## **United States District Court** District of Nevada (Las Vegas) CIVIL DOCKET FOR CASE #: 2:15-cv-00694-JCM-NJK

CH2E Nevada, LLC v. Mahjoob et al Assigned to: Judge James C. Mahan Referred to: Magistrate Judge Nancy J. Koppe Cause: 28:1332 Diversity-Fraud

Date Filed: 04/16/2015 Jury Demand: Both

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

Date Filed	#	Docket Text
04/16/2015	1	PETITION FOR REMOVAL from Eighth Judicial Court, Case Number A-15-715575-B, (Filing fee \$ 400 receipt number 0978-3631020), filed by American Combustion Technologies, Inc., Latif Mahjoob. Certificate of Interested Parties due by 4/26/2015. (Attachments: # 1 Exhibit A part 1, # 2 Exhibit A part 2, # 3 Exhibit A part 3, # 4 Exhibit A part 4) (Carbajal, Hector) (Entered: 04/16/2015)
04/16/2015		Case assigned to Judge James C. Mahan and Magistrate Judge Nancy J. Koppe. (ASB) (Entered: 04/16/2015)
04/16/2015	2	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> . AO 85  Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (A copy of form AO 85 has been mailed to parties not receiving electronic service.)  NOTICE OF GENERAL ORDER 2013-1 AND OPPORTUNITY FOR EXPEDITED TRIAL SETTING: The parties in this action are provided with a link to General Order 2013-1 and the USDC Short Trial Rules on the Court's website - <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> . If the parties agree that this action can be ready for trial within 180 days and that a trial of this matter would take three (3) days or less, the parties should consider participation in the USDC Short Trial Program. If the parties wish to be considered for entry into the Court's Short Trial Program, they should execute and electronically file with USDC Short Trial Form 4(a)(1) or Form 4(a)(2).  (no image attached) (ASB) (Entered: 04/16/2015)
04/16/2015	3	MINUTE ORDER IN CHAMBERS of the Honorable Judge James C. Mahan, on 4/16/2015. By Deputy Clerk: Aaron Blazevich. Statement regarding removed action is due by 5/4/2015. Joint Status Report regarding removed action is due by 5/19/2015. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/16/2015)
04/20/2015	4	DEMAND for Trial by Jury by Plaintiff CH2E Nevada, LLC . (Chang, Edward) (Entered: 04/20/2015)
04/22/2015	<u>5</u>	CERTIFICATE of Interested Parties filed by CH2E Nevada, LLC that identifies all parties that have an interest in the outcome of this case. Corporate Parent Capital Partners for CH2E Nevada, LLC added (Vigil, Abran) (Entered: 04/22/2015)

04/27/2015	6	CERTIFICATE of Interested Parties filed by American Combustion Technologies of California, Inc., Latif Mahjoob. There are no known interested parties other than those participating in the case . (Wolf, Matthew) (Entered: 04/27/2015)
04/28/2015	7	MOTION to Dismiss by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. Responses due by 5/15/2015. (Carbajal, Hector) (Entered: 04/28/2015)
04/29/2015	8	STATEMENT RE: REMOVAL filed by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. (Carbajal, Hector) (Entered: 04/29/2015)
05/14/2015	9	RESPONSE to 7 Motion to Dismiss, filed by Plaintiff CH2E Nevada, LLC. Replies due by 5/24/2015. (Vigil, Abran) (Entered: 05/14/2015)
05/18/2015	10	Joint STATUS REPORT by Plaintiff CH2E Nevada, LLC. (Chang, Edward) (Entered: 05/18/2015)
05/26/2015	11	REPLY to Response to 7 Motion to Dismiss filed by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. (Carbajal, Hector) (Entered: 05/26/2015)
06/03/2015	12	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Alison Rose and DESIGNATION of Local Counsel Hector Carbajal (Filing fee \$ 250 receipt number 0978-3687534) by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. (Carbajal, Hector) (Entered: 06/03/2015)
06/03/2015	13	VERIFIED PETITION for Permission to Practice Pro Hac Vice by James Kawahito and DESIGNATION of Local Counsel Hector Carbajal (Filing fee \$ 250 receipt number 0978-3687555) by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. (Carbajal, Hector) Corrected image 15 attached on 6/4/2015 (DKJ). (Entered: 06/03/2015)
06/04/2015	14	MINUTE ORDER IN CHAMBERS of the Honorable Judge James C. Mahan, on 6/4/2015. By Deputy Clerk: David Oakes. RE: 13 Verified Petition for Permission to Practice Pro Hac Vice, IT IS THE ORDER OF THE COURT that James Kawahito defendant's counsel is directed to attach a certificate of good standing from the state of Hawaii to petitioner's Verified Petition (#13) within (14) days of the entry of this order and re-file using the "Notice of Corrected Image/Document" event in CM/ECF. Petitioner's failure to take such corrective measures will result in the denial of Mr. Kawahito's Verified Petition.(no image attached) (Copies have been distributed pursuant to the NEF - DXO) (Entered: 06/04/2015)
06/04/2015	<u>15</u>	NOTICE of Corrected Image/Document re 13 Verified Petition for Permission to Practice Pro Hac Vice, by Defendants American Combustion Technologies of California, Inc., Latif Mahjoob. (Service of corrected image is attached). (Carbajal, Hector) (Entered: 06/04/2015)
06/05/2015	16	ORDER Granting 13 Verified Petition for Permission to Practice Pro Hac Vice for Attorney James Kawahito and approving Attorney Hector Carbajal as Designation of Local Counsel for Defendants American Combustion Technologies of California, Inc. and Latif Mahjoob. Signed by Judge James C. Mahan on 6/5/2015.  Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a>

		(Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/08/2015)
06/05/2015	17	ORDER Granting 12 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Alison Rose and approving Attorney Hector Carbajal as Designation of Local Counsel for Defendants American Combustion Technologies of California, Inc. and Latif Mahjoob. Signed by Judge James C. Mahan on 6/5/2015.  Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/08/2015)
06/22/2015	18	ORDER TO SHOW CAUSE. The parties are to show cause in writing no later than 6/29/2015 why they failed to comply with the Local Rules as outlined in this Order. The filing of a joint proposed discovery plan by that date will suffice to discharge this order to show cause. Signed by Magistrate Judge Nancy J. Koppe on 6/22/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/23/2015)
06/25/2015	<u>19</u>	PROPOSED Discovery Plan/Scheduling Order filed by Plaintiff CH2E Nevada, LLC (Special Scheduling Review Requested). (Vigil, Abran) (Entered: 06/25/2015)
06/26/2015	20	SCHEDULING ORDER Granting as amended on page 4, the 19 Proposed Discovery Plan/Scheduling Order. Discovery due by 2/29/2016. Motions due by 3/30/2016. Proposed Joint Pretrial Order due by 5/27/2016. Signed by Magistrate Judge Nancy J. Koppe on 6/26/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/26/2015)
07/13/2015	21	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Roger P. Thomasch and DESIGNATION of Local Counsel Abran E. Vigil (Filing fee \$ 250 receipt number 0978-3734871) filed by Plaintiff CH2E Nevada, LLC . (Attachments: # 1 Exhibit Certificates of Good Standing)(Vigil, Abran) (Entered: 07/13/2015)
07/13/2015	22	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Gregory P. Szewczyk and DESIGNATION of Local Counsel Abran E. Vigil (Filing fee \$ 250 receipt number 0978-3734886) filed by Plaintiff CH2E Nevada, LLC. (Attachments: # 1 Exhibit Certificates of Good Standing)(Vigil, Abran) (Entered: 07/13/2015)
07/16/2015	23	ORDER Granting 21 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Roger P. Thomasch for and approving Attorney Abran E. Vigil as Designation of Local Counsel as to Plaintiff CH2E Nevada, LLC. Signed by Judge James C. Mahan on 7/16/2015.  Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> (Copies have been distributed pursuant to the NEF - SLD) (Entered: 07/16/2015)
07/16/2015	24	ORDER Granting 22 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Gregory P. Szewczyk and approving Attorney Abran E. Vigil as Designation of Local Counsel for Plaintiff for CH2E Nevada, LLC. Signed by Judge James C. Mahan on 7/16/2015.  Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> (Copies have been distributed pursuant to the NEF - SLD) (Entered: 07/16/2015)
10/05/2015	<u>25</u>	STIPULATED Protective Order by Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 10/05/2015)

10/06/2015	<u>26</u>	ORDER ON STIPULATION Granting <u>25</u> STIPULATED Protective Order. Signed by Magistrate Judge Nancy J. Koppe on 10/6/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 10/06/2015)
10/06/2015	27	ORDER that counsel shall comply with the requirements of Local Rule 10-5(b), the Ninth Circuit's decision in Kamakana, 447 F.3d 1172, and the procedures outlined in this Order, with respect to any documents filed under seal. Signed by Magistrate Judge Nancy J. Koppe on 10/6/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 10/06/2015)
10/15/2015	<u>28</u>	COUNTERCLAIM against CH2E Nevada, LLC, filed by American Combustion Technologies of California, Inc (Carbajal, Hector) (Entered: 10/15/2015)
10/16/2015	<u>29</u>	Amended COUNTERCLAIM against CH2E Nevada, LLC, filed by American Combustion Technologies of California, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Carbajal, Hector) (Entered: 10/16/2015)
10/21/2015	30	ORDER Granting Defendants' 7 Motion to Dismiss. Plaintiff's first and third claims for fraudulent inducement are DISMISSED without prejudice. Signed by Judge James C. Mahan on 10/21/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 10/21/2015)
11/02/2015	31	ANSWER to 29 Counterclaim, filed by CH2E Nevada, LLC.(Vigil, Abran) (Entered: 11/02/2015)
12/04/2015	32	ANSWER to Complaint with Jury Demand re 1 Petition for Removal, filed by American Combustion Technologies of California, Inc., Latif Mahjoob. Certificate of Interested Parties due by 12/14/2015. Discovery Plan/Scheduling Order due by 1/18/2016.(Carbajal, Hector) (Entered: 12/04/2015)
12/18/2015	33	Interim STATUS REPORT by Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 12/18/2015)
12/18/2015	34	FIRST STIPULATION FOR EXTENSION OF TIME re 20 Scheduling Order; filed by Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 12/18/2015)
12/21/2015	35	ORDER ON STIPULATION Granting 34 FIRST STIPULATION to Amend Joint Discovery Plan and Scheduling Order. Discovery due by 6/28/2016. Motions due by 7/28/2016. Proposed Joint Pretrial Order due by 9/23/2016. Signed by Magistrate Judge Nancy J. Koppe on 12/21/2015. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 12/21/2015)
03/30/2016	<u>36</u>	MOTION to Amend/Correct Complaint; filed by Plaintiff CH2E Nevada, LLC. Responses due by 4/16/2016. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Vigil, Abran) M (Entered: 03/30/2016)
04/13/2016	37	RESPONSE to <u>36</u> Motion to Amend/Correct Complaint, filed by Defendant Latif Mahjoob. Replies due by 4/23/2016. (Attachments: # <u>1</u> Declaration of James Kawahito) (Kawahito, James) (Entered: 04/13/2016)
04/25/2016	38	REPLY to Response to 36 Motion to Amend/Correct Complaint; filed by Plaintiff CH2E Nevada, LLC. (Vigil, Abran) M (Entered: 04/25/2016)
04/29/2016	<u>39</u>	Joint STATUS REPORT by Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 04/29/2016)

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04/29/2016	40	JOINT MOTION to Amend/Correct re: 20 Scheduling Order, filed by Plaintiff CH2E Nevada, LLC. Responses due by 5/16/2016. (Vigil, Abran) (Entered: 04/29/2016)
05/02/2016	41	ORDER Granting 40 Joint Motion to Amend 20 Joint Discovery Plan and Scheduling Order. Discovery due by 8/12/2016. Signed by Magistrate Judge Nancy J. Koppe on 5/2/2016. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 05/02/2016)
06/22/2016	42	SECOND STIPULATION FOR EXTENSION OF TIME re: Discovery Deadlines; filed by Counter Defendants CH2E Nevada, LLC, CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 06/22/2016)
06/22/2016	43	Joint STATUS REPORT; filed by Counter Defendants CH2E Nevada, LLC, CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 06/22/2016)
06/23/2016	44	ORDER Granting 42 Second Stipulation to Amend Joint Discovery Plan and Scheduling Order. Discovery due by 10/3/2016. Motions due by 11/3/2016. Proposed Joint Pretrial Order due by 12/22/2016. Signed by Magistrate Judge Nancy J. Koppe on 06/23/2016. (Copies have been distributed pursuant to the NEF - NEV) (Entered: 06/23/2016)
07/05/2016	45	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Peter L. Haviland and DESIGNATION of Local Counsel Abran E. Vigil (Filing fee \$ 250 receipt number 0978-4184605) filed by Counter Defendants CH2E Nevada, LLC, CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) Corrected image 47 attached on 7/5/2016 (DKJ). (Entered: 07/05/2016)
07/05/2016	46	MINUTE ORDER IN CHAMBERS of the Honorable Judge James C. Mahan, on 7/5/2016. By Deputy Clerk: David Oakes. RE: 45 Verified Petition,
		IT IS THE ORDER OF THE COURT that Peter L. Haviland plaintiff's counsel is directed to correct question #8 (no line can be left blank) in petitioner's Verified Petition (#45) within (14) days of the entry of this order and re-file using the "Notice of Corrected Image/Document" event in CM/ECF.
		Petitioner's failure to take such corrective measures will result in the denial of Mr. Haviland's Verified Petition.
		(no image attached) (Copies have been distributed pursuant to the NEF - DXO) (Entered: 07/05/2016)
07/05/2016	47	NOTICE of Corrected Image/Document re <u>45</u> Verified Petition, by Counter Defendants CH2E Nevada, LLC, CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Service of corrected image is attached). (Vigil, Abran) (Entered: 07/05/2016)
07/06/2016	48	ORDER Granting 45 Verified Petition for Permission to Practice Pro Hac Vice for Attorney Peter L. Haviland and approving Attorney Abran F. Vigil as Designation of Local Counsel for CH2E Nevada, LLC. Signed by Judge James C. Mahan on 7/6/2016. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website <a href="www.nvd.uscourts.gov">www.nvd.uscourts.gov</a> (Copies have been distributed pursuant to the NEF - SLD) (Entered: 07/07/2016)
09/09/2016	<u>49</u>	<b>ERROR:</b> Document not filed in accordance with LR IC 2-2(c) by attorney.

		<b>CORRECTION:</b> Attorney advised to refile documents using the correct event.
		PROPOSED Discovery Plan/Scheduling Order filed by Counter Defendant CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran)Modified on 9/9/2016 (TR). (Entered: 09/09/2016)
09/09/2016	50	NOTICE: of Non Compliance with LR IC 2-2(c) and Attorney Action Required to 49 Proposed Discovery Plan/Scheduling Order:
		<b>ERROR:</b> Document not filed pursuant to LR IC 2-2(c), wrong event selected by attorney <b>Abran E. Vigil.</b>
		CORRECTION: Attorney is advised to refile 49 Document using the appropriate event STIPULATION re: Discovery Matters, pursuant to LR IC 2-2(c). (no image attached) (TR) (Entered: 09/09/2016)
09/09/2016	<u>51</u>	THIRD STIPULATION FOR EXTENSION OF TIME re: Discovery Deadlines; filed by Counter Defendant CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 09/09/2016)
09/12/2016	<u>52</u>	ORDER Granting 51 THIRD STIPULATION FOR EXTENSION OF TIME re Discovery Deadlines. Discovery due by 11/17/2016. Motions due by 12/19/2016. Proposed Joint Pretrial Order due by 2/6/2017. Signed by Magistrate Judge Nancy J. Koppe on 9/12/2016. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 09/12/2016)
09/16/2016	<u>53</u>	Joint STATUS REPORT by Counter Defendants CH2E Nevada, LLC, CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 09/16/2016)
09/16/2016	54	<b>FIRST NOTICE: of Non-Compliance with Local Rule IC 5-1</b> that <b>Abran E. Vigil</b> is in violation of Local Rule LR IC 5-1 as to <u>53</u> JOINT STATUS REPORT.
		The signatory must be the attorney or pro se party who electronically files the document.
		Attorney advised in the future to file documents in accordance with the Local Rules governing <i>Electronic Case Filing</i> . (no image attached) (TR) (Entered: 09/16/2016)
10/18/2016	<u>55</u>	MOTION to Compel re: Discovery; filed by Plaintiff CH2E Nevada, LLC. Responses due by 11/4/2016. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Vigil, Abran) (Entered: 10/18/2016)
10/18/2016	<u>56</u>	DECLARATION of Gregory P. Szewczyk re <u>55</u> MOTION to Compel re: Discovery; filed by Plaintiff CH2E Nevada, LLC. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Vigil, Abran) (Entered: 10/18/2016)
11/01/2016	<u>57</u>	RESPONSE to 55 Motion to Compel, filed by Defendant American Combustion Technologies of California, Inc Replies due by 11/11/2016. (Attachments: # 1 Declaration OF JAMES KAWAHITO IN SUPPORT OF OPPOSITION TO MOTION TO COMPEL, # 2 Declaration OF LATIF MAHJOOB)(Kawahito, James) (Entered: 11/01/2016)
11/01/2016	58	NOTICE of Non Compliance with LR IC 2-2 and Attorney Action Required: to 57 Response.

		ERROR: Documents should have been filed as separate entries by attorney James Kawahito, pursuant to LR IC 2-2(b):  "For each type of relief requested or purpose of the document, a separate document must be filed and a separate event must be selected for that document".  CORRECTION: Attorney is advised to file the additional Request to Amend Stipulated Protective Order contained in document 57 RESPONSE as a separate filing, using the appropriate MOTION event pursuant to LR IC 2-2 (b) and LR IC 2-2(c). (no image attached)(TR) (Entered: 11/01/2016)
11/11/2016	<u>59</u>	FOURTH STIPULATION FOR EXTENSION OF TIME re: Discovery Deadlines, filed by Defendant Latif Mahjoob. (Kawahito, James) (Entered: 11/11/2016)
11/11/2016	<u>60</u>	Joint STATUS REPORT by Defendant Latif Mahjoob. (Kawahito, James) (Entered: 11/11/2016)
11/14/2016	<u>61</u>	REPLY to Response to <u>55</u> Motion to Compel filed by Counter Defendant CH2E Nevada, LLC, Plaintiff CH2E Nevada, LLC. (Vigil, Abran) (Entered: 11/14/2016)
11/14/2016	62	FIRST NOTICE: of Non-Compliance with Local Rule IC 5-1 that Abran Vigil is in violation of Local Rule LR IC 5-1 as to 61 REPLY.  The signatory must be the attorney or pro se party who electronically files the document.  Attorney advised in the future to file documents in accordance with the Local Rules governing Electronic Case Filing. (no image attached) (TR) (Entered: 11/14/2016)
11/14/2016	63	ORDER Granting 59 FOURTH STIPULATION FOR EXTENSION OF TIME re: Discovery Deadlines. Discovery due by 1/17/2017. Motions due by 2/16/2017. Proposed Joint Pretrial Order due by 4/5/2017. Signed by Magistrate Judge Nancy J. Koppe on 11/14/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 11/15/2016)