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U.S. District Court Middle District of Florida (Tampa) CIVIL DOCKET FOR CASE #: 8:22-cv-00109-KKM-SPF

SFR Services, LLC v. United Property & Casualty Insurance

Company et al

Assigned to: Judge Kathryn Kimball Mizelle Referred to: Magistrate Judge Sean P. Flynn Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 01/13/2022 Jury Demand: Plaintiff

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

Plaintiff

SFR Services, LLC for itself and AAO

represented by Oliver D. Griffin

Kutak Rock, LLP Suite 3000 1801 California Street Denver, CO 80202 303-297-2400 PRO HAC VICE ATTORNEY TO BE NOTICED

Peter N. Kessler

Kutak Rock, LLP Suite 3000 1801 California Street Denver, CO 80202 303-297-2400 PRO HAC VICE ATTORNEY TO BE NOTICED

Robert N. Pelier

Law Office of Robert N. Pelier 4649 Ponce De Leon Blvd. Suite 301 Coral Gables, FL 33146 305-529-9199 Email: rpelier@pelierlaw.com *ATTORNEY TO BE NOTICED*

V.

Defendant

United Property & Casualty Insurance Company

Defendant

FKS Insurance Services, LLC

Defendant

Property Loss Specialist, LLC

Date Filed	#	Docket Text			
01/13/2022	1	CIVIL COVER SHEET filed by SFR Services, LLC.(Pelier, Robert) Modified on 1/13/2022 to correct docket text (BD). (Entered: 01/13/2022)			
01/13/2022	2	**STRICKEN DUE TO COURT ORDER AT DOC. 11** COMPLAINT against All Defendants with Jury Demand (Filing Fee \$402, Receipt #AFLMDC-19117950) filed by SFR Services, LLC.(Pelier, Robert) Modified on 1/13/2022 to correct docket text(SJB). Modified on 1/14/2022 to strike Complaint (CRK). (Entered: 01/13/2022)			
01/13/2022	3	PROPOSED summons to be issued by SFR Services, LLC. (Pelier, Robert) (Entered: 01/13/2022)			
01/13/2022	4	PROPOSED summons to be issued by SFR Services, LLC. (Pelier, Robert) (Entered: 01/13/2022)			
01/13/2022	<u>5</u>	PROPOSED summons to be issued by SFR Services, LLC. (Pelier, Robert) (Entered: 01/13/2022)			
01/13/2022	6	NEW CASE ASSIGNED to Judge Kathryn Kimball Mizelle and Magistrate Judge Sean P. Flynn. New case number: 8:22-cv-0109-KKM-SPF. (SJB) (Entered: 01/13/2022)			
01/13/2022	7	SUMMONS issued as to FKS Insurance Services, LLC, Property Loss Specialist, LLC, United Property & Casualty Insurance Company. (BD) (Entered: 01/13/2022)			
01/13/2022	8	NOTICE of Local Rule 2.02(a), which requires designation of one lead counsel who - unless the party changes the designation - remains lead counsel throughout the action. File a Notice of Lead Counsel Designation to identify lead counsel. (Signed by Deputy Clerk). (BD) (Entered: 01/13/2022)			
01/13/2022	9	NOTICE to counsels Oliver D. Griffin and Peter N. Kessler Local Rule 2.01(c), Special Admission of Non-Resident Lawyer - File a Motion to Appear Pro Hac Vice. Co-counsel with filing rights may electronically file the motion on behalf of the non-resident lawyer or the motion may be filed on paper; Pay the Special Admission Fee; (Signed by Deputy Clerk). (BD) (Entered: 01/13/2022)			
01/14/2022	10	STANDING CIVIL CASE ORDER. The parties shall file a Case Management Report using the standard form on the Court's website within 40 days after any Defendant appears. Signed by Judge Kathryn Kimball Mizelle on 1/14/2022. (EDB) (Entered: 01/14/2022)			
01/14/2022	11	ENDORSED ORDER: Upon review, the Court finds this complaint constitutes an impermissible shotgun pleading. See Weiland v. Palm Beach Cnty. Sheriff's Off., 792 F.3d 1313, 1320-23 (11th Cir. 2015). Specifically, Count IV alleges that United Property & Casualty Insurance Company violated multiple statutory sections without separating these acts into individual counts. Worse still, Count IV speculates that United Property violated other unnamed provisions of Florida law, which patently fails to satisfy the pleading requirements of Rule 8. This type of pleading does not give Defendant "adequate notice of the claims against [it] and the grounds upon which each claim rests." See id. Accordingly, the Court STRIKES Plaintiff's complaint. Plaintiff must file an amended complaint complying with the Federal Rules of Civil Procedure by January 26, 2022, or this action will be dismissed. Signed by Judge Kathryn Kimball Mizelle on 1/14/2022. (EDB) (Entered: 01/14/2022)			
01/18/2022	12	MOTION for Anna S. Forman to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-19130444 for \$150 by SFR Services, LLC. (Attachments: # 1 Text of			

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MOTION for Peter N. Kessler to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-19130631 for \$150 by SFR Services, LLC. (Attachments: # 1 Text of Proposed Order)(Pelier, Robert) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 01/18/2022)			
ENDORSED ORDER denying without prejudice Plaintiff's Motions to Appear Pro Hac Vice (Docs. 13, 14, 15). On February 1, 2021, the Middle District of Florida's revised Local Rules became effective. Attorneys Forman, Griffin, and Kessler are directed to comply with the requirements set forth in the new Local Rule 2.01(c). In particular, Local Rule 2.01(c)(4) requires a lawyer moving for special admission in an action to "list each case in a state or federal court in Florida in which the lawyer has initially appeared in the last thirty-six months." Signed by Magistrate Judge Sean P. Flynn on 1/18/2022. (ACS) (Entered: 01/18/2022)			
AMENDED MOTION for Anna S. Forman to appear pro hac vice by SFR Services, LLC. (Attachments: # 1 Text of Proposed Order)(Pelier, Robert) Modified on 1/19/2022 to edit text (CRK). (Entered: 01/19/2022)			
AMENDED MOTION for Peter N. Kessler to appear pro hac vice by SFR Services, LLC. (Attachments: # 1 Text of Proposed Order)(Pelier, Robert) Modified on 1/19/2022 to edit text (CRK). (Entered: 01/19/2022)			
AMENDED MOTION for Oliver D. Griffin to appear pro hac vice by SFR Services, LLC. (Attachments: # 1 Text of Proposed Order)(Pelier, Robert) Modified on 1/19/2022 to edit text (CRK). (Entered: 01/19/2022)			
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