

PAB

**U.S. District Court
Southern District of Florida (Ft Lauderdale)
CIVIL DOCKET FOR CASE #: 0:24-cv-60287-DSL**

Hiscox Insurance Company Inc. v. Radwan et al
Assigned to: Judge David S. Leibowitz
Cause: 28:1332 Diversity-Declaratory Judgment

Date Filed: 02/21/2024
Jury Demand: None
Nature of Suit: 110 Insurance
Jurisdiction: Diversity

Plaintiff

Hiscox Insurance Company Inc.

represented by **Dustin Craig Blumenthal**
Goldberg Segalla LLP
222 Lakeview Drive
Suite 800
West Palm Beach, FL 33401
561-618-4450
Fax: 561-618-4485
Email: dblumenthal@goldbergsegalla.com
ATTORNEY TO BE NOTICED

V.

Defendant

Nidal Radwan

represented by **Victor K. Rones**
Rones & Navarro
16105 NE 18th Avenue
North Miami Beach, FL 33162
305-945-6522
Email: vrones@victorkronespa.com
ATTORNEY TO BE NOTICED

Defendant

Rania Radwan

represented by **Victor K. Rones**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Omega 1 TS Inc.

represented by **Omega 1 TS Inc.**
P.O. Box 291582
Davie, FL 33329-1582
PRO SE

Defendant

Hala Elmorshedy

represented by **Hala Elmorshedy**
P.O. Box 291582
Davie, FL 33329-1582

PRO SE

Defendant**Tarak Soliman**

represented by **Tarak Soliman**
P.O. Box 291582
Davie, FL 33329-1582
PRO SE

Date Filed	#	Docket Text
08/07/2024	45	ORDER REFERRING CASE to Volunteer Attorney Program: Granting 44 MOTION for Referral to Volunteer Attorney Program, Granting 43 MOTION for Referral to Volunteer Attorney Program; Granting 42 MOTION for Referral to Volunteer Attorney Program. Signed by Judge David S. Leibowitz on 8/17/2024. <i>See attached document for full details.</i> (ls) (Entered: 08/08/2024)
08/07/2024	44	MOTION for Referral to Volunteer Attorney Program by Omega 1 TS Inc.. (ls) (Entered: 08/07/2024)
08/07/2024	43	MOTION for Referral to Volunteer Attorney Program by Tarak Soliman. (ls) (Entered: 08/07/2024)
08/07/2024	42	MOTION for Referral to Volunteer Attorney Program by Hala Elmorshedy. (ls) (Entered: 08/07/2024)
08/06/2024	41	NOTICE of Change of Address by Tarak Soliman (ls)[System Updated] (Entered: 08/06/2024)
08/06/2024	40	NOTICE of Change of Address by Omega 1 TS Inc. (ls)[System Updated] (Entered: 08/06/2024)
08/06/2024	39	NOTICE of Change of Address by Hala Elmorshedy (ls)[System Updated] (Entered: 08/06/2024)
07/29/2024		Reset Response/Answer Due Deadline: Hala Elmorshedy response/answer due 8/30/2024; Omega 1 TS Inc. response/answer due 8/30/2024; Nidal Radwan response/answer due 8/30/2024; Rania Radwan response/answer due 8/30/2024; Tarak Soliman response/answer due 8/30/2024. (ls)(per DE #38) (Entered: 07/29/2024)
07/29/2024	38	ORDER granting 37 Motion for Leave for More Time to Obtain Counsel. Deadline to obtain new counsel 8/16/2024. Answer to Complaint due 8/30/2024. Signed by Judge David S. Leibowitz on 7/26/2024. <i>See attached document for full details.</i> (ls) (Entered: 07/29/2024)
07/25/2024	37	MOTION for Extension of Time to Find a Suitable Lawyer by Omega 1 TS Inc.. Responses due by 8/8/2024. (ls) (Entered: 07/25/2024)
07/25/2024	36	ANSWER to Complaint by Hala Elmorshedy, Omega 1 TS Inc., Tarak Soliman. (ls) (Entered: 07/25/2024)
07/11/2024	35	NOTICE OF UNAVAILABILITY by Hiscox Insurance Company Inc. for dates of 7/24/24 - 8/2/24 (Blumenthal, Dustin) (Entered: 07/11/2024)

06/27/2024	34	ORDER Granting 25 Plaintiff's MOTION to Strike 22 Answer to Complaint, 21 Answer to Complaint, 20 Answer to Complaint <i>and Incorporated Memorandum of Law</i> filed by Hiscox Insurance Company Inc. ECF Nos. 20, 21, 22 are STRICKEN. Hala Elmorshedy response/answer due 7/26/2024; Tarak Soliman response/answer due 7/26/2024. Deadline to obtain new counsel 7/26/2024. Signed by Judge David S. Leibowitz <i>See attached document for full details.</i> (scn) (Entered: 07/01/2024)
06/05/2024	33	Joint SCHEDULING REPORT - Rule 26(f) by Hiscox Insurance Company Inc. (Blumenthal, Dustin) (Entered: 06/05/2024)
05/20/2024	32	RESPONSE in Opposition re 25 Plaintiff's MOTION to Strike 22 Answer to Complaint, 21 Answer to Complaint, 20 Answer to Complaint <i>and Incorporated Memorandum of Law</i> filed by Tarak Soliman. Replies due by 5/28/2024. (mee) (Entered: 05/20/2024)
05/20/2024	31	RESPONSE in Opposition re 25 Plaintiff's MOTION to Strike 22 Answer to Complaint, 21 Answer to Complaint, 20 Answer to Complaint <i>and Incorporated Memorandum of Law</i> filed by Hala Elmorshedy. Replies due by 5/28/2024. (mee) (Entered: 05/20/2024)
05/20/2024	30	RESPONSE in Opposition re 25 Plaintiff's MOTION to Strike 22 Answer to Complaint, 21 Answer to Complaint, 20 Answer to Complaint <i>and Incorporated Memorandum of Law</i> filed by Omega 1 TS Inc.. Replies due by 5/28/2024. (mee) (Entered: 05/20/2024)
05/08/2024	29	ORDER, Show Cause Response due by 5/21/2024. Signed by Judge David S. Leibowitz on 5/7/2024. <i>See attached document for full details.</i> (mee) (Entered: 05/08/2024)
05/08/2024	28	ORDER, granting 26 Motion for Extension of Time. Joint Scheduling Report due by 6/5/2024. Signed by Judge David S. Leibowitz on 5/7/2024. <i>See attached document for full details.</i> (mee) (Entered: 05/08/2024)
05/08/2024	27	ORDER PROVIDING INSTRUCTIONS TO PRO SE LITIGANTS. Signed by Judge David S. Leibowitz on 5/7/2024. <i>See attached document for full details.</i> (mee) (Entered: 05/08/2024)
05/06/2024	26	Plaintiff's MOTION for Extension of Time to file Joint Scheduling Report (<i>Partially Unopposed</i>) re 24 Order on Motion for Extension of Time, by Hiscox Insurance Company Inc.. Responses due by 5/20/2024. (Attachments: # 1 Text of Proposed Order)(Blumenthal, Dustin) (Entered: 05/06/2024)
05/02/2024	25	Plaintiff's MOTION to Strike 22 Answer to Complaint, 21 Answer to Complaint, 20 Answer to Complaint <i>and Incorporated Memorandum of Law</i> by Hiscox Insurance Company Inc.. Responses due by 5/16/2024. (Blumenthal, Dustin) (Entered: 05/02/2024)
04/04/2024	24	ORDER granting 23 Plaintiff's Partially Unopposed Motion For Extension Of Time To File Joint Scheduling Report. Joint Scheduling Report due by 5/6/2024. Signed by Judge David S. Leibowitz on 4/3/2024. <i>See attached document for full details.</i> (kpe) (Entered: 04/04/2024)
04/03/2024	23	Plaintiff's MOTION for Extension of Time to file Joint Scheduling Report (<i>Partially Unopposed</i>) re 18 Order Requiring Joint Scheduling Report by Hiscox Insurance Company Inc.. Responses due by 4/17/2024. (Attachments: # 1 Text of Proposed

		Order)(Blumenthal, Dustin) (Entered: 04/03/2024)
03/25/2024	22	(STRICKEN PER DE#34) ANSWER to Complaint (address updated) by Hala Elmorshedy. (mee) Modified text on 7/1/2024 (scn). (Entered: 03/26/2024)
03/25/2024	21	(STRICKEN PER DE#34) ANSWER to Complaint (address updated) by Omega 1 TS Inc. (mee) Modified on 7/1/2024 (scn). (Entered: 03/26/2024)
03/25/2024	20	(STRICKEN PER DE#34) ANSWER to Complaint (address updated) by Tarak Soliman. (mee) Modified te on 7/1/2024 (scn). (Entered: 03/26/2024)
03/25/2024	19	ORDER IN CASES WITH MULTIPLE DEFENDANTS. Signed by Judge David S. Leibowitz on 3/22/2024. <i>See attached document for full details.</i> (mee) (Entered: 03/25/2024)
03/25/2024	18	ORDER REQUIRING SCHEDULING REPORT AND CERTIFICATES OF INTERESTED PARTIES. Signed by Judge David S. Leibowitz on 3/22/2024. <i>See attached document for full details.</i> (mee) (Entered: 03/25/2024)
03/14/2024	17	ORDER OF REASSIGNMENT to Judge David S. Leibowitz for all further proceedings. Judge Rodney Smith no longer assigned to case. Signed by Judge Rodney Smith on 3/8/2024. <i>See attached document for full details.</i> (yar) (Entered: 03/14/2024)
03/10/2024	16	ANSWER and Affirmative Defenses to Complaint by NIDAL RADWAN, Rania Radwan. Attorney Victor K. Ronés added to party NIDAL RADWAN(pty:dft), Attorney Victor K. Ronés added to party Rania Radwan(pty:dft). (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Rones, Victor) (Entered: 03/10/2024)
03/07/2024	15	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Hiscox Insurance Company Inc.. Tarak Soliman served on 3/5/2024, response/answer due 3/26/2024. (Blumenthal, Dustin) (Entered: 03/07/2024)
03/07/2024	14	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Hiscox Insurance Company Inc.. Omega 1 TS Inc. served on 3/5/2024, response/answer due 3/26/2024. (Blumenthal, Dustin) (Entered: 03/07/2024)
03/07/2024	13	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Hiscox Insurance Company Inc.. Hala Elmorshedy served on 3/5/2024, response/answer due 3/26/2024. (Blumenthal, Dustin) (Entered: 03/07/2024)
03/06/2024	12	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Hiscox Insurance Company Inc.. NIDAL RADWAN served on 3/5/2024, response/answer due 3/26/2024. (Blumenthal, Dustin) (Entered: 03/06/2024)
03/06/2024	11	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Hiscox Insurance Company Inc.. Rania Radwan served on 3/5/2024, response/answer due 3/26/2024. (Blumenthal, Dustin) (Entered: 03/06/2024)

02/22/2024	10	Alias Summons Issued as to Rania Radwan, Tarak Soliman. (mee) (Entered: 02/22/2024)
02/22/2024	9	NOTICE of Filing Proposed Summons(es) by Hiscox Insurance Company Inc. re 1 Complaint, filed by Hiscox Insurance Company Inc. (Attachments: # 1 Summon(s) Nidal Radwan, # 2 Summon(s) Rania Radwan) (Blumenthal, Dustin) (Entered: 02/22/2024)
02/22/2024	8	Clerk's Notice to Filer re: Summons(es) will not be issued. The party re Victor K. Rones, Esq. on the summons(es) does not match the initiating documents. (mee) (Entered: 02/22/2024)
02/22/2024	7	NOTICE of Filing Proposed Summons(es) by Hiscox Insurance Company Inc. re 1 Complaint, filed by Hiscox Insurance Company Inc. (Attachments: # 1 Summon(s) Nidal Radwan and Rania Radwan) (Blumenthal, Dustin) (Entered: 02/22/2024)
02/21/2024	6	Clerk's Notice to Filer re: Summons(es) will not be issued. The party(ies) on the summons(es) re Victor Rones, Esq. does not match the initiating documents. (mee) (Entered: 02/21/2024)
02/21/2024	5	Summons Issued as to Hala Elmorshedy, Omega 1 TS Inc., NIDAL RADWAN, Rania Radwan, Tarak Soliman. (mee) (Entered: 02/21/2024)
02/21/2024	4	Plaintiff's Corporate Disclosure Statement by Hiscox Insurance Company Inc. identifying Corporate Parent Hiscox Ltd., Corporate Parent Althoa, Inc. for Hiscox Insurance Company Inc. (Blumenthal, Dustin) (Entered: 02/21/2024)
02/21/2024	3	NOTICE of Filing Proposed Summons(es) by Hiscox Insurance Company Inc. re 1 Complaint, filed by Hiscox Insurance Company Inc. (Attachments: # 1 Summon(s) Nidal Radwan, # 2 Summon(s) Rania Radwan, # 3 Summon(s) Omega 1 TS Inc., # 4 Summon(s) Hala Elmorshedy, # 5 Summon(s) Tarak Soliman, # 6 Summon(s) Victor Rones, Esq.) (Blumenthal, Dustin) (Entered: 02/21/2024)
02/21/2024	2	<p>Clerks Notice of Judge Assignment to Judge Rodney Smith.</p> <p>Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Panayotta Augustin-Birch is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent.</p> <p>Pro se (NON-PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON-PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (cds) (Entered: 02/21/2024)</p>
02/21/2024	1	COMPLAINT for Declaratory Relief against All Defendants. Filing fees \$ 405.00 receipt number AFLSDC-17306970, filed by Hiscox Insurance Company Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Civil Cover Sheet)(Blumenthal, Dustin) (Entered: 02/21/2024)