UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604

312-435-5670

March 10, 2011

Mr. Gino J. Agnello, Clerk U.S. Court of Appeals-Seventh Circuit 219 South Dearborn Street-Room 2722 Chicago, Illinois 60604

RE: Grochocinski v. Mayer Brown Rowe & Maw LLP et al

U.S.D.C. DOCKET NO.: 06cv5486

U.S.C.A. DOCKET NO. : 11-1393

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

ELECTRONIC	VOLUME(S) O	F PLEADING(S)	1	l

ELECTRONIC VOLUME(S) OF TRANSCRIPT(S)

VOLUME(S) OF DEPOSITION(S)

EXHIBITS:

VAULT ITEMS:

OTHER (SPECIFY):

SPECIAL NOTE:

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Michael W. Dobbins, Clerk

1

By:__

G. Lewis, Deputy Clerk

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

1 Flash drive containing all pleadings and transcripts

In the cause entitled: Grochocinski v. Mayer Brown Rowe & Maw LLP et al.

USDC NO. : 06cv5486

USCA NO. : 11-1393

IN TESTIMONY WHEREOF, I hereunto subscribed my name and affixed the seal of the aforesaid Court at Chicago, Illinois, this 10th day of March 2011.

MICHAEL W. DOBBINS, CLERK

By:_____

G. Lewis, Deputy Clerk



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 Assigned to: Honorable Virginia M. K	Date Filed: 10/10/2006 Date Terminated: 03/31/2010	
Case in other court:	10-02057	Jury Demand: None Nature of Suit: 190 Contract: Other
	11-01393	Jurisdiction: Federal Question

Cause: 28:1441 Petition for Removal

<u>Plaintiff</u>

David Grochocinski

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

represented by David Edward Morgans

Myers Carden & Sax, LLC Thirty North LaSalle Street Suite 2200 Chicago, Il 60602 (312) 345-7250 Fax: 312/345-7251 Email: dmorgans@mcstrial.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Arthur W. Aufmann

Edward T. Joyce & Associates P.C. 135 S. LaSalle Street Suite 2200 Chicago, IL 60603 (312) 641-2600 Email: aaufmann@joycelaw.com *ATTORNEY TO BE NOTICED*

Edward T. Joyce

Edward T. Joyce & Associates P.C. 135 S. LaSalle Street Suite 2200 Chicago, IL 60603

(312) 641-2600 Fax: (312) 641-0360 Email: ejoyce@joycelaw.com *ATTORNEY TO BE NOTICED*

Robert D Carroll

Edward T. Joyce & Associates P.C. 135 S. LaSalle Street Suite 2200 Chicago, IL 60603 (312) 641-2600 Fax: (312) 641-0360 Email: rcarroll@joycelaw.com *ATTORNEY TO BE NOTICED*

V.

<u>Defendant</u>

Mayer Brown Rowe & Maw LLP

represented by Mitchell L. Marinello

Novack & Macey 100 North Riverside Plaza Suite 1500 Chicago, IL 60606 (312) 419-6900 Email: mmarinello@novackandmacey.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Stephen Novack

Novack & Macey LLP 100 North Riverside Plaza Chicago, IL 60606 (312) 419-6900 Email: sn@novackandmacey.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Steven J. Ciszewski

Novack & Macey 100 North Riverside Plaza Suite 1500

Chicago, IL 60606 (312) 419-6900 Email: stevec@novackandmacey.com ATTORNEY TO BE NOTICED

Defendant

Ronald B Given

represented by Stephen Novack (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Charles W Trautner TERMINATED: 06/12/2007

<u>Movant</u>

Gerard Spehar

represented by Gerard Spehar 1625 Grandview Avenue Glendale, CA 91201 (818) 247-0616 PRO SE

<u>Movant</u>

Ronald Holman

represented by Ronald Holman 4516 Baden Avenue

Chatsworth, CA 9134 (818) 298-6100 PRO SE

Date Filed	#	Docket Text
10/10/2006		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	<u>3</u>	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	<u>5</u>	(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	<u>6</u>	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	<u>8</u>	ATTORNEY Appearance for Plaintiff David Grochocinski by Edward T. Joyce (Joyce, Edward) (Entered: 10/17/2006)
10/20/2006	<u>9</u>	2 SUMMONS and 2 copies Issued as to Defendants Ronald B Given, Charles W Trautner (vmj,) (Entered: 10/23/2006)
11/21/2006	<u>10</u>	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-</i> <i>Page Brief</i> (Marinello, Mitchell) (Entered: 11/21/2006)
11/21/2006	<u>11</u>	NOTICE of Motion by Mitchell L. Marinello for presentment of motion for leave to file excess pages <u>10</u> before Honorable Virginia M. Kendall on 11/28/2006 at 09:00 AM. (Marinello, Mitchell) (Entered: 11/21/2006)
11/21/2006	<u>12</u>	<i>Amended</i> NOTICE of Motion by Mitchell L. Marinello for presentment of motion for leave to file excess pages <u>10</u> before Honorable Virginia M. Kendall on 11/28/2006 at 09:00 AM. (Marinello, Mitchell) (Entered: 11/21/2006)
11/27/2006	15	MINUTE entry before Judge Virginia M. Kendall : Unopposed motion for leave to file twenty-page brief <u>10</u> 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		ATTORNEY Appearance for Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given by Stephen Novack (Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	<u>15</u>	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss (Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	<u>16</u>	MEMORANDUM by Mayer Brown Rowe & Maw LLP, Ronald B Given in Support of motion to dismiss <u>15</u> (Attachments: # <u>1</u> Exhibit A-B# <u>2</u> Exhibit C-E)(Novack, Stephen) (Entered: 11/30/2006)
11/30/2006	<u>17</u>	NOTICE of Motion by Stephen Novack for presentment of motion to dismiss <u>15</u> before Honorable Virginia M. Kendall on 12/5/2006 at 09:00 AM.

		(Novack, Stephen) (Entered: 11/30/2006)
12/04/2006	<u>18</u>	MINUTE entry before Judge Virginia M. Kendall : Briefing schedule as to motion to dismiss <u>15</u> 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		MOTION by Plaintiff David Grochocinski for extension of time to file response/reply <i>to Defendant's Motion to Dismiss</i> (Carroll, Robert) (Entered: 12/15/2006)
12/15/2006		NOTICE of Motion by Robert D Carroll for presentment of motion for extension of time to file response/reply <u>19</u> 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 <u>15</u> <u>19</u> 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		RESPONSE by David Grochocinski to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss <u>15</u> (Attachments: # <u>1</u> Exhibit 1)(Carroll, Robert) (Entered: 01/05/2007)
01/05/2007	<u>23</u>	MOTION by Plaintiff David Grochocinski for leave to file excess pages (Carroll, Robert) (Entered: 01/05/2007)
01/05/2007		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		RESPONSE by David Grochocinski to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dismiss <u>15</u> (Attachments: # <u>1</u> Exhibit 1)(Carroll, Robert) (Entered: 01/05/2007)
01/10/2007		MINUTE entry before Judge Virginia M. Kendall :Motion for leave to file excess pages $\underline{23}$ 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

	with Reply Brief (Ciszewski, Steven) (Entered: 01/16/2007)	
01/16/2007	NOTICE of Motion by Steven J. Ciszewski for presentment of motion f extension of time to file, motion for leave to file excess pages, <u>27</u> befor Honorable Virginia M. Kendall on 1/22/2007 at 09:00 AM. (Ciszewski, Steven) (Entered: 01/16/2007)	e
01/19/2007	 MINUTE entry before Judge Virginia M. Kendall :Motion for extension time to file reply brief <u>27</u> is granted to and including 2/7/2007. Motion f leave to file excess pages <u>27</u> 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 () (Entered: 01/19/2007) 	for or
01/19/2007	(Court only) Set/Reset Hearings: Status hearing set for 3/14/2007 at 09: AM. (gmr,) (Entered: 01/19/2007)	
02/02/2007	30 MOTION by Plaintiff David Grochocinski for extension of time <i>to Serv</i> Defendant Charles W. Trautner (Attachments: # <u>1</u> Exhibit A-D)(Carroll Robert) (Entered: 02/02/2007)	l,
02/02/2007	 <u>31</u> NOTICE of Motion by Robert D Carroll for presentment of extension o <u>30</u> before Honorable Virginia M. Kendall on 2/8/2007 at 09:00 AM. (Carrolert) (Entered: 02/02/2007) 	arroll,
02/07/2007	<u>32</u> REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to MOT by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to dis <u>15</u> (Novack, Stephen) (Entered: 02/07/2007)	smiss
02/08/2007	 MINUTE entry before Judge Virginia M. Kendall :Motion hearing held Motion for extension of time to serve Defendant Charles W. Trautner 30 granted to and including 4/9/2007.Mailed notice (gmr,) (Entered: 02/08/2007) 	<u>0</u> is
03/07/2007	MINUTE entry before Judge Virginia M. Kendall :At the Court's direct status hearing set for 3/14/2007 is stricken and reset to 3/28/2007 at 09: AM.Mailed notice (gmr,) (Entered: 03/07/2007)	ion, 00
03/14/2007	<u>35</u> ALIAS Summons Issued as to Charles W Trautner. (td,) (Entered: 03/15/2007)	
03/28/2007	 MINUTE entry before Judge Virginia M. Kendall :Status hearing held a continued to 5/16/2007 at 09:00 AM. Counsel shall file position papers discussed on the record by 4/18/2007.Mailed notice (gmr,) (Entered: 03/28/2007) 	as
04/09/2007	37 MOTION by Plaintiff David Grochocinski for extension of time (Secon Serve Defendant Charles W. Trautner (Carroll, Robert) (Entered: 04/09/2007)	
04/09/2007	<u>38</u> NOTICE of Motion by Robert D Carroll for presentment of extension o <u>37</u> before Honorable Virginia M. Kendall on 4/17/2007 at 09:00 AM.	f time

	(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 <u>37</u> 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	40ALIAS Summons one Original and one copy on Issued as to Charles W. Trautner. (hp,) (Entered: 04/18/2007)
04/18/2007	41Plaintiff's Position Paper Regarding Referral to the Bankruptcy Court by David Grochocinski (Carroll, Robert) (Entered: 04/18/2007)
04/18/2007	Lawyer Defendants' Position Statement Regarding Possible Referral to Bankruptcy Judge STATEMENT by Mayer Brown Rowe & Maw LLP, Ronald B Given (Attachments: # <u>1</u> Exhibit A)(Novack, Stephen) (Entered: 04/18/2007)
05/11/2007	43MINUTE 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 <u>15</u> 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 <u>49</u> and/or for other relief (Novack, Stephen) (Entered: 07/13/2007)
07/13/2007		NOTICE of Motion by Stephen Novack for presentment of motion for reconsideration, motion for relief, <u>50</u> before Honorable Virginia M. Kendall on 7/19/2007 at 09:00 AM. (Novack, Stephen) (Entered: 07/13/2007)
07/19/2007		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		RESPONSE by David Grochocinskiin Opposition to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for reconsideration regarding order on motion to dismiss, text entry <u>48</u> , memorandum opinion and order <u>49</u> and/or for other relief <u>50</u> (Carroll, Robert) (Entered: 08/09/2007)
08/23/2007	<u>51</u>	REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to response in opposition to motion, <u>53</u> , MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for reconsideration regarding order on motion to dismiss, text entry <u>48</u> , memorandum opinion and order <u>49</u> and/or for other relief <u>50</u> (Novack, Stephen) (Entered: 08/23/2007)
08/30/2007	<u>55</u>	MOTION by Plaintiff David Grochocinski to strike <i>Portions of Defendants</i> <i>Reply in Support of Their Motion to Reconsider</i> (Carroll, Robert) (Entered: 08/30/2007)
08/30/2007		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 Givenin Opposition to MOTION by Plaintiff David Grochocinski to strike <i>Portions of</i> <i>Defendants Reply in Support of Their Motion to Reconsider</i> <u>55</u> (Novack, Stephen) (Entered: 09/05/2007)
09/05/2007		MINUTE entry before Judge Virginia M. Kendall :Motion to strike <u>55</u> 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		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		MOTION by Plaintiff David Grochocinski for leave to file <i>Cite Additional</i> <i>Authority, Previously Unavailable Authority During Oral Argument</i> (Attachments: # <u>1</u> Exhibit A)(Carroll, Robert) (Entered: 09/18/2007)
09/18/2007	<u>61</u>	NOTICE of Motion by Robert D Carroll for presentment of motion for leave

		to file <u>60</u> before Honorable Virginia M. Kendall on 9/26/2007 at 10:00 AM. (Carroll, Robert) (Entered: 09/18/2007)
09/21/2007		MINUTE entry before Judge Virginia M. Kendall :Plaintiff's motion for leave to cite additional previously unavailable authority during oral argument <u>60</u> is granted. Mailed notice (gmr,) (Entered: 09/21/2007)
09/26/2007		MINUTE entry before Judge Virginia M. Kendall :Oral argument held on 9/26/2007. Motion for reconsideration <u>50</u> is taken under advisement. Mailed notice (gmr,) (Entered: 09/26/2007)
10/09/2007		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	<u>65</u>	MINUTE entry before Judge Virginia M. Kendall :Status hearing held on 10/16/2007. Mailed notice (gmr,) (Entered: 10/18/2007)
10/25/2007	<u>66</u>	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	<u>67</u>	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	<u>68</u>	Plaintiff's Request to Admit to Defendant Mayer Brown Rowe & Maw LLP by David Grochocinski (Carroll, Robert) (Entered: 11/06/2007)
11/06/2007	<u>69</u>	Plaintiff's Request to Admit to Defendant Ronald B. Given by David Grochocinski (Carroll, Robert) (Entered: 11/06/2007)
12/03/2007	<u>70</u>	RESPONSE by Defendant Ronald B Given to Plaintiff's Request to Admit (Marinello, Mitchell) (Entered: 12/03/2007)
12/03/2007	<u>71</u>	RESPONSE by Defendant Mayer Brown Rowe & Maw LLP to Plaintiff's Request to Admit (Marinello, Mitchell) (Entered: 12/03/2007)
12/07/2007	<u>72</u>	MOTION by Plaintiff David Grochocinski for protective order (Attachments: # <u>1</u> 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 <u>72</u> before Honorable Virginia M. Kendall on 12/13/2007 at 09:00 AM. (Carroll, Robert) (Entered: 12/07/2007)
12/11/2007	<u>74</u>	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	 MINUTE entry before Judge Virginia M. Kendall : Hearing held re motion for a protective order <u>72</u>. 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	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 <u>72</u> . (rp,) (Entered: 03/13/2008)
12/17/2007	78MINUTE entry before Judge Virginia M. Kendall : To clarify minute entry #76from 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	 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	 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 stircken.Mailed notice (dmk,) (Entered: 12/18/2007)
01/09/2008	01	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		STATUS Report by Mayer Brown Rowe & Maw LLP, Ronald B Given (Attachments: # <u>1</u> Exhibit Exhibits 1-5)(Marinello, Mitchell) (Entered: 01/10/2008)
01/17/2008		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		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	<u>85</u>	NOTICE of Motion by Robert D Carroll for presentment of motion for leave to file excess pages <u>84</u> before Honorable Morton Denlow on 2/20/2008 at 09:15 AM. (Carroll, Robert) (Entered: 02/13/2008)
02/14/2008	<u>86</u>	MINUTE entry before Judge Morton Denlow :Motion for leave to file excess pages <u>84</u> is granted. Motion hearing set for 2/20/08 is stricken. Motions terminated: Mailed notice (dmk,) (Entered: 02/14/2008)
02/18/2008	07	MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for extension of time to complete discovery <i>regarding "unclean hands,"</i> <i>"unjust result" or "fraud on the court" defenses</i> (Ciszewski, Steven) (Entered: 02/18/2008)
02/18/2008		NOTICE of Motion by Steven J. Ciszewski for presentment of motion for extension of time to complete discovery <u>87</u> before Honorable Virginia M. Kendall on 2/26/2008 at 09:00 AM. (Ciszewski, Steven) (Entered: 02/18/2008)
02/19/2008		MINUTE entry before Judge Virginia M. Kendall : The Unopposed Motion for extension of time to complete discovery <u>87</u> 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		Plaintiff's Memorandum in Support of His Privilege Log Assertions by David Grochocinski (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10)(Carroll, Robert) (Entered: 02/20/2008)
03/24/2008		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		NOTICE of Motion by Steven J. Ciszewski for presentment of motion for leave to file excess pages <u>91</u> before Honorable Morton Denlow on 3/26/2008 at 09:15 AM. (Ciszewski, Steven) (Entered: 03/24/2008)
03/25/2008		MINUTE entry before Judge Honorable Morton Denlow:Unopposed Motion for leave to file 26-page brief and reset oral argument date <u>91</u> 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		RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given to other, <u>90</u> <i>Plaintiff's privilege log assertions</i> (Attachments: # <u>1</u> Exhibit A-C, # <u>2</u> Exhibit D-F)(Novack, Stephen) (Entered: 03/26/2008)
04/09/2008	-	REPLY by Plaintiff David Grochocinski to other, <u>90</u> in Support of His Memorandum in Support of His Privilege Log Assertions (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Certificate of Service)(Carroll, Robert) (Entered: 04/09/2008)
05/14/2008	_	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	21	Plaintiff's Submission Regarding Dexia Credit Local v. Rogan by David Grochocinski (Attachments: # <u>1</u> Certificate of Service)(Carroll, Robert) (Entered: 05/19/2008)
05/20/2008		MEMORANDUM Response <u>94</u> by Mayer Brown Rowe & Maw LLP, Ronald B Given <i>Supplemental Memorandum Regarding 2005 Dexia Credit</i> <i>Opinion</i> (Novack, Stephen) (Entered: 05/20/2008)
06/04/2008		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		MINUTE entry before the Honorable Morton Denlow:Plaintiff's Motion for protective order <u>72</u> 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: ; JMailed notice (dmk,) (Entered: 06/09/2008)

06/09/2008	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	104Plaintiff'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
06/23/2008	105Notice of Objection 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 <u>102</u> (jms,) (Entered: 07/07/2008)
07/11/2008	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	$\frac{110}{100}$ NOTICE of Motion by Steven J. Ciszewski for presentment of motion to reset <u>109</u> before Honorable Virginia M. Kendall on 7/17/2008 at 09:00 AM.

	(Ciszewski, Steven) (Entered: 07/11/2008)
07/14/2008	111MINUTE 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	112RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald BGiven to other, 104 (Attachments: # 1 Exhibit A-B)(Novack, Stephen)(Entered: 07/18/2008)
07/24/2008	113Plaintiff's Objection to Defendants' Previously Unopposed Motion for Extension of Time by David Grochocinski (Carroll, Robert) (Entered: 07/24/2008)
07/24/2008	114Notice of Objection 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	115RESPONSE by Defendants Mayer Brown Rowe & Maw LLP, Ronald B.Given to plaintiff's objection to defendants' previously unoppoed 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	116MINUTE 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	118NOTICE 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	120MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald BGivenObjection to Alternative Ruling in Magistrate Denlow's June 9, 2008Memorandum Opinion and Order (Attachments: # 1 Exhibit A-C)(Novack,

	Stephen) (Entered: 11/12/2008)
11/12/2008	121NOTICE 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	126MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald BGivenObjection to Alternative Ruling (Attachments: # 1 Exhibit A-C, # 2Exhibit C contd., # 3 Exhibit D-G, # 4 Exhibit H, # 5 Exhibit I)(Novack, Stephen) (Entered: 02/13/2009)
02/17/2009	127MOTION by Plaintiff David Grochocinski to strike MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B GivenObjection to Alternative Ruling 126 Supplemental Objection (Joyce, Edward) (Entered: 02/17/2009)
02/17/2009	128NOTICE 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	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	131MINUTE 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	133NOTICE 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	135MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment On Their Unclean Hands Defenses (Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	136MEMORANDUM by Mayer Brown Rowe & Maw LLP, Ronald B Given in support of motion for summary judgment 135 On Their Unclean Hands Defenses (Attachments: # 1 Exhibit 1 - Transcript of Proceedings)(Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	137RULE 56.1(a) Statement by Mayer Brown Rowe & Maw LLP, Ronald BGiven regarding motion for summary judgment 135On Their UncleanHands Defenses (Novack, Stephen) (Entered: 05/29/2009)
05/29/2009	138APPENDIX Rule 56 statement 137 to Local Rule 56.1(a) Statement of Undisputed Facts in Support of Defendants' Motion for Summary Judgment Based on Their Unclean Hands Defenses (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 Production of Documents (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4

	Exhibit 4)(Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	140NOTICE 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	141MOTION by Plaintiff David Grochocinski for extension of time to file response/reply Response to Motion for Summary Judgment (Attachments: # 1 Exhibit 1)(Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	142NOTICE 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	143MOTION by Plaintiff David Grochocinski for leave to file excess pages in Response to Defendants' Motion for Summary Judgment and Local Rule $56.1(b)(3)(C)$ (Joyce, Edward) (Entered: 06/19/2009)
06/19/2009	144NOTICE 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	145MINUTE 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 Production of Documents 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	148MINUTE 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	MINUTE entry before the Honorable Morton Denlow:Motion to compel <u>139</u> 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 Grochocinskiin Opposition to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment On Their Unclean Hands Defenses 135 (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	151 RULE 56 1(b)(3)(A)-(B) Statement Plaintiff's Response to Defendants' Loca Rule 56.1(a) Statement of Undisputed Facts in Support of Their Motion for Summary Judgment Based on Their Unclean Hands Defenses (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	Image: 152 RULE 56 (b)(3)(C) Statement in Support of His Response to Defendants' Motion for Summary Judgment (Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	153APPENDIX response in opposition to motion 150Volume 1 of 3(Attachments: # 1Exhibit 1-9, # 2Exhibit 10-20, # 3Exhibit 21-32, # 4Exhibit 33-50)(Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	APPENDIX response in opposition to motion <u>150</u> Volume 2 (Attachments: <u>154</u> APPENDIX response in opposition to motion <u>150</u> Volume 2 (Attachments: <u>1</u> Exhibit 51-63, <u># 2</u> Exhibit 64-66, <u># 3</u> Exhibit 67-78, <u># 4</u> Exhibit 79-84, <u># 5</u> Exhibit 85-87)(Joyce, Edward) (Entered: 07/13/2009)
07/13/2009	APPENDIX response in opposition to motion <u>150</u> Volume 3 (Attachments: <u>155</u> APPENDIX response in opposition to motion <u>150</u> Volume 3 (Attachments: <u>1</u> Exhibit 88-93, <u># 2</u> Exhibit 94, <u># 3</u> Exhibit 95-98, <u># 4</u> Exhibit 99-102, <u># 5</u> Exhibit 103-109)(Joyce, Edward) (Entered: 07/13/2009)
07/17/2009	156 MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Giver for extension of time to file response/reply as to response in opposition to motion 150, motion for summary judgment 135 and for Leave to file Oversize Reply (Novack, Stephen) (Entered: 07/17/2009)
07/17/2009	157 MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Giver for extension of time to file response/reply as to response in opposition to motion 150, motion for summary judgment 135 and for Leave to File Oversize Reply Amended (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,,, <u>157</u> before Honorable Virginia M. Kendall on 8/3/2009 at 09:00 AM. (Novack, Stepher (Entered: 07/17/2009)
07/17/2009	159 RESPONSE by Plaintiff David Grochocinski <i>to Defendants Amended</i> Unoposed Motion for Extension of Time (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	161MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for leave to file excess pages (second) (Novack, Stephen) (Entered: 08/04/2009)
08/04/2009	162NOTICE of Motion by Stephen Novack for presentment of motion for leave to file excess pages 161to file excess pages 161before Honorable Virginia M. Kendall on 8/11/2009 at 09:00 AM. (Novack, Stephen) (Entered: 08/04/2009)
08/05/2009	163MINUTE 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	164REPLY by Mayer Brown Rowe & Maw LLP, Ronald B Given to MOTION by Defendants Mayer Brown Rowe & Maw LLP, Ronald B Given for summary judgment On Their Unclean Hands Defenses 135 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Novack, Stephen) (Entered: 08/19/2009)
08/19/2009	165RULE 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</i> 56.1(b)(3)(C) Statement in Support of His Response to Defendants' Motion for Summary Judgment (Novack, Stephen) (Entered: 08/19/2009)
08/25/2009	166MOTION by Plaintiff David Grochocinski for leave to file Sur-Reply to Defendants' Three New Arguments or, Alternatively, to Open Merits Discovery for a Limited Purpose (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 <u>166</u> before Honorable Virginia M. Kendall on 9/3/2009 at 09:00 AM. (Joyce, Edward) (Entered: 08/25/2009)
08/27/2009	168RESPONSE by Mayer Brown Rowe & Maw LLP, Ronald B GiveninOpposition to MOTION by Plaintiff David Grochocinski for leave to file Sur-Reply to Defendants' Three New Arguments or, Alternatively, to Open Merits Discovery for a Limited Purpose 166 (Novack, Stephen) (Entered: 08/27/2009)
08/31/2009	<u>169</u> 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 <u>166</u> is denied. Mailed notice (jms,) (Entered: 08/31/2009)
03/31/2010	170MINUTE 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	171MEMORANDUM Opinion and Order Signed by the Honorable Virginia M.Kendall on 3/31/2010:Mailed notice(jms,) (Entered: 03/31/2010)

03/31/2010	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	 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	177MEMORANDUM 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	178NOTICE 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	NOTICE of Appeal Due letter sent to counsel of record. (gej,) (Entered: 04/30/2010)
04/30/2010	180TRANSMITTED to the 7th Circuit the short record on notice of appeal 175Notified counsel (gej,) (Entered: 04/30/2010)
04/30/2010	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>175</u> ; 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: # <u>1</u> Appearance)(Morgans, David) (Entered: 05/04/2010)
05/04/2010	183NOTICE 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	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	ATTORNEY Appearance for Plaintiff David Grochocinski by David Edward Morgans (Morgans, David) (Entered: 05/07/2010)

05/07/2010	NOTICE by David Grochocinski <i>OF FILING</i> re <u>185</u> (Morgans, David) Modified on 5/10/2010 (vmj,). (Entered: 05/07/2010)
05/07/2010	 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 <u>182</u> is granted. Briefing as to motion by movant Gerard Spehar to intervene <u>173</u> 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 <u>176</u> 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 <u>176</u> . 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 <u>175</u> ; 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	NOTICE of Motion by David Edward Morgans for presentment of motion to dismiss/lack of jurisdiction <u>193</u> 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 <i>OF FILING</i> (Morgans, David) (Entered: 05/17/2010)
05/18/2010	197TRANSMITTED to the USCA for the 7th Circuit the long record on appeal175(USCA no. 10-2057). (gej,) (Entered: 05/18/2010)
05/18/2010	USCA RECEIVED on 5/18/2010 the long record regarding notice of appeal 175 . (gej,) (Entered: 05/20/2010)
05/20/2010	 MINUTE entry before Honorable Virginia M. Kendall:Motion hearing held. Plaintiff's motion to dismiss/lack of jurisdiction <u>193</u> 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	RESPONSE by Defendants in Opposition to R. Gerard Spehar Motion to intervene <u>173</u> (hp,) (Entered: 05/28/2010)
06/03/2010	201RESPONSE by Ronald B Given, Mayer Brown Rowe & Maw LLPinOpposition to MOTION by Plaintiff David Grochocinski to dismiss for lack of jurisdiction 193 (Novack, Stephen) (Entered: 06/03/2010)
06/10/2010	202REPLY 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	REPLY by Movant Gerard Spehar in support of his motion to intervene <u>173</u> (Exhibits). (hp,) (Entered: 06/14/2010)
06/14/2010	206LETTER to Judge Kendall dated 6/14/2010 by Ronald B Given, MayerBrown 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	208LETTER to Judge Kendall dated 6/24/2010 from pro se movant R. GerardSpehar (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	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	211LETTER 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	LETTER to Judge Kendall from Pro Se Movant R. Gerard Spehar dated 8/20/2010. (hp,) (Entered: 08/26/2010)
02/03/2011	213MINUTE 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	214 MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 2/3/2011.(tsa,) (Entered: 02/03/2011)
02/14/2011	 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	217NOTICE 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)
02/17/2011	220 TRANSMITTED to the 7th Circuit the short record on notice of appeal 218. Notified counsel (gel,) (Entered: 02/17/2011)
02/17/2011	221MINUTE entry before Honorable Virginia M. Kendall:Respondent Grochocinski's motion for extension of time to respond to defendants' motion for sanctions 216 is granted. Response by 3/14/2011. Reply by 3/28/2011. Ruling will be made by mail. The motion for sanctions 176 is taken under

02/17/2011	Court only) RECEIPT regarding payment of appeal fee paid on 2/17/2011 in the amount of \$455.00, receipt number 4624055277 (hp,) (Entered: 02/18/2011)
02/17/2011	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal <u>218</u> ; USCA Case No. 11-1393. (hp,) (Entered: 02/18/2011)
02/17/2011	224 CIRCUIT Rule 3(b) Notice to plaintiff (hp,) (Entered: 02/18/2011)
02/18/2011	(Court only) FORWARDED to USCA for the Seventh Circuit copy of receitpt regarding payment of appeal fee paid on 2/17/2011 in the amount of \$455.00, receipt number 4624055277 with copy of docket sheet. (hp,) (Entered: 02/18/2011)
02/23/2011	225 TRANSCRIPT OF PROCEEDINGS held on 9/26/2007 before the Honorable Virginia M. Kendall. Oral Argument. Court Reporter Contact Information: APRIL METZLER, 312-408-5154, April_Metzler@ilnd.uscourts.gov.
	IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
	Redaction Request due 3/16/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/24/2011. (Metzler, April) (Entered: 02/23/2011)
02/23/2011	226 TRANSCRIPT OF PROCEEDINGS held on 10/30/2007 before the Honorable Virginia M. Kendall. Status Conference. Court Reporter Contact Information: APRIL METZLER, 312-408-5154, April_Metzler@ilnd.uscourts.gov.
	IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
	Redaction Request due 3/16/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/24/2011. (Metzler, April) (Entered: 02/23/2011)
02/23/2011	227 TRANSCRIPT OF PROCEEDINGS held on 12/13/2007 before the

		Honorable Virginia M. Kendall. Motion Hearing. Court Reporter Contact Information: APRIL METZLER, 312-408-5154, April_Metzler@ilnd.uscourts.gov.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 3/16/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/24/2011. (Metzler, April) (Entered: 02/23/2011)
02/25/2011	228	DESIGNATION by Movant Gerard Spehar of record on appeal : USCA Case No. 11-1393 (Exhibit). (hp,) (Entered: 03/01/2011)
03/01/2011	>	DESIGNATION by Ronald B Given, Mayer Brown Rowe & Maw LLP of record on appeal : USCA Case No. 11-1393 (Novack, Stephen) (Entered: 03/01/2011)
03/09/2011		MOTION by Plaintiff David Grochocinski for leave to file 35 Page Response Brief to Defendants' Motion for Sanctions (Joyce, Edward) (Entered: 03/09/2011)
03/09/2011		NOTICE of Motion by Edward T. Joyce for presentment of motion for leave to file <u>230</u> before Honorable Virginia M. Kendall on 3/15/2011 at 09:00 AM. (Joyce, Edward) (Entered: 03/09/2011)

KEY

All items are included in this record.