

CLOSED, KEYS, TRANSFER

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)
CIVIL DOCKET FOR CASE #: 1:05-cv-05134

Finley v. Dun & Bradstreet Corp et al
Assigned to: Honorable Paul E. Plunkett
Cause: 29:1001 E.R.I.S.A.: Employee Retirement

Date Filed: 09/07/2005
Date Terminated: 03/30/2006
Jury Demand: None
Nature of Suit: 791 Labor: E.R.I.S.A.
Jurisdiction: Federal Question

Plaintiff

Jack Finley

represented by **Paul William Mollica**
Meites, Mulder, Burger & Mollica
208 South LaSalle Street
Suite 1410
Chicago, IL 60604
(312) 263-0272
Email: pwmollica@mmbmlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Johanna J. Raimond
Law Offices of Johanna J. Raimond Ltd.
321 S. Plymouth Court
Suite 1515
Chicago, IL 60604
(312) 235-6959
Email: jraimond@raimondlaw.com
TERMINATED: 03/10/2006

Michael M. Mulder
Meites, Mulder, Mollica & Glink
20 South Clark Street
Suite 1500
Chicago, IL 60603
(312) 263-0272
Fax: (312) 263-2942
Email: mmmulder@mmbmlaw.com
ATTORNEY TO BE NOTICED

Thomas R. Meites
Meites, Mulder, Mollica & Glink
20 South Clark Street
Suite 1500
Chicago, IL 60603

(312) 263-0272
Fax: (312) 263-2942
Email: tmeites@mmbmlaw.com
ATTORNEY TO BE NOTICED

Thomas G. Moukawsher
Moukawsher & Walsh
21 Oak Street
Suite 209
Hartford, CT 06106
(860) 278-7000
Email: tmoukawsher@mwlawgroup.com
ATTORNEY TO BE NOTICED

V.

Defendant

Dun & Bradstreet Corp

represented by **Michael P. Roche**
Winston & Strawn LLP
35 West Wacker Drive
Chicago, IL 60601-9703
(312) 558-5600
Email: mroche@winston.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick W. Shea
Paul, Hastings, Janofsky & Walker
1055 Washington Boulevard
9th Floor
Stamford, CT 06901
(203) 961-7400
Email: patrickshea@paulhastings.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam K Gusman
Winston & Strawn LLP
35 West Wacker Drive
Chicago, IL 60601-9703
(312) 558-5600
Email: agusman@winston.com
ATTORNEY TO BE NOTICED

Defendant

**Dun & Bradstreet Corporation
Retirement Account**

represented by **Michael P. Roche**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick W. Shea

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Adam K Gusman**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/07/2005	1	COMPLAINT filed by Jack Finley (eav,) (Entered: 09/08/2005)
09/07/2005	2	CIVIL Cover Sheet (eav,) (Entered: 09/08/2005)
09/07/2005	3	ATTORNEY Appearance for Plaintiff Jack Finley by Paul William Mollica, Johanna Josie Raimond (eav,) (Entered: 09/08/2005)
09/20/2005	5	ATTORNEY Appearance for Plaintiff Jack Finley by Thomas R. Meites (eav,) (Entered: 09/23/2005)
09/20/2005	6	ATTORNEY Appearance for Plaintiff Jack Finley by Michael M. Mulder (eav,) (Entered: 09/23/2005)
09/27/2005	7	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Jack Finley by Thomas G Moukawsher; Order entered granting leave by Paul E. Plunkett. Filing fee \$ 100 paid, receipt number 10330261 (eav,) (Entered: 09/29/2005)
11/09/2005	8	WAIVER OF SERVICE returned executed by Jack Finley. Dun & Bradstreet Corp waiver sent on 10/19/2005, answer due 12/19/2005. (Mulder, Michael) (Entered: 11/09/2005)
11/09/2005	9	WAIVER OF SERVICE returned executed by Jack Finley. Dun & Bradstreet Corporation Retirement Account waiver sent on 10/19/2005, answer due 12/19/2005. (Mulder, Michael) (Entered: 11/09/2005)
12/12/2005	10	ATTORNEY Appearance for Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account by Michael P. Roche (Roche, Michael) (Entered: 12/12/2005)
12/12/2005	11	ATTORNEY Appearance for Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account by Adam K Gusman (Gusman, Adam) (Entered: 12/12/2005)
12/12/2005	12	MOTION by Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account for extension of time to file answer regarding complaint 1 (Roche, Michael) (Entered: 12/12/2005)
12/12/2005	13	NOTICE of Motion by Michael P. Roche for presentment of motion for extension of time to file answer, motion for relief 12 before Honorable Paul E. Plunkett on 12/15/2005 at 11:30 AM. (Roche, Michael) (Entered: 12/12/2005)

12/15/2005	14	ATTORNEY Appearance for Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account by Patrick W. Shea (Shea, Patrick) (Entered: 12/15/2005)
12/15/2005	15	MINUTE entry before Judge Paul E. Plunkett : Defendants' motion for extension of time to 1/18/2006 to answer or otherwise plead 12 is granted. Status hearing set for 1/24/2006 at 09:30 AM. (clw,) (Entered: 12/15/2005)
01/12/2006	16	MOTION by Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account for leave to file excess pages <i>in Brief, IN SUPPORT OF MOTION TO TRANSFER VENUE, OR IN THE ALTERNATIVE TO DISMISS (AGREED)</i> (Roche, Michael) (Entered: 01/12/2006)
01/12/2006	17	NOTICE of Motion by Michael P. Roche for presentment of motion for leave to file excess pages 16 before Honorable Paul E. Plunkett on 1/17/2006 at 10:00 AM. (Roche, Michael) (Entered: 01/12/2006)
01/13/2006	18	MINUTE entry before Judge Paul E. Plunkett : Defendants' agreed motion for leave to file excess of 15 pages 16 is reset to 1/20/2006 at 10:00 AM. Status hearing set for 1/24/2006 is stricken. (clw,) (Entered: 01/13/2006)
01/13/2006	19	MOTION by Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account for extension of time to file answer regarding complaint 1 (Roche, Michael) (Entered: 01/13/2006)
01/13/2006	20	NOTICE of Motion by Michael P. Roche for presentment of motion for extension of time to file answer, motion for relief 19 before Honorable Paul E. Plunkett on 1/20/2006 at 10:00 AM. (Roche, Michael) (Entered: 01/13/2006)
01/18/2006	21	MINUTE entry before Judge Paul E. Plunkett : Defendants' agreed motion for extension of time to 1/27/2006 to answer or otherwise plead 19 is granted. (clw,) (Entered: 01/18/2006)
01/20/2006	22	MINUTE entry before Judge Paul E. Plunkett : Motion hearing held. Defendants' motion for leave to file excess pages 16 is moot. Briefing schedule set as follows: Defendants' motion to transfer is due by 1/27/2006. Response due by 2/17/2006. Reply due by 2/27/2006. Ruling set for 3/28/2006 at 09:30 AM. Defendants time to answer or otherwise plead is stayed until the Court rules on the motion to transfer. (clw,) (Entered: 01/20/2006)
01/27/2006	23	MOTION by Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account to transfer case (Shea, Patrick) (Entered: 01/27/2006)
01/27/2006	24	MEMORANDUM by Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account in Support of motion to transfer case 23 (Attachments: # 1 Exhibits A-B# 2 Exhibits C-E)(Shea, Patrick) (Entered: 01/27/2006)
01/27/2006	25	NOTICE of Motion by Patrick W. Shea for presentment of before Honorable Paul E. Plunkett on 2/3/2006 at 10:00 AM. (Shea, Patrick) (Entered: 01/27/2006)

02/13/2006	26	Corporate Disclosure STATEMENT by Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account (Shea, Patrick) (Entered: 02/13/2006)
02/17/2006	27	MEMORANDUM by Jack Finley in Opposition to motion to transfer case 23 (Attachments: # 1 Exhibit A: Declaration of Jack Finley# 2 Exhibit B: Judicial Caseload Statistics)(Raimond, Johanna) (Entered: 02/17/2006)
02/23/2006	28	NOTICE by Johanna Josie Raimond of Change of Address (Raimond, Johanna) (Entered: 02/23/2006)
02/27/2006	29	REPLY by Defendants Dun & Bradstreet Corp, Dun & Bradstreet Corporation Retirement Account to motion to transfer case 23 , memorandum in opposition to motion 27 , memorandum in support of motion 24 (Attachments: # 1 Exhibits A-C)(Shea, Patrick) (Entered: 02/27/2006)
03/03/2006	30	MOTION by Plaintiff Jack Finley to withdraw as attorney (Raimond, Johanna) (Entered: 03/03/2006)
03/03/2006	31	NOTICE of Motion by Johanna Josie Raimond for presentment of motion to withdraw as attorney 30 before Honorable Paul E. Plunkett on 3/10/2006 at 10:00 AM. (Raimond, Johanna) (Entered: 03/03/2006)
03/10/2006	32	MINUTE entry before Judge Paul E. Plunkett : Motion of Johanna J. Raimond for leave to withdraw as one of the attorneys for plaintiff 30 is granted. Mailed notice (rmm,) (Entered: 03/13/2006)
03/27/2006	33	MINUTE entry before Judge Paul E. Plunkett : Ruling date on motion to transfer set for 3/28/2006 is stricken; ruling will be by mail. (clw,) (Entered: 03/27/2006)
03/30/2006	34	MINUTE entry before Judge Paul E. Plunkett : Enter Memorandum Opinion and Order. Defendant's motion to transfer case 23 is granted. The case is transferred to the United States District Court, District of New Jersey, Newark Division. Civil case terminated. (lcw,) (Entered: 03/31/2006)
03/30/2006	35	MEMORANDUM Opinion and Order Signed by Judge Paul E. Plunkett on 3/30/2006.(lcw,) (Entered: 03/31/2006)
04/17/2006	36	TRANSFERRED to the USDC, District of New Jersey, Newark Division with certified copy of transfer order and docket sheet via certified mail number 7004 2510 0001 9721 1990. (lcw,) (Entered: 04/17/2006)
05/04/2006	37	ACKNOWLEDGEMENT Of Tranfer case to New Jersey District Court new case number 2:06cv01838-WJM-RJH. (lcw,) (Entered: 05/05/2006)

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