

APPEAL, DIVERSITY, MAM,

**U.S. District Court**  
**Western District of Wisconsin (Madison)**  
**CIVIL DOCKET FOR CASE #: 3:12-cv-00701-wmc**  
**Internal Use Only**

Trade Well International v. United Central Bank  
Assigned to: District Judge William M. Conley  
Referred to: Magistrate Judge Stephen L. Crocker  
Cause: 28:1332 Diversity-Property Damage

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

**Plaintiff**

**Trade Well International**  
*a Pakistan Corporation*

represented by **Maurice J. Salem**  
7156 W. 127th Street, B-149  
Palos Heights, IL 60463  
708-277-4775  
Fax: 708-357-4029  
Email: salemlaw@comcast.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Dells Lodging Operator Inc.**  
*Involuntary Plaintiff*

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

**Plaintiff**

**Dells Estate LLC**  
*Involuntary Plaintiff*

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

V.

**Defendant**

**United Central Bank**  
*a Texas Corporation*

represented by **Robert A. Pasch**  
Murphy Desmond SC  
33 East Main Street  
Suite 500  
PO Box 2038  
Madison, WI 53701-2038  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/24/2014	<a href="#">77</a>	Appeal Information Packet. (voc) (Entered: 04/24/2014)
04/23/2014	<a href="#">76</a>	NOTICE OF APPEAL by Plaintiff Trade Well International as to <a href="#">71</a> Order on Motion to Compel, Order on Motion to Strike,,,,,, <a href="#">75</a> 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)
04/22/2014	<a href="#">75</a>	ORDER denying <a href="#">72</a> Motion for Reconsideration of this Court's April 4, 2014, Order by Plaintiff Trade Well International. Denying as moot <a href="#">74</a> 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)
04/11/2014	<a href="#">74</a>	Motion for Leave to File <i>an appearance and for a two week extension to post bond</i> by Plaintiff Trade Well International. (Attachments: # <a href="#">1</a> Notice of Withdrawal of Lien) (Salem, Maurice) (Entered: 04/11/2014)
04/08/2014	<a href="#">73</a>	Brief in Support of <a href="#">72</a> Motion for Reconsideration <i>this Court's April 4, 2014, Order (dkt. 71)</i> by Plaintiff Trade Well International (Attachments: # <a href="#">1</a> Exhibit A, Plaintiff's expert report, # <a href="#">2</a> Exhibit B, Defendant's expert report, # <a href="#">3</a> Proposed Order) (Salem, Maurice) (Entered: 04/08/2014)
04/08/2014	<a href="#">72</a>	Motion for Reconsideration <i>of this Court's April 4, 2014, Order (dkt. # <a href="#">71</a>)</i> by Plaintiff Trade Well International. Response due 4/15/2014. (Salem, Maurice) Modified on 4/9/2014 (voc). (Entered: 04/08/2014)
04/04/2014	<a href="#">71</a>	ORDER denying <a href="#">55</a> Motion to Compel preservation of evidence; granting in part and denying in part <a href="#">56</a> Motion to Strike notice of lien and for further relief; granting <a href="#">68</a> 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)
03/25/2014	<a href="#">70</a>	Brief in Opposition by Plaintiff Trade Well International re: <a href="#">68</a> Motion to Strike filed by United Central Bank (Salem, Maurice) (Entered: 03/25/2014)

03/20/2014	<a href="#">69</a>	Brief in Reply by Defendant United Central Bank in Support of <a href="#">68</a> Motion to Strike, <a href="#">56</a> Motion to Strike (Thill, Brian) (Entered: 03/20/2014)
03/20/2014	<a href="#">68</a>	Motion to Strike <a href="#">61</a> Declaration ( <i>Inadmissible Portions Only</i> ) by Defendant United Central Bank. Response due 3/27/2014. (Thill, Brian) (Entered: 03/20/2014)
03/18/2014	<a href="#">67</a>	Exhibit to <a href="#">61</a> Declaration filed by Trade Well International <i>Exhibit F, email showing buyer still interested</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	<a href="#">66</a>	Exhibit to <a href="#">61</a> Declaration filed by Trade Well International <i>Exhibit E, signed contract to purchase hotel</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	<a href="#">65</a>	Exhibit to <a href="#">61</a> 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	<a href="#">64</a>	Exhibit to <a href="#">61</a> Declaration filed by Trade Well International <i>Exhibit C, 2008 Purchase Price of Hotel</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	<a href="#">63</a>	Exhibit to <a href="#">61</a> Declaration filed by Trade Well International <i>Exhibit B, UCB Assistant Vice President card</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	<a href="#">62</a>	Exhibit to <a href="#">61</a> Declaration filed by Trade Well International <i>Exhibit A, Los Angeles Times Article</i> (Salem, Maurice) (Entered: 03/18/2014)
03/18/2014	<a href="#">61</a>	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International in <i>Response to Defendant's Motion to Strike Notice of Lien</i> re: <a href="#">56</a> Motion to Strike (Salem, Maurice) (Entered: 03/18/2014)
03/17/2014	<a href="#">60</a>	Brief in Opposition by Defendant United Central Bank re: <a href="#">55</a> Motion to Compel filed by Trade Well International (Thill, Brian) (Entered: 03/17/2014)
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)
03/14/2014	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	<a href="#">58</a>	Motion to Shorten Time re <a href="#">56</a> 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	<a href="#">57</a>	Fifth Affidavit of Brian P. Thill filed by Defendant United Central Bank re: <a href="#">56</a> Motion to Strike (Attachments: # <a href="#">1</a> Exhibit Notice of Lien, # <a href="#">2</a> Exhibit Attorney Search) (Thill, Brian) (Entered: 03/14/2014)
03/14/2014	<a href="#">56</a>	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)
03/11/2014	<a href="#">55</a>	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: # <a href="#">1</a> Proposed Order) (Salem, Maurice) (Entered: 03/11/2014)
02/18/2014	<a href="#">54</a>	ORDER denying <a href="#">50</a> 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)
02/13/2014	<a href="#">53</a>	Certificate of Service by Defendant United Central Bank as to <a href="#">51</a> Affidavit, <a href="#">52</a> Exhibit, <a href="#">50</a> Motion for Entry of Default as to Dells Estate LLC, Dells Lodging Operator Inc.. (Thill, Brian) (Entered: 02/13/2014)
02/13/2014	<a href="#">52</a>	Proposed Entry of Default to <a href="#">50</a> Motion for Entry of Default filed by United Central (Thill, Brian) Modified on 2/14/2014 (jaf). (Entered: 02/13/2014)
02/13/2014	<a href="#">51</a>	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: <a href="#">50</a> Motion for Entry of Default (Thill, Brian) (Entered: 02/13/2014)
02/13/2014	<a href="#">50</a>	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)
01/03/2014	<a href="#">49</a>	ORDER granting in part and denying in part <a href="#">43</a> 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)
12/30/2013	<a href="#">48</a>	Brief in Opposition by Defendant United Central Bank re: <a href="#">43</a> MOTION for Extension of Time, Motion to Compel,, filed by Trade Well International (Thill, Brian) (Entered: 12/30/2013)
12/30/2013	<a href="#">47</a>	Rule 26 Initial Disclosure Report by Plaintiff Trade Well International (Salem, Maurice) (Entered: 12/30/2013)
12/27/2013	<a href="#">46</a>	Rule 26 Initial Disclosure Report by Defendant United Central Bank (Thill, Brian) (Entered: 12/27/2013)
12/26/2013	<a href="#">45</a>	Declaration of Attorney for Plaintiff, Maurice J. Salem filed by Plaintiff Trade Well International re: <a href="#">43</a> MOTION for Extension of Time,, Motion to Compel, (Attachments: # <a href="#">1</a> Exhibit A, Allied Van Lines email, # <a href="#">2</a> Exhibit B, Reynolds Transfer email, # <a href="#">3</a> Exhibit C, C. Coakley Relocation email) (Salem, Maurice) (Entered: 12/26/2013)
12/23/2013	<a href="#">44</a>	Disregard. See docket entry <a href="#">45</a> . Requested attorney refile with exhibits attached separately and named on 12/26/2013 (jaf). Modified on 12/27/2013 (jaf). (Entered: 12/23/2013)
12/23/2013	<a href="#">43</a>	Motion for Extension of Time <i>to move all damaged equipment</i> , Motion to Compel <i>Defendant to pay for moving and storing all damaged equipment</i> by Plaintiff Trade Well International. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 12/30/2013. (Attachments: # <a href="#">1</a> Proposed Order) (Salem, Maurice) (Entered: 12/23/2013)
12/13/2013	<a href="#">42</a>	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)
12/10/2013	<a href="#">41</a>	Summons Returned Executed. Dells Estate LLC served on 12/10/2013, answer due 12/31/2013. (Salem, Maurice) (Entered: 12/10/2013)
12/09/2013	<a href="#">40</a>	Minute Entry for proceedings held before District Judge William M. Conley: Motion Hearing held on 12/4/2013 re: <a href="#">22</a> Motion to Stay, <a href="#">27</a> Motion to Compel. Plaintiff to remove personal property (non-fixtures) within 30 days. [:25] (Court Reporter CS) (arw) (Entered: 12/09/2013)
12/09/2013	<a href="#">39</a>	Summons Issued as to Dells Estate LLC. (voc) (Entered: 12/09/2013)
12/06/2013	<a href="#">38</a>	ANSWER to Amended Complaint by Defendant United Central Bank. (Thill, Brian) (Entered: 12/06/2013)
12/06/2013	<a href="#">37</a>	Request for Issuance of Summons by Plaintiff Trade Well International. (Salem, Maurice) (Entered: 12/06/2013)
12/04/2013	<a href="#">36</a>	ORDER granting in part and denying in part <a href="#">27</a> Motion to Compel. ; granting in part and denying in part <a href="#">22</a> Motion to Stay. Signed by District Judge William M. Conley on 12/4/2013. (voc) (Entered: 12/04/2013)
12/03/2013	<a href="#">35</a>	Summons Returned Executed. Dells Lodging Operator Inc. served on 12/2/2013, answer due 12/23/2013. (Attachments: # <a href="#">1</a> Signature Page) (Salem, Maurice) Modified on 12/4/2013 (jaf). (Entered: 12/03/2013)
11/27/2013	<a href="#">34</a>	Summons Issued as to Dells Lodging Operator Inc. (voc) (Entered: 11/27/2013)
11/26/2013	<a href="#">33</a>	Request for Issuance of Summons by Plaintiff Trade Well International. (Salem, Maurice) (Entered: 11/26/2013)
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)
11/22/2013		Set Deadlines as to <a href="#">22</a> Motion to Stay <i>the sale of the subject hotel, with Plaintiff's equipment in it,</i> , <a href="#">27</a> Motion to Compel <i>Plaintiff to Remove Alleged Personal Property from Defendant's Real Property</i> . Motion Hearing set for 12/4/2013 at 09:00 AM. (rep) (Entered: 11/22/2013)
11/15/2013	<a href="#">32</a>	AMENDED COMPLAINT against United Central Bank, filed by Trade Well International, Dells Lodging Operator Inc., Dells Estate LLC. (Attachments: # <a href="#">1</a> Exhibit A - Lease Agreement with Involuntary Plaintiff Dells Estate LLC, # <a href="#">2</a> Exhibit B - Lease for Hotel Equipment, # <a href="#">3</a> Exhibit C - Notice for Demand of Personal Property, # <a href="#">4</a> Exhibit D - Trade Fixtures Addendum, # <a href="#">5</a> Exhibit E - Corporate Dissolution Paper for Dells Estate LLC) (Salem, Maurice) Modified on 11/18/2013 (jaf). (Entered: 11/15/2013)
11/07/2013	<a href="#">31</a>	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International <i>in Response to Defendant's Motion to Compel</i> re: <a href="#">27</a> Motion to Compel (Salem, Maurice) (Entered: 11/07/2013)

11/07/2013	<a href="#">30</a>	Brief in Opposition by Plaintiff Trade Well International re: <a href="#">27</a> Motion to Compel filed by United Central Bank (Salem, Maurice) (Entered: 11/07/2013)
11/04/2013	<a href="#">29</a>	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: <a href="#">27</a> Motion to Compel (Attachments: # <a href="#">1</a> Exhibit State Court Case Docket) (Thill, Brian) Modified on 11/5/2013 (jaf). (Entered: 11/04/2013)
11/04/2013	<a href="#">28</a>	Brief in Support of <a href="#">27</a> Motion to Compel by Defendant United Central Bank (Thill, Brian) (Entered: 11/04/2013)
11/04/2013	<a href="#">27</a>	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	<a href="#">26</a>	Brief in Opposition by Defendant United Central Bank re: <a href="#">22</a> 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	<a href="#">25</a>	Declaration of Maurice J. Salem filed by Plaintiff Trade Well International re: <a href="#">22</a> Motion to Stay, (Salem, Maurice) (Entered: 11/04/2013)
11/04/2013	<a href="#">24</a>	Affidavit of Umar F. Paracha filed by Plaintiff Trade Well International re: <a href="#">22</a> Motion to Stay, (Salem, Maurice) (Entered: 11/04/2013)
11/01/2013	<a href="#">23</a>	Brief in Support of <a href="#">22</a> Motion to Stay, by Plaintiff Trade Well International (Attachments: # <a href="#">1</a> Exhibit A - Paracha Affidavit - See also <a href="#">24</a> , # <a href="#">2</a> Exhibit B - Salem Declaration - See also <a href="#">25</a> , # <a href="#">3</a> 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)
10/31/2013	<a href="#">22</a>	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: # <a href="#">1</a> Paracha Affidavit - See also <a href="#">24</a> , # <a href="#">2</a> Salem Declaration - See also <a href="#">25</a> , # <a href="#">3</a> 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)
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)
10/16/2013	<a href="#">21</a>	ORDER granting <a href="#">19</a> Motion for Extension of Time ; Granting <a href="#">19</a> 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)
10/15/2013	<a href="#">20</a>	Declaration of Plaintiff's Attorney Maurice J. Salem filed by Plaintiff Trade Well International re: <a href="#">19</a> MOTION for Extension of Time, Motion to Compel,, (Salem, Maurice) (Entered: 10/15/2013)

10/14/2013	<a href="#">19</a>	Motion for Extension of Time to <i>file amended complaint</i> , Motion to Compel Defendant to permit Plaintiff's agent to inspect the subject property by Plaintiff Trade Well International. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 10/21/2013. (Attachments: # <a href="#">1</a> Attorney's Declaration - See also <a href="#">20</a> , # <a href="#">2</a> 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)
10/14/2013	<a href="#">18</a>	Corporate Disclosure Statement by Plaintiff Trade Well International (Salem, Maurice) (Entered: 10/14/2013)
09/30/2013	<a href="#">17</a>	ORDER denying <a href="#">7</a> Motion to Dismiss for Lack of Jurisdiction. Signed by District Judge William M. Conley on 9/30/2013. (voc) (Entered: 09/30/2013)
01/07/2013	<a href="#">16</a>	Second Affidavit of Brian P. Thill filed by Defendant United Central Bank re: <a href="#">7</a> Motion to Dismiss/Lack of Jurisdiction (Attachments: # <a href="#">1</a> Exhibit 1: Dells Estate LLC Case Search, # <a href="#">2</a> Exhibit 2: State Case Overview, # <a href="#">3</a> Exhibit 3: Dells Estate LLC DFI Report, # <a href="#">4</a> Exhibit 4: DLO Claim, # <a href="#">5</a> Exhibit 5: Trade Well Correspondence 1, # <a href="#">6</a> Exhibit 6: Trade Well Correspondence 2) (Thill, Brian) Modified attachment descriptions on 1/8/2013 (llj). (Entered: 01/07/2013)
01/04/2013	<a href="#">15</a>	Disregard. See docket entry <a href="#">16</a> . Requested attorney refile with exhibits as individual attachments on 1/7/2013 (jaf). Modified on 1/8/2013 (jaf). (Entered: 01/04/2013)
01/04/2013	<a href="#">14</a>	Brief in Reply by Defendant United Central Bank in Support of <a href="#">7</a> Motion to Dismiss/Lack of Jurisdiction (Thill, Brian) (Entered: 01/04/2013)
12/21/2012	<a href="#">13</a>	Brief in Opposition by Plaintiff Trade Well International re: <a href="#">7</a> Motion to Dismiss/Lack of Jurisdiction filed by United Central Bank (Salem, Maurice) (Entered: 12/21/2012)
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)
12/17/2012		Set/Reset Briefing Deadlines as to <a href="#">7</a> 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)
12/17/2012	<a href="#">12</a>	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)
12/12/2012	<a href="#">11</a>	Joint Report of Rule 26(f) Planning Meeting (Salem, Maurice) (Entered: 12/12/2012)
11/26/2012	<a href="#">10</a>	Notice of filing by Defendant United Central Bank re <a href="#">7</a> MOTION TO DISMISS for Lack of Jurisdiction <i>and Failure to Join Necessary Parties</i> . (Thill, Brian) Modified on 11/27/2012 (llj). (Entered: 11/26/2012)

11/26/2012	<a href="#">9</a>	Affidavit of Brian P. Thill filed by Defendant United Central Bank re: <a href="#">7</a> Motion to Dismiss/Lack of Jurisdiction (Attachments: # <a href="#">1</a> State Court DLO Answer, # <a href="#">2</a> DFI DLO Report, # <a href="#">3</a> DFI Dells Estate Report) (Thill, Brian) Modified on 11/27/2012 (llj). (Entered: 11/26/2012)
11/26/2012	<a href="#">8</a>	Brief in Support of <a href="#">7</a> Motion to Dismiss/Lack of Jurisdiction by Defendant United Central Bank (Thill, Brian) (Entered: 11/26/2012)
11/26/2012	<a href="#">7</a>	<b>MOTION TO DISMISS for Lack of Jurisdiction and Failure to Join Necessary Parties</b> 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)
11/14/2012		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. [ <a href="#">Standing Order Governing Preliminary Pretrial Conference</a> attached] (llj) (Entered: 11/14/2012)
10/23/2012	<a href="#">6</a>	Corporate Disclosure Statement by Defendant United Central Bank (Thill, Brian) (Entered: 10/23/2012)
10/23/2012	<a href="#">5</a>	Notice of Appearance filed by Brian Patrick Thill for Defendant United Central Bank (Thill, Brian) (Entered: 10/23/2012)
09/27/2012	<a href="#">4</a>	Summons Issued as to United Central Bank. (llj) (Entered: 09/27/2012)
09/27/2012	3	** TEXT ONLY ORDER ** ORDER granting <a href="#">1</a> 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		Standard attachments for Judge William M. Conley required to be served on all parties with summons or waiver of service: <a href="#">NORTC</a> , <a href="#">Briefing Guidelines</a> , <a href="#">Corporate Disclosure Statement</a> . (llj) (Entered: 09/27/2012)
09/27/2012		Case randomly assigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. (llj) (Entered: 09/27/2012)
09/26/2012	<a href="#">2</a>	COMPLAINT against United Central Bank (filing fee \$350 receipt number 0758-1055021), filed by Trade Well International. (Attachments: # <a href="#">1</a> Exhibit A - Lease Agreement, # <a href="#">2</a> Exhibit B - Property Description, # <a href="#">3</a> Exhibit C - Notice of Demand for Personal Property, # <a href="#">4</a> JS-44 Civil Cover Sheet, # <a href="#">5</a> Summons) (Salem, Maurice) Modified on 9/27/2012 (jaf). Modified on 9/27/2012 (llj). (Entered: 09/26/2012)
09/26/2012	<a href="#">1</a>	Motion to Admit Maurice J. Salem Pro Hac Vice. ( Pro Hac Vice fee \$ 50 receipt number 0758-1054997.) by Plaintiff Trade Well International. (Attachments: # <a href="#">1</a> Proposed Order) (Salem, Maurice) (Entered: 09/26/2012)