

MICHAEL W. DOBBINS

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

312-435-5670

June 1, 2009

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

RE: Franek -v- Walmart Stores, Inc.

U.S.D.C. DOCKET NO. : 08 cv 58 & 08 cv 1313

U.S.C.A. DOCKET NO.: 09 - 2155

Dear Mr. Agnello:

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

ELECTRONIC VOLUME(s) OF PLEADING(S): 2

ELECTRONIC VOLUME(S) of TRANSCRIPTS:

VOLUME(S) OF LOOSE PLEADING(S)

VOLUME(S) OF TRANSCRIPT(S)

VOLUME(S) OF DEPOSITION(S)

EXHIBITS:

VAULT ITEMS:

OTHER (SPECIFY):

SPECIAL NOTE:

08cv58 and 08 cv1313 are consolidated

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

Very truly yours,

Michael W. Dobbins, Clerk

By: <u>s/D. Jordan</u> 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:

2 Volumes of Pleadings (Electronic)

In the cause entitled: Franek -v- Walmart Stores.

USDC NO. : 08 cv 58 & 08 cv 1313

USCA NO. : 09 - 2155

IN TESTIMONY WHEREOF, I hereunto subscribed my name and affixed the seal of the aforesaid Court at Chicago, Illinois, this 1st day of June 2009.

MICHAEL W. DOBBINS, CLERK

By: /s/ D. Jordan, Deputy Clerk



#### AO279, APPEAL, CONSALL, MEDIATION, TERMED, VALDEZ

### United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 3.2.2 (Chicago) CIVIL DOCKET FOR CASE #: 1:08-cv-00058 Internal Use Only

Franek v. Walmart Stores, Inc. et al Assigned to: Honorable Robert M. Dow, Jr Case in other court: 09-02155 Date Filed: 01/03/2008 Date Terminated: 03/31/2009 Jury Demand: Both Nature of Suit: 840 Trademark Jurisdiction: Federal Question

Cause: 15:1114 Trademark Infringement

#### <u>Plaintiff</u>

**Clemens Franek** 

# represented by Mark Daniel Roth

Orum & Roth, LLC 53 West Jackson Boulevard Chicago , IL 60604 (312) 922-6262 Email: markdroth@gmail.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

### <u>Defendant</u>

Walmart Stores, Inc.

# represented by David A. Roodman

<sup>7</sup>Bryan Cave, LLP 211 North Broadway Suite 3600 St. Louis , MO 63102 (314) 259-2614 Email: daroodman@bryancave.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

**Jena M. Valdetero** Bryan Cave LLP

161 North Clark Street Suite 4300 Chicago , IL 60601 (312) 602-5056 Email: jena.valdetero@bryancave.com *ATTORNEY TO BE NOTICED* 

### Mark A. Paskar

Bryan Cave LLP 161 North Clark Street Chicago , IL 60601 (312) 602-5000 Email: mapaskar@bryancave.com *ATTORNEY TO BE NOTICED* 

#### <u>Defendant</u>

#### **Target Corporation**

### represented by Larry L. Saret

Michael Best & Fredrich LLP Two Prudential Plaza 180 North Stetson Avenue #2000 Chicago , IL 60601 (312)222-0800 Fax: (312) 222-0818 Email: llsaret@michaelbest.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Arthur Gollwitzer , III

Michael Best & Friedrich LLP (Illinois) 180 North Stetson Avenue Suite 2000 Chicago , IL 60601 (312)596-5803 Email: agollwitzer@michaelbest.com *ATTORNEY TO BE NOTICED* 

### Gilberto Eduardo Espinoza

Michael Best & Friedrich LLP Two Prudential Plaza 180 N. Stetson Avenue, Suite 2000 Chicago , IL 60601 312-596-5802

Fax: 312-222-0818 Email: geespinoza@michaelbest.com ATTORNEY TO BE NOTICED

Counter Defendant

Jay Franco & Sons, Inc.

### represented by Ezra Sutton Ezra Sutton, PA 900 Route 9 North Woodbridge , NJ 07095 732 634 3520 Email: esutton@ezrasutton.com ATTORNEY TO BE NOTICED

### Counter Claimant

**Target Corporation** 

# represented by Larry L. Saret

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Arthur Gollwitzer, III

(See above for address) ATTORNEY TO BE NOTICED

### Gilberto Eduardo Espinoza

Michael Best & Friedrich LLP Two Prudential Plaza 180 N. Stetson Avenue, Suite 2000 Chicago , IL 60601 312-596-5802 Email: geespinoza@michaelbest.com *ATTORNEY TO BE NOTICED* 

### Counter Claimant

**Clemens Franek** 

### represented by Mark Daniel Roth

(See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Counter Claimant

**Clemens Franek** 

represented by Mark Daniel Roth

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(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

### **Counter Defendant**

Jay Franco & Sons, Inc.

represented by Ezra Sutton (See above for address) ATTORNEY TO BE NOTICED

	1	
Date Filed	#	Docket Text
01/03/2008	<u>1</u>	COMPLAINT filed by Clemens Franek; Jury Demand. Filing fee \$ 350. (gmr, ) (Entered: 01/04/2008)
01/03/2008	2	CIVIL Cover Sheet. (gmr, ) (Entered: 01/04/2008)
01/03/2008	<u>3</u>	ATTORNEY Appearance for Plaintiff Clemens Franek by Mark Daniel Roth. (gmr, ) (Entered: 01/04/2008)
01/03/2008	4	(Court only) RECEIPT regarding payment of filing fee paid on 1/3/2008 in the amount of \$350.00, receipt number 1116115. (gmr, ) (Entered: 01/04/2008)
01/04/2008		MAILED trademark report to Patent Trademark Office, Alexandria, VA. (gmr, ) (Entered: 01/04/2008)
01/04/2008		MAILED Lanham Act Package to Plaintiff's counsel. (gmr, ) (Entered: 01/04/2008)
01/28/2008	2	MINUTE entry before Judge Robert M. Dow Jr.:Status hearing is set March 5, 2008 at 9:00 a.m. and at least one week prior to the initial status conference, the parties are directed to file a joint written status report of not more than five pages (see Judge Dow's web page for Standing Order Regarding Initial Status Reports). At the initial status conference, counsel will be asked to discuss (i) the nature of the case; (ii) factual and legal issues; (iii) settlement discussions to date and settlement potential; (iv) discovery taken to date and anticipated in the future; and (v) potential motions to be filed. Mailed notice (tbk, ) (Entered: 01/28/2008)
01/28/2008	<u>6</u>	CONSENT to Mediation by Clemens Franek(Roth, Mark) (Entered: 01/28/2008)
01/28/2008	7	NOTICE by Clemens Franek re consent to mediation <u>6</u> & Certificate of

	Compliance with Local Rule 16.3 (Roth, Mark) (Entered: 01/28/2008)
02/07/2008	8 ATTORNEY Appearance for Defendant Target Corporation by Larry L. Saret (Saret, Larry) (Entered: 02/07/2008)
02/07/2008	2 ATTORNEY Appearance for Defendant Target Corporation by Arthur Gollwitzer, III (Gollwitzer, Arthur) (Entered: 02/07/2008)
02/07/2008	10 ATTORNEY Appearance for Defendant Target Corporation by Gilberto Eduardo Espinoza (Espinoza, Gilberto) (Entered: 02/07/2008)
02/07/2008	11 CERTIFICATE by Target Corporation of Compliance with Procedures for Voluntary Mediation Program for Lanham Act Cases (Saret, Larry) (Entered 02/07/2008)
02/19/2008	12 ATTORNEY Appearance for Defendant Walmart Stores, Inc. by David A. Roodman (Roodman, David) (Entered: 02/19/2008)
02/19/2008	13 ATTORNEY Appearance for Defendant Walmart Stores, Inc. by Mark A. Paskar (Paskar, Mark) (Entered: 02/19/2008)
02/19/2008	14 ATTORNEY Appearance for Defendant Walmart Stores, Inc. by Jena M. Valdetero (Valdetero, Jena) (Entered: 02/19/2008)
02/19/2008	15 CERTIFICATE by Walmart Stores, Inc. of Compliance with Local Rule 16. and Notice of Willingness to Participate in Lanham Act Mediation (Valdetero, Jena) (Entered: 02/19/2008)
02/27/2008	16 STATUS Report by Clemens Franek (Roth, Mark) (Entered: 02/27/2008)
02/27/2008	17 NOTICE by Clemens Franek re status report <u>16</u> (Roth, Mark) (Entered: 02/27/2008)
03/03/2008	18Target Corporation's ANSWER to Complaint with Jury Demand, COUNTERCLAIM filed by Target Corporation against Clemens Franek and Disclosure Statement. by Target Corporation(Gollwitzer, Arthur) (Entered: 03/03/2008)
03/04/2008	19 MOTION by Defendant Walmart Stores, Inc. for extension of time to file answer <i>or otherwise plead Agreed</i> (Valdetero, Jena) (Entered: 03/04/2008)
03/04/2008	20 Agreed NOTICE of Motion by Jena M. Valdetero for presentment of motion for extension of time to file answer <u>19</u> before Honorable Robert M. Dow Jr. on 3/13/2008 at 09:15 AM. (Valdetero, Jena) (Entered: 03/04/2008)
03/05/2008	<ul> <li>MINUTE entry before Judge Robert M. Dow Jr.: Status hearing held on</li> <li>3/5/2008. MOTION by Defendant Walmart Stores, Inc. for extension of time to file answer or otherwise plead Agreed <u>19</u> is granted to and including</li> <li>3/18/08. Status hearing set for 4/17/2008 at 09:00 AM.Mailed notice (tbk, ) (Entered: 03/05/2008)</li> </ul>
03/18/2008	ANSWER to Complaint <i>and Affirmative Defenses</i> by Walmart Stores, Inc.(Paskar, Mark) (Entered: 03/18/2008)

03/19/2008	Corporate Disclosure STATEMENT by Walmart Stores, Inc. (Paskar, Mark (Entered: 03/19/2008)
03/26/2008	RESPONSE by Plaintiff Clemens Franek to answer to complaint <u>22</u> Walman Stores, Inc.'s Affirmative Defenses (Roth, Mark) (Entered: 03/26/2008)
03/26/2008	<u>5</u> RESPONSE by Plaintiff Clemens Franek to answer to complaint, counterclaim <u>18</u> by Target Corporation (Roth, Mark) (Entered: 03/26/2008)
03/26/2008	6 NOTICE by Clemens Franek re Response <u>25</u> , Response <u>24</u> Answer to Wal- Mart Stores, Inc.'s Affirmative Defenses and Answer to Target Corporation' Affirmative Defenses and Counterclaims (Roth, Mark) (Entered: 03/26/2008
04/15/2008	MOTION by Plaintiff Clemens Franek to consolidate cases (Roth, Mark) (Entered: 04/15/2008)
04/15/2008	NOTICE of Motion by Mark Daniel Roth for presentment of motion to consolidate cases <u>27</u> before Honorable Robert M. Dow Jr. on 4/17/2008 at 09:00 AM. (Roth, Mark) (Entered: 04/15/2008)
04/17/2008	MINUTE entry before Judge Honorable Robert M. Dow, Jr: Status hearing held on 4/17/2008. Status hearing set for 5/21/2008 at 09:00 AM.Mailed notice (tbk, ) (Entered: 04/17/2008)
04/18/2008	MINUTE entry before Judge Honorable Robert M. Dow, Jr: Stipulated Motion to Consolidate <u>27</u> Two Related Actions on Consent Pursuant to FRC 42(1) is granted. Case 08 C 1313, Jay Franco & Sons, Inc. vs. Clemens Franek, is found to be related to the above-entitled action and is ordered consolidated for all purposes. Defendant Franek shall file his answer to the complaint within 10 days of this Order. Both parties shall serve their Initial Disclosures under Rule 26 within 10 days of this Order. Both parties shall join in the existing discovery schedule in the prior action: Fact discovery to be completed by 12/12/2008; Opening expert reports are due 1/16/2009; Rebuttal expert reports due by 3/6/09; Expert discovery will be completed b 4/3/2009. Mailed notice (jmp, ) (Entered: 04/18/2008)
05/02/2008	MOTION by Plaintiff Clemens Franek for leave to file Answer to Complain Affirmative Defenses and Counterclaims (Attachments: # <u>1</u> Answer, Affirmative Defenses and Counterclaims)(Roth, Mark) (Entered: 05/02/2008
05/02/2008	NOTICE of Motion by Mark Daniel Roth for presentment of motion for lear to file <u>31</u> before Honorable Robert M. Dow Jr. on 5/7/2008 at 09:15 AM. (Roth, Mark) (Entered: 05/02/2008)
05/06/2008	MINUTE entry before Judge Honorable Robert M. Dow, Jr: MOTION by Plaintiff Clemens Franek for leave to file <u>31</u> Answer to Complaint, Affirmative Defenses and Counterclaims is granted. Notice of Motion date of 5/7/078 is stricken.Mailed notice (tbk, ) (Entered: 05/06/2008)
05/06/2008	ANSWER to COMPLAINT for declaratory judgment, affirmative defenses and COUNTERCLAIM filed by Clemens Franek against Jay Franco & Sons

	Inc. (jmp, ). (Entered: 05/20/2008)
05/16/2008	41 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment PLAINTIFF JAY FRANCO & SONS, INC.'S MOTION FOR PARTIAL SUMMARY JUDGMENT . (aac, ) (Entered: 08/28/2008)
05/16/2008	42 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment <i>Notice</i> Of Motion For Partial Summary Judgment . (aac, ) (Entered: 08/28/2008)
05/16/2008	43 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment Plaintiff Jay Franco & Sons, Inc's Memorandum In Support Of Its Motion For Partial Summary Judgment (aac, ) (Entered: 08/28/2008)
05/16/2008	44MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment Plaintiff Jay Franco & Sons, Inc.'s Local Rule 56.1(a)(3) Statement Of Material Facts As To Which There Is No Genuine Issue (aac, ) (Entered: 08/28/2008)
05/16/2008	<ul> <li>45 MOTION by Plaintiff Jay Franco &amp; Sons, Inc. for summary judgment Appendix of Exhibits In Support of Jay Franco &amp; Sons, Inc.'s Partial Motion For Summary Judgment (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, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Errata 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26)(aac, ) (Entered: 08/29/2008)</li> </ul>
05/16/2008	57DECLARATION of Robert John Anders by Jay Franco & Sons, Inc. In Support Of Jay Franco & Sons, Inc.'s Partial Motion For Summary Judgment (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(aac, ) (Entered: 09/02/2008)
05/19/2008	46Jay Franco & Sons, Inc.'s NOTICE of Motion by Ezra Sutton for presentment of motion for judgment 41 before Honorable Robert M. Dow Jr. on 5/21/2008 at 09:00 AM. (aac, ) (Entered: 08/29/2008)
05/20/2008	35Jay Franco & Sons, Inc.'s ANSWER to counterclaim filed by ClemensFranek by Jay Franco & Sons, Inc.(Sutton, Ezra) (Entered: 05/20/2008)
05/20/2008	37 MINUTE entry before the Honorable Robert M. Dow, Jr: The above-entitled cases have been consolidated for all purposes. A motion for summary judgment 10 was inadvertently filed in Case 08 C 1313 and should have been filed in 08 C 58. All further pleadings to be filed only in 08 C 58. Mailed notice (ca, ) (Entered: 05/22/2008)
05/21/2008	<u>36</u> MINUTE entry before the Honorable Robert M. Dow, Jr:Status hearing held on 5/21/2008. Response to motion for summary judgment (filed inadvertently

	in consolidated case 08 c 1313) is due on or before 7/21/08. Reply brief will be due, if no expert, on or before 8/4/08 or on 8/18/08 if there is an expert. Ruling on motion for summary judgment will be by mail. Status hearing set for 11/13/2008 at 09:00 AM.)Mailed notice (tbk, ) (Entered: 05/21/2008)
07/21/2008	47MEMORANDUM by Clemens Franck in Opposition to motion for summary judgment 41 (Attachments: # 1 Declaration Franck, # 2 Exhibit Beach Towel shapes, # 3 Exhibit Notice to REI, # 4 Exhibit Claim Charts)(aac, ) (Entered: 08/29/2008)
07/21/2008	48RESPONSE by Clemens Franck Opposition to MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment PLAINTIFF JAY FRANCO & SONS, INC.'S MOTION FOR PARTIAL SUMMARY JUDGMENT 41 Response to Statement of Facts (aac, ) (Entered: 09/02/2008)
07/31/2008	38MOTION by Counter Defendant Jay Franco & Sons, Inc. for extension of time to file response/reply to Clemens Franek's Response to Jay Franco & Sons, Inc.'s Motion for Summary Judgment (Attachments: # 1 Text of Proposed Order Stipulated Consent Order)(Sutton, Ezra) (Entered: 07/31/2008)
07/31/2008	39 MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION by Counter Defendant Jay Franco & Sons, Inc. for extension of time to file reply to Clemens Franek's Response to Jay Franco & Sons, Inc.'s Motion for Summary Judgment <u>38</u> , from 8/4/08 to and including 8/14/08, is Granted. Mailed notice (tbk, ) (Entered: 07/31/2008)
08/14/2008	40 MINUTE entry before the Honorable Ruben Castillo: Motion hearing held. Plaintiff's motion for leave to file reply memorandum in support of its motion for partial summary judgment of law in excess of 15 pages is granted. Reply brief is limited to 24 pages. Mailed notice (slb, ) (Entered: 08/14/2008)
08/14/2008	49 MINUTE entry before the Honorable Ruben Castillo: Motion hearing held. Plaintiff's motion for leave to file reply memorandum in support of its motion for partial summary judgment of law in excess of 15 pages is granted. Reply brief is limited to 24 pages. Mailed notice (aac, ) (Entered: 09/02/2008)
08/14/2008	<ul> <li><u>50</u> REPLY by Jay Franco &amp; Sons, Inc. to memorandum in opposition to motion <u>47</u>, response in opposition to motion <u>48</u> <i>Plaintiff jay Franco &amp; Sons, Inc.'s</i> <i>Reply memorandum in Support of its Motion for Partial Summary Judgment</i> (Attachments: # <u>1</u> Supplement Plaintiff Franco's Responses to Defendant's Statement of Material Facts (1 - 29), # <u>2</u> Supplement Plaintiff jay Franco's Responses to Franek's Objections)(aac, ) (Entered: 09/02/2008)</li> </ul>
08/20/2008	51 MOTION by Defendant Clemens Franck for leave to file <i>Sur-Reply Brief</i> (aac, ) (Entered: 09/02/2008)
08/20/2008	52 NOTICE of Motion by Mark Daniel Roth for presentment of motion for leave to file 21 before Honorable Robert M. Dow Jr. on 8/28/2008 at 09:15 AM.

	(aac, ) (Entered: 09/02/2008)
08/22/2008	53RESPONSE by Jay Franco & Sons, Inc.in Opposition to MOTION by Defendant Clemens Franek for leave to file Sur-Reply Brief 51 Plaintiff Jay Franco & Sons, Inc.'s Opposition to Defendant's Motion for Leave to File Sur-Reply Brief (aac, ) (Entered: 09/02/2008)
08/25/2008	<ul> <li>MINUTE entry before the Honorable Robert M. Dow, Jr:The Court has before it Defendant's motion for leave to file a sur-reply brief <u>21</u> and Plaintiff's opposition <u>23</u> to that motion. The Court will take the motion under advisement and issue a ruling by mail after it has examined the reply brief, the motion, and the response. Notice of motion date of 8/28/08 is stricken and no appearances are necessary on that date. Mailed notice (aac, ) (Entered: 09/02/2008)</li> </ul>
08/28/2008	<ul> <li>MINUTE entry before the Honorable Robert M. Dow, Jr: Enter Following Minute Order nunc pro tunc as of 4/17/08: Stipulated Motion to Consolidate 27 Two Related Actions on Consent Pursuant to FRCP 42(1) is granted. Case 08 C 1313, Jay Franco &amp; Sons, Inc. vs. Clemens Franek, is found to be related to the above-entitled action and is ordered consolidated for all purposes. Defendant Franek shall file his answer to the complaint within 10 days of this Order. Both parties shall serve their Initial Disclosures under Rule 26 within 10 days of this Order. Both parties shall join in the existing discovery schedule in the prior action: Fact discovery to be completed by 12/12/08; Opening expert reports are due 1/16/09; Rebuttal expert reports due by 3/6/09; Expert discovery will be completed by 4/3/09. (FOR ALL FURTHER PROCEEDINGS SEE CASE 08 C 58, Franek vs. Walmart Stores.) Mailed notice (aac, ) (Entered: 09/02/2008)</li> </ul>
08/28/2008	<ul> <li>MINUTE entry before the Honorable Robert M. Dow, Jr:The above-entitled case having been consolidated for all purposes with Case No. 08 C 58, Franek v. Walmart Stores, Inc., et al, It is Ordered that 08 C 1313, Jay Franco &amp; Sons, Inc. v. Franek, is hereby dismissed and all future pleadings are to be filed in 08 C 58 only. Mailed notice (aac, ) (Entered: 09/02/2008)</li> </ul>
09/09/2008	58 MINUTE entry before the Honorable Robert M. Dow, Jr: The motion by Defendant Franek for leave to file a sur-reply brief 51 is denied at this time. If the Court determines in course of its consideration of the motion that further argument from Defendant Franek is warranted, the Court will request a sur- reply at that time.Mailed notice (tbk, ) (Entered: 09/09/2008)
10/07/2008	<ul> <li>MOTION by Counter Defendants Jay Franco &amp; Sons, Inc., Jay Franco &amp; Sons, Inc., Counter Claimants Clemens Franek, Target Corporation, Clemens Franek, Plaintiff Clemens Franek, Defendants Walmart Stores, Inc., Target Corporation for extension of time to complete discovery <i>Agreed Motion Requesting an Extension of Time to Complete Discovery and Requesting a Settlement Conference</i> (Attachments: # 1 Text of Proposed Order Agreed Consent Order Extending the Time to Complete Discovery and Ordering a</li> </ul>

		Settlement Conference)(Sutton, Ezra) (Entered: 10/07/2008)
10/08/2008	<u>60</u>	MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION by Counter Defendants Jay Franco & Sons, Inc., Jay Franco & Sons, Inc., Counter Claimants Clemens Franek, Target Corporation, Clemens Franek, Plaintiff Clemens Franek, Defendants Walmart Stores, Inc., Target Corporation for extension of time to complete discovery and Requesting a Settlement Conference <u>59</u> is granted. ENTER AGREED CONSENT ORDER: Time to complete fact discovery is extended to 3/13/09; date that expert reports are due is extended to 4/16/09; and deadline to complete expert discovery is extended to 7/7/09. A settlement conference will be scheduled with a Judge or a Magistrate Judge if pending motion for summary judgment is not granted. [For further detail see separate order(s).] Mailed notice (aac, ) (Entered: 10/09/2008)
10/08/2008	01	AGREED Consent order extending the time to complete discovery and ordering a settlement conference. Signed by the Honorable Robert M. Dow, Jr on 10/8/2008. (aac, ) (Entered: 10/09/2008)
11/06/2008	<u>62</u>	MINUTE entry before the Honorable Robert M. Dow, Jr:Status hearing date of 11/13/08 is stricken and Status hearing reset for 1/14/2009 at 09:15 AM.Mailed notice (tbk, ) (Entered: 11/06/2008)
01/08/2009		(Court only) ***Motions terminated: <u>41</u> , <u>42</u> , <u>43</u> , <u>44</u> , <u>45</u> . (aac, ) (Entered: 01/08/2009)
01/08/2009		(Court only) ***Reopen Document MOTION for partial summary judgment 41 . (jmp, ) (Entered: 01/09/2009)
02/18/2009		MOTION by Defendant Walmart Stores, Inc. for extension of time to complete discovery ( <i>Agreed</i> ) and Requesting a Settlement Conference (Paskar, Mark) (Entered: 02/18/2009)
02/20/2009		NOTICE of Motion by Mark A. Paskar for presentment of motion for extension of time to complete discovery <u>63</u> before Honorable Robert M. Dow Jr. on 2/26/2009 at 09:15 AM. (Paskar, Mark) (Entered: 02/20/2009)
02/23/2009		MINUTE entry before the Honorable Robert M. Dow, Jr: MOTION by Defendant Walmart Stores, Inc. for extension of time to complete discovery <u>63</u> is Granted. ENTER AGREED CONSENT ORDER EXTENDING THE TIME TO COMPLETE DISCOVERY AND ORDERING A SETTLEMENT CONFERENCE: the deadline to complete fact discovery is extended to 7/13/09; the date that expert reports are due is extended to 8/16/09; and the deadline to complete expert discovery is extended to 11/7/09. Notice of Motion date of 2/26/09 is stricken and no appearances are necessary on that date. [For further detail see separate order(s).] Mailed notice (aac, ) (Entered: 02/26/2009)
02/23/2009	<u>66</u>	AGREED Consent Order extending the time to complete discovery and ordering a settlement conference. Signed by the Honorable Robert M. Dow,

	Jr on 2/23/2009. (aac, ) (Entered: 02/26/2009)
03/13/2009	<ul> <li>MINUTE entry before the Honorable Robert M. Dow, Jr:Pursuant to Memorandum Opinion and Order dated 3/13/09, Plaintiffs motion for partial summary judgment <u>41</u> is granted as to Count II of its Complaint for Declaratory Judgment and Other Relief and Franeks U.S. Trademark Registration No. 1,502,261 is invalid as functional. Plaintiffs motion for summary judgment <u>41</u> is also granted as to Counts I through IV of Clemens Franeks Counterclaims against Jay Franco &amp; Sons.Mailed notice (tbk, ) (Entered: 03/13/2009)</li> </ul>
03/13/2009	68 MEMORANDUM Opinion and Order Signed by the Honorable Robert M. Dow, Jr on 3/13/2009.Mailed notice(tbk, ) (Entered: 03/13/2009)
03/23/2009	69 MOTION by Plaintiff Clemens Franek to amend/correct <i>Amend Order of</i> <i>March 13, 2009</i> (Attachments: # <u>1</u> Text of Proposed Order)(Roth, Mark) (Entered: 03/23/2009)
03/23/2009	70NOTICE of Motion by Mark Daniel Roth for presentment of motion to amend/correct 69 before Honorable Robert M. Dow Jr. on 4/1/2009 at 09:15 AM. (Roth, Mark) (Entered: 03/23/2009)
03/30/2009	71MINUTE entry before the Honorable Robert M. Dow, Jr: For the reasons stated below, Franek's motion 69 to amend the Court's March 13, 2009 order 68 pursuant to Fed. R. Civ. P. 59(e) is granted. Notice of motion date of 4/1/09 is stricken and no appearances are necessary on that date. [ For further details see minute order.] Mailed notice (aac, ) (Entered: 03/31/2009)
03/31/2009	72ENTERED JUDGMENT Signed by the Deputy Clerk on 3/31/2009.Mailed notice(tbk, ) (Entered: 03/31/2009)
03/31/2009	(Court only) ***Civil Case Terminated. (aac, ) (Entered: 03/31/2009)
04/02/2009	<ul> <li>Court only) MAILED trademark report with certified copy of minute order dated 3/13/09, memorandum opinion and order, and minute order dated 3/30/09 to Patent Trademark Office, Alexandria VA. (aac, ) (Entered: 04/02/2009)</li> </ul>
04/28/2009	74NOTICE of appeal by Clemens Franck regarding orders 67, 72Filing fee \$455, receipt number 0752000000003715292. (Also appealing 08-cv-1313 docket entry no. 26)(Roth, Mark) Modified on 4/28/2009 (kj, ). (Entered: 04/28/2009)
04/28/2009	75 NOTICE by Clemens Franek <i>Notice of Appeal</i> (Attachments: # <u>1</u> Notice of Filing Service List)(Roth, Mark) (Entered: 04/28/2009)
04/29/2009	<u>76</u> NOTICE of Appeal Due letter sent to counsel of record. (yap, ) (Entered: 04/29/2009)
04/30/2009	77TRANSMITTED to the 7th Circuit the short record on notice of appeal 74.Notified counsel. (yap, ) (Entered: 04/30/2009)

05/01/2009	<u>78</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>74</u> ; USCA Case No. 09-2155. (aac, ) (Entered: 05/04/2009)
05/13/2009		DESIGNATION by Jay Franco & Sons, Inc. of record on appeal (Sutton, Ezra) (Entered: 05/13/2009)
05/18/2009	<u>80</u>	DESIGNATION by Clemens Franek of record on appeal (Roth, Mark) (Entered: 05/18/2009)
05/18/2009	<u>81</u>	NOTICE by Clemens Franek <i>Designation of Record On Appeal</i> (Roth, Mark) (Entered: 05/18/2009)
05/19/2009	<u>82</u>	SEVENTH CIRCUIT transcript information sheet by Clemens Franek (Roth, Mark) (Entered: 05/19/2009)
05/19/2009	<u>83</u>	NOTICE by Clemens Franek Transcript Certificate (Roth, Mark) (Entered: 05/19/2009)
KEY		

All items in (Pleading 1) are documents from case 08 cv 58 All items in (Pleading 2) are documents from case 08 cv 1313. All crossed out items are not included in the record. S/C: These items are sent under a separate certificate. N/A: These items are not available.

### United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 3.2.2 (Chicago) CIVIL DOCKET FOR CASE #: 1:08-cv-01313 Internal Use Only

Jay Franco & Sons, Inc. v. Franek Assigned to: Honorable Robert M. Dow, Jr Cause: 28:2201 Declaratory Judgement	Date Filed: 03/05/2008 Date Terminated: 08/28/2008 Jury Demand: Plaintiff Nature of Suit: 110 Contract: Insurance Jurisdiction: Federal Question
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### <u>Plaintiff</u>

#### Jay Franco & Sons, Inc.

# represented by\_\_\_\_\_

Ezra Sutton, PA 900 Route 9 North Woodbridge, NJ 07095 732 634 3520 Email: esutton@ezrasutton.com ATTORNEY TO BE NOTICED

V.

### <u>Defendant</u> Clemens Franek

# represented by Mark Daniel Roth

Orum & Roth, LLC 53 West Jackson Boulevard Suite 1616 Chicago , IL 60604 (312) 922-6262 Email: markdroth@gmail.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

03/05/2008	1COMPLAINT filed by Jay Franco & Sons, Inc.; (Exhibits) Jury Demand.Filing fee \$ 350.(Poor Quality Original-Paper Document on File)(gej, )(Entered: 03/06/2008)
03/05/2008	2 CIVIL Cover Sheet (gej, ) (Entered: 03/06/2008)
03/05/2008	Court only) RECEIPT regarding payment of filing fee paid on 3/5/2008 in the amount of \$350.00, receipt number 10652007. (gej, ) (Entered: 03/06/2008)
03/05/2008	4 SUMMONS Issued as to Defendant Clemens Franek. (gej, ) (Entered: 03/06/2008)
03/05/2008	5 CERTIFICATE Under Rule 7.1 of Related Entities by Jay Franco & Sons, Inc. (gej, ) (Entered: 03/06/2008)
03/13/2008	6 APPLICATION for Leave to Appear Pro Hac Vice on behalf of Jay Franco & Sons, Inc. by Ezra Sutton; Order entered granting leave by Judge Honorable Samuel Der-Yeghiayan. Filing fee \$ 50 paid, receipt number 10652008. (gej, ) (Entered: 03/17/2008)
03/25/2008	7 MINUTE entry before Honorable Judge Samuel Der-Yeghiayan: Initial status hearing set for 05/06/08 at 9:00 a.m. At least four working days before the initial status hearing,the parties shall conduct a FRCP 26(f) conference and file a joint written Initial Status Report, not to exceed five pages in length, and file the Court's Joint Jurisdictional Status Report and deliver courtesy copies to thisCourt's chambers. The Court's standing orders on the Initial Status Report and Joint Jurisdictional Status Report maybe obtained from Judge Der-Yeghiayan's web page or from this Court's Courtroom Deputy. Counsel for the Plaintiff is warned that failure to serve summons and complaint on Defendant will result in adismissal of the action pursuant to FRCP 4. Counsel for Plaintiff is further directed to file with the Clerk of Court, the appropriate return of service and/or waiver of service.Mailed notice (gej, ) (Entered: 03/26/2008)
04/15/2008	<u>8</u> ATTORNEY Appearance for Defendant Clemens Franek by Mark Daniel Roth (Roth, Mark) (Entered: 04/15/2008)
04/17/2008	2 EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Robert M. Dow, Jr for all further proceedings. Signed by Executive Committee on 4/17/2008. (gej, ) (Entered: 04/23/2008)
04/17/2008	Cases associated: (gej, ) (Entered: 04/23/2008)
05/16/2008	10 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment PLAINTIFF JAY FRANCO & SONS, INC.'S MOTION FOR PARTIAL SUMMARY JUDGMENT (Sutton, Ezra) (Entered: 05/16/2008)
05/16/2008	Image: Motion by Plaintiff Jay Franco & Sons, Inc. for summary judgment Notice Of Motion For Partial Summary Judgment (Sutton, Ezra) (Entered: 05/16/2008)

05/16/2008	12 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment Plaintiff Jay Franco & Sons, Inc's Memorandum In Support Of Its Motion For Partial Summary Judgment (Sutton, Ezra) (Entered: 05/16/2008)
05/16/2008	13 MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment Plaintiff Jay Franco & Sons, Inc.'s Local Rule 56.1(a)(3) Statement Of Material Facts As To Which There Is No Genuine Issue (Sutton, Ezra) (Entered: 05/16/2008)
05/16/2008	14MOTION by Plaintiff Jay Franco & Sons, Inc. for summary judgment Appendix of Exhibits In Support Of Jay Franco & Sons, Inc.'s Partial Motion For Summary Judgment (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, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26)(Sutton, Ezra) (Entered: 05/16/2008)
05/16/2008	15DECLARATION of Robert John Anders by Jay Franco & Sons, Inc. In Support Of Jay Franco & Sons, Inc.'s Partial Motion For Summary Judgment (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(Sutton, Ezra) (Entered: 05/16/2008)
05/19/2008	16Jay Franco & Sons, Inc.'s NOTICE of Motion by Ezra Sutton for presentment of motion for summary judgment 10 before Honorable Robert M. Dow Jr. on 5/21/2008 at 09:00 AM. (Sutton, Ezra) (Entered: 05/19/2008)
05/19/2008	<ul> <li>(Court only) ***Motions terminated: MOTION by Plaintiff Jay Franco &amp; Sons, Inc. for summary judgment Appendix of Exhibits In Support Of Jay Franco &amp; Sons, Inc.'s Partial Motion For Summary Judgment <u>14</u>, MOTION by Plaintiff Jay Franco &amp; Sons, Inc. for summary judgment Notice Of Motion For Partial Summary Judgment <u>11</u>, MOTION by Plaintiff Jay Franco &amp; Sons, Inc. for summary judgment Plaintiff Jay Franco &amp; Sons, Inc.'s Local Rule 56.1(a)(3) Statement Of Material Facts As To Which There Is No Genuine Issue <u>13</u>, MOTION by Plaintiff Jay Franco &amp; Sons, Inc. for summary judgment Plaintiff Jay Franco &amp; Sons, Inc. for Support Of Its Motion For Partial Summary Judgment <u>12</u> (gej, ) (Entered: 05/19/2008)</li> </ul>
07/21/2008	17MEMORANDUM by Clemens Franek in Opposition to motion for summary judgment 10 (Attachments: # 1 Declaration Franek, # 2 Exhibit Beach Towel shapes, # 3 Exhibit Notice to REI, # 4 Exhibit Claim Charts)(Roth, Mark) (Entered: 07/21/2008)
07/21/2008	18         RESPONSE by Clemens Franchin Opposition to MOTION by Plaintiff Jay           Franco & Sons, Inc. for summary judgment PLAINTIFF JAY FRANCO &

	SONS, INC.'S MOTION FOR PARTIAL SUMMARY JUDGMENT <u>10</u> Response to Statement of Facts (Roth, Mark) (Entered: 07/21/2008)
08/14/2008	19 MINUTE entry before the Honorable Ruben Castillo: Motion hearing held. Plaintiff's motion for leave to file reply memorandum in support of its motion for partial summary judgment of law in excess of 15 pages is granted. Reply brief is limited to 24 pages. Mailed notice (slb, ) (Entered: 08/14/2008)
08/14/2008	20 REPLY by Jay Franco & Sons, Inc. to memorandum in opposition to motion 17, response in opposition to motion <u>18</u> Plaintiff jay Franco & Sons, Inc.'s Reply memorandum in Support of its Motion for Partial Summary Judgment (Attachments: # <u>1</u> Supplement Plaintiff Franco's Responses to Defendant's Statement of Material Facts (1 to 29), # <u>2</u> Supplement Plaintiff jay Franco's Responses to Franek's Objections)(Sutton, Ezra) (Entered: 08/14/2008)
08/20/2008	21 MOTION by Defendant Clemens Franck for leave to file <i>Sur-Reply Brief</i> (Roth, Mark) (Entered: 08/20/2008)
08/20/2008	22 NOTICE of Motion by Mark Daniel Roth for presentment of motion for leave to file <u>21</u> before Honorable Robert M. Dow Jr. on 8/28/2008 at 09:15 AM. (Roth, Mark) (Entered: 08/20/2008)
08/22/2008	23RESPONSE by Jay Franco & Sons, Inc.in Opposition to MOTION by Defendant Clemens Franek for leave to file Sur-Reply Brief 21 Plaintiff Jay Franco & Sons, Inc.'s Opposition to Defendant's Motion for Leave to File Sur-Reply Brief (Sutton, Ezra) (Entered: 08/22/2008)
08/25/2008	MINUTE entry before the Honorable Robert M. Dow, Jr:The Court has before it Defendant's motion for leave to file a sur-reply brief <u>21</u> and Plaintiff's opposition <u>23</u> to that motion. The Court will take the motion under advisement and issue a ruling by mail after it has examined the reply brief, the motion, and the response. Notice of motion date of 8/28/08 is stricken and no appearances are necessary on that date.Mailed notice (tbk, ) (Entered: 08/25/2008)
08/28/2008	25 MINUTE entry before the Honorable Robert M. Dow, Jr: Enter Following Minute Order nunc pro tunc as of 4/17/08: Stipulated Motion to Consolidate 27 Two Related Actions on Consent Pursuant to FRCP 42(1) is granted. Case 08 C 1313, Jay Franco & Sons, Inc. vs. Clemens Franek, is found to be related to the above-entitled action and is ordered consolidated for all purposes. Defendant Franek shall file his answer to the complaint within 10 days of this Order. Both parties shall serve their Initial Disclosures under Rule 26 within 10 days of this Order. Both parties shall join in the existing discovery schedule in the prior action: Fact discovery to be completed by 12/12/08; Opening expert reports are due 1/16/09; Rebuttal expert reports due by 3/6/09; Expert discovery will be completed by 4/3/09. (FOR ALL FURTHER PROCEEDINGS SEE CASE 08 C 58, Franek vs. Walmart Stores.) Mailed notice (aac, ) (Entered: 08/28/2008)

08/28/2008	26 MINUTE entry before the Honorable Robert M. Dow, Jr:The above-entitled case having been consolidated for all purposes with Case No. 08 C 58, Franek v. Walmart Stores, Inc., et al, It is Ordered that 08 C 1313, Jay Franco & Sons, Inc. v. Franek, is hereby dismissed and all future pleadings are to be filed in 08 C 58 only.Mailed notice (rp, ) (Entered: 08/29/2008)
01/08/2009	(Court only) ***Motions terminated: <u>10</u> , <u>21</u> . (aac, ) (Entered: 01/08/2009)
03/13/2009	27 MINUTE entry before the Honorable Robert M. Dow, Jr:Plaintiffs motion for partial summary judgment 41 is granted as to Count II of its Complaint for Declaratory Judgment and Other Relief and Franeks U.S. Trademark Registration No. 1,502,261 is invalid as functional. Plaintiffs motion for summary judgment 41 is also granted as to Counts I through IV of Clemens Franeks Counterclaims against Jay Franco & Sons. (Original Minute Order and Memorandum Opinion and Order docketed in Case No. 08 C 58.)Mailed notice (tbk, ) (Entered: 03/13/2009)

KEY

All items are included in this record. All crossed out items are not included in the record. S/C: These items are sent under a separate certificate.

N/A: These items are not available.