

Docket as of August 1, 2003 8:36 pm

Web PACER (v2.4)

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**U.S. District Court**  
**Northern District of Illinois (Chicago)**  
**CIVIL DOCKET FOR CASE #: 00-CV-5301**  
**Soc of Lloyd's v. Collins, et al**

Filed: 08/29/00  
Assigned to: Hon. Harry D. Leinenweber  
Jury demand: Defendant  
Demand: \$0,000  
Nature of Suit: 370  
Lead Docket: 99-CV-2651  
Jurisdiction: Diversity  
Dkt# in other court: None  
Cause: 28:1332 Diversity-Fraud

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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

Nicholas Anthony Pavich  
[COR]  
1609 North Wolcott Avenue  
#102  
Chicago, IL 60622  
(773) 227-7190

v.

PATRICK J. COLLINS  
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

VIRGINIA E COLLINS  
defendant

Robert E. Davy  
[COR LD NTC A]  
Robert E. Davy, Jr. &  
Associates  
100 North LaSalle Street  
Suite 1400

Chicago, IL 60602  
(312) 214-1142

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## DOCKET PROCEEDINGS

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DATE	#	DOCKET ENTRY
8/29/00	1	COMPLAINT (Attachments) - Civil cover sheet - Appearance(s) of Cory A. Johnson, Michael T. Hannafan as attorney(s) for plaintiff (Two originals and two copies summons(es) issued.) (Documents: 1-1 through 1-2) (mf) [Entry date 08/30/00] [1:00cv5301]
8/29/00	--	RECEIPT regarding payment of filing fee paid; on 8/29/00 in the amount of \$ 150.00, receipt # 1068269. (mf) [Entry date 08/30/00] [1:00cv5301]
8/30/00	--	MAILED letter to attorneys Cory A. Johnson, Michael T. Hannafan pursuant to Local Rule 83.16. (mf) [Entry date 08/30/00] [1:00cv5301]
8/31/00	2	ATTORNEY APPEARANCE for plaintiff by Michael T. Hannafan, Cory A. Johnson, Nicholas Anthony Pavich. (mf) [Entry date 09/01/00] [1:00cv5301]
9/13/00	3	RETURN OF SERVICE executed on 9/4/00 as to defendants Patrick J. Collins, Virginia E Collins. (3-1 through 3-2) (mf) [Entry date 09/14/00] [Edit date 09/14/00] [1:00cv5301]
9/13/00	5	MOTION by Lloyd's to reassign case no. 99 cv 2651 based on relatedness (Attachments); Notice. (mf) [Entry date 09/21/00] [1:00cv5301]
9/15/00	4	ATTORNEY APPEARANCE for defendant Virginia E Collins by Robert E. Davy. (mf) [Entry date 09/18/00] [1:00cv5301]
9/20/00	6	MINUTE ORDER of 9/20/00 by Hon. Elaine E. Bucklo : Lloyd's motion to reassign based on relatedness is granted [5-1].

Defendants' to answer or otherwise plead by 10/10/00. No notice (mf) [Entry date 09/21/00] [1:00cv5301]

- 9/22/00 8 REASSIGNMENT ORDER of 9/22/00 Case reassigned to Honorable Larry D. Leinenweber from the Honorable Elaine E. Bucklo pursuant to Local Rule 40.4. Case related 1:99-cv-2651 with case 1:00-cv-5301. (For further detail see order). Mailed notice (mf) [Entry date 09/26/00] [1:00cv5301]
- 9/25/00 7 ATTORNEY APPEARANCE for defendant Patrick J. Collins by Theodore William Grippo, Jr. (mf) [Entry date 09/26/00] [1:00cv5301]
- 10/10/00 9 MOTION by defendant Patrick J. Collins to dismiss complaint for want of prosecution; Affidavit in support (Attachments); Notice. (mf) [Entry date 10/18/00] [1:00cv5301]
- 10/10/00 10 MOTION by defendant Virginia E Collins to dismiss complaint for lack of jurisdiction over the subject matter; Notice. (mf) [Entry date 10/18/00] [1:00cv5301]
- 10/10/00 11 MOTION by Patrick J. Collins to substitute appearance of counsel Lindenbaum, Coffman, Kurlander & Brisky, Ltd. (Attachment); Notice. (mf) [Entry date 10/18/00] [Edit date 10/18/00] [1:00cv5301]
- 10/17/00 12 MINUTE ORDER of 10/17/00 by Hon. Harry D. Leinenweber : Memorandum in support of motions to dismiss [10-1], [9-1] to be filed by 10/31/00. Plaintiff's response to be filed by 11/30/00. Defendants reply brief due 12/7/00. The court will rule orally on 1/11/01 at 9:00 a.m. The law firm of Pembroke & Brown granted leave to withdraw as counsel for Patrick Collins. The law firm of Lindenbaum, Coffman, Kurlander & Brisky, Ltd granted leave to substitute as counsel for Patrick Collins. No notice (mf) [Entry date 10/18/00] [Edit date 10/18/00] [1:00cv5301]
- 10/31/00 13 MEMORANDUM by defendants in support of motions to dismiss for lack of jurisdiction [10-1], [9-1] (Attachment). (mf) [Entry date 11/01/00] [1:00cv5301]
- 11/21/00 14 MOTION by plaintiff for leave to file amended complaint and vacate briefing schedule for defendants' motion to dismiss for lack of jurisdiction (Attachments); Notice. (mf) [Entry date 11/29/00] [1:00cv5301]
- 11/28/00 15 MINUTE ORDER of 11/28/00 by Hon. Harry D. Leinenweber : Plaintiff's motion for leave to file amended complaint [14-1] and vacate briefing schedule for defendants' motion to dismiss for lack of jurisdiction [14-2] is entered and continued to 12/5/00 at 9:00 a.m. Mailed notice (mf) [Entry date 11/29/00] [1:00cv5301]
- 12/5/00 16 AMENDED COMPLAINT [1-1] by plaintiff; Notice. (mf) [Entry date 12/05/00] [1:00cv5301]
- 12/5/00 17 MINUTE ORDER of 12/5/00 by Hon. Harry D. Leinenweber : Plaintiff's motion for leave to file amended complaint is

granted [14-1]. Defendant to supplement its motion to dismiss by 12/19/00. Plaintiff's response is now due by 1/16/01. The court's ruling date is reset to 2/21/01 at 9:00 a.m. The motion to vacate briefing schedule is stricken [14-2]. No notice (mf) [Entry date 12/11/00] [1:00cv5301]

12/19/00 18 SUPPLEMENT by defendants to motion to dismiss [10-1], [9-1] (Attachment). (mf) [Entry date 12/20/00] [1:00cv5301]

12/19/00 19 SUPPLEMENTAL joint memorandum by defendants in support of motion to dismiss [10-1], [9-1] (Attachment). (mf) [Entry date 12/20/00] [1:00cv5301]

1/9/01 20 BRIEF by Lloyd's in opposition to defendants' motion to dismiss [10-1], [9-1] (Attachments). (mf) [Entry date 01/10/01] [1:00cv5301]

1/23/01 21 JOINT REPLY memorandum by defendants in support of motions to dismiss [10-1], [9-1]. (mf) [Entry date 01/24/01] [1:00cv5301]

1/23/01 22 STIPULATION by parties regarding due date of defendants' joint reply memorandum in support of motion to dismiss. (mf) [Entry date 01/24/01] [1:00cv5301]

2/21/01 23 APPLICATION by Soc of Lloyd's for a preliminary injunction against Patrick and Virginia Collins (Attachments); Notice. (mf) [Entry date 02/21/01] [1:00cv5301]

2/21/01 24 MINUTE ORDER of 2/21/01 by Hon. Harry D. Leinenweber : For the reasons stated in open court, defendants' motions to dismiss [10-1], [9-1] is denied. Plaintiff's motion for a preliminary injunction with supporting brief to be filed by 2/21/01. Defendants' response to be filed by 3/31/01. Plaintiff's reply brief due 3/28/01. The Court will rule orally on 4/18/01 at 9:00 a.m. Defendant to answer complaint by 3/21/01. No notice (mf) [Entry date 02/28/01] [1:00cv5301]

3/21/01 25 ANSWER by defendant Virginia E Collins to amended complaint [16-1]; Jury demand; Notice. (mf) [Entry date 03/22/01] [1:00cv5301]

3/21/01 26 ANSWER by defendant Patrick J. Collins to amended complaint [16-1]; Jury demand; Notice. (mf) [Entry date 03/22/01] [1:00cv5301]

3/26/01 27 MINUTE ORDER of 3/26/01 by Hon. Harry D. Leinenweber : (Entered agreed preliminary injunction order). Mailed notice (mf) [Entry date 03/26/01] [1:00cv5301]

1/30/03 28 MOTION by plaintiff for summary judgment; Notice. (cm) [Entry date 02/14/03] [1:00cv5301]

1/30/03 29 BRIEF by plaintiff in support of its motion for summary judgment [28-1]. (cm) [Entry date 02/14/03] [1:00cv5301]

1/30/03 30 LOCAL RULE 56.1(a) Statement of undisputed facts by

plaintiff (Attachments). (cm) [Entry date 02/14/03]  
[1:00cv5301]

2/13/03 31 MINUTE ORDER of 2/13/03 by Hon. Harry D. Leinenweber :  
Answer brief to plaintiff's motion for summary judgment  
[28-1] due 3/13/03. Reply to answer brief due 3/20/03.  
Ruling on plaintiff's motion for summary judgment set for  
4/17/03 at 9:00 a.m. Mailed notice (cm)  
[Entry date 02/14/03] [1:00cv5301]

3/13/03 32 MEMORANDUM by defendants in opposition to plaintiff's  
motion for summary judgment [28-1]; Notice. (km)  
[Entry date 03/14/03] [1:00cv5301]

3/13/03 33 STATEMENT under Local Rule 56.1(a)(3)(A)&(B) by defendants  
(Attachments). (km) [Entry date 03/14/03] [1:00cv5301]

3/24/03 34 REPLY brief by plaintiff in support of its motion for  
summary judgment [28-1]; Notice (cdy) [Entry date 03/25/03]  
[1:00cv5301]

3/24/03 35 RESPONSE by plaintiff to defendant's local rule  
56.1(b)(3)(B) statement of additional material facts;  
Notice (cdy) [Entry date 03/25/03] [1:00cv5301]

3/24/03 36 RESPONSE by plaintiff to defendants' local rule  
56.1(b)(3)(B) statement of additional material facts [33-1]  
; Notice (ls) [Entry date 03/26/03] [1:00cv5301]

3/27/03 37 MINUTE ORDER of 3/27/03 by Hon. Harry D. Leinenweber : The  
oral ruling date of 04/17/03 is stricken. The court will  
rule by mail. Mailed notice (lxs) [Entry date 03/28/03]  
[1:00cv5301]

4/3/03 38 MOTION by defendants for leave to file defendants'  
sur-reply brief in opposition to plaintiff's motion for  
summary judgment; Notice (cdy) [Entry date 04/11/03]  
[Edit date 04/11/03] [1:00cv5301]

4/8/03 39 MINUTE ORDER of 4/8/03 by Hon. Harry D. Leinenweber:  
Defendants' motion for leave to file defendants' sur-reply  
brief in opposition to plaintiff's motion for summary  
judgment [38-1], is granted. No notices (cdy)  
[Entry date 04/11/03] [1:00cv5301]

4/8/03 40 SUR-REPLY brief by defendant in opposition to plaintiff's  
motion for summary judgment [28-1] (Attachments) (cdy)  
[Entry date 04/11/03] [1:00cv5301]

4/29/03 41 MINUTE ORDER of 4/29/03 by Hon. Harry D. Leinenweber : It  
is so ordered that the Society of Lloyd's is entitled to  
summary judgment with respect to the transfer of the home  
into a tenancy of the entirety but it is not entitled to a  
summary judgment with respect to the transfer of the  
\$100,000. (See reverse of minute order.) Mailed notice (hb)  
[Entry date 04/30/03] [1:00cv5301]

5/8/03 42 MOTION by defendant for reconsideration pursuant to Rule  
59(e) regarding the court's award of summary judgment with

respect to the transfer of the Collinses' home into tenancy by the entirety; Notice. (hb) [Entry date 05/27/03] [1:00cv5301]

5/13/03 43 MOTION by plaintiff to amend judgment, and for attorneys' fees (Attachments); Notice. (hb) [Entry date 05/27/03] [1:00cv5301]

5/21/03 44 MINUTE ORDER of 5/21/03 by Hon. Harry D. Leinenweber : Plaintiff's motion to amend judgment [43-1], and for attorneys' fees is granted in part and briefed in part [43-2]. Responses to be filed by 6/11/03. Replies due 6/18/03. The court will rule by mail. No notice (hb) [Entry date 05/27/03] [1:00cv5301]

6/2/03 45 RULE 62 MOTION by defendants' for a stay of execution of the court's orders of 4/29/03 and 5/21/03 regarding the Collinses' material residence; Notice. (hb) [Entry date 06/11/03] [1:00cv5301]

6/10/03 46 MINUTE ORDER of 6/10/03 by Hon. Harry D. Leinenweber : Defendants' Rule 62 motion for a stay is denied [45-1]. No notice (hb) [Entry date 06/11/03] [1:00cv5301]

6/13/03 47 RESPONSE by defendants' to Lloyd's motion to amend judgment [43-1], and for attorneys' fees [43-2]; Notice. (hb) [Entry date 06/16/03] [1:00cv5301]

6/25/03 48 REPLY memorandum by plaintiff in support of its motion for punitive damages and attorneys' fees; Notice. (hb) [Entry date 06/26/03] [1:00cv5301]

6/25/03 49 MOTION by defendants' for summary judgment on count IV of the amended complaint; Memorandum of law in support; Statement of undisputed material facts pursuant to Local Rule 56.1(a) in support; Notice. (hb) [Entry date 07/16/03] [1:00cv5301]

6/25/03 50 MOTION by defendants' for approval of bond in connection with stay of sale; Notice. (hb) [Entry date 07/16/03] [1:00cv5301]

6/25/03 51 MEMORANDUM by defendants' in support of their proposal for bond in connection with stay of sale [50-1] (Attachments). (hb) [Entry date 07/16/03] [1:00cv5301]

7/7/03 52 MOTION by defendants' to strike plaintiff's reply memorandum in support of punitive damages and attorneys' fees, or in the alternative, for leave to file sur-reply memorandum (Attachments); Memorandum in support; Notice. (hb) [Entry date 07/16/03] [1:00cv5301]

7/15/03 53 MINUTE ORDER of 7/15/03 by Hon. Harry D. Leinenweber : Defendants' motion to strike is denied [52-1]. Defendants' motion for leave to file sur-reply is granted [52-2]. Defendants' motion for summary judgment on count IV of the amended complaint is denied as moot [49-1]. Plaintiff voluntarily withdraws count IV with prejudice. Defendant's motion for approval of bond is entered and continued to

7/29/03 [50-1]. Plaintiff to file response prior to 7/29/03. The court will rule orally on the motion for fees 7/29/03 at 9:00 a.m. No notice (hb) [Entry date 07/16/03] [1:00cv5301]

7/22/03 54 MINUTE ORDER of 7/22/03 by Hon. Harry D. Leinenweber : For the reasons stated, the court denies plaintiff's motion for punitive damages and attorneys' fees. (See reverse of minute order.) Mailed notice (hb) [Entry date 07/23/03] [1:00cv5301]

7/29/03 55 MINUTE ORDER of 7/29/03 by Hon. Harry D. Leinenweber : For the reasons stated in open court, Lloyd's motion for punitive damages and attorneys' fees is denied. No notice (eav) [Entry date 08/01/03] [1:00cv5301]

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Case Flags:  
TERMED  
MASON

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END OF DOCKET: 1:00cv5301

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/22/2003 09:55:54			
<b>PACER Login:</b>	ag0357	<b>Client Code:</b>	
<b>Description:</b>	docket report	<b>Search Criteria:</b>	1:00cv05301
<b>Billable Pages:</b>	8	<b>Cost:</b>	0.56