

APPEAL, CLOSED, DIVERSITY, TCB,

U.S. District Court
Western District of Wisconsin (Madison)
CIVIL DOCKET FOR CASE #: 3:12-cv-00701-jdp

Trade Well International v. United Central Bank
Assigned to: District Judge James D. Peterson
Referred to: Magistrate Judge Stephen L. Crocker
Case in other court: USCA for the 7th Circuit, 14-01907
Cause: 28:1332 Diversity-Property Damage

Date Filed: 09/26/2012
Date Terminated: 10/27/2014
Jury Demand: Plaintiff
Nature of Suit: 380 Personal Property:
Other
Jurisdiction: Diversity

Plaintiff**Trade Well International**

Muhammad Tahir, Managing Member
Suite no. 02, Bloc no. 06
F-8/3
Islamabad, Pakistan
a Pakistan Corporation

represented by **Maurice J. Salem**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Dells Lodging Operator Inc.**

Involuntary Plaintiff

represented by **Maurice J. Salem**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Dells Estate LLC**

Involuntary Plaintiff

represented by **Maurice J. Salem**
(See above for address)
LEAD ATTORNEY
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V.

Defendant**United Central Bank**

a Texas Corporation

represented by **Robert A. Pasch**
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Counter Defendant

Trade Well International
a Pakistan Corporation

represented by **Maurice J. Salem**
 (See above for address)
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Interested Party

Maurice James Salem

represented by **Maurice J. Salem**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Claimant

United Central Bank
a Texas Corporation

represented by **Robert A. Pasch**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brian Patrick Thill
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/26/2012	<u>1</u>	Motion to Admit Maurice J. Salem Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1054997.) by Plaintiff Trade Well International. (Attachments: # <u>1</u> Proposed Order) (Salem, Maurice) (Entered: 09/26/2012)
09/26/2012	<u>2</u>	COMPLAINT against United Central Bank (filing fee \$350 receipt number 0758-1055021), filed by Trade Well International. (Attachments: # <u>1</u> Exhibit A - Lease Agreement, # <u>2</u> Exhibit B - Property Description, # <u>3</u> Exhibit C - Notice of Demand for Personal Property, # <u>4</u> JS-44 Civil Cover Sheet,

		# 5 Summons) (Salem, Maurice) Modified on 9/27/2012 (jaf). Modified on 9/27/2012 (llj). (Entered: 09/26/2012)
09/27/2012		Case randomly assigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. (llj) (Entered: 09/27/2012)
09/27/2012		Standard attachments for Judge William M. Conley required to be served on all parties with summons or waiver of service: NORTC , Briefing Guidelines , Corporate Disclosure Statement . (llj) (Entered: 09/27/2012)
09/27/2012	3	** TEXT ONLY ORDER ** ORDER granting 1 Motion to Admit Maurice Salem Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 9/27/2012. (llj) (Entered: 09/27/2012)
09/27/2012	4	Summons Issued as to United Central Bank. (llj) (Entered: 09/27/2012)
10/23/2012	5	Notice of Appearance filed by Brian Patrick Thill for Defendant United Central Bank (Thill, Brian) (Entered: 10/23/2012)
10/23/2012	6	Corporate Disclosure Statement by Defendant United Central Bank (Thill, Brian) (Entered: 10/23/2012)
11/14/2012		Set Telephone Pretrial or Status Conference: Telephone Pretrial Conference set for 12/14/2012 at 02:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [Standing Order Governing Preliminary Pretrial Conference attached] (llj) (Entered: 11/14/2012)
11/26/2012	7	MOTION TO DISMISS for Lack of Jurisdiction and Failure to Join Necessary Parties by Defendant United Central Bank. Brief in Opposition due 12/17/2012. Brief in Reply due 12/27/2012. (Thill, Brian) (Entered: 11/26/2012)
11/26/2012	8	Brief in Support of 7 Motion to Dismiss/Lack of Jurisdiction by Defendant United Central Bank (Thill, Brian) (Entered: 11/26/2012)
11/26/2012	9	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 7 Motion to Dismiss/Lack of Jurisdiction (Attachments: # 1 State Court DLO Answer, # 2 DFI DLO Report, # 3 DFI Dells Estate Report) (Thill, Brian) Modified on 11/27/2012 (llj). (Entered: 11/26/2012)
11/26/2012	10	Notice of filing by Defendant United Central Bank re 7 MOTION TO DISMISS for Lack of Jurisdiction and Failure to Join Necessary Parties . (Thill, Brian) Modified on 11/27/2012 (llj). (Entered: 11/26/2012)
12/12/2012	11	Joint Report of Rule 26(f) Planning Meeting (Salem, Maurice) (Entered: 12/12/2012)
12/17/2012	12	Pretrial Conference Order - Dispositive Motions due 8/30/2013. Settlement Letters due 12/20/2013. Motions in Limine due 1/3/2014. Response to Motion due 1/17/2014. Final Pretrial Conference set for 1/28/2014 at 04:00 PM. Jury Selection and Trial set for 2/3/2014 at 09:00 AM. Signed by Magistrate Judge Stephen L.

		Crocker on 12/17/2012. (llj) (Entered: 12/17/2012)
12/17/2012		Set/Reset Briefing Deadlines as to 7 MOTION TO DISMISS for Lack of Jurisdiction <i>and Failure to Join Necessary Parties</i> . Brief in Opposition due 12/21/2012. Brief in Reply due 1/4/2013. (llj) (Entered: 12/17/2012)
12/18/2012		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 12/14/2012 [:15] (cak) (Entered: 12/18/2012)
12/21/2012	13	Brief in Opposition by Plaintiff Trade Well International re: 7 Motion to Dismiss/Lack of Jurisdiction filed by United Central Bank (Salem, Maurice) (Entered: 12/21/2012)
01/04/2013	14	Brief in Reply by Defendant United Central Bank in Support of 7 Motion to Dismiss/Lack of Jurisdiction (Thill, Brian) (Entered: 01/04/2013)
01/04/2013	15	Disregard. See docket entry 16 . Requested attorney refile with exhibits as individual attachments on 1/7/2013 (jaf). Modified on 1/8/2013 (jaf). (Entered: 01/04/2013)
01/07/2013	16	Second Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 7 Motion to Dismiss/Lack of Jurisdiction (Attachments: # 1 Exhibit 1: Dells Estate LLC Case Search, # 2 Exhibit 2: State Case Overview, # 3 Exhibit 3: Dells Estate LLC DFI Report, # 4 Exhibit 4: DLO Claim, # 5 Exhibit 5: Trade Well Correspondence 1, # 6 Exhibit 6: Trade Well Correspondence 2) (Thill, Brian) Modified attachment descriptions on 1/8/2013 (llj). (Entered: 01/07/2013)
09/30/2013	17	ORDER denying 7 Motion to Dismiss for Lack of Jurisdiction. Signed by District Judge William M. Conley on 9/30/2013. (voc) (Entered: 09/30/2013)
10/14/2013	18	Corporate Disclosure Statement by Plaintiff Trade Well International (Salem, Maurice) (Entered: 10/14/2013)
10/14/2013	19	Motion for Extension of Time <i>to file amended complaint</i> , Motion to Compel <i>Defendant to permit Plaintiff's agent to inspect the subject property</i> by Plaintiff Trade Well International. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 10/21/2013. (Attachments: # 1 Attorney's Declaration - See also 20 , # 2 Proposed Order) (Salem, Maurice) Requested attorney refile declaration as individual docket entry on 10/15/2013 (jaf). Modified on 10/16/2013 (jaf). (Entered: 10/14/2013)
10/15/2013	20	Declaration of Plaintiff's Attorney Maurice J. Salem filed by Plaintiff Trade Well International re: 19 MOTION for Extension of Time, Motion to Compel,, (Salem, Maurice) (Entered: 10/15/2013)
10/16/2013	21	ORDER granting 19 Motion for Extension of Time ; Granting 19 Motion to Compel. A telephone conference will be held on 11/26/2013 at 1:30 PM, before

		Magistrate Judge Stephen L. Crocker. Signed by District Judge William M. Conley on 10/15/2013. (voc) (Entered: 10/16/2013)
10/16/2013		Set Hearing: Telephone Scheduling Conference set for 11/26/2013 at 01:30 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. (voc) (Entered: 10/16/2013)
10/31/2013	22	Motion to Stay <i>the sale of the subject hotel, with Plaintiff's equipment in it</i> , by Plaintiff Trade Well International. Response due 11/7/2013. (Attachments: # 1 Paracha Affidavit - See also 24 , # 2 Salem Declaration - See also 25 , # 3 Proposed Order) (Salem, Maurice) Requested attorney refile declaration and affidavit as individual docket entries on 11/1/2013 (jaf). Modified on 11/5/2013 (jaf). (Entered: 10/31/2013)
11/01/2013	23	Brief in Support of 22 Motion to Stay, by Plaintiff Trade Well International (Attachments: # 1 Exhibit A - Paracha Affidavit - See also 24 , # 2 Exhibit B - Salem Declaration - See also 25 , # 3 Proposed Order) (Salem, Maurice) Requested attorney file supporting documents as individual docket entries on 11/4/2013 (jaf). Modified on 11/5/2013 (jaf). (Entered: 11/01/2013)
11/04/2013	24	Affidavit of Umar F. Paracha filed by Plaintiff Trade Well International re: 22 Motion to Stay, (Salem, Maurice) (Entered: 11/04/2013)
11/04/2013	25	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International re: 22 Motion to Stay, (Salem, Maurice) (Entered: 11/04/2013)
11/04/2013	26	Brief in Opposition by Defendant United Central Bank re: 22 Motion to Stay <i>the sale of the subject hotel, with Plaintiff's equipment in it</i> , filed by Trade Well International (Thill, Brian) Modified on 11/5/2013 (jaf). (Entered: 11/04/2013)
11/04/2013	27	Motion to Compel <i>Plaintiff to Remove Alleged Personal Property from Defendant's Real Property</i> by Defendant United Central Bank. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 11/12/2013. (Thill, Brian) (Entered: 11/04/2013)
11/04/2013	28	Brief in Support of 27 Motion to Compel by Defendant United Central Bank (Thill, Brian) (Entered: 11/04/2013)
11/04/2013	29	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 27 Motion to Compel (Attachments: # 1 Exhibit State Court Case Docket) (Thill, Brian) Modified on 11/5/2013 (jaf). (Entered: 11/04/2013)
11/07/2013	30	Brief in Opposition by Plaintiff Trade Well International re: 27 Motion to Compel filed by United Central Bank (Salem, Maurice) (Entered: 11/07/2013)
11/07/2013	31	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International <i>in Response to Defendant's Motion to Compel</i> re: 27 Motion to Compel (Salem, Maurice) (Entered: 11/07/2013)

11/15/2013	32	AMENDED COMPLAINT against United Central Bank, filed by Trade Well International, Dells Lodging Operator Inc., Dells Estate LLC. (Attachments: # 1 Exhibit A - Lease Agreement with Involuntary Plaintiff Dells Estate LLC, # 2 Exhibit B - Lease for Hotel Equipment, # 3 Exhibit C - Notice for Demand of Personal Property, # 4 Exhibit D - Trade Fixtures Addendum, # 5 Exhibit E - Corporate Dissolution Paper for Dells Estate LLC) (Salem, Maurice) Modified on 11/18/2013 (jaf). (Entered: 11/15/2013)
11/22/2013		Set Deadlines as to 22 Motion to Stay <i>the sale of the subject hotel, with Plaintiff's equipment in it,</i> , 27 Motion to Compel Plaintiff to Remove Alleged Personal Property from Defendant's Real Property. Motion Hearing set for 12/4/2013 at 09:00 AM. (rep) (Entered: 11/22/2013)
11/25/2013		Reset Hearings: Telephone Scheduling Conference rescheduled from 11/26/2013 to 12/13/2013 at 02:30 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. (voc) (Entered: 11/25/2013)
11/26/2013	33	Request for Issuance of Summons by Plaintiff Trade Well International. (Salem, Maurice) (Entered: 11/26/2013)
11/27/2013	34	Summons Issued as to Dells Lodging Operator Inc. (voc) (Entered: 11/27/2013)
12/03/2013	35	Summons Returned Executed. Dells Lodging Operator Inc. served on 12/2/2013, answer due 12/23/2013. (Attachments: # 1 Signature Page) (Salem, Maurice) Modified on 12/4/2013 (jaf). (Entered: 12/03/2013)
12/04/2013	36	ORDER granting in part and denying in part 27 Motion to Compel. ; granting in part and denying in part 22 Motion to Stay. Signed by District Judge William M. Conley on 12/4/2013. (voc) (Entered: 12/04/2013)
12/06/2013	37	Request for Issuance of Summons by Plaintiff Trade Well International. (Salem, Maurice) (Entered: 12/06/2013)
12/06/2013	38	ANSWER to Amended Complaint by Defendant United Central Bank. (Thill, Brian) (Entered: 12/06/2013)
12/09/2013	39	Summons Issued as to Dells Estate LLC. (voc) (Entered: 12/09/2013)
12/09/2013	40	Minute Entry for proceedings held before District Judge William M. Conley: Motion Hearing held on 12/4/2013 re: 22 Motion to Stay, 27 Motion to Compel. Plaintiff to remove personal property (non-fixtures) within 30 days. [:25] (Court Reporter CS) (arw) (Entered: 12/09/2013)
12/10/2013	41	Summons Returned Executed. Dells Estate LLC served on 12/10/2013, answer due 12/31/2013. (Salem, Maurice) (Entered: 12/10/2013)
12/13/2013	42	AMENDED Scheduling Order: Dispositive Motions due 6/20/2014. Settlement Letters due 10/24/2014. Motions in Limine due 11/7/2014. Response to Motion due 11/21/2014. Final Pretrial Conference set for 12/2/2014 at 04:00 PM. Jury Selection and Trial set for 12/8/2014 at 09:00 AM. Signed by Magistrate Judge Stephen L.

		Crocker on 12/17/2013. (voc) (Entered: 12/13/2013)
12/23/2013	43	Motion for Extension of Time <i>to move all damaged equipment</i> , Motion to Compel Defendant to pay for moving and storing all damaged equipment by Plaintiff Trade Well International. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 12/30/2013. (Attachments: # 1 Proposed Order) (Salem, Maurice) (Entered: 12/23/2013)
12/23/2013	44	Disregard. See docket entry 45 . Requested attorney refile with exhibits attached separately and named on 12/26/2013 (jaf). Modified on 12/27/2013 (jaf). (Entered: 12/23/2013)
12/26/2013	45	Declaration of Attorney for Plaintiff, Maurice J. Salem filed by Plaintiff Trade Well International re: 43 MOTION for Extension of Time,, Motion to Compel, (Attachments: # 1 Exhibit A, Allied Van Lines email, # 2 Exhibit B, Reynolds Transfer email, # 3 Exhibit C, C. Coakley Relocation email) (Salem, Maurice) (Entered: 12/26/2013)
12/27/2013	46	Rule 26 Initial Disclosure Report by Defendant United Central Bank (Thill, Brian) (Entered: 12/27/2013)
12/30/2013	47	Rule 26 Initial Disclosure Report by Plaintiff Trade Well International (Salem, Maurice) (Entered: 12/30/2013)
12/30/2013	48	Brief in Opposition by Defendant United Central Bank re: 43 MOTION for Extension of Time, Motion to Compel,, filed by Trade Well International (Thill, Brian) (Entered: 12/30/2013)
01/03/2014	49	ORDER granting in part and denying in part 43 Motion for Extension of Time to move all damaged equipment and to compel defendant to pay for moving and storing all damaged equipment. Signed by District Judge William M. Conley on 1/3/14. (krj) (Entered: 01/03/2014)
02/13/2014	50	Motion for Entry of Default as to Dells Estate LLC, Dells Lodging Operator Inc. by Plaintiff United Central Bank. Motions referred to Magistrate Judge Stephen L. Crocker. (Thill, Brian) Modified on 2/14/2014 (jaf). (Entered: 02/13/2014)
02/13/2014	51	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 50 Motion for Entry of Default (Thill, Brian) (Entered: 02/13/2014)
02/13/2014	52	Proposed Entry of Default to 50 Motion for Entry of Default filed by United Central (Thill, Brian) Modified on 2/14/2014 (jaf). (Entered: 02/13/2014)
02/13/2014	53	Certificate of Service by Defendant United Central Bank as to 51 Affidavit, 52 Exhibit, 50 Motion for Entry of Default as to Dells Estate LLC, Dells Lodging Operator Inc.. (Thill, Brian) (Entered: 02/13/2014)
02/18/2014	54	ORDER denying 50 Motion for Entry of Default as to involuntary plaintiffs Dells Lodging Operator, Inc. and Dells Estate LLC. Signed by Peter A. Oppeneer, Clerk of Court on 2/18/2014. (voc) (Entered: 02/18/2014)

03/11/2014	55	Motion to Compel <i>the preservation of evidence</i> by Plaintiff Trade Well International. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 3/18/2014. (Attachments: # 1 Proposed Order) (Salem, Maurice) (Entered: 03/11/2014)
03/14/2014	56	Motion to Strike <i>Notice of Lien and for Further Relief</i> by Defendant United Central Bank. Response due 3/21/2014. (Thill, Brian) (Entered: 03/14/2014)
03/14/2014	57	Fifth Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 56 Motion to Strike (Attachments: # 1 Exhibit Notice of Lien, # 2 Exhibit Attorney Search) (Thill, Brian) (Entered: 03/14/2014)
03/14/2014	58	Motion to Shorten Time re 56 Motion to Strike <i>Notice of Lien and for Further Relief</i> by Defendant United Central Bank. Response due 3/21/2014. (Thill, Brian) (Entered: 03/14/2014)
03/14/2014	59	** TEXT ONLY ORDER ** The court is in receipt of defendant's motions to strike notice of lien and for further relief (dkt. #56) and to shorten time (dkt. #58). Pursuant to a status conference held this afternoon, the court will grant defendant's motion to shorten time; plaintiff's response to the motion to strike is due on Monday, March 17; defendant shall have until end of the day on Thursday, March 20 to file a reply, if any. Signed by District Judge William M. Conley on 03/14/2014. (mfh) (Entered: 03/14/2014)
03/14/2014		Minute Entry for proceedings held before District Judge William M. Conley: Telephone Conference held on 3/14/2014 [:15] (mfh) (Entered: 03/14/2014)
03/17/2014	60	Brief in Opposition by Defendant United Central Bank re: 55 Motion to Compel filed by Trade Well International (Thill, Brian) (Entered: 03/17/2014)
03/18/2014	61	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International <i>in Response to Defendant's Motion to Strike Notice of Lien</i> re: 56 Motion to Strike (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	62	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit A, Los Angeles Times Article</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	63	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit B, UCB Assistant Vice President card</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	64	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit C, 2008 Purchase Price of Hotel</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	65	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit D, Offer to Buy Plaintiff's Property</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	66	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit E, signed contract to purchase hotel</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	67	Exhibit to 61 Declaration filed by Trade Well International <i>Exhibit F, email showing buyer still interested</i> (Salem, Maurice) (Entered: 03/18/2014)

03/20/2014	68	Motion to Strike 61 Declaration (<i>Inadmissible Portions Only</i>) by Defendant United Central Bank. Response due 3/27/2014. (Thill, Brian) (Entered: 03/20/2014)
03/20/2014	69	Brief in Reply by Defendant United Central Bank in Support of 68 Motion to Strike, 56 Motion to Strike (Thill, Brian) (Entered: 03/20/2014)
03/25/2014	70	Brief in Opposition by Plaintiff Trade Well International re: 68 Motion to Strike filed by United Central Bank (Salem, Maurice) (Entered: 03/25/2014)
04/04/2014	71	ORDER denying 55 Motion to Compel preservation of evidence; granting in part and denying in part 56 Motion to Strike notice of lien and for further relief; granting 68 Motion to Strike inadmissible portions of declaration of Maurice J. Salem. Attorney Salem held in contempt of court and ordered to pay \$500 to clerk of court and defendant's attorneys' fees incurred by filing lien; clerk of court directed to forward order to enforcement authorities responsible for practice of law in states of Wisconsin and New York. Signed by District Judge William M. Conley on 4/4/14. (krj) (Entered: 04/04/2014)
04/08/2014	72	Motion for Reconsideration of <i>this Court's April 4, 2014, Order (dkt. # 71)</i> by Plaintiff Trade Well International. Response due 4/15/2014. (Salem, Maurice) Modified on 4/9/2014 (voc). (Entered: 04/08/2014)
04/08/2014	73	Brief in Support of 72 Motion for Reconsideration <i>this Court's April 4, 2014, Order (dkt. 71)</i> by Plaintiff Trade Well International (Attachments: # 1 Exhibit A, Plaintiff's expert report, # 2 Exhibit B, Defendant's expert report, # 3 Proposed Order) (Salem, Maurice) (Entered: 04/08/2014)
04/11/2014	74	Motion for Leave to File <i>an appearance and for a two week extension to post bond</i> by Plaintiff Trade Well International. (Attachments: # 1 Notice of Withdrawal of Lien) (Salem, Maurice) (Entered: 04/11/2014)
04/22/2014	75	ORDER denying 72 Motion for Reconsideration of this Court's April 4, 2014, Order by Plaintiff Trade Well International. Denying as moot 74 Motion for Leave to File an appearance and for a two week extension to post bond by Plaintiff Trade Well International. Attorney Maurice J. Salem is denied admission in this court both now and for the next three years, and the clerk is directed to forward his admission fee to defendant's counsel as credit against his previous \$500 sanction entered by this court. Signed by District Judge William M. Conley on 4/22/2014. (voc) (Entered: 04/22/2014)
04/23/2014	76	NOTICE OF APPEAL by Plaintiff Trade Well International as to 71 Order on Motion to Compel, Order on Motion to Strike, 75 Order on Motion for Reconsideration, Order on Motion for Leave to File. Filing fee of \$505, receipt number 0758-1337104 paid. No Docketing Statement filed. (Salem, Maurice) (Entered: 04/23/2014)
04/24/2014	77	Appeal Information Packet. (voc) (Entered: 04/24/2014)
04/24/2014	78	Transmission of Notice of Appeal, Appeal Information Sheet, Order #75, Order #74, Order #72 and Docket Sheet to Seventh Circuit Court of Appeals re 76 Notice of Appeal, (Attachments:

		# 1 Appeal Information Sheet, # 2 Order #75, # 3 Order #74, # 4 Order #72, # 5 Docket Sheet) (voc) (Entered: 04/24/2014)
04/24/2014	79	USCA Case Number 14-1907 for 76 Notice of Appeal, filed by Trade Well International. (voc) (Entered: 04/24/2014)
05/21/2014	80	ORDER from USCA granting motion for voluntary dismissal of appellant Trade Well International (Attachments: # 1 Notice of Issuance of Mandate) (voc) (Entered: 05/21/2014)
05/28/2014	81	Motion to Supplement Appeal Record by Interested Party Maurice James Salem. (Attachments: # 1 Exhibits A - D - Record to be Added, # 2 Exhibit E - CA Scheduling Order) (Salem, Maurice) Modified on 5/29/2014: Requested attorney re-file with exhibits separated. (lak) (Entered: 05/28/2014)
05/28/2014		Set Briefing Deadlines as to 81 Motion to Supplement Appeal Record . Brief in Opposition due 6/4/2014. (voc) (Entered: 05/28/2014)
06/04/2014	82	Brief in Opposition by Defendant United Central Bank re: 81 Motion to Supplement Appeal Record, filed by Maurice James Salem. (Thill, Brian) (Entered: 06/04/2014)
06/04/2014	83	COUNTERCLAIM against Trade Well International, filed by United Central Bank. (Thill, Brian) Modified on 6/5/2014. (lak) (Entered: 06/04/2014)
06/04/2014	84	Motion to Declare Notice of Lien Void ab Initio by Defendant United Central Bank. Response due 6/11/2014. (Thill, Brian) (Entered: 06/04/2014)
06/04/2014	85	Brief in Support of 84 Motion to Declare Notice of Lien Void ab Initio by Defendant United Central Bank. (Thill, Brian) Modified on 6/5/2014. (lak) (Entered: 06/04/2014)
06/04/2014	86	Disregard. See 88 . Modified on 6/5/2014: Requested document be refiled with exhibit separated and described. (lak) (Entered: 06/04/2014)
06/04/2014	87	Certificate of Service by Defendant United Central Bank as to 85 Brief in Support, 84 Motion to Declare Notice of Lien Void ab Initio , 82 Brief in Opposition, 86 Affidavit, 83 Counterclaim. (Thill, Brian) (Entered: 06/04/2014)
06/05/2014	88	Sixth Affidavit of Brian P. Thill filed by Defendant United Central Bank re: 84 Motion to Declare Notice of Lien Void ab Initio, (Attachments: # 1 Exhibit E-mail correspondence) (Thill, Brian) Modified on 6/5/2014. (lak) (Entered: 06/05/2014)
06/17/2014	89	ORDER denying 81 Motion to Supplement Appeal Record ; Setting briefing on 84 Motion to Declare Notice of Lien Void ab Initio. Plaintiff has until 7/30/2014 to file a response to the motion, Defendant may have until 8/20/2014 to file a reply. Signed by District Judge William M. Conley on 6/17/2014. (voc) (Entered: 06/17/2014)

06/17/2014		Set Deadlines as to 84 Motion to Declare Notice of Lien Void ab Initio . Brief in Opposition due 7/30/2014. Brief in Reply due 8/20/2014. (voc) (Entered: 06/17/2014)
06/17/2014	90	Transmission of Motion, Brief in Opposition and Order to Seventh Circuit Court of Appeals re 76 Notice of Appeal. (Attachments: # 1 Motion to Supplement the Appeal Record, # 2 Brief in Opposition to Motion to Supplement the Appeal Record, # 3 Order #89) (lak) (Entered: 06/17/2014)
06/26/2014	91	Motion for Extension of Time <i>to obtain new counsel and to file Withdrawal and Release of Lien</i> by Interested Party Maurice James Salem. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 7/3/2014. (Salem, Maurice) (Entered: 06/26/2014)
06/26/2014	92	Declaration of Maurice J. Salem filed by Interested Party Maurice James Salem re: 91 MOTION for Extension of Time (Attachments: # 1 Withdrawal and Release of Lien) (Salem, Maurice) (Entered: 06/26/2014)
06/26/2014	93	** TEXT ONLY ORDER ** For reasons explained exhaustively in previous opinions by this court, Attorney Salem's pro se motion for extension of time (dkt. # 91) is summarily DENIED. Signed by District Judge William M. Conley on 6/26/2014. (voc) (Entered: 06/26/2014)
06/30/2014	94	Proposed Findings of Fact filed by Counter Claimant United Central Bank re: 84 Motion to Declare Notice of Lien Void ab Initio. (Thill, Brian) Modified on 6/30/2014. (lak) (Entered: 06/30/2014)
06/30/2014	95	Motion for Entry of Default as to Trade Well International by Counter Claimant United Central Bank. Motions referred to Magistrate Judge Stephen L. Crocker. (Thill, Brian) Modified on 6/30/2014. (lak) (Entered: 06/30/2014)
06/30/2014	96	Affidavit of Brian P. Thill filed by Counter Claimant United Central Bank re: 95 Motion for Entry of Default. (Thill, Brian) (Entered: 06/30/2014)
06/30/2014	97	Proposed Entry of Default re 95 Motion for Entry of Default filed by United Central Bank. (Thill, Brian) Modified on 6/30/2014. (lak) (Entered: 06/30/2014)
06/30/2014	98	Certificate of Service by Counter Claimant United Central Bank as to 94 Proposed Findings of Fact, 97 Exhibit, 96 Affidavit, 95 Motion for Entry of Default as to Trade Well International. (Thill, Brian) (Entered: 06/30/2014)
07/01/2014		Set Briefing Deadlines as to 95 Motion for Entry of Default as to Trade Well International. Brief in Opposition due 7/10/2014. (voc) (Entered: 07/01/2014)
07/03/2014	99	Motion for Order to Show Cause by Defendant United Central Bank. Response due 7/10/2014. (Thill, Brian) (Entered: 07/03/2014)
07/03/2014	100	Certificate of Service by Defendant United Central Bank as to 99 Motion for Order to Show Cause. (Thill, Brian) (Entered: 07/03/2014)

07/10/2014	101	Brief in Opposition by Interested Party Maurice James Salem re: 95 Motion for Entry of Default filed by United Central Bank, 99 Motion for Order to Show Cause filed by United Central Bank, 84 Motion to Declare Notice of Lien Void ab Initio filed by United Central Bank, (Attachments: # 1 Appellant's Brief, # 2 April 4, 2014, order on appeal, # 3 April 22, 2014, order on appeal, # 4 Appendix for Appellant, Part 1, # 5 Appendix for Appellant, Part 2, # 6 Appendix for Appellant, Part 3, # 7 Appendix for Appellant, Part 4, # 8 Appendix for Appellant, Part 5, # 9 Appendix for Appellant, Part 6) (Salem, Maurice) Modified on 7/11/2014. (lak) (Entered: 07/10/2014)
07/10/2014	102	Brief in Opposition by Interested Party Maurice James Salem re: 99 Motion for Order to Show Cause filed by United Central Bank <i>to Strike Plaintiff's Pleadings</i> . (Salem, Maurice) (Entered: 07/10/2014)
08/20/2014	103	Certificate of Service by Counter Claimant United Central Bank as to 71 Order on Motion to Compel, Order on Motion to Strike. (Thill, Brian) (Entered: 08/20/2014)
08/20/2014	104	Brief in Reply by Counter Claimant United Central Bank in Support of 99 Motion for Order to Show Cause, 84 Motion to Declare Notice of Lien Void ab Initio, 95 Motion for Entry of Default. (Thill, Brian) Modified on 8/20/2014. (lak) (Entered: 08/20/2014)
08/20/2014	105	Certificate of Service by Counter Claimant United Central Bank as to 104 Brief in Reply. (Thill, Brian) (Entered: 08/20/2014)
09/12/2014	106	ORDER granting 95 Motion for Entry of Default. Granting 99 Motion for Order to Show Cause. Plaintiff is ordered to show cause by 10/3/2014, as to why its case should not be dismissed for failure to prosecute. An Evidentiary Hearing for default judgment is scheduled for 10/16/2014 at 1:00 PM. Attorney Salem's sanction is increased by \$500, making the total amount due to UCB \$1,000. The Clerk of Court is instructed to accept no further filings in this case from Salem absent leave of the court unless they relate solely to the imposition of this additional sanction against him personally. Signed by District Judge William M. Conley on 9/12/2014. (voc) (Entered: 09/12/2014)
09/12/2014		Set Deadlines/Hearings: Evidentiary Hearing set for 10/16/2014 at 01:00 PM. (voc) (Entered: 09/12/2014)
10/07/2014	107	Certified and Transmitted Record on Appeal to US Court of Appeals re: 76 Notice of Appeal, (Attachments: # 1 Certification) (lak) (Entered: 10/07/2014)
10/09/2014	108	Trial Brief <i>for October 16, 2014 Evidentiary Hearing</i> by Counter Claimant United Central Bank (Thill, Brian) Modified on 10/10/2014 (voc). (Entered: 10/09/2014)

10/09/2014	109	Proposed Exhibit List <i>for October 16, 2014 Hearing</i> by Counter Claimant United Central Bank. (Attachments: # 1 Exhibit 1 - Initial proposed settlement statement, # 2 Exhibit 2 - Notice of Lien, # 3 Exhibit 3 - Rejection of closing, # 4 Exhibit 4 - Final settlement statement, # 5 Exhibit 5 - Attorneys' fees itemization, # 6 Exhibit 6 - Costs itemization) (Thill, Brian) Modified on 10/14/2014. (lak) (Entered: 10/09/2014)
10/10/2014	110	Certificate of Service by Counter Claimant United Central Bank as to 109 Exhibit List, 108 Trial Brief. (Thill, Brian) (Entered: 10/10/2014)
10/16/2014	111	Affidavit of Bruce Lowrey <i>of Service of Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action upon Tara M. Jauch.</i> (Thill, Brian) (Entered: 10/16/2014)
10/16/2014	112	Minute Entry for proceedings held before District Judge William M. Conley: Default Hearing held on 10/16/2014: Default judgment to be entered against plaintiff. [:20] (Court Reporter LS.) (rep) (Entered: 10/16/2014)
10/16/2014	113	ORDER dismissing plaintiff Trade Well International's claims, declaring the lien entered against the subject property null and void, and entering default judgment in the total amount of \$3,785.90 plus attorney fees and costs. Signed by District Judge William M. Conley on 10/16/14. (rep) (Entered: 10/16/2014)
10/16/2014	114	Affidavit of Brian P. Thill <i>in Support of Judgment.</i> (Thill, Brian) Modified on 10/17/2014: Attorneys' Fees not attached separately. (lak) (Entered: 10/16/2014)
10/17/2014	115	** TEXT ONLY ORDER ** Based on the supplemental submission of counsel for defendant United Central Bank (dkt. # 114), and for the reasons stated at yesterday's hearing on default judgment, the court determines that the reduced amounts of \$26,271.75 in attorney fees and \$247.02 in costs are reasonable calculations of actual damages sustained by defendant in clearing title to its property. The clerk is directed to enter default judgment consistent with this order and with the court's previous opinion and order of October 16, 2014 (dkt. # 113). Signed by District Judge William M. Conley on 10/17/14. (rep) (Entered: 10/17/2014)
10/27/2014	116	JUDGMENT in favor of United Central Bank against Trade Well International in the amount of \$ 30,304.67. (PAO/WMC). Signed by District Judge William M. Conley on 10/24/2014. (voc) (Entered: 10/27/2014)
02/17/2015	117	Notice of Appearance filed by Maurice J. Salem for Counter Defendant Trade Well International, Plaintiff Trade Well International. (Salem, Maurice) (Entered: 02/17/2015)
02/18/2015	118	Motion for Recusal <i>of Judge William M. Conley</i> by Counter Defendant Trade Well International, Plaintiff Trade Well International. Response due 2/25/2015. (Salem, Maurice) (Entered: 02/18/2015)

02/18/2015	119	Brief in Support of 118 Motion for Recusal by Counter Defendant Trade Well International, Plaintiff Trade Well International. (Salem, Maurice) (Entered: 02/18/2015)
02/18/2015	120	Affidavit of Maurice James Salem filed by Counter Defendant Trade Well International, Plaintiff Trade Well International <i>In Support</i> re: 118 Motion for Recusal. (Salem, Maurice) Modified on 2/19/2015. (lak) (Entered: 02/18/2015)
02/19/2015	121	Proposed Order re: 118 Motion for Recusal filed by Trade Well International. (Salem, Maurice) Modified on 2/20/2015. (lak) (Entered: 02/19/2015)
02/25/2015	122	Brief in Opposition by Defendant United Central Bank re: 118 Motion for Recusal filed by Trade Well International. (Thill, Brian) (Entered: 02/25/2015)
03/05/2015	123	JUDGMENT from USCA vacating the orders holding Maurice James Salem in contempt and imposing sanctions re: 76 Notice of Appeal, filed by Trade Well International. No record to be returned. (Attachments: # 1 Mandate, # 2 Appellate Opinion) (kwf) (Entered: 03/05/2015)
03/17/2015	124	ORDER - Pursuant to the opinion and mandate of the Court of Appeals for the Seventh Circuit, it is ordered that: 1. All monetary sanctions entered against plaintiff's trial counsel, Maurice J. Salem, are vacated, including the second \$500 sanction not the subject of that appeal. 2. Attorney Maurice J. Salem's pro hac vice appearance for plaintiff in this case is reinstated. 3. The clerk of court is directed to send a copy of this order and the Seventh Circuit Court of Appeals decision to the enforcement authorities responsible for the practice of law in the States of Wisconsin and New York. 4. The undersigned recuses himself in the above entitled matter pursuant to 28U.S.C. § 455. District Judge William M. Conley recused. Case reassigned to District Judge James D. Peterson for all further proceedings. Signed by District Judge William M. Conley on 3/16/2015. (voc) (Entered: 03/17/2015)
03/26/2015	125	Motion to Vacate <i>Orders Granting Default Judgment on the Counterclaim, (dkt. #106), Nullifying a Lien and Dismissing this Action (dkts. #113 & 116)</i> by Counter Defendant Trade Well International, Plaintiff Trade Well International. Response due 4/2/2015. (Attachments: # 1 Proposed Order) (Salem, Maurice) (Entered: 03/26/2015)
03/26/2015	126	Brief in Support of 125 Motion to Vacate, <i>Orders Granting Default Judgment on the Counterclaim, (dkt. #106), Nullifying a Lien and Dismissing this Action (dkts. #113 & 116)</i> by Counter Defendant Trade Well International, Plaintiff Trade Well International. (Salem, Maurice) (Entered: 03/26/2015)
03/26/2015	127	Affidavit of Maurice James Salem filed by Counter Defendant Trade Well International, Plaintiff Trade Well International re: 125 Motion to Vacate. (Salem, Maurice) (Entered: 03/26/2015)
04/02/2015	128	Brief in Opposition by Defendant United Central Bank re: 125 Motion to Vacate, filed by Trade Well International. (Thill, Brian) (Entered: 04/02/2015)
04/02/2015	129	Motion to Strike 127 Affidavit (<i>inadmissible or conclusory portions</i>) by Defendant United Central Bank. Brief in Opposition due 4/16/2015. Brief in Reply due

		4/23/2015. (Thill, Brian) (Entered: 04/02/2015)
08/27/2015	130	ORDER Setting Hearing on Motion 125 Motion to Vacate <i>Orders Granting Default Judgment on the Counterclaim, (dkt. #106), Nullifying a Lien and Dismissing this Action (dcts. #113 & 116)</i> : Motion Hearing set for 9/17/2015 at 11:00 AM in courtroom 360. Plaintiff must submit any exhibits that it plans to offer at the hearing by September 10, 2015. Signed by District Judge James D. Peterson on 8/27/2015. (voc) Modified on 8/27/2015. (lak) (Entered: 08/27/2015)
09/10/2015	131	Brief in Reply by Counter Defendant Trade Well International, Plaintiff Trade Well International in Support of 125 Motion to Vacate <i>Orders Granting a Default Judgment on Counterclaim, (dkt. #106), Nullifying a Lien and Dismissing this Action, (dcts. #113 & 116)</i> (Attachments: # 1 Exhibit A - Trade Well's Affidavit (Also see 132 .), # 2 Exhibit B - Salem's Attorney list, # 3 Exhibit C - Paracha's notes, # 4 Exhibit D - Paracha's Attorney) (Salem, Maurice) Modified on 9/11/2015. (lak) (Entered: 09/10/2015)
09/14/2015	132	Affidavit of Muhammad Tahir filed by Counter Defendant Trade Well International, Plaintiff Trade Well International <i>in Support</i> re: 125 Motion to Vacate. (Salem, Maurice) . (Entered: 09/14/2015)
09/16/2015	133	Response to Proposed Conclusions of Law filed by Counter Defendant Trade Well International, Plaintiff Trade Well International re: 125 Motion to Vacate, filed by Trade Well International. (Salem, Maurice) (Entered: 09/16/2015)
09/17/2015	134	Minute Entry for proceedings held before District Judge James D. Peterson: Motion Hearing held on 9/17/2015 re 125 Motion to Vacate <i>Orders Granting Default Judgment on the Counterclaim, (dkt. #106), Nullifying a Lien and Dismissing this Action (dcts. #113 & 116)</i> filed by Trade Well International (Court Reporter CS.) (nlm) [1:45] (Entered: 09/17/2015)
09/24/2015	135	ORDER: Plaintiff Trade Well International's motion to vacate orders granting default judgment on the counterclaim, nullifying a lien, and dismissing this action, Dkt. 125 , is denied. Defendant United Central Bank's motion to strike, Dkt. 127 , is denied as moot. Signed by District Judge James D. Peterson on 9/23/2015. (voc) (Entered: 09/24/2015)
10/22/2015	136	NOTICE OF APPEAL by Counter Defendant Trade Well International, Plaintiff Trade Well International as to 135 Order on Motion to Vacate, Order on Motion to Strike. Filing fee of \$ 505, receipt number 0758-1669591 paid. Docketing Statement filed. (Attachments: # 1 Docketing Statement) (Salem, Maurice) (Entered: 10/22/2015)