

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
No. 1:25-cv-417



Charity Mainville,)
Plaintiff,)
v.)
Eugene H. Soar, David)
M. Yopp, Margaret P. Eagles,)
Christine M. Walczyk, Vartan A.)
Davidian III, Anna C. De Santis,)
Karlene S. Turrentine,)
John Does 1-3)
Defendants)

**PLAINTIFF'S RESPONSE IN OPPOSITION
TO DEFENDANT DAVID YOPP'S SECOND
MOTION TO DISMISS**

INTRODUCTION

Plaintiff respectfully submits this Response in Opposition to Defendant David Yopp's Second Motion to Dismiss (Doc. 32). Rather than respond meaningfully to the First Amended Complaint, Counsel Delaney repeats arguments already addressed in his first Motion to Dismiss (Doc. 24) and ignores the expanded factual allegations and legal clarifications now before the Court. The motion relies heavily on inflammatory language and conclusory characterizations, while failing to engage Plaintiff's claims on the merits or cite any factual basis for the assertions of frivolity. This approach mirrors Defendant Yopp's litigation conduct in state court, where he repeatedly filed duplicative motions and weaponized legal process to silence Plaintiff's objections. Counsel Delaney's present filing reflects the same tactics, now presented under the guise of a renewed Rule 12 motion, and is

devoid of the legal precision or factual engagement required under Rule 12(b)(6). The motion should be denied.

PROCEDURAL POSTURE

On July 10, 2025, Plaintiff filed her First Amended Complaint (Doc. 28), clarifying claims and correcting procedural posture in direct response to arguments raised in Defendant Yopp's initial motion to dismiss (Doc. 24). The Amended Complaint addressed subject matter jurisdiction, Eleventh Amendment immunity, the Rooker-Feldman and Younger doctrines, and private actors under color of law. It revised all claims, grounded each in law, and included 33 supporting exhibits—materials atypical at the pleading stage but submitted to preempt a baseless Rule 12(b)(6) challenge. Plaintiff also filed Notices of Ongoing Harm (Doc. 26) and Procedural Misconduct (Doc. 27), both addressing anticipated defenses.

Rather than engage with these substantive additions, Defendant filed a second Rule 12(b)(6) motion (Doc. 32), largely repeating arguments from the first motion (Doc. 24). For example, it again invokes *Rooker-Feldman* without addressing the Amended Complaint's clarification that no final state judgment bars federal jurisdiction, citing *Exxon Mobil Corp. v. Saudi Basic Indus. Corp.*, 544 U.S. 280, 284 (2005) (limiting Rooker-Feldman to final judgments preceding federal action). Defendant also cites *Plyler v. Moore*, 129 F.3d 728 (4th Cir. 1997), and *Washington v. Wilmore*, 407 F.3d 274 (4th Cir. 2005), which predate or misapply *Exxon's* narrowing of the doctrine.

Defendant again disputes liability under § 1983 without addressing Plaintiff's reliance on *Dennis v. Sparks*, 449 U.S. 24 (1980), and the joint action doctrine (Doc. 28 at 42–46). It also restates ADA inapplicability

without rebutting Plaintiff's access-to-courts theory (Doc. 28 at 49-51). The new mootness claim is likewise flawed; Plaintiff's Notice of Procedural Misconduct (Doc. 27)—filed before the second motion—anticipated and rebutted it, explaining why the state court appeal dismissal does not render this case moot.

APPLICABLE STANDARDS

I. Rule 12 (b) (1)

Under Rule 12(b) (1), a complaint may be dismissed only if the court lacks subject-matter jurisdiction. While the plaintiff bears the burden of proving jurisdiction, the court accepts the factual allegations in the complaint as true unless the defendant mounts a factual attack. In that case, the court may weigh evidence outside the pleadings, but where jurisdictional and merits-based facts are intertwined, dismissal is inappropriate. *Adams v. Bain*, 697 F.2d 1213, 1219-20 (4th Cir. 1982).

Plaintiff's Amended Complaint satisfies jurisdictional requirements under 28 U.S.C. §§ 1331 and 1343(a) (3)-(4), invoking federal question and civil rights jurisdiction through claims under 42 U.S.C. § 1983 and Title II of the ADA.

Counsel Delaney does not mount a factual challenge under Rule 12(b) (1); his motion raises only facial objections, relying principally on the *Rooker-Feldman* doctrine and private actor status—both of which are addressed and rebutted in the Amended Complaint. *Rooker-Feldman* applies solely to final state court judgments issued before the commencement of the federal action, and no such judgment exists here. *Exxon Mobil Corp. v. Saudi Basic Indus. Corp.*, 544 U.S. 280, 284 (2005).

II. Rule 12 (b) (6)

To survive dismissal under Rule 12(b)(6), a complaint must plead sufficient factual content to state a plausible claim for relief. *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009); *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007); *Mylan Labs., Inc. v. Matkari*, 7 F.3d 1130, 1134 (4th Cir. 1993). Courts must accept well-pleaded facts as true and draw all reasonable inferences in the plaintiff's favor.

Defendant cites *Iqbal* and *Nemet Chevrolet, Ltd. v. Consumeraffairs.com, Inc.*, 591 F.3d 250, 255-56 (4th Cir. 2009), but both cases reinforce—not undercut—Plaintiff's position. *Nemet* held that dismissal is appropriate only where allegations lack factual enhancement. Plaintiff, by contrast, offers extensive factual detail, legal grounding, and 33 supporting exhibits—far exceeding the threshold of plausibility.

Additionally, courts have held that a renewed Rule 12(b)(6) motion must engage the substance of an amended complaint. See *Superior Performers, Inc. v. Meaike*, No. 1:13CV1149, at 2 (M.D.N.C. Nov. 10, 2014) (refusing to consider a "recycled" 12(b)(6) motion that ignored new factual allegations). Defendant's second motion merely repackages prior arguments without addressing the amended pleading. As such, it fails procedurally and substantively.

III. Judicial Notice of State Court's Filings

Yopp's argument that the Court "may take judicial notice of public records" is misplaced. Plaintiff has already incorporated and referenced the relevant state court records in the Amended Complaint, including a direct link to the online docket and specific index numbers tied to each claim. The Court need not "take notice" as an independent act because these records are already part of the operative pleading by reference. See *Tellabs, Inc. v.*

Makor Issues & Rights, Ltd., 551 U.S. 308, 322 (2007) (courts may consider "documents incorporated into the complaint by reference" at the Rule 12(b)(6) stage). Yopp's citation to *Witthohn*, an unpublished decision, adds nothing here. Judicial notice is not necessary where records are expressly incorporated and central to Plaintiff's claims.

His statement serves merely as a procedural placeholder rather than a substantive argument and underscores his failure to meaningfully review Plaintiff's Amended Complaint or related filings before submitting this motion.

LEGAL ARGUMENT

I. Plaintiff's Claims Are Independent and Not Barred by the Rooker-Feldman Doctrine

Plaintiff's claims are not barred by the Rooker-Feldman doctrine because they do not seek appellate review of a final state court judgment. As set forth in the Amended Complaint, Plaintiff's state appeal was interlocutory and dismissed without briefing, judicial identification, or explanation—depriving it of finality. While Defendant cites *Exxon Mobil Corp. v. Saudi Basic Indus. Corp.*, 544 U.S. 280, 284 (2005), his use of it is misleading. *Exxon* clarified that Rooker-Feldman is confined to a narrow category: cases "brought by state-court losers complaining of injuries caused by state-court judgments rendered before the district court proceedings commenced." The Court emphasized that the doctrine does not override principles of concurrent jurisdiction or preclusion where the federal claims are independent. See also *Lance v. Dennis*, 546 U.S. 459, 463 (2006) (Rooker-Feldman applies only when federal plaintiffs seek redress for injuries caused

by a state-court judgment). Plaintiff's claims here are independent, not requests for appellate review, and therefore fall outside Rooker-Feldman's limited scope.

Here, Plaintiff challenges independent constitutional violations, not any final judgment. The dismissal of Plaintiff's appeal in Wake County District Court was interlocutory, procedurally defective, and unsupported by any legal reasoning or judicial identification. As Plaintiff explained, the timing of the dismissal—occurring two days before Yopp's federal response deadline—raises procedural concerns, detailed in Plaintiff's Notice of Procedural Misconduct (Doc. 27).

This is further supported by Defendant's own Exhibit 2, which includes the order to Plaintiff's Motion for Protective Supervisory Relief and to Vacate Void Order Pursuant to N.C. Gen. Stat. 7A-32(c) filed in the Court of Appeals—also submitted in Plaintiff's Amended Complaint as Exhibit 33. That order was highly irregular and consistent with Plaintiff's assertion that her appeal was not resolved by any judicial panel. Moreover, Plaintiff's Supplemental Motion to Renewed TRO includes new factual evidence, including legislative confirmation that orders are routinely issued by clerks—including dismissal, not judges, and admissions that attorneys “know” how the appellate process operates in practice. Both Defendant Yopp and judicial defendants are presumed to be aware of these practices.

Defendant's footnote insinuating that Plaintiff fabricated a quote through “an A.I. hallucination or a more nefarious reason” is unfounded and serves no legitimate legal purpose. It is plainly designed to trigger, discredit, and embarrass Plaintiff rather than engage her arguments. AI-generated case indexing is standard across most legal research tools, and the cited case exists. Plaintiff concedes that footnote 8 mistakenly associated a

quotation with *Rooker-Feldman* rather than *Younger* abstention; however, the error was non-material and made in good faith during the preparation of an 80-page complex complaint.

The substantive point—that *Rooker-Feldman* does not apply to non-final state proceedings—is accurate and supported by binding precedent. See *Hulsey v. Cisa*, 947 F.3d 246, 251-52 (4th Cir. 2020) (*Rooker-Feldman* “is confined to cases... complaining of injuries caused by state-court judgments rendered before the federal district court proceedings commenced” and does not apply where claims are independent or based on third-party conduct). The Fourth Circuit held that *Rooker-Feldman* applies only where the plaintiff seeks redress for an injury caused by the state court decision itself—not where the injury arises from the conduct of opposing parties during litigation or from procedural violations that obstruct access to justice.

In *Hulsey*, the plaintiff's allegations of fraud and abuse of process, although occurring during state court proceedings, were not barred because the injuries stemmed from the defendants' misconduct, not the state court's judgments. The same is true here: Plaintiff alleges due process violations, retaliation, obstruction, and systemic misconduct—all of which occurred independently of any final state judgment. These are not backdoor appeals, but direct claims under 42 U.S.C. § 1983 and federal civil rights laws. Accordingly, *Rooker-Feldman* is inapplicable.

II. Plaintiff's Claims Are Sufficiently Pleaded and Allege Actionable Constitutional Violations

First, Defendant's assertion that Plaintiff's claims reflect “mere dissatisfaction” with unfavorable rulings ignores the well-pleaded factual allegations and documented misconduct detailed throughout the Amended Complaint. Plaintiff does not challenge the merits of any final judgment but

instead asserts independent constitutional violations—each grounded in public records, court filings, and procedural irregularities. When read as a whole, as Rule 12 requires, the Complaint outlines a pattern of coordinated misconduct involving both judicial and non-judicial actors—not speculative grievance. Defendant's motion mischaracterizes the claims and evades the factual content. Plaintiff addressed these issues in full under Clarification on Claims and Pattern of Conduct (Doc. 28 at 69-73).

Defendant mischaracterizes Plaintiff's § 1983 claim by reducing it to an unsupported inference of "color of state law" based solely on Yopp's private status. Plaintiff does not argue that Yopp is a state actor *per se*, but rather that his conduct satisfies the "joint action" test for state action under *Brentwood Acad. v. Tenn. Secondary Sch. Athletic Ass'n*, 531 U.S. 288, 296 (2001) and *Manhattan Cmty. Access Corp. v. Halleck*, 139 S. Ct. 1921, 1928 (2019). Yopp's actions were not isolated use of the court system, but included repeated coordination with Clerk Soar and judicial officers to obtain procedural advantages unavailable to Plaintiff, including *ex parte* interactions, selective filing acceptance, and timing that suggests insider knowledge of judicial decisions. His longstanding ties to the Court of Appeals—including clerkships under Judges Calabria and Zachary during Clerk Soar's tenure—underscore the plausibility of that coordination.

Moreover, Plaintiff specifically alleges how this collusion deprived her of constitutional rights under color of law, including denial of access to courts and retaliation for protected conduct. These are well-pleaded factual allegations, not conclusory assertions. Defendant's invocation of *Fleming* and *Polk County* is inapposite; those cases address lawyers acting in traditional advocacy roles, not situations involving procedural manipulation and coordinated judicial access. Plaintiff's § 1983 claim is grounded in

recognized legal standards and supported by specific factual allegations and public records.

Lastly, Defendant's contention that Plaintiff cannot assert an ADA claim against Yopp misunderstands the nature of her allegations. Plaintiff does not allege that Yopp is a "public entity" under Title II of the ADA. Rather, she asserts that Yopp, acting jointly with state actors—including court officials and judges—participated in conduct that denied her meaningful access to the courts after protected ADA activity. Courts have recognized that where private individuals engage in joint action with state entities to deprive a person of federally protected rights, liability may attach. See *Brentwood Acad.*, 531 U.S. at 296. Plaintiff's ADA-based claim stems from this joint conduct and is pleaded in connection with her § 1983 claim as a constitutional due process violation—distinct from a standalone ADA claim against a public entity. Defendant's argument fails to acknowledge the hybrid nature of the claim and should be rejected.

III. Defendant's Mootness Argument Is Procedurally Improper and Jurisdictionally Misapplied

Defendant raises mootness under Rule 12(b)(1), asserting that dismissal of Plaintiff's state appeal renders her claims nonjusticiable. However, the mootness doctrine only applies when there is no longer a live controversy, or the parties lack a legally cognizable interest in the outcome. *Simmons v. United Mortg. & Loan Inv., LLC*, 634 F.3d 754, 763 (4th Cir. 2011). Here, Plaintiff's claims remain active and redressable because she challenges ongoing injuries resulting from constitutional violations committed under color of state law—not merely the validity of a now-dismissed interlocutory appeal.

Defendant invokes the mootness doctrine, citing *Pressley Ridge Schools v. Shimer*, 134 F.3d 1218, 1220 (4th Cir. 1998), to argue that the Court cannot issue relief that no longer affects the rights of litigants. But *Pressley Ridge* simply reiterates the well-established principle that federal courts lack jurisdiction to decide abstract disputes. That is not the case here. As detailed in Plaintiff's *Notice of Procedural Misconduct* (Doc. 27), the state appellate dismissal was interlocutory, procedurally defective, and not issued by any identifiable judicial panel. That irregular dismissal did not resolve the underlying dispute nor terminate Plaintiff's legal claims. Plaintiff seeks prospective and compensatory relief for constitutional violations—including retaliation, denial of access to courts, and improper coordination between private and judicial actors—that are ongoing and not mooted by the state court's administrative dismissal. Declaratory and injunctive relief remains appropriate where the alleged misconduct is capable of repetition yet evading review.

ETHICAL VIOLATIONS AND OMISSION OF MATERIAL CONTEXT

Defendant's filing contains numerous false and inflammatory statements, including the assertion that "Plaintiff simply does not like Yopp's ethical and effective advocacy" and that she exhibits a "clear lack of understanding, aggressive manner, and refusal to acknowledge adverse, yet proper, decisions," (Doc 32 at 9). These claims serve no legitimate legal purpose and are unsupported by the record. For example, DE 28-3—cited by Defendant to show a pattern of misconduct—actually documents Plaintiff's formal notice to Yopp warning of potential sanctions for continued procedural misconduct and evidences coordination between Yopp and Defendant De Santis. Exhibit DE 28-4

has no connection to Yopp and contains no aggressive or improper language. DE 28-22 and 28-24 similarly do not show "patience and grace" but instead illustrate improper conduct and coordinated procedural advantage. DE 28-19, which Defendant frames as proof of good-faith settlement efforts, omits critical context: it was sent while Yopp was not representing his client in federal court, during an automatic stay, and after conduct had escalated into potentially criminal violations. The email also shifted blame to Plaintiff for "letting things get out of hand," despite the documented misconduct of the defense. Defendant's selective citation omits the majority of Plaintiff's exhibits, which document ongoing retaliation, procedural irregularities, and ethical violations that directly support her claims.

Defendant's characterization of Plaintiff's requested relief is also deliberately misleading. He isolates phrases from the Amended Complaint without context to suggest that Plaintiff is seeking federal review of state rulings (See Doc 32 at 6). For example, he cites Plaintiff's request to enjoin "enforcement of any orders or dismissals" but omits the qualifying language, "*until the constitutional violations raised herein are fully reviewed by this Court.*" Likewise, he references the request for correction of the appellate record without acknowledging the full clause, which specifies that such correction is sought where filings were "*entered by opposing counsel outside procedural rules or after statutory deadlines.*" He further distorts the monetary relief sought by failing to note that damages are not sought from all Defendants, particularly judicial ones, and misrepresents the request for attorney fees by ignoring the conditional "*if applicable*" language. This pattern mirrors the tactics Plaintiff experienced in state court—misquoting filings to construct a distorted narrative and avoid addressing the substance of the claims. Such conduct undermines the

professional duty of candor and reinforces why Plaintiff was forced to pursue federal redress.

Defendant's representation of the trial court docket is equally misleading. He falsely claims it shows a "pattern of repeated, frivolous filings" (Doc 32 at 9) by Plaintiff, but fails to disclose that nearly all filings were submitted in response to improper orders or misconduct by opposing counsel and the court. Plaintiff's filings were reactive, not self-propagating. Exhibit A directly rebuts Defendant's claim, clarifying the procedural timeline and showing that Plaintiff's actions were appropriate under the circumstances. Contrary to Defendant's assertion, the docket does not support dismissal, but rather demonstrates the very deprivation of fair process that forms the basis of this federal action.

Footnote 2 (*Id.* at 9) compounds the misrepresentation. Defendant references Index #68—Plaintiff's Notice of Appeal—but omits critical details. The Notice was supplemented again on February 28 without a separate index number and expressly states it is "FROM INTERLOCUTORY ORDERS" involving substantial rights violations, which triggered an automatic stay under N.C. Gen. Stat. § 1-294. Defendant misleads the Court by suggesting the appeal arose from a final judgment to bolster a *Rooker-Feldman* defense, despite the clear interlocutory nature of the proceedings. The state case remains pending, and Plaintiff has been denied a fair forum to present her claims.

These omissions and distortions reflect a pattern of misrepresentation designed to distract from the substance of Plaintiff's constitutional claims and to smear her character. The use of personal attacks and misleading citations immediately after Plaintiff filed her Notice of Ongoing Harm (Doc. 26) suggests an intentional effort to trigger emotional distress and destabilize Plaintiff. Defendant's refusal to engage with Plaintiff's Notice

of Procedural Misconduct (Doc. 27), while doubling down on false narratives, underscores the retaliatory and abusive nature of the filing.

The Court should also take notice of the dramatic shift in tone and content between this second motion and Defendant's initial filing. The language and framing mirror the filings of Defendant Yopp in state court, raising concerns that Yopp—who is not counsel of record in this federal action—may have ghostwritten or unduly influenced the filing. If true, such conduct violates ethical norms and procedural integrity. Attorneys not admitted in a case cannot draft or substantially influence court filings without disclosure. Doing so risks misleading the Court as to authorship, accountability, and potential conflicts of interest. As the signatory, Delaney bears responsibility for the filing's content under Rule 11 and must certify its accuracy and good faith. Serving merely as a conduit for another attorney may constitute misrepresentation and unauthorized practice of law.

The conduct outlined fully above violates numerous ethical obligations, including: Rule 3.3 (candor to the tribunal); Rule 4.1 (truthfulness in statements to others); Rule 4.4 (conduct intended to embarrass or burden a third person); Rule 8.4(a), (c), and (d) (misconduct, dishonesty, and prejudice to the administration of justice).

It also contravenes LR 83.10a and LR 83.10e, which adopt the North Carolina Rules of Professional Conduct for attorneys practicing before this Court. This conduct is not merely inappropriate—it reflects a deliberate effort to undermine Plaintiff's credibility, distort the factual record, and evade judicial scrutiny. Plaintiff respectfully submits that this filing exemplifies the same pattern of psychological abuse and procedural hostility outlined in her Notice of Ongoing Harm (Doc. 26). To the extent the Court had any uncertainty regarding the nature or severity of the conduct described

therein, this filing should resolve it. Plaintiff has been forced to review—and, in some instances, respond to—seventeen similar filings in state court, including before the North Carolina Supreme Court. Rather than curtail such conduct, Defendants in this action have enabled it. No party should be subjected to such tactics in any judicial forum, least of all a federal court. The behavior raises serious concerns regarding fairness, judicial economy, and the integrity of these proceedings. Plaintiff asks the Court to treat this filing as a second and final warning; should the misconduct continue, she will move for sanctions.

CONCLUSION

Defendant's request to preclude amendment and seek dismissal with prejudice is both legally and procedurally improper. Plaintiff does not seek to amend her complaint because it is already grounded in fact and supported by evidence.

However, Defendant's assertion that any amendment would be futile is baseless, unsupported by binding authority, and reflects another instance of improper, conclusory argumentation. Plaintiff does intend to supplement her complaint to incorporate additional evidence if allowed, identify the Doe defendants, and include any continuing violations occurring in state court. Such supplementation is permitted and encouraged when it serves the interests of justice.

Further, this Court cannot grant a dismissal while Plaintiff's pending Rule 59(e) motion and judicial identification requests remain unresolved. To do so would constitute a violation of Plaintiff's procedural rights and deprive her of a meaningful opportunity to respond under the standards

governing post-judgment and interlocutory filings. Therefore, Plaintiff respectfully requests that the Court deny Defendant's Motion to Dismiss in its entirety.

LOCAL RULE 7.3 WORD CERTIFICATION

I certify that this filing contains 3577 words, as determined by the word processing software used, and complies with Local Rule 7.3(d).

Respectfully submitted this the 30th day of July, 2025.



Charity Mainville
Plaintiff, Pro Se

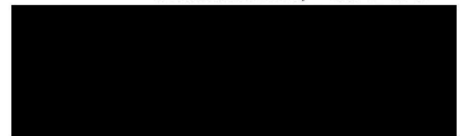


Exhibit A

Wake District Court

Case Summary

Case No. 24CV022933-910

Charity Mainville VS Anna De Santis

§
§

Location: Wake District Court
Filed on: 07/22/2024

Case Information

File Date 07/23/2024

Cause of Action Description/Remedy
CV - Money Owed Action

Case Type: Civil Magistrate Small Claim Action (Not Summary
Ejectment)

Case Status: 02/20/2025 Appealed

Assignment Information

Current Case Assignment

Case Number 24CV022933-910
Court Wake District Court
Date Assigned 07/22/2024

Party Information

Plaintiff Mainville, Charity
2025 WATCHORN STREET APT 504
Durham, NC 27703

Pro Se

Defendant De Santis, Anna
102 Anna Lake Lane
Cary, NC 27513

~~MCGRAW, JOHN FRANKLIN (Inactive)~~
Retained

~~MCGRAW, JOHN FRANKLIN (Inactive)~~
Retained

YOPP, DAVID MICHAEL
Retained
YOPP, DAVID MICHAEL
Retained

De Santis Rentals, LLC
102 Anna Lake Lane
Cary, NC 27513

~~MCGRAW, JOHN FRANKLIN (Inactive)~~
Retained

~~MCGRAW, JOHN FRANKLIN (Inactive)~~
Retained

YOPP, DAVID MICHAEL
Retained
YOPP, DAVID MICHAEL
Retained

Causes of Action

07/23/2024 Cause of Action CV - Money Owed
Action Type Action

Case Events

07/01/2025  Appellate Results Dismissed
Created: 07/09/2025 11:51 AM

Index # 107

1

Wake District Court

Case Summary

Ex. A

Case No. 24CV022933-910

05/12/2025	Other/Miscellaneous <i>NOTICE OF DENIAL OF ACCESS TO EMERGENCY RULING AND IMPROPER SERVICE</i> Filed By: Plaintiff Mainville, Charity Created: 05/12/2025 4:50 PM	PLAINTIFF: Notice to keep record of improper actions	Index # 105
05/12/2025	Other/Miscellaneous <i>NOTICE OF PROCEDURAL MISCONDUCT AND RESERVATION OF RIGHTS</i> Filed By: Plaintiff Mainville, Charity Created: 05/12/2025 4:50 PM	PLAINTIFF: Notice to keep record of improper actions	Index # 106
05/12/2025	Other/Miscellaneous <i>Resubmitted Settled Record on Appeal with Statement under Rule 11(b)</i> Filed By: Plaintiff Mainville, Charity Created: 05/12/2025 4:50 PM	PLAINTIFF: REQUIRED - Procedural	Index # 104
05/12/2025	Certificate of Service <i>Order to Strike COS</i> Created: 05/12/2025 12:24 PM	SEE CLAIM 26 (Doc.28)	Index # 102
05/12/2025	Order (Judicial Officer: EAGLES, MARGARET P) <i>Order to Strikie</i> Filed By: Plaintiff Mainville, Charity Against: Attorney YOPP, DAVID MICHAEL; Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 05/12/2025 9:36 AM	SEE CLAIM 26 (Doc.28)	Index # 101
05/12/2025	Order (Judicial Officer: EAGLES, MARGARET P) <i>Ex Parte Motion for TRO</i> Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 05/12/2025 9:26 AM	SEE CLAIM 26 (Doc.28)	Index # 100
05/07/2025	Other/Miscellaneous <i>Notice of Judicial Inaction and Procedural Noncompliance</i> Created: 05/07/2025 11:59 AM	PLAINTIFF: Notice to keep record of improper actions - see CLAIM 24 (Doc.28)	Index # 99
05/02/2025	Other/Miscellaneous <i>NOTICE OF PROCEDURAL IRREGULARITY AND RECORD TAMPERING RISK</i> Created: 05/02/2025 2:43 PM	PLAINTIFF: Notice to keep record of improper actions - See CLAIM 22 (Doc.28)	Index # 98
05/02/2025	Appellate Results <i>MOTION FOR EN BANC REHEARING IS DENIED</i> Created: 05/02/2025 10:54 AM	SEE CLAIM 22 (Doc.28)	Index # 97
05/02/2025	Appellate Results <i>PETITION OFOR WRIT OF PROHIBITION IS DENIED</i> Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 05/02/2025 10:51 AM	SEE CLAIM 22 (Doc.28)	Index # 96
05/02/2025	Motion <i>EX PARTE MOTION FOR TEMPORARY RESTRAINING ORDER UNDER RULE 65(b)</i> Created: 05/02/2025 10:47 AM	PLAINTIFF: ALLOWED & PROPER - See Claim 22 (Doc.28)	Index # 94
05/02/2025	Appellate Results	SEE CLAIM 22 (Doc.28)	Index # 95

2

Wake District Court

Case Summary

Ex. A

Case No. 24CV022933-910

MOTION FOR SANCTIONS DENIED

Filed By: Plaintiff Mainville, Charity

Against: Defendant De Santis, Anna;
Defendant De Santis Rentals, LLC

Created: 05/02/2025 10:47 AM

04/25/2025		Order (Judicial Officer: EAGLES, MARGARET P) FOR REMOTE HEARING TO BE HELD ON 04-28-25 AT 9 AM Filed By: Plaintiff Mainville, Charity Created: 04/25/2025 12:22 PM	Index # 93
04/24/2025		DEFENSE: IMPROPER - misleading statements - See Claim 19 (Doc.28) Other/Miscellaneous <i>Response and Objection to Plaintiff's Notice and Motion for a Fully Remote Hearing</i> Filed By: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 04/25/2025 8:04 AM	Index # 92
04/24/2025		PLAINTIFF: ALLOWED & PROPER - See Claim 19 (Doc.28) Motion <i>Motion for Remote Hearing</i> Filed By: Plaintiff Mainville, Charity Created: 04/24/2025 1:37 PM	Index # 91
04/24/2025		PLAINTIFF: ALLOWED & PROPER - See Claim 19 (Doc.28) Other/Miscellaneous <i>OBJECTION TO APRIL 28 HEARING AND NOTICE OF INTENT NOT TO APPEAR</i> Created: 04/24/2025 9:37 AM	Index # 89
04/23/2025		SEE CLAIM 19 (Doc.28) Order (Judicial Officer: EAGLES, MARGARET P) <i>REMOVING CASE FROM TRAIL DOCKET AND SETTING SETTLEMENT OF RECORD ON APPEAL</i> Created: 04/23/2025 11:46 AM	Index # 88
04/22/2025		DEFENSE: IMPROPER - See Claim 19 (Doc.28) Motion to Continue <i>Motion to Continue Trial Date</i> Created: 04/22/2025 8:08 AM	Index # 87
04/17/2025		PLAINTIFF: ALLOWED & PROPER - See Claim 17 & 18 (Doc.28) Other/Miscellaneous <i>OBJECTION TO REQUEST FOR JUDICIAL SETTLEMENT OF THE RECORD ON APPEAL</i> Created: 04/17/2025 8:30 AM	Index # 86
04/16/2025		DEFENSE: IMPROPER - See Claim 17 (Doc.28) Other/Miscellaneous <i>Request for Judicial Settlement of the Record</i> Created: 04/16/2025 4:25 PM	Index # 85
04/09/2025		PLAINTIFF: REQUIRED - PROCEDURAL - See Claim 14 (Doc.28) FILING <i>Settled Record on Appeal under Rule 12(b)</i> Created: 04/09/2025 9:16 AM	Index # 84
03/26/2025		DEFENSE: IMPROPER - See Claim 12 (Doc.28) Motion <i>Motion to Transfer Division</i> Created: 03/26/2025 4:27 PM	Index # 83
03/17/2025		DEFENSE: IMPROPER - See Claim 12 (Doc.28) Amended Pleading <i>Defendants' Amended Answer and Amended Counterclaim</i> Created: 03/17/2025 4:09 PM	Index # 82
03/17/2025		Certificate of Transcript Delivery Created: 03/17/2025 3:57 PM	
03/17/2025		Other/Miscellaneous	Index # 81

Wake District Court

Case Summary

Ex. A

	Case No. 24CV022933-910	PLAINTIFF: ALLOWED & PROPER - See Claim 12 (Doc. 28)
	NOTICE OF AUTOMATIC STAY VIOLATION AND IMPROPER FILINGS	
	Created: 03/17/2025 10:58 AM	
03/17/2025	Counterclaim Defendants' Answer and Counterclaim Created: 03/17/2025 9:27 AM	Index # 80 DEFENSE: IMPROPER - See Claim 12 (Doc.28)
03/14/2025	Motion Motion to Dismiss Created: 03/14/2025 5:01 PM	Index # 79 DEFENSE: IMPROPER - See Claim 12 (Doc.28)
03/04/2025	Other/Miscellaneous AUDIO REQUEST COMPLETED AND SIGNED Created: 03/04/2025 4:48 PM	Index # 78
02/28/2025	Supplemental Documentation Supplemental Notice of Appeal Created: 02/28/2025 4:13 PM	PLAINTIFF: REQUIRED - PROCEDURAL - See Claim 9 (Doc.28)
02/27/2025	Other/Miscellaneous Defendants' Objection to Plaintiff's Notice of Deemed Admissions and Defendants' Request for Relief Created: 02/27/2025 3:01 PM	Index # 77 DEFENSE: IMPROPER - See Claim 9 (Doc.28)
02/27/2025	Order (Judicial Officer: WALCZYK, CHRISTINE M) ALLOWING EXTENSION OF TIME Filed By: Attorney YOPP, DAVID MICHAEL; Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 02/27/2025 2:59 PM	Index # 76 SEE CLAIM 9 (Doc.28)
02/26/2025	Other/Miscellaneous Notice of Deemed Admissions Filed By: Plaintiff Mainville, Charity Created: 02/26/2025 9:36 AM	Index # 75 PLAINTIFF: REQUIRED - PROCEDURAL - See Claim 9 (Doc.28)
02/24/2025	Appellate Results Created: 02/26/2025 7:09 AM	Index # 74
02/19/2025	Supplemental Documentation Notice of Appeal Created: 02/19/2025 10:06 AM	PLAINTIFF: REQUIRED - PROCEDURAL - See Claim 6 (Doc.28)
02/17/2025	Certificate of Service (Judicial Officer: DAVIDIAN, VARTAN A, III) MAILED COPY OF CERTIFICATE OF SERVICE OF ORDER TO PLT Created: 02/17/2025 4:01 PM	Index # 73
02/17/2025	Order (Judicial Officer: DAVIDIAN, VARTAN A, III) Order Denying PLT request for an Automatic Stay and Denying DEF motion to Strikie PLT's Amended Complaint Created: 02/17/2025 3:42 PM	SEE CLAIM 8 (Doc.28)
Index # 72		
02/13/2025	Other/Miscellaneous REQUEST FOR DUPLICATE COPY OF VERBATIM AUDIO COURT RECORD (NON-CONFIDENTIAL) Created: 02/13/2025 4:49 PM	PLAINTIFF: REQUIRED - PROCEDURAL
Index # 71		
02/13/2025	Other/Miscellaneous OBJECTION TO IMPROPERLY NOTICED HEARING AND ASSERTION OF AUTOMATIC STAY	PLAINTIFF: ALLOWED & PROPER - See Claim 6 (Doc. 28) Index # 70

Wake District Court

Case Summary

Case No. 24CV022933-910

Ex. A

Created: 02/13/2025 4:47 PM

02/10/2025 Appealed to Appellate Court
NOTICE OF APPEAL FROM INTERLOCUTORY ORDERS
Created: 02/10/2025 4:06 PM PLAINTIFF: ALLOWED & PROPER - See
Index # 68

02/10/2025 Motion
MOTION TO STAY PROCEEDINGS PENDING INTERLOCUTORY APPEAL
Filed By: Plaintiff Mainville, Charity PLAINTIFF: ALLOWED & PROPER - See
Created: 02/10/2025 4:06 PM Claim 6 (Doc. 28)
Index # 69

02/10/2025 Miscellaneous
HEARING FOR 1/30/25 HEARING IS COMPLETE AND FORM SIGNED
Filed By: Plaintiff Mainville, Charity
Created: 02/10/2025 2:16 PM PLAINTIFF: ALLOWED & PROPER - See
Index # 67

02/10/2025 Miscellaneous
AUDIO FOR 1/23/25 HEARING IS COMPLETE AND FORM SIGNED
Filed By: Plaintiff Mainville, Charity
Created: 02/10/2025 2:13 PM
Index # 66

02/07/2025 Other/Miscellaneous PLAINTIFF: REQUIRED - PROCEDURAL
REQUEST FOR DUPLICATE COPY OF VERBATIM AUDIO COURT RECORD (NON-CONFIDENTIAL)
Created: 02/07/2025 9:53 AM
Index # 64

02/07/2025 Other/Miscellaneous PLAINTIFF: REQUIRED - PROCEDURAL
REQUEST FOR DUPLICATE COPY OF VERBATIM AUDIO COURT RECORD (NON-CONFIDENTIAL)
Created: 02/07/2025 9:53 AM
Index # 65

02/05/2025 Notice Of Hearing on Motions
Notice of Hearing for Defendants' Motion to Strike or Dismiss Plaintiff's Amended Complaint
Created: 02/05/2025 5:02 PM
Index # 63

02/05/2025 Motion
MOTION TO CORRECT THE DOCKET PLAINTIFF: Notifying clerk of docket
Created: 02/05/2025 10:20 AM mistake - See Claim 5 (Doc. 28)
Index # 62

02/04/2025 Certificate of Service
Supplemental Certificate of Service
Created: 02/04/2025 4:59 PM
Index # 61

02/04/2025 Motion PLAINTIFF: ALLOWED & PROPER - see Claim 5 (Doc. 28)
MOTION TO STRIKE MOTION TO EXTEND TIME FOR ANSWERING FIRST REQUESTS FOR ADMISSION
Created: 02/04/2025 9:52 AM
Index # 59

02/04/2025 Motion PLAINTIFF: ALLOWED & PROPER
MOTION TO DEEM REQUESTS FOR ADMISSION ADMITTED
Created: 02/04/2025 9:52 AM
Index # 60

01/31/2025 Notice of Appearance
Notice of Appearance of Counsel
Filed By: Attorney YOPP, DAVID MICHAEL; DEFENSE: IMPROPER - mailed notice
Defendant De Santis, Anna; instead of electronic notification
Defendant De Santis Rentals, LLC as required by NC Rule 5(b) - See
Created: 01/31/2025 3:17 PM Claim 5 (Doc. 28)
Index # 57

Wake District Court

Case Summary

Case No. 24CV022933-910

Ex. A

01/31/2025	 Motion to Extend Time <i>Motion to Extend Time for Answering Plaintiff's First Requests for Admission</i> Filed By: Attorney YOPP, DAVID MICHAEL; DEFENSE: IMPROPER - contained Defendant De Santis, Anna; wrong certificate of service - Defendant De Santis Rentals, LLC See Claim 5 (Doc. 28) Created: 01/31/2025 3:17 PM	Index # 58
01/30/2025	 Other/Miscellaneous <i>REQUEST FOR COURT-INITIATED CLERICAL CORRECTION UNDER RULE 60(a)</i> Created: 01/30/2025 4:21 PM PLAINTIFF: ALLOWED & PROPER - to notify judge of error in order - See Claim 4 (Doc. 28)	Index # 56
01/30/2025	 Order (Judicial Officer: WALCZYK, CHRISTINE M) <i>ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL AND DENYING RENDERING MOOT PLT MOTION TO COMPEL AND ANSWER AND EMERGENCY MOTION TO VACATE ORDERS SEE CLAIM 3 (Doc.28)</i> Created: 01/30/2025 12:36 PM	
	Index # 55	
01/30/2025	 Order <i>Order for Extension of Time</i> SEE CLAIM 3 (Doc.28) Created: 01/30/2025 12:31 PM	Index # 54
01/30/2025	 Order (Judicial Officer: WALCZYK, CHRISTINE M) <i>denied motion to continue</i> Created: 01/30/2025 12:26 PM	Index # 53
01/30/2025	 Order (Judicial Officer: EAGLES, MARGARET P) <i>AMENDED RULE 2.1 ORDER</i> SEE CLAIM 4 (Doc.28) Created: 01/30/2025 10:40 AM	Index # 52
01/28/2025	Other/Miscellaneous <i>Notice of Error in Court Record</i> PLAINTIFF: Court hadn't updated Created: 01/28/2025 9:43 AM Plaintiff's address yet	Index # 50
01/27/2025	 Motion PLAINTIFF: ALLOWED & PROPER - See Claim 3 (Doc. 28) <i>Emergency Motion to Vacate Improper Orders, Resolve Pending Motions, and Ensure Judicial Economy</i> Created: 01/27/2025 1:04 PM	
	Index # 48	
01/27/2025	 Other/Miscellaneous PLAINTIFF: ALLOWED & PROPER <i>Supplemental Objection to Defendants Motion to Continue</i> Created: 01/27/2025 1:04 PM	Index # 49
01/24/2025	 Cover Sheet Created: 01/27/2025 8:23 AM	Index # 47
01/24/2025	 Answer PLAINTIFF: ALLOWED & PROPER <i>OBJECTION TO DEFENDANTS MOTION TO CONTINUE</i> Created: 01/24/2025 5:00 PM	Index # 46
01/24/2025	 Cover Sheet DEFENSE: ALLOWED - Correcting mistake Created: 01/24/2025 4:50 PM	Index # 45
01/24/2025	 Motion to Continue Created: 01/24/2025 4:38 PM DEFENSE: IMPROPER - contained mistake so had to refile - see above	
01/24/2025	 Motion to Continue	

Wake District Court

Case Summary

Case No. 24CV022933-910

Ex. A

	Created: 01/24/2025 4:19 PM	
01/24/2025	Notice Of Hearing Trial 2-24-25 Created: 01/24/2025 3:27 PM	Index # 44
01/24/2025	Order to Extend Time (Judicial Officer: HAUTER, RASHAD AHMED) to File Responsive Pleadings and Motions Filed By: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Against: Plaintiff Mainville, Charity Created: 01/24/2025 3:02 PM	Index # 43
01/24/2025	Other/Miscellaneous Expedited Objection to Defendants' Motion for Extension of Time Created: 01/24/2025 11:16 AM	Index # 42
01/24/2025	Motion to Extend Time FIRST DISCOVERY Filed By: Attorney MCGRAW, JOHN FRANKLIN; Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 01/24/2025 9:41 AM	Index # 40
01/24/2025	Certificate of Service Created: 01/24/2025 9:41 AM	Index # 41
01/23/2025	Order to Continue (Judicial Officer: BAKER, DAVID KELSEY, Sr.) Matter continued to 2/13/2025 Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 01/23/2025 4:37 PM	Index # 39
01/23/2025	Other/Miscellaneous EXPEDITED OBJECTION TO DEFENDANTS??? MOTION TO WITHDRAW AND MOTION TO COMPEL ANSWER Created: 01/23/2025 2:19 PM	Index # 38
01/22/2025	Notice Of Hearing on Motions on Motion to Strike/Dismiss Created: 01/22/2025 3:32 PM	Index # 37
01/17/2025	Motion to Withdraw as Counsel Motion to Withdraw as Counsel Created: 01/17/2025 2:58 PM	Index # 35
01/17/2025	Certificate of Service Created: 01/17/2025 2:58 PM	Index # 36
01/16/2025	Motion FOR DEFAULT JUDGMENT Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 01/16/2025 1:16 PM	Index # 34
01/16/2025	Supplemental Documentation FILING OF SERVICEMEMBERS CIVIL RELIEF ACT (SCRA) AFFIDAVIT	Index # 33

Wake District Court

Ex. A

Case Summary

Case No. 24CV022933-910

Created: 01/16/2025 1:07 PM		
01/15/2025	 Answer Response to Defendants??? Motion to Strike and Motion to Dismiss Plaintiff???s Amended Complaint Created: 01/15/2025 4:08 PM	PLAINTIFF:ALLOWED & PROPER Index # 33
01/15/2025	 Motion TO STRIKE PTL'S AMENDED COMPLAINT, Filed By: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 01/15/2025 3:39 PM	DEFENSE:IMPROPER - wrong caption, no request for a hearing, meritless & already filed extension for time - See Claim 6 (Doc. 28) Index # 31
01/15/2025	 Certificate of Service Created: 01/15/2025 3:39 PM	DEFENSE:FILED COS SEPERATELY Index # 32
01/13/2025	 Other/Miscellaneous Objection to Defendants' Motion for Extension of Time Filed By: Plaintiff Mainville, Charity Created: 01/13/2025 4:55 PM	PLAINTIFF:ALLOWED & PROPER Index # 30
01/13/2025	 Motion to Extend Time Motion to Extend Time Filed By: Attorney MCGRAW, JOHN FRANKLIN; Defendant De Santis, Anna Created: 01/13/2025 4:18 PM	DEFENSE:IMPROPER - no proper cover sheet when filing a propoed order local rule 12 or notify court Plaintiff objected - See Claim 2 (Doc. 28) Index # 28
01/13/2025	 Certificate of Service Created: 01/13/2025 4:18 PM	Index # 29
01/06/2025	 Order (Judicial Officer: BAKER, DAVID KELSEY, Sr.) GRANTING CONTINUANCE Filed By: Plaintiff Mainville, Charity Against: Attorney MCGRAW, JOHN FRANKLIN; Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 01/06/2025 4:57 PM	Index # 27
01/03/2025	Notice Of Hearing Trial 2-3-25 Created: 01/03/2025 8:05 PM	Index # 26
12/27/2024	 Other/Miscellaneous NOTICE OF CONSENT TO MOTION FOR CONTINUANCE Created: 12/27/2024 10:00 AM	PLAINTIFF:courtesy for the court Index # 25
12/23/2024	 Motion to Continue Motion to Continue Filed By: Plaintiff Mainville, Charity Created: 12/23/2024 4:37 PM	PLAINTIFF:ALLOWED & PROPER - had to attend work conference out of state already booked Index # 90
12/23/2024	 Motion MOTION FOR DESIGNATION OF EXCEPTIONAL CASE STATUS Created: 12/23/2024 4:37 PM	PLAINTIFF:ALLOWED & PROPER Claim 1 on Amended Complaint (Doc. 28) Index # 24
12/16/2024	 ARB-Demand for Trial De Novo Filed Demand for Trial de Novo and Notice of Intent to Amend Complaint Created: 12/16/2024 10:43 AM	PLAINTIFF:REQUIRED to file for appeal Index # 22

Ex. A

Wake District Court

Case Summary

Case No. 24CV022933-910

12/16/2024	 Amended Pleading <i>Amended Complaint for Trial de Novo</i> Created: 12/16/2024 10:43 AM	PLAINTIFF:ALLOWED & PROPER under N.C. Rule 15	Index # 23
12/02/2024	 Withdrawn <i>NOTICE OF WITHDRAWAL OF MOTION</i> Created: 12/02/2024 1:28 PM	PLAINTIFF:Referenced below	
11/18/2024	 ARB-Assessment of Arbitration Fee <i>Fee assessment</i> Created: 11/18/2024 7:08 AM		Index # 19
11/18/2024	ARB-Arbitration Award Filed <i>Award</i> Created: 11/18/2024 7:08 AM		Index # 20
10/23/2024	Motion <i>Motion to Allow Electronic Communication</i> Created: 10/23/2024 4:13 PM	PLAINTIFF:REQUIRED to file by rules	Index # 18
10/22/2024	 ARB-Notice of Arbitration Hearing Created: 10/22/2024 9:06 AM		
10/18/2024	Other/Miscellaneous <i>Notice of Address Change</i> Filed By: Plaintiff Mainville, Charity Created: 10/18/2024 4:56 PM	PLAINTIFF:REQUIRED to file by rules	Index # 16
10/01/2024	 Amend <i>MOTION FOR LEAVE TO AMEND COMPLAINT</i> Filed By: Plaintiff Mainville, Charity Created: 10/01/2024 1:22 PM	PLAINTIFF:ALLOWED - Withdrawn on 12/1 due to no ruling ever given and wasn't required for leave	Index # 15
09/16/2024	Other/Miscellaneous <i>REQUEST FOR REMOTE HEARING</i> Created: 09/16/2024 4:51 PM	DEFENSE:Defense was out of country, which plaintiff gave consent	Index # 14
09/16/2024	Other/Miscellaneous <i>Change of Address- Plaintiff</i> Filed By: Plaintiff Mainville, Charity Created: 09/16/2024 2:59 PM	PLAINTIFF:REQUIRED to file by rules	Index # 13
09/10/2024	 ARB-Notice of Case Selection Created: 09/10/2024 8:33 AM		Index # 12
09/03/2024	 Notice of Appeal Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 09/03/2024 4:40 PM	PLAINTIFF:REQUIRED to file for appeal	Index # 11
08/26/2024	 Money Owed (Judicial Officer: WILLEMS, KURT R) Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 08/26/2024 4:53 PM		Index # 10
08/26/2024	 Supplemental Documentation Created: 08/26/2024 8:39 AM	PLAINTIFF: Outlined claims for the court to make trial go smoothly and efficiently.	

9

Wake District Court

Case Summary

Case No. 24CV022933-910

08/26/2024	Amended Pleading Amended Complaint for Money Owed (Version 2) Created: 08/26/2024 8:31 AM	PLAINTIFF: ALLOWED & PROPER under of N.C. GS § 7A-216 - only changed dollar amounts due to supporting evidence	Index # 9
08/21/2024	Other/Miscellaneous PLT RESPONSE TO DEF MOTION TO DISMISS Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 08/21/2024 2:53 PM	PLAINTIFF: Notifying court of improper filing	
08/21/2024	Amended Pleading COMPLAINT FOR MONEY OWED Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 08/21/2024 2:52 PM	PLAINTIFF: ALLOWED & PROPER under of N.C. GS § 7A-216	Index # 7
08/19/2024	Motion Motion to Dismiss Created: 08/19/2024 1:13 PM	DEFENSE: IMPROPER - motion filed by in violation of N.C. GS § 7A-216	Index # 5
08/19/2024	Certificate of Service Certificate of Service Created: 08/19/2024 1:13 PM		Index # 6
07/29/2024	Summons - Return of Service Filed By: Plaintiff Mainville, Charity Against: Defendant De Santis, Anna; Defendant De Santis Rentals, LLC Created: 07/29/2024 9:34 AM		
07/22/2024	Money Owed OGF - Complaint for Money Owed Created: 07/22/2024 11:02 AM		Index # 2
07/22/2024	Civil Summons OGF - Magistrate Summons Created: 07/22/2024 11:02 AM		Index # 3
07/22/2024	Servicemember Civil Relief Act OGF - Servicemembers Civil Relief Act Declara Created: 07/22/2024 11:02 AM		Index # 4
07/22/2024	Complaint Created: 07/22/2024 11:00 AM		Index # 1

Dispositions

08/26/2024 **Denied** (Judicial Officer: WILLEMS, KURT R)
CV - Money Owed :
Created: 08/26/2024 4:53 PM

Hearings
