

APPEAL, MAM,

**U.S. District Court
Western District of Wisconsin (Madison)
CIVIL DOCKET FOR CASE #: 3:13-cv-00372-wmc
Internal Use Only**

Stifel, Nicolaus & Company, Inc. et al v. Lac du Flambeau Band of Lake Superior Chippewa Indians et al
Assigned to: District Judge William M. Conley
Referred to: Magistrate Judge Stephen L. Crocker
Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 05/24/2013
Jury Demand: None
Nature of Suit: 950 Constitutional - State Statute
Jurisdiction: Federal Question

Plaintiff**Stifel, Nicolaus & Company, Inc.**

represented by **Beth Ermatinger Hanan**
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David J. Turek
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Mark F. Foley
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Plaintiff

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Plaintiff

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Rami Naji Fakhouri
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Plaintiff

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V.

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Defendant

**Lake of the Torches Economic
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represented by **Paul Ryan Jacquart**
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LEAD ATTORNEY

Timothy Michael Hansen
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Vanya S. Hogen
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LEAD ATTORNEY
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Jessica Intermill
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/24/2013	1	COMPLAINT against Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. (Filing fee \$ 400 receipt number 0758-1181059.), filed by Stifel Financial Corp., Stifel, Nicolaus & Company, Inc.. (Attachments: # 1 Exhibit A - Specimen Bond, # 2 Exhibit B - Limited Offering Memorandum, # 3 Exhibit C - Bond Purchase Agreement, # 4 Exhibit D - Indenture, # 5 Exhibit E - Bond Resolution, # 6 Exhibit F - Issuer Opinion Letter, # 7 Exhibit G - Bond Counsel Opinion Letter, # 8 Exhibit H - Closing Certificate, # 9 Exhibit I - Tribal Agreement, # 10 Exhibit J - Tribal Resolution, # 11 Exhibit K - 2010 02 03 Ltr Tribe to Wells Fargo, # 12 Exhibit L - Tribal Court Code (version of 2-12-96, # 13 Exhibit M - Tribal Court Code (version of 3-27-13, # 14 Exhibit N - Statement of Claim, # 15 JS-44 Civil Cover Sheet, # 16 Summons, # 17 Summons) (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	2	Notice of Appearance <i>Brian G. Cahill, Beth Ermatinger Hanan, David J. Turek and Daniel J. Kennedy</i> filed by Brian George Cahill for Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	3	Corporate Disclosure Statement by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	4	Corporate Disclosure Statement by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	 5	MOTION FOR PRELIMINARY INJUNCTION by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc.. (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	6	Brief in Support of 5 Motion for Preliminary Injunction by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	7	Proposed Findings of Fact filed by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. re: 5 Motion for Preliminary Injunction (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	8	Declaration of David J. Turek filed by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. re: 5 Motion for Preliminary Injunction (Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	9	Declaration of David DeYoung filed by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. re: 5 Motion for Preliminary Injunction

		(Cahill, Brian) (Entered: 05/24/2013)
05/24/2013	10	Motion to Admit Charles Samuel Bergen Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1181196.) by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A.. (Attachments: # 1 Certificate of Service) (Bergen, Charles) (Entered: 05/24/2013)
05/24/2013	11	Motion to Admit Daniel R. Fine Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1181215.) by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A.. (Attachments: # 1 Certificate of Service) (Fine, Daniel) (Entered: 05/24/2013)
05/24/2013	12	Motion to Admit Rami Naji Fakhouri Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1181224.) by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A.. (Attachments: # 1 Certificate of Service) (Fakhouri, Rami) (Entered: 05/24/2013)
05/24/2013	13	Motion to Admit Laura Kathleen McNally Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1181244.) by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A.. (Attachments: # 1 Certificate of Service) (McNally, Laura) (Entered: 05/24/2013)
05/24/2013	14	Corporate Disclosure Statement by Plaintiff Saybrook Fund Investors, LLC (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	15	Corporate Disclosure Statement by Plaintiff Wells Fargo Bank, N.A. (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	16	Corporate Disclosure Statement by Plaintiff LDF Acquisition, LLC (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	1 17	MOTION FOR PRELIMINARY INJUNCTION (<i>Rule 65</i>) by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A.. (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	18	Brief in Support of 17 Motion for Preliminary Injunction by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	19	Disregard - See docket #28. Proposed Findings of Fact filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 17 Motion for Preliminary Injunction (Foley, Mark) To be refiled. Modified on 5/24/2013 (voc). Modified on 5/24/2013 (voc). (Entered: 05/24/2013)
05/24/2013	20	Disregard - See docket #27. Declaration of Mark F. Foley filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 17 Motion for Preliminary Injunction (Attachments: # 1 Exhibit 1 - Specimen Bond, # 2 Exhibit 2 - Bond Purchase Agreement, # 3 Exhibit 3 - Tribal Agreement, # 4 Exhibit 4 - Trust Indenture,

		# 5 Exhibit 5 - Bond Resolution, # 6 Exhibit 6 - Trade Ticket for Bond, # 7 Exhibit 7 - Website printouts, # 8 Exhibit 8 - Tribal Code Ch. 80, # 9 Exhibit 9 - Tribal Court Statement of Claim, # 10 Exhibit 10 - Complaint for Declaratory Relief, # 11 Exhibit 11 - E-mail) (Foley, Mark)To be refiled. Modified on 5/24/2013 (voc). Modified on 5/24/2013 (voc). (Entered: 05/24/2013)
05/24/2013	21	Certificate of Service by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. (Foley, Mark) (Entered: 05/24/2013)
05/24/2013		Case non-randomly assigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. (voc) (Entered: 05/24/2013)
05/24/2013		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 . (voc) (Entered: 05/24/2013)
05/24/2013		Set/Reset Deadlines as to 5 MOTION FOR PRELIMINARY INJUNCTION , 17 MOTION FOR PRELIMINARY INJUNCTION (<i>Rule 65</i>). Procedure to be followed on Motions for Injunctive Relief before Judge Conley attached. Brief in Opposition due 5/31/2013. (voc/mh) (Entered: 05/24/2013)
05/24/2013	22	** TEXT ONLY ORDER ** ORDER granting 10 Motion to Admit Charles Samuel Bergen Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/24/2013. (voc) (Entered: 05/24/2013)
05/24/2013	23	** TEXT ONLY ORDER ** ORDER granting 11 Motion to Admit Daniel R. Fine Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/24/2013. (voc) (Entered: 05/24/2013)
05/24/2013	24	** TEXT ONLY ORDER ** ORDER granting 12 Motion to Admit Rami Naji Fakhour Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/24/2013. (voc) (Entered: 05/24/2013)
05/24/2013	25	** TEXT ONLY ORDER ** ORDER granting 13 Motion to Admit Laura Kathleen McNally Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/24/2013. (voc) (Entered: 05/24/2013)
05/24/2013	26	Summons Issued as to Lac du Flambeau Band of Lake Superior Chippewa Indians (main document), Lake of the Torches Economic Development Corporation. (Attachments: # 1 Summons - Lake of the Torches) (krj) (Entered: 05/24/2013)
05/24/2013	27	Declaration of Mark F. Foley filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 17 Motion for

		Preliminary Injunction (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	28	Proposed Findings of Fact filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 17 Motion for Preliminary Injunction (Attachments: # 1 Exhibit 1 - Specimen Bond, # 2 Exhibit 2 - Bond Purchase Agreement, # 3 Exhibit 3 - Tribal Agreement, # 4 Exhibit 4 - Trust Indenture, # 5 Exhibit 5 - Bond Resolution, # 6 Exhibit 5 - Trade Ticket for Bond Sale, # 7 Exhibit 7 - Website Printouts, # 8 Exhibit 8 - Tribal Code Ch 80, # 9 Exhibit 9 - Tribal Court Statement, # 10 Exhibit 10 - Complaint for Declaratory Relief, # 11 Exhibit 11 - E-mail) (Foley, Mark) (Entered: 05/24/2013)
05/24/2013	29	Certificate of Service by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. (Cahill, Brian) (Entered: 05/24/2013)
05/27/2013	30	Notice of Appearance filed by Timothy Michael Hansen for Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation (Hansen, Timothy) (Entered: 05/27/2013)
05/27/2013	31	Motion for Extension of Time <i>to Respond to Plaintiffs' Motions for Injunctive Relief</i> by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 6/3/2013. (Hansen, Timothy) (Entered: 05/27/2013)
05/29/2013	32	Motion to Admit Vanya S. Hogen Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1182706.) by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. Motions referred to Magistrate Judge Stephen L. Crocker. (Hogen, Vanya) (Entered: 05/29/2013)
05/29/2013	33	Motion to Admit Jessica Intermill Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1182719.) by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. Motions referred to Magistrate Judge Stephen L. Crocker. (Intermill, Jessica) (Entered: 05/29/2013)
05/29/2013	34	Notice of Appearance <i>of James Clark and Eric Pearson</i> filed by Eric G. Pearson for Plaintiff Godfrey & Kahn, S.C. (Pearson, Eric) (Entered: 05/29/2013)
05/29/2013	35	Corporate Disclosure Statement by Plaintiff Godfrey & Kahn, S.C. (Pearson, Eric) (Entered: 05/29/2013)
05/29/2013	36	** TEXT ONLY ORDER ** ORDER granting 31 Motion for Extension of Time to Respond to Plaintiffs' Motions for Injunctive Relief. Brief in Opposition due

		6/14/2013. Signed by District Judge William M. Conley on 5/29/2013. (voc) Modified on 8/28/2013. (lak) (Entered: 05/29/2013)
05/29/2013	 37	MOTION FOR PRELIMINARY INJUNCTION by Plaintiff Godfrey & Kahn, S.C.. (Pearson, Eric) (Entered: 05/29/2013)
05/29/2013	38	Brief in Support of 37 Motion for Preliminary Injunction by Plaintiff Godfrey & Kahn, S.C. (Pearson, Eric) (Entered: 05/29/2013)
05/30/2013	39	** TEXT ONLY ORDER ** ORDER granting 32 Motion to Admit Vanya S. Hogen Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/30/2013. (voc) (Entered: 05/30/2013)
05/30/2013	40	** TEXT ONLY ORDER ** ORDER granting 33 Motion to Admit Jessica Intermill Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/30/2013. (voc) (Entered: 05/30/2013)
05/30/2013		Set Deadlines as to 37 MOTION FOR PRELIMINARY INJUNCTION . Procedure to be followed on Motions for Injunctive Relief before Judge Conley attached. Brief in Opposition due 6/14/2013. (voc) (Entered: 05/30/2013)
05/31/2013	41	Acknowledgment of Service Executed filed by Plaintiffs Godfrey & Kahn, S.C., LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Stifel Financial Corp., Stifel, Nicolaus & Company, Inc., Wells Fargo Bank, N.A., Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. (Turek, David) (Entered: 05/31/2013)
05/31/2013	 42	Amended MOTION FOR PRELIMINARY INJUNCTION by Plaintiff Godfrey & Kahn, S.C.. (Pearson, Eric) (Entered: 05/31/2013)
05/31/2013	43	Amended Brief in Support of 42 Motion for Preliminary Injunction by Plaintiff Godfrey & Kahn, S.C. (Pearson, Eric) (Entered: 05/31/2013)
05/31/2013	44	Notice by Plaintiff Godfrey & Kahn, S.C. re 42 Amended MOTION FOR PRELIMINARY INJUNCTION , 43 Brief in Support <i>Letter to Judge Conley setting forth reasons for submission of amended motion for preliminary injunction and supporting brief.</i> (Pearson, Eric) (Entered: 05/31/2013)
06/13/2013	45	MOTION TO DISMISS <i>or in the Alternative, to Stay</i> by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. Brief in Opposition due 7/5/2013. Brief in Reply due 7/15/2013. (Jacquart, Paul) (Entered: 06/13/2013)
06/13/2013	46	Brief in Support of 45 Motion to Dismiss, <i>or in the Alternative, to Stay</i> by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation (Jacquart, Paul) (Entered: 06/13/2013)

06/13/2013	47	Declaration of Karen M. Maki filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Jacquart, Paul) (Entered: 06/13/2013)
06/13/2013	48	Declaration of Victoria A. Doud filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Jacquart, Paul) (Entered: 06/13/2013)
06/13/2013	49	Affidavit of Penny J. Coleman filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Jacquart, Paul) (Entered: 06/13/2013)
06/14/2013	50	Affidavit of John P. Bowes filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit A - Treaty 1854, # 2 Exhibit B - Luke Lea - Annual Report, # 3 Exhibit C - Mannypenny 1855, # 4 Exhibit D - Treaty with Delawares, # 5 Exhibit E - Treaty with Iowa, # 6 Exhibit F - Treaty with Sauk, # 7 Exhibit G - Treaty with Kickapoo, # 8 Exhibit H - Mannypenny 1854, # 9 Exhibit I - Treaty with Oto, # 10 Exhibit J - L.H. Wheeler, # 11 Exhibit K - DB Herriman, # 12 Exhibit L - Bi Lingual Petition, # 13 Exhibit M - Treaty with Delaware 1860, # 14 Exhibit N - Treaty with Potawatomi, # 15 Exhibit O - Treaty with Ottawa, # 16 Exhibit P - Early Life) (Jacquart, Paul) (Entered: 06/14/2013)
06/14/2013	51	Affidavit of Elaine Trimble Saiz filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit A - List of Closing Documents, # 2 Exhibit B - NIGC by the Numbers article, # 3 Exhibit C - Two NIGC Management Contract Approval Letters, # 4 Exhibit D - Two NIGC Declination letters when also a management contract, # 5 Exhibit E - NIGC Bulletin 93-3, # 6 Exhibit F - NIGC Bulletin 94-5, # 7 Exhibit G - NIGC Letter to Senate Committee Indian Affairs, # 8 Exhibit H - Two NIGC letters - Agreements Collectively Management Contracts, # 9 Exhibit I - Two NIGC Declination Letters, # 10 Exhibit J - Two NIGC letters requesting explanation why not collectively Management Contracts) (Jacquart, Paul) (Entered: 06/14/2013)

		06/14/2013)
06/14/2013	52	Affidavit of Perry Israel filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit A - Closing Index) (Jacquart, Paul) (Entered: 06/14/2013)
06/14/2013	53	Declaration of Brooks Big John filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit A - Lac du Flambeau Constitution, # 2 Exhibit B - Ch. 80 of LDF Tribal Code, # 3 Exhibit C - Tribe's Gaming Control Ordinance) (Jacquart, Paul) (Entered: 06/14/2013)
06/14/2013	54	Declaration of Paul R. Jacquart filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit 1 - State Court Complaint, # 2 Exhibit 2 - Relevant Pages from Saybrook's website, # 3 Exhibit 3 - Saybrook email with redlined Indenture, # 4 Exhibit 4 - Executive Summary of Proposed Bond Terms, # 5 Exhibit 5 - Preliminary Term Sheet, # 6 Exhibit 6 - Decision and Order, No. 09-CV-768 (Nov. 22, 2011), # 7 Exhibit 7 - First Amended Complaint, No. 09-CV-768, # 8 Exhibit 8 - Plaintiffs' Rule 15(a) Motion for Leave to File Second Amended Complaint, # 9 Exhibit 9 - Decision and Order, No. 09-CV-768 (Dec. 23 2011), # 10 Exhibit 10 - Notice of Dismissal, No. 09-CV-768 (April 9, 2012), # 11 Exhibit 11 - Opinion and Order, No. 12-CV-255 (April 1, 2013), # 12 Exhibit 12 - Security Agreement, # 13 Exhibit 13 - Account Control Agreement, # 14 Exhibit 14 - Opinion and Order, No. 12-CV-255 (April 1, 2013), # 15 Exhibit 15 - Tribal Defendants' Mem. in Supp. of Motion to Reconsider, # 16 Exhibit 16 - Tribal Defendants' Letter to Judge Dreyfus (May 13, 2013), # 17 Exhibit 17 - Stifel's Tribal Court Motion to Adopt Fed. R. Civ. P. 12 (b)(1), # 18 Exhibit 18 - Affidavit of Kevin Washburn, # 19 Exhibit 19 - 7th Circuit Appeal Addendum, # 20 Exhibit 20 - Chart detailing Bond Documents' reliance on void Indenture, # 21 Exhibit 21 - Chart detailing unenforceability of Bond Documents, # 22 Exhibit 22 - Native Am. Mktg. and Dev. Corp. v. W. Elec., No. 04-0464, # 23 Exhibit 23 - Lake of the Torches Articles of Incorporation, # 24 Exhibit 24 - Tribal Defendants' State Court Interlocutory Appeal, # 25 Exhibit 25 - Saybrook's Opening Brief on Subject-Matter Jurisdiction, # 26 Exhibit 26 - Godfrey & Kahn Response Brief in Opp. to Subject

		<p>Matter Jurisdiction, # 27 Exhibit 27 - Stifel's Response in Opp. to Subject Matter Jurisdiction, # 28 Exhibit 28 - Saybrook's Scott Bayliss' email to Stifel (Dec. 13, 2007), # 29 Exhibit 29 - Saybrook Email to Stifel (Dec. 19, 2007), # 30 Exhibit 30 - Decision and Order, No. 09-CV-768 (April 23, 2010)) (Jacquart, Paul) (Entered: 06/14/2013)</p>
06/14/2013	55	<p>Notice by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re 45 MOTION TO DISMISS <i>or in the Alternative, to Stay Correspondence to Judge Conley</i>. (Jacquart, Paul) (Entered: 06/14/2013)</p>
06/14/2013	56	<p>Brief in Opposition by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 5 Motion for Preliminary Injunction filed by Stifel Financial Corp., Stifel, Nicolaus & Company, Inc., 17 Motion for Preliminary Injunction filed by LDF Acquisition, LLC, Wells Fargo Bank, N.A., Saybrook Fund Investors, LLC, 42 Motion for Preliminary Injunction filed by Godfrey & Kahn, S.C., 37 Motion for Preliminary Injunction filed by Godfrey & Kahn, S.C. (Jacquart, Paul) (Entered: 06/14/2013)</p>
06/14/2013	57	<p>Declaration of James B. Barton re 56 Brief in Opposition, 17 Motion for Preliminary Injunction . (Attachments: # 1 Exhibit 1 - Stifel Defendants' Tribal Court Brief in Support of Motion to Dismiss Statement of Claim, # 2 Exhibit 2 - Godfrey & Kahn, S.C.'s Tribal Court Motion and Brief in Support of Motion to Dismiss Statement of Claim, # 3 Exhibit 3 - Saybrook, LDF Acquisition, and Wells Fargo's Tribal Court Motion to Dismiss Statement of Claim) (Jacquart, Paul) Modified docket text on 6/17/2013 (mmo). (Entered: 06/14/2013)</p>
06/14/2013	58	<p>Response to Proposed Findings of Fact filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 17 Motion for Preliminary Injunction <i>and their Proposed Statements of Fact</i> (Attachments: # 1 Exhibit 1 - Complaint, Case No. 12-CV-255 (W.D. Wis. April 9, 2012)) (Jacquart, Paul) (Entered: 06/14/2013)</p>
06/14/2013	59	<p>Response to Proposed Findings of Fact filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation re: 5 Motion for Preliminary Injunction <i>and their Proposed Statements of Fact</i> (Jacquart, Paul) (Entered: 06/14/2013)</p>
06/24/2013	60	<p>Joint Motion for Extension of Time <i>on Briefing of Motion to Dismiss</i> by Plaintiffs Godfrey & Kahn, S.C., LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Stifel Financial Corp., Stifel, Nicolaus & Company, Inc., Wells Fargo Bank, N.A., Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation. Motions referred to Magistrate Judge Stephen L. Crocker.</p>

		(Attachments: # 1 Text of Proposed Order) (Foley, Mark) (Entered: 06/24/2013)
06/25/2013	61	** TEXT ONLY ORDER ** ORDER granting 60 Motion for Extension of Time. Brief in Opposition due 7/19/2013. Brief in Reply due 8/19/2013. Signed by Magistrate Judge Stephen L. Crocker on 6/25/2013. (voc) (Entered: 06/25/2013)
07/19/2013	62	Brief in Opposition by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 45 Motion to Dismiss, filed by Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation (Attachments: # 1 Exhibit 1 - Declaration of Scott A. Bayliss, see 64 , # 2 Exhibit 2 - Tribal Agreement, # 3 Exhibit 3 - Gaming Revenue Bond Series 2008, # 4 Exhibit 4 - Bond Purchase Agreement, # 5 Exhibit 5 - Indenture, # 6 Exhibit 6 - Bond Resolution, # 7 Exhibit 7 - E-mail Containing Trade Ticket, # 8 Exhibit 8 - Declaration of Michael G. Slade, see 66 , # 9 Exhibit 9 - Declaration of Jon P. Schotz, see 65 , # 10 Exhibit 10 - Waukesha County Circuit Court Order Extending Time to Answer, # 11 Exhibit 11 - Chapter 80 of Tribal Code, # 12 Exhibit 12 - Statement of Claim, # 13 Exhibit 13 - Letter Brief from Tim Hansen, # 14 Exhibit 14 - Petition to Appeal to Wisconsin Court of Appeals, # 15 Exhibit 15 - Order of Wisconsin Court of Appeals, # 16 Exhibit 16 - Bond Counsel Opinion Letter, # 17 Exhibit 17 - Issuer Opinion Letter, # 18 Exhibit 18 - Limited Offering Memorandum, # 19 Exhibit 19 - Security Agreement, # 20 Exhibit 20 - Account Control Agreement) (Bergen, Charles) Modified on 7/19/2013 (rep). Modified on 7/22/2013; Declarations refiled as separate documents. (mmo). (Entered: 07/19/2013)
07/19/2013	63	Declaration of Charles S. Bergen filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 45 Motion to Dismiss, (Bergen, Charles) (Entered: 07/19/2013)
07/19/2013	64	Declaration of Scott A. Bayliss filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 45 Motion to Dismiss, (Bergen, Charles) (Entered: 07/19/2013)
07/19/2013	65	Declaration of Jon P. Schotz filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 45 Motion to Dismiss, (Bergen, Charles) (Entered: 07/19/2013)
07/19/2013	66	Disregard - to be refiled; Declaration of Michael G. Slade filed by Plaintiffs LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Wells Fargo Bank, N.A. re: 45 Motion to Dismiss, (Bergen, Charles) Modified on 7/22/2013; requested attorney refile with exhibit attached separately

		and described. (mmo). (Entered: 07/19/2013)
07/19/2013	67	Brief in Opposition by Plaintiff Godfrey & Kahn, S.C. re: 45 Motion to Dismiss, filed by Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation (Pearson, Eric) (Entered: 07/19/2013)
07/19/2013	68	Brief in Opposition by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. re: 45 Motion to Dismiss, filed by Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation (Turek, David) (Entered: 07/19/2013)
07/19/2013	69	Declaration of David J. Turek filed by Plaintiffs Stifel Financial Corp., Stifel, Nicolaus & Company, Inc. re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit A - Opinion & Order) (Turek, David) (Entered: 07/19/2013)
08/19/2013	70	Brief in Reply by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation in Support of 45 Motion to Dismiss, <i>or in the Alternative, to Stay</i> (Hansen, Timothy) (Entered: 08/19/2013)
08/19/2013	71	Declaration of Paul R. Jacquart filed by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation <i>in Support of Tribal Defendants' Combined Reply Brief in Support of thier Motion to Dismiss, or in the Alternative, to Stay</i> re: 45 Motion to Dismiss, (Attachments: # 1 Exhibit 1 - Saybrook Tribal Court Appearance and Motion to Dismiss, # 2 Exhibit 2 - Stifel Tribal Court Motion to Adopt Rule 12(b)(1) and Motion to Dismiss, # 3 Exhibit 3 - Godfrey & Kahn Tribal Court Motion to Dismiss, # 4 Exhibit 4 - Wells Fargo's 7th Cir. Supplemental Appendix, # 5 Exhibit 5- Saybrook's Resp. Br. on Jurisdiction and Sovereign Immunity 09-CV-768 (March 16, 2012), # 6 Exhibit 6 - Saybrook's Resp. Br. on Subject-Matter Jurisdiction 12-CV-255 (June 15, 2012), # 7 Exhibit 7 - Opinion and Order, 12-CV-255 (March 11, 2013), # 8 Exhibit 8 - Complaint 12-CV-255 (April 9, 2012), # 9 9 - Complaint for Equitable and Other Relief 09-CV-768 (Dec. 21, 2009), # 10 10 - Saybrook Capital LLC, Saybrook Fund Investors, LLC, and LDF Acquisition, LLC Business Entity Searches) (Hansen, Timothy) (Entered: 08/19/2013)
09/04/2013	72	Notice by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation . (Attachments: # 1 Order on Defendants' Motions to Dismiss and Related Matters) (Jacquart, Paul) (Entered: 09/04/2013)
09/05/2013	73	Notice of Supplemental Authority by Plaintiffs Godfrey & Kahn, S.C.,

		LDF Acquisition, LLC, Saybrook Fund Investors, LLC, Stifel Financial Corp., Stifel, Nicolaus & Company, Inc., Wells Fargo Bank, N.A. re 72 Notice (Other) <i>Plaintiffs' Notice of Supplemental Authority and Request for Hearing on the Pending Motions for Preliminary Injunction</i> . (Attachments: # 1 Exhibit A - August 27, 2013 Tribal Court Order) (Bergen, Charles) (Entered: 09/05/2013)
09/06/2013	74	** TEXT ONLY ORDER ** Defendants may respond to plaintiffs' request for hearing on the pending motions for preliminary injunction not later than September 13, 2013. Defendants' response, if any, shall be no more than 5 pages. Signed by District Judge William M. Conley on 9/6/13. (krj) (Entered: 09/06/2013)
09/06/2013		Briefing set re: motion for hearing on pending motions for preliminary injunction. Brief in Opposition due 9/13/2013. (krj) (Entered: 09/06/2013)
09/13/2013	75	Response to 73 Notice of Supplemental Authority by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation . (Hansen, Timothy) (Entered: 09/13/2013)
10/29/2013	76	ORDER denying 45 Motion to Dismiss by defendants. Injunctive Hearing set for 11/26/2013 at 8:30 AM. Signed by District Judge William M. Conley on 10/28/2013. (voc) (Entered: 10/29/2013)
10/29/2013		Set Injunctive Hearing as to 5 MOTION FOR PRELIMINARY INJUNCTION , 17 MOTION FOR PRELIMINARY INJUNCTION (<i>Rule 65</i>), 42 Amended MOTION FOR PRELIMINARY INJUNCTION , 37 MOTION FOR PRELIMINARY INJUNCTION . Procedure to be followed on Motions for Injunctive Relief before Judge Conley attached. Injunctive Hearing set for 11/26/2013 at 08:30 AM. (voc) (Entered: 10/29/2013)
11/01/2013	77	NOTICE OF APPEAL by Defendants Lac du Flambeau Band of Lake Superior Chippewa Indians, Lake of the Torches Economic Development Corporation as to 76 Order on Motion to Dismiss. Filing fee of \$ 455, receipt number 25D0408A paid. No Docketing Statement filed. (Jacquart, Paul) (Entered: 11/01/2013)