

THE HONORABLE SCOTT W. DALES, PRESIDING  
CALENDAR

COURT REPORTER: Digital

Monday, April 17, 2023

HEARING ROOM: Judge Dales Courtroom (Courtroom A)

10:00 AM

21-80071

**Mark Iammartino**  
**v.**  
**Bradley Toothaker**  
**David Findlay**  
**Eric Ottinger**  
**Kristin Pruitt**  
**Lake City Bank**  
**Lakeland Financial Corporation**  
**Lisa O'Neill**  
**Najeeb A. Khan**

Lead Case: 20-00325-swd Interlogic Outsourcing, Inc.

#1

**Defendant Bradley Toothaker's Motion to Dismiss**

Alyson M Fiedler, Atty for Mark Iammartino (Plaintiff)  
Ashley J. Jericho, Atty for Mark Iammartino (Plaintiff)  
Carmel I. Dooling, Atty for Lake City Bank (Defendant)  
Carmel I. Dooling, Atty for Lakeland Financial Corporation (Defendant)  
Carmel I. Dooling, Atty for David Findlay (Defendant)  
Carmel I. Dooling, Atty for Eric Ottinger (Defendant)  
Carmel I. Dooling, Atty for Kristin Pruitt (Defendant)  
Carmel I. Dooling, Atty for Lisa O'Neill (Defendant)  
Caroline H. Sear Rummans, Atty for Lake City Bank (Defendant)  
Caroline H. Sear Rummans, Atty for Lakeland Financial Corporation (Defendant)  
Caroline H. Sear Rummans, Atty for David Findlay (Defendant)  
Caroline H. Sear Rummans, Atty for Eric Ottinger (Defendant)  
Caroline H. Sear Rummans, Atty for Kristin Pruitt (Defendant)  
Caroline H. Sear Rummans, Atty for Lisa O'Neill (Defendant)  
Daniel Polatsek, Atty for Mark Iammartino (Plaintiff)  
Louis T. DeLucia, Atty for Mark Iammartino (Plaintiff)  
Mark A. Warsco, Atty for Bradley Toothaker (Defendant)  
Michael W Ott, Atty for Mark Iammartino (Plaintiff)  
Nathan Q. Rugg, Atty for Lake City Bank (Defendant)  
Nathan Q. Rugg, Atty for Lakeland Financial Corporation (Defendant)  
Nathan Q. Rugg, Atty for David Findlay (Defendant)  
Nathan Q. Rugg, Atty for Eric Ottinger (Defendant)  
Nathan Q. Rugg, Atty for Kristin Pruitt (Defendant)

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Nathan Q. Rugg, Atty for Lisa O'Neill (Defendant)  
Nicholas M. Miller, Atty for Mark Iammartino (Plaintiff)  
Robert F. Wardrop II, Atty for Najeeb A. Khan (Defendant)  
Stanley F. Orszula, Atty for Lake City Bank (Defendant)  
Stanley F. Orszula, Atty for Lakeland Financial Corporation (Defendant)  
Stanley F. Orszula, Atty for David Findlay (Defendant)  
Stanley F. Orszula, Atty for Eric Ottinger (Defendant)  
Stanley F. Orszula, Atty for Kristin Pruitt (Defendant)  
Stanley F. Orszula, Atty for Lisa O'Neill (Defendant)  
William Scott Porterfield, Atty for Lake City Bank (Defendant)  
William Scott Porterfield, Atty for Lakeland Financial Corporation (Defendant)  
William Scott Porterfield, Atty for David Findlay (Defendant)  
William Scott Porterfield, Atty for Eric Ottinger (Defendant)  
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**Najeeb A. Khan**

Lead Case: 20-00325-swd Interlogic Outsourcing, Inc.

**#2**

**Defendants' Motion to Dismiss the Second Amended Complaint**

Alyson M Fiedler, Atty for Mark Iammartino (Plaintiff)  
Ashley J. Jericho, Atty for Mark Iammartino (Plaintiff)  
Carmel I. Dooling, Atty for Lake City Bank (Defendant)  
Carmel I. Dooling, Atty for Lakeland Financial Corporation (Defendant)  
Carmel I. Dooling, Atty for David Findlay (Defendant)

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