

APPEAL, CLOSED, CONSOLIDATED_CASE, DIVERSITY, KRC,

U.S. District Court
Western District of Wisconsin (Madison)
CIVIL DOCKET FOR CASE #: 3:14-cv-00193-wmc

Betco Corporation, Ltd. v. Peacock et al
Assigned to: District Judge William M. Conley
Referred to: Magistrate Judge Stephen L. Crocker
Demand: \$75,000
Case in other court: Ohio Northern, 3:12-cv-01045
Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 03/10/2014
Date Terminated: 12/23/2016
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Betco Corporation, Ltd.

represented by **Reginald S. Jackson , Jr.**
Connelly, Jackson & Collier
Ste. 2300
405 Madison Avenue
Toledo, OH 43604
419-243-2100
Fax: 419-243-7119
Email: rjackson@cjc-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sara L. Gehrig
Nowlan & Mouat Llp
P.O. Box 8100
Janesville, WI 53547
608-755-8100
Fax: 608-755-8110
Email: sgehrig@nowlan.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam S. Nightingale
Eastman & Smith Ltd.
One SeaGate, 24th Floor
P.O. Box 10032
Toledo, OH 43699
419-241-6000
Fax: 419-247-1777
Email: asnightingale@eastmansmith.com
ATTORNEY TO BE NOTICED

David Charles Moore

Nowlan & Mouat, Llp
100 S. Main Street
P.O. Box 8100
Janesville, WI 53547
608-755-8100x142
Fax: 608-755-8110
Email: dmoore@nowlan.com
ATTORNEY TO BE NOTICED

Reginald Sherman Jackson , Jr.
Connelly, Jackson & Collier, LLP
405 Madison Avenue
Suite 2300
Toledo, OH 43604
419-243-2100
Fax: 419-243-7119
Email: rjackson@cjclaw.com
ATTORNEY TO BE NOTICED

Timothy P. Nackowicz
Janik L.L.P.
33 S. Michigan Street, Ste. 100
Toledo, OH 43604
(419) 450-4688
Fax: (440) 838-7601
Email: Timothy.Nackowicz@janiklaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Malcolm D. Peacock

represented by **Albert Bianchi , Jr.**
Michael Best & Friedrich, LLP
1 S. Pinckney Street, #700
P.O. Box 1806
Madison, WI 53701
608-283-4425
Email: abianchi@michaelbest.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eric S. Zell
Calfee, Halter & Griswold - Cleveland
1405 East Sixth Street
Cleveland, OH 44114
216-622-8603
Fax: 216-241-0816
Email: ezell@calfee.com

TERMINATED: 03/12/2014

LEAD ATTORNEY

Mary Carolyn Turke

Turke & Strauss LLP

613 Williamson Street, Suite 210

Madison, WI 53703

608.237.1776

Email: mary@turkestrauss.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carrie C. Ruzicka

Michael Best & Friedrich - Chicago

Ste. 2000

Two Prudential Plaza

180 North Stetson Avenue

Chicago, IL 60601

312-445-0488

Email: cruzicka@pilgrimchristakis.com

TERMINATED: 05/01/2013

ATTORNEY TO BE NOTICED

Colleen M. O'Neil

Calfee, Halter & Griswold - Cleveland

1405 East Sixth Street

Cleveland, OH 44114

216-622-8530

Fax: 216-241-0816

Email: coneil@calfee.com

TERMINATED: 03/12/2014

Defendant

Marilyn Peacock

represented by **Albert Bianchi, Jr.**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Eric S. Zell

(See above for address)

TERMINATED: 03/12/2014

LEAD ATTORNEY

Mary Carolyn Turke

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carrie C. Ruzicka

(See above for address)

TERMINATED: 05/01/2013

ATTORNEY TO BE NOTICED

Colleen M. O'Neil

(See above for address)

TERMINATED: 03/12/2014

Defendant

B. Holdings, Inc.

represented by **Albert Bianchi , Jr.**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Eric S. Zell

(See above for address)

TERMINATED: 03/12/2014

LEAD ATTORNEY

Mary Carolyn Turke

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carrie C. Ruzicka

(See above for address)

TERMINATED: 05/01/2013

Colleen M. O'Neil

(See above for address)

TERMINATED: 03/12/2014

Defendant

E. Holdings, LLC

represented by **Albert Bianchi , Jr.**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Eric S. Zell

(See above for address)

TERMINATED: 03/12/2014

LEAD ATTORNEY

Mary Carolyn Turke

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carrie C. Ruzicka

(See above for address)

TERMINATED: 05/01/2013

ATTORNEY TO BE NOTICED

Colleen M. O'Neil

(See above for address)

TERMINATED: 03/12/2014

Mary Carolyn Turke

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/27/2012	1	Complaint with jury demand against B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Filing fee paid \$ 350, Receipt number 0647-5321420. Filed by Betco Corporation, Ltd.. (Attachments: # 1 Civil Cover Sheet, # 2 Summons to Malcolm D. Peacock, # 3 Summons to Marilyn Peacock, # 4 Summons to B. Holdings, Inc., # 5 Summons to E. Holdings, Inc.) (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/27/2012)
04/27/2012		Judge Jack Zouhary assigned to case. (M,L) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/27/2012)
04/27/2012		Random Assignment of Magistrate Judge pursuant to Local Rule 3.1. In the event of a referral, case will be assigned to Magistrate Judge James R. Knepp. (M,L) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/27/2012)
04/30/2012	2	Original Summons and Magistrate Consent Form issued for service upon B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Magistrate Consent Form) (M,L) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/30/2012)
04/30/2012		Notice by Clerk that Betco Corporation, Ltd. failed to file a corporate disclosure statement as required by Local Rule 3.13(b). (M,L) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/30/2012)
04/30/2012	3	Corporate Disclosure Statement filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/30/2012)
05/10/2012	4	Affidavit/Declaration of <i>Timothy P. Nackowicz</i> filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/10/2012)

05/29/2012	5	Waiver of Service Returned Executed by Betco Corporation, Ltd.. E. Holdings, LLC waiver sent on 4/30/2012, answer due 6/29/2012. filed on behalf of Betco Corporation, Ltd. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/29/2012)
05/29/2012	6	Waiver of Service Returned Executed by Betco Corporation, Ltd.. Marilyn Peacock waiver sent on 4/30/2012, answer due 6/29/2012. filed on behalf of Betco Corporation, Ltd. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/29/2012)
05/29/2012	7	Waiver of Service Returned Executed by Betco Corporation, Ltd.. Malcolm D. Peacock waiver sent on 4/30/2012, answer due 6/29/2012. filed on behalf of Betco Corporation, Ltd. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/29/2012)
05/29/2012	8	Waiver of Service Returned Executed by Betco Corporation, Ltd.. B. Holdings, Inc. waiver sent on 4/30/2012, answer due 6/29/2012. filed on behalf of Betco Corporation, Ltd. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/29/2012)
05/31/2012	9	Motion for attorney Mary C. Turke to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 0647-5380776, filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Affidavit of Mary C. Turke)(Zell, Eric) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/31/2012)
05/31/2012	10	Motion for attorney Albert Bianchi, Jr. to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 0647-5380831, filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Affidavit of Albert Bianchi, Jr.)(Zell, Eric) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/31/2012)
06/04/2012	11	Marginal Entry Order granting Motion for appearance pro hac vice by attorney Mary C. Turke for B. Holdings, Inc., Malcolm D. Peacock, Marilyn Peacock. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc # 9). Judge Jack Zouhary on 6/4/12.(C,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/04/2012)
06/04/2012	12	Marginal Entry Order granting Motion for appearance pro hac vice by attorney Albert Bianchi, Jr for B. Holdings, Inc.,Albert Bianchi, Jr for Malcolm D. Peacock,Albert Bianchi, Jr for Marilyn Peacock. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc # 10). Judge Jack Zouhary on 6/4/12.(C,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/04/2012)
06/11/2012	13	Stipulated Motion for extension of time until July 13, 2012 to answer <i>Plaintiff's Complaint</i> filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Zell, Eric) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/11/2012)

06/11/2012	14	Marginal Entry Order granting (re 13) Stipulated Motion for extension of time until July 13, 2012 to answer <i>Plaintiff's Complaint</i> . B. Holdings, Inc.; E. Holdings, LLC ; Malcolm D. Peacock, Marilyn Peacock answers due 7/13/2012. Judge Jack Zouhary on 6/11/12.(C,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/11/2012)
07/09/2012		Case reassigned to Judge Jeffrey J. Helmick pursuant to General Order 2012-11. (L,V) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/09/2012)
07/13/2012	15	Answer to 1 Complaint, filed by Betco Corporation, Ltd.. (Turke, Mary) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/13/2012)
07/24/2012	16	Case Management Conference Scheduling: case management conference to be held on 8/20/2012 at 09:00 AM at Chambers 210 before Judge Jeffrey J. Helmick. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/24/2012)
08/13/2012	17	Report of Parties' Planning Meeting , parties do not consent to this case being assigned to the magistrate judge, filed by All Parties. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 08/13/2012)
08/23/2012	18	Order of Case Management Conference held on 8/20/2012. Case is assigned to the standard track. Discovery due by 3/1/2013. Parties to be Joined and Pleading Amendments due by 9/15/2012. Dispositive Motions due by 4/1/2013; opposition due 5/1/2013; reply due 5/15/2013. Telephone Conference set for 3/5/2013 at 1:30 PM. Voir Dire set for 7/9/2013 at 09:00 AM in Courtroom 204. Jury Trial set for 7/9/2013 at 01:00 PM. Judge Jeffrey J. Helmick on 8/23/2012. Time:.30(S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 08/23/2012)
08/30/2012	19	Notice of Issuance of Subpoena Duces Tecum to Cornerstone Business Services, Inc. filed by Betco Corporation, Ltd.. (Attachments: # 1 Exhibit 1 - Subpoena Duces Tecum to Cornerstone Business Services, Inc.)(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 08/30/2012)
09/04/2012	20	Notice of Service of Subpoena Duces Tecum to Cornerstone Business Services, Inc., with executed subpoena attached filed by Betco Corporation, Ltd.. (Attachments: # 1 Exhibit 1: Subpoena Duces Tecum to Cornerstone Business Services, Inc., with Return of Service Executed) Related document(s) 19 . (Jackson, Reginald) Modified on 9/5/2012 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/04/2012)
09/04/2012	21	Notice of Issuance of Subpoena Duces Tecum to Cornerstone Business Services, Inc. filed by Betco Corporation, Ltd.. (Attachments: # 1 Exhibit 1 - Subpoena Duces Tecum to Cornerstone Business Services, Inc., c/o Scott Bushkie, Principal, 200 South Washington Street, Suite 205, Green Bay, WI 54301)(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/04/2012)
09/07/2012	22	Initial Disclosures filed by All Plaintiffs. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/07/2012)

09/11/2012	23	Notice of service of Subpoena upon Cornerstone Business Services, Inc., with subpoena attached and returned executed on September 6, 2012 filed on behalf of Betco Corporation, Ltd. Related document(s) 21 . (Jackson, Reginald) Modified on 9/12/2012 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/11/2012)
09/14/2012	24	First Amended complaint with Demand for Jury Trial Endorsed Hereon against All Defendants. Filed by Betco Corporation, Ltd.. (Nackowicz, Timothy) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/14/2012)
09/28/2012	25	Answer to 24 Amended complaint filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock and Marilyn Peacock. (Turke, Mary) Modified on 10/2/2012 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/28/2012)
11/07/2012	26	Notice of Service of Plaintiffs' First Set of Interrogatories, Request for Admission and Requests for Production of Documents Propounded Upon Defendants Malcolm D. Peacock, Marilyn Peacock, B. Holdings, Inc., and E. Holdings, LLC filed by Betco Corporation, Ltd.. (Nackowicz, Timothy) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/07/2012)
11/21/2012	27	Stipulated Motion for protective order filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Plaintiff Betco Corporation, Ltd.. (Bianchi, Albert) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/21/2012)
11/30/2012	28	Stipulated Protective & Order (see order for full details). Judge Jeffrey J. Helmick on 11/30/2012. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/30/2012)
12/03/2012	29	Notice of Service of (1) Plaintiff's Answers to Defendant Malcolm D. Peacock's First Set of Interrogatories to Plaintiff and (2) Plaintiff's Responses to Defendant Malcolm D. Peacock's First Set of Requests for Documents and Things to Plaintiff filed by Betco Corporation, Ltd.. (Nackowicz, Timothy) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 12/03/2012)
01/08/2013	30	Motion to amend complaint, Memorandum in Support with Amended Complaint attached filed by Plaintiff Betco Corporation, Ltd.. Related document(s) 1 , 24 . (Attachments: # 1 Exhibit 1 - Affidavit of Denise Lennard, # 2 Exhibit 2 - Second Amended Complaint, Including Claim for Declaratory Relief, With Demand for Jury Trial Endorsed Hereon)(Jackson, Reginald) Modified on 1/9/2013 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/08/2013)
01/21/2013	31	Motion for attorney Carrie C. Ruzicka to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-5788892, filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Exhibit A (Affidavit of Carrie C. Ruzicka))(Zell, Eric) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/21/2013)

01/23/2013	32	Marginal Entry Order granting Motion for appearance pro hac vice by attorney Carrie C. Ruzicka for B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc # 31). Judge Jeffrey J. Helmick on 1/23/13.(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/23/2013)
01/23/2013		Order (Non Document) Telephone Conference set for 1/29/13 at 9:15 AM. Judge David A. Katz on 1/23/13. (G,C) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/23/2013)
01/29/2013	33	Marginal Entry Order granting Plaintiff's unopposed Motion to amend complaint (Related Doc # 30). Plaintiff is granted leave to file a second amended complaint forthwith. Judge Jeffrey J. Helmick on 1/29/13.(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/29/2013)
01/29/2013	34	Second Amended complaint including claim for declaratory relief and jury demand against All Defendants. Filed by Betco Corporation, Ltd.. (Jackson, Reginald) Modified on 1/31/2013 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/29/2013)
01/29/2013	35	ORDER mediation conference set for 3/13/13 at 9:00 AM at the Paul G.Rogers Federal Building and United States Courthouse, West Palm Beach, Florida. Ex parte statements due by 3/6/13. Parties to advise West Palm Court re electronics by 3/1/13 as stated herein. Judge David A. Katz on 1/29/13. (G,C) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 01/29/2013)
02/05/2013	36	Amended Order re mediation. Judge David A. Katz on 2/5/13. (G,C) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 02/05/2013)
02/08/2013	37	Trial Order: jury instructions and motions in limine due 6/10/13; trial briefs due 6/25/13. A final Pretrial Conference set for 6/17/2013 at 11:30 AM in Chambers 210 before Judge Jeffrey J. Helmick. Judge Jeffrey J. Helmick on 2/8/2013. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 02/08/2013)
02/15/2013	38	Answer to 34 Amended complaint including claim for Declaratory Relief, with Demand for Jury Trial filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Turke, Mary) Modified on 2/20/2013 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 02/15/2013)
03/06/2013		Notice [Non Document]: Telephone Status Conference set for 3/22/2013 at 09:30 AM before Judge Jeffrey J. Helmick. The Court will initiate the phone call. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 03/06/2013)
03/14/2013		Mediation held by Judge David A. Katz on 3/13/13 & 3/14/13. (Non Document)(G,C) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 03/14/2013)
03/21/2013	39	Motion to change/transfer venue filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Brief in Support,

		<p># 2 Affidavit Declaration of Marilyn Peacock, # 3 Affidavit Declaration of Malcolm Peacock, # 4 Affidavit Declaration of Albert Bianchi, Jr., # 5 Exhibit A to Bianchi Decl. - Asset Purchase Agreement, # 6 Exhibit B to Bianchi Decl. - 02/27/13 ltr from Betco Counsel, # 7 Exhibit C to Bianchi Decl. - 03/14/13 ltr from Betco Counsel, # 8 Exhibit D to Bianchi Decl. - Order Staying Case No. 12-cv-367-wmc, # 9 Exhibit E to Bianchi Decl. - Complaint in Case No. 12-cv-367-wmc, # 10 Exhibit F to Bianchi Decl. - Distributer Agreement, # 11 Exhibit G to Bianchi Decl. - Malcolm Peacock Employment Agreement, # 12 Exhibit H to Bianchi Decl. - Richard Peacock Employment Agreement, # 13 Exhibit I to Bianchi Decl. - Lease, # 14 Exhibit J to Bianchi Decl. - Northern District of Ohio Judicial Caseload Statistics, # 15 Exhibit K to Bianchi Decl. - Western District of Wisconsin Judicial Caseload Statistics)(Bianchi, Albert) Modified on 3/22/2013 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 03/21/2013)</p>
03/26/2013	40	<p>Order of Pretrial Conference held on 3/22/2013. Plaintiff granted until 4/15/13 to respond to defendants' motion to transfer venue; reply due 4/22/13. Discovery due by 8/1/2013. Dispositive Motions due by 9/3/2013; opposition due 10/7/13; reply due 10/21/13. Settlement Conference set for 3/19/2014 at 01:30 PM in Chambers 210 before Judge Jeffrey J. Helmick. Jury Trial set for 4/15/2014 with Voir Dire set for 4/14/2014 at 10:00 AM in Courtroom 204 before Judge Jeffrey J. Helmick. Judge Jeffrey J. Helmick on 3/26/2013. Time:.30(S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 03/26/2013)</p>
04/15/2013	41	<p>Opposition to 39 Motion to change/transfer venue filed by Betco Corporation, Ltd.. (Attachments: # 1 Exhibit 1 - Asset Purchase Agreement, # 2 Exhibit 2 - Plaintiff's Answers to Defendant's First Set of Interrogatories, # 3 Exhibit 3 - Confidential Business Review, # 4 Exhibit 4 - Bio-Ohio's Defenses and Counterclaims, # 5 Exhibit 5 - Case: P&G, # 6 Exhibit 6 - Case: Potts, # 7 Exhibit 7 - Case: OnX, # 8 Exhibit 8 - Case: Klopfenstein, # 9 Exhibit 9 - Case: Faktor, # 10 Exhibit 10 - Case: JPMorgan, # 11 Exhibit 11 - December 28, 2012 Letter, # 12 Exhibit 12 - January 17, 2013 Letter)(Nackowicz, Timothy) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/15/2013)</p>
04/22/2013	42	<p>Motion by Carrie C. Ruzicka to withdraw as attorney <i>of record</i> filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Ruzicka, Carrie) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/22/2013)</p>
04/22/2013	43	<p>Reply in support of the 39 Motion to change/transfer venue filed by All Defendants. (Bianchi, Albert) Modified on 4/23/2013 to edit text (B,TM).</p>

		[Transferred from Ohio Northern on 3/10/2014.] (Entered: 04/22/2013)
05/01/2013	44	Marginal Entry Order granting Motion to withdraw as attorney, attorney Carrie C. Ruzicka removed from case as to defendants Malcolm Peacock, Marilyn Peacock, B. Holdings, Inc and E. Holdings LLC. (Related Doc # 42). Judge Jeffrey J. Helmick on 5/1/2013.(S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 05/01/2013)
06/06/2013	45	Order: Defendants are granted until June 19, 2013, to file a brief on the issue of personal jurisdiction. Plaintiff is granted 21 days for response and Defendant granted 7 days for reply. Judge Jeffrey J. Helmick on 6/6/2013. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/06/2013)
06/12/2013		Order:(non-document) to clarify Order dated 3/26/2013. The Defendants' deadline for submission of expert witness report(s) is June 15, 2013. Related document(s) 40 Order of Pretrial Conference held on 3/22/2013.(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/12/2013)
06/19/2013	46	Motion to dismiss for lack of personal jurisdiction filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Brief in Support)(Turke, Mary) Modified text on 6/25/2013 (L,V). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/19/2013)
06/28/2013	47	Notice to take Deposition of <i>Steve Royko</i> on <i>July 31, 2013</i> filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 06/28/2013)
07/10/2013	48	BRIEF Regarding Personal Jurisdiction Over Defendants filed by Betco Corporation, Ltd. per Order dated 6/6/13 45 Related document(s) 45 . (Attachments: # 1 Exhibit 1-B&P Co. v. TLK Fusion Entm't, LLC, # 2 Exhibit 2-Plaintiff's Discovery Responses, # 3 Exhibit 3-Defendants' Discovery Responses, # 4 Exhibit 4-Defendants' Depo Notices & Subpoenas, # 5 Exhibit 5-West v. Hilton, # 6 Exhibit 6-Van Sweden Jewelers, Inc. v. 101 VT, Inc., # 7 Exhibit 7-Javitch v. Neuma, Inc., # 8 Exhibit 8-Wuliger v. Cannella Response TV, Inc., # 9 Exhibit 9-Affidavit of Tony Lyons) (Jackson, Reginald) Modified text on 7/12/2013 (L,V). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/10/2013)
07/15/2013	49	Proposed Stipulation filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/15/2013)
07/15/2013	50	Notice to take Deposition of <i>Peter J. Reilly</i> on <i>July 29, 2013</i> filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/15/2013)
07/15/2013	51	Notice to take Deposition of <i>Marilyn Peacock</i> on <i>July 30, 2013</i> filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/15/2013)

07/15/2013	52	Amended Notice to take Deposition of <i>Steve Royko</i> on <i>July 31, 2013</i> filed by Betco Corporation, Ltd.. Related document(s) 47 .(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/15/2013)
07/17/2013	53	Reply in support of motion to dismiss re: personal jurisdiction 46 filed by All Defendants. (Turke, Mary) Modified on 7/30/2013 (L,V). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/17/2013)
07/17/2013	54	Affidavit/Declaration of Mary C. Turke in Support of Motion to Dismiss for Lack of Personal Jurisdiction) filed by All Defendants. Related document(s) 46 . (Attachments: # 1 Exhibit A: Plaintiffs' Initial Disclosures, # 2 Exhibit B: Defendant's Rule 26 Initial Disclosures, # 3 Exhibit C: Plaintiffs' Motion to Compel (Turke, Mary) Modified on 7/30/2013 (L,V). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/17/2013)
07/17/2013	55	Affidavit/Declaration of Malcolm D. Peacock in Support of Motion to Dismiss for Lack of Personal Jurisdiction filed by All Defendants. Related document(s) 46 . (Turke, Mary) Modified on 7/30/2013 (L,V). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/17/2013)
07/18/2013	56	Joint Motion for extension of discovery and dispositive motions until 08/16/13 for discovery, 09/18/13 for dispositive motions; 10/21/13 for responses to dispositive motions, and 11/04/13 for replies to dispositive motions filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/18/2013)
07/18/2013	57	Stipulation & Order . See order for details. Judge Jeffrey J. Helmick on 7/18/13. (SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/18/2013)
07/22/2013	58	Marginal Entry Order granting 56 Joint Motion to Extend Discovery and Dispositive Motion Deadlines. Discovery due by 8/16/2013; Dispositive Motions due by 9/18/2013; Response due 10/21/2013; Replies due by 11/4/2013. Judge Jeffrey J. Helmick on 7/22/13.(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 07/22/2013)
09/03/2013	59	FILING ERROR/REFILED Motion for sanctions <i>to Prohibit Plaintiff's Use of Information Not Disclosed in Accordance with Rule 26</i> filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) Modified per attorney's request on 9/4/2013 (L,A). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/03/2013)
09/03/2013	60	Motion for sanctions <i>to Prohibit Plaintiff's Use of Information Not Disclosed in Accordance With Rule 26</i> filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Brief in Support, # 2 Affidavit Second Declaration of Albert Bianchi, Jr., # 3 Exhibit A - Defendants' First Set of Interrogatories, # 4 Exhibit B - Defendants' First Set of Requests for Document and Things, # 5 Exhibit C - Betco's Answers to Defendant's First Set of Interrogatories, # 6 Exhibit D - Betco's Answers to Defendant's First Set of Requests for Document and Things,

		<p># 7 Exhibit E - February 27, 2013 Letter from Jackson, # 8 Exhibit F - 30(b)(6) Notice of Deposition, # 9 Exhibit G - July 9, 2013 Letter from Jackson, # 10 Exhibit H - July 19, 2013 Email and Attachment, # 11 Exhibit I - August 16, 2013 Email and Correspondence from Jackson, # 12 Exhibit J - 8/8/13 Deposition of Anthony J. Lyons, # 13 Exhibit K - 08/14/13 deposition of Keith W. Kennedy)(Bianchi, Albert) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/03/2013)</p>
09/17/2013	61	<p>Supplemental Initial Disclosures filed by Betco Corporation, Ltd.. Related document(s) 22 .(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/17/2013)</p>
09/17/2013	62	<p>Motion to strike <i>and Request for Pretrial Conference with Memorandum in Support</i> filed by Plaintiff Betco Corporation, Ltd.. Related document(s) 59 , 60 . (Attachments: # 1 Exhibit 1 - Letter)(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/17/2013)</p>
09/18/2013		<p>Notice [Non Document] of Pretrial Conference set for 10/3/2013 at 01:30 PM in Chambers 210 before Judge Jeffrey J. Helmick. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/18/2013)</p>
09/18/2013	63	<p>Motion for summary judgment filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Attachments: # 1 Brief in Support, # 2 Proposed Findings of Fact, # 3 Affidavit Third Declaration of Albert Bianchi, Jr., # 4 Exhibit A - 07/10/13 Malcolm Peacock Deposition, # 5 Exhibit B - 07/30/13 Marilyn Peacock Deposition, # 6 Exhibit C - 07/26/13 Paul Betz Deposition, # 7 Exhibit D - Asset Purchase Agreement, # 8 Exhibit E - 07/26/13 Kurt Bischoff Deposition, # 9 Exhibit F - 07/26/10 Email from Paul Betz, # 10 Exhibit G - Email chain, # 11 Exhibit H - Email chain, # 12 Exhibit I - Email chain, # 13 Exhibit J - Consulting and Confidentiality Agreement between Betco and Dr. Barry King, # 14 Exhibit K - Bischoff List of Questions, # 15 Exhibit L - April 2012 Email chain between Bischoff and King, # 16 Exhibit M - Due Diligence Spreadsheet, # 17 Exhibit N - Email chain, # 18 Exhibit O - 03/15/11 Notes from trip to Beloit plant, # 19 Exhibit P - First Page of Seven Reports provided to Betco by LexaMed, # 20 Exhibit Q - 03/18/12 Powerpoint Presentation, # 21 Exhibit R - 08/07/13 Simon Forder Deposition, # 22 Exhibit S - 08/15/13 Derrick Loverich Deposition, # 23 Exhibit T - 2010 ISO Manual, # 24 Exhibit U - 07/24/13 Terry Maier Deposition,</p>

		# 25 Exhibit V - Confidential Business Review)(Bianchi, Albert) [Transferred from Ohio Northern on 3/10/2014.] Modified on 10/20/2014 (voc). (Entered: 09/18/2013)
09/20/2013		Notice [non-document]: Pretrial Conference set for 10/3/2013 at 1:30 PM has been vacated and rescheduled for 10/2/2013 at 11:00 AM in Chambers 210 before Judge Jeffrey J. Helmick. (SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/20/2013)
09/20/2013		Notice [non-document]: Pretrial Conference set for 10/2/2013 at 11:00 am has been moved to 01:30 PM in Chambers 210 before Judge Jeffrey J. Helmick. (SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/20/2013)
09/24/2013	64	Reply Brief in Support of Rule 37 60 Motion and Brief in Opposition to Plaintiffs 62 Motion to Strike filed by All Defendants. (Bianchi, Albert) Related document(s) 60 Modified on 9/25/2013 to edit text (B,TM). [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/24/2013)
09/30/2013	65	Reply to response to 62 Motion to strike <i>and Request for Pretrial Conference with Memorandum in Support</i> filed by Betco Corporation, Ltd.. (Attachments: # 1 Exhibit 1 - Timkin v. Alcor, # 2 Exhibit 2 - Infocision v. Foundation, # 3 Exhibit 3 - Sollitt v. KeyCorp, # 4 Exhibit 4 - Baker v. Gerdenich, # 5 Exhibit 5 - Letter from Defendant to Plaintiff, # 6 Exhibit 6 - Letter from Plaintiff to Defendant)(Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 09/30/2013)
10/03/2013	66	Order of Status Conference held on 10/2/13. At this time, Defendants' Rule 37 motion (Doc. No. 60) and Plaintiff's motion to strike (Doc. No. 62) are taken under advisement and will be held in abeyance until further order of the Court. Additionally, the briefing is stayed on Defendants' motion for summary judgment. Defendants shall submit their request to Plaintiff regarding the scope of discovery as to the damages calculation. Defendants shall copy the Court on this request. Plaintiff to respond to Defendants' requests by close of business on October 25, 2013. The Court will conduct another status conference on October 29, 2013, at 2:30 p.m. Out of town counsel may participate by telephone by contacting chambers at 419-213-5690 by not later than three business days before said conference. Judge Jeffrey J. Helmick on 10/3/13. Time: 1 hour(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 10/03/2013)
10/28/2013	67	Notice of Service of Plaintiff's Rule 26(e)(1) Supplemental Disclosures filed by Betco Corporation, Ltd.. (Jackson, Reginald) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 10/28/2013)
10/29/2013	68	Order of Status Conference held on 10/29/13. Plaintiff's counsel to categorize the nature of the production in response and rationale for the production at this time. Plaintiff's counsel shall email their categorization by the close of business on November 5, 2013. Defense counsel shall email their response to Plaintiff's counsel by the close of business on November 8, 2013. Both sides shall copy the Court on this correspondence. A further status conference is scheduled for November 13, 2013 at 10:00 a.m. Out of town counsel may participate by telephone by contacting

		chambers at 419-213-5690 by not later than three business days before said conference. Judge Jeffrey J. Helmick on 10/29/13. Time: 30 min(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 10/29/2013)
11/18/2013	69	Order of Status Conference held on 11/13/13. Another Status Conference set for 11/26/2013 at 10:30 AM in Chambers 210 before Judge Jeffrey J. Helmick. Judge Jeffrey J. Helmick on 11/18/13. Time: 1 hour(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/18/2013)
11/27/2013		Minutes of proceedings [non-document] before Judge Jeffrey J. Helmick. Status Conference held on 11/26/13. Time: 45 minutes. (SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/27/2013)
11/27/2013		Minute Order [non-document] of Telephone Conference held on 11/27/13. Further Telephone Conference set for 12/4/2013 at 11:00 AM before Judge Jeffrey J. Helmick. Judge Jeffrey J. Helmick on 11/27/13. Time: 20 min(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 11/27/2013)
12/04/2013	70	Order of Status Conference held on 12/4/13. The parties have agreed to explore resolution options and are requested to keep the Court apprized as to those efforts. The trial date of April 14, 2014, remains on the Court's calendar. Judge Jeffrey J. Helmick on 12/4/13. Time: 10 min(SG,D) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 12/04/2013)
02/28/2014	71	Memorandum Opinion and Order: Defendants' motion to dismiss for lack of personal jurisdiction is denied. The Defendants' motion for a transfer of venue pursuant to 28 U.S.C. § 1404(a) is granted. The Clerk is directed to transfer this case to the United States District Court for the Western Division of Wisconsin. (Doc No. 46 and 39). Judge Jeffrey J. Helmick on 2/28/2014. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 02/28/2014)
02/28/2014	72	Judgment Entry: For the reasons stated in the Memorandum Opinion and Order filed, Defendants motion to dismiss for lack of personal jurisdiction is denied. The Defendants' motion to transfer venue pursuant to 28 U.S.C. § 1404(a) is granted. The Clerk is directed to transfer this case to the United States District Court for the Western District of Wisconsin. Judge Jeffrey J. Helmick on 2/28/2014. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 02/28/2014)
03/07/2014		Transfer Case (District) (non document). Judge Jeffrey J. Helmick on 2/28/2014. (S,AL) [Transferred from Ohio Northern on 3/10/2014.] (Entered: 03/07/2014)
03/10/2014	73	Case transferred in from District of Ohio Northern; Case Number 3:12-cv-01045. Original file certified copy of transfer order and docket sheet received. (lak) (Entered: 03/10/2014)
03/11/2014	74	Notice of Appearance filed by David Charles Moore for Plaintiff Betco Corporation, Ltd. (Moore, David) (Entered: 03/11/2014)
03/11/2014		Case randomly assigned to Magistrate Judge Stephen L. Crocker. (voc) (Entered: 03/11/2014)
03/11/2014		Standard attachments for Magistrate Judge Stephen L. Crocker required to be served on all parties with summons or waiver of service: Corporate Disclosure

		Statement , Order Regarding Assignment of Civil Cases , Notice of Assignment to a Magistrate Judge and Consent/Request for Reassignment , Order on Dispositive Motions . (voc) (Entered: 03/11/2014)
03/11/2014		Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 4/3/2014 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] (voc) (Entered: 03/11/2014)
03/11/2014	75	Motion to Admit Reginald Sherman Jackson, Jr Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1313412.) by Plaintiff Betco Corporation, Ltd.. (Jackson, Reginald) (Entered: 03/11/2014)
03/11/2014	76	Motion to Admit Timothy Patrick Nackowicz Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1313456.) by Plaintiff Betco Corporation, Ltd.. (Nackowicz, Timothy) (Entered: 03/11/2014)
03/11/2014	77	Corporate Disclosure Statement by Plaintiff Betco Corporation, Ltd. (Moore, David) (Entered: 03/11/2014)
03/11/2014	78	Motion to Withdraw as Attorney -- <i>O'Neil and Zell</i> by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Response due 3/18/2014. (Bianchi, Albert) (Entered: 03/11/2014)
03/12/2014	79	** TEXT ONLY ORDER ** ORDER granting 78 Motion to Withdraw as Attorney. Attorney Colleen M. O'Neil and Eric S. Zell terminated Signed by Magistrate Judge Stephen L. Crocker on 3/12/2014. (voc) (Entered: 03/12/2014)
03/12/2014	80	** TEXT ONLY ORDER ** ORDER granting 75 Motion to Admit Reginald Sherman Jackson Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 3/12/2014. (voc) (Entered: 03/12/2014)
03/12/2014	81	** TEXT ONLY ORDER ** ORDER granting 76 Motion to Admit Timothy Patrick Nackowicz Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 3/12/2014. (voc) (Entered: 03/12/2014)
03/14/2014		Case reassigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. Related to 12-cv-367. (lak) (Entered: 03/14/2014)
03/18/2014	82	ORDER. 4/3/2014 telephonic conference is canceled. Joint Rule 26 Meeting Report due 4/4/2014. Telephone Status Conference set for 4/11/2014 at 09:00 AM before Magistrate Judge Stephen L. Crocker. Counsel for Bio-Systems Corporation (12-cv-367) responsible for setting up the call to chambers at (608) 264-5153. Signed by Magistrate Judge Stephen L. Crocker on 3/17/14. (jat) (Entered: 03/18/2014)
04/04/2014	83	Joint Preliminary Pretrial Conference Report by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Plaintiff Betco Corporation, Ltd. (Jackson, Reginald) (Entered: 04/04/2014)

04/11/2014		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Status Conference held on 4/11/2014 [:30] (cak) (Entered: 04/11/2014)
04/15/2014	84	<p>** TEXT ONLY ORDER **</p> <p>At the April 11, 2014 telephonic status and scheduling conference, the court discussed with the parties their positions on consolidating the cases numbered 12-cv-367 and 14-cv-193. For reasons stated in more detail at the hearing, it is ORDERED that the cases are consolidated for all pretrial purposes, and will be tried sequentially to the court starting on June 15, 2015. Any party may move to change any portion of the schedule set forth in the preliminary pretrial conference order, but this will not affect consolidation, which the court views as a matter of procedural efficiency, not a substantive finding that the cases are intertwined. Signed by Magistrate Judge Stephen L. Crocker on 4/15/2014. Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc. (arw) (Entered: 04/15/2014)</p>
04/15/2014	85	Pretrial Conference Order: Dispositive Motions due 12/12/2014. Settlement Letters due 5/1/2015. Final Pretrial Submissions due 5/18/2015. Sequential Bench Trials set for 6/15/2015 at 9:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 4/14/2014. Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc. (arw) (Entered: 04/15/2014)
05/01/2014	86	Motion to Amend/Correct (<i>and Brief</i>) Scheduling Order and for Other Relief by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Response due 5/8/2014. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Bianchi, Albert) Modified on 5/2/2014. (lak) (Entered: 05/01/2014)
05/01/2014	87	<p>Declaration of Albert Bianchi, Jr. filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: (43 in 3:12-cv-00367-wmc) Motion to Amend/Correct, (Attachments:</p> <ul style="list-style-type: none"> # 1 Exhibit 01 - Betco's 09/07/12 Initial Disclosures, # 2 Exhibit 02 - Peacock's First Set of Requests for Documents and Things to Betco, # 3 Exhibit 03 - Peacock's First Set of Interrogatories to Betco, # 4 Exhibit 04 - Betco's Answers to Peacock's First Set of Interrogatories, # 5 Exhibit 05 - Betco's Responses to Peacock's First Set of Requests for Documents and Things, # 6 Exhibit 06 - Email chain ending 12/03/12, # 7 Exhibit 07 - Email chain ending 12/07/12, # 8 Exhibit 08 - Email chain ending 12/18/12, # 9 Exhibit 09 - 01/14/13 ltr from Peacocks' Counsel to Betco's Counsel, # 10 Exhibit 10 - 01/18/13 Letter from Peacocks' Counsel to Betco's Counsel, # 11 Exhibit 11 - 02/27/13 Letter from Betco's counsel to Peacocks' counsel, # 12 Exhibit 12 - 09/17/13 Letter from Betco's counsel to Peacocks' counsel, # 13 Exhibit 13 - 09/20/13 Letter from Peacocks' counsel to Betco's counsel, # 14 Exhibit 14 - 09/30/13 Letter from Betco's counsel to Peacocks' counsel, # 15 Exhibit 15 - 10/03/13 Letter from Peacocks' counsel to Betco's counsel, # 16 Exhibit 16 - 10/08/13 Letter from Betco's counsel to Peacocks' counsel, # 17 Exhibit 17 - 10/09/13 Letter from Betco's counsel to Peacocks' counsel, # 18 Exhibit 18 - 10/11/13 Letter from Betco's counsel to Peacocks' counsel, # 19 Exhibit 19 - 10/17/13 Letter from Betco's counsel to Peacocks' counsel,

		<p># 20 Exhibit 20 - 10/23/13 Letter from Betco's counsel to Peacocks' counsel, # 21 Exhibit 21 - 10/23/13 Letter from Peacocks' counsel to Betco's counsel, # 22 Exhibit 22 - 10/25/13 Letter from Betco's counsel to Peacocks' counsel, # 23 Exhibit 23 10/25/13 Letter from Nackowicz to Peacocks' counsel, # 24 Exhibit 24 - 10/28/13 Letter from Peacocks' counsel to Betco's counsel, # 25 Exhibit 25 - 11/05/13 Letter from Betco's counsel to Peacocks' counsel, # 26 Exhibit 26 - 11/08/13 Letter from Peacocks' counsel to Betco's counsel, # 27 Exhibit 27 - 11/13/13 Email from Garcia-Feehan to Counsel, # 28 Exhibit 28 - 11/14/13 Letter from Peacocks' counsel to Judge Helmick, # 29 Exhibit 29 - 11/19/13 Letter from Betco's counsel to Judge Helmick, # 30 Exhibit 30 11/27/13 ECF Notice, # 31 Exhibit 31 Email chain ending 11/27/13, # 32 Exhibit 32 - 11/27/13 ECF Notice, # 33 Exhibit 33 - Email chain ending 12/19/13, # 34 Exhibit 34 - Email chain ending 01/31/14, # 35 Exhibit 35 - Email chain ending 02/07/14, # 36 Exhibit 36 - Email chain ending 02/12/14) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Bianchi, Albert) (Entered: 05/01/2014)</p>
05/02/2014	88	Motion for Extension of Time by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 5/9/2014. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Moore, David) (Entered: 05/02/2014)
05/02/2014	89	Affidavit of David C. Moore filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (45 in 3:12-cv-00367-wmc) MOTION for Extension of Time, Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Moore, David) (Entered: 05/02/2014)
05/02/2014		Reset Deadlines as to (43 in 3:12-cv-00367-wmc, 86 in 3:14-cv-00193-wmc) Motion to Amend/Correct (<i>and Brief</i>) to Amend Scheduling Order and for Other Relief. Response due 5/16/2014. Brief in Reply due 5/23/2014. Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc. (jat/slc) (Entered: 05/02/2014)
05/16/2014	90	Brief in Opposition by Plaintiff Betco Corporation, Ltd. re: (86 in 3:14-cv-00193-wmc, 43 in 3:12-cv-00367-wmc) Motion to Amend/Correct, filed by B. Holdings, Inc., Marilyn Peacock, Malcolm D. Peacock, E. Holdings, LLC Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 05/16/2014)
05/16/2014	91	Affidavit of Timothy P. Nackowicz filed by Plaintiff Betco Corporation, Ltd. re: (43 in 3:12-cv-00367-wmc, 86 in 3:14-cv-00193-wmc) Motion to Amend/Correct, (Attachments: # 1 Exhibit 1 - Deposition of Anthony Lyons, # 2 Exhibit 2 - Defendant Peacocks' discovery responses, # 3 Exhibit 3 - 5/3/13 letter from Betco's counsel to Peacocks' counsel, # 4 Exhibit 4 - Peacocks' Notice of Corporate Deposition to Betco, # 5 Exhibit 5 - 6/27/13 letter from Betco to Peacocks' counsel, # 6 Exhibit 6 - File documentation on pallets of documents produced to Peacock, # 7 Exhibit 7 - Judge Helmick Order dated 10/3/13 as doc# 66,

		<p># 8 Exhibit 8 - 10/8/13 letter from Betco's counsel to Peacocks' counsel, # 9 Exhibit 9 - 10/9/13 letter from Betco's counsel to Peacock's counsel, # 10 Exhibit 10 - 10/11/13 letter from Betco's counsel to Peacocks' counsel, # 11 Exhibit 11 - 10/17/13 letter from Betco's counsel to Peacocks' counsel, # 12 Exhibit 12 - 10/23/13 letter from Betco's counsel to Peacocks' counsel, # 13 Exhibit 13 - 10/23/13 letter from Peacocks' counsel to Betco's counsel, # 14 Exhibit 14 - 10/25/13 letters from Betco's counsel to Peacocks' counsel, # 15 Exhibit 15 - 10/28/13 letter from Peacocks' counsel to Betco's counsel, # 16 Exhibit 16 - Judge Helmick Order dated 10/29/13 as doc#68, # 17 Exhibit 17 - 11/5/13 letter from Betco's counsel to Peacocks' counsel, # 18 Exhibit 18 - 11/8/13 letter from Peacocks' counsel to Betco's counsel, # 19 Exhibit 19 - 11/14/13 letter from Peacocks' counsel to Judge Helmick, # 20 Exhibit 20 - 11/19/13 letter from Betco's counsel to Judge Helmick) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 05/16/2014)</p>
05/23/2014	92	Brief in Reply by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Bio-Systems of Ohio LLC in Support of (86 in 3:14-cv-00193-wmc, 43 in 3:12-cv-00367-wmc) Motion to Amend/Correct, Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Turke, Mary) (Entered: 05/23/2014)
05/23/2014	93	Second Declaration of Albert Bianchi, Jr. filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Bio-Systems of Ohio LLC re: (43 in 3:12-cv-00367-wmc, 86 in 3:14-cv-00193-wmc) Motion to Amend/Correct, (Attachments: # 1 Exhibit 1 - 07/02/13 Letter) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Turke, Mary) (Entered: 05/23/2014)
06/24/2014	94	Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC, Counter Claimant Bio-Systems of Ohio LLC, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - Damages (Betco-81013 - Betco-81115), # 2 Exhibit 2 - Damages (Betco-81116 - Betco-81141)) Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc (Jackson, Reginald) (Entered: 06/24/2014)
07/22/2014	95	ORDER Regarding Jurisdiction. Plaintiff shall have until August 5, 2014, to file and serve an amended complaint containing good faith allegations sufficient to establish complete diversity of citizenship for purposes of determining subject matter jurisdiction under 28 U.S.C. § 1332; failure to amend timely shall result in prompt dismissal of this matter for lack of subject matter jurisdiction. Proof of Diversity Citizenship due 8/5/2014. Signed by District Judge William M. Conley on 7/22/2014. (voc) Modified on 8/4/2014 (jat). (Entered: 07/22/2014)
07/29/2014	96	AMENDED COMPLAINT against B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, filed by Betco Corporation, Ltd. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 07/29/2014)
08/11/2014	97	ANSWER to Amended Complaint by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Bio-Systems of Ohio LLC. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Turke, Mary)

		Modified on 8/11/2014. (lak) (Entered: 08/11/2014)
09/29/2014	98	Expert Witness Disclosures by Plaintiffs Betco Corporation, Ltd., Bio-Systems Corporation, Ltd. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Jackson, Reginald) (Entered: 09/29/2014)
10/20/2014	99	ORDER granting in part and denying in part 86 Motion to Amend/Correct and Brief Scheduling Order and for Other Relief by Defendants. Signed by District Judge William M. Conley on 10/20/2014. (voc) (Entered: 10/20/2014)
10/20/2014		Reset Deadlines as to 63 Motion for summary judgment filed by B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Brief in Opposition due 11/21/2014. Brief in Reply due 12/5/2014. (voc) (Entered: 10/20/2014)
10/27/2014	100	(Sealed Document), Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC, Counter Claimant Bio-Systems of Ohio LLC, (Attachments: # 1 Exhibit 1 - Betco-81142 through Betco-81254, # 2 Exhibit 2 - Betco-81255 through Betco-81283, # 3 Exhibit 3 - Betco-81284 through Betco-81423) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Jackson, Reginald) Modified on 10/28/2014. (lak) (Entered: 10/27/2014)
10/27/2014	101	Redaction to 54 Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC, Counter Claimant Bio-Systems of Ohio LLC, (Attachments: # 1 Exhibit 1 - Betco-81142 through Betco-81254, # 2 Exhibit 2 - Betco-81255 through Betco-81283, # 3 Exhibit 3 - Betco-81284 through Betco-81423) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Jackson, Reginald) Modified on 10/28/2014. (lak) (Entered: 10/27/2014)
11/21/2014	102	Brief in Opposition by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment, filed by B. Holdings, Inc., Marilyn Peacock, Malcolm D. Peacock, E. Holdings, LLC. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) Modified on 11/24/2014. (lak) (Entered: 11/21/2014)
11/21/2014	103	Response to Proposed Findings of Fact filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) Modified on 11/24/2014. (lak) (Entered: 11/21/2014)
11/21/2014	104	Supplemental Proposed Findings of Fact filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) Modified on 11/24/2014. (lak) (Entered: 11/21/2014)
11/21/2014	105	Affidavit of Keith Kennedy filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment. Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc. (Gehrig, Sara) Modified on 11/24/2014. (lak) (Entered: 11/21/2014)

11/21/2014	106	Second Affidavit of Tony Lyons filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment, (Attachments: # 1 Exhibit 1 - Betco's Questions to Defendants, # 2 Exhibit 2 - Defendant's Responses to Betco's Questions, # 3 Exhibit 3 - Betco's Responses to Interrogatories). Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc. (Gehrig, Sara) Modified on 11/24/2014. (lak) (Entered: 11/21/2014)
11/24/2014	107	Affidavit of Sara L. Gehrig-Woodman filed by Plaintiff Betco Corporation, Ltd., Defendant Bio-Systems of Ohio LLC re: (63 in 3:14-cv-00193-wmc) Motion for Summary Judgment, (Attachments: # 1 Exhibit 1 - Affidavit of Denise Lennard, # 2 Exhibit 2 - Affidavit of Tony Lyons) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)
11/24/2014	108	Disregard. See 114 . Modified on 11/24/2014. (lak) (Entered: 11/24/2014)
11/24/2014	109	Disregard. See 115 . Modified on 11/24/2014. (lak) (Entered: 11/24/2014)
11/24/2014	110	Disregard. See 116 . Modified on 11/24/2014. (lak) (Entered: 11/24/2014)
11/24/2014	111	Disregard. See 117 . Modified on 11/24/2014. (lak) (Entered: 11/24/2014)
11/24/2014	112	Disregard. See 118 . Modified on 11/25/2014. (lak) (Entered: 11/24/2014)
11/24/2014	113	Disregard. See 119 . Modified on 11/25/2014. (lak) (Entered: 11/24/2014)
11/24/2014	114	Deposition of Keith Kennedy taken on August 14, 2013. (Attachments: # 1 Exhibit 118 - Certificate of Analysis, # 2 Exhibit 119 - Chempace Corporation Product Bulletin) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)
11/24/2014	115	Deposition of Neil Seeger taken on August 14, 2013. (Attachments: # 1 Exhibit 129 - LexaMed Report Excerpt, # 2 Exhibit 130 - March 23, 2012 E-mail Thread, # 3 Exhibit 131 - Fermenter Process Sheet, # 4 Exhibit 132 - May 2, 2012 E-mail, # 5 Exhibit 133 - Powerpoint Presentation - BSI Analysis: Concerns, Issues, & Course of Action, # 6 Exhibit 134 - May 16, 2012 E-mail, # 7 Exhibit 135 - October 1, 2011 E-mail Thread, # 8 Exhibit 136 - May 2, 2012 E-mail Thread, # 9 Exhibit 137 - May 17, 2012 E-mail Thread, # 10 Exhibit 138 - May 2, 2012 E-mail Thread, # 11 Exhibit 139 - May 1, 2012 E-mail Thread, # 12 Exhibit 140 - May 2, 2012 E-mail Thread, # 13 Exhibit 141 - Wet Batch Historical Data of Total Veg Counts Spreadsheet, # 14 Exhibit 142 - April 16, 2012 E-mail Thread, # 15 Exhibit 143 - April 16, 2012 E-mail Thread, # 16 Exhibit 144 - April 10, 2012 E-mail Thread, # 17 Exhibit 145 - May 24, 2012 E-mail Thread,

		# 18 Exhibit 146 - April 23, 2012 E-mail) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)
11/24/2014	116	Deposition of Peter John Reilly taken on July 29, 2013. (Attachments: # 1 Exhibit 23 - Notice to Take Deposition of Peter J. Reilly, # 2 Exhibit 24 - Bacterial Fermentation Basics and Analysis of the Beloit Bacillus Production Process, # 3 Exhibit 25 - May 17, 2013 E-mail Thread) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)
11/24/2014	117	Deposition of Stephen Zachary Royko taken on July 31, 2013. (Attachments: # 1 Exhibit 35 - May 18, 2010 E-mail Thread, # 2 Exhibit 36 - E-mail to Steve Royko from Tony Lyons dated June 2, 2010 and May 18, 2010 E-mail Thread, # 3 Exhibit 37 - E-mail to Tony Lyons from Steve Royko dated June 2, 2010, # 4 Exhibit 38 - E-mail to Tony Lyons and Paul Betz from Steve Royko dated June 6, 2010 with attachments, # 5 Exhibit 39 - E-mail to Steve Royko from Tony Lyons dated June 16, 2010 with attachment and E-mail to Tony Lyons from Steve Royko dated June 17, 2010, # 6 Exhibit 40 - E-mail Thread dated June 23 and 24, 2010 between Steve Royko and Tony Lyons, # 7 Exhibit 41 - E-mail to Paul Betz from Tony Lyons dated June 25, 2010 and E-mail Thread between Steven Royko and Tony Lyons dated June 23 and 24, 2010, # 8 Exhibit 42 - E-mail to Steve Royko from Tony Lyons dated July 13, 2010 and attached letter of intent to Malcolm Peacock from Paul Betz dated July 13, 2010, # 9 Exhibit 43 - E-mail to Tony Lyons from Steve Royko dated July 27, 2010 with attachments, # 10 Exhibit 44 - E-mail to Tony Lyons from Steve Royko dated July 28, 2010 with attached signed letter of intent, # 11 Exhibit 45 - E-mail to Tony Lyons from Steve Royko dated August 26, 2010) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)
11/24/2014	118	Deposition of Anthony J Lyons taken on August 8, 2013. (Attachments: # 1 Exhibit 35 - Bio-Systems International Folder and Contents, # 2 Exhibit 36 - Due Diligence Folder and Contents, # 3 Exhibit 37 - Bio-Reconcile Book/Tax Folder and Contents, # 4 Exhibit 38 - June 3, 2010 E-mail Thread, # 5 Exhibit 39 - June 17, 2010 E-mail Thread, # 6 Exhibit 40 - June 23, 2010 Letter to Malcolm Peacock, # 7 Exhibit 41 - June 25, 2010 E-mail Thread, # 8 Exhibit 42 - June 29, 2010 E-mail to Paul Betz from Tony Lyons, # 9 Exhibit 43 - June 29, 2010 E-mail to Denise Lennard from Tony Lyons, # 10 Exhibit 44 - July 13, 2010 E-mail to Denise Lennard from Tony Lyons with attachments, # 11 Exhibit 45 - July 15, 2010 E-mail Thread, # 12 Exhibit 46 - July 19, 2010 E-mail to Steve Royko from Tony Lyons, # 13 Exhibit 47 - July 26, 2010 E-mail Thread, # 14 Exhibit 48 - Due Diligence List,

- # [15](#) Exhibit 49 - Bio Systems - Planning Meeting For Due Diligence Work Memo,
- # [16](#) Exhibit 50 - July 27, 2010 E-mail to Tony Lyons from Steve Royko,
- # [17](#) Exhibit 51 - July 27, 2010 E-mail to Paul Betz, Denise Lennard, Jeff Culver and John Henson from Tony Lyons,
- # [18](#) Exhibit 52 - Excel Spreadsheet,
- # [19](#) Exhibit 53 - Handwritten Notes,
- # [20](#) Exhibit 54 - July 29, 2010 Bio Systems Agenda For Due Diligence Work on Site,
- # [21](#) Exhibit 55 - July 30, 2010 E-mail Thread,
- # [22](#) Exhibit 56 - August 2, 2010 Bio Systems Agenda For Due Diligence Work On Site,
- # [23](#) Exhibit 57 - August 2, 2010 E-mail Thread,
- # [24](#) Exhibit 58 - August 9, 2010 Email to Steve Royko from Tony Lyons,
- # [25](#) Exhibit 59 - August 10, 2010 E-mail Thread,
- # [26](#) Exhibit 60 - August 10, 2010 E-mail to Paul Betz from Tony Lyons,
- # [27](#) Exhibit 61 - August 13, 2010 E-mail to Paul Betz from Tony Lyons with attachment,
- # [28](#) Exhibit 62 - August 16, 2010 E-mail Thread with Due Diligence for Marketing,
- # [29](#) Exhibit 63 - August 18, 2010 E-mail to Paul Betz from Tony Lyons,
- # [30](#) Exhibit 64 - August 23, 2010 E-mail Thread,
- # [31](#) Exhibit 65 - September 3, 2010 E-mail to Paul Betz, Daniel J. LaValley, Denise Lennard and Bill Beery from Tony Lyons,
- # [32](#) Exhibit 66 - September 7, 2010 E-mail to Paul Betz from Tony Lyons,
- # [33](#) Exhibit 67 - Calculation of Multiples Related to Purchase Price,
- # [34](#) Exhibit 68 - Monthly Estimates of Some of Bio Systems' Adjustments,
- # [35](#) Exhibit 69 - September 14, 2010 E-mail Thread,
- # [36](#) Exhibit 70 - Bio Systems First 100 Days Folder and Contents,
- # [37](#) Exhibit 71 - September 21, 2010 E-mail Thread,
- # [38](#) Exhibit 72 - List of Open Items,
- # [39](#) Exhibit 73 - Bio-Systems & Enviro-Zyme Tangible Personal Property Assets Fair Value,
- # [40](#) Exhibit 74 - October 29, 2010 E-mail to Paul Betz from Tony Lyons,
- # [41](#) Exhibit 75 - November 2, 2010 E-mail to Denise Lennard from Tony Lyons,
- # [42](#) Exhibit 76 - November 4, 2010 E-mail to Kurt Bischoff from Tony Lyons,
- # [43](#) Exhibit 77 - November 5, 2010 E-mail to Bill Beery, Sandra Whaley and Denise Lennard from Tony Lyons,
- # [44](#) Exhibit 78 - November 5, 2010 E-mail to Malcolm Peacock, Bill Beery and Denise Lennard from Tony Lyons,
- # [45](#) Exhibit 79 - November 5, 2010 E-mail to Denise Lennard from Tony Lyons,
- # [46](#) Exhibit 80 - November 9, 2010 Email to Paul Betz, Denise Lennard and Bill Beery from Tony Lyons,
- # [47](#) Exhibit 81 - November 23, 2010 E-mail Thread,
- # [48](#) Exhibit 82 - Summary of Issues with Malcolm as of January 23, 2012,
- # [49](#) Exhibit 83 - February 2, 2012 Email Thread,
- # [50](#) Exhibit 84 - March 7, 2012 Email Thread,
- # [51](#) Exhibit 85 - April 5, 2012 Email Thread,
- # [52](#) Exhibit 86 - May 25, 2012 E-mail Thread,

		<p># 53 Exhibit 87 - June 17, 2012 Memo to Tony Lyons, Denise Lennard and Brad Betz from Paul Betz,</p> <p># 54 Exhibit 88 - June 25, 2012 Memo to Tony Lyons, Bill Beery and Denise Lennard from Paul Betz,</p> <p># 55 Exhibit 89 - Biosystems Info for Amy,</p> <p># 56 Exhibit 90 - Bio-Systems Consolidated Summary Details) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)</p>
11/24/2014	119	<p>Deposition of Mindy Walters taken on August 15, 2013. (Attachments: # 1 Exhibit 147 - February 7, 2000 Fax, # 2 Exhibit 148 - Symbiosis ProtoCOL Colony Counter 3.15, # 3 Exhibit 149 - Customer Work Order/Packing Slip, # 4 Exhibit 150 - Count Sheet, # 5 Exhibit 151 - Count Sheet, # 6 Exhibit 152 - LRQA Surveillance #1 Report, # 7 Exhibit 153 - April 13, 2012 E-mail, # 8 Exhibit 154 - Bio-Systems Culture List, # 9 Exhibit 155 - Bio-Systems Culture List, # 10 Exhibit 156 - April 25, 2012 Email Thread, # 11 Exhibit 157 - Invoice with attachment, # 12 Exhibit 158 - Printouts, # 13 Exhibit 159 - Handwritten Notes, # 14 Exhibit 160 - Bio-Systems, "How Do We Count Billions of Bugs?", # 15 Exhibit 161 - April 11, 2012 E-mail Thread, # 16 Exhibit 162 - Certificate of Analysis, # 17 Exhibit 163 - June 8, 2012 E-mail Thread, # 18 Exhibit 164 - January 6, 2012 Email Thread, # 19 Exhibit 165 - August 3, 2011 Email Thread, # 20 Exhibit 166 - April 5, 2012 E-mail Thread, # 21 Exhibit 167 - March 26, 2012 Email Thread, # 22 Exhibit 168 - April 25, 2012 Email Thread, # 23 Exhibit 169 - January 6, 2012 Email Thread, # 24 Exhibit 170 - May 1, 2012 Email Thread, # 25 Exhibit 171 - December 22, 2011 Email Thread, # 26 Exhibit 172 - April 10, 2012 Email Thread, # 27 Exhibit 173 - Mindy Walters CV) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)</p>
11/24/2014	120	<p>Deposition of Robert Reich taken on July 25, 2013. (Attachments: # 1 Exhibit A - LexaMed Assessment of Bio-Systems International's Operation, # 2 Exhibit B - LexaMed Synopsis of Initial Laboratory Evaluations for Bio-Systems International, # 3 Exhibit C - LexaMed Summary Report for Laboratory Evaluations of Seven (7) Lots of Bio-Systems International Intermediate Product, # 4 Exhibit D - Robert Reich CV, # 5 Exhibit E - LexaMed Summary Report for Laboratory Evaluations of Seven (7) Streaked Plates (IP Samples and BH2500) Submitted by Bio-Systems Internatioanl, # 6 Exhibit F - LexaMed Revised Report, # 7 Exhibit G - LexaMed Evaluation of Bio-Systems International Intermediate</p>

		<p>Product Summary Analysis for Wet Process Manufacturing, # 8 Exhibit H - LexaMed Investigation of Bio-Systems International Wet Process Manufacturing for Potential Contamination Sources of Intermediate Product, # 9 Exhibit I - LexaMed Environmental Monitoring, # 10 Exhibit J - Biosystems PowerPoint on Wet Manufacturing Process, # 11 Exhibit K - LexaMed Assessment of Bio-Systems International's Operation, # 12 Exhibit L - Microbial Atlas for Pseudomonas putida, # 13 Exhibit M - LexaMed Evaluation of Bio-Systems International Intermediate Product, # 14 Exhibit N - Biosystems International Powerpoint on Wet Manufacturing Process, # 15 Exhibit O - LexaMed Revised Report on Evaluation of Bio-Systems International Intermediate Product Summary Analyses for Wet Process Manufacturing, # 16 Exhibit P - Basic Microbiology, # 17 Exhibit Q - April 17, 2012 Email Thread, # 18 Exhibit R - May 25, 2012 Email Thread) Associated Cases: 3:14-cv-00193-wmc, 3:12-cv-00367-wmc (Gehrig, Sara) (Entered: 11/24/2014)</p>
12/02/2014	121	<p>STIPULATION of Dismissal of <i>Remaining Claims in Case No. 12-cv-367</i>. Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc (Gehrig, Sara) Modified on 12/3/2014. (lak) (Entered: 12/02/2014)</p>
12/03/2014	122	<p>ORDER granting (75) Stipulation of Dismissal of claims in case 3:12-cv-00367-wmc. Signed by District Judge William M. Conley on 12/3/14. Associated Cases: 3:12-cv-00367-wmc, 3:14-cv-00193-wmc (rep) (Entered: 12/03/2014)</p>
12/05/2014	123	<p>Reply in Support of Proposed Findings of Fact filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 63 Motion for Summary Judgment. (Turke, Mary) Modified on 12/6/2014. (lak) (Entered: 12/05/2014)</p>
12/05/2014	124	<p>Response to Additional Proposed Findings of Fact filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 63 Motion for Summary Judgment. (Turke, Mary) Modified on 12/6/2014. (lak) (Entered: 12/05/2014)</p>
12/05/2014	125	<p>Brief in Reply by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock in Support of 63 Motion for Summary Judgment. (Turke, Mary) Modified on 12/6/2014. (lak) (Entered: 12/05/2014)</p>
01/21/2015	126	<p>Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd., (Sealed Document) (Attachments: # 1 Exhibit 1 - Summary of Calculation of Overpayment, # 2 Exhibit 2 - Documentation on Purchases) (Jackson, Reginald) (Entered: 01/21/2015)</p>
01/21/2015	127	<p>Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd. (Attachments: # 1 Exhibit 1 - (Redacted) Summary of Calculation of Overpayment, # 2 Exhibit 2 - (Redacted) Documentation on Purchases) (Jackson, Reginald)</p>

		(Entered: 01/21/2015)
02/27/2015	128	ORDER granting in part and denying in part 63 Motion for Summary Judgment. Plaintiff Betco Corporation has until 3/20/2015 to file a response only addressing defendant's newly-raised damages argument. Defendants may file an additional motion for summary judgment on or before 3/20/2015. Plaintiff may have 14 days to respond; no reply will be allowed unless invited by the court. Signed by District Judge William M. Conley on 2/27/2015. (voc) (Entered: 02/27/2015)
03/06/2015	129	Supplemental Expert Witness Disclosures by Plaintiff Betco Corporation, Ltd. (Attachments: # 1 Exhibit A - Updated Resume of Keith Kennedy) (Jackson, Reginald) (Entered: 03/06/2015)
03/11/2015	130	Motion to Admit Adam S. Nightingale Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1516521.) by Plaintiff Betco Corporation, Ltd. Motions referred to Magistrate Judge Stephen L. Crocker. (Nightingale, Adam) (Entered: 03/11/2015)
03/11/2015	131	** TEXT ONLY ORDER ** ORDER granting 130 Motion to Admit Adam S. Nightingale Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 3/11/2015. (lak) (Entered: 03/11/2015)
03/20/2015	132	Response re: 128 Order on Motion for Summary Judgment, by Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) (Entered: 03/20/2015)
03/20/2015	133	Affidavit of Sara L. Gehrig-Woodman filed by Plaintiff Betco Corporation, Ltd. re: 128 Order on Motion for Summary Judgment, (Attachments: # 1 Exhibit 1 - Deposition of Simon Forder, Northern District of Ohio Case No.: 12-cv-1045, # 2 Exhibit 2 - Hyde Reports) (Gehrig, Sara) Modified on 3/23/2015. (lak) (Entered: 03/20/2015)
03/20/2015	134	Affidavit of Derek Loverich filed by Plaintiff Betco Corporation, Ltd. re: 128 Order on Motion for Summary Judgment. (Gehrig, Sara) (Entered: 03/20/2015)
03/20/2015	135	Third Affidavit of Tony Lyons filed by Plaintiff Betco Corporation, Ltd. re: 128 Order on Motion for Summary Judgment, (Attachments: # 1 Exhibit 1 - EBITDA Analysis, # 2 Exhibit 2 - Fixed Asset Listing) (Gehrig, Sara) (Entered: 03/20/2015)
03/20/2015	136	Second MOTION FOR SUMMARY JUDGMENT by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. Brief in Opposition due 4/10/2015. Brief in Reply due 4/20/2015. (Turke, Mary) (Entered: 03/20/2015)
03/20/2015	137	Proposed Findings of Fact filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 136 Motion for Summary Judgment. (Turke, Mary) (Entered: 03/20/2015)
03/20/2015	138	Declaration of Malcolm D. Peacock filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 136 Motion for Summary Judgment (Attachments: # 1 Exhibit 1 - Employment Agreement) (Turke, Mary) (Entered: 03/20/2015)

03/23/2015		Reset Deadlines as to 136 Second MOTION FOR SUMMARY JUDGMENT. Brief in Opposition due 4/3/2015. (voc) (Entered: 03/23/2015)
04/03/2015	139	Brief in Opposition by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment filed by B. Holdings, Inc., Marilyn Peacock, Malcolm D. Peacock, E. Holdings, LLC. (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	140	Response to Proposed Findings of Fact filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment. (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	141	Additional Proposed Findings of Fact filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment. (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	142	Affidavit of Deborah Dare filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Certificate of Analysis) (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	143	Affidavit of Derek Loverich filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Bio Systems Trip Summary of 3/15/11, # 2 Exhibit B - Email of January 17, 2012, # 3 Exhibit C - Email of May 16, 2012) (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	144	Second Affidavit of Keith Kennedy filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Email of January 17, 2012, # 2 Exhibit B - Email of May 16, 2012, # 3 Exhibit C - Report of Robert Reich) (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	145	Affidavit of Mindy Walters filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Email of January 17, 2012, # 2 Exhibit B - Email of May 16, 2012) (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/03/2015	146	Fourth Affidavit of Tony Lyons filed by Plaintiff Betco Corporation, Ltd. re: 136 Second Motion for Summary Judgment, (Attachments: # 1 Exhibit A - EBITDA Analysis, # 2 Exhibit B - Fixed Asset Listing) (Moore, David) Modified on 4/6/2015. (lak) (Entered: 04/03/2015)
04/20/2015	147	Notice to Take Deposition of Ronald A. Bero, Jr., CPA/ABV, CFF, by Plaintiff Betco Corporation, Ltd. (Jackson, Reginald) Modified on 4/21/2015: Changed docketing event from Notice (Other) to Notice to Take Deposition. (lak) (Entered: 04/20/2015)

05/18/2015	148	Rule 26(a)(3) Pretrial Disclosures by Plaintiff Betco Corporation, Ltd. (Attachments: # 1 Exhibit 1 - Trial Exhibit Form, # 2 Exhibit 2 - Potential Exhibit Form) (Gehrig, Sara) (Entered: 05/18/2015)
05/18/2015	149	Deposition of Marvin Lundman taken on 4/15/2015. (Attachments: # 1 Exhibit 1 - Letter from Attorney Bianchi) (Gehrig, Sara) (Entered: 05/18/2015)
05/19/2015	150	Deposition of Greg Spencer taken on April 28, 2015. (Attachments: # 1 Exhibit 1 - March 1 Subpoena to Produce Documents) (Gehrig, Sara) (Entered: 05/19/2015)
05/19/2015	151	Supplemental Rule 26 Initial Disclosure Report by Plaintiff Betco Corporation, Ltd. (Attachments: # 1 Exhibit 1 - Damages - N&M0935-N&M1115, # 2 Exhibit 2 - Damages - N&M1116-N&M1149) (Gehrig, Sara) (Entered: 05/19/2015)
05/20/2015	152	Deposition of John L. Biesz taken on April 15, 2015. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	153	Deposition of Mark Hughes taken on July 24, 2013. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	154	Deposition of Katie Journigan taken on April 29, 2015. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	155	Deposition of Danis Koets taken on April 29, 2015. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	156	Deposition of Denise Lennard taken on August 8, 2013. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	157	Deposition of Joe Lyden taken on July 30, 2013. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	158	Deposition of Mike Raynovic taken on April 15, 2015. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	159	Deposition of Terrence Schaller taken on July 23, 2013. (Bianchi, Albert) (Entered: 05/20/2015)
05/20/2015	160	Deposition of Glenn Weir taken on July 23, 2013. (Bianchi, Albert) (Entered: 05/20/2015)
06/01/2015	161	Motion for Sanctions <i>Against Plaintiff Betco Corporation, Ltd.</i> by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Turke, Mary) (Entered: 06/01/2015)
06/01/2015	162	Declaration of Albert Bianchi, Jr. filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 161 Motion for Sanctions, (Attachments: # 1 Exhibit 1 - May 19, 2015 Letter from Gehrig, # 2 Exhibit 2 - Peacock's Second Set of Requests for Documents and Things to

		Betco Corporation) (Bianchi, Albert) (Entered: 06/01/2015)
06/02/2015		Set Deadline: Response to 161 Motion for Sanctions <i>Against Plaintiff Betco Corporation, Ltd.</i> due 6/4/2015. (jls) (Entered: 06/02/2015)
06/04/2015	163	Brief in Opposition by Plaintiff Betco Corporation, Ltd. re: 161 Motion for Sanctions filed by B. Holdings, Inc., Marilyn Peacock, Malcolm D. Peacock, E. Holdings, LLC. (Moore, David) (Entered: 06/04/2015)
06/04/2015	164	Affidavit of Sara L. Gehrig filed by Plaintiff Betco Corporation, Ltd. re: 161 Motion for Sanctions (Attachments: # 1 Exhibit A - Plaintiff's Responses to Defendant Malcolm D. Peacock's Second Set of Requests for Documents and Things, # 2 Exhibit B - Email correspondence with Attorney Albert Bianchi, Jr. dated May 18, 2015) (Moore, David) (Entered: 06/04/2015)
06/05/2015	165	Deposition of Neil Seeger taken on August 14, 2013. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015	166	Deposition of Dana Juul taken on April 13, 2015. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015	167	Deposition of Gerson Artreche taken on April 13, 2015. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015	168	Deposition of Deborah Dare taken on April 13, 2015. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015	169	Deposition of Christine Stratton taken on August 14, 2013. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015	170	Deposition of John Yazek taken on July 30, 2013. (Bianchi, Albert) (Entered: 06/05/2015)
06/05/2015		Set Telephonic Motion Hearing Re 161 Motion for Sanctions <i>Against Plaintiff Betco Corporation, Ltd.</i> Telephone Motion Hearing set for 6/8/2015 at 04:00 PM before Judge William M. Conley. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5087. (jls) (Entered: 06/05/2015)
06/08/2015	171	Joint Final Pretrial Conference Report by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Plaintiff Betco Corporation, Ltd. (Attachments: # 1 Exhibit A - Stipulated Findings of Fact, # 2 Exhibit B - Parties' Written Stipulation for Expert Witness Qualifications, # 3 Exhibit C - Plaintiff's Trial Exhibit Form with Objections (Also see 172 .), # 4 Exhibit D - Defendant's Trial Exhibit Form with Objections (Also see 173 .), # 5 Exhibit E - Agreed Statement of the Contested Issues of Law, # 6 Exhibit F - Parties' Deposition Designations, Counter-Designations and Objections) (Gehrig, Sara) Modified on 6/9/2015. (lak) (Entered: 06/08/2015)
06/08/2015	172	Objections to Trial Exhibits by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Gehrig, Sara) Modified on 6/9/2015 (lak). (Entered: 06/08/2015)

06/08/2015	173	Objections to Trial Exhibits by Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) Modified on 6/9/2015. (lak) (Entered: 06/08/2015)
06/08/2015	174	Deposition Designations, <i>Counter-Designations and Objections</i> by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock, Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) (Entered: 06/08/2015)
06/08/2015	175	Proposed Findings of Fact by Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) (Entered: 06/08/2015)
06/08/2015	176	ORDER granting in part and denying in part 136 Motion for Summary Judgment. Trial will proceed as scheduled on Betco's only remaining claim for breach of the contractual duty of good faith and fair dealing against defendant Malcolm Peacock. Signed by District Judge William M. Conley on 6/8/15. (jls) (Entered: 06/08/2015)
06/08/2015	177	Proposed Special Verdict - Liability and Damages by Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) (Entered: 06/08/2015)
06/08/2015	178	Proposed Findings of Fact by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) (Entered: 06/08/2015)
06/08/2015	179	Contested Issues of Law by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) Modified on 6/9/2015. (lak) (Entered: 06/08/2015)
06/08/2015	180	Proposed Special Verdict - Liability and Damages by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) (Entered: 06/08/2015)
06/09/2015		Minute Entry for proceedings held before District Judge William M. Conley: Telephone Motion Hearing held on 6/8/2015 re 161 Motion for Sanctions <i>Against Plaintiff Betco Corporation, Ltd.</i> filed by B. Holdings, Inc., Marilyn Peacock, Malcolm D. Peacock, E. Holdings, LLC [:30] (Court Reporter LS.) (mfh) (Entered: 06/09/2015)
06/09/2015	181	<p>** TEXT ONLY ORDER **</p> <p>The court held a telephonic hearing yesterday, June 8, 2015, on defendants' motion for sanctions (dkt. # 161). While reserving on an award of sanctions, if any, until after trial, the court made the following rulings: (1) with respect to recent raw test data, plaintiff may not offer them into evidence or use them in any way at trial; (2) with respect to documents intended solely for impeachment, plaintiff may not offer them into evidence, and the court reserves as to whether they may be used to impeach; and (3) with respect to updated damages calculations and the nine summary exhibits prepared for trial, the court reserves as to their admissibility and use. At trial, the court is inclined to hear evidence with respect to the remaining liability issue in this case before receiving evidence on damages, but it will take up that question, along with trial exhibits, deposition designations and related trial matters, at a telephonic hearing on Wednesday, June 10, 2015, at 3:30 P.M. Plaintiff is to initiate that call. Finally, by 4:30 P.M. today, the parties should provide the court with copies of all contested exhibits.</p> <p>Telephone Status Conference set for 6/10/2015 at 03:30 PM before Judge William</p>

		M. Conley. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. Signed by District Judge William M. Conley on 6/9/15. (jls) (Entered: 06/09/2015)
06/09/2015	182	Contested Exhibits by Plaintiff Betco Corporation, Ltd. (Gehrig, Sara) (Entered: 06/09/2015)
06/09/2015	183	Objections to Trial Exhibits by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) (Entered: 06/09/2015)
06/10/2015	184	Notice by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock <i>Regarding Update to Defendants' Trial Exhibit List</i> . (Bianchi, Albert) Modified on 6/10/2015. (lak) (Entered: 06/10/2015)
06/10/2015	185	Trial Brief by Defendant Malcolm D. Peacock (Turke, Mary) (Entered: 06/10/2015)
06/10/2015	186	Trial Brief by Plaintiff Betco Corporation, Ltd. (Moore, David) (Entered: 06/10/2015)
06/11/2015		Reset Deadlines and Hearings: Court Trial set for 6/15/2015 at 8:30 AM before District Judge William M. Conley. (arw) (Entered: 06/11/2015)
06/11/2015		Minute Entry for proceedings held before District Judge William M. Conley: Telephone Status Conference held on 6/10/2015 [1:00] (Court Reporter LS.) (mfh) (Entered: 06/11/2015)
06/15/2015		Set/Reset Trial Date: Second Day Court Trial set for 6/16/2015 at 8:30 AM. (arw) (Entered: 06/15/2015)
06/16/2015	187	Minute Entry for proceedings held before District Judge William M. Conley: 1st Day Court Trial held on 6/15/2015 Trial continues. [07:49] (Court Reporter LS.) (jls) (Entered: 06/16/2015)
06/16/2015		SetTrial Date: 3rd day of Court Trial set for 6/17/2015 at 08:30 AM (jls) (Entered: 06/16/2015)
06/17/2015	188	Minute Order. Proceedings held before Judge District Judge William M. Conley: 2nd Day Court Trial held on 6/16/2015 Trial continues. [06:50]. (Court Reporter LS.) (jls) (Entered: 06/17/2015)
06/17/2015	189	Minute Entry for proceedings held before District Judge William M. Conley: 3rd Day Court Trial held on 6/17/2015 Ruling made in favor of Defendant Malcolm D. Peacock. [01:46] (Court Reporter LS.) (jls) (Entered: 06/17/2015)
06/17/2015	190	Court Exhibit List (jls) (Entered: 06/17/2015)
06/23/2015	191	Transcript - Excerpt Court's Ruling During Third Day of Court Trial, held 6/17/2015 before Judge William M. Conley. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (voc) (Entered: 06/23/2015)
06/26/2015	192	Second Motion for Attorney Fees <i>and Costs</i> by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) (Entered: 06/26/2015)

06/26/2015	193	Declaration of Malcolm D. Peacock filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 192 Motion for Attorney Fees, (Sealed Document) (Attachments: # 1 Exhibit 1 - Fees and Costs paid by Defendants, excluding payment to Michael Best & Friedrich for fees and costs, # 2 Exhibit 2 - Underlying documentation regarding fees and costs, # 3 Exhibit 3 - Promissory Note) (Bianchi, Albert) (Entered: 06/26/2015)
06/26/2015	194	Declaration of Albert Bianchi, Jr. filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 192 Motion for Attorney Fees (Sealed Document) (Attachments: # 1 Exhibit 1 - Michael Best Invoices, # 2 Exhibit 2 - Index of Michael Best Invoices, # 3 Exhibit 3 - Defendants' Payment of attorneys' fees and costs to Michael Best, # 4 Exhibit 4 - Invoices for Costs expended in serving summons and subpoenas, # 5 Exhibit 5 - Invoices for deposition transcripts, # 6 Exhibit 6 - Check Requets for witness fees, # 7 Exhibit 7 - Invoices for processing documents and making copies) (Bianchi, Albert) (Entered: 06/26/2015)
06/30/2015		Set Deadline as to 192 Second Motion for Attorney Fees <i>and Costs</i> . Response due 7/10/2015. (jls) (Entered: 06/30/2015)
07/10/2015	195	Motion for Reconsideration/ <i>To Alter or Amend Judgment</i> and Brief in Support by Plaintiff Betco Corporation, Ltd. Response due 7/17/2015. (Jackson, Reginald) Modified on 7/13/2015. (lak) (Entered: 07/10/2015)
07/10/2015	196	Cross Motion for Attorney Fees <i>And Costs With Combined Memorandum in Support Thereof and Brief in Opposition</i> re: 192 Defendants' Motion for Attorneys Fees and Costs by Plaintiff Betco Corporation, Ltd. (Jackson, Reginald) Modified on 7/13/2015. (lak) (Entered: 07/10/2015)
07/10/2015	197	Declaration of Reginald S. Jackson, Jr. filed by Plaintiff Betco Corporation, Ltd. <i>in Support</i> re: 196 Motion for Attorney Fees and Costs, (Attachments: # 1 Exhibit 1 - Summary of Billings, # 2 Exhibit 2 - Invoices) (Jackson, Reginald) Modified on 7/13/2015. Declaration is not dated. (lak) (Entered: 07/10/2015)
07/10/2015	198	Declaration of Tony Lyons filed by Plaintiff Betco Corporation, Ltd. <i>in Support</i> re: 196 Motion for Attorney Fees and Costs. (Jackson, Reginald) Modified on 7/13/2015. (lak) (Entered: 07/10/2015)
07/10/2015	199	Declaration of David C. Moore filed by Plaintiff Betco Corporation, Ltd. re: 196 Motion for Attorney Fees (Attachments: # 1 Exhibit 1 - Statements and Invoices) (Moore, David) (Entered: 07/10/2015)
07/10/2015	200	Stipulation to Extend Deadline for Defendant's Response to Motion for Reconsideration/ <i>to Alter or Amend Judgment</i> by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock. (Bianchi, Albert) (Entered: 07/10/2015)

07/10/2015	201	** TEXT ONLY ORDER ** ORDER granting 200 Stipulation to Extend Deadline for Defendant's Response to 195 Motion for Reconsideration/to Alter or Amend Judgment . Response due 7/24/2015. Signed by Magistrate Judge Stephen L. Crocker on 7/10/15. (jls) (Entered: 07/10/2015)
07/13/2015		Set Deadline as to 196 Cross Motion for Attorney Fees <i>And Costs With Combined Memorandum in Support Thereof and in Opposition to Defendants' Motion for Attorneys Fees and Costs</i> . Response due 7/24/2015. (jls) (Entered: 07/13/2015)
07/16/2015	202	Transcript of First Day of Court Trial, held 6/15/15 before Judge William M. Conley. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (jls) (Entered: 07/16/2015)
07/17/2015	203	Transcript of Second Day of Court Trial, held 6/16/2015 before Judge William M. Conley. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (jls) (Entered: 07/17/2015)
07/20/2015	204	Transcript of Third Day of Court Trial, held 6/17/2015 before Judge William M. Conley. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (jls) (Entered: 07/20/2015)
07/24/2015	205	Brief in Opposition by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 195 Motion for Reconsideration filed by Betco Corporation, Ltd. (<i>Defendants' Response to Plaintiff's Motion for Reconsideration/to Alter or Amend Judgment.</i>) (Turke, Mary) Modified on 7/27/2015. (lak) (Entered: 07/24/2015)
07/24/2015	206	Brief in Opposition by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock re: 196 Motion for Attorney Fees, filed by Betco Corporation, Ltd. (<i>Defendants' Motion in Response to Plaintiff's Cross-Motion for Attorneys' Fees and Costs</i>). (Turke, Mary) (Entered: 07/24/2015)
07/24/2015	207	Disregard. See 208 . Modified on 7/27/2015. (lak) (Entered: 07/24/2015)
07/27/2015	208	Declaration of Albert Bianchi, Jr. filed by Defendants B. Holdings, Inc., E. Holdings, LLC, Malcolm D. Peacock, Marilyn Peacock (<i>Refiled due to missing 2nd page in Declaration, Dkt. 207.</i>) re: 196 Motion for Attorney Fees, (Sealed Document) (Attachments: # 1 Exhibit 1: 7-6-215 Michael Best Invoice, # 2 Exhibit 2: Michael Best work in process, # 3 Exhibit 3: Billing history) (Turke, Mary) Modified on 7/27/2015. (lak) (Entered: 07/27/2015)
12/23/2016	209	ORDER denying 195 Motion for Reconsideration; denying 196 Motion for Attorney Fees; granting 192 Motion for Attorney Fees. Defendant awarded attorney

		fees in the amount of \$757,752.65; denying as moot 161 Motion for Sanctions; Signed by District Judge William M. Conley on 12/23/2016. (jls) (Entered: 12/23/2016)
12/23/2016	210	JUDGMENT in favor of Malcolm D. Peacock, Marilyn Peacock, B. Holdings, Inc., and E. Holdings, LLC, against Betco Corporation, Ltd. finding no violation of the duty of good faith and fair dealing and dismissing this case and awarding defendants attorney fees in the amount of \$757,752.65. (WMC /PAO). Signed by District Judge William M. Conley on 12/23/2016. (jls) (Entered: 12/23/2016)
01/05/2017	211	Motion to Stay <i>Pending Appeal Conditioned on Filing of Appeal and Supersedeas Bond</i> by Plaintiff Betco Corporation, Ltd. Response due 1/12/2017. (Moore, David) (Entered: 01/05/2017)
01/09/2017	212	Stipulation as to Amount of Appeal Bond by Plaintiff Betco Corporation, Ltd. (Moore, David) (Entered: 01/09/2017)
01/10/2017	213	** TEXT ONLY ORDER ** ORDER granting 211 Motion to Stay Pending Appeal Conditioned on Filing of Appeal and Supersedeas Bond. Signed by District Judge William M. Conley on 1/10/2017. (jls) (Entered: 01/10/2017)
01/20/2017	214	NOTICE OF APPEAL by Plaintiff Betco Corporation, Ltd. as to 176 Order on Motion for Summary Judgment, 128 Order on Motion for Summary Judgment, 210 Judgment,. Filing fee of \$ 505, receipt number 0758-1955403 paid. Docketing Statement filed. (Attachments: # 1 Docketing Statement) (Moore, David) (Entered: 01/20/2017)
01/20/2017	215	Appeal Information Packet. (lak) (Entered: 01/20/2017)