibit 3 part 3, # <a href="#">6</a> Exhibit 4, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6) (Pickett, Charles) (Entered: 01/23/2016)
01/26/2016	<a href="#">27</a>	ENDORSED ORDER granting <a href="#">23</a> Motion for Extension of Time to File Response/Answer to <a href="#">18</a> Amended Complaint filed by Julian Bivins. Curtis Cahalloner Rogers, Jr Answer due 2/11/2016. Signed by Judge Kenneth A. Marra on 1/26/2016. (ir) (Entered: 01/26/2016)
01/28/2016	<a href="#">28</a>	NOTICE of Attorney Appearance by Brian Bradshaw Joslyn on behalf of Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Attorney Brian Bradshaw Joslyn added to party Ciklin Lubitz Martens & O'Connell(pty:dft), Attorney Brian Bradshaw Joslyn added to party Ashley N. Crispin(pty:dft), Attorney Brian Bradshaw Joslyn added to party Brian M. O'Connell(pty:dft). (Joslyn, Brian) (Entered: 01/28/2016)
01/29/2016	<a href="#">29</a>	MOTION to Dismiss <a href="#">1</a> Complaint , MOTION to Stay ( Responses due by 2/16/2016) by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 01/29/2016)
02/05/2016	<a href="#">30</a>	RESPONSE/REPLY to <a href="#">29</a> MOTION to Dismiss <a href="#">1</a> Complaint MOTION to Stay by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Ex. 1 - Motion for Original Trial Judge to RETain and/or Handle Case, # <a href="#">2</a> Exhibit Ex. 2 - Palm Beach Post Articles, # <a href="#">3</a> Exhibit Ex. 3 - Pages from December 14, 2015 Transcript)(Denman, Joseph) (Entered: 02/05/2016)
02/08/2016	<a href="#">31</a>	MOTION for Extension of Time Additional Time to Perfect Service On Beys Liston Mobargha & Berland, LLP by Julian Bivins. Responses due by 2/25/2016 (Attachments: # <a href="#">1</a> Exhibit A- Affidavit of Service - Farah Muratovic, # <a href="#">2</a> Exhibit B- Affidavit of Service - Ashley Smith)(Denman, Joseph) (Entered: 02/08/2016)
02/08/2016	<a href="#">32</a>	RESPONSE/REPLY to <a href="#">25</a> Amended MOTION to Dismiss <a href="#">18</a> Amended Complaint, <a href="#">1</a> Complaint First MOTION to Stay <i>Amended Complaint</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit 1- Adversary Proceeding for Declaratory Judgment, # <a href="#">2</a> Exhibit 2- Motion for Original Trial Judge to Retain and/or Handle Case, # <a href="#">3</a> Exhibit 3 - Motion for Additional Time to Perfect Service, # <a href="#">4</a> Exhibit 4 - Palm Beach Post articles)(Denman, Joseph) (Entered: 02/08/2016)
02/16/2016	<a href="#">33</a>	RESPONSE/REPLY to <a href="#">29</a> MOTION to Dismiss <a href="#">1</a> Complaint MOTION to Stay by Julian Bivins. (Denman, Joseph) (Entered: 02/16/2016)
02/16/2016	<a href="#">34</a>	Unopposed MOTION for Extension of Time to File Reply Memorandum of Law to <i>February 17, 2016</i> re <a href="#">30</a> Response/Reply (Other), by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell. Responses due by 3/4/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 02/16/2016)



02/17/2016	<a href="#">35</a>	REPLY to Response to Motion re <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell. (Pickett, Charles) (Entered: 02/17/2016)
02/18/2016	<a href="#">36</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell re <a href="#">35</a> Reply to Response to Motion, of <i>Filing Exhibit 1</i> (Attachments: # <a href="#">1</a> Exhibit 1, pgs. 1-50, # <a href="#">2</a> Exhibit 1, pgs. 51-100, # <a href="#">3</a> Exhibit 1, pgs. 101-150, # <a href="#">4</a> Exhibit 1, pgs. 151-185) (Pickett, Charles) (Entered: 02/18/2016)
02/18/2016	<a href="#">37</a>	REPLY to Response to Motion re <a href="#">25</a> Amended MOTION to Dismiss <a href="#">18</a> Amended Complaint, <a href="#">1</a> Complaint First MOTION to Stay <i>Amended Complaint</i> filed by Beys Liston Mobargha & Berland, LLP. (Attachments: # <a href="#">1</a> Exhibit 1, pgs. 1-50, # <a href="#">2</a> Exhibit 1, pgs. 51-100, # <a href="#">3</a> Exhibit 1, pgs. 101-150)(Pickett, Charles) (Entered: 02/18/2016)
02/19/2016	<a href="#">38</a>	ENDORSED ORDER granting nunc pro tunc <a href="#">34</a> Motion for Extension of Time to file reply memorandum. Reply due 2/18/16. Signed by Judge Kenneth A. Marra on 2/19/2016. (ir) (Entered: 02/19/2016)
02/19/2016	<a href="#">39</a>	NOTICE by Julian Bivins re <a href="#">31</a> MOTION for Extension of Time Additional Time to Perfect Service On Beys Liston Mobargha & Berland, LLP (Attachments: # <a href="#">1</a> Text of Proposed Order) (Denman, Joseph) (Entered: 02/19/2016)
02/22/2016	<a href="#">40</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell re <a href="#">35</a> Reply to Response to Motion, of <i>Correction of Error</i> (Pickett, Charles) (Entered: 02/22/2016)
02/24/2016	<a href="#">41</a>	RESPONSE in Opposition re <a href="#">31</a> MOTION for Extension of Time Additional Time to Perfect Service On Beys Liston Mobargha & Berland, LLP filed by Beys Liston Mobargha & Berland, LLP. Replies due by 3/7/2016. (Attachments: # <a href="#">1</a> Exhibit 1, Declaration in Support of Beys' Response)(Pickett, Charles) (Entered: 02/24/2016)
02/25/2016	<a href="#">42</a>	REPLY to Response to Motion re <a href="#">31</a> MOTION for Extension of Time Additional Time to Perfect Service On Beys Liston Mobargha & Berland, LLP filed by Julian Bivins. (Denman, Joseph) (Entered: 02/25/2016)
02/26/2016	<a href="#">43</a>	MEMORANDUM in Support re <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 02/26/2016)
02/29/2016	<a href="#">44</a>	ORDER granting <a href="#">31</a> Motion for Extension of Time to perfect service; denying as moot <a href="#">24</a> Motion to Dismiss. Signed by Judge Kenneth A. Marra on 2/26/2016. (ir) (Entered: 02/29/2016)
03/02/2016	<a href="#">45</a>	Unopposed MOTION for Extension of Time to File Joint Scheduling and Discovery Conference Report re <a href="#">4</a> Order Requiring Joint Scheduling Report by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin. Responses due by 3/21/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 03/02/2016)
03/04/2016	<a href="#">46</a>	ENDORSED ORDER granting <a href="#">45</a> Motion for Extension of Time. Joint Scheduling Report due by 3/18/2016 Signed by Judge Kenneth A. Marra on 3/4/2016. (ir) (Entered: 03/04/2016)
03/10/2016	<a href="#">47</a>	NOTICE of Attorney Appearance by Brandon Jay Hechtman on behalf of Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Attorney Brandon Jay Hechtman added to party Ciklin Lubitz Martens & O'Connell(pty:dft), Attorney Brandon Jay Hechtman added to party Ashley N. Crispin(pty:dft), Attorney Brandon Jay

		Hechtman added to party Brian M. O'Connell(pty:dft). (Hechtman, Brandon) (Entered: 03/10/2016)
03/18/2016	<a href="#">48</a>	SCHEDULING REPORT - <b>Rule 16.1</b> by Curtis Cahalloner Rogers, Jr (Stein, Wendy) (Entered: 03/18/2016)
03/18/2016	<a href="#">49</a>	NOTICE of Filing Proposed Summons(es) to <i>Beys Liston Mobargha &amp; Berland, LLP</i> by Julian Bivins re <a href="#">18</a> Amended Complaint filed by Julian Bivins (Attachments: # <a href="#">1</a> Summon(s)) (Denman, Joseph) (Entered: 03/18/2016)
03/21/2016	<a href="#">50</a>	Summons Issued as to Beys Liston Mobargha & Berland, LLP. (tpl) (Entered: 03/21/2016)
03/23/2016	<a href="#">51</a>	SCHEDULING ORDER: Jury Trial set for 3/6/2017 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 3/3/2017 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 3/25/2016., Discovery due by 9/19/2016., Joinder of Parties due by 3/25/2016., Dispositive Motions due by 10/19/2016. ORDER REFERRING CASE to Magistrate Judge William Matthewman for Discovery Matters, ORDER REFERRING CASE to Mediation. Signed by Judge Kenneth A. Marra on 3/22/2016. (ir) (Entered: 03/23/2016)
03/23/2016	<a href="#">52</a>	ORDER SETTING DISCOVERY PROCEDURE. Signed by Magistrate Judge William Matthewman on 3/23/2016. (srd) (Entered: 03/24/2016)
04/07/2016	<a href="#">53</a>	STIPULATION for <i>Substitution of Counsel</i> by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein (Blaker, Jeffrey) (Entered: 04/07/2016)
04/08/2016		Attorney Jeffrey Alan Blaker terminated. Per DE#53. (cqs) (Entered: 04/08/2016)
04/08/2016	<a href="#">54</a>	Initial Disclosure(s) <i>Rule 26</i> by Julian Bivins (Denman, Joseph) (Entered: 04/08/2016)
04/14/2016	<a href="#">55</a>	MOTION to Stay / <i>Abate</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 5/2/2016 (Hechtman, Brandon) (Entered: 04/14/2016)
04/14/2016	<a href="#">56</a>	MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 5/2/2016 (Hechtman, Brandon) (Entered: 04/14/2016)
04/14/2016	<a href="#">57</a>	NOTICE of Attorney Appearance by Rachel Studley on behalf of Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Attorney Rachel Studley added to party Ciklin Lubitz Martens & O'Connell(pty:dft), Attorney Rachel Studley added to party Ashley N. Crispin(pty:dft), Attorney Rachel Studley added to party Brian M. O'Connell(pty:dft). (Studley, Rachel) (Entered: 04/14/2016)
04/15/2016		Attorney Jeffrey Alan Blaker representing Stein, Keith B. (Defendant) Activated. (cqs) (Entered: 04/15/2016)
04/15/2016		Attorney Charles Leroy Pickett, Jr terminated Per DE#53. (cqs) (Entered: 04/15/2016)
04/18/2016	<a href="#">58</a>	MOTION to Stay -- <i>Abate</i> by Stephen M Kelly. Responses due by 5/5/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 04/18/2016)
04/18/2016	<a href="#">59</a>	MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint by Stephen M Kelly. Responses due by 5/5/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 04/18/2016)
04/18/2016	<a href="#">60</a>	NOTICE OF WITHDRAWAL OF MOTION by Curtis Cahalloner Rogers, Jr re <a href="#">29</a>

		MOTION to Dismiss <a href="#">1</a> Complaint MOTION to Stay filed by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 04/18/2016)
04/18/2016	<a href="#">61</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein <i>Defendants Notice of Joinder in Motion to Withdraw Motion to Dismiss or Stay and Joinder in Motion to Abate</i> (Blaker, Jeffrey) (Entered: 04/18/2016)
05/02/2016	<a href="#">62</a>	RESPONSE to Motion re <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">58</a> MOTION to Stay -- <i>Abate and Notice of Joinder</i> <a href="#">61</a> filed by Julian Bivins. Replies due by 5/12/2016. (Denman, Joseph) (Entered: 05/02/2016)
05/02/2016	<a href="#">63</a>	RESPONSE in Opposition re <a href="#">56</a> MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint , <a href="#">59</a> MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint <i>and Notices of Joinder</i> <a href="#">60</a> and <a href="#">61</a> ( <i>Objections</i> ) filed by Julian Bivins. Replies due by 5/12/2016. (Denman, Joseph) (Entered: 05/02/2016)
05/12/2016	<a href="#">64</a>	REPLY to Response to Motion re <a href="#">55</a> MOTION to Stay / <i>Abate</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 05/12/2016)
05/12/2016	<a href="#">65</a>	REPLY to Response to Motion re <a href="#">56</a> MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 05/12/2016)
05/12/2016	<a href="#">66</a>	REPLY to Response to Motion re <a href="#">58</a> MOTION to Stay -- <i>Abate</i> filed by Stephen M Kelly. (Pickett, Charles) (Entered: 05/12/2016)
05/12/2016	<a href="#">67</a>	REPLY to Response to Motion re <a href="#">59</a> MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint filed by Stephen M Kelly. (Pickett, Charles) (Entered: 05/12/2016)
05/12/2016	<a href="#">68</a>	MOTION to Adopt/Join <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">64</a> Reply to Response to Motion by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 05/12/2016)
05/12/2016	<a href="#">69</a>	REPLY to Response to Motion re <a href="#">56</a> MOTION to Withdraw Document <a href="#">20</a> MOTION to Dismiss <a href="#">18</a> Amended Complaint MOTION to Dismiss for Lack of Jurisdiction <a href="#">18</a> Amended Complaint filed by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 05/12/2016)
05/16/2016	<a href="#">70</a>	ORDER granting <a href="#">56</a> Motion to Withdraw; granting <a href="#">59</a> Motion to Withdraw; denying as moot <a href="#">20</a> Motion to Dismiss; denying as moot <a href="#">20</a> Motion to Dismiss for Lack of Jurisdiction; denying as moot <a href="#">25</a> Motion to Dismiss; denying as moot <a href="#">25</a> Motion to Stay. Signed by Judge Kenneth A. Marra on 5/13/2016. (ir) (Entered: 05/16/2016)
05/23/2016	<a href="#">71</a>	NOTICE by Julian Bivins re <a href="#">51</a> Scheduling Order, Order Referring Case to Judge, Order Referring Case to Mediation,,,,,, <i>Designation of Mediator</i> (Denman, Joseph) (Entered: 05/23/2016)
05/24/2016	72	Clerks Notice to Filer re <a href="#">71</a> Notice (Other). <b>Parties/Mediator Not Added</b> ; ERROR - The Filer failed to add mediator. Filer is instructed to file a Notice of Entry of Mediator and add the mediator. <b>Wrong Event Selected</b> ; ERROR - The Filer selected the wrong event. The document was not re-docketed by the Clerk. It is necessary to refile this document. (cqs) (Entered: 05/24/2016)
05/24/2016	<a href="#">73</a>	NOTICE of Mediator Selection: Judge Howard A. Tescher selected. Filed/Added by Julian Bivins, Howard A. Tescher. (Denman, Joseph) (Entered: 05/24/2016)

06/08/2016	<a href="#">74</a>	STIPULATION <i>for Order Substituting Counsel</i> by Stephen M Kelly (Attachments: # <a href="#">1</a> Text of Proposed Order Order Substituting Counsel)(Studley, Rachel) (Entered: 06/08/2016)
06/14/2016	<a href="#">75</a>	MOTION to Stay <i>Discovery Pending Ruling on Motion to Abate</i> by Ciklin Lubitz Martens & O'Connell. Responses due by 7/1/2016 (Studley, Rachel) (Entered: 06/14/2016)
06/15/2016	<a href="#">76</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein <i>Defendants Keith B. Stein, Beys Liston Mobargha &amp; Berland, LLP, and Law Offices of Keith B. Stein, PLLC's Notice of Joinder</i> (Blaker, Jeffrey) (Entered: 06/15/2016)
06/15/2016	<a href="#">77</a>	MOTION to Stay re <a href="#">68</a> MOTION to Adopt/Join <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">64</a> Reply to Response to Motion , <a href="#">61</a> Notice (Other), <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">58</a> MOTION to Stay -- <i>Abate</i> by Stephen M Kelly. Responses due by 7/5/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pickett, Charles) (Entered: 06/15/2016)
06/17/2016	<a href="#">78</a>	ORDER Setting Hearing on <a href="#">58</a> MOTION to Stay -- <i>Abate</i> , <a href="#">55</a> MOTION to Stay / <i>Abate</i> : Motion Hearing set for 7/22/2016 02:00 PM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 6/17/2016. (ir) (Entered: 06/17/2016)
06/23/2016	<a href="#">79</a>	MOTION for Protective Order by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit A: Request for Production to CLO Defendants, # <a href="#">2</a> Exhibit B: Request for Production to Defendant Kelly, # <a href="#">3</a> Exhibit C: Stein Privilege Log, # <a href="#">4</a> Exhibit D: Kelly Privilege Log)(Hechtman, Brandon) (Entered: 06/23/2016)
06/27/2016	<a href="#">80</a>	RESPONSE to Motion re <a href="#">75</a> MOTION to Stay <i>Discovery Pending Ruling on Motion to Abate</i> , <a href="#">77</a> MOTION to Stay re <a href="#">68</a> MOTION to Adopt/Join <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">64</a> Reply to Response to Motion , <a href="#">61</a> Notice (Other), <a href="#">55</a> MOTION to Stay / <i>Abate</i> , <a href="#">58</a> MOTION to Stay -- <i>Abate</i> filed by Julian Bivins. Replies due by 7/8/2016. (Denman, Joseph) (Entered: 06/27/2016)
06/29/2016	<a href="#">81</a>	Corrected MOTION for Protective Order by Ciklin Lubitz Martens & O'Connell, Brian M. O'Connell, Stephen M Kelly, Ashley N. Crispin. (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)(Studley, Rachel) Modified to add missing filers on 6/30/2016 (asl). (Entered: 06/29/2016)
06/30/2016	<a href="#">82</a>	Clerks Notice to Filer re <a href="#">81</a> Corrected MOTION for Protective Order . <b>All Applicable Filer Name(s) Not Selected</b> ; ERROR - All of the applicable parties filing document were not selected. The correction was made by the Clerk. It is not necessary to refile this document. (asl) (Entered: 06/30/2016)
06/30/2016	<a href="#">83</a>	Corrected MOTION for Protective Order by Ciklin Lubitz Martens & O'Connell. (Attachments: # <a href="#">1</a> Exhibit a, # <a href="#">2</a> Exhibit b)(Studley, Rachel) (Entered: 06/30/2016)
07/08/2016	<a href="#">84</a>	RESPONSE to Motion re <a href="#">83</a> Corrected MOTION for Protective Order ( <i>Second Corrected and Amended</i> ) filed by Julian Bivins. Replies due by 7/18/2016. (Denman, Joseph) (Entered: 07/08/2016)
07/08/2016	<a href="#">85</a>	MOTION for Protective Order by Stephen M Kelly. (Attachments: # <a href="#">1</a> Exhibit A - Subpeona Duces Tecum to Accountants)(Pickett, Charles) (Entered: 07/08/2016)
07/11/2016	<a href="#">86</a>	MOTION for Extension of Time to File Response/Reply/Answer <i>Defendants Keith Stein, Law Offices of Keith B. Stein, PLLC and Beys Liston Mobargha &amp; Berland, LLP's Agreed Motion for Extension of Time to Respond to Request to Produce</i> by Beys Liston

		Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Blaker, Jeffrey) (Entered: 07/11/2016)
07/11/2016	<a href="#">87</a>	NOTICE by Ciklin Lubitz Martens & O'Connell re <a href="#">86</a> MOTION for Extension of Time to File Response/Reply/Answer <i>Defendants Keith Stein, Law Offices of Keith B. Stein, PLLC and Beys Liston Mobargha &amp; Berland, LLP's Agreed Motion for Extension of Time to Respond to Request to Produce</i> (Studley, Rachel) (Entered: 07/11/2016)
07/12/2016	<a href="#">88</a>	Defendant's MOTION for Extension of Time to Complete Discovery by Curtis Cahalloner Rogers, Jr. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B)(Stein, Wendy) (Entered: 07/12/2016)
07/12/2016	<a href="#">89</a>	Defendant's MOTION for Protective Order by Curtis Cahalloner Rogers, Jr. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B)(Stein, Wendy) (Entered: 07/12/2016)
07/12/2016	<a href="#">90</a>	RESPONSE/REPLY to <a href="#">87</a> Notice (Other), <i>of Joinder</i> by Julian Bivins. (Denman, Joseph) (Entered: 07/12/2016)
07/13/2016	91	ENDORSED ORDER granting <a href="#">86</a> Defendants Keith Stein, Law Offices of Keith B. Stein, PLLC and Beys Liston Mobargha & Berland, LLP's Agreed Motion for Extension of Time to Respond to Request to Produce. Defendants shall respond to Plaintiff's Request for Production on or before August 1, 2016. Signed by Magistrate Judge William Matthewman on 7/13/2016. (no00) (Entered: 07/13/2016)
07/13/2016	92	ENDORSED ORDER requiring Defendants Brian M. O'Connell, Ashley N. Crispin, and Ciklin Lubitz & O'Connell (the "CLO Defendants") to file their own motion for extension of time to respond to Plaintiff's Request for Production if they still seek an extension of time. The CLO Defendants filed a Notice of Joinder [DE 87] in other defendants' Agreed Motion for Extension of Time [DE 86], and Plaintiff filed an Objection to the Notice of Joinder [DE 90], claiming that Plaintiff did not agree to an extension of time as to the CLO Defendants. Therefore, if the CLO Defendants seek an extension of time to respond to discovery, they are required to file their own motion requesting such extension. Signed by Magistrate Judge William Matthewman on 7/13/2016. (no00) (Entered: 07/13/2016)
07/13/2016	93	ENDORSED ORDER granting <a href="#">53</a> Stipulation filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Keith B. Stein. Signed by Judge Kenneth A. Marra on 7/13/2016. (ir) (Entered: 07/13/2016)
07/13/2016	<a href="#">94</a>	REPLY to Response to Motion re <a href="#">83</a> Corrected MOTION for Protective Order filed by Ciklin Lubitz Martens & O'Connell. (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)(Studley, Rachel) (Entered: 07/13/2016)
07/13/2016	<a href="#">95</a>	REPLY to Response to Motion re <a href="#">83</a> Corrected MOTION for Protective Order filed by Stephen M Kelly. (Attachments: # <a href="#">1</a> Exhibit A - Defendants' Motion to Abate, # <a href="#">2</a> Exhibit B - Order Setting Hearing on Motion to Abate, # <a href="#">3</a> Exhibit C - Subpoena for Documents from Smith Law Firm, # <a href="#">4</a> Exhibit D - Subpoena for Documents from Templeton Law Firm)(Pickett, Charles) (Entered: 07/13/2016)
07/14/2016	<a href="#">96</a>	RESPONSE in Opposition re <a href="#">88</a> Defendant's MOTION for Extension of Time to Complete Discovery - <i>Plaintiff's Objection</i> filed by Julian Bivins. Replies due by 7/25/2016. (Denman, Joseph) (Entered: 07/14/2016)
07/15/2016	<a href="#">97</a>	RESPONSE in Opposition re <a href="#">85</a> MOTION for Protective Order <i>Regarding Subpoenas for Documents to Accountants</i> filed by Julian Bivins. Replies due by 7/25/2016. (Denman, Joseph) (Entered: 07/15/2016)
07/15/2016	<a href="#">98</a>	Plaintiff's MOTION for Leave to File <i>Sur-Reply Regarding Second Corrected and Amended CLO Defendants' Motion for Protective Order [DE 83]</i> by Julian Bivins.

		(Denman, Joseph) (Entered: 07/15/2016)
07/19/2016	<a href="#">99</a>	RESPONSE in Opposition re <a href="#">89</a> Defendant's MOTION for Protective Order filed by Julian Bivins. Replies due by 7/29/2016. (Denman, Joseph) (Entered: 07/19/2016)
07/20/2016	<a href="#">100</a>	REPLY to Response to Motion re <a href="#">85</a> MOTION for Protective Order filed by Stephen M Kelly. (Pickett, Charles) (Entered: 07/20/2016)
07/22/2016	<a href="#">101</a>	RESPONSE/REPLY to <a href="#">96</a> Response in Opposition to Motion for Extension of Time to Respond to Plaintiff's Request for Production by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 07/22/2016)
07/22/2016	102	Minute Entry for proceedings held before Judge Kenneth A. Marra: Motion Hearing held on 7/22/2016 re <a href="#">55</a> MOTION to Stay /Abate filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, <a href="#">58</a> MOTION to Stay -- Abate filed by Stephen M Kelly. Appearances by: J. Ronald Denman, Brandon Hechtman, Rachel Studley, Jeffrey Blaker and Wendy Stein. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov (ir) (Entered: 07/25/2016)
07/25/2016	<a href="#">103</a>	RESPONSE in Support re <a href="#">89</a> Defendant's MOTION for Protective Order filed by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 07/25/2016)
08/01/2016	104	ENDORSED ORDER granting <a href="#">98</a> Plaintiff's Motion for Leave to File a Sur-reply Regarding Second Corrected and Amended CLO Defendants' Motion for Protective Order [Docket Entry 83]. Signed by Magistrate Judge William Matthewman on 8/1/2016. (no00) (Entered: 08/01/2016)
08/01/2016	<a href="#">105</a>	ORDER SETTING HEARING on <a href="#">83</a> Defendants' Second Corrected and Amended MOTION for Protective Order, <a href="#">85</a> Defendant Stephen Kelly's MOTION for Protective Order Regarding Subpoena for Documents to Accountants, <a href="#">88</a> Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Extension of Time to Respnd to Plaintiff's Request for Production and <a href="#">89</a> Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Protective Order: Motion Hearing set for 8/23/2016 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 8/1/2016. (kza) (Entered: 08/01/2016)
08/01/2016	<a href="#">106</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">58</a> MOTION to Stay -- Abate of Filing Documents from the Guardianship Proceeding as Supplemental Support for the Motion to Abate. Attorney Brandon Jay Hechtman added to party Stephen M Kelly(pty:dft). (Attachments: # <a href="#">1</a> Appendix, # <a href="#">2</a> Exhibit 1: Objection to Final Report, # <a href="#">3</a> Exhibit 2: Objection to Final Accounting (Guardianship Report) of Guardian of Property filed by Curtis Rogers and Served July 8, 2015, # <a href="#">4</a> Exhibit 3: Objection to Petition for Order Authorizing Payment of Attorneys Fees and Expenses to Beys Stein Mobargha & Berland, LLP (Filed 12/1/14), # <a href="#">5</a> Exhibit 4: Objection to Petition for Order Authorizing Payment of Attorneys Fees and Expenses to Beys Stein Mobargha & Berland, LLP (Supplement to Petition filed 12/1/14) (Filed 2/20/15), # <a href="#">6</a> Exhibit 5: Order Approving Initial Plan and Order Appointing Stephen Kelly, # <a href="#">7</a> Exhibit 6: Objection to Petition for Order Authorizing Payment of Compensation and Expenses of Guardian, # <a href="#">8</a> Exhibit 7: Objection to Petition for Order Authorizing Payment of Attorneys Fees and Expenses by Casey Ciklin et. al., # <a href="#">9</a> Exhibit 8: Objection to Supplemental Petition for Order Authorizing Payment of Attorneys Fees and Expenses of Ciklin Lubitz Martens & OConnell (Filed February 20, 2015), # <a href="#">10</a> Exhibit 9: Objection to Supplemental Petition for Order Authorizing Payment of Attorneys Fees and Expenses of Ciklin Lubitz & OConnell (Filed 1/15/2016)) (Hechtman, Brandon) (Entered: 08/01/2016)
08/04/2016	<a href="#">107</a>	ORDER RE-SETTING HEARING on <a href="#">83</a> Defendants' Second Corrected and Amended

		MOTION for Protective Order, <a href="#">85</a> Defendant Stephen Kelly's MOTION for Protective Order Regarding Subpoena for Documents to Accountants, <a href="#">88</a> Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Extension of Time to Respond to Plaintiff's Request for Production, <a href="#">89</a> Defendant Curtis Cahalloner Rogers, Jr. 's MOTION for Protective Order: Motion Hearing reset for 8/24/2016 at 10:00 AM before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 8/4/2016. (kza) Modified on 8/4/2016 (kza). (Entered: 08/04/2016)
08/04/2016		Reset Hearings as to <a href="#">83</a> Defendants' Second Corrected and Amended MOTION for Protective Order, <a href="#">85</a> Defendant Stephen Kelly's MOTION for Protective Order Regarding Subpoena for Documents to Accountants, <a href="#">88</a> Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Extension of Time to Respond to Plaintiff's Request for Production, <a href="#">89</a> Defendant Curtis Cahalloner Rogers, Jr. 's MOTION for Protective Order. Motion Hearing reset for 8/24/2016 10:00 AM in West Palm Beach Division before Magistrate Judge William Matthewman. (kza) (Entered: 08/04/2016)
08/08/2016	<a href="#">108</a>	REPLY to Response to Motion re <a href="#">98</a> Plaintiff's MOTION for Leave to File <i>Sur-Reply Regarding Second Corrected and Amended CLO Defendants' Motion for Protective Order [DE 83]</i> , <a href="#">83</a> Corrected MOTION for Protective Order <i>SUR-REPLY</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 08/08/2016)
08/08/2016	<a href="#">109</a>	NOTICE by Julian Bivins Supplemental Documents in Response to Defendant's <a href="#">58</a> Motion to Abate (Attachments: # <a href="#">1</a> Supplement Guardian's Adversary Petition Requesting Guardianship Judge Declare Guardian and Attorneys Did Not Breach Fiduciary Duty to Ward, # <a href="#">2</a> Supplement Estate's Motion to Dismiss Guardian's Petition for Declaratory Judgment, # <a href="#">3</a> Supplement Guardian's Petition for Authorization to Act in Federal Lawsuit, # <a href="#">4</a> Supplement Estate's Objection to Guardian's Petition for Authorization to Act in Federal Lawsuit, # <a href="#">5</a> Supplement Guardian's Notice of Pending Motions, # <a href="#">6</a> Supplement Order Specially Setting Hearing on Estate's Motion to Dismiss Guardian's Petition for Declaratory Relief and Motion to Dismiss Guardian's Petition to Revoke Probate of Ward's Will, # <a href="#">7</a> Supplement Guardian's Notice of Voluntary Dismissal of Adversary Petition for Declaratory Judgment) (Denman, Joseph) Modified on 8/9/2016 (cqs). (Entered: 08/08/2016)
08/08/2016	<a href="#">110</a>	MOTION to Strike <a href="#">106</a> Notice (Other),,,,,, of <i>Filing Documents Attached Appendix</i> by Julian Bivins. Responses due by 8/25/2016 (Denman, Joseph) (Entered: 08/08/2016)
08/08/2016	111	Clerks Notice to Filer re <a href="#">109</a> Notice (Other),,,. <b>Document Not Linked</b> ; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (cqs) (Entered: 08/09/2016)
08/15/2016	<a href="#">112</a>	MOTION to Compel <i>Response to Plaintiff's First Request for Production</i> by Julian Bivins. Responses due by 9/1/2016 (Attachments: # <a href="#">1</a> Exhibit A - Plaintiff's Request for Production to CLO Defendants, # <a href="#">2</a> Exhibit B - CLO Defendants' Response to Plaintiff's Request for Production, # <a href="#">3</a> Exhibit C - Excerpt of Deposition of Melissa Lazarchick, # <a href="#">4</a> Exhibit D - Plaintiff's Motion to Compel in Guardianship Proceeding, # <a href="#">5</a> Exhibit E - Plaintiff's Request for Production in Guardianship Proceeding)(Denman, Joseph) (Entered: 08/15/2016)
08/15/2016	<a href="#">113</a>	MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Kelly</i> by Julian Bivins. Responses due by 9/1/2016 (Attachments: # <a href="#">1</a> Exhibit A - Request for Production to Defendant Kelly, # <a href="#">2</a> Exhibit B - Kelly's Response to Plaintiff's Request for Production, # <a href="#">3</a> Exhibit C - Excerpt from Deposition of Melissa Lazarchick, # <a href="#">4</a> Exhibit D - Plaintiff's Motion to Compel in Guardianship Proceeding, # <a href="#">5</a> Exhibit E - Plaintiff's Request for Production in Guardianship Proceeding)(Denman, Joseph) (Entered: 08/15/2016)

08/16/2016	<a href="#">114</a>	RESPONSE to Motion re <a href="#">110</a> MOTION to Strike <a href="#">106</a> Notice (Other),,,,,, of Filing Documents Attached Appendix filed by Ciklin Lubitz Martens & O'Connell. Replies due by 8/26/2016. (Studley, Rachel) (Entered: 08/16/2016)
08/16/2016	<a href="#">115</a>	ORDER ADDING MOTIONS TO AUGUST 24, 2016 HEARING AND REQUIRING EXPEDITED RESPONSES: Set Deadlines/Hearings as to <a href="#">112</a> MOTION to Compel Response to Plaintiff's First Request for Production and <a href="#">113</a> MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Kelly.( Responses due on or before 5:00 p.m. on 8/19/2016, Replies due on or before 12:00 p.m. on 8/23/2016., Motion Hearing set for 8/24/2016 at 10:00 AM in West Palm Beach Division before Magistrate Judge William Matthewman.) Signed by Magistrate Judge William Matthewman on 8/16/2016. (kza) (Entered: 08/16/2016)
08/17/2016	<a href="#">116</a>	MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Stein</i> by Julian Bivins. Responses due by 9/6/2016 (Attachments: # <a href="#">1</a> Exhibit A - Plaintiff's Request for Production to Defendant Stein, # <a href="#">2</a> Exhibit B - Defendant Steins' Response to Request for Production, # <a href="#">3</a> Exhibit C - Excerpt of Deposition of Melissa Lazarchick, # <a href="#">4</a> Exhibit D - Plaintiff's Motion to Compel in Guardianship Proceeding, # <a href="#">5</a> Exhibit E - Plaintiff's Request for Production in Guardianship Proceeding)(Denman, Joseph) (Entered: 08/17/2016)
08/17/2016	<a href="#">117</a>	MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Beys Liston</i> by Julian Bivins. Responses due by 9/6/2016 (Attachments: # <a href="#">1</a> Exhibit A - Plaintiff's Request for Production to Defendant Beys Liston, # <a href="#">2</a> Exhibit B - Defendant Beys Liston's Response to Plaintiff's Request for Production)(Denman, Joseph) (Entered: 08/17/2016)
08/17/2016	<a href="#">118</a>	MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Rogers</i> by Julian Bivins. Responses due by 9/6/2016 (Attachments: # <a href="#">1</a> Exhibit A - Plaintiff's Request for Production to Defendant Rogers, # <a href="#">2</a> Exhibit B - Defendant Rogers' Response to Request for Production, # <a href="#">3</a> Exhibit C - Excerpt of Deposition of Melissa Lazarchick)(Denman, Joseph) (Entered: 08/17/2016)
08/18/2016	<a href="#">119</a>	ORDER SETTING ADDITIONAL HEARING: Set Hearing as to <a href="#">116</a> MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Stein, <a href="#">117</a> MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Beys Liston and <a href="#">118</a> MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Rogers. (Motion Hearing set for 9/16/2016 at 1:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman.) Signed by Magistrate Judge William Matthewman on 8/18/2016. (kza) (Entered: 08/18/2016)
08/19/2016	<a href="#">120</a>	RESPONSE in Opposition re <a href="#">112</a> MOTION to Compel <i>Response to Plaintiff's First Request for Production</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Replies due by 8/29/2016. (Hechtman, Brandon) (Entered: 08/19/2016)
08/19/2016	<a href="#">121</a>	RESPONSE in Opposition re <a href="#">113</a> MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Kelly</i> filed by Stephen M Kelly. Replies due by 8/29/2016. (Hechtman, Brandon) (Entered: 08/19/2016)
08/23/2016	<a href="#">122</a>	REPLY to Response to Motion re <a href="#">113</a> MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Kelly</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 08/23/2016)
08/23/2016	<a href="#">123</a>	REPLY to Response to Motion re <a href="#">112</a> MOTION to Compel <i>Response to Plaintiff's First Request for Production</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 08/23/2016)
08/23/2016	<a href="#">124</a>	NOTICE TO THE PARTIES: The Court gives notice to the parties that, on August 23,



		2016, it received the attached document in an unmarked envelope with no return address listed. The Court will not rely on the anonymously-sent document when ruling on any matters in this case. Signed by Magistrate Judge William Matthewman on 8/23/2016. (kza) (Entered: 08/23/2016)
08/23/2016	<a href="#">125</a>	REPLY to Response to Motion re <a href="#">110</a> MOTION to Strike <a href="#">106</a> Notice (Other),,,,,, of <i>Filing Documents Attached Appendix</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 08/23/2016)
08/23/2016	<a href="#">126</a>	NOTICE of filing receipt of correspondence. (ir) (Entered: 08/23/2016)
08/24/2016	127	ENDORSED ORDER granting <a href="#">88</a> Defendant, Curtis Cahalloner Rogers, Jr.'s Motion for Extension of Time to Respond to Plaintiff's Request for Production, as stated in open court during the August 24, 2016 discovery hearing. Signed by Magistrate Judge William Matthewman on 8/24/2016. (no00) (Entered: 08/24/2016)
08/24/2016	128	Paperless Minute Entry for proceedings held before Magistrate Judge William Matthewman: J. Ronald Denman for Plaintiff, Charles Pickett for Defendant Kelly, Rachel Studley and Brandon Hechtman for CLO Defendants, Wendy Stein for Defendant Rogers and Jeffrey A. Blaker for Stein Defendants, present. Motion Hearing held on 8/24/2016 re Defendants' Second Corrected and Amended MOTION for Protective Order [DE 83], Defendant Stephen Kelly's MOTION for Protective Order Regarding Subpoena for Documents to Accountants [DE 85], Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Extension of Time to Respond to Plaintiff's Request for Production [DE 88] and Defendant Curtis Cahalloner Rogers, Jr.'s MOTION for Protective Order [DE 89]; Plaintiffs MOTION to Compel CLO Defendants Response to Plaintiff's First Request for Production [DE 112] and Plaintiffs MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Kelly [DE 113]. Argument held. The Court grants Motion [DE 88]. The Court takes the matter under advisement. Written order to be issued. (Digital 10:05:46.) (kza) (Entered: 08/24/2016)
08/30/2016	<a href="#">129</a>	MOTION for Extension of Time to Extend Certain Pre-Trial Deadlines by Ciklin Lubitz Martens & O'Connell. Responses due by 9/16/2016 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Studley, Rachel) (Entered: 08/30/2016)
08/31/2016	<a href="#">130</a>	ORDER granting in part and reserving in part <a href="#">129</a> Motion for Extension of Pre- Trial Deadlines. Signed by Judge Kenneth A. Marra on 8/30/2016. (ir) (Entered: 08/31/2016)
09/06/2016	<a href="#">131</a>	RESPONSE in Opposition re <a href="#">116</a> MOTION to Compel <i>Response to Plaintiff's First Request for Production from Defendant Stein Memorandum of Law in Opposition to Plaintiff's Motion to Compel as to Keith B. Stein and Law Offices of Keith B. Stein, PLLC's Response to Plaintiff's First Request for Production</i> filed by Law Offices of Keith B. Stein, Keith B. Stein. Replies due by 9/16/2016. (Blaker, Jeffrey) (Entered: 09/06/2016)
09/07/2016	<a href="#">132</a>	OMNIBUS ORDER ON DISCOVERY MOTIONS: granting <a href="#">83</a> Defendants' Second Corrected and Amended MOTION for Protective Order; granting in part and denying in part <a href="#">85</a> Defendant Stephen Kelly's MOTION for Protective Order Regarding Subpoena for Documents to Accountants; granting in part and denying in part <a href="#">89</a> Defendant Curtis Cahalloner Rogers, Jr.'s Motion for Protective Order; granting in part and denying in part <a href="#">112</a> Plaintiffs MOTION to Compel CLO Defendants Response to Plaintiff's First Request for Production; granting in part and denying in part <a href="#">113</a> Plaintiffs MOTION to Compel Response to Plaintiff's First Request for Production from Defendant Kelly. Signed by Magistrate Judge William Matthewman on 9/7/2016. (kza) (Entered: 09/07/2016)
09/09/2016	<a href="#">133</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">130</a> Order on Motion for Extension of Time of <i>Joint Consent to</i>

		<i>Move Trial Date</i> (Hechtman, Brandon) (Entered: 09/09/2016)
09/12/2016	<a href="#">134</a>	ORDER granting <a href="#">129</a> Motion for Extension of Time. Dispositive Motions due by 12/19/2016. Calendar Call set for 7/7/2017 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Jury Trial set for 7/10/2017 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 9/12/2016. (ir) (Entered: 09/12/2016)
09/14/2016	<a href="#">135</a>	ORDER SUBSTITUTING COUNSEL. Attorney Charles Leroy Pickett, Jr terminated as to Defendant Stephen Kelly. Signed by Judge Kenneth A. Marra on 9/13/2016. (ir) (Entered: 09/14/2016)
09/16/2016	<a href="#">136</a>	STIPULATION re <a href="#">119</a> Order,,, Set/Reset Motion/R&R Deadlines and Hearings,, <i>Discovery Motions Set for Hearing on September 16, 2016</i> by Julian Bivins (Denman, Joseph) (Entered: 09/16/2016)
09/19/2016	<a href="#">137</a>	OMNIBUS ORDER on Discovery Motions. Signed by Magistrate Judge William Matthewman on 9/16/2016. (lbc) (Entered: 09/19/2016)
09/19/2016	<a href="#">138</a>	NOTICE by Stephen M Kelly <i>Notice of Compliance with DE 132</i> (Studley, Rachel) (Entered: 09/19/2016)
09/20/2016	<a href="#">139</a>	NOTICE of Compliance <i>with This Court's Omnibus Order on Discovery Motions</i> by Curtis Cahalloner Rogers, Jr re <a href="#">132</a> Order on Motion for Protective Order,,, Order on Motion to Compel,,,,,,,,,,,,,, (Stein, Wendy) (Entered: 09/20/2016)
09/21/2016	<a href="#">140</a>	Plaintiff's APPEAL of Magistrate Judge <a href="#">132</a> Order on Motion for Protective Order,,, Order on Motion to Compel,,,,,,,,,,,,,, to District Court (Attachments: # <a href="#">1</a> Exhibit A - Part 1 - Transcript of Hearing Dated December 3, 2015, # <a href="#">2</a> Exhibit A - Part 2 - Transcript of Hearing Dated December 3, 2015)(Denman, Joseph) (Entered: 09/21/2016)
09/24/2016	<a href="#">141</a>	TRANSCRIPT of Proceedings held on 8/24/16 before Magistrate Judge William Matthewman, 1-92 pages, Court Reporter: Carl Schanzleh, 305-523-5635. 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 10/20/2016. Redacted Transcript Deadline set for 10/28/2016. Release of Transcript Restriction set for 12/27/2016. (Attachments: # <a href="#">1</a> Designation Access Form)(hh) (Entered: 09/26/2016)
09/30/2016	<a href="#">142</a>	Plaintiff's APPEAL of Magistrate Judge <a href="#">137</a> Order to District Court <i>and Objection to Omnibus Order on Discovery Motions</i> (Denman, Joseph) (Entered: 09/30/2016)
10/05/2016	<a href="#">143</a>	MOTION to Compel <i>Discovery Responses</i> ( Responses due by 10/24/2016), MOTION for Extension of Time Excuse Untimely Discovery Requests Under 3-Day Mailing Rule by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit Service E-Mail, Aug. 18, 2016, # <a href="#">2</a> Exhibit Objection to Interrogatories Served by Brian M. OConnell, # <a href="#">3</a> Exhibit Objection to Interrogatories Served by Ciklin Lubitz & OConnell, # <a href="#">4</a> Exhibit Objection to Request for Admissions Served by Ciklin Lubitz & OConnell, # <a href="#">5</a> Exhibit Objection to Request to Produce Served by OConnell, Crispin and Ciklin Lubitz & OConnell, # <a href="#">6</a> Exhibit Objection to Request to Produce Served by Stephen M. Kelly, # <a href="#">7</a> Exhibit Objection to Interrogatories Served by Ashley Crispin, # <a href="#">8</a> Exhibit ) Interrogatories by Brian M. OConnell, # <a href="#">9</a> Exhibit Interrogatories by Ciklin Lubitz & OConnell, # <a href="#">10</a> Exhibit Request for Admissions by Ciklin Lubitz & OConnell, # <a href="#">11</a> Exhibit Request to Produce by OConnell, Crispin and Ciklin Lubitz & OConnell, # <a href="#">12</a> Exhibit Request to Produce by Stephen M. Kelly, # <a href="#">13</a> Exhibit Interrogatories by Ashley Crispin)(Hechtman, Brandon) (Entered: 10/05/2016)

10/10/2016	<a href="#">144</a>	RESPONSE to <a href="#">140</a> Plaintiff's APPEAL of Magistrate Judge <a href="#">132</a> Order on Motion for Protective Order,,, Order on Motion to Compel,,,,,,,,,,,,,, to District Court by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 10/10/2016)
10/11/2016	<a href="#">145</a>	MOTION to Compel <i>Discovery Stein Defendants' Motion to Compel Response to Discovery and Incorporated Memorandum in Support</i> by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 10/28/2016 (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)(Blaker, Jeffrey) (Entered: 10/11/2016)
10/11/2016	<a href="#">146</a>	ORDER denying <a href="#">55</a> Motion to Stay; denying <a href="#">58</a> Motion to Stay; denying <a href="#">68</a> Motion to Adopt/Join; denying as moot <a href="#">75</a> Motion to Stay; denying as moot <a href="#">77</a> Motion to Stay; denying as moot <a href="#">110</a> Motion to Strike. Signed by Judge Kenneth A. Marra on 10/5/2016. (ir) (Entered: 10/11/2016)
10/13/2016	<a href="#">147</a>	RESPONSE to <a href="#">142</a> Plaintiff's APPEAL of Magistrate Judge <a href="#">137</a> Order to District Court <i>and Objection to Omnibus Order on Discovery Motions Stein Defendants' Response to Appeal From and Objection to Omnibus Order on Discovery Motions</i> by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Blaker, Jeffrey) (Entered: 10/13/2016)
10/17/2016	<a href="#">148</a>	STIPULATION re <a href="#">143</a> MOTION to Compel <i>Discovery Responses</i> MOTION for Extension of Time Excuse Untimely Discovery Requests Under 3-Day Mailing Rule by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hechtman, Brandon) (Entered: 10/17/2016)
10/18/2016	<a href="#">149</a>	AGREED ORDER ON DEFENDANTS' MOTION TO COMPEL DISCOVERY RESPONSES [DE 143] denying <a href="#">143</a> Motion to Compel and granting <a href="#">143</a> Motion for Extension of Time. On or before October 31, 2016, Plaintiff shall respond to the discovery propounded by Defendants Signed by Magistrate Judge William Matthewman on 10/18/2016. (kza) (Entered: 10/18/2016)
10/20/2016	<a href="#">150</a>	Plaintiff's REPLY to <a href="#">144</a> Response/Reply (Other), <i>In Support of Appeal from and Objection to the Magistrate Judge's September 7, 2016 Omnibus Order on Discovery Motions</i> by Julian Bivins. (Denman, Joseph) (Entered: 10/20/2016)
10/21/2016	<a href="#">151</a>	NOTICE of Change of Address by Wendy J Stein (Stein, Wendy) (Entered: 10/21/2016)
10/21/2016	<a href="#">152</a>	NOTICE by Curtis Cahalloner Rogers, Jr re <a href="#">142</a> Plaintiff's APPEAL of Magistrate Judge <a href="#">137</a> Order to District Court <i>and Objection to Omnibus Order on Discovery Motions Notice of Joinder</i> (Stein, Wendy) (Entered: 10/21/2016)
10/21/2016	<a href="#">153</a>	RESPONSE in Opposition re <a href="#">145</a> MOTION to Compel <i>Discovery Stein Defendants' Motion to Compel Response to Discovery and Incorporated Memorandum in Support and Motion for Extension of Time to Respond to Stein Defendants' Discovery and Memorandum of Law</i> filed by Julian Bivins. Replies due by 10/31/2016. (Denman, Joseph) (Entered: 10/21/2016)
10/24/2016	<a href="#">154</a>	Plaintiff's REPLY to <a href="#">147</a> Response/Reply (Other), <i>in Support of Appeal from and Objection to the Magistrate Judge's September 16, 2016 "Omnibus Order on Discovery Motions"</i> by Julian Bivins. (Denman, Joseph) (Entered: 10/24/2016)
10/25/2016	<a href="#">155</a>	<i>Answer and Affirmative Defenses to Plaintiff's Amended Complaint (Dkt. No. 18)</i> ANSWER and Affirmative Defenses to Complaint by Curtis Cahalloner Rogers, Jr. (Stein, Wendy) (Entered: 10/25/2016)
10/25/2016	<a href="#">156</a>	ANSWER and Affirmative Defenses to Complaint with Jury Demand by Beys Liston

		Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Blaker, Jeffrey) (Entered: 10/25/2016)
10/25/2016	<a href="#">157</a>	ANSWER and Affirmative Defenses to Complaint with Jury Demand by <i>CIKLIN LUBITZ &amp; O'CONNELL, BRIAN M. O'CONNELL, and ASHLEY N. CRISPIN</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit Order App. Gdn Rogers, # <a href="#">2</a> Exhibit Settlement Agreement and Mutual Release, # <a href="#">3</a> Exhibit Term Sheets, # <a href="#">4</a> Exhibit Order Appt. Succ. Ltd. Gd. Kelly, # <a href="#">5</a> Exhibit Order approving the Hybrid/Contingences Fee Portion of Application of Attorneys for Ward for Fees and Costs, # <a href="#">6</a> Exhibit Hrng. Trans., Sept. 19, 2016, # <a href="#">7</a> Exhibit 808 Lexington Contract, # <a href="#">8</a> Exhibit Offers, # <a href="#">9</a> Exhibit Order on Global Settlement, # <a href="#">10</a> Exhibit Mot. Dismiss Gdn' Mot. Relief from Mar. 19, 2015 Order)(Hechtman, Brandon) (Entered: 10/25/2016)
10/25/2016	<a href="#">158</a>	ANSWER and Affirmative Defenses to Complaint with Jury Demand by <i>Stephen Kelly</i> by Ciklin Lubitz Martens & O'Connell, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit Order App. Gdn Rogers, # <a href="#">2</a> Exhibit Settlement Agreement and Mutual Release, # <a href="#">3</a> Exhibit Term Sheets, # <a href="#">4</a> Exhibit Order Appt. Succ. Ltd. Gd. Kelly, # <a href="#">5</a> Exhibit Order approving the Hybrid/Contingences Fee Portion of Application of Attorneys for Ward for Fees and Costs, # <a href="#">6</a> Exhibit Hrng. Trans., Sept. 19, 2016, # <a href="#">7</a> Exhibit 808 Lexington Contract, # <a href="#">8</a> Exhibit Offers, # <a href="#">9</a> Exhibit Order on Global Settlement, # <a href="#">10</a> Exhibit Mot. Dismiss Gdn' Mot. Relief from Mar. 19, 2015 Order) (Hechtman, Brandon) (Entered: 10/25/2016)
10/27/2016	<a href="#">159</a>	Plaintiff's MOTION to Expedite <i>Settlement Conference</i> , MOTION to Stay <i>Trial, Discovery, and Other Deadlines Pending Completion of the Settlement Conference and a Ruling on Appeal from and Objection to Magistrate Judge's September 7, 2016 and September 16, 2016 "Omnibus Orders on Discovery Motions" and Exhaustion of all Appellate Remedies</i> ( Responses due by 11/14/2016) by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Motion for Expedited Settlement Conference, etc.)(Denman, Joseph) (Entered: 10/27/2016)
10/28/2016	<a href="#">160</a>	ORDER requiring response re <a href="#">159</a> Plaintiff's MOTION to Expedite <i>Settlement Conference</i> MOTION to Stay Trial, Discovery, and Other Deadlines Pending Completion of the Settlement Conference and a Ruling on Appeal from and Objection to Magistrate Judge's September 7, 2016 and September 16, 2016 "Omnibus Orders on Discovery M. Responses due by 10/31/2016 at 2:00 p.m. Signed by Judge Kenneth A. Marra on 10/27/2016. (ir) (Entered: 10/28/2016)
10/28/2016	<a href="#">161</a>	RESPONSE in Support re <a href="#">145</a> MOTION to Compel <i>Discovery Stein Defendants' Motion to Compel Response to Discovery and Incorporated Memorandum in Support</i> filed by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Attachments: # <a href="#">1</a> Exhibit 7)(Blaker, Jeffrey) (Entered: 10/28/2016)
10/28/2016	<a href="#">162</a>	RESPONSE in Support re <a href="#">145</a> MOTION to Compel <i>Discovery Stein Defendants' Motion to Compel Response to Discovery and Incorporated Memorandum in Support Corrected</i> filed by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Attachments: # <a href="#">1</a> Exhibit 7)(Blaker, Jeffrey) (Entered: 10/28/2016)
10/31/2016	<a href="#">163</a>	RESPONSE to Motion re <a href="#">159</a> Plaintiff's MOTION to Expedite <i>Settlement Conference</i> MOTION to Stay <i>Trial, Discovery, and Other Deadlines Pending Completion of the Settlement Conference and a Ruling on Appeal from and Objection to Magistrate Judge's September 7, 2016 and September 16, 2016 "Omnibus Orders on Discovery M</i> filed by <i>Ciklin Lubitz Martens &amp; O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Replies due by 11/10/2016. (Hechtman, Brandon) (Entered: 10/31/2016)</i>
11/02/2016	<a href="#">164</a>	ORDER denying <a href="#">159</a> Motion for Expedited Settlement Conference; granting <a href="#">159</a> Motion

		to Stay. Signed by Judge Kenneth A. Marra on 11/2/2016. (ir) (Entered: 11/02/2016)
11/21/2016	<a href="#">165</a>	NOTICE TO THE PARTIES signed by Magistrate Judge William Matthewman on 11/21/2016. (Attachments: # <a href="#">1</a> Letter to Judge Matthewman from J. Ronald Denman dated November 17, 2016 with attachments) (kza) (Entered: 11/21/2016)
11/21/2016	<a href="#">166</a>	NOTICE of Attorney Appearance by Charles Dennis Bavol on behalf of Julian Bivins. Attorney Charles Dennis Bavol added to party Julian Bivins(pty:pla). (Bavol, Charles) (Entered: 11/21/2016)
12/02/2016	<a href="#">167</a>	ORDER AFFIRMING IN PART AND REVERSING IN PART JUDGE MATTHEWMAN'S SEPTEMBER 7, 2016 AND SEPTEMBER 16, 2016 ORDERS re <a href="#">132</a> Order on Motion for Protective Order, Order on Motion to Compel <a href="#">137</a> Order. Signed by Judge Kenneth A. Marra on 12/2/2016. (ir) (Entered: 12/02/2016)
12/08/2016	<a href="#">168</a>	ORDER AFTER IN CAMERA REVIEW: re <a href="#">132</a> Order on Motion for Protective Order re: <a href="#">85</a> MOTION for Protective Order - on or before December 30, 2016, Defendant Kelly shall produce to Plaintiff all of the documents listed in his privilege log except for the portion of the document labeled Bates # 241 as described. Signed by Magistrate Judge William Matthewman on 12/8/2016. (kza) (Entered: 12/08/2016)
12/09/2016	<a href="#">169</a>	ORDER LIFTING STAY. Signed by Judge Kenneth A. Marra on 12/9/2016. (ir) (Entered: 12/09/2016)
12/13/2016	<a href="#">170</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Keith B. Stein of <i>Appearance</i> . Attorney Alexandra Jordan Schultz added to party Beys Liston Mobargha & Berland, LLP(pty:dft), Attorney Alexandra Jordan Schultz added to party Keith B. Stein(pty:dft). (Schultz, Alexandra) (Entered: 12/13/2016)
12/13/2016	<a href="#">171</a>	NOTICE of Compliance by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">168</a> Order, (Hechtman, Brandon) (Entered: 12/13/2016)
12/16/2016	<a href="#">172</a>	ORDER granting in part and denying in part <a href="#">145</a> Stein Defendants' Motion to Compel Response to Discovery. Plaintiff shall fully respond to the written discovery fully propounded by Defendants on or before December 23, 2016. (See Order for details). Signed by Magistrate Judge William Matthewman on 12/16/2016. (kza) (Main Document 172 replaced on 12/19/2016) (kza). (Entered: 12/16/2016)
12/16/2016		Set Deadlines Per DE#172. Miscellaneous Deadline 12/23/2016. (cqs) (Entered: 12/16/2016)
12/19/2016	<a href="#">173</a>	Unopposed MOTION for Extension of Time to File Pretrial Motions by Beys Liston Mobargha & Berland, LLP, Keith B. Stein. Responses due by 1/3/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order on Unopposed Motion)(Schultz, Alexandra) (Entered: 12/19/2016)
12/19/2016	<a href="#">174</a>	Corrected MOTION for Extension of Time to File Pretrial Motions by Beys Liston Mobargha & Berland, LLP, Keith B. Stein. Responses due by 1/3/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order on Corrected Motion for Extension of Time) (Schultz, Alexandra) (Entered: 12/19/2016)
12/19/2016	<a href="#">175</a>	MOTION for Summary Judgment by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Responses due by 1/3/2017 (Hechtman, Brandon) (Entered: 12/19/2016)
12/19/2016	<a href="#">176</a>	Statement of: <i>Material Facts</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">175</a> MOTION for Summary Judgment (Attachments: # <a href="#">1</a> Exhibit Plaintiff's Response to Defendant's Requests for Admissions, #

		<a href="#">2</a> Exhibit Oliver Bivins, Sr.'s Will, # <a href="#">3</a> Exhibit Plaintiff's Answers to Defendants' Answers to Interrogatories, # <a href="#">4</a> Exhibit Beachton Mortgage, # <a href="#">5</a> Exhibit NY Transfer Certificate 1, # <a href="#">6</a> Exhibit NY Transfer Certificate 2, # <a href="#">7</a> Exhibit Guardianship Docket, # <a href="#">8</a> Exhibit Guardian's Final Report)(Hechtman, Brandon) (Entered: 12/19/2016)
12/20/2016	<a href="#">177</a>	ORDER terminating <a href="#">173</a> Motion for Extension of Time; granting <a href="#">174</a> Corrected Motion for Extension of Time. Signed by Judge Kenneth A. Marra on 12/19/2016. (ir) (Entered: 12/20/2016)
12/20/2016		Set/Reset Deadlines/Hearings: Dispositive Motions due by 1/19/2017. (ir) (Entered: 12/20/2016)
12/20/2016	<a href="#">178</a>	Plaintiff's MOTION for Extension of Time to Extend Certain Pretrial Deadlines After Lift of Stay by Julian Bivins. Responses due by 1/3/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Denman, Joseph) (Entered: 12/20/2016)
12/21/2016	<a href="#">179</a>	RESPONSE in Opposition re <a href="#">178</a> Plaintiff's MOTION for Extension of Time to Extend Certain Pretrial Deadlines After Lift of Stay filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Replies due by 12/28/2016. (Attachments: # <a href="#">1</a> Exhibit E-Mail, Dec. 13, 2016)(Hechtman, Brandon) (Entered: 12/21/2016)
12/21/2016	<a href="#">180</a>	Unopposed MOTION for Extension of Time to File Response <a href="#">175</a> to Motion for Summary Judgment by Julian Bivins. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Denman, Joseph)Link Added Modified on 12/21/2016 (cqs). (Entered: 12/21/2016)
12/21/2016	181	Clerks Notice to Filer re <a href="#">180</a> Unopposed MOTION for Extension of Time to File Response/Reply/Answer to <i>Motion for Summary Judgment</i> . <b>Document Not Linked;</b> ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (cqs) (Entered: 12/21/2016)
12/21/2016	182	ENDORSED ORDER granting <a href="#">180</a> Motion for Extension of Time to File Response/Reply to <a href="#">175</a> MOTION for Summary Judgment filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly. Responses due by 1/9/2017. Signed by Judge Kenneth A. Marra on 12/21/2016. (ir) (Entered: 12/21/2016)
12/22/2016	<a href="#">183</a>	NOTICE of Compliance by Julian Bivins re <a href="#">172</a> Order on Motion to Compel, (Denman, Joseph) (Entered: 12/22/2016)
12/23/2016	<a href="#">184</a>	RESPONSE to <a href="#">183</a> Notice of Compliance by Beys Liston Mobargha & Berland, LLP, Keith B. Stein. (Schultz, Alexandra) (Entered: 12/23/2016)
12/27/2016	<a href="#">185</a>	ORDER REGARDING STEIN DEFENDANTS' RESPONSE TO PLAINTIFF'S NOTICE OF COMPLIANCE [DE 184]: if Plaintiff does not produce the two outstanding transcripts to Defendants on or before January 9, 2017, Defendants may file an additional discovery motion with the Court. Signed by Magistrate Judge William Matthewman on 12/27/2016. (kza) (Entered: 12/27/2016)
12/28/2016	<a href="#">186</a>	REPLY to Response to Motion re <a href="#">178</a> Plaintiff's MOTION for Extension of Time to Extend Certain Pretrial Deadlines After Lift of Stay filed by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit A)(Denman, Joseph) (Entered: 12/28/2016)
01/03/2017	<a href="#">187</a>	ORDER granting in part and denying in part <a href="#">178</a> Motion for Extension of Time. See Order for Details. Dispositive Motions due by 2/28/2017. Signed by Judge Kenneth A. Marra on 1/3/2017. (cqs) (Entered: 01/03/2017)
01/04/2017	<a href="#">188</a>	Unopposed MOTION for Extension of Time to Complete Discovery <i>Responses to Stein</i>

		<i>Defendant</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Denman, Joseph) (Entered: 01/04/2017)
01/04/2017	<a href="#">189</a>	Unopposed MOTION to Withdraw Document <a href="#">176</a> Statement,, <a href="#">175</a> MOTION for Summary Judgment by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Responses due by 1/18/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hechtman, Brandon) (Entered: 01/04/2017)
01/05/2017	<a href="#">190</a>	ORDER terminating <a href="#">175</a> Motion for Summary Judgment; granting <a href="#">189</a> Motion to Withdraw Motion for Summary Judgment. Signed by Judge Kenneth A. Marra on 1/5/2017. (ir) (Entered: 01/05/2017)
01/08/2017	<a href="#">191</a>	MOTION for Sanctions <i>Pursuant to Rule 37(b)</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit Plaintiff's Response to Request to Produce, # <a href="#">2</a> Exhibit E-Mail, Jan. 4, 2017)(Hechtman, Brandon) (Entered: 01/08/2017)
01/09/2017	<a href="#">192</a>	NOTICE of Compliance by Julian Bivins re <a href="#">149</a> Order on Motion to Compel,, Order on Motion for Extension of Time, (Denman, Joseph) (Entered: 01/09/2017)
01/10/2017	<a href="#">193</a>	NOTICE by Ciklin Lubitz Martens & O'Connell <i>OF SERVICE OF PROPOSAL FOR SETTLEMENT</i> (Hechtman, Brandon) (Entered: 01/10/2017)
01/10/2017	<a href="#">194</a>	Unopposed MOTION for Extension of Time to Complete Two Out-of-Time Fact Witness Depositions by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 1/24/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order on Unopposed Motion for Leave)(Schultz, Alexandra) (Entered: 01/10/2017)
01/11/2017	195	ENDORSED ORDER granting <a href="#">194</a> Motion for Extension of Time to Complete Two Out-of-Time Fact Witness Depositions. Signed by Judge Kenneth A. Marra on 1/11/2017. (ir) (Entered: 01/11/2017)
01/18/2017	196	ENDORSED ORDER granting <a href="#">188</a> Plaintiff's Unopposed Motion for Extension of Time to Respond to Stein Defendants' Discovery. Signed by Magistrate Judge William Matthewman on 1/18/2017. (no00) (Entered: 01/18/2017)
01/18/2017	<a href="#">197</a>	ORDER REQUIRING REPLY FROM DEFENDANTS: Set Deadline as to <a href="#">191</a> Defendants' MOTION for Sanctions Pursuant to Rule 37(b). (Reply due on or before 1/25/2017.) Signed by Magistrate Judge William Matthewman on 1/18/2017. (kza) (Entered: 01/18/2017)
01/20/2017	<a href="#">198</a>	NOTICE of Settlement by Curtis Cahalloner Rogers, Jr (Stein, Wendy) (Entered: 01/20/2017)
01/25/2017	<a href="#">199</a>	REPLY to Response to Motion re <a href="#">191</a> MOTION for Sanctions <i>Pursuant to Rule 37(b)</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 01/25/2017)
01/25/2017	<a href="#">200</a>	ORDER denying as moot <a href="#">191</a> Defendants' Motion for Rule 37(b) Sanctions. Signed by Magistrate Judge William Matthewman on 1/25/2017. (kza) (Entered: 01/25/2017)
01/30/2017	<a href="#">201</a>	Plaintiff's MOTION for Discovery <i>to Reopen and to Renew Motions to Compel</i> by Julian Bivins. Responses due by 2/13/2017 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(Denman, Joseph) (Entered: 01/30/2017)
02/03/2017	<a href="#">202</a>	Joint MOTION for Extension of Time to extend Rule 26 Expert Disclosures and Substantive Motion Deadlines by Julian Bivins. Responses due by 2/17/2017 (Denman, Joseph) (Entered: 02/03/2017)

02/03/2017	<a href="#">203</a>	TRANSCRIPT of Motion Hearing held on 07/22/16 before Judge Kenneth A. Marra, 1-119 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 2/24/2017. Redacted Transcript Deadline set for 3/6/2017. Release of Transcript Restriction set for 5/4/2017. (sf) (Entered: 02/03/2017)
02/03/2017	<a href="#">204</a>	ORDER granting <a href="#">202</a> Motion for Extension of Time. Dispositive Motions due by 3/3/2017. Signed by Judge Kenneth A. Marra on 2/3/2017. (ir) (Entered: 02/03/2017)
02/08/2017	<a href="#">205</a>	Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> by Julian Bivins. Attorney M. Kristen Allman added to party Julian Bivins(pty:pla). Responses due by 2/22/2017 (Attachments: # <a href="#">1</a> Deposition Ashley Crispin - Exhibit 1, # <a href="#">2</a> Deposition Stephen Kelly, Part I - Exhibit 2, # <a href="#">3</a> Deposition Stephen Kelly, Part II - Exhibit 2, # <a href="#">4</a> Exhibit Curtis Rogers' Waiver - Exhibit 3)(Allman, M.) (Entered: 02/08/2017)
02/09/2017	<a href="#">206</a>	MOTION to Compel <i>Depo Answers</i> by Julian Bivins. Responses due by 2/23/2017 (Allman, M.) (Entered: 02/09/2017)
02/10/2017	<a href="#">207</a>	Unopposed MOTION for Extension of Time to file motions to compel Brian O'Connell's Deposition Responses and Memorandum in Support re <a href="#">206</a> MOTION to Compel <i>Depo Answers</i> by Julian Bivins. Responses due by 2/24/2017 (Allman, M.) (Entered: 02/10/2017)
02/10/2017	208	ENDORSED ORDER granting <a href="#">207</a> Plaintiff's Motion to Enlarge Time to File Motions to Compel Brian O'Connell's Deposition Responses. Signed by Magistrate Judge William Matthewman on 2/10/2017. (no00) (Entered: 02/10/2017)
02/10/2017	<a href="#">209</a>	Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> by Julian Bivins. Responses due by 2/24/2017 (Attachments: # <a href="#">1</a> Deposition Brian O'Connell, Esq. - Exhibit 1, # <a href="#">2</a> Deposition Stephen Kelly, Part I - Exhibit 2, # <a href="#">3</a> Deposition Stephen Kelly, Part II - Exhibit 2, # <a href="#">4</a> Exhibit Curtis Rogers' Waiver - Exhibit 3)(Allman, M.) (Entered: 02/10/2017)
02/10/2017	<a href="#">210</a>	MOTION to Compel <i>Defendant Kelly Deposition Responses</i> by Julian Bivins. Responses due by 2/24/2017 (Attachments: # <a href="#">1</a> Deposition Stephen Kelly - Part 1, # <a href="#">2</a> Deposition Stephen Kelly - Part 2, # <a href="#">3</a> Exhibit Curtis Rogers' Waiver)(Allman, M.) (Entered: 02/10/2017)
02/13/2017	<a href="#">211</a>	STIPULATION of Dismissal <i>Joint Stipulation for Dismissal with Prejudice of All Claims as Against Defendant Curtis Challoner Rogers, Jr. Only</i> by Curtis Cahalloner Rogers, Jr (Attachments: # <a href="#">1</a> Text of Proposed Order)(Stein, Wendy) (Entered: 02/13/2017)
02/13/2017	<a href="#">212</a>	ORDER DISMISSING CLAIMS AGAINST DEFENDANT CURTIS CHALLONER ROGERS re <a href="#">211</a> Stipulation of Dismissal filed by Curtis Cahalloner Rogers, Jr. Signed by Judge Kenneth A. Marra on 2/13/2017. (ir) (Entered: 02/13/2017)
02/13/2017	<a href="#">213</a>	RESPONSE in Opposition re <a href="#">201</a> Plaintiff's MOTION for Discovery <i>to Reopen and to Renew Motions to Compel</i> filed by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Replies due by 2/21/2017. (Blaker, Jeffrey) (Entered: 02/13/2017)
02/13/2017	<a href="#">214</a>	RESPONSE to Motion re <a href="#">201</a> Plaintiff's MOTION for Discovery <i>to Reopen and to Renew Motions to Compel</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Replies due by 2/21/2017. (Studley, Rachel) (Entered: 02/13/2017)



02/21/2017	<a href="#">215</a>	REPLY to Response to Motion re <a href="#">201</a> Plaintiff's MOTION for Discovery <i>to Reopen and to Renew Motions to Compel</i> filed by Julian Bivins. (Attachments: # <a href="#">1</a> Deposition Stephen Kelly - Part 1, # <a href="#">2</a> Deposition Stephen Kelly - Part 2)(Allman, M.) (Entered: 02/21/2017)
02/22/2017	<a href="#">216</a>	RESPONSE to Motion re <a href="#">205</a> Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> filed by Ashley N. Crispin. Replies due by 3/1/2017. (Studley, Rachel) (Entered: 02/22/2017)
02/22/2017	<a href="#">217</a>	RESPONSE to Motion re <a href="#">209</a> Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> filed by Brian M. O'Connell. Replies due by 3/1/2017. (Studley, Rachel) (Entered: 02/22/2017)
02/22/2017	<a href="#">218</a>	RESPONSE to Motion re <a href="#">210</a> MOTION to Compel <i>Defendant Kelly Deposition Responses</i> filed by Stephen M Kelly. Replies due by 3/1/2017. (Studley, Rachel) (Entered: 02/22/2017)
02/27/2017	<a href="#">219</a>	MOTION for Leave to File <i>Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Re-Open Discovery and to Allow Combining of Allowable Number of Pages in Reply</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Reopen Discovery, # <a href="#">2</a> Exhibit Amended Reply - Exhibit 1, # <a href="#">3</a> Exhibit Amended Reply - Exhibit 2, # <a href="#">4</a> Exhibit Amended Reply - Exhibit 3, Part 1, # <a href="#">5</a> Exhibit Amended Reply, Exhibit 3, Part 2, # <a href="#">6</a> Exhibit Amended Reply, Exhibit 4, # <a href="#">7</a> Exhibit Amended Reply, Exhibit 5)(Allman, M.) (Entered: 02/27/2017)
02/28/2017	<a href="#">220</a>	ORDER requesting identity of current guardian re <a href="#">201</a> Plaintiff's MOTION for Discovery <i>to Reopen and to Renew Motions to Compel</i> filed by Julian Bivins. Signed by Judge Kenneth A. Marra on 2/28/2017. (ir) (Entered: 02/28/2017)
03/01/2017	<a href="#">221</a>	REPLY to <a href="#">216</a> Response to Motion <i>Opposing Plaintiff's Motion to Compel Crispin Deposition Responses</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Verified Petition to Revoke Probate, # <a href="#">2</a> Exhibit Verified Petition as to Authorization to Act)(Allman, M.) (Entered: 03/01/2017)
03/01/2017	<a href="#">222</a>	REPLY to <a href="#">217</a> Response to Motion <i>to Compel O'Connell Deposition Responses</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Verified Probate Revocation Petition, # <a href="#">2</a> Exhibit Verified Petition to Act)(Allman, M.) (Entered: 03/01/2017)
03/01/2017	<a href="#">223</a>	REPLY to <a href="#">218</a> Response to Motion <i>to Compel Kelly Deposition Responses</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Verified Revocation Petition, # <a href="#">2</a> Exhibit Verified Petition to Act)(Allman, M.) (Entered: 03/01/2017)
03/01/2017	<a href="#">224</a>	REPLY to <a href="#">218</a> Response to Motion <i>to Compel Kelly Answers</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Allman, M.) (Entered: 03/02/2017)
03/03/2017	<a href="#">225</a>	MOTION for Summary Judgment by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 3/17/2017 (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)(Blaker, Jeffrey) (Entered: 03/03/2017)
03/03/2017	<a href="#">226</a>	Statement of: Material Facts by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein re <a href="#">225</a> MOTION for Summary Judgment (Blaker, Jeffrey) (Entered: 03/03/2017)
03/03/2017	<a href="#">227</a>	MOTION for Summary Judgment by Ciklin Lubitz Martens & O'Connell, Ashley N.

		Crispin, Stephen M Kelly, Brian M. O'Connell. Responses due by 3/17/2017 (Hechtman, Brandon) (Entered: 03/03/2017)
03/03/2017	<a href="#">228</a>	Statement of: Material Facts by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">227</a> MOTION for Summary Judgment (Attachments: # <a href="#">1</a> Exhibit Pl. Resp. RFA, # <a href="#">2</a> Exhibit Texas Settlement, # <a href="#">3</a> Exhibit Texas Settlement, # <a href="#">4</a> Exhibit Rogers' Resignation, # <a href="#">5</a> Exhibit N. App. CLO, # <a href="#">6</a> Exhibit Release, # <a href="#">7</a> Exhibit Oliver Sr.'s Will, # <a href="#">8</a> Exhibit J. Denman dep. Sept. 9, 2015, # <a href="#">9</a> Exhibit Agreed Final Judgment, # <a href="#">10</a> Exhibit Petition to Revoke Probate, # <a href="#">11</a> Exhibit Pet. Determine Beneficiaries, # <a href="#">12</a> Exhibit Pl. Ans. Interrogatories, # <a href="#">13</a> Exhibit Hrng. Trans. 8:11-9:12, Sept. 17, 2013, # <a href="#">14</a> Exhibit Agreed Order on Pet. Set for Hrg., Sept. 22, 2015, # <a href="#">15</a> Exhibit Pet. to Compel Oliver Bivins, Jr. to Comply with Settlement, # <a href="#">16</a> Exhibit J. Denman dep, Jan. 23, 2017, # <a href="#">17</a> Exhibit J. Bivins a/p/r/ dep. Jan 20, 2017, # <a href="#">18</a> Exhibit R 26 Expert Rpt, Sharp CPA, # <a href="#">19</a> Exhibit Hrng. Trans. Jul. 14, 2013, # <a href="#">20</a> Exhibit Closing Statement, # <a href="#">21</a> Exhibit Beachton Mortgage, # <a href="#">22</a> Exhibit NY Trans. Cert. 1, # <a href="#">23</a> Exhibit NY Trans. Cert. 2, # <a href="#">24</a> Exhibit Agreed Order on Pet. for Payment, May 23, 2014, # <a href="#">25</a> Exhibit Order Authorizing Payment of Att. for Guardian Kelly, May 23, 2014, # <a href="#">26</a> Exhibit Pet. Authority Sell 808 Lexington, # <a href="#">27</a> Exhibit C. Rogers dep., Jan. 12, 2017, # <a href="#">28</a> Exhibit S. Kelly dep., Jan. 11, 2017, # <a href="#">29</a> Exhibit Lieberman dep., Jan. 23, 2014, # <a href="#">30</a> Exhibit Eastern Consolidated Broker Opinion of Value for 808 Lexington, # <a href="#">31</a> Exhibit Order on Am. Pet. to Compel Rel. Funds, Dec. 22, 2015, # <a href="#">32</a> Exhibit Docket, # <a href="#">33</a> Exhibit Final Report of Guardian, # <a href="#">34</a> Exhibit R. 26 Expert Rpt., Gilbert, Esq.)(Hechtman, Brandon) (Entered: 03/03/2017)
03/03/2017	<a href="#">229</a>	MOTION to Seal <i>Confidential Document</i> per Local Rule 5.4 by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Hechtman, Brandon) (Entered: 03/03/2017)
03/03/2017		SYSTEM ENTRY - Docket Entry 230 [motion] restricted/sealed until further notice. (1208262) (Entered: 03/03/2017)
03/04/2017	<a href="#">231</a>	MOTION to Strike <i>from Record and Claw Back Inadvertently Filed Privileged Attorney Workproduct, to Seek Defendants' Destruction of such Documents and to Preclude Defendants' Dissemination or Use and to Substitute Corrected Exhibits</i> by Julian Bivins. Responses due by 3/20/2017 (Attachments: # <a href="#">1</a> Exhibit E-Mail to Defendants' Counsel, # <a href="#">2</a> Exhibit Corrected Verified Revocation Petition)(Allman, M.) (Entered: 03/04/2017)
03/04/2017	<a href="#">232</a>	Amended MOTION to Strike <i>from the Record and Claw Back Inadvertently Filed Privileged Work Product, to Seek Defendants' Destruction of Such Documents and to Preclude Defendants' Dissemination of Use Thereof and to Substitute Corrected Exhibits and Memorandum in Support</i> by Julian Bivins. Responses due by 3/20/2017 (Attachments: # <a href="#">1</a> Exhibit E-Mail to Defendants' Counsel, # <a href="#">2</a> Exhibit Amended Verification Petition)(Allman, M.) (Entered: 03/04/2017)
03/06/2017	<a href="#">233</a>	RESPONSE to <a href="#">220</a> Order by Julian Bivins. (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)(Denman, Joseph) (Entered: 03/06/2017)
03/07/2017	<a href="#">234</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">229</a> MOTION to Seal <i>Confidential Document</i> per Local Rule 5.4 <i>Amended L.R. 7.1 Certificate of Conference</i> (Hechtman, Brandon) (Entered: 03/07/2017)
03/07/2017	<a href="#">235</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell re <a href="#">228</a> Statement,,,,,, <i>CORRECTED EXHIBIT "3" TO THE STATEMENT OF MATERIAL FACTS RE: MOTION FOR SUMMARY JUDGMENT [DE 228-3]</i> (Attachments: # <a href="#">1</a> Exhibit Letters of Limited Guardianship, April 23, 2014) (Hechtman, Brandon) (Entered: 03/07/2017)

03/07/2017	<a href="#">236</a>	(STRICKEN PER DE#237)Statement of: <i>Identity of the Sole Current Guardian in Compliance with Court Order</i> by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein re <a href="#">220</a> Order (Attachments: # <a href="#">1</a> Exhibit Resignation of Curtis Rogers, # <a href="#">2</a> Exhibit Pet. Discharge by Mr. Rogers, # <a href="#">3</a> Exhibit Example Letters of Co-Guardianship, # <a href="#">4</a> Exhibit 808 Lexington Deed)(Hechtman, Brandon)Text Modified on 3/7/2017 (Entered: 03/07/2017)
03/07/2017	<a href="#">237</a>	NOTICE of Striking <a href="#">236</a> Statement,, filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Keith B. Stein by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein (Hechtman, Brandon) (Entered: 03/07/2017)
03/07/2017	<a href="#">238</a>	Statement of: Identity of the Sole Current Guardian in Compliance with Court Order by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein re <a href="#">220</a> Order (Attachments: # <a href="#">1</a> Exhibit Resignation of Curtis Rogers, # <a href="#">2</a> Exhibit Pet. Discharge by Mr. Rogers, # <a href="#">3</a> Exhibit Example Letters of Co-Guardianship, # <a href="#">4</a> Exhibit 808 Lexington Deed)(Hechtman, Brandon) (Entered: 03/07/2017)
03/08/2017	<a href="#">239</a>	ORDER Setting Hearing on <a href="#">219</a> MOTION for Leave to File <i>Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Re-Open Discovery and to Allow Combining of Allowable Number of Pages in Reply</i> : Motion Hearing set for 3/24/2017 09:30 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 3/8/2017. (ir) (Entered: 03/08/2017)
03/08/2017	<a href="#">240</a>	NOTICE of Compliance ( <i>Updated</i> ) with Local Rule 7.1 by Julian Bivins re <a href="#">232</a> Amended MOTION to Strike <i>from the Record and Claw Back Inadvertently Filed Privileged Work Product, to Seek Defendants' Destruction of Such Documents and to Preclude Defendants' Dissemination of Use Thereof and to Substitute Corrected Ex filed by Julian Bivins (Allman, M.)</i> (Entered: 03/08/2017)
03/08/2017	<a href="#">241</a>	ORDER SETTING HEARING on <a href="#">205</a> Plaintiff's MOTION to Compel Defendant Crispin's Responses to Deposition Questions, <a href="#">209</a> Amended MOTION to Compel Deposition Responses of Brian O'Connell, Esq. and <a href="#">210</a> MOTION to Compel Defendant Kelly Deposition Responses: Motion Hearing set for 4/11/2017 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 3/8/2017. (kza) (Entered: 03/08/2017)
03/10/2017	<a href="#">242</a>	PAPERLESS ORDER RESETTING Hearing on Motion <a href="#">219</a> MOTION for Leave to File <i>Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Re-Open Discovery and to Allow Combining of Allowable Number of Pages in Reply</i> : Motion Hearing reset for 3/31/2017 02:30 PM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 3/10/2017. (ir) (Entered: 03/10/2017)
03/13/2017	<a href="#">243</a>	RESPONSE in Opposition re <a href="#">219</a> MOTION for Leave to File <i>Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Re-Open Discovery and to Allow Combining of Allowable Number of Pages in Reply</i> filed by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. Replies due by 3/20/2017. (Studley, Rachel) (Entered: 03/13/2017)
03/13/2017	<a href="#">244</a>	MOTION to Take Deposition from Oliver Bivins II <i>to Complete Out of Time Fact Witness Deposition</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Exhibit A - Email, # <a href="#">2</a>

		Exhibit Exhibit B - Email, # <a href="#">3</a> Exhibit Exhibit C - Email, # <a href="#">4</a> Exhibit Exhibit D - Email, # <a href="#">5</a> Exhibit Exhibit E - Email)(Denman, Joseph) Modified Text on 3/14/2017 (ls). (Entered: 03/13/2017)
03/15/2017	<a href="#">245</a>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">226</a> Statement, <a href="#">228</a> Statement,,,,,, <a href="#">225</a> MOTION for Summary Judgment , <a href="#">227</a> MOTION for Summary Judgment <i>for Kelly, Cikilin Lubitz &amp; O'Connell and Stein</i> by Julian Bivins. (Denman, Joseph) (Entered: 03/15/2017)
03/16/2017	246	ENDORSED ORDER granting <a href="#">245</a> Motion for Extension of Time to File Response/Reply to Re: <a href="#">225</a> MOTION for Summary Judgment filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Keith B. Stein, <a href="#">227</a> MOTION for Summary Judgment filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly. Responses due by 3/24/2017. Signed by Judge Kenneth A. Marra on 3/16/2017. (ir) (Entered: 03/16/2017)
03/16/2017	<a href="#">247</a>	MOTION for Extension of Time to File Response/Reply/Answer <i>Unopposed Motion for Extension of Time for Defendants to File Reply Brief in Support of Motions for Final Summary Judgment</i> by Beys Liston Mobargha & Berland, LLP, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell. Attorney Jeffrey Alan Blaker added to party Ashley N. Crispin(pty:dft), Attorney Jeffrey Alan Blaker added to party Stephen M Kelly(pty:dft), Attorney Jeffrey Alan Blaker added to party Brian M. O'Connell(pty:dft). (Attachments: # <a href="#">1</a> Exhibit)(Blaker, Jeffrey) (Entered: 03/16/2017)
03/17/2017	248	ENDORSED ORDER granting <a href="#">247</a> Motion for Extension of Time to File Response/Reply to Re: <a href="#">225</a> MOTION for Summary Judgment filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Keith B. Stein, <a href="#">227</a> MOTION for Summary Judgment filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly. Replies due by 4/7/2017. Signed by Judge Kenneth A. Marra on 3/17/2017. (ir) (Entered: 03/17/2017)
03/17/2017	<a href="#">249</a>	ORDER RE-SETTING HEARING: <a href="#">209</a> Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> , <a href="#">210</a> MOTION to Compel <i>Defendant Kelly Deposition Responses</i> , <a href="#">205</a> Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> : Motion Hearing set for 4/18/2017 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 3/17/2017. (kza) (Entered: 03/17/2017)
03/20/2017	<a href="#">250</a>	RESPONSE to Motion re <a href="#">244</a> MOTION to Take Deposition from Oliver Bivins II <i>to Complete Out of Time Fact Witness Deposition</i> filed by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. Replies due by 3/27/2017. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Studley, Rachel) (Entered: 03/20/2017)
03/20/2017	<a href="#">251</a>	REPLY to <a href="#">243</a> Response in Opposition to Motion, <i>for Leave to Amend Reply to Defendants' Responses in Opposition to Plaintiff's Motion to Reopen Discovery and To Renew Motions to Compel and to Permit Joint Amended Reply to Combine Allowable Number of Pages in Reply to Defendants' Opposition to Plaintiff's Motion to Reopen Discovery</i> by Julian Bivins. (Allman, M.) (Entered: 03/20/2017)
03/21/2017	<a href="#">252</a>	ORDER granting <a href="#">229</a> Motion to Seal until conclusion of this proceeding. Signed by Judge Kenneth A. Marra on 3/20/2017. (ir) (Entered: 03/21/2017)
03/24/2017	<a href="#">253</a>	ORDER GRANTING PLAINTIFF'S AMENDED MOTION TO STRIKE FROM THE RECORD AND CLAW BACK INADVERTENTLY FILED PRIVILEGED WORK

		PRODUCT. TO SEEK DEFENDANTS' DESTRUCTION OF SUCH DOCUMENTS AND TO PRECLUDE DEFENDANTS' DISSEMINATION OR USE THEREOF AND TO SUBSTITUTE CORRECTED EXHIBITS granting <a href="#">231</a> Motion to Strike ; granting <a href="#">232</a> Motion to Strike. Signed by Judge Kenneth A. Marra on 3/23/2017. (lan) (Entered: 03/24/2017)
03/24/2017	<a href="#">254</a>	NOTICE by Julian Bivins <i>of Mediation</i> (Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">255</a>	First RESPONSE to <a href="#">176</a> Statement,, <i>of Material Facts</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Exhibit Exhibit 6, # <a href="#">7</a> Exhibit Exhibit 7, # <a href="#">8</a> Exhibit Exhibit 8, # <a href="#">9</a> Exhibit Exhibit 9, # <a href="#">10</a> Exhibit Exhibit 10, # <a href="#">11</a> Exhibit Exhibit 11, # <a href="#">12</a> Exhibit Exhibit 12, # <a href="#">13</a> Exhibit Exhibit 13, # <a href="#">14</a> Exhibit Exhibit 14, # <a href="#">15</a> Exhibit Exhibit 15)(Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">256</a>	First RESPONSE to <a href="#">226</a> Statement <i>of Material Facts (Stein's)</i> by Julian Bivins. (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)(Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">257</a>	RESPONSE to Motion re <a href="#">225</a> MOTION for Summary Judgment <i>Stein Defendants</i> filed by Julian Bivins. Replies due by 3/31/2017. (Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">258</a>	RESPONSE to Motion re <a href="#">227</a> MOTION for Summary Judgment <i>Kelly, O'Connell, Crispin and CLO</i> filed by Julian Bivins. Replies due by 3/31/2017. (Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">259</a>	NOTICE by Julian Bivins re <a href="#">256</a> Response/Reply (Other) <i>Amended Exhibit 8</i> (Attachments: # <a href="#">1</a> Exhibit) (Denman, Joseph) (Entered: 03/24/2017)
03/24/2017	<a href="#">260</a>	NOTICE by Julian Bivins re <a href="#">255</a> Response/Reply (Other),, <i>Amended Exhibit 9</i> (Attachments: # <a href="#">1</a> Exhibit) (Denman, Joseph) (Entered: 03/24/2017)
03/27/2017	<a href="#">261</a>	REPLY to Response to Motion re <a href="#">244</a> MOTION to Take Deposition from Oliver Bivins II <i>to Complete Out of Time Fact Witness Deposition</i> filed by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Denman, Joseph) (Entered: 03/27/2017)
03/28/2017	<a href="#">262</a>	ORDER denying <a href="#">244</a> Motion to Take Deposition from Oliver Bivins. Signed by Judge Kenneth A. Marra on 3/27/2017. (ir) (Entered: 03/28/2017)
03/31/2017	263	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Motion Hearing held on 3/31/2017 re <a href="#">219</a> MOTION for Leave to File <i>Amended Reply to Defendants' Response in Opposition to Plaintiff's Motion to Re-Open Discovery and to Allow Combining of Allowable Number of Pages in Reply</i> filed by Julian Bivins. Total time in court: 1 hour(s) : 15 minutes. Attorney Appearance(s): Alexandra Jordan Schultz, Joseph Ronald Denman, Brandon Jay Hechtman. Court Reporter: Diane Miller, 561-514-3728 / Diane_Miller@flsd.uscourts.gov. (ir) (Entered: 04/03/2017)
04/03/2017	<a href="#">264</a>	Notice of Supplemental Authority re 263 Motion Hearing,, <i>Excerpt from CONCLUSION OF GUARDIANSHIPS AND GUARDIANSHIP APPOINTMENTS, GP FL-CLE 24-1, Section 24.27 (D)</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell (Attachments: # <a href="#">1</a> Exhibit CONCLUSION OF GUARDIANSHIPS AND GUARDIANSHIP APPOINTMENTS, GP FL-CLE 24-1) (Hechtman, Brandon) (Entered: 04/03/2017)
04/05/2017	<a href="#">265</a>	TRANSCRIPT of Motion Hearing held on 3/31/2017 before Judge Kenneth A. Marra, 1-72 pages, Court Reporter: Diane Miller, 561-514-3728 / Diane_Miller@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 4/26/2017.

		Redacted Transcript Deadline set for 5/8/2017. Release of Transcript Restriction set for 7/5/2017. (dmr) (Entered: 04/05/2017)
04/06/2017	<a href="#">266</a>	NOTICE by Ciklin Lubitz Martens & O'Connell <i>Notice of Service of Proposal for Settlement</i> (Studley, Rachel) (Entered: 04/06/2017)
04/06/2017	<a href="#">267</a>	NOTICE by Stephen M Kelly <i>Notice of Service of Proposal for Settlement</i> (Studley, Rachel) (Entered: 04/06/2017)
04/07/2017	<a href="#">268</a>	Unopposed MOTION to Continue <i>Hearing on the Motions to Compel Responses to Depositions</i> re <a href="#">249</a> Order Setting Hearing on Motion,, by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Responses due by 4/21/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hechtman, Brandon) (Entered: 04/07/2017)
04/07/2017	<a href="#">269</a>	ORDER granting <a href="#">268</a> Motion to Continue. Re: <a href="#">209</a> Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> filed by Julian Bivins, <a href="#">210</a> MOTION to Compel <i>Defendant Kelly Deposition Responses</i> filed by Julian Bivins, <a href="#">205</a> Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> filed by Julian Bivins. Motion Hearing set for 4/25/2017 02:00 PM in West Palm Beach Division before Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 4/7/2017. (lan) Modified hearing status/text per Chambers on 4/10/2017 (sk). (Entered: 04/07/2017)
04/07/2017		Set Hearings as to <a href="#">209</a> Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> , <a href="#">210</a> MOTION to Compel <i>Defendant Kelly Deposition Responses</i> , <a href="#">205</a> Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> . Per <a href="#">269</a> Order. Motion Hearing set for 4/25/2017 02:00 PM in West Palm Beach Division before Judge Kenneth A. Marra. (lan) (Entered: 04/07/2017)
04/07/2017	270	Clerks Notice of Docket Correction re <a href="#">269</a> Order on Motion to Continue,, Set/Reset Motion/R&R Deadlines and Hearings,. <b>Correction</b> Incorrect Judge for hearing. Correct Judge entered. (lan) (Entered: 04/07/2017)
04/07/2017	<a href="#">271</a>	REPLY to <a href="#">256</a> Response/Reply (Other) <i>Section II of Plaintiff's Statement of Material Facts</i> by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Blaker, Jeffrey) (Entered: 04/07/2017)
04/07/2017	<a href="#">272</a>	RESPONSE in Support re <a href="#">225</a> MOTION for Summary Judgment filed by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Blaker, Jeffrey) (Entered: 04/07/2017)
04/07/2017	<a href="#">273</a>	RESPONSE to <a href="#">255</a> Response/Reply (Other),, <i>PLAINTIFF'S STATEMENT OF ADDITIONAL MATERIAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 04/07/2017)
04/07/2017	<a href="#">274</a>	REPLY to Response to Motion re <a href="#">227</a> MOTION for Summary Judgment filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Hechtman, Brandon) (Entered: 04/07/2017)
04/07/2017		Set/Reset Deadlines/Hearings per Chambers re Order <a href="#">269</a> as to <a href="#">209</a> Amended MOTION to Compel, <a href="#">210</a> MOTION to Compel, <a href="#">205</a> Plaintiff's MOTION to Compel. Motion Hearing set for 4/25/2017 02:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. (sk) (Entered: 04/10/2017)
04/10/2017	<a href="#">275</a>	ORDER holding in abeyance <a href="#">201</a> Motion for Discovery; denying <a href="#">219</a> Motion for Leave to Amend Reply. Signed by Judge Kenneth A. Marra on 4/9/2017. (ir) (Entered: 04/10/2017)

04/10/2017	276	Clerks Notice of Docket Correction per Chambers re Order 269 as to 209 Amended MOTION to Compel, 210 MOTION to Compel, 205 Plaintiff's MOTION to Compel. Motion Hearing set for 4/25/2017 02:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. (sk) (Entered: 04/10/2017)
04/25/2017	277	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Motion Hearing held on 4/25/2017 re <a href="#">205</a> Plaintiff's MOTION to Compel <i>Defendant Crispin's Responses to Deposition Questions</i> filed by Julian Bivins, <a href="#">209</a> Amended MOTION to Compel <i>Deposition Responses of Brian O'Connell, Esq.</i> filed by Julian Bivins; <a href="#">210</a> MOTION to Compel <i>Defendant Kelly Deposition Responses</i> filed by Julian Bivins. Argument held. The Court takes the matter under advisement. Written order to be issued. Total time in court: 1 hour(s) : 48 minutes. Attorney Appearance(s): Joseph Ronald Denman, Brandon Jay Hechtman, Jeffrey Alan Blaker, Alexandra Jordan Schultz. (Digital 14:05:38) (kza) (Entered: 04/25/2017)
04/26/2017	278	ENDORSED ORDER denying as moot <a href="#">206</a> Plaintiff's Motion to Compel O'Connell's Deposition Responses in light of the fact that Plaintiff filed an amended motion [DE 209]. Signed by Magistrate Judge William Matthewman on 4/26/2017. (no00) (Entered: 04/26/2017)
04/27/2017	<a href="#">279</a>	REPORT REGARDING Report of Mediation by Julian Bivins (Denman, Joseph) (Entered: 04/27/2017)
04/27/2017	<a href="#">280</a>	OMNIBUS ORDER ON DISCOVERY MOTIONS: denying <a href="#">205</a> Plaintiff's Motion to Compel Defendant Crispin's Deposition Responses; denying <a href="#">209</a> Plaintiff's Amended Motion to Compel O'Connell's Deposition Responses; denying <a href="#">210</a> Plaintiff's Motion to Compel Stephen Kelly's Deposition Responses. Signed by Magistrate Judge William Matthewman on 4/27/2017. (kza) (Entered: 04/27/2017)
04/28/2017	281	FINAL MEDIATION REPORT (for image see dE#279) by Herbert Stettin. Disposition: Case did not settle.(cqs) (Entered: 04/28/2017)
04/28/2017	282	Clerks Notice to Filer re <a href="#">279</a> Report Regarding. <b>Wrong Event Selected</b> ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [dE#280]. It is not necessary to refile this document. (cqs) (Entered: 04/28/2017)
05/09/2017	<a href="#">283</a>	Defendant's MOTION to Disqualify Counsel <i>One of Plaintiff's Counsel from Advocating at Trial</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. Responses due by 5/23/2017 (Attachments: # <a href="#">1</a> Exhibit Rule 26(a) (1) Initial Disclosures, # <a href="#">2</a> Exhibit Bivins Settlement, # <a href="#">3</a> Exhibit K Sharp Depo Excerpt, # <a href="#">4</a> Exhibit Gilbert Depo Excerpt)(Studley, Rachel) (Entered: 05/09/2017)
05/11/2017	<a href="#">284</a>	Notice of Supplemental Authority re <a href="#">227</a> MOTION for Summary Judgment by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell (Attachments: # <a href="#">1</a> Supplement 4th DCA Opinion, # <a href="#">2</a> Supplement 4th DCA Case Docket, # <a href="#">3</a> Supplement Appellant's Initial Brief, April 28, 2016, # <a href="#">4</a> Supplement Appellee Amended Answer Brief, September 2, 2016, # <a href="#">5</a> Supplement Appellant's Reply Brief, September 27, 2016) (Studley, Rachel) (Entered: 05/11/2017)
05/11/2017	<a href="#">285</a>	Plaintiff's OBJECTION of Magistrate Judge <a href="#">280</a> Order on Motion to Compel,,,,, to District Court (Denman, Joseph) (Entered: 05/11/2017)
05/19/2017	<a href="#">286</a>	TRANSCRIPT of Hearing Proceedings held on 4/25/17 before Magistrate Judge William Matthewman, 1-82 pages, Court Reporter: Bonnie J. Lewis, 305-523-5635. 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 6/9/2017. Redacted

		Transcript Deadline set for 6/19/2017. Release of Transcript Restriction set for 8/17/2017. (Attachments: # <a href="#">1</a> Designation Access Form)(hh) (Entered: 05/22/2017)
05/23/2017	<a href="#">287</a>	RESPONSE to Motion re <a href="#">283</a> Defendant's MOTION to Disqualify Counsel <i>One of Plaintiff's Counsel from Advocating at Trial</i> filed by Julian Bivins. Replies due by 5/30/2017. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Errata Exhibit 2)(Denman, Joseph) (Entered: 05/23/2017)
05/24/2017	<a href="#">288</a>	MOTION to Strike <i>Irwin Gilbert, Esq.'s Expert Report</i> ( Responses due by 6/7/2017), MOTION in Limine to Preclude <i>Irwin Gilbert, Esq.'s Testimony</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 to Gilbert deposition, # <a href="#">2</a> Exhibit I. Gilbert, Esq. deposition, # <a href="#">3</a> Exhibit Fla. Prof'l Guardian Registry, # <a href="#">4</a> Exhibit R. 26 Expert Rpt. I. Gilbert, Esq.)(Hechtman, Brandon) (Entered: 05/24/2017)
05/24/2017	<a href="#">289</a>	MOTION to Strike <i>Kara Sharp, CPA's Expert Report</i> ( Responses due by 6/7/2017), MOTION in Limine to Preclude <i>Kara Sharp's Testimony</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit K. Sharp deposition, # <a href="#">2</a> Exhibit R. 26 Expert Rpt. K. Sharp, # <a href="#">3</a> Exhibit Settlement Detail Chart)(Hechtman, Brandon) (Entered: 05/24/2017)
05/25/2017	<a href="#">290</a>	RESPONSE to <a href="#">285</a> OBJECTION of Magistrate Judge <a href="#">280</a> Order on Motion to Compel by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Studley, Rachel) Modified to add link and text on 5/25/2017 (jua). (Entered: 05/25/2017)
05/25/2017	<a href="#">291</a>	RESPONSE to <a href="#">285</a> Plaintiff's OBJECTION of Magistrate Judge <a href="#">280</a> Order on Motion to Compel,,,,, to District Court by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Schultz, Alexandra) (Entered: 05/25/2017)
05/30/2017	<a href="#">292</a>	REPLY to Response to Motion re <a href="#">283</a> Defendant's MOTION to Disqualify Counsel <i>One of Plaintiff's Counsel from Advocating at Trial</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Studley, Rachel) (Entered: 05/30/2017)
06/01/2017	<a href="#">293</a>	REPLY to Response to Motion re <a href="#">285</a> Plaintiff's OBJECTION of Magistrate Judge <a href="#">280</a> Order on Motion to Compel,,,,, to District Court <i>Plaintiff's Reply to Defendants' Responses [DE 290 and 291] To Appeal from and Objection to the Magistrate Judge's April 27, 2017 "Omnibus Order on Discovery Motions"</i> filed by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Privilege Log Composite)(Denman, Joseph) (Entered: 06/01/2017)
06/01/2017	<a href="#">294</a>	REPLY to Response to Motion re <a href="#">283</a> Defendant's MOTION to Disqualify Counsel <i>One of Plaintiff's Counsel from Advocating at Trial Defendants' Corrected Reply</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Brian M. O'Connell. (Studley, Rachel) (Entered: 06/01/2017)
06/01/2017	<a href="#">295</a>	ORDER denying <a href="#">283</a> Motion to Disqualify Counsel. Signed by Judge Kenneth A. Marra on 6/1/2017. (ir) (Entered: 06/01/2017)
06/01/2017	<a href="#">296</a>	ORDER denying <a href="#">225</a> Motion for Summary Judgment; granting in part and denying in part <a href="#">227</a> Motion for Summary Judgment. Signed by Judge Kenneth A. Marra on 6/1/2017. (ir) (Entered: 06/01/2017)
06/01/2017	<a href="#">297</a>	JUDGMENT in favor of Stephen M Kelly against Julian Bivins. Signed by Judge Kenneth A. Marra on 6/1/2017. (ir) (Entered: 06/01/2017)
06/05/2017	<a href="#">298</a>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">288</a> MOTION to Strike <i>Irwin Gilbert, Esq.'s Expert Report</i> MOTION in Limine to Preclude



		<i>Irwin Gilbert, Esq.'s Testimony</i> , <a href="#">289</a> MOTION to Strike <i>Kara Sharp, CPA's Expert Report</i> MOTION in Limine to Preclude <i>Kara Sharp's Testimony</i> by Julian Bivins. (Denman, Joseph) (Entered: 06/05/2017)
06/06/2017	<a href="#">299</a>	ENDORSED ORDER granting <a href="#">298</a> Motion for Extension of Time to File Response/Reply to <a href="#">288</a> MOTION to Strike <i>Irwin Gilbert, Esq.'s Expert Report</i> MOTION in Limine to Preclude <i>Irwin Gilbert, Esq.'s Testimony</i> filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, <a href="#">289</a> MOTION to Strike <i>Kara Sharp, CPA's Expert Report</i> MOTION in Limine to Preclude <i>Kara Sharp's Testimony</i> filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly. Responses due by 6/12/2017. Signed by Judge Kenneth A. Marra on 6/6/2017. (ir) (Entered: 06/06/2017)
06/09/2017	<a href="#">300</a>	Initial Disclosure(s) of Rule 26(A)(3) Pretrial Disclosures by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein (Blaker, Jeffrey) (Entered: 06/09/2017)
06/09/2017	<a href="#">301</a>	Initial Disclosure(s) of Pretrial Disclosure per Local Rule 16.1(d) and Rule 26(a)(3) by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell (Hechtman, Brandon) (Entered: 06/09/2017)
06/09/2017	<a href="#">302</a>	Initial Disclosure(s) of Pretrial Disclosure per Local Rule 16.1(d) and Rule 26(a)(3), Corrected by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell (Hechtman, Brandon) (Entered: 06/09/2017)
06/09/2017	<a href="#">303</a>	Initial Disclosure(s) of Plaintiff's Rule 26(a)(3) Pretrial Disclosures by Julian Bivins (Denman, Joseph) (Entered: 06/09/2017)
06/12/2017	<a href="#">304</a>	RESPONSE to Motion re <a href="#">288</a> MOTION to Strike <i>Irwin Gilbert, Esq.'s Expert Report</i> MOTION in Limine to Preclude <i>Irwin Gilbert, Esq.'s Testimony</i> filed by Julian Bivins. Replies due by 6/19/2017. (Attachments: # <a href="#">1</a> Exhibit Rule 26 Expert Report of Jeffrey Skatoff, Esq.)(Denman, Joseph) (Entered: 06/12/2017)
06/12/2017	<a href="#">305</a>	RESPONSE to Motion re <a href="#">289</a> MOTION to Strike <i>Kara Sharp, CPA's Expert Report</i> MOTION in Limine to Preclude <i>Kara Sharp's Testimony</i> filed by Julian Bivins. Replies due by 6/19/2017. (Denman, Joseph) (Entered: 06/12/2017)
06/15/2017	<a href="#">306</a>	REPLY to Response to Motion re <a href="#">288</a> MOTION to Strike <i>Irwin Gilbert, Esq.'s Expert Report</i> MOTION in Limine to Preclude <i>Irwin Gilbert, Esq.'s Testimony</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Studley, Rachel) (Entered: 06/15/2017)
06/15/2017	<a href="#">307</a>	REPLY to Response to Motion re <a href="#">289</a> MOTION to Strike <i>Kara Sharp, CPA's Expert Report</i> MOTION in Limine to Preclude <i>Kara Sharp's Testimony</i> filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Studley, Rachel) (Entered: 06/15/2017)
06/16/2017	<a href="#">308</a>	MOTION to Stay or Dismiss this Action Without Prejudice, Verified by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 6/30/2017 (Attachments: # <a href="#">1</a> Exhibit Order Appointing Temporary Administrator and Setting Amount of Bond, # <a href="#">2</a> Exhibit Application for Appointment as Temporary Administrator and for Letter of Temporary Administration, # <a href="#">3</a> Exhibit Objection to Petition for Administration, # <a href="#">4</a> Exhibit Ancillary Letters of Administration, # <a href="#">5</a> Exhibit Objection to Continued Appointment, # <a href="#">6</a> Exhibit Agreed Motion for Continuance, # <a href="#">7</a> Exhibit Order Granting Agreed Motion for Continuance, # <a href="#">8</a> Exhibit Texas Petition in Intervention and Request for Appointment of Disinterested Third-Party Temporary Administrator, # <a href="#">9</a> Exhibit Verified Petition for Appointment of Curator)(Hechtman, Brandon) (Entered: 06/16/2017)

06/19/2017	<a href="#">309</a>	RESPONSE to Motion re <a href="#">308</a> MOTION to Stay <i>or Dismiss this Action Without Prejudice, Verified</i> filed by Julian Bivins. Replies due by 6/26/2017. (Attachments: # <a href="#">1</a> Exhibit Petition to be appointed, # <a href="#">2</a> Exhibit Petition for Ancillary Administration, # <a href="#">3</a> Exhibit Order Admitting Will, # <a href="#">4</a> Exhibit Ancillary Letters of Administration, # <a href="#">5</a> Exhibit Verified Petition, # <a href="#">6</a> Exhibit Amended Verified Petition, # <a href="#">7</a> Exhibit Excerpt from Kelly Transcript, # <a href="#">8</a> Exhibit Excerpt from Rogers Transcript)(Denman, Joseph) (Entered: 06/19/2017)
06/22/2017	<a href="#">310</a>	MOTION in Limine by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Studley, Rachel) (Entered: 06/22/2017)
06/22/2017	<a href="#">311</a>	SUPPLEMENT to <a href="#">303</a> Initial Disclosure(s) <i>Supplemental Rule 26(a)(3) Pretrial Disclosures</i> by Julian Bivins (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">312</a>	First MOTION in Limine <i>Exclude Settlement</i> by Julian Bivins. (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">313</a>	Second MOTION in Limine <i>Texas Settlement</i> by Julian Bivins. (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">314</a>	Third MOTION in Limine <i>JRD to Testify at Trial</i> by Julian Bivins. (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">315</a>	Fourth MOTION in Limine <i>Exclude Orders to Establish Res Judicata</i> by Julian Bivins. (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">316</a>	Fifth MOTION in Limine <i>to Exclude Attorney-client Privilege</i> by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit 2017.01.09 Transcript of Brian O'Connell, # <a href="#">2</a> Exhibit 2017.01.09 Transcript [Ashley Crispin], # <a href="#">3</a> Exhibit 2017.01.11 Transcript [Stephen Kelly][Vol. I and II], # <a href="#">4</a> Exhibit 2017.01.12 Transcript [Curtis Rogers], # <a href="#">5</a> Exhibit 2016.07.12 RRF [Crispin, O'Connell and CLO], # <a href="#">6</a> Exhibit 2016.07.21 RRF [Curtis Rogers], # <a href="#">7</a> Exhibit 2016.07.11 RRF [Stephen Kelly], # <a href="#">8</a> Exhibit 2017.03.29 Transcript [Jeffrey Skatoff][Full with Exhibits])(Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">317</a>	SUPPLEMENT to <a href="#">311</a> Supplement <i>CORRECTED Supplement to Rule 26(a)(3) PreTrial Disclosures</i> by Julian Bivins (Denman, Joseph) (Entered: 06/22/2017)
06/22/2017	<a href="#">318</a>	PRETRIAL STIPULATION by Julian Bivins (Denman, Joseph) (Entered: 06/22/2017)
06/23/2017	<a href="#">319</a>	ORDER affirming Magistrate Judge April 27, 2017 Order DE <a href="#">280</a> ;denying <a href="#">201</a> Motion for Discovery; denying <a href="#">285</a> Appeal/Objection of Magistrate Judge Order to District Court. Signed by Judge Kenneth A. Marra on 6/23/2017. (ir) (Entered: 06/23/2017)
06/23/2017	<a href="#">320</a>	Initial Disclosure(s) of Plaintiff's Objection to CLO Defendants' Corrected Fed. R. 26(A)(3) Pre-Trial Disclosure [DE 302] and Objection to Stein Defendants' Rule 26(A)(3) Pretrial Disclosures [DE300] Re: <a href="#">300</a> Initial Disclosure(s) filed by Law Offices of Keith B. Stein, Beys Liston Mobargha & Berland, LLP, Keith B. Stein, <a href="#">302</a> Initial Disclosure(s) filed by Brian M. O'Connell, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin by Julian Bivins (Denman, Joseph) (Entered: 06/23/2017)
06/23/2017	<a href="#">321</a>	Initial Disclosure(s) of Defendants' Objections to Plaintiff's Rule 26(A)(3) Pretrial Disclosures Re: <a href="#">317</a> Supplement filed by Julian Bivins by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein (Schultz, Alexandra) (Entered: 06/23/2017)
06/26/2017	<a href="#">322</a>	Corrected MOTION in Limine by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. (Hechtman, Brandon) (Entered: 06/26/2017)

06/26/2017	323	CLERK'S Notice of Policy re Electronic Submission of Exhibits.  Unless otherwise ordered by the presiding Judge, Administrative Order 2016-70 directs that within three (3) days of the conclusion of a proceeding, parties must file in the CMECF system electronic versions of most documentary exhibits admitted into evidence (excluding sealed exhibits in criminal cases), including photographs of non-documentary physical exhibits. At the time of filing the electronic exhibits, the attorney for the filing party shall complete and file a Certificate of Compliance Re Admitted Evidence. Electronically filed exhibits are subject to CM/ECF Administrative Procedures, Section 6, Redaction of Personal Information, Privacy Policy, and Inappropriate Materials. Failure to file the electronic exhibits and Notice of Compliance within three (3) days may result in the imposition of sanctions. The Certificate of Compliance Re Admitted Evidence, a Quick Reference Guide to Electronically Filing Trial Exhibits, and the full text of Administrative Order 2016-70 can be found at the Courts website, <a href="http://www.flsd.uscourts.gov">http://www.flsd.uscourts.gov</a> as to Beys Liston Mobargha & Berland, LLP, Julian Bivins, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Stephen M Kelly, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. (ir) (Entered: 06/26/2017)
06/26/2017	<a href="#">324</a>	REPLY to Response to Motion re <a href="#">308</a> MOTION to Stay or Dismiss this Action Without Prejudice, Verified filed by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Studley, Rachel) (Entered: 06/26/2017)
06/27/2017	325	PAPERLESS Order Cancelling 7/7/17 Calendar Call Hearing. Jury selection will begin on or about 7/17/17 or after completion of Court's first case on trial calendar. Dates are subject to change if first case settles. Signed by Judge Kenneth A. Marra on 6/27/2017. (ir) (Entered: 06/27/2017)
06/27/2017	<a href="#">326</a>	RESPONSE to Motion re <a href="#">322</a> Corrected MOTION in Limine filed by Julian Bivins. Replies due by 7/5/2017. (Attachments: # <a href="#">1</a> Exhibit Edward Robbins Expert Report) (Denman, Joseph) (Entered: 06/27/2017)
06/27/2017	<a href="#">327</a>	RESPONSE to Motion re <a href="#">316</a> Fifth MOTION in Limine to Exclude Attorney-client Privilege, <a href="#">314</a> Third MOTION in Limine JRD to Testify at Trial, <a href="#">315</a> Fourth MOTION in Limine Exclude Orders to Establish Res Judicata, <a href="#">312</a> First MOTION in Limine Exclude Settlement, <a href="#">313</a> Second MOTION in Limine Texas Settlement filed by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. Replies due by 7/5/2017. (Attachments: # <a href="#">1</a> Exhibit Ver'd Pet Take Action NY Property - 9-13-12)(Studley, Rachel) (Entered: 06/27/2017)
06/28/2017	<a href="#">328</a>	ORDER denying <a href="#">308</a> Motion to Stay. Signed by Judge Kenneth A. Marra on 6/27/2017. (ir) (Entered: 06/28/2017)
06/29/2017	<a href="#">329</a>	NOTICE by Julian Bivins <i>Deposition Designations</i> (Attachments: # <a href="#">1</a> Designation) (Denman, Joseph) (Entered: 06/29/2017)
06/30/2017	<a href="#">330</a>	Joint MOTION for Extension of Time to File Proposed Jury Instructions and Verdict Form by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 7/14/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Schultz, Alexandra) (Entered: 06/30/2017)
07/03/2017	<a href="#">331</a>	Proposed Jury Instructions by Julian Bivins. (Attachments: # <a href="#">1</a> Plaintiff's Verdict Form, # <a href="#">2</a> Defendants' Verdict Form)(Denman, Joseph) (Entered: 07/03/2017)
07/05/2017	332	PAPERLESS ORDER granting nunc pro tunc <a href="#">330</a> Joint Motion for Extension of Time. Proposed Jury Instructions and Verdict Form shall be filed on or before July 3, 2017. Signed by Judge Kenneth A. Marra on 7/5/2017. (lh1) (Entered: 07/05/2017)

07/05/2017	<a href="#">333</a>	REPLY to Response to Motion re <a href="#">314</a> Third MOTION in Limine <i>JRD to Testify at Trial</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 07/05/2017)
07/05/2017	<a href="#">334</a>	REPLY to Response to Motion re <a href="#">312</a> First MOTION in Limine <i>Exclude Settlement</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 07/05/2017)
07/05/2017	<a href="#">335</a>	REPLY to Response to Motion re <a href="#">315</a> Fourth MOTION in Limine <i>Exclude Orders to Establish Res Judicata</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 07/05/2017)
07/05/2017	<a href="#">336</a>	REPLY to Response to Motion re <a href="#">313</a> Second MOTION in Limine <i>Texas Settlement</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 07/05/2017)
07/05/2017	<a href="#">337</a>	REPLY to Response to Motion re <a href="#">316</a> Fifth MOTION in Limine <i>to Exclude Attorney-client Privilege</i> filed by Julian Bivins. (Denman, Joseph) (Entered: 07/05/2017)
07/06/2017	<a href="#">338</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein of <i>Filing of Defendants' Objections and Counter-Designations to Plaintiff's Deposition Designations</i> (Attachments: # <a href="#">1</a> Objections and Counter-Designations) (Schultz, Alexandra) (Entered: 07/06/2017)
07/07/2017	<a href="#">339</a>	Proposed Voir Dire Questions by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Studley, Rachel) (Entered: 07/07/2017)
07/07/2017	<a href="#">340</a>	Proposed Voir Dire Questions by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Schultz, Alexandra) (Entered: 07/07/2017)
07/10/2017	<a href="#">341</a>	MOTION to Bring Electronic Equipment into the courtroom by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 7/24/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Studley, Rachel) (Entered: 07/10/2017)
07/11/2017	<a href="#">342</a>	ORDER granting <a href="#">341</a> Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Kenneth A. Marra on 7/10/2017. (ir) (Entered: 07/11/2017)
07/12/2017	<a href="#">343</a>	MOTION Motion to Allow Access to Courthouse with Electronic Devises by Julian Bivins. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Denman, Joseph) (Entered: 07/12/2017)
07/12/2017	<a href="#">344</a>	MOTION Plaintiff's Motion for Judicial Notice of Palm Beach County, Florida, Ancillary Letters of Administration in re: Estate of Oliver Bivins and 67th Street Deeds with Memo by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit Certified Copy of Letters of Administratin, # <a href="#">2</a> Exhibit Certified Copies of Deeds, # <a href="#">3</a> Text of Proposed Order)(Denman, Joseph) (Entered: 07/12/2017)
07/12/2017	<a href="#">345</a>	MOTION to Bring Electronic Equipment into the courtroom by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 7/26/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Schultz, Alexandra) (Entered: 07/12/2017)
07/13/2017	<a href="#">346</a>	SUPPLEMENT <i>Corrected Suppl Rule 26(a)(3) PreTrial Disclosures</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell (Studley, Rachel) (Entered: 07/13/2017)
07/13/2017	<a href="#">347</a>	Amended MOTION to Bring Electronic Equipment into the courtroom by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 7/27/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Studley, Rachel) (Entered: 07/13/2017)
07/13/2017	<a href="#">348</a>	ORDER granting <a href="#">343</a> Motion to Allow Access to Courthouse with Electronic Devises. Signed by Judge Kenneth A. Marra on 7/12/2017. (ir) (Entered: 07/13/2017)

07/13/2017	<a href="#">349</a>	ORDER granting <a href="#">345</a> Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Kenneth A. Marra on 7/12/2017. (ir) (Entered: 07/13/2017)
07/13/2017	<a href="#">350</a>	Proposed Voir Dire Questions by Julian Bivins. (Denman, Joseph) (Entered: 07/13/2017)
07/14/2017	<a href="#">351</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein re <a href="#">329</a> Notice (Other) of Filing Defendant's Objections and Counter-Designations to Plaintiff's Deposition Designations for Rhonda Gluck. Attorney Rachel Studley added to party Beys Liston Mobargha & Berland, LLP(pty:dft), Attorney Rachel Studley added to party Law Offices of Keith B. Stein(pty:dft), Attorney Rachel Studley added to party Keith B. Stein(pty:dft). (Attachments: # <a href="#">1</a> Objections and Counter-Designations) (Studley, Rachel) (Entered: 07/14/2017)
07/14/2017	<a href="#">352</a>	RESPONSE to Motion re <a href="#">344</a> MOTION Plaintiff's Motion for Judicial Notice of Palm Beach County, Florida, Ancillary Letters of Administration in re: Estate of Oliver Bivins and 67th Street Deeds with Memo filed by Beys Liston Mobargha & Berland, LLP, Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Law Offices of Keith B. Stein, Brian M. O'Connell, Keith B. Stein. Replies due by 7/21/2017. (Studley, Rachel) (Entered: 07/14/2017)
07/14/2017	<a href="#">353</a>	NOTICE to parties: Jury selection will begin on Monday, July 17, 2017 at 9:00 a.m. in Courtroom #1 on the FOURTH FLOOR. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">354</a>	ORDER granting <a href="#">347</a> Amended Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Kenneth A. Marra on 7/14/2017. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">355</a>	ORDER denying without prejudice <a href="#">344</a> Motion for judicial notice. Signed by Judge Kenneth A. Marra on 7/14/2017. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">356</a>	ORDER denying as moot <a href="#">310</a> Motion in Limine; granting in part, denying in part and reserving in part <a href="#">322</a> Motion in Limine. Signed by Judge Kenneth A. Marra on 7/14/2017. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">357</a>	ORDER entered <a href="#">288</a> Motion to Strike ; entered <a href="#">288</a> Motion in Limine; entered <a href="#">289</a> Motion to Strike ; entered <a href="#">289</a> Motion in Limine. Signed by Judge Kenneth A. Marra on 7/14/2017. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">358</a>	ORDER granting without prejudice <a href="#">312</a> Motion in Limine; denying without prejudice <a href="#">313</a> Motion in Limine; granting without prejudice <a href="#">314</a> Motion in Limine; denying without prejudice <a href="#">315</a> Motion in Limine; denying without prejudice <a href="#">316</a> Motion in Limine. Signed by Judge Kenneth A. Marra on 7/14/2017. (ir) (Entered: 07/14/2017)
07/14/2017	<a href="#">359</a>	NOTICE by Julian Bivins of Intent to Introduce Rule 1006 Summaries at Trial (Attachments: # <a href="#">1</a> Exhibit A to Notice of Intent, etc., # <a href="#">2</a> Exhibit B to Notice of Intent, etc., # <a href="#">3</a> Exhibit C to Notice of Intent, etc., # <a href="#">4</a> Exhibit D to Notice of Intent, etc., # <a href="#">5</a> Exhibit E to Notice of Intent, etc., # <a href="#">6</a> Exhibit F to Notice of Intent, etc., # <a href="#">7</a> Exhibit G to Notice of Intent, etc) (Denman, Joseph) (Entered: 07/14/2017)
07/14/2017	<a href="#">360</a>	NOTICE by Julian Bivins re <a href="#">338</a> Notice (Other), Plaintiffs' Notice of Filing Objections and Counter-Designations to Defendants' Deposition Designations and Counter-Designations (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Objections and Counter-Designations to Defendants' Deposition Designations and Counter-Designations) (Denman, Joseph) (Entered: 07/14/2017)
07/14/2017	<a href="#">361</a>	Plaintiff's Objection to CLO Defendants' Corrected Supplemental Fed. R. 26(A)(3) Pre-Trial Disclosure [DE 346] to <a href="#">346</a> Supplement by Julian Bivins. (Denman, Joseph) (Entered: 07/14/2017)

07/15/2017	<a href="#">362</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell re <a href="#">338</a> Notice (Other), <i>Highlighted Deposition Transcripts</i> (Attachments: # <a href="#">1</a> Deposition Bernstein, # <a href="#">2</a> Deposition Bivins 2013, # <a href="#">3</a> Deposition Bivins 2015, # <a href="#">4</a> Deposition Bivins Sr., # <a href="#">5</a> Deposition Crispin I, # <a href="#">6</a> Deposition Crispin II, # <a href="#">7</a> Deposition Crispin, # <a href="#">8</a> Deposition Ginsburg, # <a href="#">9</a> Deposition Gluck, # <a href="#">10</a> Deposition hawkins, # <a href="#">11</a> Deposition heinrich, # <a href="#">12</a> Deposition Kuhnel, # <a href="#">13</a> Deposition Kuhnel 2012, # <a href="#">14</a> Deposition Kuhnel 2013, # <a href="#">15</a> Deposition Kuhnel 2015, # <a href="#">16</a> Deposition Lieberman 2017, # <a href="#">17</a> Deposition Lieberman, # <a href="#">18</a> Deposition O'Connell 2017, # <a href="#">19</a> Deposition Stein, # <a href="#">20</a> Deposition O'Connell 2013) (Studley, Rachel) (Entered: 07/15/2017)
07/17/2017	<a href="#">363</a>	Amended MOTION to Bring Electronic Equipment into the courtroom by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Responses due by 7/31/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Studley, Rachel) (Entered: 07/17/2017)
07/17/2017	<a href="#">364</a>	Amended MOTION to Bring Electronic Equipment into the courtroom by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 7/31/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Schultz, Alexandra) (Entered: 07/17/2017)
07/17/2017	367	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial begun on 7/17/2017. Total time in court: 7 hour(s) : 45 minutes. Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Joseph Ronald Denman, Charles Dennis Bovol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/18/2017)
07/18/2017	<a href="#">365</a>	ORDER granting <a href="#">363</a> Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Kenneth A. Marra on 7/17/2017. (ir) (Entered: 07/18/2017)
07/18/2017	<a href="#">366</a>	ORDER granting <a href="#">364</a> Amended Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Kenneth A. Marra on 7/18/2017. (ir) (Entered: 07/18/2017)
07/18/2017	370	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/18/2017. Day 2. Opening statements and evidence presented. Total time in court: 7 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bovol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/19/2017)
07/19/2017	<a href="#">368</a>	PLAINTIFF'S NOTICE OF FILING HIGHLIGHTED DEPOSITION TRANSCRIPTS PURSUANT TO PLAINTIFF AND DEFENDANTS' DEPOSITION DESIGNATIONS, OBJECTIONS, AND COUNTER-DESIGNATIONS by Julian Bivins (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, # <a href="#">18</a> Exhibit, # <a href="#">19</a> Exhibit, # <a href="#">20</a> Exhibit, # <a href="#">21</a> Exhibit, # <a href="#">22</a> Exhibit, # <a href="#">23</a> Exhibit, # <a href="#">24</a> Exhibit, # <a href="#">25</a> Exhibit, # <a href="#">26</a> Exhibit, # <a href="#">27</a> Exhibit, # <a href="#">28</a> Exhibit, # <a href="#">29</a> Exhibit, # <a href="#">30</a> Exhibit, # <a href="#">31</a> Exhibit, # <a href="#">32</a> Exhibit, # <a href="#">33</a> Exhibit, # <a href="#">34</a> Exhibit) (rms1) (Entered: 07/19/2017)
07/19/2017	369	Clerks Notice of Noncompliance of <a href="#">368</a> Notice (Other),,, re: Failure to Electronically File Document(s). Pursuant to Administrative Order 2006-24 and the CM/ECF Administrative Procedures, electronic filing is mandatory for attorneys admitted to practice in this Court unless otherwise noted in the Administrative Procedures. It is not necessary to re-file this document but future filings must comply with the CM/ECF Administrative Procedures. (rms1) (Entered: 07/19/2017)
07/19/2017	371	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury

		Trial held on 7/19/2017. Day 3. Total time in court: 7 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/19/2017)
07/20/2017	372	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/20/2017. Day 4. Total time in court: 7 hour(s). Trial continued to 7/24/17. Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/24/2017)
07/24/2017	373	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/24/2017. Day 5. Total time in court: 8 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/25/2017)
07/25/2017	375	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/25/2017. Day 6. Duabert hearing on witness Irwin Gilbert held after jury sent home. Court reserves ruling. Total time in court: 9 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/26/2017)
07/26/2017	374	ENDORSED ORDER granting <a href="#">288</a> Motion to Strike ; granting <a href="#">288</a> Motion in Limine to Preclude Irwin Gilbert, Esq.'s Testimony. Defendants' motion to preclude Irwin Gilbert's testimony as an expert witness is granted. The Court finds that Mr. Gilbert does not have the qualifications by way of knowledge, education, training or experience to be able to provide testimony as an expert witness relative to the appropriate standard of care to which an attorney representing a professional guardian of an incapacitated ward would be required to adhere. The Court also finds the motion was filed timely. Signed by Judge Kenneth A. Marra on 7/26/2017. (ir) (Entered: 07/26/2017)
07/26/2017	377	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/26/2017. Day 7. Total time in court: 7 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/27/2017)
07/27/2017	<a href="#">376</a>	Plaintiff's MOTION for Reconsideration re 374 Order on Motion to Strike, Order on Motion in Limine,,,,, by Julian Bivins. (Denman, Joseph) (Entered: 07/27/2017)
07/27/2017	378	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial held on 7/27/2017. Day 8. Both sides rest. Court reserves ruling on Rule 50 motions. Jury charge conference held. Closing statements to begin on 7/28/17. Total time in court: 8 hour(s) : 15 minutes. Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/28/2017)
07/28/2017	379	PAPERLESS Minute Entry for proceedings held before Judge Kenneth A. Marra: Jury Trial completed on 7/28/2017. Closing arguments, jury deliberations and verdict returned. Total time in court: 5 hour(s). Attorney Appearance(s): Rachel Studley, Jeffrey Alan Blaker, Alexandra Jordan Schultz, Joseph Ronald Denman, Charles Dennis Bavol, Brandon Jay Hechtman. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. (ir) (Entered: 07/28/2017)

07/28/2017	<a href="#">380</a>	Court's Jury Instructions. (ir) (Entered: 07/28/2017)
07/28/2017	<a href="#">381</a>	JURY VERDICT. (ir) (Additional attachment(s) added on 7/31/2017: # <a href="#">1</a> Restricted Unredacted Jury Note/Verdict - Jury Verdict) (ir). (Entered: 07/28/2017)
07/28/2017	<a href="#">382</a>	PLAINTIFF'S Exhibit List. (ir) (Entered: 07/28/2017)
07/28/2017	<a href="#">383</a>	DEFENDANT'S Exhibit List. (ir) (Entered: 07/28/2017)
07/28/2017	<a href="#">384</a>	Jury Notes. (ir) (Additional attachment(s) added on 7/31/2017: # <a href="#">1</a> Restricted Unredacted Jury Note/Verdict - Jury Notes) (ir). (Entered: 07/28/2017)
07/29/2017	<a href="#">385</a>	TRANSCRIPT of Jury Trial held on 07/17/2017 before Judge Kenneth A. Marra, Volume Number 1 of 9, 1-111 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">386</a>	TRANSCRIPT of Jury Trial held on 07/18/2017 before Judge Kenneth A. Marra, Volume Number 2 of 9, 1-242 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">387</a>	TRANSCRIPT of Jury Trial held on 07/19/2017 before Judge Kenneth A. Marra, Volume Number 3 of 9, 1-308 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">388</a>	TRANSCRIPT of Jury Trial held on 07/20/2017 before Judge Kenneth A. Marra, Volume Number 4 of 9, 1-302 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">389</a>	TRANSCRIPT of Jury Trial held on 07/24/2017 before Judge Kenneth A. Marra, Volume Number 5 of 9, 1-340 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">390</a>	TRANSCRIPT of Jury Trial held on 07/25/2017 before Judge Kenneth A. Marra, Volume Number 6 of 9, 1-355 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">391</a>	TRANSCRIPT of Jury Trial held on 07/26/2017 before Judge Kenneth A. Marra, Volume Number 7 of 9, 1-294 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">392</a>	TRANSCRIPT of Jury Trial held on 07/27/2017 before Judge Kenneth A. Marra, Volume Number 8 of 9, 1-339 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/29/2017	<a href="#">393</a>	TRANSCRIPT of Jury Trial held on 07/28/2017 before Judge Kenneth A. Marra, Volume Number 9 of 9, 1-167 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@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 8/21/2017. Redacted Transcript Deadline set for 8/29/2017. Release of Transcript Restriction set for 10/27/2017. (sf) (Entered: 07/29/2017)
07/31/2017	<a href="#">394</a>	MOTION for Attorney Fees <i>and Costs</i> by Stephen M Kelly. Responses due by 8/14/2017 (Attachments: # <a href="#">1</a> Exhibit Affidavit - Studley, # <a href="#">2</a> Exhibit Affidavit - Pickett, # <a href="#">3</a> Exhibit PFS - Kelly, # <a href="#">4</a> Exhibit Copy of Time Card, # <a href="#">5</a> Exhibit Copy of Cost Card)(Studley, Rachel) (Entered: 07/31/2017)
07/31/2017	<a href="#">395</a>	TRIAL EXHIBITS 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 45, 48, 50, 52, 54, 55, 58, 60, 61, 62, 66, 67, 68, 70, 71, 74, 75, 78, 79, 80 by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit 31, # <a href="#">2</a> Exhibit 32, # <a href="#">3</a> Exhibit 33, # <a href="#">4</a> Exhibit 34, # <a href="#">5</a> Exhibit 35, # <a href="#">6</a> Exhibit 36, # <a href="#">7</a> Exhibit 37, # <a href="#">8</a> Exhibit 38, # <a href="#">9</a> Exhibit 39, # <a href="#">10</a> Exhibit 41, # <a href="#">11</a> Exhibit 42, # <a href="#">12</a> Exhibit 45, # <a href="#">13</a> Exhibit 48, # <a href="#">14</a> Exhibit 50, # <a href="#">15</a> Exhibit 52, # <a href="#">16</a> Exhibit 54, # <a href="#">17</a> Exhibit 55, # <a href="#">18</a> Exhibit 58, # <a href="#">19</a> Exhibit 60, # <a href="#">20</a> Exhibit 61, # <a href="#">21</a> Exhibit 62, # <a href="#">22</a> Exhibit 66, # <a href="#">23</a> Exhibit 67, # <a href="#">24</a> Exhibit 68, # <a href="#">25</a> Exhibit 70, # <a href="#">26</a> Exhibit 71, # <a href="#">27</a> Exhibit 74, # <a href="#">28</a> Exhibit 75, # <a href="#">29</a> Exhibit 78, # <a href="#">30</a> Exhibit 79, # <a href="#">31</a> Exhibit 80)(Denman, Joseph) (Entered: 07/31/2017)
07/31/2017	<a href="#">396</a>	TRIAL EXHIBITS 81, 83, 86, 87, 88, 97, 98, 99, 100, 102, 103, 104, 105, 106, 108, 110, 112, 113, 115, 116, 119, 120, 121, 127, 129, 131, 134, 135, 136, 137, 138, 145, 146, 147, 148, 153, 163, 164, 165, 167, 169, 170 by Julian Bivins. (Attachments: # <a href="#">1</a> Exhibit 81, # <a href="#">2</a> Exhibit 83, # <a href="#">3</a> Exhibit 86, # <a href="#">4</a> Exhibit 87, # <a href="#">5</a> Exhibit 88, # <a href="#">6</a> Exhibit 97, # <a href="#">7</a> Exhibit 98, # <a href="#">8</a> Exhibit 99, # <a href="#">9</a> Exhibit 100, # <a href="#">10</a> Exhibit 102, # <a href="#">11</a> Exhibit 103, # <a href="#">12</a> Exhibit 104, # <a href="#">13</a> Exhibit 105, # <a href="#">14</a> Exhibit 106, # <a href="#">15</a> Exhibit 108, # <a href="#">16</a> Exhibit 110, # <a href="#">17</a> Exhibit 112, # <a href="#">18</a> Exhibit 113, # <a href="#">19</a> Exhibit 115, # <a href="#">20</a> Exhibit 116, # <a href="#">21</a> Exhibit 119, # <a href="#">22</a> Exhibit 120, # <a href="#">23</a> Exhibit 121, # <a href="#">24</a> Exhibit 127, # <a href="#">25</a> Exhibit 129, # <a href="#">26</a> Exhibit 131, # <a href="#">27</a> Exhibit 134, # <a href="#">28</a> Exhibit 135, # <a href="#">29</a> Exhibit 136, # <a href="#">30</a> Exhibit 137, # <a href="#">31</a> Exhibit 138, # <a href="#">32</a> Exhibit 145, # <a href="#">33</a> Exhibit 146, # <a href="#">34</a> Exhibit 147, # <a href="#">35</a> Exhibit 148, # <a href="#">36</a> Exhibit 153, # <a href="#">37</a> Exhibit 163, # <a href="#">38</a> Exhibit 164, # <a href="#">39</a> Exhibit 165, # <a href="#">40</a> Exhibit 167, # <a href="#">41</a> Exhibit 169, # <a href="#">42</a> Exhibit 170) (Denman, Joseph) (Entered: 07/31/2017)
07/31/2017	<a href="#">397</a>	TRIAL EXHIBITS 173, 174, 175, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 192, 193, 194, 195, 197, 198, 199, 200, 201 by Julian Bivins. (Attachments: # <a href="#">1</a>

		Exhibit 173, # <a href="#">2</a> Exhibit 174, # <a href="#">3</a> Exhibit 175, # <a href="#">4</a> Exhibit 178, # <a href="#">5</a> Exhibit 179, # <a href="#">6</a> Exhibit 180, # <a href="#">7</a> Exhibit 181, # <a href="#">8</a> Exhibit 182, # <a href="#">9</a> Exhibit 183, # <a href="#">10</a> Exhibit 184, # <a href="#">11</a> Exhibit 185, # <a href="#">12</a> Exhibit 186, # <a href="#">13</a> Exhibit 187, # <a href="#">14</a> Exhibit 188, # <a href="#">15</a> Exhibit 189, # <a href="#">16</a> Exhibit 192, # <a href="#">17</a> Exhibit 193, # <a href="#">18</a> Exhibit 194, # <a href="#">19</a> Exhibit 195, # <a href="#">20</a> Exhibit 197, # <a href="#">21</a> Exhibit 198, # <a href="#">22</a> Exhibit 199, # <a href="#">23</a> Exhibit 200, # <a href="#">24</a> Exhibit 201)(Denman, Joseph) (Entered: 07/31/2017)
07/31/2017	<a href="#">398</a>	Plaintiff's CERTIFICATE of Compliance Re Admitted Evidence by Joseph Ronald Denman on behalf of Julian Bivins (Denman, Joseph) (Entered: 07/31/2017)
08/01/2017	<a href="#">399</a>	NOTICE by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell, Keith B. Stein <i>of Filing Defendant's Exhibits Admitted into Evidence</i> (Attachments: # <a href="#">1</a> Exhibit CLO 8, # <a href="#">2</a> Exhibit CLO 26, # <a href="#">3</a> Exhibit CLO 28, # <a href="#">4</a> Exhibit CLO 30, # <a href="#">5</a> Exhibit CLO 35, # <a href="#">6</a> Exhibit CLO 45, # <a href="#">7</a> Exhibit CLO 57, # <a href="#">8</a> Exhibit CLO 64, # <a href="#">9</a> Exhibit CLO 66, # <a href="#">10</a> Exhibit CLO 69, # <a href="#">11</a> Exhibit CLO 70, # <a href="#">12</a> Exhibit CLO 75, # <a href="#">13</a> Exhibit CLO 95, # <a href="#">14</a> Exhibit Stein 54, # <a href="#">15</a> Exhibit Stein 55) (Studley, Rachel) (Entered: 08/01/2017)
08/01/2017	<a href="#">400</a>	NOTICE by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein <i>of Filing Trial Exhibits</i> (Attachments: # <a href="#">1</a> Exhibit Stein 54, # <a href="#">2</a> Exhibit Stein 55) (Schultz, Alexandra) (Entered: 08/01/2017)
08/01/2017	<a href="#">401</a>	CERTIFICATE of Compliance Re Admitted Evidence for exhibit(s): Stein 54 and Stein 55 by Alexandra Jordan Schultz on behalf of Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein (Schultz, Alexandra) (Entered: 08/01/2017)
08/01/2017	<a href="#">402</a>	CERTIFICATE of Compliance Re Admitted Evidence by Rachel Studley on behalf of Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell (Studley, Rachel) (Entered: 08/01/2017)
08/02/2017	403	CLERK'S NOTICE Instructing counsel to arrange for pick up of the Original Plaintiff's and Defendant's Trial Exhibits within five days (August 9,2018) at the U.S. District Court/ Southern District of Florida West Palm Beach Divisional Office of the Clerk room 202. (dj) Modified on 8/4/2017 (dj). (Entered: 08/02/2017)
08/03/2017	<a href="#">404</a>	RELEASE OF EXHIBITS ORIGINAL DEFENDANT'S (KEITH B. STEIN) TRIAL EXHIBITS released to Diane Blasi (lan) (Entered: 08/03/2017)
08/04/2017	<a href="#">405</a>	RELEASE OF EXHIBITS ORIGINAL PLAINTIFF TRIAL EXHIBITS released to Charles Goldberg (lan) (Entered: 08/07/2017)
08/04/2017	<a href="#">406</a>	RELEASE OF EXHIBITS ORIGINAL DEFENDANT'S TRIAL EXHIBITS released to Diane Blasi (lan) (Entered: 08/07/2017)
08/14/2017	<a href="#">407</a>	JUDGMENT in favor of Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein against Julian Bivins. Signed by Judge Kenneth A. Marra on 8/11/2017. (ir) (Entered: 08/14/2017)
08/14/2017	<a href="#">408</a>	RESPONSE to Motion re <a href="#">394</a> MOTION for Attorney Fees <i>and Costs</i> filed by Julian Bivins. Replies due by 8/21/2017. (Attachments: # <a href="#">1</a> Exhibit Verified Petition for Authorization to Act with Respect to any and all Claims, Defenses, or the Like in Pending Federal Court, # <a href="#">2</a> Exhibit Notice of Cancellation of Hearing, # <a href="#">3</a> Exhibit Order on Julian Bivins' Objection to Stephen Kelly as Successor Guardian, # <a href="#">4</a> Exhibit Objections to Time and Billing)(Denman, Joseph) (Entered: 08/14/2017)
08/14/2017	<a href="#">409</a>	NOTICE by Julian Bivins re <a href="#">408</a> Response to Motion, (Attachments: # <a href="#">1</a> Exhibit Corrected Exhibit B to DE 408-2, # <a href="#">2</a> Exhibit Exhibit E to DE 408) (Denman, Joseph) (Entered: 08/14/2017)

08/21/2017	<a href="#">410</a>	MOTION for Bill of Costs by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Responses due by 9/5/2017 (Blaker, Jeffrey) (Entered: 08/21/2017)
08/21/2017	<a href="#">411</a>	MEMORANDUM in Support re <a href="#">410</a> MOTION for Bill of Costs by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. (Attachments: # <a href="#">1</a> Exhibit Bill of Costs)(Blaker, Jeffrey) (Entered: 08/21/2017)
08/21/2017	<a href="#">412</a>	REPLY to Response to Motion re <a href="#">394</a> MOTION for Attorney Fees <i>and Costs</i> filed by Stephen M Kelly. (Hechtman, Brandon) (Entered: 08/21/2017)
08/24/2017	<a href="#">413</a>	NOTICE of Attorney Appearance by Lorin Louis Mrachek on behalf of Ciklin Lubitz Martens & O'Connell. Attorney Lorin Louis Mrachek added to party Ciklin Lubitz Martens & O'Connell(pty:dft). (Mrachek, Lorin) (Entered: 08/24/2017)
08/24/2017	<a href="#">414</a>	NOTICE of Attorney Appearance by Alan Benjamin Rose on behalf of Ciklin Lubitz Martens & O'Connell. Attorney Alan Benjamin Rose added to party Ciklin Lubitz Martens & O'Connell(pty:dft). (Rose, Alan) (Entered: 08/24/2017)
08/25/2017	<a href="#">415</a>	Renewed MOTION for Judgment as a Matter of Law <i>and for New Trial, and Alternative Motion for Remittitur</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. Attorney Lorin Louis Mrachek added to party Ashley N. Crispin(pty:dft), Attorney Lorin Louis Mrachek added to party Brian M. O'Connell(pty:dft). (Attachments: # <a href="#">1</a> Appendix)(Mrachek, Lorin) (Entered: 08/25/2017)
08/25/2017	<a href="#">416</a>	MOTION for Judgment ( <i>Final</i> ) on <i>Affirmative Defenses of Collateral Estoppel/Res Judicata and Release</i> by Ciklin Lubitz Martens & O'Connell, Ashley N. Crispin, Brian M. O'Connell. (Attachments: # <a href="#">1</a> Exhibit NY Settlement Agreement, # <a href="#">2</a> Exhibit Order on Hybrid Contingencies Fee, # <a href="#">3</a> Exhibit Agreed Order on Petitions for Payment of Attys' Fees and Costs, # <a href="#">4</a> Exhibit Order Approving Global Settlement Agreement) (Mrachek, Lorin) (Entered: 08/25/2017)
09/08/2017	<a href="#">417</a>	Plaintiff's MOTION for Extension of Time to File Response/Reply/Answer as to <a href="#">415</a> Renewed MOTION for Judgment as a Matter of Law <i>and for New Trial, and Alternative Motion for Remittitur</i> , <a href="#">416</a> MOTION for Judgment ( <i>Final</i> ) on <i>Affirmative Defenses of Collateral Estoppel/Res Judicata and Release</i> by Julian Bivins. (Denman, Joseph) (Entered: 09/08/2017)
09/08/2017	<a href="#">418</a>	NOTICE of Settlement by Julian Bivins (Denman, Joseph) (Entered: 09/08/2017)
09/08/2017	<a href="#">419</a>	Plaintiff's MOTION for New Trial <i>as to Stein Defendants</i> by Julian Bivins. (Denman, Joseph) (Entered: 09/08/2017)
09/14/2017	420	ENDORSED ORDER denying as moot based on parties notice of settlement <a href="#">417</a> Motion for Extension of Time to File Response/Reply/Answer. Signed by Judge Kenneth A. Marra on 9/14/2017. (ir) (Entered: 09/14/2017)
09/22/2017	<a href="#">421</a>	RESPONSE in Opposition re <a href="#">419</a> Plaintiff's MOTION for New Trial <i>as to Stein Defendants Stein Defendants' Memorandum of Law in Opposition to Plaintiff's Motion for New Trial</i> filed by Beys Liston Mobargha & Berland, LLP, Law Offices of Keith B. Stein, Keith B. Stein. Replies due by 9/29/2017. (Blaker, Jeffrey) (Entered: 09/22/2017)
09/25/2017	<a href="#">422</a>	NOTICE OF WITHDRAWAL OF MOTION by Stephen M Kelly re <a href="#">394</a> MOTION for Attorney Fees <i>and Costs</i> filed by Stephen M Kelly (Studley, Rachel) (Entered: 09/25/2017)

**Transaction Receipt**

09/27/2017 21:13:57

<b>PACER Login:</b>	iv0168:3536162:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	9:15-cv-81298- KAM
<b>Billable Pages:</b>	30	<b>Cost:</b>	3.00