

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

FEB 16 2011 MT

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

DAVID GROCHOCINSKI, not individually,)
but solely in his capacity as the Chapter 7)
Trustee for the bankruptcy estate of)
CMGT, INC.,)
)
Plaintiff,)
)
v.)
)
MAYER BROWN ROWE & MAW LLP,)
RONALD B. GIVEN, and CHARLES W.)
TRAUTNER,)
)
Defendants,)
)
R. GERARD SPEHAR,)
)
Movant.)

No. 06 C 5486
Judge Virginia M. Kendall

NOTICE OF APPEAL

Notice is hereby given that Movant R. Gerard Spehar hereby appeals to the United States Court of Appeals for the Seventh Circuit ("Seventh Circuit") from the District Court's February 3, 2011 (a) Order entered denying Movant's Motion to Intervene and dismissing as moot Movant's Motion to Alter or Amend the District Court's March 31, 2010 Judgment and Memorandum Opinion and Order ("2010 Judgment"), and (b) Memorandum Opinion and Order denying Movant's Motion to Intervene and dismissing Movant's Motion to Alter or Amend as moot.

Plaintiff's related appeal from the 2010 Judgment is already before the Seventh Circuit: No. 10-2057. On May 13, 2010, the Seventh Circuit granted Plaintiff's motion to stay his appeal pending the District Court's ruling on Movant's Motion to Intervene.

On February 11, 2011, Plaintiff duly noticed the Seventh Circuit that the District Court had denied Movant's Motion to Intervene and dismissed his Motion to Alter or Amend as moot.

Without objection, Movant understands these related appeals should be consolidated.

Respectfully submitted

R. Gerard Spehar

By: 

R. Gerard Spehar, acting *Pro Se*

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CERTIFICATE OF SERVICE

The undersigned certifies that on February 16, 2011, he caused the foregoing **NOTICE OF APPEAL** to be served upon the parties listed below, by fax or by depositing with the United States Post Office in Glendale, California, postage prepaid, prior to 6:00 p.m. this 16th day of February, 2011.

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R. Gerard Speltar

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 4.2
Eastern Division**

David Grochocinski

Plaintiff,

v.

Case No.: 1:06-cv-05486

Honorable Virginia M. Kendall

Mayer Brown Rowe & Maw LLP, et al.

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Thursday, February 3, 2011:

MINUTE entry before Honorable Virginia M. Kendall:Enter MEMORANDUM, OPINION AND ORDER: For the reasons set forth above, the Court denies Spehars Motion to Intervene and Dismisses his Motion to Alter or Amend as moot. Mailed notice(tsa,)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DAVID GROCHOCINSKI, not individually, but)	
solely in his capacity as the Chapter 7 Trustee)	
for the bankruptcy estate of CMGT, INC.,)	
)	Case No. 06 C 5486
Plaintiff,)	
v.)	Judge Virginia M. Kendall
)	
MAYER BROWN ROWE & MAW LLP and)	
RONALD B. GIVEN,)	
)	
Defendants.)	

MEMORANDUM OPINION AND ORDER

David Grochocinski (“Grochocinski”), in his capacity as Chapter 7 Trustee for the bankruptcy estate of CMGT, Inc. (“CMGT”) sued Mayer Brown Rowe & Maw LLP (“Mayer Brown”) and Ronald B. Given (“Given”), an attorney at Mayer Brown, (collectively “the Defendants”) for legal malpractice. On March 31, 2010, this Court granted the Defendants’ Motion for Summary Judgment and entered final judgment. Non-party Gerard Spehar (“Spehar”) now moves pursuant to Federal Rule of Civil Procedure 24 to intervene and pursuant to Federal Rule of Civil Procedure 59(e) to alter and amend the judgment. For the reasons stated below, the Court denies Spehar’s Motion to Intervene and dismisses his Motion to Alter and Amend as moot.

BACKGROUND

Spehar seeks to intervene in a lawsuit that began in August of 2006. On that date, Grochocinski sued the Defendants in state court in Illinois, alleging legal malpractice arising from the Defendants’ failure to appear and defend CMGT in a lawsuit in California. The Defendants removed the case to this Court and, on November 30, 2006, moved to dismiss the Complaint, arguing, among other things, that Spehar Capital (“SC”), Spehar’s venture capital consulting firm,

orchestrated a fraud on the judicial system. Specifically, the Defendants argued that SC filed a meritless suit against CMGT in California, obtained a Temporary Restraining Order that prevented CMGT from obtaining financing, secured a “bogus” default judgment, used the default judgment to file a single-creditor involuntary bankruptcy action against CMGT, and then “orchestrated and funded” the filing of this malpractice suit. This Court initially rejected the Defendants’ argument, concluding that the Defendants had failed to demonstrate that Grochocinski himself had perpetrated fraud on the judicial system. (R. 49.) Nevertheless, upon denying the Defendants’ Motion to Reconsider, the Court stated that it found the Defendants’ position as to “fraud on the Court” or “unclean hands” persuasive. (R. 67; Transcript of Oct. 30, 2007 hearing at 2:22-25.) As a result, the Court ordered the parties to engage in limited discovery on the “unclean hands” issue and, if appropriate, file a motion for summary judgment on this issue. (Tr. at 7:23-8:2.) Following discovery, the Defendants moved for summary judgment on their “unclean hands” defense. The Court granted the Defendants’ Motion on March 31, 2010 (“the March 2010 Opinion”) and entered final judgment in their favor. (R. 171, 172.)

On April 28, 2010, Spehar moved both to intervene and to alter and amend the judgment. The next day, Grochocinski filed a Notice of Appeal and subsequently moved the Seventh Circuit Court of Appeals to stay his appeal pending this Court’s resolution of Spehar’s Motions to Intervene and to Alter or Amend. (R. 175; No. 10-2057, R. 2.) On May 13, 2010, the Seventh Circuit granted Grochocinski’s Motion to Stay pending this Court’s resolution of Spehar’s Motion to Intervene. (R. 192; No. 10-2057, R. 5.) The Seventh Circuit ordered that all proceedings in the appeal be held in abeyance until this Court ruled on the Motion to Intervene. (R. 192; No. 10-2057, R. 5.) The Seventh Circuit construed the Defendants’ Response—filed the same day as the Seventh Circuit’s

order—as a Motion to Reconsider and denied the Defendants’ Motion on June 22, 2010. (No. 10-2057, R. 10.) In its Response, the Defendants had argued that this Court no longer had jurisdiction over Spehar’s Motions to Intervene and to Alter or Amend because Grochocinski had filed a Notice of Appeal. (No. 10-2057, R. 7.)

Spehar moves to intervene in this case as a matter of right to protect his personal and professional reputation, his ability to earn a living, and his Chartered Financial Analyst (“CFA”) credential. In the alternative, he moves for permissive intervention. Spehar contends that he earns his living as a financial consultant and that his “ability to attract and retain clients materially depends on [his] good name and professional reputation.” (R. 173 at 2.) According to Spehar, this Court’s March 2010 Opinion “scath[s] [his] good name and reputation,” and will undoubtedly influence his current or potential clients, making it impossible for him to earn a living. (R. 173 at 2.) Further, Spehar asserts that if it is not altered, the March 2010 Opinion “will almost certainly cause the loss of [his] CFA credential.” (R. 173 at 3.) Spehar’s Motion to Alter or Amend challenges the factual findings in the Court’s March 2010 Order and contends, at the very least, that there are factual disputes that cannot be resolved on summary judgment.

DISCUSSION

I. Jurisdictional Argument

Before reaching the merits of Spehar’s Motions, the Court must address the Defendants’ jurisdictional argument. The Defendants argue that the Court lacks jurisdiction to rule on Spehar’s Motions because, once Grochocinski filed his Notice of Appeal, this Court was stripped of its jurisdiction over all “aspects of the case involved in the appeal.” (*See* R. 200 at 3 (citing *May v. Sheahan*, 226 F.3d 876, 879 (7th Cir. 2000).) The Defendants are correct that the filing of a notice

of appeal typically “divests the district court of its control over those aspects of the case involved in the appeal,” *Griggs v. Provident Consumer Discount Co.*, 459 U.S. 56, 58 (1982), including its ability to consider a motion to intervene. *See Roe v. Town of Highland*, 909 F.2d 1097, 1100 (7th Cir. 1990) (filing a notice of appeal at the same time as a motion to intervene divested the district court of its jurisdiction over the case); *Avoyelles Sportsmen’s League, Inc. v. Marsh*, 715 F.2d 897, 928 (5th Cir 1983) (“[T]he filing of a valid notice of appeal deprives the district court of jurisdiction to consider motions for intervention.”). Here, however, the Seventh Circuit has stayed all proceedings on appeal pending this Court’s resolution of Spehar’s Motion to Intervene and it rejected the Defendants’ jurisdictional argument in its June 22, 2010 ruling. Thus, having been directed by the Seventh Circuit to rule on Spehar’s Motion to Intervene, and there being no fear of duplication of efforts, the Court proceeds to the merits of Spehar’s Motions. *See, e.g., Rolle v. New York City Hous. Auth.*, 294 F. Supp. 574, 576 (S.D.N.Y 1969) (recognizing an exception to the general jurisdictional rule where the district court has “authorization from the Court of appeals”); *Hobson v. Hansen*, 44 F.R.D. 18, 21 (D.D.C. 1968) (the district court has jurisdiction to rule on a motion to intervene after a notice of appeal was filed where the D.C. Circuit had directed the district court to decide the motion); *c.f. Apostol v. Gallion*, 870 F.2d 1335, 1337 (7th Cir. 1989) (“[S]imultaneous proceedings in multiple forums create confusion and duplication of efforts.”).

II. Motion to Intervene

A. Intervention As of Right

To intervene as of right under Rule 24(a)(2), a non-party must satisfy four requirements: (1) the motion must be timely; (2) the applicant must claim an interest relating to the property or transaction which is the subject of the action; (3) the applicant must be so situated that the

disposition of the action may as a practical matter impair or impede the applicant's ability to protect that interest; and (4) existing parties must not be adequate representatives of the applicant's interest. *Sokaogon Chippewa Cmty. v. Babbitt*, 214 F.3d 941, 945-46 (7th Cir. 2000). "Failure to satisfy any one of the four intervention factors is sufficient grounds to deny the intervention." *U.S. v. BDO Seidman*, 337 F.3d 802, 808 (7th Cir. 2003) (citing *Vollmer v. Publishers Clearing House*, 248 F.3d 698, 705 (7th Cir. 2001)).

i. Timeliness

The Court evaluates whether an application to intervene is timely according to a reasonableness standard. *See People Who Care v. Rockford Bd. of Educ.*, 68 F.3d 172, 175 (7th Cir. 1995) (timeliness factor requires "potential intervenors to be reasonably diligent in learning of a suit that might affect their rights, and upon learning of such a suit, to act to intervene reasonably promptly"). A party may not intervene if it dragged its heels after learning of its interest in a lawsuit.¹ *See Nissei Sangyo Am., Ltd. v. United States*, 31 F.3d 435, 438 (7th Cir. 1994). In determining whether a motion to intervene is timely, the Court looks to four factors: (1) the length of time the intervenor knew or should have known of his interest in the case; (2) the prejudice caused to the original parties by the delay; (3) the prejudice to the intervenor if the motion is denied; and (4) any other unusual circumstances. *See Sokaogon Chippewa Cmty.*, 214 F.3d at 949; *People Who Care*, 68 F.3d at 175.

Here, Spehar knew or should have known that his personal and professional interests were

¹For purposes of this Opinion, the Court assumes that Spehar's asserted interests—his personal and professional reputation, his ability to earn a living as a financial advisor, and his CFA credential—are "direct, significant legally protectable interest[s]." *See Am. Nat'l Bank v. City of Chicago*, 865 F.2d 144, 146 (7th Cir. 1989).

affected by the litigation on October 30, 2007, when this Court granted discovery on the “unclean hands” issue and put Spehar’s actions directly at issue in this case. In fact, Spehar concedes that he knew his CFA credential was affected by the lawsuit on this date. (*See* R. 173 at 4 (“I had previously disclosed Defendant’s ‘unclean hands’ allegation to the CFA Institute after this Court opened discovery on that issue”); R. 205 at 4 (“I first notified the CFA Institute of the ‘unclean hands’ allegations in July 2008.”).) Nevertheless, he chose not to move to intervene in this case until two-and-a-half years after the Court opened discovery on this issue, on April 28, 2010.

Spehar argues that his personal and professional interests were not truly affected until the Court issued its March 2010 Opinion. According to Spehar, “[n]o adverse affect to [his] personal interests could have been reasonably known or anticipated until this Court determined the ‘unclean hands’ issue in its Opinion.” (R. 205 at 5.) The factual findings in the March 2010 Opinion, however, were not dreamed-up by the Court. On the contrary, they are based firmly in the record, specifically, in the parties’ Local Rule 56.1 filings. Thus, at the very latest, at the time the Defendants moved for summary judgment on their “unclean hands” defense—May 29, 2009—Spehar knew the extent of the allegations against him, both personally and professionally. Instead of moving to intervene at this (or an earlier) point, Spehar chose to take a chance that the Court would deny the Defendants’ Motion. Spehar has no legitimate reason for waiting so long to intervene. He “‘dragged his feet’ on an issue of which he had been aware for years.” *See People Who Care*, 68 F.3d at 176 (affirming the district court’s conclusion that the petitioner’s motion was untimely despite his argument that the court’s most recent order was the motivation for his motion). Thus, Spehar has failed to establish that he moved to intervene in a timely manner after he learned of the case’s effect on his interests.

Moreover, allowing Spehar to intervene after the Court has entered final judgment would prejudice the Defendants, who have been litigating this case—with Spehar’s knowledge—since 2006. The Defendants have consistently put Spehar’s conduct at issue in this case. As early as November 30, 2006, when the Defendants moved to dismiss, their brief discussed Spehar by name, contending that he had “attempt[ed] to perpetrate a fraud on three courts and the system of justice generally.” (R. 16 at 7.) The Defendants reiterated these charges in their Motion to Reconsider, filed on July 13, 2007, and again, more specifically this time, in their May 29, 2009 Motion for Summary Judgment. To allow Spehar to intervene now that the Court has affirmed the truth of many of these allegations would cause significant delay and would result in prejudice to the Defendants.

Finally, neither prejudice to Spehar nor the special circumstances of this case weigh in favor of intervention. The Court specifically found in its March 2010 Opinion that “Grochocinski acted at all times as a proxy for the real party in this case, SC.” (R. 171 at 19.) Having directed this lawsuit from the beginning and being fully aware of the risks it may have to his personal and professional interests, Spehar cannot now contend that he has suffered prejudice. Further, despite Spehar’s claims, Grochocinski has adequately represented Spehar’s personal and professional interests before the Court. He has rebutted the Defendants’ personal attacks against Spehar. For example, in his Response to the Defendants’ Motion to Dismiss, Grochocinski asked the Court to strike the Defendants’ “personal attacks” against himself and Spehar, (R. 22 at 4.), and in his Response to the Defendants’ Motion to Reconsider, Grochocinski flatly denied that Spehar had committed fraud on any court. (*See* R. 53 at 6.) Further, in his Response to the Defendants’ Motion for Summary Judgment, Grochocinski set forth the facts precisely as Spehar believes them to be. (*See* R. 150-52.) Spehar is not prejudiced by being denied the opportunity to reiterate the losing

arguments that Grochocinski has made to the Court on several occasions. Accordingly, the Court denies Spehar's Motion to Intervene as a Matter of Right as untimely. *See, e.g., People Who Care*, 68 F.3d at 179 ("Finding the motion untimely, we need not address the other factors for consideration in a motion to intervene.").

B. Permissive Intervention

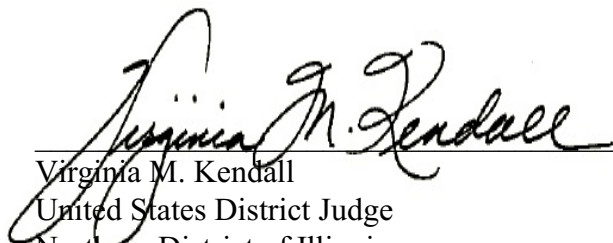
In his Reply Brief, Spehar also seeks permissive intervention. Arguments raised for the first time in a reply brief are typically waived. *See Simpson v. Office of Chief Judge of Circuit Court of Will County*, 559 F.3d 706, 719 (7th Cir. 2009). Nevertheless, because Spehar is proceeding pro se, the Court will address his argument. Pursuant to Rule 24(b)(1)(B), the Court "may permit anyone to intervene who . . . has a claim or defense that shares with the main action a common question of law or fact." According to the Rule, "[i]n exercising its discretion, the court must consider whether the intervention will unduly delay or prejudice the adjudication of the original parties' rights." Fed. R. Civ. P. 24(b)(3). Like intervention as a matter of right, permissive intervention "is proper only where the application was timely." *Heartwood, Inc. v. U.S. Forest Serv., Inc.*, 316 F.3d 694, 701 (7th Cir. 2003). Thus, for the reasons discussed above, the Court also denies Spehar's Motion to Intervene Pursuant to Rule 24(b)(2).

III. Motion to Alter or Amend

Because the Court denied Spehar's Motion to Intervene, it lacks jurisdiction over his Rule 59(e) Motion to Alter or Amend the March 2010 Opinion. *See Zbaraz v. Madigan*, 572 F.3d 370, 377 (7th Cir. 2009) ("Rule 59 requires that the person or entity filing the motion to alter the judgment be a "party" before the court."). Accordingly, the Court dismisses Spehar's Motion to Alter or Amend as moot.

CONCLUSION AND ORDER

For the reasons set forth above, the Court denies Spehar's Motion to Intervene and Dismisses his Motion to Alter or Amend as moot.



Virginia M. Kendall
United States District Judge
Northern District of Illinois

Date: February 3, 2011

APPEAL, DENLOW, TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 4.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:06-cv-05486
Internal Use Only

Grochocinski v. Mayer Brown Rowe & Maw LLP et al
Assigned to: Honorable Virginia M. Kendall
Case in other court: 10-02057
Cause: 28:1441 Petition for Removal

Date Filed: 10/10/2006
Date Terminated: 03/31/2010
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Federal Question

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*not individually but solely in his
capacity as the Chapter 7 Trustee for
the bankruptcy estate of CMGT, Inc.*

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V.

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Charles W Trautner
TERMINATED: 06/12/2007

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Movant**Ronald Holman**

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Date Filed	#	Docket Text
10/10/2006	1	NOTICE of Removal from Circuit Court of Cook County, IL, County Department, Law Division, case number (2006 L 8944) filed by Mayer Brown Rowe & Maw LLP with copies of summons and complaint. (vmj,) (Entered: 10/12/2006)
10/10/2006	2	CIVIL Cover Sheet (vmj,) (Entered: 10/12/2006)
10/10/2006	3	ATTORNEY Appearance for Defendant Mayer Brown Rowe & Maw LLP by Mitchell L. Marinello (vmj,) (Entered: 10/12/2006)
10/10/2006	4	ATTORNEY Appearance for Defendant Mayer Brown Rowe & Maw LLP by Steven J. Ciszewski (vmj,) (Entered: 10/12/2006)
10/10/2006	5	(Court only) RECEIPT regarding payment of filing fee paid on 10/10/2006 in the amount of \$350.00, receipt number 10644027 (vmj,) (Entered: 10/12/2006)
10/12/2006		MAILED Letter regarding notice of removal with an attorney appearance form to Edward T. Joyce, plaintiff's counsel. (vmj,) (Entered: 10/12/2006)
10/17/2006	6	ATTORNEY Appearance for Plaintiff David Grochocinski by Robert D Carroll (Carroll, Robert) (Entered: 10/17/2006)
10/17/2006	7	ATTORNEY Appearance for Plaintiff David Grochocinski by Arthur W. Aufmann (Aufmann, Arthur) (Entered: 10/17/2006)
10/17/2006	8	ATTORNEY Appearance for Plaintiff David Grochocinski by Edward T. Joyce (Joyce, Edward) (Entered: 10/17/2006)
10/20/2006	9	2 SUMMONS and 2 copies Issued as to Defendants Ronald B Given, Charles W Trautner (vmj,) (Entered: 10/23/2006)
11/21/2006	10	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages <i>Unopposed Motion for Leave to File Twenty-Page Brief</i> (Marinello, Mitchell) (Entered: 11/21/2006)
11/21/2006	11	NOTICE of Motion by Mitchell L. Marinello for presentment of motion for leave to file excess pages 10 before Honorable Virginia M. Kendall on

		11/28/2006 at 09:00 AM. (Marinello, Mitchell) (Entered: 11/21/2006)
11/21/2006	12	Amended NOTICE of Motion by Mitchell L. Marinello for presentment of motion for leave to file excess pages 10 before Honorable Virginia M. Kendall on 11/28/2006 at 09:00 AM. (Marinello, Mitchell) (Entered: 11/21/2006)
11/27/2006	13	MINUTE entry before Judge Virginia M. Kendall : Unopposed motion for leave to file twenty-page brief 10 is granted. The presentment date of 11/28/2006 for said motion is hereby stricken. Mailed notice (gmr,) (Entered: 11/27/2006)
11/30/2006	14	ATTORNEY Appearance for Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given by Stephen Novack (Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	15	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss (Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	16	MEMORANDUM by Mayer Brown Rowe & Maw LLP, Ronald B Given in Support of motion to dismiss 15 (Attachments: # 1 Exhibit A-B# 2 Exhibit C-E)(Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	17	NOTICE of Motion by Stephen Novack for presentment of motion to dismiss 15 before Honorable Virginia M. Kendall on 12/5/2006 at 09:00 AM. (Novack, Stephen) (Entered: 11/30/2006)
12/04/2006	18	MINUTE entry before Judge Virginia M. Kendall : Briefing schedule as to motion to dismiss 15 set as follows: Responses due by 12/19/2006. Replies due by 12/29/2006. The Court will rule by mail. The presentment date of 12/5/2006 for said motion is hereby stricken. Status hearing set for 1/30/2007 at 9:00 AM. Mailed notice (gmr,) (Entered: 12/04/2006)
12/04/2006		Set/Reset Hearings Status hearing set for 1/30/2007 at 09:00 AM. (gmr,) (Entered: 12/04/2006)
12/15/2006	19	MOTION by Plaintiff David Grochocinski for extension of time to file response/reply to <i>Defendant's Motion to Dismiss</i> (Carroll, Robert) (Entered: 12/15/2006)
12/15/2006	20	NOTICE of Motion by Robert D Carroll for presentment of motion for extension of time to file response/reply 19 before Honorable Virginia M. Kendall on 12/21/2006 at 09:00 AM. (Carroll, Robert) (Entered: 12/15/2006)
12/19/2006	21	MINUTE entry before Judge Virginia M. Kendall :Motion for extension of time to file response/reply regarding MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss 15 19 is granted as follows: Responses due by 1/5/2007. Replies due by 1/24/2007. The Court will rule by mail. Status hearing set for 1/30/2007 is stricken and reset to 2/22/2007 at 9:00 AM.Mailed notice (gmr,) (Entered: 12/19/2006)
12/19/2006		(Court only) Set/Reset Hearings: Status hearing set for 2/22/2007 at 09:00 AM. (gmr,) (Entered: 12/19/2006)

01/05/2007	22	RESPONSE by David Grochocinski to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss 15 (Attachments: # 1 Exhibit 1)(Carroll, Robert) (Entered: 01/05/2007)
01/05/2007	23	MOTION by Plaintiff David Grochocinski for leave to file excess pages (Carroll, Robert) (Entered: 01/05/2007)
01/05/2007	24	NOTICE of Motion by Robert D Carroll for presentment of motion for leave to file excess pages 23 before Honorable Virginia M. Kendall on 1/11/2007 at 09:00 AM. (Carroll, Robert) (Entered: 01/05/2007)
01/05/2007	25	RESPONSE by David Grochocinski to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss 15 (Attachments: # 1 Exhibit 1)(Carroll, Robert) (Entered: 01/05/2007)
01/10/2007	26	MINUTE entry before Judge Virginia M. Kendall :Motion for leave to file excess pages 23 is granted to 26 pages. The presentment date of 1/11/2007 for said motion is hereby stricken.Mailed notice (gmr,) (Entered: 01/10/2007)
01/16/2007	27	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to file <i>Reply Brief</i> , MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages <i>with Reply Brief</i> (Ciszewski, Steven) (Entered: 01/16/2007)
01/16/2007	28	NOTICE of Motion by Steven J. Ciszewski for presentment of motion for extension of time to file, motion for leave to file excess pages,, 27 before Honorable Virginia M. Kendall on 1/22/2007 at 09:00 AM. (Ciszewski, Steven) (Entered: 01/16/2007)
01/19/2007	29	MINUTE entry before Judge Virginia M. Kendall :Motion for extension of time to file reply brief 27 is granted to and including 2/7/2007. Motion for leave to file excess pages 27 is granted to 26 pages. Status hearing set for 2/22/2007 is stricken and reset to 3/14/2007 at 9:00 AM.Mailed notice (gmr,) (Entered: 01/19/2007)
01/19/2007		(Court only) Set/Reset Hearings: Status hearing set for 3/14/2007 at 09:00 AM. (gmr,) (Entered: 01/19/2007)
02/02/2007	30	MOTION by Plaintiff David Grochocinski for extension of time <i>to Serve Defendant Charles W. Trautner</i> (Attachments: # 1 Exhibit A-D)(Carroll, Robert) (Entered: 02/02/2007)
02/02/2007	31	NOTICE of Motion by Robert D Carroll for presentment of extension of time 30 before Honorable Virginia M. Kendall on 2/8/2007 at 09:00 AM. (Carroll, Robert) (Entered: 02/02/2007)
02/07/2007	32	REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss 15 (Novack, Stephen) (Entered: 02/07/2007)
02/08/2007	33	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Motion for extension of time to serve Defendant Charles W. Trautner 30 is granted to and including 4/9/2007.Mailed notice (gmr,) (Entered: 02/08/2007)

		02/08/2007)
03/07/2007	34	MINUTE entry before Judge Virginia M. Kendall :At the Court's direction, status hearing set for 3/14/2007 is stricken and reset to 3/28/2007 at 09:00 AM.Mailed notice (gmr,) (Entered: 03/07/2007)
03/14/2007	35	ALIAS Summons Issued as to Charles W Trautner. (td,) (Entered: 03/15/2007)
03/28/2007	36	MINUTE entry before Judge Virginia M. Kendall :Status hearing held and continued to 5/16/2007 at 09:00 AM. Counsel shall file position papers as discussed on the record by 4/18/2007.Mailed notice (gmr,) (Entered: 03/28/2007)
04/09/2007	37	MOTION by Plaintiff David Grochocinski for extension of time (<i>Second to Serve Defendant Charles W. Trautner</i>) (Carroll, Robert) (Entered: 04/09/2007)
04/09/2007	38	NOTICE of Motion by Robert D Carroll for presentment of extension of time 37 before Honorable Virginia M. Kendall on 4/17/2007 at 09:00 AM. (Carroll, Robert) (Entered: 04/09/2007)
04/17/2007	39	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Motion for extension of time to Serve Defendant Charles W. Trautner 37 is granted to and including 6/8/2007. Final Extension. Status hearing set for 5/16/2007 is stricken and reset to 6/11/2007 at 09:00 AM.Mailed notice (gmr,) (Entered: 04/17/2007)
04/17/2007	40	ALIAS Summons one Original and one copy on Issued as to Charles W. Trautner. (hp,) (Entered: 04/18/2007)
04/18/2007	41	Plaintiff's Position Paper Regarding Referral to the Bankruptcy Court by David Grochocinski (Carroll, Robert) (Entered: 04/18/2007)
04/18/2007	42	Lawyer Defendants' Position Statement Regarding Possible Referral to Bankruptcy Judge STATEMENT by Mayer Brown Rowe & Maw LLP, Ronald B Given (Attachments: # 1 Exhibit A)(Novack, Stephen) (Entered: 04/18/2007)
05/11/2007	43	MINUTE entry before Judge Virginia M. Kendall :At the Court's direction, status hearing set for 6/11/2007 is stricken and reset to 6/18/2007 at 09:00 AM.Mailed notice (gmr,) (Entered: 05/11/2007)
06/08/2007	44	NOTICE of Voluntary Dismissal by David Grochocinski (Carroll, Robert) (Entered: 06/08/2007)
06/12/2007	45	MINUTE entry before Judge Virginia M. Kendall : Pursuant to the Notice of Rule 41(a)(1)(I) Voluntary Dismissal Without Prejudice, Defendant Charles W.Trautner is hereby dismissed without prejudice. Mailed notice (hp,) (Entered: 06/12/2007)
06/13/2007	46	MINUTE entry before Judge Virginia M. Kendall :At the Court's direction, status hearing set for 6/18/2007 is stricken and reset to 6/25/2007 at 09:00 AM.Mailed notice (gmr,) (Entered: 06/13/2007)

06/25/2007	47	MINUTE entry before Judge Virginia M. Kendall :Status hearing held and continued to 12/31/2007 at 09:00 AM. Fact Discovery ordered closed by 12/21/2007. Expert Discovery ordered closed by 2/7/2008. Any dispositive motions shall be filed by 3/7/2008. Responses due by 4/7/2008. Replies due by 4/21/2008. The Court will rule by mail.Mailed notice (gmr,) (Entered: 06/28/2007)
06/28/2007	48	MINUTE entry before Judge Virginia M. Kendall :For the reasons set out in the Memorandum Opinion and Order, the Lawyer Defendants' Motion to Dismiss 15 is granted in part and denied in part.Mailed notice (gmr,) (Entered: 06/28/2007)
06/28/2007	49	MEMORANDUM Opinion and Order Signed by Judge Virginia M. Kendall on 6/28/2007:Mailed notice(gmr,) (Entered: 06/28/2007)
07/13/2007	50	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for reconsideration regarding order on motion to dismiss, text entry 48 , memorandum opinion and order 49 and/or for other relief (Novack, Stephen) (Entered: 07/13/2007)
07/13/2007	51	NOTICE of Motion by Stephen Novack for presentment of motion for reconsideration, motion for relief,, 50 before Honorable Virginia M. Kendall on 7/19/2007 at 09:00 AM. (Novack, Stephen) (Entered: 07/13/2007)
07/19/2007	52	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Briefing schedule regarding motion for reconsideration and motion for relief 50 set as follows: Responses due by 8/9/2007. Replies due by 8/23/2007. The Court will rule by mail.Mailed notice (gmr,) (Entered: 07/19/2007)
08/09/2007	53	RESPONSE by David Grochocinski in Opposition to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for reconsideration regarding order on motion to dismiss, text entry 48 , memorandum opinion and order 49 and/or for other relief 50 (Carroll, Robert) (Entered: 08/09/2007)
08/23/2007	54	REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to response in opposition to motion, 53 , MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for reconsideration regarding order on motion to dismiss, text entry 48 , memorandum opinion and order 49 and/or for other relief 50 (Novack, Stephen) (Entered: 08/23/2007)
08/30/2007	55	MOTION by Plaintiff David Grochocinski to strike <i>Portions of Defendants Reply in Support of Their Motion to Reconsider</i> (Carroll, Robert) (Entered: 08/30/2007)
08/30/2007	56	NOTICE of Motion by Robert D Carroll for presentment of motion to strike 55 before Honorable Virginia M. Kendall on 9/6/2007 at 09:00 AM. (Carroll, Robert) (Entered: 08/30/2007)
09/05/2007	57	RESPONSE by Mayer Brown Rowe & Maw LLP, Ronald B Given in Opposition to MOTION by Plaintiff David Grochocinski to strike <i>Portions</i>

		<i>of Defendants Reply in Support of Their Motion to Reconsider</i> 55 (Novack, Stephen) (Entered: 09/05/2007)
09/05/2007	58	MINUTE entry before Judge Virginia M. Kendall :Motion to strike 55 is denied. The presentment date of 9/6/2007 for said motion is hereby stricken. Oral argument set for 9/13/2007 at 10:00 AM. Said hearing is set for 30 minutes (15 minutes per side). Mailed notice (gmr,) (Entered: 09/05/2007)
09/06/2007	59	MINUTE entry before Judge Virginia M. Kendall :By agreement of counsel, Oral Argument set for 9/13/2007 is stricken and reset to 9/26/2007 at 10:00 AM. Mailed notice (gmr,) (Entered: 09/06/2007)
09/18/2007	60	MOTION by Plaintiff David Grochocinski for leave to file <i>Cite Additional Authority, Previously Unavailable Authority During Oral Argument</i> (Attachments: # 1 Exhibit A)(Carroll, Robert) (Entered: 09/18/2007)
09/18/2007	61	NOTICE of Motion by Robert D Carroll for presentment of motion for leave to file 60 before Honorable Virginia M. Kendall on 9/26/2007 at 10:00 AM. (Carroll, Robert) (Entered: 09/18/2007)
09/21/2007	62	MINUTE entry before Judge Virginia M. Kendall :Plaintiff's motion for leave to cite additional previously unavailable authority during oral argument 60 is granted. Mailed notice (gmr,) (Entered: 09/21/2007)
09/26/2007	63	MINUTE entry before Judge Virginia M. Kendall :Oral argument held on 9/26/2007. Motion for reconsideration 50 is taken under advisement. Mailed notice (gmr,) (Entered: 09/26/2007)
10/09/2007	64	MINUTE entry before Judge Virginia M. Kendall :Status hearing set for 10/16/2007 at 09:00 AM. Mailed notice (gmr,) (Entered: 10/10/2007)
10/16/2007	65	MINUTE entry before Judge Virginia M. Kendall :Status hearing held on 10/16/2007. Mailed notice (gmr,) (Entered: 10/18/2007)
10/25/2007	66	MINUTE entry before Judge Virginia M. Kendall :Status hearing set for 10/30/2007 at 09:00 AM. Mailed notice (gmr,) (Entered: 10/25/2007)
10/30/2007	67	MINUTE entry before Judge Virginia M. Kendall :Status hearing held. For the reasons stated on the record in open court, motion for reconsideration 50 is denied. Discovery regarding "unclean hands" ordered closed by 1/28/2008. Any motion for summary judgment shall be filed by 2/28/2008. Responses due by 3/28/2008. Replies due by 4/11/2008. Mailed notice (gmr,) (Entered: 10/30/2007)
10/30/2007		(Court only) Set eadlines as to Responses due by 3/28/2008 Replies due by 4/11/2008. (hp,) (Entered: 10/31/2007)
11/06/2007	68	Plaintiff's Request to Admit to Defendant Mayer Brown Rowe & Maw LLP by David Grochocinski (Carroll, Robert) (Entered: 11/06/2007)
11/06/2007	69	Plaintiff's Request to Admit to Defendant Ronald B. Given by David Grochocinski (Carroll, Robert) (Entered: 11/06/2007)
12/03/2007	70	RESPONSE by Defendant Ronald B Given to <i>Plaintiff's Request to Admit</i>

		(Marinello, Mitchell) (Entered: 12/03/2007)
12/03/2007	71	RESPONSE by Defendant Mayer Brown Rowe & Maw LLP to <i>Plaintiff's Request to Admit</i> (Marinello, Mitchell) (Entered: 12/03/2007)
12/07/2007	72	MOTION by Plaintiff David Grochocinski for protective order (Attachments: # 1 Exhibit A)(Carroll, Robert) (Entered: 12/07/2007)
12/07/2007	73	NOTICE of Motion by Robert D Carroll for presentment of motion for protective order 72 before Honorable Virginia M. Kendall on 12/13/2007 at 09:00 AM. (Carroll, Robert) (Entered: 12/07/2007)
12/11/2007	74	RESPONSE by Mayer Brown Rowe & Maw LLP, Ronald B Givenin Opposition to MOTION by Plaintiff David Grochocinski for protective order 72 (Novack, Stephen) (Entered: 12/11/2007)
12/12/2007	75	REPLY by Plaintiff David Grochocinski to motion for protective order 72 in Support of (Attachments: # 1 Exhibit A)(Carroll, Robert) (Entered: 12/12/2007)
12/13/2007	76	MINUTE entry before Judge Virginia M. Kendall : Hearing held re motion for a protective order 72 . Deadline to complete discovery is extended to 03/3/08. Case is referred to Magistrate Judge Denlow for issues relating to discovery on this motion. Parties are to produce a privilege log to Judge Denlow no later than 3/10/08. Case set for Further Status hearing before Judge Kendall on 3/19/2008 at 09:00 AM. Mailed notice. (kw,) (Entered: 12/13/2007)
12/13/2007	77	Pursuant to Local Rule 72.1, this case is hereby referred to the calendar of Magistrate Judge Morton Denlow for the purpose of holding proceedings related to: discovery supervision.(kw,)Mailed notice. (Entered: 12/13/2007)
12/13/2007		(Court only) MOTIONS REFERRED: MOTION by Plaintiff David Grochocinski for protective order 72 . (rp,) (Entered: 03/13/2008)
12/17/2007	78	MINUTE entry before Judge Virginia M. Kendall : To clarify minute entry # 76 from the hearing regarding Plaintiff's motion for a protective order, the expedited referral to Magistrate Judge Denlow for all discovery 77 includes a referral to Magistrate Judge Denlow for determination of Plaintiff's Motion for a protective order 72 . Mailed notice. (kw,) (Entered: 12/17/2007)
12/17/2007	79	MINUTE entry before Judge Morton Denlow :This case has been referred to Judge Denlow to conduct a settlement conference. The parties are directed to review and to comply with Judge Denlow's Standing Order Setting Settlement Conference. Copies are available in chambers or through Judge Denlow's web page at www.ilnd.uscourts.gov. Judge Denlow requires full compliance with this standing order before conducting a settlement conference. Failure to comply with the provisions of the Court's Standing Order Setting Settlement Conference may result in the unilateral cancellation of the settlement conference by the Court. The parties shall jointly contact the courtroom deputy, Donna Kuempel at

		312/435-5857, with mutually agreeable dates or appear at 10:00 a.m. on 1/15/08 to set a settlement conference date. Because of the volume of settlement conferences conducted by Judge Denlow, once a settlement conference date has been agreed upon, no continuance will be granted without a motion showing extreme hardship. Parties are required to deliver to chambers or fax to chambers (312/554-8547) copies of their most recent settlement demands and offers at least three (3) business days prior to the settlement conference. Mailed notice (dmk,) (Entered: 12/17/2007)
12/18/2007	80	MINUTE entry before Judge Morton Denlow :Status hearing reset to 1/17/2008 at 10:00 AM. on request of the parties in Courtroom 1350. Parties shall deliver a copy of an initial status report to chambers, Room 1356, five business days before the initial status hearing. If the parties have recently prepared and filed an initial status report, the submission of the previously filed initial status report is sufficient. The parties are directed to review and to comply with Judge Denlow's standing order setting initial status report. Copies are available in chambers or through Judge Denlow's web page at www.ilnd.uscourts.gov. Status hearing set for 1/15/08 is stricken. Mailed notice (dmk,) (Entered: 12/18/2007)
01/09/2008	81	MINUTE entry before Judge Virginia M. Kendall : On the Court's own motion, the Status hearing currently set for 3/19 is stricken and reset to Wednesday, 3/26/2008 at 09:00 AM. Mailed notice. (kw,) (Entered: 01/09/2008)
01/10/2008	82	STATUS Report by Mayer Brown Rowe & Maw LLP, Ronald B Given (Attachments: # 1 Exhibit Exhibits 1-5)(Marinello, Mitchell) (Entered: 01/10/2008)
01/17/2008	83	MINUTE entry before Judge Morton Denlow :Magistrate Judge Status hearing held on 1/17/2008. Plaintiff's brief concerning privilege log due by 2/20/08. Defendants brief due by 3/26/08. Plaintiff's reply due 4/9/08. Oral argument set for 4/23/2008 at 10:00 AM. regarding privilege log. Mailed notice (dmk,) (Entered: 01/17/2008)
02/13/2008	84	MOTION by Plaintiff David Grochocinski for leave to file excess pages of 15 of Plaintiff's Memorandum in Support of His Privilege Log Assertions (Carroll, Robert) (Entered: 02/13/2008)
02/13/2008	85	NOTICE of Motion by Robert D Carroll for presentment of motion for leave to file excess pages 84 before Honorable Morton Denlow on 2/20/2008 at 09:15 AM. (Carroll, Robert) (Entered: 02/13/2008)
02/14/2008	86	MINUTE entry before Judge Morton Denlow :Motion for leave to file excess pages 84 is granted. Motion hearing set for 2/20/08 is stricken. Motions terminated: Mailed notice (dmk,) (Entered: 02/14/2008)
02/18/2008	87	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to complete discovery regarding "unclean hands," "unjust result" or "fraud on the court" defenses (Ciszewski, Steven) (Entered: 02/18/2008)
02/18/2008	88	NOTICE of Motion by Steven J. Ciszewski for presentment of motion for

		extension of time to complete discovery 87 before Honorable Virginia M. Kendall on 2/26/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 02/18/2008)
02/19/2008	89	MINUTE entry before Judge Virginia M. Kendall : The Unopposed Motion for extension of time to complete discovery 87 is granted. Discovery regarding the Defenses shall be completed by 7/31/2008. The status hearing previously set for 3/26/08 is stricken and reset for 8/5/2008 at 09:00 AM. The 2/26/08 presentment date for said motion is stricken; no appearance is required. Mailed notice. (kw,) (Entered: 02/19/2008)
02/20/2008	90	Plaintiff's Memorandum in Support of His Privilege Log Assertions by David Grochocinski (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10)(Carroll, Robert) (Entered: 02/20/2008)
03/24/2008	91	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages <i>and to reset oral argument date</i> (Ciszewski, Steven) (Entered: 03/24/2008)
03/24/2008	92	NOTICE of Motion by Steven J. Ciszewski for presentment of motion for leave to file excess pages 91 before Honorable Morton Denlow on 3/26/2008 at 09:15 AM. (Ciszewski, Steven) (Entered: 03/24/2008)
03/25/2008	93	MINUTE entry before Judge Honorable Morton Denlow:Unopposed Motion for leave to file 26-page brief and reset oral argument date 91 is granted. Oral argument reset to 5/14/08 at 10:00 AM. regarding privilege log. Oral argument set for 4/23/08 is stricken. Motion hearing set for 3/26/08 is stricken. Motions terminated: Mailed notice (dmk,) (Entered: 03/25/2008)
03/26/2008	94	RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to other, 90 <i>Plaintiff's privilege log assertions</i> (Attachments: # 1 Exhibit A-C, # 2 Exhibit D-F)(Novack, Stephen) (Entered: 03/26/2008)
04/09/2008	95	REPLY by Plaintiff David Grochocinski to other, 90 <i>in Support of His Memorandum in Support of His Privilege Log Assertions</i> (Attachments: # 1 Exhibit 1, # 2 Certificate of Service)(Carroll, Robert) (Entered: 04/09/2008)
05/14/2008	96	MINUTE entry before Judge Honorable Morton Denlow:Oral argument held on 5/14/2008 regarding privilege log. Motion taken under advisement. Ruling by mail on or by 6/4/08.Mailed notice (dmk,) (Entered: 05/14/2008)
05/19/2008	97	Plaintiff's Submission Regarding Dexia Credit Local v. Rogan by David Grochocinski (Attachments: # 1 Certificate of Service)(Carroll, Robert) (Entered: 05/19/2008)
05/20/2008	98	MEMORANDUM Response 94 by Mayer Brown Rowe & Maw LLP, Ronald B Given <i>Supplemental Memorandum Regarding 2005 Dexia Credit Opinion</i> (Novack, Stephen) (Entered: 05/20/2008)
06/04/2008	99	MINUTE entry before the Honorable Morton Denlow:On the Court's

		request, the ruling regarding privilege log is due on or by 6/11/08. Ruling date of 6/4/08 is stricken.Mailed notice (dmk,) (Entered: 06/04/2008)
06/09/2008	100	MINUTE entry before the Honorable Morton Denlow:Plaintiff's Motion for protective order 72 is granted in part and denied in part. Enter Memorandum Opinions and Order. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge.Case no longer referred to Honorable Morton Denlow.; Motions terminated: ; J Mailed notice (dmk,) (Entered: 06/09/2008)
06/09/2008	101	MEMORANDUM Opinion and Order Signed by the Honorable Morton Denlow on 6/9/2008:Mailed notice(dmk,) (Entered: 06/09/2008)
06/23/2008	102	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time (Ciszewski, Steven) (Entered: 06/23/2008)
06/23/2008	103	NOTICE of Motion by Steven J. Ciszewski for presentment of extension of time 102 before Honorable Virginia M. Kendall on 6/26/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 06/23/2008)
06/23/2008	104	Plaintiff's Objection to Magistrate Denlow's Memorandum Opinion and Order Dated June 9, 2008 by David Grochocinski (Attachments: # 1 Errata Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5, # 6 Exhibit Exhibit 6, # 7 Exhibit Exhibit 7, # 8 Exhibit Exhibit 8, # 9 Exhibit Exhibit 9, # 10 Exhibit Exhibit 10)(Carroll, Robert) (Entered: 06/23/2008)
06/23/2008	105	<i>Notice of Objection</i> NOTICE of Motion by Robert D Carroll for presentment of before Honorable Virginia M. Kendall on 6/26/2008 at 09:00 AM. (Carroll, Robert) (Entered: 06/23/2008)
06/24/2008	106	MINUTE entry before the Honorable Virginia M. Kendall:Plaintiff's objections to the magistrate judge's memorandum opinion and order dated 6/9/2008 are taken under advisement. Any responses are to be filed by 7/11/2008. No reply is necessary. Court will rule by mail.Mailed notice (jms,) (Entered: 06/24/2008)
06/26/2008	107	MINUTE entry before the Honorable Virginia M. Kendall:Defendant's telephonic request for an extension of time to 7/18/2008 to file a response to plaintiff's objections to the magistrate's memorandum opinion and order dated 6/9/2008 is granted. Court will rule by mail.Mailed notice (jms,) (Entered: 06/26/2008)
06/26/2008	108	MINUTE entry before the Honorable Virginia M. Kendall:Defendant's motion for an extension of time to file objections to the magistrate judge's alternative ruling in the memorandum opinion and order dated 6/9/2008 is taken under advisement. Court will rule on the motion when it rules on the objections to the magistrate judge's memorandum opinion and order dated 6/9/2008.Mailed notice (jms,) (Entered: 06/26/2008)
07/07/2008		(Court only) ***Motions terminated: MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time 102 (jms,) (Entered: 07/07/2008)

07/11/2008	109	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to reset Discovery Deadline <i>regarding the Defenses</i> (Ciszewski, Steven) (Entered: 07/11/2008)
07/11/2008	110	NOTICE of Motion by Steven J. Ciszewski for presentment of motion to reset 109 before Honorable Virginia M. Kendall on 7/17/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 07/11/2008)
07/14/2008	111	MINUTE entry before the Honorable Virginia M. Kendall:Defendants' unopposed motion to reset discovery deadline 109 is granted. Discovery regarding the defenses shall be completed by 10/31/2008. Status hearing date of 8/5/2008 is reset for 11/4/2008 at 09:00 AM.Mailed notice (jms,) (Entered: 07/14/2008)
07/18/2008	112	RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to other, 104 (Attachments: # 1 Exhibit A-B)(Novack, Stephen) (Entered: 07/18/2008)
07/24/2008	113	Plaintiff's Objection to Defendants' Previously Unopposed Motion for Extension of Time by David Grochocinski (Carroll, Robert) (Entered: 07/24/2008)
07/24/2008	114	<i>Notice of Objection</i> NOTICE of Motion by Robert D Carroll for presentment of before Honorable Virginia M. Kendall on 7/31/2008 at 09:00 AM. (Carroll, Robert) (Entered: 07/24/2008)
07/28/2008	115	RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald B. Given to plaintiff's objection to defendants' previously unopposed motion for extension of time 113 (Attachments: # 1 Exhibit A-B)(Ciszewski, Steven) (Text Modified by Clerk's Office on 7/29/2008) (hp,). (Entered: 07/28/2008)
07/30/2008	116	MINUTE entry before the Honorable Virginia M. Kendall:Plaintiff's objection to defendant's previously unopposed motion for extension of time and defendant's response are taken under advisement. Mailed notice (jms,) (Entered: 07/30/2008)
10/22/2008	117	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to complete discovery <i>regarding the "Defenses"</i> (Ciszewski, Steven) (Entered: 10/22/2008)
10/22/2008	118	NOTICE of Motion by Steven J. Ciszewski for presentment of motion for extension of time to complete discovery 117 before Honorable Virginia M. Kendall on 10/28/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 10/22/2008)
10/28/2008	119	MINUTE entry before the Honorable Virginia M. Kendall: Defendants are given to 11/12/2008 to file objections to the alternative ruling. In addition, Defendants unopposed motion to reset the discovery deadline is granted so that discovery may be completed pending the resolution of these privilege issues. Discovery is ordered closed January 31, 2009. Status hearing date of 11/4/2008 is reset for 2/3/2009 at 09:00 AM.Mailed notice (jms,) (Entered: 10/28/2008)

11/12/2008	120	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B GivenObjection to Alternative Ruling <i>in Magistrate Denlow's June 9, 2008 Memorandum Opinion and Order</i> (Attachments: # 1 Exhibit A-C)(Novack, Stephen) (Entered: 11/12/2008)
11/12/2008	121	NOTICE of Motion by Steven J. Ciszewski for presentment of motion for miscellaneous relief 120 before Honorable Virginia M. Kendall on 11/18/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 11/12/2008)
11/13/2008	122	MINUTE entry before the Honorable Virginia M. Kendall: Defendants' objection to the alternative ruling in Magistrate Judge Denlow's 6/9/2008 memorandum opinion and order is taken under advisement. Court will rule by mail.Mailed notice (jms,) (Entered: 11/13/2008)
01/22/2009	123	MINUTE entry before the Honorable Virginia M. Kendall:Sua sponte, status hearing date of 2/3/2009 is reset for 2/12/2009 at 09:00 AM.Mailed notice (jms,) (Entered: 01/22/2009)
01/30/2009	124	MINUTE entry before the Honorable Virginia M. Kendall: This Court intends to adopt Judge Denlows alternative ruling. Defendants are given two weeks from the date of this order to file objections to the alternative ruling. In addition, Defendants Unopposed Motion to Reset the Discovery Deadline is granted so that discovery may be completed pending the resolution of these privilege issues. Discovery is ordered closed March 31, 2009.Mailed notice (jms,) (Entered: 01/30/2009)
01/30/2009		(Court only) Set/Reset Deadlines: Discovery ordered closed by 3/31/2009. (jms,) (Entered: 01/30/2009)
02/02/2009	125	MINUTE entry before the Honorable Virginia M. Kendall: Sua sponte, status hearing date of 2/12/2009 is reset for 3/31/2009 at 09:00 AM.Mailed notice (jms,) (Entered: 02/02/2009)
02/13/2009	126	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B GivenObjection to Alternative Ruling (Attachments: # 1 Exhibit A-C, # 2 Exhibit C contd., # 3 Exhibit D-G, # 4 Exhibit H, # 5 Exhibit I)(Novack, Stephen) (Entered: 02/13/2009)
02/17/2009	127	MOTION by Plaintiff David Grochocinski to strike MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B GivenObjection to Alternative Ruling 126 <i>Supplemental Objection</i> (Joyce, Edward) (Entered: 02/17/2009)
02/17/2009	128	NOTICE of Motion by Edward T. Joyce for presentment of motion to strike, motion for relief 127 before Honorable Virginia M. Kendall on 2/23/2009 at 09:00 AM. (Joyce, Edward) (Entered: 02/17/2009)
02/20/2009	129	MINUTE entry before the Honorable Virginia M. Kendall: Having been entered in error, this courts order dated January 30, 2009 [doc # 124] is vacated. This Court therefore adopts Judge Denlows alternative ruling. Mailed notice (jms,) (Entered: 02/20/2009)
02/20/2009	130	MINUTE entry before the Honorable Virginia M. Kendall: Plaintiffs Motion to Strike Defendants Supplemental Objections to Judge Denlows

		alternative ruling [#127]is granted.. Discovery remains open until March 31, 2009. Mailed notice (jms,) (Entered: 02/20/2009)
03/31/2009	131	MINUTE entry before the Honorable Virginia M. Kendall:Status hearing held on 3/31/2009. Defendants oral motion for an extension of fact discovery cut-off date is granted. Fact discovery ordered closed by 5/1/2009. Dispositive motions with supporting memoranda due by 6/1/2009; Response due by 6/29/2009; Reply due by 7/20/2009.Mailed notice (tlp,) (Entered: 03/31/2009)
05/08/2009	132	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages (Novack, Stephen) (Entered: 05/08/2009)
05/08/2009	133	NOTICE of Motion by Stephen Novack for presentment of motion for leave to file excess pages 132 before Honorable Virginia M. Kendall on 5/14/2009 at 09:00 AM. (Novack, Stephen) (Entered: 05/08/2009)
05/12/2009	134	MINUTE entry before the Honorable Virginia M. Kendall:Defendants' unopposed motion for leave to file its summary judgment brief in excess of 15 pages and limited to 30 pages and for leave to file a Rule 56.1 statement with 150 paragraphs 132 is granted. Mailed notice (jms,) (Entered: 05/12/2009)
05/29/2009	135	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment <i>On Their Unclean Hands Defenses</i> (Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	136	MEMORANDUM by Mayer Brown Rowe & Maw LLP, Ronald B Given in support of motion for summary judgment 135 <i>On Their Unclean Hands Defenses</i> (Attachments: # 1 Exhibit 1 - Transcript of Proceedings)(Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	137	RULE 56.1(a) Statement by Mayer Brown Rowe & Maw LLP, Ronald B Given regarding motion for summary judgment 135 <i>On Their Unclean Hands Defenses</i> (Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	138	APPENDIX Rule 56 statement 137 to <i>Local Rule 56.1(a) Statement of Undisputed Facts in Support of Defendants' Motion for Summary Judgment Based on Their Unclean Hands Defenses</i> (Attachments: # 1 Exhibit A, # 2 Exhibit Exhibits B-F, # 3 Exhibit Exhibits G-I, # 4 Exhibit J Part 1, # 5 Exhibit J Part 2, # 6 Exhibit J Part 3, # 7 Exhibit J Part 4, # 8 Exhibit J Part 5, # 9 Exhibit J Part 6, # 10 Exhibit J Part 7, # 11 Exhibit J Part 8, # 12 Exhibit J Part 9, # 13 Exhibit J Part 10, # 14 Exhibit J Part 11, # 15 Exhibit J Part 12, # 16 Exhibit J Part 13, # 17 Exhibit J Part 14, # 18 Exhibit J Part 15, # 19 Exhibit J Part 16, # 20 Exhibit J Part 17, # 21 Exhibit K Part 1, # 22 Exhibit K Part 2, # 23 Exhibit K Part 3, # 24 Exhibit K Part 4, # 25 Exhibit K Part 5)(Novack, Stephen) (Entered: 05/29/2009)
06/19/2009	139	MOTION by Plaintiff David Grochocinski to compel <i>Production of Documents</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Joyce, Edward) (Entered: 06/19/2009)

06/19/2009	140	NOTICE of Motion by Edward T. Joyce for presentment of motion to compel 139 before Honorable Virginia M. Kendall on 6/25/2009 at 09:00 AM. (Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	141	MOTION by Plaintiff David Grochocinski for extension of time to file response/reply <i>Response to Motion for Summary Judgment</i> (Attachments: # 1 Exhibit 1)(Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	142	NOTICE of Motion by Edward T. Joyce for presentment of motion for extension of time to file response/reply 141 before Honorable Virginia M. Kendall on 6/25/2009 at 09:00 AM. (Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	143	MOTION by Plaintiff David Grochocinski for leave to file excess pages <i>in Response to Defendants' Motion for Summary Judgment and Local Rule 56.1(b)(3)(C)</i> (Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	144	NOTICE of Motion by Edward T. Joyce for presentment of motion for leave to file excess pages 143 before Honorable Virginia M. Kendall on 6/25/2009 at 09:00 AM. (Joyce, Edward) (Entered: 06/19/2009)
06/23/2009	145	MINUTE entry before the Honorable Virginia M. Kendall:Motion for extension of time 141 to file response regarding motion by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment 135 is granted. Response due by 7/13/2009. Plaintiff's unopposed motion for leave to file brief in excess pages 143 is granted.Mailed notice (tlp,) (Entered: 06/23/2009)
06/24/2009	146	RESPONSE by Mayer Brown Rowe & Maw LLP, Ronald B Given to MOTION by Plaintiff David Grochocinski to compel <i>Production of Documents</i> 139 (Novack, Stephen) (Entered: 06/24/2009)
06/24/2009		(Court only) ***Deadlines terminated. (hp,) (Entered: 06/26/2009)
06/24/2009		(Court only) ***Deadlines terminated. (hp,) (Entered: 06/26/2009)
06/24/2009	147	EXECUTIVE COMMITTEE ORDER: Case referred to the Honorable Morton Denlow. (See order for detail). Signed by Honorable Virginia M. Kendall on 6/23/2009.(hp,) (Entered: 06/26/2009)
06/29/2009	148	MINUTE entry before the Honorable Morton Denlow:This matter has been referred to Judge Denlow for ruling on a pending motion. If no briefing schedule has been set or if no briefing is desired, the parties are to notice the motion up on Mondays or Wednesdays at 9:15 a.m. Judge Denlow does not desire briefs on discovery disputes. Otherwise, the parties are to appear for status or argument at 10:00 a.m. on 7/28/2009.Mailed notice (dmk,) (Entered: 06/29/2009)
07/06/2009	149	MINUTE entry before the Honorable Morton Denlow:Motion to compel 139 is withdrawn by agreement of the parties. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. Case no longer referred to Honorable Morton Denlow. Status hearing set for 7/28/09 is stricken.Mailed notice (dmk,) (Entered: 07/06/2009)


07/13/2009	150	RESPONSE by David Grochocinski in Opposition to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment <i>On Their Unclean Hands Defenses</i> 135 (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	151	RULE 56 1(b)(3)(A)-(B) Statement <i>Plaintiff's Response to Defendants' Local Rule 56.1(a) Statement of Undisputed Facts in Support of Their Motion for Summary Judgment Based on Their Unclean Hands Defenses</i> (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	152	RULE 56 (b)(3)(C) Statement <i>in Support of His Response to Defendants' Motion for Summary Judgment</i> (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	153	APPENDIX response in opposition to motion 150 <i>Volume 1 of 3</i> (Attachments: # 1 Exhibit 1-9, # 2 Exhibit 10-20, # 3 Exhibit 21-32, # 4 Exhibit 33-50)(Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	154	APPENDIX response in opposition to motion 150 <i>Volume 2</i> (Attachments: # 1 Exhibit 51-63, # 2 Exhibit 64-66, # 3 Exhibit 67-78, # 4 Exhibit 79-84, # 5 Exhibit 85-87)(Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	155	APPENDIX response in opposition to motion 150 <i>Volume 3</i> (Attachments: # 1 Exhibit 88-93, # 2 Exhibit 94, # 3 Exhibit 95-98, # 4 Exhibit 99-102, # 5 Exhibit 103-109)(Joyce, Edward) (Entered: 07/13/2009)
07/17/2009	156	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to file response/reply as to response in opposition to motion 150 , motion for summary judgment 135 and for <i>Leave to file Oversize Reply</i> (Novack, Stephen) (Entered: 07/17/2009)
07/17/2009	157	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to file response/reply as to response in opposition to motion 150 , motion for summary judgment 135 and for <i>Leave to File Oversize Reply -- Amended</i> (Novack, Stephen) (Entered: 07/17/2009)
07/17/2009	158	NOTICE of Motion by Stephen Novack for presentment of motion for extension of time to file response/reply,, motion for relief,, 157 before Honorable Virginia M. Kendall on 8/3/2009 at 09:00 AM. (Novack, Stephen) (Entered: 07/17/2009)
07/17/2009	159	RESPONSE by Plaintiff David Grochocinski <i>to Defendants Amended Unopposed Motion for Extension of Time</i> (Joyce, Edward) (Entered: 07/17/2009)
07/20/2009	160	MINUTE entry before the Honorable Virginia M. Kendall:Defendants' unopposed motions for an extension of time to 8/19/2009 to file a reply to their motion for summary judgment and for leave to file a brief in excess of 15 pages are granted. The reply brief is limited to 20 pages.Mailed notice (jms,) (Entered: 07/20/2009)
08/04/2009	161	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages (<i>second</i>) (Novack, Stephen) (Entered: 08/04/2009)

08/04/2009	162	NOTICE of Motion by Stephen Novack for presentment of motion for leave to file excess pages 161 before Honorable Virginia M. Kendall on 8/11/2009 at 09:00 AM. (Novack, Stephen) (Entered: 08/04/2009)
08/05/2009	163	MINUTE entry before the Honorable Virginia M. Kendall:Defendants' motion for leave to file a 25 page reply brief 161 is granted.Mailed notice (jms,) (Entered: 08/05/2009)
08/19/2009	164	REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment <i>On Their Unclean Hands Defenses</i> 135 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Novack, Stephen) (Entered: 08/19/2009)
08/19/2009	165	RULE 56 56.1(a) Statement by Mayer Brown Rowe & Maw LLP, Ronald B Given regarding motion for summary judgment 135 <i>Reply to Plaintiff's Rule 56.1(b)(3)(C) Statement in Support of His Response to Defendants' Motion for Summary Judgment</i> (Novack, Stephen) (Entered: 08/19/2009)
08/25/2009	166	MOTION by Plaintiff David Grochocinski for leave to file <i>Sur-Reply to Defendants' Three New Arguments or, Alternatively, to Open Merits Discovery for a Limited Purpose</i> (Joyce, Edward) (Entered: 08/25/2009)
08/25/2009	167	NOTICE of Motion by Edward T. Joyce for presentment of motion for leave to file 166 before Honorable Virginia M. Kendall on 9/3/2009 at 09:00 AM. (Joyce, Edward) (Entered: 08/25/2009)
08/27/2009	168	RESPONSE by Mayer Brown Rowe & Maw LLP, Ronald B Given in Opposition to MOTION by Plaintiff David Grochocinski for leave to file <i>Sur-Reply to Defendants' Three New Arguments or, Alternatively, to Open Merits Discovery for a Limited Purpose</i> 166 (Novack, Stephen) (Entered: 08/27/2009)
08/31/2009	169	MINUTE entry before the Honorable Virginia M. Kendall:The Court has sufficient briefing from the parties on the motion and no further briefing is permitted. Plaintiff's motion for leave to file a sur-reply 166 is denied. Mailed notice (jms,) (Entered: 08/31/2009)
03/31/2010	170	MINUTE entry before Honorable Virginia M. Kendall:Pursuant to Memorandum Opinion and Order entered this day, defendants' motion for summary judgment 135 is granted. Civil case terminated. Mailed notice (jms,) (Entered: 03/31/2010)
03/31/2010	171	MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 3/31/2010:Mailed notice(jms,) (Entered: 03/31/2010)
03/31/2010	172	ENTERED JUDGMENT on 3/31/2010:Mailed notice(jms,) (Entered: 03/31/2010)
04/28/2010	173	MOTION by Movant Gerard Spehar to Intervene (hp,) (Entered: 04/29/2010)
04/28/2010	174	MOTION by Movant Gerard Spehar to alter judgment or amend by Movant Gerard Spehar (Attachments: # 1 Attachment 1 - Exhibits 1 thru E,

		# 2 Attachment 2 - Affidavit F thru Decl. B, # 3 Attachment 3 - Decl. C thru Exhibit 2 Motion, # 4 Attachment 4 - Exhibit 3 Motion thru 4 Motion, # 5 Attachment 5 - Exhibit 4 Motion - Part 2, # 6 Attachment 6 - Exhibit J & OL) (Poor Quality Original - Paper Document on File). (hp,) (Entered: 04/29/2010)
04/29/2010	175	NOTICE of appeal by David Grochocinski regarding orders 171 , 172 Filing fee \$ 455, receipt number 0752-4767406. (Joyce, Edward) (Entered: 04/29/2010)
04/29/2010	176	MOTION by Defendants Ronald B Given, Mayer Brown Rowe & Maw LLP for sanctions (Novack, Stephen) (Entered: 04/29/2010)
04/29/2010	177	MEMORANDUM by Ronald B Given, Mayer Brown Rowe & Maw LLP in support of motion for sanctions 176 (Novack, Stephen) (Entered: 04/29/2010)
04/29/2010	178	NOTICE of Motion by Stephen Novack for presentment of motion for sanctions 176 before Honorable Virginia M. Kendall on 5/6/2010 at 09:00 AM. (Novack, Stephen) (Entered: 04/29/2010)
04/30/2010	179	NOTICE of Appeal Due letter sent to counsel of record. (gej,) (Entered: 04/30/2010)
04/30/2010	180	TRANSMITTED to the 7th Circuit the short record on notice of appeal 175 . Notified counsel (gej,) (Entered: 04/30/2010)
04/30/2010	181	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 175 ; USCA Case No. 10-2057 (hp,) (Entered: 05/03/2010)
05/04/2010	182	MOTION by Plaintiff David Grochocinski for leave to file <i>Appearance</i> (Attachments: # 1 Appearance)(Morgans, David) (Entered: 05/04/2010)
05/04/2010	183	NOTICE of Motion by David Edward Morgans for presentment of motion for leave to file 182 before Honorable Virginia M. Kendall on 5/10/2010 at 09:00 AM. (Morgans, David) (Entered: 05/04/2010)
05/04/2010	184	LIMITED RATIFICATION of Ronald Holman. (hp,) (Entered: 05/05/2010)
05/06/2010		(Court only) ***Deadlines terminated. (hp,) (Entered: 05/13/2010)
05/07/2010	185	ATTORNEY Appearance for Plaintiff David Grochocinski by David Edward Morgans (Morgans, David) (Entered: 05/07/2010)
05/07/2010	186	NOTICE by David Grochocinski <i>OF FILING</i> re 185 (Morgans, David) Modified on 5/10/2010 (vmj,). (Entered: 05/07/2010)
05/07/2010	187	MINUTE entry before Honorable Virginia M. Kendall:Motion hearing held. Motion of attorney David E. Morgans for leave to file his appearance on behalf of plaintiff 182 is granted. Briefing as to motion by movant Gerard Spehar to intervene 173 is set as follows: Response due by 5/27/2010; reply due by 6/10/2010. Briefing as to motion by defendants Ronald B. Given, Mayer Brown Rowe & Maw LLP for sanctions 176 is set

		as follows: Response due by 6/3/2010; reply due by 6/24/2010. Leave is granted to file response and reply briefs in excess of that page limit, up to 20 pages. Rulings by mail. Motion by movant Gerard Spehar to alter judgment [174] is entered and continued until the Court determines whether he will be allowed to intervene. Mailed (vmj,) (Entered: 05/10/2010)
05/07/2010		(Court only) Set Deadlines as to MOTION by Defendants Ronald B Given, Mayer Brown Rowe & Maw LLP for sanctions 176 . Responses due by 6/3/2010 Replies due by 6/24/2010. (vmj,) (Entered: 05/10/2010)
05/12/2010	188	REQUEST by Plaintiff to Clerk of the District Court for Inclusion of Certain Briefs and Memoranda in Record on Appeal Pursuant to Circuit Ruile 10(a) by David Grochocinski (Joyce, Edward) (Test Modified on by the Clerk's Office 5/13/2010). (hp,). (Entered: 05/12/2010)
05/12/2010	190	SEVENTH CIRCUIT transcript information sheet by David Grochocinski (Poor Quality Original - Paper Document on File.) (hp,) Modified on 6/16/2010 (hp,). (Entered: 05/14/2010)
05/12/2010	191	SEVENTH CIRCUIT transcript information sheet, for Magistrate Denlow by David Grochocinski (hp,) (Poor Quality Original - Paper Document on File.) Modified on 6/16/2010 (hp,). (Entered: 05/14/2010)
05/13/2010	189	DESIGNATION by Ronald B Given, Mayer Brown Rowe & Maw LLP of record on appeal : USCA Case No. 10-2057 (Novack, Stephen) (Entered: 05/13/2010)
05/13/2010	192	COPY of order dated 5/13/2010 from the USCA for the Seventh Circuit regarding notice of appeal 175 ; Appellate case no. : 10-2057. Upon consideration of the Appellant's Motion to stay appeal, filed on May 10, 2010, by counsel for the appellant, IT IS ORDERED that the motion is GRANTED. Proceedings in this appeal shall be held in abeyance pending resolution by the district court of the pending motion to intervene. Appellant is ORDERED to file a status report with this court by July 9, 2010 or within 10 days of the district courts resolution of the motion to intervene. (hp,) (Entered: 05/14/2010)
05/17/2010	193	MOTION by Plaintiff David Grochocinski to dismiss for lack of jurisdiction (Morgans, David) (Entered: 05/17/2010)
05/17/2010	194	NOTICE of Motion by David Edward Morgans for presentment of motion to dismiss/lack of jurisdiction 193 before Honorable Virginia M. Kendall on 5/20/2010 at 09:00 AM. (Morgans, David) (Entered: 05/17/2010)
05/17/2010	195	MEMORANDUM OF LAW IN SUPPORT OF DAVID GROCHOCINSKI'S MOTION TO DISMISS DEFENDANT'S MOTION FOR SANCTIONS (Morgans, David) (Entered: 05/17/2010)
05/17/2010	196	NOTICE by David Grochocinski OF FILING (Morgans, David) (Entered: 05/17/2010)
05/18/2010	197	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 175 (USCA no. 10-2057). (gej,) (Entered: 05/18/2010)

05/18/2010	198	USCA RECEIVED on 5/18/2010 the long record regarding notice of appeal 175 . (gej,) (Entered: 05/20/2010)
05/20/2010	199	MINUTE entry before Honorable Virginia M. Kendall:Motion hearing held. Plaintiff's motion to dismiss/lack of jurisdiction 193 is taken under advisement. Responses are to be filed by 6/3/2010. Replies are to be filed by 6/10/2010. Court will by mail. Briefing on the motion for sanctions is stayed pending disposition of plaintiff's motion to dismiss.Advised in open court (jms,) (Entered: 05/20/2010)
05/27/2010	200	RESPONSE by Defendants in Opposition to R. Gerard Spehar Motion to intervene 173 (hp,) (Entered: 05/28/2010)
06/03/2010	201	RESPONSE by Ronald B Given, Mayer Brown Rowe & Maw LLP in Opposition to MOTION by Plaintiff David Grochocinski to dismiss for lack of jurisdiction 193 (Novack, Stephen) (Entered: 06/03/2010)
06/10/2010	202	REPLY Memorandum of Law in Support of Motion to Dismiss defendants' motion for sanctions by David Grochocinski 193 (Morgans, David) Modified on 6/11/2010 (vmj,). (Entered: 06/10/2010)
06/10/2010	203	NOTICE of filing by David Grochocinski re 202 (Morgans, David) Modified on 6/11/2010 (vmj,). (Entered: 06/10/2010)
06/10/2010	204	SUPPLEMENT to Spehar motion to alter or amend by Gerry Spehar (Poor Quality Original - Paper Document on File) (vmj,) (Entered: 06/11/2010)
06/10/2010	205	REPLY by Movant Gerard Spehar in support of his motion to intervene 173 (Exhibits). (hp,) (Entered: 06/14/2010)
06/14/2010	206	LETTER to Judge Kendall dated 6/14/2010 by Ronald B Given, Mayer Brown Rowe & Maw LLP (Attachments: # 1 Exhibit Appellate Docket & Order Granting Stay)(Novack, Stephen) (Text Edited by Clerks Office on 6/15/2010) (hp,). (Entered: 06/14/2010)
06/25/2010	208	LETTER to Judge Kendall dated 6/24/2010 from pro se movant R. Gerard Spehar (Exhibits) re 173 , 193 . (hp,) (Entered: 06/29/2010)
06/28/2010	207	Letter by Ronald B Given, Mayer Brown Rowe & Maw LLP (Novack, Stephen) (Entered: 06/28/2010)
07/26/2010	209	AFFIDAVIT of Ronald Holman to Supplement Previously filed Limited Ratification (Exhibit). (hp,) (Entered: 07/27/2010)
08/13/2010	210	LETTER from R. Gerard Spehar dated 8/13/2010. (vmj,) (Entered: 08/17/2010)
08/18/2010	211	LETTER to Judge Kendall by Ronald B Given, Mayer Brown Rowe & Maw LLP dated 8/18/2010 (Novack, Stephen) (Text Modified by Clerk's Office on 8/19/2010). (hp,). (Entered: 08/18/2010)
08/20/2010	212	LETTER to Judge Kendall from Pro Se Movant R. Gerard Spehar dated 8/20/2010. (hp,) (Entered: 08/26/2010)
02/03/2011	213	MINUTE entry before Honorable Virginia M. Kendall:Enter

		MEMORANDUM, OPINION AND ORDER: For the reasons set forth above, the Court denies Spehars Motion to Intervene and Dismisses his Motion to Alter or Amend as moot. Mailed notice (tsa,) (Entered: 02/03/2011)
02/03/2011	214	MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 2/3/2011.(tsa,) (Entered: 02/03/2011)
02/14/2011	215	WRITTEN Opinion entered by the Honorable Virginia M. Kendall on 2/14/2011: The Court denies Grochocinskis Motion to Dismiss for Lack of Jurisdiction. Grochocinski shall respond to the Defendants Motion for Sanctions by February 28, 2011, and the Defendants shall reply by March 7, 2011. Entered by the Honorable Virginia M. Kendall on 2/14/2011. Mailed notice(tsa,) (Entered: 02/14/2011)
02/16/2011	 216	MOTION by Plaintiff David Grochocinski for extension of time to file response/reply (Morgans, David) (Entered: 02/16/2011)
02/16/2011	217	NOTICE of Motion by David Edward Morgans for presentment of motion for extension of time to file response/reply 216 before Honorable Virginia M. Kendall on 2/22/2011 at 09:00 AM. (Morgans, David) (Entered: 02/16/2011)
02/16/2011	218	NOTICE of appeal by Gerard Spehar regarding orders 214 , 213 . (Fee Due) (gel,) (Entered: 02/17/2011)
02/17/2011	219	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 02/17/2011)