APPEAL, CEW, CLOSED,

# U.S. District Court Western District of Wisconsin (Madison) CIVIL DOCKET FOR CASE #: 3:16-cv-00296-jdp

Restoration Risk Retention Group, Inc. v. Ross, Dave et al

Assigned to: District Judge James D. Peterson Referred to: Magistrate Judge Stephen L. Crocker

Case in other court: 7th Circuit, 16-04069 Cause: 28:2201 Declaratory Judgement Date Filed: 05/05/2016

Date Terminated: 11/04/2016

Jury Demand: None

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: Federal Question

## **Plaintiff**

**Restoration Risk Retention Group, Inc.** 

## represented by Kenneth T. Brooks

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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V.

#### **Defendant**

#### **Dave Ross**

Secretary, Wisconsin Department of Safety and Professional Services

#### represented by F. Mark Bromley

Wisconsin Department of Justice

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TERMINATED: 08/19/2016

# Theresa Movroydis Anzivino

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## **Defendant**

## **Trades Credentialing Unit**

Wisconsin Department of Safety and Professional Services TERMINATED: 10/24/2016

## represented by F. Mark Bromley

(See above for address)

ATTORNEY TO BE NOTICED

#### **Steven Carl Kilpatrick**

(See above for address) *TERMINATED: 08/19/2016* 

## Theresa Movroydis Anzivino

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/06/2016	1	COMPLAINT (Verified) for Declaratory and Injunctive Relief against Restoration Risk Retention Group, Inc. (Filing fee \$ 400 receipt number 0758-1803273.), filed by All Plaintiffs. (Attachments:  # 1 Exhibit A - WI Office of Commissioner of Ins. Risk Retention Group Webpage,  # 2 Exhibit B - April 30 2015 Letter,  # 3 Exhibit C - May 20 2015 Email,  # 4 Exhibit D - July 28 2015 Letter,  # 5 Exhibit E - September 15 2015 Letter,  # 6 JS-44 Civil Cover Sheet,  # 7 Summons to Dave Ross,

		# 8 Summons to Trades Credentialing Unit) (Brooks, Kenneth) (Entered: 05/06/2016)
05/06/2016	2	MOTION FOR PRELIMINARY INJUNCTION by Plaintiff Restoration Risk Retention Group, Inc. (Brooks, Kenneth) (Entered: 05/06/2016)
05/06/2016	3	Brief in Support of 2 Motion for Preliminary Injunction by Plaintiff Restoration Risk Retention Group, Inc., (Attachments: # 1 Exhibit A - WI Office of Commissioner of Ins. Risk Retention Group Webpage, # 2 Exhibit B - April 30 2015 Letter, # 3 Exhibit C - May 20 2015 Email, # 4 Exhibit D - July 28 2015 Letter, # 5 Exhibit E - September 15 2015 Letter, # 6 Exhibit F - WI Department of Professional Services Website, # 7 Exhibit G - Order Granting Motion) (Brooks, Kenneth) Modified on 5/9/2016. (lak) (Entered: 05/06/2016)
05/06/2016		Case randomly assigned to District Judge James D. Peterson and Magistrate Judge Stephen L. Crocker. (jat) (Entered: 05/06/2016)
05/06/2016		Standard attachments for Judge James D. Peterson required to be served on all parties with summons or waiver of service: NORTC, Corporate Disclosure  Statement. (jat) (Entered: 05/06/2016)
05/06/2016	4	Summons Issued as to Dave Ross, Trades Credentialing Unit. (Attachments: # 1 Summons Dave Ross) (jat) (Entered: 05/06/2016)
05/09/2016	<u>5</u>	Corporate Disclosure Statement by Plaintiff Restoration Risk Retention Group, Inc. (Brooks, Kenneth) (Entered: 05/09/2016)
05/19/2016	<u>6</u>	Summons Returned Executed. Dave Ross served on 5/18/2016, answer due 6/8/2016. (Brooks, Kenneth) (Entered: 05/19/2016)
05/19/2016	7	Summons Returned Executed. Trades Credentialing Unit served on 5/18/2016, answer due 6/8/2016. (Brooks, Kenneth) (Entered: 05/19/2016)
06/07/2016	8	Notice of Appearance filed by Theresa Movroydis Anzivino for Defendants Dave Ross, Trades Credentialing Unit, (Attachments: # 1 Certificate of Service) (Anzivino, Theresa) Modified on 6/8/2016: Document is signed by one attorney. Additional counsel not added. (lak) (Entered: 06/07/2016)
06/07/2016	9	ANSWER by Defendants Dave Ross, Trades Credentialing Unit. (Anzivino, Theresa) (Entered: 06/07/2016)
06/08/2016		Set Telephone Conference: Telephone Pretrial Conference set for 7/6/2016 at 01:30 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [Standing Order Governing Preliminary Pretrial Conference attached] (jat) (Entered: 06/08/2016)
06/09/2016		Set Briefing Deadlines as to <u>2</u> MOTION FOR PRELIMINARY INJUNCTION. Briefin Opposition due 6/30/2016. Brief in Reply due 7/11/2016. (jat) (Entered: 06/09/2016)

06/17/2016	10	Notice of Appearance filed by Kevin M. Blair for Plaintiff Restoration Risk Retention Group, Inc. (Blair, Kevin) (Entered: 06/17/2016)
06/28/2016	<u>11</u>	Proposed Findings of Fact filed by Plaintiff Restoration Risk Retention Group, Inc. re: 2 Motion for Preliminary Injunction. (Blair, Kevin) (Entered: 06/28/2016)
06/28/2016	12	Stipulation to Extend Briefing Deadlines by Plaintiff Restoration Risk Retention Group, Inc., (Attachments: # 1 Exhibit - Order (Unsigned)) (Blair, Kevin) (Entered: 06/28/2016)
06/29/2016	13	** TEXT ONLY ORDER ** ORDER granting 12 Stipulation to Extend Briefing Deadlines. Signed by Magistrate Judge Stephen L. Crocker on 6/28/16. (jat) (Entered: 06/29/2016)
06/29/2016		Reset Briefing Deadlines as to 2 MOTION FOR PRELIMINARY INJUNCTION. Brief in Opposition due 7/8/2016. Brief in Reply due 7/19/2016. (jat) (Entered: 06/29/2016)
06/29/2016	14	MOTION FOR PARTIAL JUDGMENT ON THE PLEADINGS by Defendants Dave Ross, Trades Credentialing Unit. Brief in Opposition due 7/20/2016. Brief in Reply due 8/1/2016. (Anzivino, Theresa) Modified on 6/30/2016. (lak) (Entered: 06/29/2016)
06/29/2016	<u>15</u>	Brief in Support of 14 Motion for Partial Judgment on the Pleadings by Defendants Dave Ross, Trades Credentialing Unit. (Anzivino, Theresa) Modified on 6/30/2016. (lak) (Entered: 06/29/2016)
06/30/2016	<u>16</u>	Joint Discovery Plan. (Blair, Kevin) (Entered: 06/30/2016)
07/06/2016		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 7/6/2016 [:25] (cak) (Entered: 07/06/2016)
07/07/2016	<u>17</u>	Response to Proposed Findings of Fact filed by Defendants Dave Ross, Trades Credentialing Unit re: 2 Motion for Preliminary Injunction. (Anzivino, Theresa) (Entered: 07/07/2016)
07/07/2016	18	Brief in Opposition by Defendants Dave Ross, Trades Credentialing Unit re: 2 Motion for Preliminary Injunction filed by Restoration Risk Retention Group, Inc. (Anzivino, Theresa) (Entered: 07/07/2016)
07/19/2016	<u>19</u>	Brief in Reply by Plaintiff Restoration Risk Retention Group, Inc. in Support of 2 Motion for Preliminary Injunction. (Blair, Kevin) (Entered: 07/19/2016)
07/20/2016	<u>20</u>	Pretrial Conference Order - Dispositive Motions due 3/31/2017. Final Pretrial Submissions due 7/19/2017. Court Trial set for 8/16/2017 at 09:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 7/8/16. (jat) (Entered: 07/20/2016)
07/20/2016	21	Brief in Opposition by Plaintiff Restoration Risk Retention Group, Inc. re: 14 Motion for Partial Judgment on the Pleadings filed by Trades Credentialing Unit, Dave Ross. (Blair, Kevin) (Entered: 07/20/2016)
07/21/2016	22	Unopposed Motion for Leave to File <i>an Early Motion for Summary Judgment</i> by Plaintiff Restoration Risk Retention Group, Inc. (Blair, Kevin) (Entered: 07/21/2016)

07/22/2016	23	** TEXT ONLY ORDER ** Plaintiff's unopposed motion for leave to file an early motion for summary judgment (while preserving the right to file another comprehensive summary judgment motion later), Dkt. 22, is GRANTED. The motion is due August 12, 2016. Signed by District Judge James D. Peterson on 7/22/16. (jat) (Entered: 07/22/2016)
08/01/2016	24	Brief in Reply by Defendants Dave Ross, Trades Credentialing Unit in Support of 14 Motion for Partial Judgment on the Pleadings. (Anzivino, Theresa) Modified on 8/1/2016. (lak) (Entered: 08/01/2016)
08/12/2016	<u>25</u>	MOTION FOR PARTIAL SUMMARY JUDGMENT by Plaintiff Restoration Risk Retention Group, Inc. Brief in Opposition due 9/2/2016. Brief in Reply due 9/12/2016. (Blair, Kevin) (Entered: 08/12/2016)
08/12/2016	26	Brief in Support of <u>25</u> Motion for Partial Summary Judgment by Plaintiff Restoration Risk Retention Group, Inc. (Blair, Kevin) (Entered: 08/12/2016)
08/12/2016	27	Proposed Findings of Fact filed by Plaintiff Restoration Risk Retention Group, Inc. re: 25 Motion for Partial Summary Judgment. (Blair, Kevin) (Entered: 08/12/2016)
08/19/2016	28	Notice of Withdrawal of Counsel by Steven Carl Kilpatrick re: Defendants Dave Ross, Trades Credentialing Unit. (Kilpatrick, Steven) (Entered: 08/19/2016)
09/01/2016	<u>29</u>	Brief in Opposition by Defendants Dave Ross, Trades Credentialing Unit re: 25 Motion for Partial Summary Judgment filed by Restoration Risk Retention Group, Inc. (Anzivino, Theresa) (Entered: 09/01/2016)
09/01/2016	30	Response to Proposed Findings of Fact filed by Defendants Dave Ross, Trades Credentialing Unit re: 25 Motion for Partial Summary Judgment. (Anzivino, Theresa) (Entered: 09/01/2016)
09/12/2016	31	Brief in Reply by Plaintiff Restoration Risk Retention Group, Inc. in Support of <u>25</u> Motion for Partial Summary Judgment. (Blair, Kevin) (Entered: 09/12/2016)
09/12/2016	32	Reply in Support of Proposed Findings of Fact filed by Plaintiff Restoration Risk Retention Group, Inc. re: <u>25</u> Motion for Partial Summary Judgment. (Blair, Kevin) (Entered: 09/12/2016)
10/24/2016	33	OPINION & ORDER granting 14 Defendants' Motion for Partial Judgment on the Pleadings; denying 25 Plaintiff's Motion for Partial Summary Judgment; denying 2 Plaintiff's Motion for Preliminary Injunction. Plaintiff's claims against defendant Trades Credentialing Unit are dismissed. Defendant Trades Credentialing Unit is dismissed from this case. The parties must inform the court of their intention to proceed with this case within 10 days of this order. Signed by District Judge James D. Peterson on 10/24/16. (jat) (Entered: 10/24/2016)
10/24/2016		Set Deadlines: Response to Order due 11/4/2016. (jat) (Entered: 10/24/2016)
11/03/2016	34	STIPULATION of Dismissal of Plaintiff's Remaining Claims without Prejudice or Costs. (Blair, Kevin) Modified on 11/3/2016. (lak) (Entered: 11/03/2016)
11/04/2016	<u>35</u>	JUDGMENT entered in favor of Defendants Dave Ross and Trades Credentialing Unit dismissing the case. (jat) (Entered: 11/04/2016)

12/02/2016	<u>36</u>	NOTICE OF APPEAL by Plaintiff Restoration Risk Retention Group, Inc. as to 35 Judgment. Filing fee of \$ 505, receipt number 0758-1927513 paid. No Docketing Statement filed. (Blair, Kevin) (Entered: 12/02/2016)
12/02/2016	<u>37</u>	Appeal Information Packet. (lak) (Entered: 12/02/2016)
12/02/2016	38	Transmission of Notice of Appeal, Judgment and Docket Sheet to Seventh Circuit Court of Appeals re: 36 Notice of Appeal, (Attachments: # 1 Judgment, # 2 Docket Sheet) (lak) (Entered: 12/02/2016)
12/02/2016		USCA Case Number 16-4069 for <u>36</u> Notice of Appeal filed by Restoration Risk Retention Group, Inc. (jat) (Entered: 12/02/2016)
12/05/2016	<u>39</u>	MOTION FOR ENTRY OF PARTIAL JUDGMENT by Plaintiff Restoration Risk Retention Group, Inc. (Attachments: # 1 Exhibit A - USCA Order) (Blair, Kevin) Modified on 12/5/2016. (arw) (Entered: 12/05/2016)
12/05/2016	40	Motion for Extension of Time <i>to File Notice of Appeal</i> by Plaintiff Restoration Risk Retention Group, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 12/12/2016. (Attachments: # 1 Exhibit A - Order) (Blair, Kevin) Modified on 12/6/2016: Added exhibit description. (lak) (Entered: 12/05/2016)
12/05/2016	41	AMENDED JUDGMENT entered in favor of Defendants Dave Ross and Trades Credentialing Unit dismissing the case. (JDP/PAO) (arw) (Entered: 12/05/2016)
12/05/2016	42	** TEXT ONLY ORDER ** Plaintiff Restoration Risk Retention Group, Inc., moved for entry of partial judgment, Dkt. 39, and for extension of time to file a notice of appeal while awaiting entry of judgment. Dkt. 40. The court has entered an amended judgment, Dkt. 41, so an extension of time is no longer needed. Plaintiff's motion for an extension of time is DENIED as moot. Signed by District Judge James D. Peterson on 12/5/16. (cew) (Entered: 12/05/2016)
01/04/2017	43	NOTICE OF APPEAL by Plaintiff Restoration Risk Retention Group, Inc., as to 41 Amended Judgment. Filing fee of \$ 505, receipt number 0758-1945078 paid. No Docketing Statement filed. (Blair, Kevin) Modified on 1/4/2017. (lak) (Entered: 01/04/2017)
01/04/2017	44	Appeal Information Packet. (lak) (Entered: 01/04/2017)

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