

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CIVIL DOCKET FOR CASE #: 1:05-cv-02968-TWT**

United States of America, ex rel, et al. v. The Public Warehousing  
Company, et al.  
Assigned to: Judge Thomas W. Thrash, Jr  
Cause: 31:3729 False Claims Act

Date Filed: 11/18/2005  
Jury Demand: Both  
Nature of Suit: 375 Other Statutes: False  
Claims Act  
Jurisdiction: Federal Question

**Plaintiff**

**United States of America Ex Rel**

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*TERMINATED: 11/04/2013*

V.

**Defendant**

**The Public Warehousing Company, K.S.C.**  
*also known as*  
Agility

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**Defendant**

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**Defendant**

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Date Filed	#	Docket Text
11/18/2005	<a href="#"><u>1</u></a>	COMPLAINT with Jury Demand filed by United States of America Ex Rel and Kamal Mustafa Al-Sultan. Consent form to proceed before U.S. Magistrate and pretrial instructions given to attorney ( Filing fee \$ 250.00 receipt number 544297.)(epm) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Additional



		attachment(s) added on 11/16/2009: # <a href="#">1</a> Exh A, # <a href="#">2</a> Exh B, # <a href="#">3</a> Exh C, # <a href="#">4</a> Exh D, # <a href="#">5</a> Exh E, # <a href="#">6</a> Exh F, # <a href="#">7</a> Exh G, # <a href="#">8</a> Exh H, # <a href="#">9</a> Exh I-1, # <a href="#">10</a> Exh I-2, # <a href="#">11</a> Exh J-1, # <a href="#">12</a> Exh J-2, # <a href="#">13</a> Exh K-1, # <a href="#">14</a> Exh K-2, # <a href="#">15</a> Exh L-1, # <a href="#">16</a> Exh L-2, # <a href="#">17</a> Exh M, # <a href="#">18</a> Exh N, # <a href="#">19</a> Exh O) (jlm). Modified on 11/16/2009 (jlm). (Entered: 11/23/2005)
09/25/2006	<a href="#">13</a>	AMENDED COMPLAINT against all defendants, filed by United States of America Ex Rel, Kamal Mustafa Al-Sultan. (Attachments: # <a href="#">1</a> Exhibit P) (adg) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. Modified on 11/16/2009 to remove "Sealed" from docket entry (scg). (Entered: 09/25/2006)
10/01/2009	<a href="#">60</a>	SECOND AMENDED COMPLAINT against all defendants, filed by United States of America Ex Rel, Kamal Mustafa Al-Sultan.(tcc) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 10/01/2009)
11/13/2009	<a href="#">65</a>	NOTICE of Election to Intervene, In Part and to Decline to Intervene, In Part by The United States of America. (jlm) (Entered: 11/16/2009)
11/13/2009	<a href="#">66</a>	ORDER UNSEALING DOCUMENTS <a href="#">1</a> Complaint, <a href="#">13</a> Amended Complaint, <a href="#">60</a> Second Amended Complaint, <a href="#">65</a> Notice of Election to Intervene in Part and to Decline to Intervene in Part and this present <a href="#">66</a> Order on 11/16/09. Govt shall serve its complaint upon defendants PWC, Sultan Center Foods Products Company and Tarek Abdul Aziz Sultan Al-Essa within 120 days of this order. Relator shall serve his complaint, amended complaint and second amended complaint upon defendants within 120 days of this order. All other documents or orders on file in this matter shall REMAIN UNDER SEAL. SEAL IS LIFTED on all other matters occurring in this action ON OR AFTER 11/16/09. As to the part of action the United States has declined to intervene, parties shall serve all pleadings and motions filed in that part of the action including supporting memorandum upon the United States pursuant to 31 U.S.C. 3730(c)(3). United States may order any deposition transcripts and is entitled to intervene in that part of the action for good cause at any time. All orders of this Court shall be sent to the United States. The Court will solicit written consent of the United States before ruling or granting its approval of any dismissal, settlement or discontinuation of the part of the action in which the United States has not intervened. Signed by Judge G. Ernest Tidwell on 11/13/09. (jlm) Modified on 11/16/2009 (jlm). (Entered: 11/16/2009)
03/05/2010	<a href="#">67</a>	RELATOR'S EX PARTE MOTION to Modify Prior <a href="#">66</a> Order and to Suspend and Defer Service of Process on Defendants, with Brief In Support by Kamal Mustafa Al-Sultan. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Proposed Order)(jlm) (Entered: 03/05/2010)
03/05/2010	<a href="#">68</a>	RELATOR'S AMENDED PROPOSED ORDER re: <a href="#">67</a> MOTION to Modify Prior <a href="#">66</a> Order and to Suspend and Defer Service of Process on Defendants. (jlm) (Entered: 03/05/2010)
03/05/2010	<a href="#">69</a>	GOVERNMENT'S EX PARTE MOTION to Modify 11/13/09 <a href="#">66</a> Order with Brief in Support by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Proposed Order)(jlm) (Entered: 03/05/2010)
03/08/2010	<a href="#">70</a>	ORDER GRANTING pla/relator's <a href="#">67</a> Motion to Amend and GRANTING the United States' <a href="#">69</a> Motion to Amend as follows: Paragraphs 2 & 3 of the 11/13/09 order are stricken in their entirety; Paragraph 2 shall now state: "The Government shall serve its complaint in this action upon dfts Public Warehousing Co - KSC d/b/a PWC Logistics, The Sultan Center

		Food Products Co and Tarek Abdul Aziz Sultan Al Essa in accordance with Rule 4 of the FRCP pertaining to service upon individuals and corporations not within any judicial district of the United States." Paragraph 3 shall now state: "Relator shall serve his complaint, First Amended Complaint and Second Amended Complaint upon dfts in accordance with Rule 4 of the FRCP pertaining to service upon individuals and corporations not within any judicial district of the United States." To the extent there are any dfts to whom the provisions of FRCP 4 pertaining to service upon individuals and corporations not within any judicial district of the United States are inapplicable, nothing in this order shall prevent either the United States or the pla/relator from seeking an extension of time for service of process for good cause shown pursuant to FRCP 4(m). Nothing in this order shall prevent the United States or the pla/relator from undertaking at any time to commence or to perfect service of process upon any of the defendants here in by any means and procedures permitted under the applicable law. Signed by Judge G. Ernest Tidwell on 3/8/10. (jlm) (Entered: 03/08/2010)
01/05/2011	<a href="#">71</a>	AMENDED COMPLAINT <i>in Intervention of the United States of America</i> against The Public Warehousing Company - - K.S.C., The Sultan Center Food Products Company, K.S.C., filed by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1)(Berne, Amy) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 01/05/2011)
01/19/2011	<a href="#">73</a>	Summons Issued as to The Sultan Center Food Products Company, K.S.C.. (tcc) (Entered: 01/20/2011)
01/19/2011	<a href="#">74</a>	Summons Issued as to The Public Warehousing Company, K.S.C.. (tcc) (Entered: 01/20/2011)
01/20/2011	<a href="#">72</a>	ORDER OF RECUSAL. Judge G. Ernest Tidwell recused. Case reassigned to Judge Robert L. Vining, Jr. for all further proceedings. NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the civil action number assigned to this case has been changed to 1:05-cv-2968-RLV. Please make note of this change in order to facilitate the docketing of pleadings in this case. Signed by Judge G. Ernest Tidwell on 1/20/11. (jlm) (Entered: 01/20/2011)
01/27/2011	<a href="#">75</a>	Summons Issued as to All Defendants. (pdw) (Entered: 01/28/2011)
05/05/2011	<a href="#">76</a>	STATUS REPORT <i>Of The United States Of America Regarding Efforts To Serve Complaint In Intervention On Defendants</i> by United States of America Ex Rel. (Berne, Amy) (Entered: 05/05/2011)
09/30/2011	<a href="#">77</a>	STATUS REPORT <i>Second Regarding Efforts To Serve Complaint In Intervention On Defendants</i> by United States of America Ex Rel. (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)(Berne, Amy) (Entered: 09/30/2011)
09/30/2011	<a href="#">78</a>	First AMENDED COMPLAINT <i>In Intervention Of The United States Of America</i> against The Public Warehousing Company, K.S.C., The Sultan Center Food Products Company, K.S.C., Agility Public Warehousing Company, K.S.C., filed by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Exhibit 1)(Berne, Amy) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 09/30/2011)

11/17/2011	<a href="#">79</a>	Summons Reissued as to Agility Public Warehousing Company, K.S.C., Tarek Abdul Aziz Sultan Al-Essa, Charles Tobias Switzer, The Sultan Center Food Products Company, K.S.C. (dfb) Modified on 11/18/2011 to correct parties served. (dfb) (Entered: 11/18/2011)
11/18/2011	<a href="#">80</a>	Summons Reissued as to Emad Alsaleh. (dfb) (Entered: 11/18/2011)
03/23/2012	<a href="#">81</a>	MOTION for Default Judgment as to The Public Warehousing Company-K.S.C. d/b/a PWC Logistics (n/k/a Agility Public Warehousing Co., (K.S.C.); Tarek Abdul Aziz Sultan Al-Essa; and Charles Tobias Switzer with Brief In Support by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Application for Entry of Default Judgment Against Certain Defendants, # <a href="#">2</a> Relator's Memorandum in Support, # <a href="#">3</a> Affidavit of Rick Hamilton, # <a href="#">4</a> Proposed Order and Judgment)(Kline, Gerald) (Entered: 03/23/2012)
03/23/2012		<b>SET ASIDE PER ORDER <a href="#">113</a></b> Clerk's Entry of Default as to The Public Warehousing Company, K.S.C. (bjh) Modified on 5/8/2012 (bjh). (Entered: 03/23/2012)
03/26/2012		<b>SET ASIDE PER ORDER <a href="#">113</a></b> Clerk's Entry of Default as to Tarek Abdul Aziz Sultan Al-Essa, Charles Tobias Switzer. (bjh) Modified on 5/8/2012 (bjh). (Entered: 03/26/2012)
04/09/2012	<a href="#">82</a>	NOTICE of Appearance by Daniel Francis Diffley on behalf of Charles Tobias Switzer (Diffley, Daniel) (Entered: 04/09/2012)
04/09/2012	<a href="#">83</a>	MOTION to Set Aside Entry of Default And In Opposition to Relator's Application for Entry of Default Judgment with Brief In Support by Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Brief Memorandum of Law in Support of Motion to Set Aside Entry of Default and in Opposition to Relator's Application for Default Judgment, # <a href="#">2</a> Exhibit Exhibit Index, # <a href="#">3</a> Exhibit Exhibit 1, # <a href="#">4</a> Exhibit Exhibit 2, # <a href="#">5</a> Exhibit Exhibit 3, # <a href="#">6</a> Exhibit Exhibit 4, # <a href="#">7</a> Exhibit Exhibit 5, # <a href="#">8</a> Exhibit Exhibit 6)(Diffley, Daniel) Modified on 4/10/2012 to edit text to reflect pdf (bjh). (Entered: 04/09/2012)
04/09/2012	<a href="#">84</a>	Certificate of Interested Persons by Charles Tobias Switzer. (Diffley, Daniel) (Entered: 04/09/2012)
04/09/2012	<a href="#">85</a>	Certificate of Interested Persons by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/09/2012)
04/09/2012	<a href="#">86</a>	Joint MOTION to Set Aside Default with Brief In Support by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/09/2012)
04/09/2012	<a href="#">87</a>	MOTION for Leave to File Excess Pages with Brief In Support by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/09/2012)
04/09/2012	<a href="#">88</a>	RESPONSE in Opposition <i>To Relator's Application For Entry Of Default Judgment</i> filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Declaration of Nedhal Humaidan, # <a href="#">3</a> Declaration of Tarek Abdul Aziz Sultan Al-Essa, # <a href="#">4</a> Declaration of Ahmed Al Sayed Abdul Aziz)(Deane, Richard) (Entered: 04/09/2012)
04/10/2012	<a href="#">89</a>	Clerks Notation re <a href="#">85</a> Certificate of Interested Persons signed on 4/10/12 by Judge Robert L. Vining, Jr. (bjh) (Entered: 04/11/2012)

04/10/2012	<a href="#">90</a>	Clerks Notation re <a href="#">84</a> Certificate of Interested Persons signed on 4/10/12 by Judge Robert L. Vining, Jr. (bjh) (Entered: 04/11/2012)
04/11/2012	<a href="#">91</a>	NOTICE of Special Appearance by the firm Skadden Arps Slate Meagher & Flom LLP by Richard H. Deane, Jr., David J. Bailey, and Garrett L. Bradford on behalf of Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Attachment: # <a href="#">1</a> Exhibit A)(Deane, Richard) Modified on 4/12/2012 to edit text to reflect pdf (bjh). (Entered: 04/11/2012)
04/11/2012	<a href="#">92</a>	APPLICATION for Admission of Richard Marmaro Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874728)by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/11/2012)
04/11/2012	<a href="#">93</a>	APPLICATION for Admission of Jack P. DiCanio Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874741)by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/11/2012)
04/11/2012	<a href="#">94</a>	APPLICATION for Admission of Matthew E. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874747)by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/11/2012)
04/11/2012	<a href="#">95</a>	APPLICATION for Admission of Kristin N. Tahler Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874753)by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 04/11/2012)
04/12/2012		APPROVAL by Clerks Office re: <a href="#">92</a> APPLICATION for Admission of Richard Marmaro Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874728), <a href="#">95</a> APPLICATION for Admission of Kristin N. Tahler Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874753), <a href="#">94</a> APPLICATION for Admission of Matthew E. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874747), <a href="#">93</a> APPLICATION for Admission of Jack P. DiCanio Pro Hac Vice (Application fee \$ 150, receipt number 113E-3874741). Attorney Kristin N. Tahler, Richard Marmaro, Matthew E. Sloan, Jack P. DiCanio added appearing on behalf of Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (pb) (Entered: 04/12/2012)
04/12/2012	<a href="#">96</a>	NOTICE of Appearance by David J. Bailey on behalf of Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Exhibit A)(Bailey, David) (Entered: 04/12/2012)
04/12/2012	<a href="#">97</a>	NOTICE of Appearance by Garrett L. Bradford on behalf of Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Exhibit A)(Bradford, Garrett) (Entered: 04/12/2012)
04/13/2012	<a href="#">98</a>	ORDER Granting <a href="#">92</a> Application for Admission Pro Hac Vice of Richard Marmaro o/b/o Defendants. Signed by Judge Robert L. Vining, Jr. on 4/13/12. (bjh) (Entered: 04/13/2012)
04/13/2012	<a href="#">99</a>	ORDER Granting <a href="#">93</a> Application for Admission Pro Hac Vice of Jack P. DiCanio o/b/o Defendants. Signed by Judge Robert L. Vining, Jr. on 4/13/12. (bjh) (Entered: 04/13/2012)
04/13/2012	<a href="#">100</a>	ORDER Granting <a href="#">94</a> Application for Admission Pro Hac Vice of Matthew E. Sloan o/b/o Defendants. Signed by Judge Robert L. Vining, Jr. on 4/13/12. (bjh) (Entered: 04/13/2012)

04/13/2012	<a href="#">101</a>	ORDER Granting <a href="#">95</a> Application for Admission Pro Hac Vice of Kristin N. Tahler o/b/o Defendants. Signed by Judge Robert L. Vining, Jr. on 4/13/12. (bjh) (Entered: 04/13/2012)
04/17/2012	<a href="#">102</a>	MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions with Brief In Support re <a href="#">83</a> , re <a href="#">86</a> , re <a href="#">88</a> by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Brief Memorandum in Support of Relator's Motion to Extend Time to Respond to Defaulting Defedants' Motions and Related Submissions and Motion to Stay Adjudication of Pending Defensive Motions and Submissions, # <a href="#">2</a> Affidavit Affidavit of Raymond L. Moss, # <a href="#">3</a> Affidavit Declaration of Mishari Al-Ghazali, # <a href="#">4</a> Affidavit Declaration of Yousef Dashti) (Kline, Gerald) Modified on 4/18/2012 to edit text to provide linkage (bjh). (Entered: 04/17/2012)
04/17/2012	<a href="#">103</a>	MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> with Brief In Support by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Brief Memorandum in Support of Relator's Motion to Extend Time to Respond to Defaulting Defendants' Motions and Related Submissions and Motion to Stay Adjudication of Pending Defensive Motions and Submissions, # <a href="#">2</a> Affidavit Affidavit of Raymond L. Moss, # <a href="#">3</a> Affidavit Declaration of Mishari Al-Ghazali, # <a href="#">4</a> Affidavit Affidavit of Yousef Dashti)(Kline, Gerald) (Entered: 04/17/2012)
04/23/2012	<a href="#">104</a>	NOTICE Of Filing of correct copy of Exhibit 2 (Document 83-4) by Charles Tobias Switzer re <a href="#">83</a> MOTION to Set Aside Default (Attachments: # <a href="#">1</a> Exhibit 2)(Diffley, Daniel) (Entered: 04/23/2012)
04/23/2012	<a href="#">105</a>	BRIEF in Opposition re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions filed by Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Diffley, Daniel) Modified on 4/24/2012 to edit text to reflect pdf (bjh). (Entered: 04/23/2012)
04/23/2012	<a href="#">106</a>	NOTICE by Kamal Al-Sultan of <i>Filing Supplemental Exhibits</i> re <a href="#">102</a> Motion for Extension, re <a href="#">103</a> Motion to Stay. (Kline, Gerald) Modified on 4/24/2012 to provide linkage (bjh). (Entered: 04/23/2012)
04/23/2012	<a href="#">107</a>	SUPPLEMENTAL MEMORANDUM re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , re <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions filed by Kamal Al-Sultan. (Kline, Gerald) Modified on 4/24/2012 to edit text to reflect pdf, to delete double wording (bjh). (Entered: 04/23/2012)
04/24/2012		Notification of Docket Correction re <a href="#">107</a> Reply Brief. Incorrect event selected, double wording, not captioned to the Judge, Clerk made necessary corrections and notified atty of same. (bjh) (Entered: 04/24/2012)
04/27/2012	<a href="#">108</a>	RESPONSE in Opposition re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Declaration of Meshal Al-Nimesh, # <a href="#">3</a> Declaration of Ahmed Sayed Sharhan)(Deane, Richard) (Entered: 04/27/2012)

04/30/2012		Submission of <a href="#">87</a> MOTION for Leave to File Excess Pages, <a href="#">86</a> Joint MOTION to Set Aside Default, to District Judge Robert L. Vining, Jr. (bjh) (Entered: 04/30/2012)
04/30/2012	<a href="#">109</a>	SUPPLEMENTAL BRIEF in Opposition re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions filed by Charles Tobias Switzer. (Attachment: # <a href="#">1</a> Exhibit 1)(Diffley, Daniel) Modified on 5/1/2012 to edit text to reflect pdf (bjh). (Entered: 04/30/2012)
05/04/2012	<a href="#">110</a>	PROPOSED CONSENT ORDER Extending Time re <a href="#">108</a> Response in Opposition to Motion, <a href="#">105</a> Response in Opposition to Motion, <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions, <a href="#">109</a> Response in Opposition to Motion, <a href="#">83</a> MOTION to Set Aside Default. (Kline, Gerald) Modified on 5/7/2012 to delete double wording (bjh). (Entered: 05/04/2012)
05/07/2012	<a href="#">111</a>	SECOND SUPPLEMENTAL Memorandum in Support re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions filed by Kamal Al-Sultan. (Kline, Gerald) Modified on 5/8/2012 to edit text to reflect pdf (bjh). (Entered: 05/07/2012)
05/07/2012	<a href="#">112</a>	SECOND SUPPLEMENTAL Declaration of Mishari Al-Ghazali in Support re <a href="#">103</a> MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions <i>Second Supplemental Declaration of Mishari Al-Ghazali in Support of Relator Kamal Al-Sultan</i> filed by Kamal Al-Sultan. (Kline, Gerald) Modified on 5/8/2012 to edit text to reflect pdf (bjh). (Entered: 05/07/2012)
05/07/2012	<a href="#">113</a>	ORDER Granting <a href="#">83</a> Motion to Set Aside Default; Granting <a href="#">86</a> Joint Motion to Set Aside Default; Clerk's entry of default against defendants Tobias Switzer, Public Warehousing Company, K.S.C., and Tarek Abdul Aziz Sultan Al-Essa is set aside. Denying as Moot <a href="#">87</a> Motion for Leave to File Excess Pages. Signed by Judge Robert L. Vining, Jr. on 5/7/12. (bjh) (Entered: 05/08/2012)
05/08/2012	<a href="#">114</a>	ORDER Granting <a href="#">110</a> Proposed Consent Order Extending Time for Relator Kamal Mustafa Al-Sultan to file his Memoranda in Response to Defendant Switzer's Brief in Opposition <a href="#">105</a> and Supplemental Brief in Opposition <a href="#">109</a> through and including May 11, 2012. Signed by Judge Robert L. Vining, Jr. on 5/8/12. (bjh) (Entered: 05/09/2012)
05/14/2012		Submission of <a href="#">102</a> MOTION for Extension of Time to Respond to Defaulting Defendants' Motions and Related Submissions <a href="#">103</a> , MOTION to Stay <i>Adjudication of Pending Defensive Motions and Submissions</i> , to District Judge Robert L. Vining, Jr. (bjh) (Entered: 05/14/2012)
06/07/2012	<a href="#">115</a>	ORDER denying <a href="#">102</a> Motion for Extension of Time ; denying <a href="#">103</a> Motion to Stay. Within 14 days of the docketing of this order, the court DIRECTS the defendants to file a status report regarding the status of any appeal of the Kuwaiti judgment referred to in the plaintiff's pleadings. Signed by Judge Robert L. Vining, Jr on 6/6/2012. (dob) (Entered: 06/07/2012)

06/21/2012	<a href="#">116</a>	STATUS REPORT by Agility Public Warehousing Company, K.S.C., Tarek Abdul Aziz Sultan Al-Essa, Charles Tobias Switzer, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit 1-5)(Marmaro, Richard) (Entered: 06/21/2012)
01/17/2013	<a href="#">117</a>	ORDER administratively closing the case. The case may be reopened upon the motion of any party when the Kuwaiti appeal has been resolved. Signed by Judge Robert L. Vining, Jr. on 1/17/13. (jpa) (Entered: 01/17/2013)
01/17/2013		Civil Case Terminated. (jpa) (Entered: 01/17/2013)
02/12/2013	<a href="#">118</a>	NOTICE by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. of <i>Withdrawal of Garrett L. Bradford and Certificate of Consent Pursuant to Local Rule 83.1E(2)</i> (Deane, Richard) (Entered: 02/12/2013)
03/28/2013	<a href="#">119</a>	NOTICE of Change of Address for Raymond L. Moss, counsel for Kamal Al-Sultan (Moss, Raymond) (Entered: 03/28/2013)
06/20/2013	<a href="#">120</a>	Summons Issued as to The Sultan Center Food Products Company, K.S.C. (bdb) (Entered: 06/20/2013)
10/03/2013	<a href="#">121</a>	MOTION to Withdraw Gerald B. Kline as Attorneyby Kamal Al-Sultan. (Kline, Gerald) (Entered: 10/03/2013)
10/25/2013		Submission of <a href="#">121</a> MOTION to Withdraw Gerald B. Kline as Attorney, to District Judge Robert L. Vining. (bjh) (Entered: 10/25/2013)
11/04/2013	<a href="#">122</a>	ORDER granting <a href="#">121</a> Motion to Withdraw as Attorney. Attorney Gerald B. Kline terminated. Signed by Judge Robert L. Vining, Jr. on 11/4/13. (jpa) (Entered: 11/04/2013)
04/03/2015	<a href="#">123</a>	NOTICE of Change of Address for Kristin N. Tahler, counsel for Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Tahler, Kristin) (Entered: 04/03/2015)
08/26/2015	<a href="#">124</a>	MOTION to Reopen Case with Brief In Support by United States of America Ex Rel. (Berne, Amy) (Entered: 08/26/2015)
08/26/2015		Case Reassigned to Judge Charles A. Pannell, Jr.. Judge Robert L. Vining, Jr no longer assigned to case. <b>NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the civil action number assigned to this case has been changed to 1:05-cv-02968-CAP.</b> Please make note of this change in order to facilitate the docketing of pleadings in this case. (tcc) (Entered: 08/26/2015)
09/03/2015	<a href="#">125</a>	STATUS REPORT <i>Third Status Report of the United States Regarding Efforts to Serve its Complaint-in-intervention</i> by United States of America Ex Rel. (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)(Berne, Amy) (Entered: 09/03/2015)
09/09/2015	<a href="#">126</a>	ORDER DECLINING CASE. Case reassigned to Judge Richard W. Story for all further proceedings. Judge Charles A. Pannell, Jr no longer assigned to case. <b>NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the civil action number assigned to this case has been changed to 1:05-cv-2968-RWS.</b> Please make note of this change in order to facilitate the docketing of pleadings in this case. Signed by Judge Charles A. Pannell, Jr on 9/9/2015. (adg) (Entered: 09/09/2015)

09/15/2015		Submission of <a href="#">124</a> MOTION to Reopen Case, submitted to District Judge Richard W. Story. (cem) (Entered: 09/15/2015)
09/15/2015	<a href="#">127</a>	ORDER: It appearing that a related case, United States v. The Public Warehousing Company, K.D. C., 1:09-CR-490, is presently pending before the Honorable Thomas W. Thrash, the Clerk is hereby directed to TRANSFER this case to Chief Judge Thrash. Case reassigned to Judge Thomas W. Thrash, Jr. for all further proceedings. Judge Richard W. Story no longer assigned to case. NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the civil action number assigned to this case has been changed to 1:05-cv-2968-TWT. Please make note of this change in order to facilitate the docketing of pleadings in this case. Signed by Judge Richard W. Story on 9/15/2015. (cem) (Entered: 09/15/2015)
09/15/2015		Submission of <a href="#">124</a> MOTION to Reopen Case, submitted to District Judge Thomas W. Thrash. (cem) (Entered: 09/15/2015)
09/18/2015		NOTICE of Hearing: Status Conference set for 9/30/2015 at 10:30 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.. (ss) (Entered: 09/18/2015)
09/22/2015	<a href="#">128</a>	NOTICE of Appearance by Amy L. Berne on behalf of United States of America Ex Rel (Berne, Amy) (Entered: 09/22/2015)
09/30/2015	<a href="#">129</a>	Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr: Status Conference held on 9/30/2015, granting <a href="#">124</a> Motion to Reopen Case. Government to file a status report by 11/2/16. (Court Reporter Alicia Bagley)(dr) (Entered: 10/07/2015)
11/03/2015	<a href="#">130</a>	STATUS REPORT <i>Fourth Status Report of the United States Regarding Efforts to Serve its First Amended Complaint-in-Intervention</i> by United States of America Ex Rel. (Berne, Amy) (Entered: 11/03/2015)
11/04/2015		The Court approves the <a href="#">130</a> Fourth Status Report of the United States Regarding Efforts to Serve its First Amended Complaint-in-Intervention (ss) (Entered: 11/04/2015)
11/16/2015	<a href="#">131</a>	TRANSCRIPT of Proceedings held on 9/30/15 (Status Conf), before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Alicia Bagley, Telephone number 706-378-4017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/7/2015. Redacted Transcript Deadline set for 12/17/2015. Release of Transcript Restriction set for 2/16/2016. (Attachments: # <a href="#">1</a> Notice of Filing Transcript) (pjm) (Entered: 11/16/2015)
12/30/2015	<a href="#">132</a>	MOTION for Service <i>By Alternative Means</i> with Brief In Support by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Affidavit, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Exhibit 4, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6, # <a href="#">9</a> Exhibit 7, # <a href="#">10</a> Exhibit 8, # <a href="#">11</a> Exhibit 9, # <a href="#">12</a> Exhibit 10, # <a href="#">13</a> Exhibit 11, # <a href="#">14</a> Exhibit 12, # <a href="#">15</a> Exhibit 13, # <a href="#">16</a> Exhibit 14, # <a href="#">17</a> Exhibit 15, # <a href="#">18</a> Exhibit 16, # <a href="#">19</a> Exhibit 17, # <a href="#">20</a> Exhibit 18, # <a href="#">21</a> Exhibit 19, # <a href="#">22</a> Exhibit 20, # <a href="#">23</a> Exhibit 21, # <a href="#">24</a> Exhibit 22, # <a href="#">25</a> Exhibit 23, # <a href="#">26</a> Exhibit 24, # <a href="#">27</a> Text of Proposed Order)(Klein, Patrick) (Entered: 12/30/2015)
01/12/2016	<a href="#">133</a>	APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-6230854)by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Deane, Richard)



		(Entered: 01/12/2016)
01/13/2016	<a href="#">134</a>	MOTION for Leave to File Excess Pages , MOTION for Leave to File Relators MOTION for Authorization of Alternative Service with Brief In Support by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Relators Motion for Authorization of Alternative Service with Brief in Support, # <a href="#">2</a> Brief, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Exhibit 4, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6, # <a href="#">9</a> Exhibit 7, # <a href="#">10</a> Exhibit 8, # <a href="#">11</a> Exhibit 9, # <a href="#">12</a> Exhibit 10, # <a href="#">13</a> Exhibit 11, # <a href="#">14</a> Exhibit 12, # <a href="#">15</a> Exhibit 13, # <a href="#">16</a> Exhibit 14, # <a href="#">17</a> Exhibit 15, # <a href="#">18</a> Exhibit 16, # <a href="#">19</a> Exhibit 17, # <a href="#">20</a> Exhibit 18, # <a href="#">21</a> Exhibit 19, # <a href="#">22</a> Exhibit 20, # <a href="#">23</a> Exhibit 21, # <a href="#">24</a> Exhibit 22, # <a href="#">25</a> Affidavit, # <a href="#">26</a> Text of Proposed Order)(Moss, Raymond) Modified on 1/13/2016 to edit text (kdw). Modified on 1/19/2016 (adg). (Entered: 01/13/2016)
01/13/2016	<a href="#">135</a>	RESPONSE in Opposition re <a href="#">132</a> MOTION for Service <i>By Alternative Means Defendant The Public Warehousing Company, K.S.C.'s Opposition to United States' Motion for Leave to Serve the Defendants Residing in Kuwait By Alternative Means</i> filed by The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit 1-4, # <a href="#">2</a> Affidavit of Ehab Aziz, # <a href="#">3</a> Affidavit of Ahmed Alsayed Abdul Aziz, # <a href="#">4</a> Affidavit of Nedhal Humaidan, # <a href="#">5</a> Affidavit of Richard Marmaro, # <a href="#">6</a> Affidavit of Matthew E. Sloan, # <a href="#">7</a> Affidavit of Kristin N. Tahler, # <a href="#">8</a> Affidavit of Richard H. Deane, # <a href="#">9</a> Affidavit of Michael Charness)(Marmaro, Richard) (Entered: 01/13/2016)
01/21/2016		RETURN of <a href="#">133</a> APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-6230854) to attorney for correction re: form. (pb) (Entered: 01/21/2016)
01/21/2016	<a href="#">136</a>	APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Deane, Richard) (Entered: 01/21/2016)
01/27/2016	<a href="#">137</a>	REPLY to Response to Motion re <a href="#">132</a> MOTION for Service <i>By Alternative Means</i> filed by United States of America Ex Rel. (Klein, Patrick) (Entered: 01/27/2016)
01/27/2016	<a href="#">138</a>	RESPONSE in Opposition re <a href="#">134</a> MOTION for Leave to File Excess Pages MOTION for Leave to File Relators MOTION for Authorization of Alternative Service filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit 1-5, # <a href="#">2</a> Affidavit of Tarek Abdul Aziz Sultan Al-Essa, # <a href="#">3</a> Affidavit of Nedhal Humaidan, # <a href="#">4</a> Affidavit of Richard Marmaro, # <a href="#">5</a> Affidavit of Matthew E. Sloan, # <a href="#">6</a> Affidavit of Kristin N. Tahler, # <a href="#">7</a> Affidavit of Richard H. Deane, # <a href="#">8</a> Affidavit of Michael Charness)(Marmaro, Richard) (Entered: 01/27/2016)
02/01/2016	<a href="#">139</a>	RESPONSE re <a href="#">134</a> MOTION for Leave to File Excess Pages MOTION for Leave to File Relators MOTION for Authorization of Alternative Service filed by Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Mitchelson, William) (Entered: 02/01/2016)
02/02/2016		Submission of <a href="#">132</a> MOTION for Service <i>By Alternative Means</i> , submitted to District Judge Thomas W. Thrash. (adg) (Entered: 02/02/2016)
02/04/2016		APPROVAL by Clerks Office re: <a href="#">136</a> APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice. Attorney Clifford M. Sloan added appearing on behalf of Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (pb) (Entered: 02/04/2016)

02/05/2016	<a href="#">140</a>	ORDER GRANTING <a href="#">132</a> Motion for Service by Alternative Means on Defendants Residing in Kuwait. Signed by Judge Thomas W. Thrash, Jr on 2/4/2016. (adg) (Entered: 02/05/2016)
02/05/2016	<a href="#">141</a>	ORDER GRANTING <a href="#">136</a> Application for Admission Pro Hac Vice of Clifford M. Sloan. Signed by Judge Thomas W. Thrash, Jr on 2/5/2016. (adg) (Entered: 02/05/2016)
02/10/2016	<a href="#">142</a>	REPLY to Response to Motion re <a href="#">134</a> MOTION for Leave to File Excess Pages MOTION for Leave to File Relators MOTION for Authorization of Alternative Service filed by Kamal Al-Sultan. (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)(Moss, Raymond) (Entered: 02/10/2016)
02/12/2016	<a href="#">143</a>	MOTION for Leave to File Surreply by Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Exhibit A)(Mitchelson, William) (Entered: 02/12/2016)
02/16/2016	144	ORDER granting <a href="#">143</a> Motion for Leave to File Surreply by Charles Tobias Switzer. Signed by Judge Thomas W. Thrash, Jr on 2/16/16. (TWT) (Entered: 02/16/2016)
02/16/2016	<a href="#">145</a>	REPLY to Response to Motion re <a href="#">134</a> MOTION for Leave to File Excess Pages MOTION for Leave to File Relators MOTION for Authorization of Alternative Service <i>Surreply</i> filed by Charles Tobias Switzer. (Mitchelson, William) (Entered: 02/16/2016)
02/17/2016		Submission of <a href="#">134</a> MOTION for Leave to File Excess Pages, MOTION for Leave to File Relators and MOTION for Authorization of Alternative Service. Submitted to District Judge Thomas W. Thrash. (bdb) (Entered: 02/17/2016)
02/18/2016	146	ORDER granting <a href="#">134</a> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 2/18/16. (TWT) (Entered: 02/18/2016)
05/13/2016	<a href="#">147</a>	ORDER granting <a href="#">134</a> Plaintiff's Motion for Authorization of Alternative Service. For The Public Warehousing Company, K.S.C., Tarek Sultan Al-Essa and Charles Tobias Switzer the Court orders service of any and all judicial documents, including the Summons and Complaint, through electronic mail and certified mail on the counsel. For The Sultan Center Food Products Company, K.S.C., the Court orders service of any and all judicial documents, including the Summons and Complaint, through electronic mail and certified mail on counsel. In addition, for The Sultan Center Food Products Company, K.S.C., the Court also orders service of any and all judicial documents, including the Summons and Complaint, through electronic mail and international courier on TSCs Kuwaiti counsel. For Emad Alsaleh, the Court orders service of any and all judicial documents, including the Summons and Complaint, through electronic mail through the following LinkedIn address: <a href="https://www.linkedin.com/in/emad-alsaleh-43a4a82">https://www.linkedin.com/in/emad-alsaleh-43a4a82</a> . In addition, for Emad Alsaleh, the Court also orders service of any and alljudicial documents, including the Summons and Complaint, through electronic mail and international courier on Emad Alsaleh's Kuwaiti counsel. For The PublicWarehousing Company, K.S.C. The Sultan Center Food Products Company, K.S.C., Tarek Sultan Al-Essa, Charles Tobias Switzer and Emad Alsaleh, the Court orders service of any and all judicial documents, including the Summons and Complaint, through international courier at the following addresses and publication in a Kuwait newspaper of general circulation, such as Al Qabas, Al Rai, Alshahid or the Kuwait Times.(See order for emails and addresses) Signed by Judge Thomas W. Thrash, Jr. on 5/13/2016. (bdb) (Entered: 05/13/2016)

06/01/2016	<a href="#">148</a>	Consent Motion for Extension of Filing Deadlines. (Attachments: # <a href="#">1</a> Exhibit 1-2, # <a href="#">2</a> Text of Proposed Order)(Marmaro, Richard) Event type modified on 6/2/2016 (jkl). (Entered: 06/01/2016)
06/02/2016		Notification of Docket Correction re <a href="#">148</a> MOTION for Extension of Time. (jkl) (Entered: 06/02/2016)
06/03/2016	<a href="#">149</a>	ORDER granting <a href="#">148</a> Consent Motion for Extension of Time to Answer re <a href="#">78</a> First Amended Complaint. The Public Warehousing Company, K.S.C. (PWC)'s answer and/or responsive pleading due 7/18/2016. Plaintiff United States of America shall have until 9/16/16 to file any response to PWCs answer and/or motion(s); and PWC shall have until 10/17/16 to file any reply. Signed by Judge Thomas W. Thrash, Jr. on 6/3/16. (jkl) (Entered: 06/06/2016)
06/14/2016	<a href="#">150</a>	PROPOSED SUMMONS filed by Kamal Al-Sultan <i>Agility Public Warehousing Co., KSC</i> (Attachments: # <a href="#">1</a> Summons Sultan Center Food Products Co., KSC, # <a href="#">2</a> Summons Tarek Abdulaziz Sultan AlEsa, # <a href="#">3</a> Summons Charles Tobias Switzer, # <a href="#">4</a> Summons Emad AlSaleh)(Moss, Raymond) (Entered: 06/14/2016)
06/15/2016	<a href="#">151</a>	Electronic Summons Issued as to Agility Public Warehousing Company, K.S.C. (jkl) (Entered: 06/15/2016)
06/15/2016	<a href="#">152</a>	Electronic Summons Issued as to The Sultan Center Food Products Company, K.S.C. (jkl) (Entered: 06/15/2016)
06/15/2016	<a href="#">153</a>	Electronic Summons Issued as to Charles Tobias Switzer. (jkl) (Entered: 06/15/2016)
06/15/2016	<a href="#">154</a>	Electronic Summons Issued as to Tarek Abdul Aziz Sultan Al-Essa. (jkl) (Entered: 06/15/2016)
06/15/2016	<a href="#">155</a>	Electronic Summons Issued as to Emad Alsaleh. (jkl) (Entered: 06/15/2016)
07/07/2016	<a href="#">156</a>	Consent MOTION for Extension of Time for The Sultan Center to answer or file motion(s) re <a href="#">78</a> First Amended Complaint, for the government to file response, and for The Sultan Center to file reply by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cochran, Anthony) Text modified on 7/8/2016 (jkl). (Entered: 07/07/2016)
07/08/2016	<a href="#">157</a>	ORDER granting <a href="#">156</a> Motion for Extension of Time to 8/1/16 for defendant Sultan Center Food Product Company, K.S.C. ("TSC") to respond to <a href="#">78</a> Amended Complaint. USA shall have until 10/4/2016 to file any response to answer or motion and TSC have until 11/4/16 to file any reply. Signed by Judge Thomas W. Thrash, Jr. on 7/8/2016. (ss) (Entered: 07/08/2016)
07/13/2016	<a href="#">158</a>	MOTION for Leave to File Brief in Support of PWC's Motion to Dismiss in Excess of Page Limits Under Local Rule 7.1 by The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) Text modified on 7/13/2016 (jkl). (Entered: 07/13/2016)
07/14/2016	<a href="#">159</a>	ORDER granting <a href="#">158</a> Motion for Leave to File Excess Pages re: Motion to Dismiss. Signed by Judge Thomas W. Thrash, Jr on 7/14/2016. (ss) (Entered: 07/14/2016)

07/15/2016	<a href="#">160</a>	NOTICE of Appearance by Lucas W. Andrews on behalf of The Public Warehousing Company, K.S.C. (Andrews, Lucas) (Entered: 07/15/2016)
07/15/2016	<a href="#">161</a>	Consent MOTION for Extension of Time to file answers and/or motions in reponse to Relator's Complaint, First Amended Complaint, and Second Amended Complaint by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) (Entered: 07/15/2016)
07/15/2016	<a href="#">162</a>	APPLICATION for Admission of Lauren Misztal Pro Hac Vice (Application fee \$ 150, receipt number 113E-6573024)by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 07/15/2016)
07/18/2016	<a href="#">163</a>	MOTION to Dismiss <i>pursuant to Fed. R. Civ. P. 9(b), 12(b)(5) and 12(b)(6)</i> with Brief In Support by The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6), # <a href="#">2</a> Exhibit 1_part 1, # <a href="#">3</a> Exhibit 1_part 2, # <a href="#">4</a> Exhibit 2-7, # <a href="#">5</a> Exhibit 8, # <a href="#">6</a> Exhibit 9, # <a href="#">7</a> Exhibit 10-15, # <a href="#">8</a> Brief pursuant to Fed. R. Civ. P. 12(b)(5), # <a href="#">9</a> Exhibit 1-2, # <a href="#">10</a> Affidavit of Ahmed Alsayed Abdul Aziz, # <a href="#">11</a> Affidavit of Nedhal Al-Humaidan, # <a href="#">12</a> Affidavit of Ehad Aziz, # <a href="#">13</a> Affidavit of Richard Marmaro, # <a href="#">14</a> Affidavit of Matthew E. Sloan, # <a href="#">15</a> Affidavit of Kristin N. Tahler, # <a href="#">16</a> Affidavit of Richard H. Deane, # <a href="#">17</a> Affidavit of Michael Charness)(Marmaro, Richard) (Entered: 07/18/2016)
07/18/2016	<a href="#">164</a>	MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania with Brief In Support by The Public Warehousing Company, K.S.C. , adopted by The Sultan Center Food Products Company, K.S.C. and Tarek Abdul Aziz Sultan Al-Essa (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Affidavit of Binoe Verghese, # <a href="#">3</a> Exhibit 1-9 to Declaration of Binoe Verghese, # <a href="#">4</a> Affidavit of Shakir Iqbal, # <a href="#">5</a> Affidavit of Emily Ludmir Aviad, # <a href="#">6</a> Exhibit A-U to Declaration of Emily Ludmir Aviad, # <a href="#">7</a> Affidavit of Matthew E. Sloan)(Marmaro, Richard) Modified on 8/31/2016 (adg). (Entered: 07/18/2016)
07/19/2016	<a href="#">165</a>	APPLICATION for Admission of Ross M. Cuff Pro Hac Vice (Application fee \$ 150, receipt number 113E-6577341)by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 07/19/2016)
07/19/2016	<a href="#">166</a>	APPLICATION for Admission of Emily Aviad Pro Hac Vice (Application fee \$ 150, receipt number 113E-6577413)by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 07/19/2016)
07/25/2016	<a href="#">167</a>	ORDER granting <a href="#">161</a> Consent Motion for Extension of Time for defendants' to file answer and/or motions in response to Relator to 8/22/2016. <a href="#">13</a> First Amended Complaint and <a href="#">60</a> Second Amended Complaint; Relator shall have until 11/9/2016 to file any response to Defendants' answers and/or motion; and Defendants shall have until 12/9/2016 to file any replies. Signed by Judge Thomas W. Thrash, Jr on 7/25/2016. (bdb) (Entered: 07/25/2016)
07/27/2016	<a href="#">168</a>	Consent MOTION for Extension of Time Filing Deadlines by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cochran, Anthony) Modified on 7/28/2016 to remove double wording (adg). (Entered: 07/27/2016)
07/27/2016	<a href="#">169</a>	AFFIDAVIT of Service for Summons and complaint , as to The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit A and B)(Klein, Patrick) (Entered: 07/27/2016)

08/01/2016		APPROVAL by Clerks Office re: <a href="#">162</a> APPLICATION for Admission of Lauren Misztal Pro Hac Vice (Application fee \$ 150, receipt number 113E-6573024). Attorney Lauren Misztal added appearing on behalf of The Public Warehousing Company, K.S.C. (pb) (Entered: 08/01/2016)
08/01/2016	<a href="#">170</a>	ORDER granting <a href="#">168</a> Motion for Extension of Time to Answer First Amended Complaint, Answer due 10/11/2016 by The Sultan Center Food Products Company, K.S.C.. Signed by Judge Thomas W. Thrash, Jr on 8/1/2016. (ss) (Entered: 08/01/2016)
08/02/2016	<a href="#">171</a>	ORDER granting <a href="#">162</a> Application for Admission Pro Hac Vice for Lauren Misztal to appear on behalf of The Public Warehousing Company, K.S.C. Signed by Judge Thomas W. Thrash, Jr on 8/2/16. (jkl) (Entered: 08/02/2016)
08/02/2016	<a href="#">172</a>	NOTICE of Appearance by Brian Fenton McEvoy on behalf of Emad Alsaleh (McEvoy, Brian) (Entered: 08/02/2016)
08/03/2016	<a href="#">173</a>	NOTICE of Appearance by Emma R. Cecil on behalf of Emad Alsaleh (Cecil, Emma) (Entered: 08/03/2016)
08/03/2016		RETURN of <a href="#">165</a> APPLICATION for Admission of Ross M. Cuff Pro Hac Vice (Application fee \$ 150, receipt number 113E-6577341) to attorney for correction re: form. (pb) (Entered: 08/03/2016)
08/03/2016		RETURN of <a href="#">166</a> APPLICATION for Admission of Emily Aviad Pro Hac Vice (Application fee \$ 150, receipt number 113E-6577413) to attorney for correction re: form. (pb) (Entered: 08/03/2016)
08/03/2016	<a href="#">174</a>	APPLICATION for Admission of Emily Aviad Pro Hac Vice by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 08/03/2016)
08/03/2016	<a href="#">175</a>	APPLICATION for Admission of Ross M. Cuff Pro Hac Vice by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 08/03/2016)
08/03/2016	<a href="#">176</a>	APPLICATION for Admission of Emily Aviad (amended petition) Pro Hac Vice by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 08/03/2016)
08/03/2016	<a href="#">177</a>	APPLICATION for Admission of Ross M. Cuff Pro Hac Vice by The Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 08/03/2016)
08/04/2016	<a href="#">178</a>	APPLICATION for Admission of Michael Kendall Pro Hac Vice (Application fee \$ 150, receipt number 113E-6611013)by Emad Alsaleh. (McEvoy, Brian) (Entered: 08/04/2016)
08/04/2016	<a href="#">179</a>	APPLICATION for Admission of Yakov Malkiel Pro Hac Vice (Application fee \$ 150, receipt number 113E-6611047)by Emad Alsaleh. (McEvoy, Brian) (Entered: 08/04/2016)
08/05/2016	<a href="#">180</a>	MOTION for Extension of Time and MOTION for Reconsideration re <a href="#">147</a> Order with Brief In Support by Emad Alsaleh. (Attachments: # <a href="#">1</a> Brief Memorandum in Support, # <a href="#">2</a> Exhibit A)(McEvoy, Brian) Text modified on 8/5/2016 (jkl). (Entered: 08/05/2016)
08/08/2016	<a href="#">181</a>	MOTION to Dismiss <i>for Insufficient Service of Process</i> with Brief In Support by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Exhibit 1)(Cochran, Anthony) (Entered: 08/08/2016)

08/08/2016	<a href="#">182</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b)</i> with Brief In Support by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Brief)(Cochran, Anthony) (Entered: 08/08/2016)
08/09/2016		Clerks Certificate of Mailing to Lauren Misztal re <a href="#">171</a> Order on Application for Admission PHV. (jkl) (Entered: 08/09/2016)
08/12/2016	<a href="#">183</a>	AFFIDAVIT of Service for Summons, Complaint, First Amended Complaint and Second Amended Complaint , as to The Public Warehousing Company, K.S.C., a/k/a Agility. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2)(Moss, Raymond) (Entered: 08/12/2016)
08/12/2016	<a href="#">184</a>	AFFIDAVIT of Service for Summons, Complaint, First Amended Complaint and Second Amended Complaint , as to The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2, # <a href="#">7</a> Exhibit F)(Moss, Raymond) (Entered: 08/12/2016)
08/12/2016	<a href="#">185</a>	AFFIDAVIT of Service for Summons, Complaint, First Amended Complaint and Second Amended Complaint , as to Tarek Sultan Al-Essa. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2)(Moss, Raymond) (Entered: 08/12/2016)
08/12/2016	<a href="#">186</a>	AFFIDAVIT of Service for Summons, Complaint, First Amended Complaint and Second Amended Complaint , as to Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2)(Moss, Raymond) (Entered: 08/12/2016)
08/12/2016	<a href="#">187</a>	AFFIDAVIT of Service for Summons, Complaint, First Amended Complaint and Second Amended Complaint , as to Emad Alsaleh. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2, # <a href="#">7</a> Exhibit F)(Moss, Raymond) (Entered: 08/12/2016)
08/16/2016	<a href="#">188</a>	RESPONSE in Opposition re <a href="#">180</a> MOTION for Reconsideration re <a href="#">147</a> Order MOTION for Extension of Time filed by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Exhibit 1)(Moss, Raymond) (Entered: 08/16/2016)
08/17/2016		RETURN of <a href="#">174</a> APPLICATION for Admission of Emily Aviad Pro Hac Vice to attorney. (pb) (Entered: 08/17/2016)
08/17/2016		RETURN of <a href="#">175</a> APPLICATION for Admission of Ross M. Cuff Pro Hac Vice to attorney. (pb) (Entered: 08/17/2016)
08/18/2016	<a href="#">189</a>	Consent MOTION for Leave to File Excess Pages <i>in Support of Defendants PWC and Tarek Sultan's Motion to Dismiss</i> by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) (Entered: 08/18/2016)
08/18/2016		APPROVAL by Clerks Office re: <a href="#">176</a> APPLICATION for Admission of Emily Aviad (amended petition) Pro Hac Vice. Attorney Emily Ludmir Aviad added appearing on behalf of The Public Warehousing Company, K.S.C. (pb) (Entered: 08/18/2016)

08/18/2016		APPROVAL by Clerks Office re: <a href="#">177</a> APPLICATION for Admission of Ross M. Cuff Pro Hac Vice. Attorney Ross M. Cuff added appearing on behalf of The Public Warehousing Company, K.S.C. (pb) (Entered: 08/18/2016)
08/19/2016		RETURN of <a href="#">178</a> APPLICATION for Admission of Michael Kendall Pro Hac Vice (Application fee \$ 150, receipt number 113E-6611013) to attorney for correction re: format. (pb) (Entered: 08/19/2016)
08/19/2016		RETURN of <a href="#">179</a> APPLICATION for Admission of Yakov Malkiel Pro Hac Vice (Application fee \$ 150, receipt number 113E-6611047) to attorney for correction re: format. (pb) (Entered: 08/19/2016)
08/22/2016	<a href="#">190</a>	APPLICATION for Admission of Yakov Malkiel Pro Hac Vice by Emad Alsaleh. (McEvoy, Brian) (Entered: 08/22/2016)
08/22/2016	<a href="#">191</a>	APPLICATION for Admission of Michael Kendall Pro Hac Vice by Emad Alsaleh. (McEvoy, Brian) (Entered: 08/22/2016)
08/22/2016	<a href="#">192</a>	ORDER granting <a href="#">189</a> Motion for Leave to File Excess Pages in Support of Defendants PWC and Tarek Sultan's Motion to Dismiss. Signed by Judge Thomas W. Thrash, Jr on 8/22/2016. (ss) (Entered: 08/22/2016)
08/22/2016	<a href="#">193</a>	ORDER granting <a href="#">177</a> Application for Admission Pro Hac Vice for Ross M Cuff for The Public Warehousing Company, K.S.C. Signed by Judge Thomas W. Thrash, Jr on 8/22/16. (jkl) (Entered: 08/22/2016)
08/22/2016	<a href="#">194</a>	ORDER granting <a href="#">176</a> Application for Admission Pro Hac Vice for Emily Aviad as counsel for The Public Warehousing Company, K.S.C. Signed by Judge Thomas W. Thrash, Jr on 8/22/16. (jkl) (Entered: 08/22/2016)
08/22/2016	<a href="#">195</a>	MOTION to Dismiss <i>for Insufficient Service of Process</i> with Brief In Support by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief)(Cochran, Anthony) (Entered: 08/22/2016)
08/22/2016	<a href="#">196</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6)</i> with Brief In Support by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief)(Cochran, Anthony) (Entered: 08/22/2016)
08/22/2016	<a href="#">197</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Based on United States' Notice of Election to Intervene</i> with Brief In Support by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief)(Cochran, Anthony) (Entered: 08/22/2016)
08/22/2016	<a href="#">198</a>	MOTION to Adopt Co-Defendant PWC's <a href="#">164</a> MOTION Transfer Case to Venue to the Eastern District of Pennsylvania by The Sultan Center Food Products Company, K.S.C.. (Cochran, Anthony) Modified on 8/26/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">199</a>	MOTION to Adopt Co-Defendant Emad Al-Saleh's <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by The Sultan Center Food Products Company, K.S.C.. (Cochran, Anthony) Modified on 8/26/2016 (adg). Modified on 8/26/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">200</a>	MOTION to Adopt Co-Defendant Charles Tobias Switzer's <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by The Sultan Center Food Products Company,

		K.S.C.. (Cochran, Anthony) Modified on 8/26/2016 (adg). Modified on 8/26/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">201</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM with Brief In Support by Emad Alsaleh, adopted by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Brief in Support, # <a href="#">2</a> Exhibit List, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Exhibit 4, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6, # <a href="#">9</a> Exhibit 7, # <a href="#">10</a> 8, # <a href="#">11</a> Exhibit 9, # <a href="#">12</a> Exhibit 10, # <a href="#">13</a> Exhibit 11, # <a href="#">14</a> Affidavit of Emad A. Al-Saleh)(McEvoy, Brian) Modified on 8/31/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">202</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM with Brief In Support by Charles Tobias Switzer adopted by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Brief)(Diffley, Daniel) Modified on 8/31/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">203</a>	MOTION to Adopt Co-Defendant The Public Warehousing Company, K.S.C.'s <a href="#">164</a> MOTION to Transfer Venue to the Eastern District of Pennsylvania, Pursuant to 28 USC 1404(a) by Tarek Abdul Aziz Sultan Al-Essa. (Marmaro, Richard) Modified on 8/26/2016 (adg). (Entered: 08/22/2016)
08/22/2016	<a href="#">204</a>	Supplemental Brief in Support of <a href="#">203</a> MOTION for Order by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Affidavit of Emily Ludmir Aviad, # <a href="#">2</a> Exhibit A-G)(Marmaro, Richard) Modified on 8/24/2016 (jkl). (Entered: 08/22/2016)
08/22/2016	<a href="#">205</a>	MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6)</i> with Brief In Support by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Brief in Support of Motion to Dismiss Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1) and 12(b)(6), # <a href="#">2</a> Brief in Support of Motion to Dismiss Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 12(b)(1), # <a href="#">3</a> Exhibit 1-3, # <a href="#">4</a> Affidavit of Ahmed Alsayed Abdul Aziz, # <a href="#">5</a> Affidavit of Nedhal Al Humaidan, # <a href="#">6</a> Affidavit of Richard Marmaro, # <a href="#">7</a> Affidavit of Matthew E. Sloan, # <a href="#">8</a> Affidavit of Kristin N. Tahler, # <a href="#">9</a> Affidavit of Richard H. Deane, Jr., # <a href="#">10</a> Affidavit of Michael Charness)(Marmaro, Richard) (Entered: 08/22/2016)
08/23/2016	<a href="#">206</a>	NOTICE Of Filing Corrected Table of Contents included in Defendant Charles Tobias Switzer's Memorandum In Support Of His <a href="#">202</a> MOTION TO DISMISS (Attachments: # <a href="#">1</a> Exhibit 1)(Diffley, Daniel) Modified on 8/24/2016 (jkl). (Entered: 08/23/2016)
08/24/2016	<a href="#">207</a>	NOTICE Of Filing Updated Version of Brief in Support of <a href="#">196</a> Motion to Dismiss by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Brief (updated with docket numbers))(Cochran, Anthony) Modified on 8/25/2016 (jkl). (Entered: 08/24/2016)
08/24/2016	<a href="#">208</a>	NOTICE Of Filing Updated Version of The Sultan Center's <a href="#">198</a> Motion to Adopt Co-Defendant PWC's Motions and Briefs (to Add Docket Numbers) by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Supplement)(Cochran, Anthony) Modified on 8/25/2016 (jkl). (Entered: 08/24/2016)



08/24/2016	<a href="#">209</a>	NOTICE Of Filing Updated Version of The Sultan Center's <a href="#">199</a> Motion to Adopt Co-Defendant Emad El-Saleh's Motion and Brief (to Add Docket Numbers) by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Supplement)(Cochran, Anthony) Modified on 8/25/2016 (jkl). (Entered: 08/24/2016)
08/24/2016	<a href="#">210</a>	NOTICE Of Filing Updated Version of The Sultan Center's <a href="#">200</a> Motion to Adopt Co-Defendant Charles Tobias Switzer's Motion and Brief by The Sultan Center Food Products Company, K.S.C. (Attachments: # <a href="#">1</a> Supplement)(Cochran, Anthony) Modified on 8/25/2016 (jkl). (Entered: 08/24/2016)
08/30/2016	<a href="#">211</a>	MOTION for Leave to File Declaration of Murali Menon in Support of The Sultan Center's Motion to Dismiss the First Amended Complaint in Intervention of the United States of America for Insufficient Service of Process by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit A-Declaration of Murali Menon, # <a href="#">2</a> Text of Proposed Order)(Cochran, Anthony) (Entered: 08/30/2016)
08/30/2016	<a href="#">212</a>	ORDER GRANTING <a href="#">199</a> Motion to Adopt co-Defendant Emad Al-Saleh's Motion <a href="#">201</a> To Dismiss for Failure to State A Claim. The Clerk should modify the docket text of the Motion to Show the party that it has adopted the motion. Signed by Judge Thomas W. Thrash, Jr on 8/30/2016. (adg) (Entered: 08/31/2016)
08/30/2016	<a href="#">213</a>	ORDER granting <a href="#">200</a> Motion to Adopt Co-Defendant Charles Tobias Switzer's <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM. The Clerk should modify the docket text of the Motion to Show the party that it has adopted the motion. Signed by Judge Thomas W. Thrash, Jr on 8/30/2016. (adg) (Entered: 08/31/2016)
08/30/2016	<a href="#">214</a>	ORDER GRANTING <a href="#">198</a> Motion to Adopt Co-Defendant PWC's Motion <a href="#">164</a> To Transfer Venue. The Clerk should modify the docket text of the Motion to Show the party that it has adopted the motion. Signed by Judge Thomas W. Thrash, Jr on 8/30/2016. (adg) (Entered: 08/31/2016)
08/30/2016	<a href="#">215</a>	ORDER GRANTING <a href="#">203</a> Motion to Adopt Co-Defendant The Public Warehousing Company, K.S.C.'s <a href="#">164</a> To Transfer Venue. The Clerk should modify the docket text of the Motion to Show the party that it has adopted the motion. Signed by Judge Thomas W. Thrash, Jr on 8/30/2016. (adg) (Entered: 08/31/2016)
08/31/2016	<a href="#">216</a>	ORDER granting <a href="#">211</a> Motion for Leave to File Declaration of Murali Menon. Signed by Judge Thomas W. Thrash, Jr on 8/31/16. (jkl) (Entered: 08/31/2016)
08/31/2016	<a href="#">217</a>	NOTICE Of Filing Declaration of Murali Menon by The Sultan Center Food Products Company, K.S.C. re: <a href="#">216</a> Order. (jkl) (Entered: 08/31/2016)
09/08/2016		RETURN of <a href="#">190</a> APPLICATION for Admission of Yakov Malkiel Pro Hac Vice to attorney for correction re: address. (pb) (Entered: 09/08/2016)
09/08/2016		RETURN of <a href="#">191</a> APPLICATION for Admission of Michael Kendall Pro Hac Vice to attorney for correction re: address. (pb) (Entered: 09/08/2016)
09/08/2016		Submission of <a href="#">180</a> MOTION for Reconsideration re <a href="#">147</a> Order, and MOTION for Extension of Time to District Judge Thomas W. Thrash. (jkl) (Entered: 09/08/2016)

09/09/2016		Submission of <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6), <a href="#">195</a> MOTION to Dismiss for Insufficient Service of Process, <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <a href="#">197</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Based on United States' Notice of Election to Intervene, and <a href="#">205</a> MOTION to Dismiss the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6) to District Judge Thomas W. Thrash. (jkl) (Entered: 09/09/2016)
09/13/2016	<a href="#">218</a>	Unopposed MOTION for Leave to File Excess Pages by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Patrick) (Entered: 09/13/2016)
09/14/2016		Notification of Docket Correction re Submission to District Judge on <a href="#">195</a> MOTION to Dismiss for Insufficient Service of Process; <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6); <a href="#">197</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Based on United States' Notice of Election to Intervene; <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM; <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and <a href="#">205</a> MOTION to Dismiss the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6): <b>Submission deadline reset per the <a href="#">149</a> Order which extended the deadline until 9/16/2016 for the USA to respond to answers and/or motions to the First Amended Complaint and extended PWC's reply time to 10/17/2016.</b> (adg) (Entered: 09/14/2016)
09/14/2016	<a href="#">219</a>	ORDER granting <a href="#">218</a> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 9/14/2016. (ss) (Entered: 09/14/2016)
09/14/2016	<a href="#">220</a>	AFFIDAVIT of Service for First Amended Complaint to The Public Warehousing Company, K.S.C. a/k/a Agility, Agility Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Exhibits A - D)(Klein, Patrick) Text modified on 9/15/2016 (jkl). (Entered: 09/14/2016)
09/16/2016	<a href="#">221</a>	RESPONSE in Opposition re <a href="#">164</a> MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania filed by United States of America Ex Rel. Adopted by Kamal Mutafa Al-Sultan. (Klein, Patrick) (Entered: 09/16/2016)
09/16/2016	<a href="#">222</a>	RESPONSE in Opposition re <a href="#">163</a> MOTION to Dismiss pursuant to Fed. R. Civ. P. 9(b), 12(b)(5) and 12(b)(6) Opposition in Response to Motion to Dismiss Pursuant to Rule 12(b)(5) filed by United States of America Ex Rel. Adopted by Kamal Mutafa Al-Sultan. (Attachments: # <a href="#">1</a> Affidavit of Patrick Klein, # <a href="#">2</a> Exhibit 1 and 2)(Klein, Patrick) (Entered: 09/16/2016)
09/16/2016	<a href="#">223</a>	RESPONSE in Opposition re <a href="#">163</a> MOTION to Dismiss pursuant to Fed. R. Civ. P. 9(b), 12(b)(5) and 12(b)(6) Opposition to Dismissal Pursuant to Rule 9(b) and 12(b)(6) filed by United States of America Ex Rel. Adopted by Kamal Mutafa Al-Sultan. (Klein, Patrick) (Entered: 09/16/2016)
09/23/2016	<a href="#">224</a>	APPLICATION for Admission of Michael Kendall Pro Hac Vice by Emad Alsaleh. (Cecil, Emma) (Entered: 09/23/2016)

09/23/2016	<a href="#">225</a>	APPLICATION for Admission of Yakov Malkiel Pro Hac Vice by Emad Alsaleh. (Cecil, Emma) (Entered: 09/23/2016)
09/23/2016	<a href="#">226</a>	MOTION for Withdrawal of Jack P. DiCano as Counsel of Record by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.(Marmaro, Richard) Modified on 9/23/2016 to change to motion. (jkl). (Entered: 09/23/2016)
09/28/2016	<a href="#">227</a>	ORDER granting <a href="#">226</a> Motion to Withdraw as Attorney for by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. Attorney Jack P. DiCano terminated. Signed by Judge Thomas W. Thrash, Jr. on 9/27/2016. (bdb) (Entered: 09/29/2016)
10/07/2016	<a href="#">228</a>	NOTICE by United States of America Ex Rel re <a href="#">169</a> Affidavit of Service of Supplement to Affidavit of Service (Attachments: # <a href="#">1</a> Exhibit)(Klein, Patrick) (Entered: 10/07/2016)
10/07/2016	<a href="#">229</a>	MOTION for Order To Adopt Previous Transfer Opposition Brief by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Patrick) (Entered: 10/07/2016)
10/07/2016	<a href="#">230</a>	RESPONSE in Opposition re <a href="#">181</a> MOTION to Dismiss for Insufficient Service of Process filed by United States of America Ex Rel. Adopted by Kamal Mutafa Al-Sultan. (Klein, Patrick) (Entered: 10/07/2016)
10/11/2016	<a href="#">231</a>	RESPONSE in Opposition re <a href="#">182</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6) filed by United States of America Ex Rel. Adopted by Kamal Mutafa Al-Sultan. (Klein, Patrick) (Entered: 10/11/2016)
10/12/2016		APPROVAL by Clerks Office re: <a href="#">224</a> APPLICATION for Admission of Michael Kendall Pro Hac Vice. Attorney Michael Kendall added appearing on behalf of Emad Alsaleh (pb) (Entered: 10/12/2016)
10/12/2016		APPROVAL by Clerks Office re: <a href="#">225</a> APPLICATION for Admission of Yakov Malkiel Pro Hac Vice. Attorney Yakov Malkiel added appearing on behalf of Emad Alsaleh (pb) (Entered: 10/12/2016)
10/13/2016	<a href="#">232</a>	Unopposed MOTION for Leave to File Excess Pages for PWC's Reply Brief in Support of Its Motion to Dismiss pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6) by The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) (Entered: 10/13/2016)
10/17/2016	<a href="#">233</a>	ORDER granting <a href="#">232</a> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 10/17/16. (jkl) (Entered: 10/17/2016)
10/17/2016	<a href="#">234</a>	REPLY BRIEF re <a href="#">163</a> MOTION to Dismiss pursuant to Fed. R. Civ. P. 9(b), 12(b)(5) and 12(b)(6) filed by The Public Warehousing Company, K.S.C. ADOPTED BY TSC, see ( <a href="#">248</a> Order.) (Marmaro, Richard) Modified on 10/18/2016 to remove double text(jkl). (Entered: 10/17/2016)
10/17/2016	<a href="#">235</a>	REPLY BRIEF re <a href="#">163</a> MOTION to Dismiss pursuant to Fed. R. Civ. P. 12(b)(5) filed by The Public Warehousing Company, K.S.C. (Marmaro, Richard) Text modified on 10/18/2016 (jkl). (Entered: 10/17/2016)
10/17/2016	<a href="#">236</a>	<b>Mr. Sultan has ADOPTED all of the arguments per <a href="#">277</a> Order</b> REPLY BRIEF re <a href="#">164</a> MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania filed by The

		Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Exhibit 1-6)(Marmaro, Richard) Modified on 12/29/2016 (jkl). (Entered: 10/17/2016)
10/18/2016	<a href="#">237</a>	REPLY BRIEF re <a href="#">181</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> , <a href="#">195</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> filed by The Sultan Center Food Products Company, K.S.C.. (Cochran, Anthony) (Entered: 10/18/2016)
10/25/2016	<a href="#">238</a>	ORDER GRANTING <a href="#">229</a> Motion to Adopt <a href="#">221</a> Response in Opposition to Motion to Transfer. Signed by Judge Thomas W. Thrash, Jr. on 10/25/2016. (jkl) (Entered: 10/25/2016)
10/25/2016	<a href="#">239</a>	RESPONSE in Opposition re <a href="#">198</a> MOTION to Adopt Co-Defendant PWC's <a href="#">164</a> Transfer Case to Venue to the Eastern District of Pennsylvania filed by United States of America Ex Rel. Adopted per <a href="#">238</a> ORDER. (jkl) (Entered: 10/25/2016)
10/25/2016		Submission of <a href="#">163</a> MOTION to Dismiss <i>pursuant to Fed. R. Civ. P. 9(b), 12(b)(5) and 12(b)(6)</i> , <a href="#">195</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> , <a href="#">181</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> , <a href="#">164</a> MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania to District Judge Thomas W. Thrash. (jkl) (Entered: 10/25/2016)
11/01/2016	<a href="#">240</a>	ORDER granting <a href="#">225</a> Application for Admission Pro Hac Vice for Yakov Malkiel. Signed by Judge Thomas W. Thrash, Jr on 10/27/2016. (jkl) (Entered: 11/01/2016)
11/01/2016	<a href="#">241</a>	ORDER granting <a href="#">224</a> Application for Admission Pro Hac Vice for Michael Kendall. Signed by Judge Thomas W. Thrash, Jr on 10/27/2016. (jkl) (Entered: 11/01/2016)
11/02/2016	<a href="#">242</a>	Consent MOTION for Extension of Time Filing Deadlines by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moss, Raymond) (Entered: 11/02/2016)
11/02/2016	<a href="#">243</a>	Consent MOTION for Leave to File Excess Pages <i>in Support of Relators Response to Defendants The Public Warehousing Company, K.S.C.s and Tarek Abdul Aziz Sultan Al-Essas Motion to Dismiss Relators Complaint, First Amended Complaint, and Second Amended Complaint</i> by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Moss, Raymond) (Entered: 11/02/2016)
11/03/2016	<a href="#">244</a>	ORDER granting <a href="#">243</a> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 11/3/2016. (jkl) (Entered: 11/03/2016)
11/04/2016		Submission of <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6)</i> , <a href="#">195</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> , <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <a href="#">197</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Based on United States' Notice of Election to Intervene</i> , <a href="#">205</a> MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6)</i> , <a href="#">182</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b)</i> , <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , submitted to District Judge Thomas W. Thrash. (jkl) (Entered: 11/04/2016)
11/04/2016	<a href="#">245</a>	ORDER granting <a href="#">242</a> Motion for Extension of Time until 11/23/2016 for the Relator to file any responses to Defendants' motions. Defendants shall have until 12/23/2016 to file any replies. Signed by Judge Thomas W. Thrash, Jr. on 11/3/2016. (jkl) Modified on 11/9/2016

		(adg). (Entered: 11/04/2016)
11/11/2016	<a href="#">246</a>	REPLY BRIEF re <a href="#">182</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b)</i> filed by The Sultan Center Food Products Company, K.S.C.. (Cochran, Anthony) (Entered: 11/11/2016)
11/11/2016	<a href="#">247</a>	MOTION to Adopt PWC's Reply in Support of Motion to Dismiss First Amended Complaint in Intervention of the USA (Doc. 234) <a href="#">234</a> Reply Brief by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cochran, Anthony) (Entered: 11/11/2016)
11/14/2016		Submission of <a href="#">182</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b)</i> , submitted to District Judge Thomas W. Thrash. (jkl) (Entered: 11/14/2016)
11/16/2016	<a href="#">248</a>	ORDER granting <a href="#">247</a> MOTION to Adopt PWC's Reply in Support of Motion to Dismiss First Amended Complaint in Intervention of the USA. Signed by Judge Thomas W. Thrash, Jr. on 11/16/2016. (jkl) (Entered: 11/16/2016)
11/16/2016	<a href="#">249</a>	MOTION to Adopt the United States' <a href="#">221</a> Response in Opposition to Motion <i>to Transfer Venue to the Eastern District of Pennsylvania</i> by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/16/2016)
11/16/2016	<a href="#">250</a>	MOTION to Adopt the United States' <a href="#">222</a> Response in Opposition to Motion, <i>to Dismiss The First Amended Complaint In Intervention Pursuant to Federal Rules of Civil Procedure 12(b)(5)</i> by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/16/2016)
11/16/2016	<a href="#">251</a>	MOTION to Adopt the United States' <a href="#">223</a> Response in Opposition to Motion <i>To Dismiss The First Amended Complaint In Intervention Pursuant to Federal Rules of Civil Procedure 9(b) and 12(b)(6)</i> by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/16/2016)
11/16/2016	<a href="#">252</a>	MOTION to Adopt the United States' <a href="#">230</a> Response in Opposition to Motion <i>to Dismiss The First Amended Complaint In Intervention for Insufficient Service of Process</i> by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/16/2016)
11/16/2016	<a href="#">253</a>	MOTION to Adopt the United States' <a href="#">231</a> Response in Opposition to Motion <i>To Dismiss The First Amended Complaint In Intervention of The United States of America, Pursuant to Fed. R. Civ P. 9(b) and 12(b)(6)</i> by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/16/2016)
11/17/2016	<a href="#">254</a>	ORDER GRANTING Relator's <a href="#">249</a> , <a href="#">250</a> , <a href="#">251</a> , <a href="#">252</a> , & <a href="#">253</a> Motions To Adopt United States' Responses. Signed by Judge Thomas W. Thrash, Jr. on 11/17/16. (jkl) (Entered: 11/17/2016)
11/23/2016	<a href="#">255</a>	RESPONSE in Opposition re <a href="#">195</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> filed by Kamal Al-Sultan. (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)(Moss, Raymond) (Entered: 11/23/2016)
11/23/2016	<a href="#">256</a>	RESPONSE in Opposition re <a href="#">197</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Based on United States' Notice of Election to Intervene</i> filed by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/23/2016)

11/23/2016	<a href="#">257</a>	RESPONSE in Opposition re <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Exhibit 1)(Moss, Raymond) (Entered: 11/23/2016)
11/23/2016	<a href="#">258</a>	RESPONSE in Opposition re <a href="#">203</a> MOTION to Adopt Co-Defendant The Public Warehousing Company, K.S.C.'s <a href="#">164</a> MOTION to Transfer Venue to the Eastern District of Pennsylvania, Pursuant to 28 USC 1404(a), <a href="#">204</a> Supplemental Brief in Support of <a href="#">203</a> MOTION for Order, <a href="#">164</a> MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania filed by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/23/2016)
11/23/2016	<a href="#">259</a>	RESPONSE in Opposition re <a href="#">205</a> MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6) with Brief In Support</i> filed by Kamal Al-Sultan. (Attachments: # <a href="#">1</a> Brief In Support of Relators Response to Defendant The Public Warehousing Company, K.S.C. and Tarek Abdul Aziz Sultan Al-Essas Motion to Dismiss the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, pursuant To Federal Rules Of Civil Procedure 9(b), 12(b)(1) and 12(b)(6), # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2, # <a href="#">4</a> Exhibit 3, # <a href="#">5</a> Exhibit 4, # <a href="#">6</a> Exhibit 5, # <a href="#">7</a> Exhibit 6, # <a href="#">8</a> Exhibit 7, # <a href="#">9</a> Brief in Support of Relators Response To Defendant The Public Warehousing Company, K.S.C. and Tarek Abdul Aziz Sultan Al-Essas Motion to Dismiss the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant To Federal Rules Of Civil Procedure 12(b)(5))(Moss, Raymond) (Entered: 11/23/2016)
11/23/2016	<a href="#">260</a>	RESPONSE in Opposition re <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/23/2016)
11/23/2016	<a href="#">261</a>	RESPONSE in Opposition re <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6)</i> filed by Kamal Al-Sultan. (Moss, Raymond) (Entered: 11/23/2016)
12/21/2016	<a href="#">262</a>	APPLICATION for Admission of Jordan E. Alexander Pro Hac Vice (Application fee \$ 150, receipt number 113E-6878961)by Agility Public Warehousing Company, K.S.C.. (Andrews, Lucas) (Entered: 12/21/2016)
12/21/2016	<a href="#">263</a>	NOTICE by Kamal Al-Sultan re <a href="#">257</a> Response in Opposition to Motion <i>Notice of Correction</i> (Moss, Raymond) (Entered: 12/21/2016)
12/21/2016	<a href="#">264</a>	Unopposed MOTION for Leave to File Excess Pages <i>for Defendants PWC's and Tarek Abdul Aziz Sultan Al-Essa's Reply Brief in Support of Their Motion to Dismiss Pursuant to Fed. R. Civ. P. 9(b), 12(b)(1), and 12(b)(6)</i> by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) (Entered: 12/21/2016)
12/22/2016	<a href="#">265</a>	ORDER granting <a href="#">264</a> Motion for Leave to File Excess Pages. Signed by Judge Thomas W. Thrash, Jr on 12/22/2016. (ss) (Entered: 12/22/2016)
12/23/2016	<a href="#">266</a>	REPLY BRIEF re <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Emad Alsaleh. (Kendall, Michael) (Entered: 12/23/2016)

12/23/2016	<a href="#">267</a>	<b>Section II.B of Al-Salehs Reply is ADOPTED by Switzer, per 12/27/16 Order</b> REPLY BRIEF re <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Charles Tobias Switzer. (Diffley, Daniel) Modified on 12/27/2016 (jkl). (Entered: 12/23/2016)
12/23/2016	<a href="#">268</a>	MOTION to Adopt Section II.B of co-Defendant Al-Saleh's Reply Brief in Support of Motion to Dismiss by Charles Tobias Switzer. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Diffley, Daniel) (Entered: 12/23/2016)
12/23/2016	<a href="#">269</a>	REPLY BRIEF re <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6) filed by The Sultan Center Food Products Company, K.S.C.. (Cochran, Anthony) (Entered: 12/23/2016)
12/23/2016	<a href="#">270</a>	REPLY BRIEF re <a href="#">205</a> MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6) Reply Brief pursuant to Fed. R. Civ. P. 12(b)(5) and 12(b)(1)</i> filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Marmaro, Richard) (Entered: 12/23/2016)
12/23/2016	<a href="#">271</a>	MOTION for Order to Adopt Co-Defendant <i>The Public Warehousing Company, K.S.C.'s Reply Memorandum in Support of Its Motion to Transfer Venue to the Eastern District of Pennsylvania, Pursuant to 28 U.S.C. 1404(a) (Dkt. 236)</i> by Tarek Abdul Aziz Sultan Al-Essa. (Marmaro, Richard) (Entered: 12/23/2016)
12/23/2016	<a href="#">272</a>	REPLY BRIEF re <a href="#">204</a> Supplemental Brief in Support of <a href="#">203</a> MOTION for Order, <a href="#">164</a> MOTION to Transfer Case to Venue to the Eastern District of Pennsylvania filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C.. (Attachments: # <a href="#">1</a> Exhibit 1-2)(Marmaro, Richard) (Entered: 12/23/2016)
12/23/2016	<a href="#">273</a>	<b>Sections I, II.B.1., II.B.2., and II.C. ADOPTED by TSC per <a href="#">276</a> Order</b> REPLY BRIEF re <a href="#">205</a> MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6) Reply Brief pursuant to Fed. R. Civ. P. 9(b), 12(b)(1), and 12(b)(6)</i> filed by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Marmaro, Richard) Modified on 12/29/2016 (jkl). (Entered: 12/23/2016)
12/27/2016	<a href="#">274</a>	MOTION to Adopt PWC's Reply (Doc. 273) <a href="#">273</a> Reply Brief, by The Sultan Center Food Products Company, K.S.C.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cochran, Anthony) (Entered: 12/27/2016)
12/27/2016	<a href="#">275</a>	ORDER GRANTING <a href="#">268</a> Motion to Adopt Section II.B of co-Defendant Emad Al-Salehs Reply Brief in Support of Emad Al-Salehs Motion to Dismiss. Signed by Judge Thomas W. Thrash, Jr. on 12/27/2016. (jkl) (Entered: 12/27/2016)
12/29/2016	<a href="#">276</a>	ORDER GRANTING <a href="#">274</a> Motion to Adopt. The Clerk should modify the docket text of <a href="#">273</a> Reply to reflect that TSC has adopted Sections I, II.B.1., II.B.2., and II.C. Signed by Judge Thomas W. Thrash, Jr. on 12/29/2016. (jkl) (Entered: 12/29/2016)
12/29/2016	<a href="#">277</a>	ORDER GRANTING <a href="#">271</a> Motion to Adopt. The Clerk should modify PWC's <a href="#">236</a> Reply Brief to reflect that Mr. Sultan has adopted all of the arguments in PWCs Reply to the

		Governments Venue Transfer Response. Signed by Judge Thomas W. Thrash, Jr. on 12/29/2016. (jkl) (Entered: 12/29/2016)
01/03/2017		Submission of <a href="#">195</a> MOTION to Dismiss <i>for Insufficient Service of Process</i> , <a href="#">196</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. P. 9(b) and 12(b)(6)</i> , <a href="#">197</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Based on United States' Notice of Election to Intervene</i> , <a href="#">201</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <a href="#">202</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <a href="#">205</a> MOTION to Dismiss <i>the Complaint, First Amended Complaint, and Second Amended Complaint of Relator Kamal Mustafa Al-Sultan, Pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(1), 12(b)(5), and 12(b)(6)</i> to District Judge Thomas W. Thrash. (jkl) (Entered: 01/03/2017)
01/09/2017		APPROVAL by Clerks Office re: <a href="#">262</a> APPLICATION for Admission of Jordan E. Alexander Pro Hac Vice (Application fee \$ 150, receipt number 113E-6878961). Attorney Jordan E. Alexander added appearing on behalf of Agility Public Warehousing Company, K.S.C., The Public Warehousing Company, K.S.C. (pmb) (Entered: 01/09/2017)
01/10/2017	<a href="#">278</a>	ORDER GRANTING <a href="#">262</a> Application for Admission Pro Hac Vice for Jordan E. Alexander. Signed by Judge Thomas W. Thrash, Jr on 1/9/2017. (jkl) (Entered: 01/10/2017)
01/19/2017	<a href="#">279</a>	MOTION for Leave of Absence for Richard Marmaro from February 27, 2017 through May 2, 2017 by Tarek Abdul Aziz Sultan Al-Essa, The Public Warehousing Company, K.S.C. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marmaro, Richard) Text modified on 1/19/2017 (jkl). (Entered: 01/19/2017)
01/20/2017	<a href="#">280</a>	ORDER granting <a href="#">279</a> Motion for Leave of Absence for Richard Marmaro from February 27, 2017 through May 2, 2017. Signed by Judge Thomas W. Thrash, Jr on 1/20/2017. (ss) (Entered: 01/20/2017)
01/30/2017	<a href="#">281</a>	ORDER denying <a href="#">164</a> Motion to Transfer Case. Signed by Judge Thomas W. Thrash, Jr on 1/27/2017. (ss) (Entered: 01/30/2017)
02/17/2017	<a href="#">282</a>	OPINION AND ORDER that the Defendants' Motions to Dismiss [Docs. 163-8, 181, 195, 201, 202, 205-2] are DENIED as to the issue of insufficiency of service. The Clerk is directed to close Docket Nos. <a href="#">181</a> and <a href="#">195</a> , but to leave Docket Nos. <a href="#">163</a> , <a href="#">201</a> , <a href="#">202</a> , and <a href="#">205</a> open until such time as the Court addresses the other substantive claims in those motions. Signed by Judge Thomas W. Thrash, Jr. on 2/17/2017. (tcc) (Entered: 02/17/2017)
02/17/2017		Clerks Certificate of Mailing as to Lauren Misztal and Michal Tingle re <a href="#">282</a> Order on Motion to Dismiss. (tcc) (Entered: 02/17/2017)
03/16/2017	<a href="#">283</a>	OPINION and ORDER GRANTING in part and DENYING in part <a href="#">163</a> Motion to Dismiss and <a href="#">182</a> Motion to Dismiss for Failure to State a Claim. Signed by Judge Thomas W. Thrash, Jr. on 3/16/2017. (jkl) (Entered: 03/16/2017)
03/16/2017	<a href="#">284</a>	OPINION and ORDER GRANTING in part and DENYING in part <a href="#">196</a> Motion to Dismiss for Failure to State a Claim; DENYING AS MOOT <a href="#">197</a> Motion to Dismiss for Failure to State a Claim; GRANTING <a href="#">201</a> Motion to Dismiss for Failure to State a Claim; GRANTING <a href="#">202</a> Motion to Dismiss for Failure to State a Claim; and GRANTING in part and DENYING in part <a href="#">205</a> Motion to Dismiss. Counts 1-2 and 7-9 against PWC and The



		Sultan Center have been superseded by the governments intervention, while the Relator retains control of Count 3. Counts 4-6 against all Defendants are dismissed for lack of standing, and all counts against Al-Essa, Al-Saleh, and Switzer are dismissed under Rule 9(b). Signed by Judge Thomas W. Thrash, Jr. on 3/16/17. (jkl) (Entered: 03/16/2017)
03/23/2017	<a href="#">285</a>	ORDER denying as moot <a href="#">180</a> Motion for Reconsideration and for Motion for Extension of Time. Signed by Judge Thomas W. Thrash, Jr on 3/23/2017. (ss) (Entered: 03/23/2017)
03/30/2017	<a href="#">286</a>	ANSWER to <a href="#">78</a> Amended Complaint with Jury Demand by The Sultan Center Food Products Company, K.S.C. Discovery ends on 8/28/2017.(Cochran, Anthony) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. Modified on 3/31/2017 to include jury demand (btql). (Entered: 03/30/2017)
03/30/2017	<a href="#">287</a>	ANSWER to <a href="#">1</a> Complaint , <a href="#">13</a> Amended Complaint, <a href="#">60</a> Second Amended Complaint with Jury Demand by The Sultan Center Food Products Company, K.S.C.. Discovery ends on 8/28/2017.(Cochran, Anthony) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. Modified on 3/31/2017 to remove double wording (btql). (Entered: 03/30/2017)
03/30/2017	<a href="#">288</a>	ANSWER to <a href="#">1</a> Complaint , <a href="#">13</a> Amended Complaint, <a href="#">60</a> Second Amended Complaint with Jury Demand by The Public Warehousing Company, K.S.C. Discovery ends on 8/28/2017. (Marmaro, Richard) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. Modified on 3/31/2017 to remove double wording (btql). (Entered: 03/30/2017)
03/30/2017	<a href="#">289</a>	ANSWER to <a href="#">78</a> Amended Complaint <i>in Intervention of the United States of America</i> with Jury Demand by The Public Warehousing Company, K.S.C.. Discovery ends on 8/28/2017. (Marmaro, Richard) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. Modified on 3/31/2017 to remove double wording (btql). (Entered: 03/30/2017)
04/28/2017	<a href="#">290</a>	Joint MOTION for Extension of Time to serve initial disclosures and complete discovery plan by United States of America Ex Rel. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Klein, Patrick) (Entered: 04/28/2017)
05/03/2017	<a href="#">291</a>	ORDER granting <a href="#">290</a> Motion for Extension of Time through 5/17/2017 to complete Rule 26(f) Conference and through 5/31/2017 to serve initial disclosures and file Certificate of Interested Persons and Joint Preliminary Report and Discovery Plan. Signed by Judge Thomas W. Thrash, Jr on 5/3/2017. (ss) (Entered: 05/03/2017)

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