

Docket as of January 10, 2003 9:50 pm

Web PACER (v2.4)

U.S. District Court
Northern District of Illinois (Chicago)
CIVIL DOCKET FOR CASE #: 99-CV-2651
Soc of Lloyd's, et al v. Berkos, et al

Filed: 04/22/99
Assigned to: Hon. Harry D. Leinenweber
Demand: \$0,000
Nature of Suit: 890
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 28:1331 Federal Question

SOCIETY OF LLOYD'S, THE
plaintiff

Michael T. Hannafan
[COR LD NTC A]
Cory A. Johnson
[COR]
Michael T. Hannafan &
Associates, Ltd.
One East Wacker Drive
Suite 2710
Chicago, IL 60601
(312) 527-0055

v.

CHRISTY S BERKOS
defendant

Theodore William Grippo, Jr.
[COR LD NTC A]
Lindenbaum, Coffman, Kurlander
& Brisky, Ltd.
70 West Madison Street
Suite 2315
Chicago, IL 60602-4206
(312) 855-4410

Roger J. McFadden
[COR NTC]
Thomas J. Dillon
[COR]
Tyrrel J. Penn

[COR]
McFadden & Dillon
120 South LaSalle Street
Suite 1530
Chicago, IL 60603-3408
(312) 201-8300

MICHAEL ALLEN CAHAN
defendant
[term 10/28/99]

Theodore William Grippo, Jr.
[term 10/28/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 10/28/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 10/28/99]
(See above)
[COR]
Tyrrel J. Penn
[term 10/28/99]
(See above)
[COR]

EUGENE GERRARD CALLAHAN
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

JOHN THOMAS CALVELLO
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]

(See above)

[COR]

PATRICK COLLINS
defendant

Theodore William Grippo, Jr.
(See above)
[COR LD NTC A]

Roger J. McFadden
(See above)
[COR NTC]
Thomas J. Dillon
(See above)
[COR]
Tyrrel J. Penn
(See above)
[COR]

JOHN CHARLES DANLOE
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

PATRICIA ANN DANLOE
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

ROBERT DOUGLAS FLESVIG
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

HERBERT GRAHAM GEIST
defendant

Roger J. McFadden
(See above)
[COR NTC]
Thomas J. Dillon
(See above)
[COR]
Tyrrel J. Penn
(See above)
[COR]

HARRY JAMES HART
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

ROBERT M HEIDENRICH
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)

[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)

[COR]

HENRY DANIEL PASCHEN, JR
defendant

Theodore William Grippo, Jr.
(See above)
[COR LD NTC A]

Roger J. McFadden
(See above)
[COR NTC]
Thomas J. Dillon
(See above)
[COR]
Tyrrel J. Penn
(See above)
[COR]

JAMES VINCENT RILEY
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

RICHARD ANTHONY RINELLA
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

BARBARA LELLI SCHORNACK
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

JOHN JAMES SCHORNACK
defendant

Theodore William Grippo, Jr.
[term 11/16/99]

[term 11/16/99]

(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn
[term 11/16/99]
(See above)
[COR]

STEPHEN HARTWELL SILLS
defendant
[term 11/16/99]

Theodore William Grippo, Jr.
[term 11/16/99]
(See above)
[COR LD NTC A]

Roger J. McFadden
[term 11/16/99]
(See above)
[COR NTC]
Thomas J. Dillon
[term 11/16/99]
(See above)
[COR]
Tyrrel J. Penn

[term 11/16/99]
(See above)
[COR]

FIRST NATIONAL BANK OF
LAGRANGE
garnishee

STANDARD BANK & TRUST
garnishee

EUGENE G. CALLAHAN, LTD.
garnishee

STATE BK COUNTRYSIDE
garnishee

NORTHERN TRUST COMPANY, THE
garnishee

NORTHWESTERN MUTUAL LIFE
INSURANCE COMPANY
garnishee

NORTHWESTERN MUTUAL LIFE
INSURANCE COMPANY

garnishee

NORTHEWESTERN MUTUAL LIFE
INSURANCE COMPANY, THE
garnishee

STRATEGIC EMPLOYEE BENEFITS,
INC.
garnishee

=====

PATRICK COLLINS
counter-claimant

Theodore William Grippo, Jr.
[COR LD NTC A]

Lindenbaum, Coffman, Kurlander
& Brisky, Ltd.
70 West Madison Street
Suite 2315
Chicago, IL 60602-4206
(312) 855-4410

Roger J. McFadden
[COR NTC]
Thomas J. Dillon
[COR]
Tyrrel J. Penn
[COR]
McFadden & Dillon
120 South LaSalle Street
Suite 1530
Chicago, IL 60603-3408
(312) 201-8300

v.

SOCIETY OF LLOYD'S, THE
counter-defendant

Michael T. Hannafan
[COR LD NTC A]
Cory A. Johnson
[COR]
Michael T. Hannafan &
Associates, Ltd.
One East Wacker Drive
Suite 2710
Chicago, IL 60601
(312) 527-0055

DOCKET PROCEEDINGS

DATE # DOCKET ENTRY

4/22/99 1 COMPLAINT (Exhibits) - Civil cover sheet - Appearance(s) of Cory A. Johnson, Michael T. Hannafan as attorney(s) for plaintiff (no summons(es) issued.) (Documents: 1-1 through 1-3) (rm) [Entry date 04/26/99] [1:99cv2651]

4/22/99 -- RECEIPT regarding payment of filing fee paid; on 4/22/99 in the amount of \$ 150.00, receipt # 2037. (rm) [Entry date 04/26/99] [1:99cv2651]

4/22/99 2 AFFIDAVIT of Cory A. Johnson; Notice of filing. (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 3 CITATION to discovery assets by plaintiff against defendant Richard Anthony Rinella (rm) [Entry date 04/26/99] [Edit date 04/26/99] [1:99cv2651]

4/23/99 4 CITATION to discovery assets by plaintiff against defendant Barbara Lelli Schornack (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 5 CITATION to discovery assets by plaintiff against defendant John James Schornack (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 6 CITATION to discovery assets by plaintiff against defendant Stephen Hartwell Sills (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 7 CITATION to discovery assets by plaintiff against defendant Herbert Graham Geist (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 8 CITATION to discovery assets by plaintiff against defendant Harry James Hart (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 9 CITATION to discovery assets by plaintiff against defendant Robert M. Heidenrich (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 10 CITATION to discovery assets by plaintiff against defendant Robert Douglas Flesvig (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 11 CITATION to discovery assets by plaintiff against defendant Patricia Ann Danloe (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 12 CITATION to discovery assets by plaintiff against defendant John Charles Danloe (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 13 CITATION to discovery assets by plaintiff against defendant Patrick Collins (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 14 CITATION to discovery assets by plaintiff against defendant John Thomas Calvello (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 15 CITATION to discovery assets by plaintiff against defendant Christy S. Berkos (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 16 CITATION to discovery assets by plaintiff against defendant Eugene Gerrard Callahan (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 17 CITATION to discovery assets by plaintiff against defendant Michael Allen Cahan (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 18 CITATION to discovery assets by plaintiff against defendant James Vincent Riley (rm) [Entry date 04/26/99] [1:99cv2651]

4/23/99 19 CITATION to discovery assets by plaintiff against defendant Henry Daniel Paschen, Jr. (rm) [Entry date 04/26/99] [1:99cv2651]

4/30/99 -- SCHEDULE set on 4/30/99 by Hon. John A. Nordberg : Citation hearing set for 3:30 5/13/99 . Mailed notice (tc) [Entry date 04/30/99] [1:99cv2651]

4/30/99 -- SCHEDULE set on 4/30/99 by Hon. John A. Nordberg : citation hearing set for 3:00 5/18/99 . Mailed notice (tc) [Entry date 04/30/99] [1:99cv2651]

5/3/99 20 ATTORNEY APPEARANCE for all defendants except Harry Geist by Theodore William Grippo Jr. (Attachment); Notice of filing. (rm) [Entry date 05/04/99] [1:99cv2651]

5/3/99 116 MOTION by defendants to strike plaintiff's citations to discover assets (cmf) [Entry date 03/21/00] [1:99cv2651]

5/3/99 117 MEMORANDUM by defendants in support motion to strike plaintiff's citations to discover assets [116-1] (cmf) [Entry date 03/21/00] [1:99cv2651]

5/18/99 21 MINUTE ORDER of 5/18/99 by Hon. John A. Nordberg : Citation to discover assets and motion to quash are entered and continued gneerally until further order of court. Roger McFadden is granted leave to file his appearance on behalf of defendants. Mailed notice (rm) [Entry date 05/20/99] [1:99cv2651]

5/19/99 22 REASSIGNMENT ORDER of 05/19/99: Case reassigned to Hon. Harry D. Leinenweber from Hon. John A. Nordberg pursuant to to Rule 2.31 of the General Rules of this Court. (For further detail, see reverse of order.) Mailed notice (tln) [Entry date 05/21/99] [1:99cv2651]

5/27/99 23 ATTORNEY APPEARANCE for certain defendants by Roger J. McFadden, Thomas J. Dillon, Tyrrel J. Penn (Attachment); Notice (rm) [Entry date 05/28/99] [1:99cv2651]

6/18/99 24 ANSWER and affirmative defenses by defendant Patricia Ann Danloe complaint [1-1] (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 25 ANSWER and affirmative defenses by defendant Robert Douglas Flesvig (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 26 ANSWER and affirmative defenses by defendant Harry James Hart (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 27 ANSWER and affirmative defenses by defendant Robert M Heidenrich (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 28 ANSWER and affirmative defenses by defendant James Vincent Riley (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 29 ANSWER and affirmative defenses by defendant Christy S Berkos (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 30 ANSWER and affirmative defenses by defendant John Thomas Calvello complaint [1-1] (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 31 ANSWER and affirmative defenses by defendant Eugene Gerrard Callahan complaint [1-1] (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 32 ANSWER to complaint, affirmative defenses [1-1] and COUNTERCLAIM by defendant Patrick - Collins against plaintiff Soc of Lloyd's (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 33 ANSWER and affirmative defenses by defendant John Charles Danloe (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 34 ANSWER and affirmative defenses by defendant Barbara Lelli Schornack (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 35 ANSWER and affirmative defenses by defendant John James Schornack (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 36 ANSWER and affirmative defenses by defendant Richard Anthony Rinella (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 37 ANSWER and affirmative defenses by defendant Stephen Hartwell Sills; Notice (Attachment) (rm) [Entry date 06/21/99] [1:99cv2651]

6/18/99 38 MOTION by defendant Michael Allen Cahan to dismiss for want of subject matter jurisdiction ; Notice (rm) [Entry date 06/30/99] [1:99cv2651]

6/18/99 39 MOTION by defendant Henry Daniel Paschen Jr to dismiss for want of proper venue (rm) [Entry date 06/30/99] [1:99cv2651]

6/18/99 40 MOTION by defendnats John James Schornack, Barbara Lelli Schornack to extend time for filing of counterclaim; (rm) [Entry date 06/30/99] [1:99cv2651]

6/29/99 41 MINUTE ORDER of 6/29/99 by Hon. Harry D. Leinenweber : Motion to extend time for filing of counterclaim granted [40-1]. Counterclaim to be filed by 7/15/99. Briefing

schedule on defendnats' motions to dismiss for want of subject matter jurisdiction [38-1], to dismiss for want of proper venue [39-1]: Memorandum in support to be filed by 7/13/99. Plaintiff's response to be filed by 7/27/99. Defendants' reply brief due 8/3/99. The oral ruling date of 8/31/99 set in open court is reset to 9/16/99 at 9:00 a.m. on motion to dismiss for want of subject matter jurisdiction [38-1], to dismiss for want of proper venue [39-1]. Parties to consolidate briefs. Mailed notice (rm) [Entry date 06/30/99] [1:99cv2651]

- 7/13/99 42 CONSOLIDATED MEMORANDUM by Michael Allen Cahan, Henry Daniel Paschen Jr in support motion to dismiss for want of proper venue [39-1] and to dismiss for want of subject matter jurisdiction [38-1] (mk) [Entry date 07/16/99] [1:99cv2651]
- 7/27/99 43 UNOPPOSED MOTION by Soc of Lloyd's for extension of time to respond to motion to dismiss ; Notice. (tlm) [Entry date 08/02/99] [1:99cv2651]
- 7/30/99 44 MINUTE ORDER of 7/30/99 by Hon. Harry D. Leinenweber : Plaintiff's response to defendants Cahan and Paschens' motions to dismiss [39-1] due [38-1] 8/31/99. Mailed notice (tlm) [Entry date 08/02/99] [1:99cv2651]
- 8/6/99 45 AFFIDAVIT of Henry Daniel Paschen, Jr. (Attachments); Notice. (ll) [Entry date 08/09/99] [1:99cv2651]
- 8/6/99 47 MOTION by plaintiff The Society of Lloyd's for judgment on the pleadings against certain defendants; Memorandum in support; (Attachment); Notice (hp) [Entry date 08/24/99] [1:99cv2651]
- 8/20/99 46 OBJECTION by defendants Christy S Berkos, Michael Allen Cahan, Eugene Gerrard Callahan, John Thomas Calvello, Patrick Collins, John Charles Danloe, Patricia Ann Danloe, Robert Douglas Flesvig, Harry James Hart, Robert M Heidenrich, Henry Daniel Paschen Jr, James Vincent Riley, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack, Stephen Hartwell Sills to motion for judgment on the pleadings (eav) [Entry date 08/23/99] [1:99cv2651]
- 8/20/99 48 MINUTE ORDER of 8/20/99 by Hon. Harry D. Leinenweber : Plaintiff's motion for judgment on the pleadings against certain defendants [47-1] entered and continued to 08/26/99 at 1:30 p.m. No notice (hp) [Entry date 08/24/99] [1:99cv2651]
- 8/27/99 49 MINUTE ORDER of 8/27/99 by Hon. Harry D. Leinenweber: Defendants to file its brief on motion for judgment on the pleadings against certain defendants [47-1] by 9/9/99. Plaintiff's response due by 9/16/99. The court will rule orally on 10/7/99 at 9:00 a.m. [47-1]. Mailed notice (ip) [Entry date 08/30/99] [1:99cv2651]
- 8/30/99 53 UNDATED LETTER from Robert Douglas Flesvig to Judge Leinenweber (ar) [Entry date 09/21/99] [1:99cv2651]

8/31/99 50 RESPONSE BRIEF by defendant in opposition to motion to dismiss [39-1] (Attachment); Notice of filing (eav) [Entry date 09/01/99] [1:99cv2651]

8/31/99 54 MOTION by plaintiff to dismiss "counterclaim" of Patrick Collins; Brief in support; Notice (ar) [Entry date 09/21/99] [Edit date 09/21/99] [1:99cv2651]

9/7/99 52 REPLY MEMORANDUM OF LAW by defendant Henry Daniel Paschen Jr in support of motion to dismiss for want of proper venue [39-1]; Notice (jmp) [Entry date 09/13/99] [1:99cv2651]

9/8/99 51 NOTICE by defendants of change of address; Notice (mg) [Entry date 09/10/99] [1:99cv2651]

9/16/99 55 MINUTE ORDER of 9/16/99 by Hon. Harry D. Leinenweber : Defendants' response to plaintiff's motion to dismiss "counterclaim" of Patrick Collins to be filed by 10/1/99 [54-1]. Plaintiffs' reply brief due 10/8/99. The court will rule orally on 10/29/99 at 9:00 a.m. The court will also rule on 10/29/99 at 9:00 a.m. on the following motions: Defendants' motion to dismiss for want of subject matter jurisdiction [38-1]; defendant's motion to dismiss for want of proper venue [39-1] and plaintiff's motion for judgment on the pleadings against certain defendants [47-1]. Mailed notice (bc) [Entry date 09/23/99] [1:99cv2651]

9/22/99 56 MEMORANDUM of law by defendants in opposition to Lloyd's motion for judgment on the pleadings against certain defendants [47-1]; Notice. (bc) [Entry date 09/23/99] [1:99cv2651]

10/1/99 57 MEMORANDUM by defendant Patrick Collins in opposition to Lloyd's motion to dismiss his "counterclaim" [54-1] (Attachment) (ip) [Entry date 10/05/99] [1:99cv2651]

10/8/99 58 REPLY brief by plaintiff to motion for judgment on the pleadings [47-1]; Notice (mg) [Entry date 10/12/99] [1:99cv2651]

10/28/99 59 NOTICE OF DISMISSAL by Soc of Lloyd's of Michael Allen Cahan pursuant to Rule 41(A)(1). (tlm) [Entry date 11/02/99] [1:99cv2651]

10/29/99 60 MINUTE ORDER of 10/29/99 by Hon. Harry D. Leinenweber : Plaintiff The Society of Lloyd's motion for judgment on the pleadings is granted [47-1]. This motion is directed against all defendants with the exception of the following: Christy Berkos, Henry Paschen, Michael Cahan and Herbert Geist. Defendant Henry Paschen Jr's. motion to dismiss for want proper venue is granted. [39-1] Plaintiff The Society of Lloyd's motion to dismiss "counterclaim" of Patrick Collins is denied without prejudice. [54-1] Plaintiff The Society of Lloyd's motion for extension of time is granted. Defendant Michael A. Cahan's motion to dismiss for want of subject matter jurisdiction is denied as moot. Defendant Michael A. Cahan is dismissed without prejudice as a defendant. Case stayed as to Patrick Collins. Dismissal

stayed until 11/05/99. Mailed notice (tlm)
[Entry date 11/02/99] [1:99cv2651]

11/4/99 61 AGREED MOTION by plaintiff to stay ruling on defendant Paschen's motion to dismiss for improper venue; Notice (mg)
[Entry date 11/12/99] [1:99cv2651]

11/9/99 62 MINUTE ORDER of 11/9/99 by Hon. Harry D. Leinenweber : Plaintiff's agreed motion to stay ruling on defendant Paschen's motion to dismiss for improper venue is granted [61-1]. Mailed notice (mg) [Entry date 11/12/99] [1:99cv2651]

11/16/99 63 NOTICE OF APPEAL by Eugene Gerrard Callahan, John Thomas Calvello, John Charles Danloe, Patricia Ann Danloe, Robert Douglas Flesvig, Harry James Hart, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack, Stephen Hartwell Sills motion minute order [60-1] from motion minute order [60-1] (\$105.00 Paid) (rm)
[Entry date 11/17/99] [1:99cv2651]

11/16/99 64 LETTER regarding docketing statement acknowledged by Eugene Gerrard Callahan, John Thomas Calvello, John Charles Danloe, Patricia Ann Danloe, Robert Douglas Flesvig, Harry James Hart, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack, Stephen Hartwell Sills . (rm) [Entry date 11/17/99] [1:99cv2651]

11/16/99 65 MINUTE ORDER of 11/16/99 by Hon. Harry D. Leinenweber : Enter final judgment in favor of the judgment creditor, The Society of Lloyd's, and against defendants, Eugene Gerard Callahan, John Thomas Calvello, John Charles Danloe, Patricia Ann Danloe, Robert Douglas Flesvig, Harry James Hart, Robert M. Heidenrich, James Vincent Riley, Richard Antony Rinella, Barbara Lelli Schornack, John James Schornack and Stephen Hartwell Sills. There is no just reason for delay and this is a final and appealable order, for the reasons stated in open court on 10/29/99. (Entered Judgment Order) Mailed notice (ar) [Entry date 11/22/99] [1:99cv2651]

11/17/99 -- TRANSMITTED to the 7th Circuit the short record on appeal appeal [63-1] . Mailed notice to all counsel. (rm)
[Entry date 11/17/99] [1:99cv2651]

11/23/99 66 SEVENTH CIRCUIT transcript information sheet by defendant (gk) [Entry date 12/01/99] [1:99cv2651]

11/29/99 67 ANSWER and affirmative defenses by defendant Henry Daniel Paschen Jr to complaint [1-1] (tw) [Entry date 12/01/99] [1:99cv2651]

11/29/99 68 WITHDRAWAL of objection to venue by defendant Henry Daniel Paschen Jr; Notice (tw) [Entry date 12/01/99] [Edit date 12/01/99] [1:99cv2651]

11/29/99 69 AMENDED CITATION to discover assets by Eugene Gerrard Callahan, John Charles Danloe, Robert Douglas Flesvig, Harry James Hart, Robert M Heidenrich, James Vincent Riley,

Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack [69-1 through 69-9] ;Notice (tw)
[Entry date 12/01/99] [Edit date 12/01/99] [1:99cv2651]

11/30/99 -- SCHEDULE set on 11/30/99 by Hon. Harry D. Leinenweber :
Noticed motion for 9:30 12/3/99 No notice (wp)
[Entry date 11/30/99] [1:99cv2651]

12/1/99 -- TRANSMITTED to the 7th Circuit the long record on appeal
no. consisting of one volume of pleadings appeal [63-1]
Mailed notice to all counsel. (rm) [Entry date 12/01/99]
[1:99cv2651]

12/3/99 70 MINUTE ORDER of 12/3/99 by Hon. Harry D. Leinenweber :
Status hearing regarding the issue of bonds set for
12/17/99 at 9:00 No notice (eav) [Entry date 12/08/99]
[1:99cv2651]

12/8/99 71 ACKNOWLEDGEMENT of receipt of short record on appeal [63-1]
USCA 99-4064 (Attachments) (bc) [Entry date 12/10/99]
[1:99cv2651]

12/8/99 73 MOTION by plaintiff for a ruling that the citations
previously served upon judgment debtors are valid and
effective (Attachments); Memorandum of law in support;
Notice of motion. (dk) [Entry date 12/14/99]
[1:99cv2651]

12/9/99 72 MINUTE ORDER of 12/9/99 by Hon. Harry D. Leinenweber: It is
hereby ordered that this court's decision of 10/29/99
granting Henry Paschen's motion to dismiss for lack of
venue is vacated and judgment on the pleadings is entered
against Henry Paschen for the reasons stated by the court
in granting judgment on the pleadings against certain other
defendants on 10/29/99. There is no just reason for delay
and this is a final and appealable order. (Entered Judgment
Order) Mailed notice (vj) [Entry date 12/10/99]
[1:99cv2651]

12/10/99 74 MINUTE ORDER of 12/10/99 by Hon. Harry D. Leinenweber :
Lloyd's motion for a ruling that the citations previously
served upon judgment debtors are valid and effective [73-1]
will be taken as a answer to defendants' motion to strike.
Defendants' reply brief to ve filed by 12/27/99. The court
will rule orally on 01/11/00 at 9:00a.m. [73-1]. Mailed
notice (dk) [Entry date 12/14/99] [1:99cv2651]

12/17/99 75 COPY of Order from the 7th Circuit. It is ordered that the
appellants and appellee both shall file a brief memorandum
stating why this appeal should not be dismissed for lack of
jurisdiction (99-4064) (ls) [Entry date 12/20/99]
[1:99cv2651]

12/17/99 76 OBJECTIONS by plaintiff to judgment debtors' proposed
supersedeas bond amounts ; Notice (ls) [Entry date 12/20/99]
[1:99cv2651]

12/17/99 77 LETTER from Theodore W. Grippo, Jr. to Your Honor dated
12/15/99 (Attachments) (eav) [Entry date 12/22/99]

[1:99cv2651]

- 12/17/99 78 PROPOSALS by certain defendants John Charles Danloe, Robert Douglas Flesvig, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack for supersedeas bonds (Attachments) (eav) [Entry date 12/22/99] [1:99cv2651]
- 12/17/99 79 MINUTE ORDER of 12/17/99 by Hon. Harry D. Leinenweber : R. Rinella to post a supersedeas bond in the amount of \$169,499.71. B. Shornack to post a supersedeas bond in the amount of \$299,299.72 and J. Shornack to post a supersedeas bond in the amount of \$322.062.03. Subject to The Society of Lloyd's to issue a citation to discover assets and to file a lien on the property of R. Flesvig and J. Danloe, the stay remain in effect as to R. Flesvig and J. Danloe. No notice (eav) [Entry date 12/22/99] [1:99cv2651]
- 12/27/99 80 REPLY memorandum of law by defendants Eugene Gerrard Callahan, John Charles Danloe, Robert Douglas Flesvig, Harry James Hart, Henry Daniel Paschen Jr, Richard Anthony Rinella, Barbara Lelli Schornack and John James Schornack in opposition to Lloyd's motion for declaration of validity of citations to discover assets and in support of defendants' motion to strike citations [73-1] (Attachments) (ls) [Entry date 12/28/99] [1:99cv2651]
- 12/29/99 81 TRANSCRIPT of proceedings for the following date(s): 10/29/99 appeal [63-1] Before Honorable Harry D. Leinenweber (ip) [Entry date 12/30/99] [1:99cv2651]
- 1/3/00 84 MOTION by plaintiff for judgment against Patrick Collins and for ruling on its motion to dismiss Mr. Collins' counterclaim; Notice (ar) [Entry date 01/11/00] [1:99cv2651]
- 1/4/00 -- SCHEDULE set on 1/4/00 by Hon. Harry D. Leinenweber : Noticed motion for No notice (wp) [Entry date 01/04/00] [1:99cv2651]
- 1/4/00 -- TRANSMITTED to the 7th Circuit supplement to appeal no. 99-4064 consisting of 1 volume of transcripts and certified copy of docket entries. Mailed notice to all counsel. (ip) [Entry date 01/04/00] [Edit date 01/04/00] [1:99cv2651]
- 1/7/00 82 NOTICE OF APPEAL by defendant Henry Daniel Paschen Jr from motion minute order [72-1], from motion minute order [60-1] (\$105.00 Paid) (rm) [Entry date 01/07/00] [Edit date 01/10/00] [1:99cv2651]
- 1/7/00 83 DOCKETING STATEMENT by defendant Henry Daniel Paschen Jr appeal [82-1] regarding appeal [82-1] . (rm) [Entry date 01/07/00] [1:99cv2651]
- 1/7/00 85 MINUTE ORDER of 1/7/00 by Hon. Harry D. Leinenweber : Patrick Collins' response to plaintiff's motion for judgment to be filed by 01/10/00 [84-1]. Plaintiff's reply due 01/18/00. Plaintiff's reply brief to its motion to dismiss the counterclaim to be filed by 01/19/00. Defendant's surreply to be filed by 01/26/00. The court

will rule orally at 9:00 am on 02/16/00 [84-1]. No notice (ar) [Entry date 01/11/00] [1:99cv2651]

1/7/00 86 MINUTE ORDER of 1/7/00 by Hon. Harry D. Leinenweber : The Court hereby approves the supersedeas bond of John C. Danloe in the amount of \$7,369.30. A cash deposit shall be deposited with the Clerk of the Court not later than 01/10/00. (Entered Supersedeas Bond of John C. Danloe) No notice (ar) [Entry date 01/11/00] [1:99cv2651]

1/10/00 -- TRANSMITTED to the 7th Circuit the short record on appeal appeal [82-1] . Mailed notice to all counsel. (rm) [Entry date 01/10/00] [1:99cv2651]

1/11/00 -- FORWARDED copies of minute order and supersedeas bond of John C. Danloe, dated 01/07/00, to Fiscal Dept. (ar) [Entry date 01/11/00] [1:99cv2651]

1/11/00 87 REPLY by defendant Patrick - Collins to the motion of LLOYD's for judgment on the pleadings [84-1] (Attachments) (gk) [Entry date 01/12/00] [1:99cv2651]

1/11/00 88 MINUTE ORDER of 1/11/00 by Hon. Harry D. Leinenweber : Ruling date stricken. No notice (gk) [Entry date 01/12/00] [1:99cv2651]

1/12/00 -- 1 CITATION to Discover Assets and 1 copy Issued as to John Charles Danloe. (vj) [Entry date 01/13/00] [1:99cv2651]

1/13/00 89 ACKNOWLEDGEMENT of receipt of short record on appeal [82-1] USCA 00-1066 (ip) [Entry date 01/14/00] [1:99cv2651]

1/14/00 90 MINUTE ORDER of 1/14/00 by Hon. Harry D. Leinenweber : The Court denies judgment-creditors motion to strike Lloyd's citations. (Entered Memorandum Opinion and Order). Mailed notice (tw) [Entry date 01/18/00] [1:99cv2651]

1/14/00 91 AMENDED citation to discover assets by plaintiff to Eugene Gerrard Callahan (Attachment); Notice (tw) [Entry date 01/19/00] [1:99cv2651]

1/14/00 92 CITATION to discover assets by plaintiff to John Charles Danloe (Attachment); Notice (tw) [Entry date 01/19/00] [1:99cv2651]

1/19/00 93 MINUTE ORDER of 1/19/00 by Hon. Harry D. Leinenweber : Citation respondent Eugene Gerrard Callahan is given leave to file within 10 days his schedule of exemptions with the court. Citation respondent Callahan and plaintiff agree to enter into a confidentiality agreement with respect to the records produced by Callahan at his citation examination conducted on 1/19/00 within 10 days and thereupon Callahan shall deliver copies of such documents to plaintiff. The citation examination of Eugene Gerrard Callahan being concluded, the citation directed to Eugene Gerrard Callahan is hereby dismissed and closed. Mailed notice (tw) [Entry date 01/26/00] [1:99cv2651]

1/21/00 -- TRANSMITTED to the 7th Circuit the long record on appeal

no. 00-1066 consisting of one volume of pleadings appeal
[82-1] Mailed notice to all counsel. (rm)
[Entry date 01/21/00] [1:99cv2651]

1/25/00 94 SURREPLY by plaintiff in support of its motion for judgment
on the pleadings [84-1] (Attachments); Notice (tw)
[Entry date 01/26/00] [1:99cv2651]

1/25/00 95 REPLY brief by plaintiff in support of its motion to
dismiss counterclaim of Patrick Collins [84-2]; Affidavit
of Jonathan William Everard Nichols in support; Notice (tw)
[Entry date 01/26/00] [1:99cv2651]

1/26/00 -- CERTIFIED copy of Order from the 7th Circuit. (99-4064 and
00-1066) It is ordered that this appeal shall proceed to
briefing. The clerk is directed to distribute, along with
the briefs in this appeal, copies of the court's order of
12/15/99, and the "joint jurisdictional memorandum".
Further, the court, on its own motion, consolidates these
appeals for purposes of briefing and disposition. (Original
in case number 98 cv 5335) (jmp) [Entry date 01/27/00]
[1:99cv2651]

1/28/00 96 EXEMPTION schedule by defendant Eugene Gerrard Callahan
(Attachment) (tw) [Entry date 01/31/00] [1:99cv2651]

2/2/00 98 MOTION by defendant John Charles Danloe to quash service
of citation upon John C. Danloe ; Memorandum of law in
support (tw) [Entry date 02/10/00] [1:99cv2651]

2/2/00 97 MOTION by defendant John Charles Danloe for entry of
agreed order of protection ; Notice (tw)
[Entry date 02/10/00] [1:99cv2651]

2/8/00 99 WITHDRAWAL by defendant Patrick Collins of his objection
filed 1/11/00 to the motion of Lloyd's for judgment on the
pleadings [87-1] (tw) [Entry date 02/10/00] [1:99cv2651]

2/8/00 100 SUPERSEDEAS BOND in the amount of \$ 299,299.72 filed by
appellant Barbara Schornack (Attachments) (tw)
[Entry date 02/10/00] [1:99cv2651]

2/8/00 101 SUPERSEDEAS BOND in the amount of \$ 322,062.03 filed by
appellant John James Schornack (Attachments) (tw)
[Entry date 02/10/00] [Edit date 02/10/00] [1:99cv2651]

2/8/00 102 SUPERSEDEAS BOND in the amount of \$ 169,499.71 filed by
appellant Richard Anthony Rinella (Attachments) (tw)
[Entry date 02/10/00] [1:99cv2651]

2/8/00 103 MINUTE ORDER of 2/8/00 by Hon. Harry D. Leinenweber : The
joint motion for entry of agreed order of protection is
granted [97-1]. Defendant's motion to quash service of
citation upon John C. Danloe [98-1] is denied as moot.
Patrick Collin's withdrawal of his objection to the motion
of Lloyd's for judgment on the pleadings [99-1] is granted.
The court approves the supersedeas bonds of Richard A.
Rinella, John J. Schornack and Barbara L. Schornack. It is
hereby ordered and adjudged that for the reasons stated in

open court on 10/29/99, Lloyd's motion for judgment on the pleadings granted in favor of Lloyd's and against Collins, in the amount of L271,856.76 is granted. It is further ordered that there is no just reason to delay enforcement of appeal. (Entered Judgment and Protective Order). No notice (tw) [Entry date 02/10/00] [Edit date 02/14/00] [1:99cv2651]

2/9/00 104 NOTICE OF APPEAL by defendant Patrick- Collins from motion minute order [60-1], from motion minute order [103-1] (105.00) (rm) [Entry date 02/11/00] [1:99cv2651]

2/9/00 105 DOCKETING STATEMENT by defendant Patrick Collins regarding appeal [104-1] . (rm) [Entry date 02/11/00] [1:99cv2651]

2/11/00 -- TRANSMITTED to the 7th Circuit the short record on appeal [104-1] . Mailed notice to all counsel. (rm) [Entry date 02/11/00] [1:99cv2651]

2/11/00 106 NOTICE OF APPEAL by Eugene Gerrard Callahan, John Charles Danloe, Henry Daniel Paschen Jr, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack from motion minute order [90-1] (Attachment) (\$105.00 PAID) (mk) [Entry date 02/14/00] [Edit date 02/14/00] [1:99cv2651]

2/11/00 107 DOCKETING STATEMENT by Eugene Gerrard Callahan, John Charles Danloe, Henry Daniel Paschen Jr, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack regarding appeal [106-1] . (mk) [Entry date 02/14/00] [1:99cv2651]

2/15/00 108 ACKNOWLEDGEMENT of receipt of short record on appeal [106-1] USCA 00-1371 (tw) [Entry date 02/17/00] [1:99cv2651]

2/16/00 -- TRANSMITTED to the 7th Circuit the short record on appeal appeal [106-1] . Mailed notice to all counsel. (rm) [Entry date 02/16/00] [1:99cv2651]

2/16/00 109 MINUTE ORDER of 2/16/00 by Hon. Harry D. Leinenweber : For the reasons stated in open court, plaintiff's motion to dismiss Collins counterclaim [54-1] is granted terminating case. Mailed notice (tw) [Entry date 02/18/00] [1:99cv2651]

2/16/00 111 ENTERED JUDGMENT (tw) [Entry date 02/29/00] [1:99cv2651]

2/17/00 -- COPY of Order from the 7th Circuit (99-4064, 00-1066 and 00-1371). The court, on its own motion, consolidates these appeals for purposes of briefing and disposition. Briefing schedule set. (Original in 98 C 5335) (tw) [Entry date 02/23/00] [Edit date 02/25/00] [1:99cv2651]

2/22/00 112 ACKNOWLEDGEMENT of receipt of short record on appeal [104-1] USCA 00-1430 (tw) [Entry date 03/03/00] [1:99cv2651]

2/25/00 -- TRANSMITTED to the 7th Circuit the long record on appeal no. 00-1371 consisting of Mailed notice to all counsel. (rm)

[Entry date 02/25/00] [1:99cv2651]

2/25/00 110 SATISFACTION OF JUDGMENT by Soc of Lloyd's against James Vincent Riley (tw) [Entry date 02/28/00] [1:99cv2651]

3/16/00 113 NOTICE OF APPEAL by defendant Patrick - Collins from judgment entered [111-1] , Scheduling order terminating case [109-1] , motion minute order [109-2] (\$105.00 Paid) (cmf) [Entry date 03/17/00] [1:99cv2651]

3/16/00 114 DOCKETING STATEMENT by defendant Patrick - Collins regarding appeal [113-1] . (cmf) [Entry date 03/17/00] [1:99cv2651]

3/16/00 118 MOTION by defendants Eugene Gerrard Callahan, John Charles Danloe, Henry Daniel Paschen Jr, Richard Anthony Rinella, Barbara Lelli Schornack and John James Schornack for inclusion of certain items in record for appeal (Attachments); Notice (tw) [Entry date 03/22/00] [1:99cv2651]

3/17/00 -- TRANSMITTED to the 7th Circuit the short record on appeal appeal [113-1] . Mailed notice to all counsel. (cmf) [Entry date 03/17/00] [1:99cv2651]

3/20/00 115 ACKNOWLEDGEMENT of receipt of short record on appeal [113-1] USCA 00-1702 (tw) [Entry date 03/21/00] [1:99cv2651]

3/21/00 119 MINUTE ORDER of 3/21/00 by Hon. Harry D. Leinenweber : Defendant's motion for inclusion of certain items in record for appeal is granted [118-1]. (Entered Agreed Order for Inclusion of Certain Items in Record for Appeal). Mailed notice (tw) [Entry date 03/22/00] [1:99cv2651]

3/22/00 -- TRANSMITTED to the 7th Circuit supplement to appeal no. 00-1066 & 00-1371 consisting of one volume of pleadings. Mailed notice to all counsel. (cmf) [Entry date 03/21/00] [Edit date 03/22/00] [1:99cv2651]

3/28/00 -- TRANSMITTED to the 7th Circuit the long record on appeal no. 00-1702 consisting of one volume of pleadings [113-1] Mailed notice to all counsel. (cmf) [Entry date 03/28/00] [1:99cv2651]

3/28/00 -- COPY of Order from the 7th Circuit. (99-3195, 99-4064, 00-1066, 00-1371, 00-1430 and 00-1702) The court, on its own motion, consolidates these appeals for purposes of briefing and disposition (Original in 98 C 5335) (tw) [Entry date 03/30/00] [1:99cv2651]

4/4/00 -- COPY of Order from the 7th Circuit (99-4064, 00-1066, 00-1371, 00-1430 and 00-1702). It is ordered that the motion of appellants to vacate order of 3/24/00 and for related relief is denied (Original in 98 C 5335) (tw) [Entry date 04/06/00] [1:99cv2651]

4/5/00 120 AFFIDAVIT of Nicholas A. Pavich for garnishment; Nonwage with interrogatories to State Bank of Countryside (tw)

[Entry date 04/06/00] [1:99cv2651]

4/5/00 121 AFFIDAVIT of Nicholas A. Pavich for garnishment; Nonwage with interrogatories to Eugene G. Callahan, Ltd. (tw) [Entry date 04/06/00] [1:99cv2651]

4/5/00 122 AFFIDAVIT of Nicholas A. Pavich for garnishment; Nonwage with interrogatories to Standard Bank and Trust (tw) [Entry date 04/06/00] [1:99cv2651]

4/5/00 123 AFFIDAVIT of Nicholas A. Pavich for garnishment; Nonwage with interrogatories to First National Bank of LaGrange (tw) [Entry date 04/06/00] [1:99cv2651]

4/5/00 124 AFFIDAVIT of Nicholas A. Pavich for wage deduction summons to Fitzpatrick Callahan and Lakoma, LLC (tw) [Entry date 04/11/00] [1:99cv2651]

4/5/00 125 AFFIDAVIT of Nicholas A. Pavich for wage deduction order to Fitzpatrick Callahan and Lakoma, LLC (tw) [Entry date 04/11/00] [1:99cv2651]

4/5/00 -- NONWAGE GARNISHMENT SUMMONS issued four originals and four copies as to State Bank of Countryside, Eugene G. Callahan, Standard Bank & Trust and First National Bank of LaGrange (tw) [Entry date 04/11/00] [1:99cv2651]

4/5/00 -- WAGE GARNISHMENT SUMMONS issued one original and one copy as to Fitzpatrick Callahan and Lakom (tw) [Entry date 04/11/00] [1:99cv2651]

4/10/00 126 INTERROGATORIES to garnishee 1st Natl Bk LaGrange (tw) [Entry date 04/12/00] [1:99cv2651]

4/10/00 127 RETURN OF SERVICE unexecuted as to 1st Natl Bk of LaGrange (tw) [Entry date 04/14/00] [1:99cv2651]

4/13/00 129 TRANSCRIPT of proceedings for the following date(s): 12/17/99 appeal [113-1] Before Honorable Harry D. Leinenweber (tw) [Entry date 04/19/00] [Edit date 04/19/00] [1:99cv2651]

4/14/00 128 INTERROGATORIES to garnishee Standard Bank & Trust (tw) [Entry date 04/17/00] [1:99cv2651]

4/14/00 130 TRANSCRIPT of proceedings for the following date(s): 2/16/00 appeal [113-1] Before Honorable Harry D. Leinenweber (tw) [Entry date 04/19/00] [1:99cv2651]

4/17/00 -- WAGE DEDUCTION garnishment summons issued one copy as to Northwestern Life Ins (tw) [Entry date 04/18/00] [1:99cv2651]

4/17/00 -- NON-WAGE garnishment summons issued one copy as to Northwestern Mutual Life Ins Co (tw) [Entry date 04/18/00] [1:99cv2651]

4/17/00 -- NON-WAGE garnishment summons issued one copy as to Northern Trust Co. (tw) [Entry date 04/18/00] [1:99cv2651]

4/17/00 -- NON-WAGE garnishment summons issued one copy with as to Nicholas A. Pavich (tw) [Entry date 04/18/00] [1:99cv2651]

4/17/00 -- NON-WAGE garnishment summons issued one copy as to Harris Bank & Trust Co (tw) [Entry date 04/18/00] [1:99cv2651]

4/20/00 -- TRANSMITTED to the 7th Circuit supplement to appeal no. 00-1702 consisting of two volumes of transcripts #129 & 130. Mailed notice to all counsel. (ls) [Entry date 04/20/00] [1:99cv2651]

4/21/00 131 MOTION by defendant/counter-claimant Patrick Collins for approval of supersedeas bond (Attachments); Notice (tw) [Entry date 05/01/00] [1:99cv2651]

4/28/00 132 MOTION by defendant/counter-claimant Patrick Collins to quash garnishment (Attachments) (tw) [Entry date 05/01/00] [1:99cv2651]

4/28/00 133 SUPPLEMENT by defendant/counter-claimant Patrick Collins to motion for approval of supersedeas bond [131-1] (Attachments) (tw) [Entry date 05/01/00] [1:99cv2651]

4/28/00 134 MINUTE ORDER of 4/28/00 by Hon. Harry D. Leinenweber : The motion of Patrick Collins for approval of supersedeas bond [131-1] is entered and continued to 9:00 a.m. on 5/4/00. Lloyd's to file response by 5/3/00. The motion of Patrick Collins to quash garnishment [132-1] is entered and continued to 9:00 a.m. on 5/4/00. Mailed notice (tw) [Entry date 05/01/00] [1:99cv2651]

5/3/00 135 RESPONSE by plaintiff/counter-defendant to Patrick Collin's motion for approval of supersedeas bond [131-1] (Attachments); Notice (tw) [Entry date 05/04/00] [1:99cv2651]

5/3/00 138 MOTION by movan Kathleen Callahan for entry of order to return any and all monies withheld from her bank account held in joint tenancy with defendant Eugene G. Callahan (Attachment); Notice (tw) [Entry date 05/08/00] [1:99cv2651]

5/3/00 139 MOTION by defendant Eugene G. Callahan to order garnishee defendant 1st Natl Bk of LaGrange to return the sum of \$1,844.59 to defendant Eugene G. Callahan ; Attachment Notice (tw) [Entry date 05/08/00] [Edit date 05/08/00] [1:99cv2651]

5/3/00 140 MOTION by defendant Eugene G. Callahan to order garnishee defendant State Bk of Countryside to return the sum of \$1844.59 to defendant Eugene G. Callahan (Attachment); Notice (tw) [Entry date 05/08/00] [1:99cv2651]

5/3/00 141 MOTION by defendant Eugene G. Callahan to order garnishee defendant Standard Bk and Trust Co. to return the sum of \$155.41 to defendant Eugene G. Callahan (Attachment); Notice (tw) [Entry date 05/08/00] [1:99cv2651]

5/4/00 136 INTERROGATORIES to garnishee Eugene G. Callahan Ltd. (tw)
[Entry date 05/04/00] [1:99cv2651]

5/4/00 137 MINUTE ORDER of 5/4/00 by Hon. Harry D. Leinenweber :
Motion by defendant Patrick Collins for approval of
supersedeas bond [131-1] is granted in the amount of
\$300,000 and stayed until Monday 5/8/00. Defendant Collins
motion to quash garnishment [132-1] is continued to 5/8/00.
(Parties to contact my regular courtroom clerk as to a
convenient time to come before the court, if needed, on
5/8/00). Mailed notice by judge's staff (tw)
[Entry date 05/05/00] [1:99cv2651]

5/5/00 142 MINUTE ORDER of 5/5/00 by Hon. Harry D. Leinenweber : The
movant, Kathleen M. Callahan's motion for entry of an order
to return any and all monies withheld from her bank [138-1]
is entered and continued to 9:00 a.m. on 5/24/00. No notice
(tw) [Entry date 05/08/00] [1:99cv2651]

5/5/00 143 MINUTE ORDER of 5/5/00 by Hon. Harry D. Leinenweber :
Eugene Callahan's motion to order garnishee defendant 1st
Natl Bk of LaGrange to return is withdrawn [139-1]. No
notice (tw) [Entry date 05/08/00] [1:99cv2651]

5/5/00 144 MINUTE ORDER of 5/5/00 by Hon. Harry D. Leinenweber :
Eugene G. Callahan's motion to order garnishee defendant
State Bk of Countryside to return is granted [140-1].
Garnishee defendant State Bank of Countryside is directed
to turn over to plaintiff all sums withheld pursuant to the
garnishment in excess of \$1,844.59 and the garnishment is
dismissed. (Entered Order). No notice (tw)
[Entry date 05/08/00] [1:99cv2651]

5/5/00 145 MINUTE ORDER of 5/5/00 by Hon. Harry D. Leinenweber :
Eugene G. Callahan's motion to order garnishee defendant
Standard Bk and Trust Co. to return is granted [141-1]. The
garnishee defendant Standard Bank And Trust Co. is ordered
to return the sum of \$155.41 to defendant Eugene G.
Callahan and the garnishment is dismissed. (Entered Order).
No notice (tw) [Entry date 05/08/00] [1:99cv2651]

5/5/00 146 INTERROGATORIES to garnishee State Bk of Countryside
(Attachment) (tw) [Entry date 05/08/00]
[Edit date 05/08/00] [1:99cv2651]

5/12/00 147 INTERROGATORIES to garnishee answered by Northern Trust
Company (Attachment) (tw) [Entry date 05/15/00]
[Edit date 05/15/00] [1:99cv2651]

5/15/00 149 SUPPLEMENTAL response to interrogatories to garnishee, The
NW Mutual Life Insurance Company, to garnishment summons
(Attachment) (tw) [Entry date 05/17/00] [1:99cv2651]

5/16/00 148 AMENDED interrogatories to garnishee by Northern Trust Co
Company [147-1] (Attachment) (tw) [Entry date 05/17/00]
[1:99cv2651]

5/17/00 151 MOTION by defendant/counter-claimant Patrick Collins for
declaration of exemptions ; Notice (tw)

[Entry date 05/30/00] [1:99cv2651]

5/17/00 152 CLAIM by defendant/counter-claimant Patrick Collins of exemption (tw) [Entry date 05/30/00] [1:99cv2651]

5/19/00 153 MINUTE ORDER of 5/19/00 by Hon. Harry D. Leinenweber : Answer brief to motion of Patrick Collins for declaration of exemptions [151-1] due 6/2/00. Reply to answer brief due 6/9/00. Ruling on motion Patrick Collins for declaration of exemptions [151-1] set for 9:00 a.m. on 6/20/00. Brief agreement, The Northwestern Mutual Life Insurance Company is directed to release the pension funds to Patrick J. Collins on 5/19/00. No notice (tw) [Entry date 05/30/00] [1:99cv2651]

5/23/00 155 MOTION by Soc of Lloyd's for judgment against garnishee for turnover funds belonging to Patrick Collins (Attachment); Notice (mg) [Entry date 06/05/00] [1:99cv2651]

5/24/00 150 MINUTE ORDER of 5/24/00 by Hon. Harry D. Leinenweber : Movant to file affidavit regarding it's motion for entry of order to return any and all monies by 6/7/00 [138-1]. Response to be filed by 6/28/00. The court will rule orally at 9:00 a.m. on 7/12/00 [138-1]. No notice (tw) [Entry date 05/25/00] [1:99cv2651]

5/30/00 154 AMENDED supplemental response to interrogatories to garnishee defendant, NW Mutual Life Ins, to garnishment summons [149-1] (Attachments) (tw) [Entry date 06/01/00] [1:99cv2651]

5/31/00 156 MINUTE ORDER of 5/31/00 by Hon. Harry D. Leinenweber : Lloyd's motion for judgment against garnishee for turnover funds belonging to Patrick Collins is granted [155-1]. Judgment is hereby entered in the amount of \$29,805.33 against garnishee defendant The Northern Trust Company and in favor of judgment debtor Patrick Collins, for use and benefit of judgment creditor The Society of Lloyd's Garnishee defendant The Northern Trust Company is ordered to pay \$29,805.33 to The Society of Lloyd's. (Entered Judgment Order). Mailed notice (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 -- GARNISHMENT SUMMONS nonwage and one copy with three copies of the affidavit and interrogatories as to The McTigue Agency (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 157 AFFIDAVIT of The McTigue Agency for garnishment; nonwage with interrogatories (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 -- GARNISHMENT SUMMONS wage and one copy with three copies of the affidavit and interrogatories as to The McTigue Agency (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 158 GARNISHEE 's The McTigue Agency answer to interrogatories. (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 159 AFFIDAVIT of The McTigue Agency for garnishment; wage with interrogatories (mg) [Entry date 06/05/00] [1:99cv2651]

6/2/00 160 OPPOSITION by plaintiff in to motion for declaration of exemption [151-1] (Attachments); Notice (mg) [Entry date 06/05/00] [1:99cv2651]

6/6/00 161 AFFIDAVIT of Kathleen M. Callahan (Attachments); Notice (mg) [Entry date 06/07/00] [1:99cv2651]

6/9/00 163 MOTION by plaintiff for issuance of individual judgment orders (Attachments); Notice (mg) [Entry date 06/16/00] [1:99cv2651]

6/9/00 165 MOTION by Patricia Ann Danloe for approval of superdeas bond (Attachments); Notice (mg) [Entry date 06/16/00] [1:99cv2651]

6/13/00 162 LETTER to Court from NW Mutual Life Ins dated 6/7/00 (mg) [Entry date 06/14/00] [1:99cv2651]

6/13/00 164 AMENDED NOTICE by plaintiff of motion regarding motion for issuance of individual judgment orders [163-1] (Attachments) (mg) [Entry date 06/16/00] [1:99cv2651]

6/15/00 166 MINUTE ORDER of 6/15/00 by Hon. Harry D. Leinenweber : The motion of Patricia A. Danloe for approval of superdeas bond is granted [165-1]. Mailed notice (mg) [Entry date 06/16/00] [1:99cv2651]

6/15/00 167 SUPERSEDEAS BOND in amount of \$ 347,675.71 filed by Patricia A. Danloe (Attachment) (mg) [Entry date 06/16/00] [Edit date 06/16/00] [1:99cv2651]

6/15/00 168 MINUTE ORDER of 6/15/00 by Hon. Harry D. Leinenweber : The Society of Lloyd's motion for issuance of individual judgment orders against the following judgment debtors: Eugene Gerard Callahan, John Charles Danloe and Patrick Collins is granted [163-1]. Mailed notice (mg) [Entry date 06/16/00] [1:99cv2651]

6/15/00 169 MINUTE ORDER of 6/15/00 by Hon. Harry D. Leinenweber : The court approves the supersedeas bond of Stephen Hartwell Sills. Kathleen Callahan's reply brief now due by 6/30/00. The court's oral ruling date is reset for 7/27/00 at 9:00 a.m. Mailed notice (mg) [Entry date 06/16/00] [1:99cv2651]

6/15/00 170 SUPERSEDEAS BOND in amount of \$ 255,539.77 filed by Stephen Hartwell Sills (mg) [Entry date 06/16/00] [1:99cv2651]

6/16/00 171 MEMORANDUM by defendant Patrick Collins in support of his motion for declaration of exemptions [151-1] (Attachments) (mg) [Entry date 06/19/00] [1:99cv2651]

6/20/00 172 MINUTE ORDER of 6/20/00 by Hon. Harry D. Leinenweber : The ruling date set for 6/20/00 on Patrick Collins' Motion for Declaration of Exemption is stricken. The Court will

rule orally on 7/27/00 at 9:00 a.m. Mailed notice (mg)
[Entry date 06/22/00] [1:99cv2651]

6/23/00 173 RESPONSE by plaintiff to Kathleen Callahan's motion for release of certain funds at first National Bank of LaGrange (Attachments); Notice (mg) [Entry date 06/26/00] [1:99cv2651]

6/30/00 174 REPLY by Kathleen Callahan in support of her motion for release of certain funds at First National Bank of La Grange (Attachments); Notice (mg) [Entry date 07/03/00] [1:99cv2651]

7/10/00 175 MINUTE ORDER of 7/10/00 by Hon. Harry D. Leinenweber : For the reasons stated herein, Kathleen Callahan's motion for release of funds at the First National Bank of La Grange garnished by Lloyd's is granted [138-1]. The oral ruling date set for 7/27/00 is stricken in light of this Order. (See reverse of minute order.) Mailed notice (mg) [Entry date 07/11/00] [1:99cv2651]

7/10/00 176 MINUTE ORDER of 7/10/00 by Hon. Harry D. Leinenweber : For the reasons stated herein, Patrick Collins' motion for declaration of exemptions ias to his life insurance policies and his annuity account held by Northwestern Mutual Life Insurance Company is granted [151-1]. Lloyds, however, has leave to renew any objections to future life insurance premium payments. The oral ruling date set for 7/27/00 is stricken in light of this Order. (See reverse of minute order.) Mailed notice (mg) [Entry date 07/11/00] [1:99cv2651]

7/10/00 177 PROPOSALS by defendants Robert Douglas Flesvig, Harry James Hart for superseadas bonds (Attachments); Notice (mg) [Entry date 07/14/00] [1:99cv2651]

7/13/00 178 MINUTE ORDER of 7/13/00 by Hon. Harry D. Leinenweber : The court approves the proposal of defendant Robert D. Flesvig for supersedeas bond. The security for this bond shall be all of the issued and outstanding capital stock of the Flesvig Agency, Inc. An Illinois corporation, which shall be pledged by the deposit of the certificate representing such stock, together with a stock power executed the undersigned with the Clerk of this Court not later than 7/13/00. As to Harry Hart, the court gives Hart to 7/27/00 in which to file a detailed financial statement and medical diagnosis along with the proposal for bond. Lloyd's to respond by 8/3/00. The court will rule orally on 8/8/00 at 9:00 a.m. No notice (mg) [Entry date 07/14/00] [1:99cv2651]

7/13/00 179 SUPERSEDEAS BOND in amount of \$ L 182,816.49 (British Pounds) of defendant Robert Douglas Flesvig (mg) [Entry date 07/14/00] [1:99cv2651]

7/13/00 180 RECEIPT: Deposited 50 shares of stock of the Flesvig Agency, Inc. with Clerk of Court, Fiscal Department per order of 7/13/00. Receipt #102889 (mg) [Entry date 07/14/00] [1:99cv2651]

7/20/00 181 GARNISHEE Northwestern Mutual Life Insurance Company's supplement to interrogatories regarding wage deduction summons (Attachment). (kf) [Entry date 07/21/00] [1:99cv2651]

7/24/00 182 GARNISHEE 's Callahan, Fitzpatrick & Lakoma, LLC answer to interrogatories. (mg) [Entry date 07/27/00] [1:99cv2651]

7/26/00 183 MEMORANDUM by defendant Harry James Hart in support of proposal of defendant Harry Hart for supersedeas bond (Attachments) (mg) [Entry date 07/27/00] [1:99cv2651]

8/3/00 184 RESPONSE by plaintiff to defendant Harry Hart's motion for approval of reduced supersedeas bond (Attachments); Notice. (kf) [Entry date 08/04/00] [1:99cv2651]

8/8/00 185 MINUTE ORDER of 8/8/00 by Hon. Harry D. Leinenweber: Defendant Harry Hart's proposal of a supersedeas bond in the amount of \$400,000 is denied. Mr. Hart is ordered to submit a new proposal for the full amount of the supersedeas bond in accordance with Local Rule 62.1. (See reverse of minute order) Mailed notice (vj) [Entry date 08/09/00] [1:99cv2651]

8/9/00 186 NOTICE OF APPEAL by plaintiff from motion minute order [176-2] (\$105.00) (dj) [Entry date 08/10/00] [1:99cv2651]

8/9/00 187 LETTER regarding docketing statement acknowledged by plaintiff. (dj) [Entry date 08/10/00] [1:99cv2651]

8/9/00 188 NOTICE OF APPEAL by plaintiff from motion minute order [175-1] (\$105.00 Paid) (dj) [Entry date 08/10/00] [1:99cv2651]

8/9/00 189 LETTER regarding docketing statement acknowledged by plaintiff. (dj) [Entry date 08/10/00] [1:99cv2651]

8/9/00 194 MOTION by plaintiff for entry of a deduction order against garnishee Callahan, Fitzpatrick & Lakoma, LLC (Attachments); Notice (ip) [Entry date 09/01/00] [1:99cv2651]

8/10/00 -- TRANSMITTED to the 7th Circuit the short record on appeal [186-1] . Mailed notice to all counsel. (dj) [Entry date 08/10/00] [1:99cv2651]

8/10/00 -- TRANSMITTED to the 7th Circuit the short record on appeal [188-1] . Mailed notice to all counsel. (dj) [Entry date 08/10/00] [1:99cv2651]

8/14/00 -- GARNISHMENT SUMMONS non-wage and one copy with three copies of the affidavit and interrogatories as to Bessemer Trust Co (Attachment) (ip) [Entry date 08/18/00] [1:99cv2651]

8/15/00 190 ACKNOWLEDGEMENT of receipt of short record on appeal [113-1] USCA 00-3034 (ip) [Entry date 08/18/00] [1:99cv2651]

8/15/00 191 ACKNOWLEDGEMENT of receipt of short record on appeal [186-1] USCA 00-3035 (ip) [Entry date 08/18/00] [1:99cv2651]

8/18/00 192 CERTIFIED copy of Order from the 7th Circuit. (00-3034 & 00-3035); The court, on its own motion, orders that these appeals are consolidated for purposes of briefing and disposition (ip) [Entry date 08/22/00] [1:99cv2651]

8/22/00 -- GARNISHMENT SUMMONS non-wage and one copy with three copies of the affidavit and interrogatories as to The Bessemer Trust Company, N.A. (ip) [Entry date 08/23/00] [1:99cv2651]

8/23/00 193 SEVENTH CIRCUIT transcript information sheet (ip) [Entry date 08/24/00] [1:99cv2651]

8/28/00 195 MINUTE ORDER of 8/28/00 by Hon. Harry D. Leinenweber: The Society of Lloyd's motion for entry of a deduction order against garnishee Callahan, Fitzpatrick & Lakoma, LLC [194-1] is granted. (Entered Deduction Order). Mailed notice (ip) [Entry date 09/01/00] [1:99cv2651]

8/29/00 -- TRANSMITTED to the 7th Circuit the long record on appeal no. 00-3035 & 00-3034 consisting of 1 volume of pleadings [188-1], [186-1] Mailed notice to all counsel. (dj) [Entry date 08/29/00] [1:99cv2651]

8/31/00 196 TRANSCRIPT of proceedings for the following date(s): 4/28/00 and 5/4/00 appeal [188-1]; Before Honorable Harry D. Leinenweber (2 vols: 196-1 through 196-2) (ip) [Entry date 09/01/00] [1:99cv2651]

9/1/00 -- TRANSMITTED to the 7th Circuit supplement to appeal no. 00-3035 & 00-3034 consisting of 2 volumes of transcripts and certified copy of docket sheet. Mailed notice to all counsel. (ip) [Entry date 09/01/00] [1:99cv2651]

9/7/00 197 REVISED Proposal of defendant Harry James Hart for SUPERSEDEAS BOND in amount of \$ 377,768.64 ; Notice of motion (jmp) [Entry date 09/22/00] [1:99cv2651]

9/20/00 198 MINUTE ORDER of 9/20/00 by Hon. Harry D. Leinenweber : Plaintiff's response to the revised proposal of defendant Harry Hart for supersedeas bond [197-1] by 09/26/00. Matter continued to 9:00 a.m. on 09/28/00. No notice (jmp) [Entry date 09/22/00] [1:99cv2651]

9/26/00 199 RESPONSE by plaintiff to defendant Harry Hart's revised proposal for supersedeas bond [197-1] (Attachments); Notice. (mw) [Entry date 09/27/00] [1:99cv2651]

10/16/00 -- CITATION and one copy to Discover Assets Issued as to Christy Berkos. (mw) [Entry date 10/17/00] [1:99cv2651]

10/16/00 200 CITATION NOTICE by plaintiff of party Henry Daniel Paschen, Jr. receiving citations. (cm) [Entry date 10/17/00] [1:99cv2651]

10/19/00 204 MOTION by plaintiff for entry of a deduction order, or, alternatively, conditional judgment (Attachments); Notice (ip) [Entry date 10/30/00] [1:99cv2651]

10/24/00 201 MINUTE ORDER of 10/24/00 by Hon. Harry D. Leinenweber: The citation to discover assets directed to Harry Daniel Paschen, Jr [200-1] is entered and continued to 11/28/00 at 9:00 a.m. Mailed notice (ip) [Entry date 10/24/00] [1:99cv2651]

10/24/00 202 GARNISHEE NW Mutual Life Ins's answer to interrogatories. (ip) [Entry date 10/25/00] [1:99cv2651]

10/25/00 203 RETURN OF SERVICE of citation to discover assets as to defendant Henry Daniel Paschen Jr (Attachment) (ip) [Entry date 10/25/00] [1:99cv2651]

10/25/00 205 MINUTE ORDER of 10/25/00 by Hon. Harry D. Leinenweber: The Society of Lloyd's motion for entry of a deduction order [204-1] or, alternatively, conditional judgment [204-2] is granted. The garnishee is directed to turnover \$4,207.00. (Entered Deduction Order). Mailed notice (ip) [Entry date 10/30/00] [1:99cv2651]

11/2/00 206 SUPERSEDEAS bond of Harry J. Hart. (mf) [Entry date 11/03/00] [1:99cv2651]

11/2/00 207 MINUTE ORDER of 11/2/00 by Hon. Harry D. Leinenweber : The court approves the supersedeas bond of Harry J. Hart. No notice (mf) [Entry date 11/03/00] [1:99cv2651]

11/28/00 208 MINUTE ORDER of 11/28/00 by Hon. Harry D. Leinenweber: The citation against Henry Paschen is entered and continued 1/4/01 at 9:00 a.m. Mailed notice (ip) [Entry date 11/28/00] [1:99cv2651]

12/12/00 209 TRANSCRIPT of proceedings for the following date(s): 9/28/00 appeal [188-1] Before Honorable Harry D. Leinenweber (ip) [Entry date 12/12/00] [1:99cv2651]

12/13/00 -- TRANSMITTED to the 7th Circuit supplement to appeal no. 00-3035 & 00-3034 consisting of 1 volume of transcripts. Mailed notice to all counsel. (ip) [Entry date 12/13/00] [1:99cv2651]

12/19/00 210 CERTIFIED COPY of order from the 7th Circuit: Affirming the [188-1], [186-1], [113-1], [106-1], [104-1], [82-1] and [63-1] . (99-3195, 99-4064, 00-1066, 00-1371, 00-1430 & 00-1702) (ip) [Entry date 12/22/00] [1:99cv2651]

12/19/00 211 OPINION from the 7th Circuit: Argued 9/19/00; Decided 11/27/00. (99-3195, 99-4064, 00-1066, 00-1371, 00-1430 & 00-1702) (ip) [Entry date 12/22/00] [1:99cv2651]

12/19/00 212 LETTER from the 7th Circuit: Retaining record on appeal no. 99-3195 consisting of 5 volumes of pleadings and 3 volumes of transcripts (ip) [Entry date 12/22/00] [1:99cv2651]

1/2/01 -- CERTIFIED copy of Order dated 12/29/00 from the 7th

Circuit. (99-4064, 00-1066, 00-1371, 00-1430 and 00-1702); On 12/11/00 defendants-appellants filed a petition for rehearing and petition for rehearing en banc. All the judges on the original panel have voted to deny the petition, and none of the active judges has requested a vote on the petition for rehearing en banc. The petition is therefore denied. (Original in case file 98 cv 5335) (ip) [Entry date 01/03/01] [1:99cv2651]

- 1/4/01 213 MINUTE ORDER of 1/4/01 by Hon. Harry D. Leinenweber : The citation against Henry Paschen is reset to 2/6/01 at 9:00 a.m. No notice (ip) [Entry date 01/10/01] [1:99cv2651]
- 1/25/01 -- CERTIFIED COPY of order from the 7th Circuit: The following are before the court: (1) Motion for recall of mandates in Nos. 99-4064, 00-1066 and 00-1371, filed on 12/20/00 by counsel for appellants. (2) Motion for stay of mandates in Nos. 99-3195, 99-4064, 00-1066, and 00-1371 pursuant to F.R.A.P. 41(d)(2), filed on 1/4/01 by counsel for appellant [188-1]. It is ordered that #1 is granted. The mandates in appeal nos. 99-4064, 00-1066, and 00-1371 are recalled as erroneously issued. It is further ordered that #2 is denied. The mandates in appeal nos. 99-3195, 99-4064, 00-1066 and 00-1371 shall issue forthwith (99-4064, 00-1066, 00-1371, 00-1430 and 00-1702) (Original in case file 98 cv 5335) (ip) [Entry date 02/06/01] [1:99cv2651]
- 1/25/01 -- LETTER from the 7th Circuit: Retaining record on appeal no. 99-3195, 99-4064, 00-1066, 00-1371 consisting of 6 volumes of pleadings, 1 loose pleadings, 5 volumes of transcripts and 4 volumes of exhibits (Original in case file 98 cv 5335) (ip) [Entry date 02/06/01] [1:99cv2651]
- 2/6/01 214 MINUTE ORDER of 2/6/01 by Hon. Harry D. Leinenweber: The citation against Henry Paschen is dismissed. Mailed notice (ip) [Entry date 02/07/01] [1:99cv2651]
- 2/27/01 235 GARNISHEE Northwestern Mutual Life Insurance Company's answers to interrogatories; Affidavit of John K. Garofani's supplementing interrogatory answers of garnishee defendant (Attachment) (ar) [Entry date 02/28/02] [1:99cv2651]
- 2/27/01 236 GARNISHEE Strategic Empl Ben's answers to interrogatories (Attachment) (ar) [Entry date 02/28/02] [1:99cv2651]
- 3/12/01 -- MOTION by defendants John Charles Danloe, Patricia Ann Danloe, Robert Douglas Flesvig, Harry James Hart, Richard Anthony Rinella, Barbara Lelli Schornack, John James Schornack and Stephen Hartwell Sills to extend stay of enforcement pending petition for writ of certiorari ; Notice (Original in case file 98 cv 5335) (ip) [Entry date 03/15/01] [Edit date 03/15/01] [1:99cv2651]
- 3/14/01 215 MINUTE ORDER of 3/14/01 by Hon. Harry D. Leinenweber: Defendants' motion to extend stay of enforcement pending petition for writ of Ceritorari is granted in part and denied in part. Mailed notice (ip) [Entry date 03/14/01] [1:99cv2651]

5/11/01 216 AGREED MOTION by Soc of Lloyd's and Harry James Hart to enforce supersedeas bond of Harry S. Hart (Attachment); Notice (ls) [Entry date 05/17/01] [1:99cv2651]

5/16/01 217 MINUTE ORDER of 5/16/01 by Hon. Harry D. Leinenweber : The agreed motion to enforce supersedeas bond of Harry S. Hart [216-1] is entered and continued for 9:00 a.m. on 5/23/01. No notice. (ls) [Entry date 05/17/01] [1:99cv2651]

5/24/01 218 AGREED MOTION by plaintiff and defendants John Charles Danloe and Stephen Hartwell Sills to enforce supersedeas bonds of Stephen Sills and John Danloe ; Notice (ip) [Entry date 06/05/01] [1:99cv2651]

5/24/01 220 MOTION by plaintiff to enforce liability on surety bonds (Attachments); Notice (ip) [Entry date 06/05/01] [1:99cv2651]

6/1/01 219 MINUTE ORDER of 6/1/01 by Hon. Harry D. Leinenweber: The agreed motion to enforce supersedeas bonds of Stephen Sills and John Danloe [218-1] is granted. The Clerk of the Court shall distribute the security deposited by debtors in accordance with the attached order. (Entered Order). Mailed notice (ip) [Entry date 06/05/01] [1:99cv2651]

6/1/01 221 MINUTE ORDER of 6/1/01 by Hon. Harry D. Leinenweber: Plaintiff's motion to enforce liability on surety bonds [220-1] is granted. Old Republic Surety Company and Great American Insurance Company shall pay to Lloyd's the judgment debts owed to Lloyd's in accordance with the attached order. (Entered Order). Mailed notice (ip) [Entry date 06/05/01] [1:99cv2651]

6/5/01 -- FORWARDED certified copy of order dated 6/1/01 to the Fiscal Department (ip) [Entry date 06/05/01] [1:99cv2651]

6/19/01 222 MINUTE ORDER of 6/19/01 by Hon. Harry D. Leinenweber: Enter agreed order for distribution of Harry Hart's supersedeas bond. The Clerk of the Court is hereby directed to divide the security deposited by Mr. Hart as indicated in the attached signed order dated 6/19/01. (Entered Agreed Order for Distribution of Hary Hart's supersedeas bond). Mailed notice (ip) [Entry date 06/20/01] [1:99cv2651]

6/20/01 -- FORWARDED two (2) cerified copies of order dated 6/19/01, to Fiscal Department (ip) [Entry date 06/20/01] [1:99cv2651]

11/20/01 223 AFFIDAVIT of Cory A. Johnson for wage deduction order as to Strategic Employee Benefits, Inc. (Attachment) (ar) [Entry date 11/20/01] [1:99cv2651]

11/20/01 224 AFFIDAVIT of Cory A. Johnson for wage deduction summons as to Strategic Employee Benefits, Inc. (ar) [Entry date 11/20/01] [1:99cv2651]

11/20/01 -- GARNISHMENT SUMMONS wage and one copy as to Strategic Employee Benefits, Inc. (ar) [Entry date 11/20/01]

[1:99cv2651]

11/29/01 225 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant Harry James Hart (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 226 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant Stephen Hartwell Sills (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 227 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant John Charles Danloe (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 228 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant Richard Anthony Rinella (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 229 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant Barbara Lelli Schornack (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 230 SATISFACTION AND RELEASE OF JUDGMENT by plaintiff [110-1]
[110-1] against defendant John James Schornack (ip)
[Entry date 11/30/01] [1:99cv2651]

11/29/01 231 AFFIDAVIT of Cory A. Johnson for garnishment; nonwage with
interrogatories as to The Northwestern Mutual Life
Insurance Company (ar) [Entry date 12/04/01]
[1:99cv2651]

11/29/01 -- GARNISHMENT SUMMONS nonwage and one copy with three copies
of the affidavit and interrogatories as to The
Northwestern Mutual Life Insurance (Attachment) (ar)
[Entry date 12/04/01] [1:99cv2651]

11/29/01 232 AFFIDAVIT of Cory A. Johnson for wage deduction order; wage
with interrogatories as to The Northwestern Mutal Life
Insurance (Attachment) (ar) [Entry date 12/04/01]
[1:99cv2651]

11/29/01 -- GARNISHMENT SUMMONS wage and one copy with three copies of
the affidavit and interrogatories as to The Northwestern
Mutual Life Insurance Company (ar) [Entry date 12/04/01]
[1:99cv2651]

12/7/01 233 RETURN OF SERVICE of garnishment summons (non-wage)
executed on 11/29/01 as to The Northwestern Mutual Life
Insurance Company, c/o McTigue Financial Group; RETURN of
service of wage deduction summons executed on 11/29/01 as
to The Northwestern Mutual Life Insurance Company, c/o
McTigue Financial Group, regarding Patrick Collins
(Attachments) (ar) [Entry date 12/11/01] [1:99cv2651]

12/27/01 234 GARNISHEE NW Mtl Live Ins Co's answer to interrogatories;
Affidavit of John K. Garofani (Attachments). (mw)
[Entry date 12/28/01] [1:99cv2651]

4/16/02 237 LETTER from the 7th Circuit: Retaining record on appeal no.

00-3034 & 00-3035 consisting of 8 volumes of pleadings, 1 loose pleading, 10 volumes volumes of transcripts and 4 volumes of exhibits (ip) [Entry date 04/16/02] [1:99cv2651]

4/16/02 238 OPINION from the 7th Circuit: Argued 1/26/01; Decided 3/25/02. (00-3034 & 00-3035) (ip) [Entry date 04/16/02] [1:99cv2651]

4/16/02 239 CERTIFIED COPY of order from the 7th Circuit: Affirming the decision of the District Court [188-1] . (00-3034 & 00-3035) (ip) [Entry date 04/16/02] [1:99cv2651]

4/18/02 240 LETTER from the 7th Circuit returning the record on appeal no. 00-3034, 00-3035 consisting of 8 volumes of pleadings, 1 loose pleading, 10 volumes of transcripts and 4 volumes of exhibits (ip) [Entry date 04/19/02] [1:99cv2651]

4/22/02 241 MOTION by plaintiff for entry of a turnover order and order wage deduction order (Attachments); Notice (ip) [Entry date 05/01/02] [1:99cv2651]

4/30/02 242 MINUTE ORDER of 4/30/02 by Hon. Harry D. Leinenweber: Plaintiff's motion for entry of a turnover order [241-1] and wage deduction order [241-2] is granted. (Entered Deduction and Turnover Order). No notice (ip) [Entry date 05/01/02] [1:99cv2651]

5/28/02 244 MOTION by plaintiff for conditional judgment (Attachments); Notice (ip) [Entry date 06/05/02] [1:99cv2651]

5/30/02 243 RESPONSE by Patrick Collins to motion of Society of Lloyd's for conditional judgment against Strategic Employee Benefit Services of Illinois, Inc. (tlm) [Entry date 05/31/02] [1:99cv2651]

6/4/02 245 MINUTE ORDER of 6/4/02 by Hon. Harry D. Leinenweber: The Society of Lloyd's motion for conditional judgment [244-1] is denied as moot. Garnishment responses to be filed instanter. No notice (ip) [Entry date 06/05/02] [1:99cv2651]

6/5/02 246 GARNISHEE Strategic Employee Benefits, Inc.'s answers to interrogatories (Attachments) (ar) [Entry date 06/10/02] [1:99cv2651]

6/26/02 247 MINUTE ORDER of 6/26/02 by Hon. Harry D. Leinenweber: (Entered Deduction Order). Mailed notice (ip) [Entry date 06/26/02] [1:99cv2651]

1/9/03 248 LETTER from the 7th Circuit returning the record on appeal no. 00-1430, 00-1702, 00-3034 & 00-3035 consisting of 1 volume of pleadings (ip) [Entry date 01/10/03] [1:99cv2651]

Case Flags:
TERMED
PROTO
KEYS

END OF DOCKET: 1:99cv2651

PACER Service Center			
Transaction Receipt			
09/22/2003 09:57:12			
PACER Login:	ag0357	Client Code:	
Description:	docket report	Search Criteria:	1:99cv02651
Billable Pages:	36	Cost:	2.52
