

CLOSED, WIG

**U.S. District Court**  
**United States District Court for the District of Connecticut (New Haven)**  
**CIVIL DOCKET FOR CASE #: 3:99-cv-00109-CFD**

Commercial Cleaning v. Colin Svc Syst Inc  
Assigned to: Judge Christopher F. Droney  
Referred to: Judge William I. Garfinkel  
Demand: \$0  
Case in other court: 00-07571  
                          00-07571  
                          007571  
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 01/20/1999  
Date Terminated: 07/30/2002  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

**Plaintiff**

**Commercial Cleaning Svcs LLC**

represented by **Clinton A. Krislov**  
Krislov & Associates  
Civic Opera Building, Suite 1350  
20 N. Wacker Dr.  
Chicago, IL 60606  
312-606-0500  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Curtis V. Trinko**  
Law Offices of Curtis V. Trinko  
16 West 46th St.  
7th Floor  
New York, NY 10036  
212-490-9550  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Howard Foster**  
Johnson & Bell, Ltd  
55 E. Monroe St.  
Suite 4100  
Chicago, IL 60603-5896  
312-372-0770  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jacek I. Smigelski**  
Smigelski & Mills  
122 Main St.  
New Britain, CT 06051  
860-224-2877

Fax: 860-224-6668  
Email: atty.smigelski@snet.net  
*TERMINATED: 03/06/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Margaret P. Mason**  
Tyler, Cooper & Alcorn , LLP- NH  
555 Long Wharf Dr., 8th Floor  
PO Box 1936  
New Haven, CT 06509-0906  
203-784-8200  
Fax: 203-777-1181  
Email: mmason@tylercooper.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael R. Karnuth**  
Krislov & Associates  
Civic Opera Building, Suite 1350  
20 N. Wacker Dr.  
Chicago, IL 60606  
312-606-0500  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Timothy F. Mills**  
1177 West Loop Fwy S  
Suite 400  
Houston, TX 77027  
713-623-4902  
Fax: 713-623-6502  
Email: attyfmills@att.net  
*TERMINATED: 02/25/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Colin Svc Syst Inc**

represented by **Aaron R. Marcu**  
Covington & Burling  
1330 Avenue of the Americas  
New York, NY 10019  
212-841-1000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**C. William Phillips**  
Covington & Burling

1330 Avenue of the Americas  
 New York, NY 10019  
 212-841-1000  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**James Sicilian**  
 Day Pitney LLP-Htfd-CT  
 242 Trumbull St.  
 Hartford, CT 06103-1212  
 860-275-0303  
 Fax: 860-275-0343  
 Email: jsicilian@daypitney.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Mario R. Borelli**  
 Day, Berry & Howard  
 Cityplace I  
 Hartford, CT 06103-3499  
 860-275-0337  
 Fax: 860-275-0343  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Notice**

**United States Court of Appeals**  
**TERMINATED: 12/10/2001**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/20/1999	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 144544 (Former Employee) (Entered: 01/21/1999)
01/20/1999		SUMMONS(ES) issued for Colin Svc Syst Inc (Former Employee) (Entered: 01/21/1999)
01/20/1999	2	ORDER on Pretrial Deadlines handed to counsel. Discovery cutoff 7/22/99 ; Dispositive Motions due 8/21/99 Amended Pleadings due 3/20/99 Motions to Dismiss due 4/20/99 (Former Employee) (Entered: 01/21/1999)
01/20/1999	3	APPEARANCE of Attorney for Commercial Cleaning -- Timothy F. Mills (Former Employee) (Entered: 01/21/1999)
01/20/1999	4	APPEARANCE of Attorney for Commercial Cleaning -- Jacek I. Smigelski (Former Employee) (Entered: 01/21/1999)
01/20/1999	5	MOTION by Commercial Cleaning for Howard Foster to Appear Pro Hac Vice (Former Employee) (Entered: 01/21/1999)

02/10/1999	7	RICO CASE STATEMENT by Commercial Cleaning (Grady, B.) (Entered: 02/17/1999)
02/11/1999	6	MOTION by Colin Svc Syst Inc to Extend Time to 03/18/99 to respond to the Complaint (Grady, B.) (Entered: 02/11/1999)
02/11/1999		ENDORSEMENT ordered accordingly [6-1] motion to Extend Time to 03/18/99 to respond to the Complaint (signed by Clerk) (Grady, B.) (Entered: 02/11/1999)
02/11/1999	8	MOTION by Colin Svc Syst Inc for Arron R. Marcu to Appear Pro Hac Vice (Grady, B.) (Entered: 02/17/1999)
02/11/1999	9	APPEARANCE of Attorney for Colin Svc Syst Inc -- James Sicilian, Mario R. Borelli (Grady, B.) (Entered: 02/17/1999)
02/18/1999		ENDORSEMENT granting [8-1] motion for Arron R. Marcu to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 02/19/1999)
03/03/1999	10	APPEARANCE of Attorney for Colin Svc Syst Inc -- Aaron R. Marcu (Wood, R.) (Entered: 03/03/1999)
03/18/1999	11	MOTION by Colin Svc Syst Inc to Dismiss , or to Stay Discovery (Brief Due 4/8/99 ) (D'Onofrio, B.) (Entered: 03/19/1999)
03/18/1999	12	AFFIDAVIT of Aaron R. Marcu by Colin Svc Syst Inc Re [11-1] motion to Dismiss by Colin Svc Syst Inc, [11-2] motion to Stay Discovery by Colin Svc Syst Inc (D'Onofrio, B.) (Entered: 03/19/1999)
03/18/1999	13	MEMORANDUM by Colin Svc Syst Inc in support of [11-1] motion to Dismiss, [11-2] motion to Stay Discovery (D'Onofrio, B.) (Entered: 03/19/1999)
03/18/1999	14	Exhibits by Colin Svc Syst Inc to [11-1] motion to Dismiss by Colin Svc Syst Inc, [11-2] motion to Stay Discovery by Colin Svc Syst Inc (D'Onofrio, B.) (Entered: 03/19/1999)
04/06/1999	15	REPORT of Parties Planning Meeting (Grady, B.) (Entered: 04/08/1999)
04/08/1999	16	MEMORANDUM by Commercial Cleaning in opposition to [11-1] motion to Dismiss, [11-2] motion to Stay Discovery (Grady, B.) (Entered: 04/12/1999)
04/16/1999		ENDORSEMENT denying [5-1] motion for Howard Foster to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 04/19/1999)
04/20/1999	17	MOTION by Commercial Cleaning for Howard Foster to Appear Pro Hac Vice (Grady, B.) (Entered: 04/22/1999)
04/22/1999	18	REPLY by Colin Svc Syst Inc to response to [11-1] motion to Dismiss by Colin Svc Syst Inc, [11-2] motion to Stay Discovery by Colin Svc Syst Inc (Grady, B.) (Entered: 04/26/1999)

04/28/1999		Telephonic Status Conference set for 3:00 5/12/99 ( ) (Johnson, D.) (Entered: 04/28/1999)
04/28/1999		ENDORSEMENT granting [17-1] motion for Howard Foster to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 04/28/1999)
05/11/1999		Telephonic Status Conference set for 3:00 5/24/99 ( CFD) (Johnson, D.) (Entered: 05/11/1999)
05/11/1999	19	APPEARANCE of Attorney for Commercial Cleaning -- Howard W. Foster (Grady, B.) (Entered: 05/13/1999)
05/24/1999	20	ORDERED that the parties appear on 06/25/99 at 10:00 a.m. for argument on the [11-1] motion to Dismiss, denying [11-2] motion to Stay Discovery ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 05/24/1999)
05/24/1999	21	Telephonic Status Conference held ( CFD) (Johnson, D.) (Entered: 05/26/1999)
05/25/1999		Motion hearing re: [11-1] motion to Dismiss by Colin Svc Syst Inc set at 10:00 6/25/99 ( CFD) (Johnson, D.) (Entered: 05/25/1999)
06/07/1999	22	REVISED REPORT of Parties Planning Meeting (Grady, B.) (Entered: 06/08/1999)
06/17/1999	23	ORDER approving [22-1] report, resetting Discovery deadline to 5/1/01 ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 06/17/1999)
06/25/1999	24	Motion hearing held re: [11-1] motion to Dismiss, [11-2] motion to Stay Discovery (CFD) (Grady, B.) (Entered: 06/25/1999)
06/25/1999		MINUTE Entry: [11-1] motion to Dismiss, [11-2] motion to Stay Discovery under advisement ( CFD) (Grady, B.) (Entered: 06/25/1999)
07/09/1999	25	REPLY by Colin Svc Syst Inc to response to [11-1] motion to Dismiss by Colin Svc Syst Inc (Grady, B.) (Entered: 07/12/1999)
07/23/1999	26	REPLY by Commercial Cleaning to response to [11-1] motion to Dismiss by Colin Svc Syst Inc (Grady, B.) Modified on 07/26/1999 (Entered: 07/23/1999)
07/26/1999	27	REPLY by Colin Svc Syst Inc to response to [11-1] motion to Dismiss by Colin Svc Syst Inc (Grady, B.) (Entered: 07/28/1999)
08/06/1999	28	NOTICE of Motion to Revise Scheduling Order by Commercial Cleaning (Grady, B.) (Entered: 08/09/1999)
08/06/1999	29	MOTION by Commercial Cleaning to Revise Scheduling Order, re: [22-1] report (Brief Due 8/27/99 ) (Grady, B.) (Entered: 08/09/1999)
08/30/1999	30	MEMORANDUM by Colin Svc Syst Inc in opposition to [29-1] motion to Revise Scheduling Order, re: [22-1] report (Grady, B.) (Entered: 08/30/1999)

		08/30/1999)
09/24/1999	31	LETTER dated 08/31/99 Regarding: Motion to Extend Time for the filing of its motion for class certification by Commercial Cleaning (Grady, B.) (Entered: 09/27/1999)
10/04/1999		Telephonic Status Conference set for 2:30 10/15/99 ( CFD) (Johnson, D.) (Entered: 10/04/1999)
10/04/1999	32	LETTER dated 09/17/99 Regarding: Court of Appeals issuing an opinion by Colin Svc Syst Inc (Grady, B.) (Entered: 10/06/1999)
10/15/1999	33	Telephonic Status Conference held ( CFD) (Johnson, D.) (Entered: 10/18/1999)
10/18/1999	34	ORDER of referral to Mag. Judge William I. Garfinkel to supervise discovery and resolve discovery disputes and to resolve the existing discovery disputes concerning class certification discovery (signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 10/18/1999)
10/18/1999	35	ORDER granting [29-1] motion to Revise Scheduling Order, re: [22-1] report ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 10/18/1999)
10/21/1999	36	LETTER dated 09/27/99 Regarding Second Circuit Court of Appeals amended opinion by Commercial Cleaning (Grady, B.) (Entered: 10/22/1999)
10/22/1999	37	ORDER re courtesy copies: copies of all filings should be forwarded to chambers ( Signed by Mag. Judge William I. Garfinkel ) (Gutierrez, Y.) (Entered: 10/25/1999)
10/28/1999	38	MOTION by Colin Svc Syst Inc to Modify [35-1] order dated 06/17/99, re: [22-1] report (Grady, B.) (Entered: 10/29/1999)
11/05/1999	39	MEMORANDUM by Commercial Cleaning in opposition to [38-1] motion to Modify [35-1] order dated 06/17/99, re: [22-1] report and Motion for attorneys' fees (part 1 of 2) (Grady, B.) (Entered: 11/08/1999)
11/05/1999	39	MEMORANDUM by Commercial Cleaning in opposition to [38-1] motion to Modify [35-1] order dated 06/17/99, re: [22-1] report and Motion for Attorney Fees (part 2 of 2) (Brief Due 11/26/99 ) (Grady, B.) (Entered: 11/08/1999)
11/16/1999	40	REPLY by Colin Svc Syst Inc in further support of [38-1] motion to Modify [35-1] order dated 06/17/99, re: [22-1] report by Colin Svc Syst Inc (Grady, B.) (Entered: 11/17/1999)
11/19/1999	41	MOTION by Colin Svc Syst Inc for C. Williams Phillips to Appear Pro Hac Vice (Grady, B.) (Entered: 11/19/1999)
11/30/1999		ENDORSEMENT granting [41-1] motion for C. Williams Phillips to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 11/30/1999)

12/08/1999	42	MOTION by Commercial Cleaning to Compel discovery , and for Attorney Fees (Brief Due 12/29/99 ) (Grady, B.) (Entered: 12/10/1999)
12/08/1999	43	MEMORANDUM by Commercial Cleaning in support of [42-1] motion to Compel discovery (Grady, B.) (Entered: 12/10/1999)
12/16/1999		ENDORSEMENT granting in part, denying in part [42-1] motion to Compel discovery, denying [42-2] motion for Attorney Fees ( signed by Mag. Judge William I. Garfinkel ) (Cody, C.) (Entered: 12/17/1999)
12/16/1999	44	RULING denying [39-1] motion for Attorney Fees, granting [38-1] motion to Modify [35-1] order dated 06/17/99, re: [22-1] report ( signed by Mag. Judge William I. Garfinkel ) 1 Page(s) (Cody, C.) (Entered: 12/17/1999)
12/16/1999	45	Telephonic Status Conference held ( WIG) (Sanders, C.) (Entered: 12/22/1999)
12/21/1999	46	APPEARANCE of Attorney for Colin Svc Syst Inc -- C. William Philips (Blue,A.) (Entered: 12/22/1999)
02/09/2000	47	MOTION by Commercial Cleaning for Clinton A. Krislov to Appear Pro Hac Vice (Gutierrez, Y.) (Entered: 02/10/2000)
02/10/2000		ENDORSEMENT [47-1] motion for Clinton A. Krislov to Appear Pro Hac Vice ordered accordingly ( signed by Clerk ) (Gutierrez, Y.) (Entered: 02/10/2000)
02/22/2000	48	MOTION by Commercial Cleaning to Certify Class (Brief Due 3/14/00 ) (Bauer, J.) (Entered: 02/23/2000)
02/22/2000	49	MEMORANDUM by Commercial Cleaning in support of [48-1] motion to Certify Class (Bauer, J.) (Entered: 02/23/2000)
03/20/2000	50	MOTION by Colin Svc Syst Inc for Harry Sandick to Appear Pro Hac Vice (Grady, B.) (Entered: 03/21/2000)
03/21/2000	51	RULING granting [11-1] motion to Dismiss ( signed by Judge Christopher F. Droney ) 14 Page(s) (Johnson, D.) (Entered: 03/22/2000)
03/22/2000	52	JUDGMENT for Colin Svc Syst Inc against Commercial Cleaning ( signed by Clerk ) (Johnson, D.) (Entered: 03/22/2000)
03/22/2000		Case closed (Johnson, D.) (Entered: 03/22/2000)
04/05/2000		ENDORSEMENT denying as moot [50-1] motion for Harry Sandick to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 04/05/2000)
04/13/2000	53	NOTICE OF APPEAL of [52-1] judgment order by Commercial Cleaning Certified Copy of Appeal and Docket mailed to USCA (Montgomery, C.) (Entered: 04/13/2000)
06/19/2000	55	Scheduling Order from USCA regarding [53-1] appeal by Commercial Cleaning USCA Number: 00-7571 (Warren, C.) (Entered: 06/21/2000)

06/20/2000	54	Scheduling Order from USCA regarding [53-1] appeal by Commercial Cleaning USCA Number: 00-7571 (Montgomery, C.) (Entered: 06/20/2000)
06/23/2000	56	TRANSCRIPT for date of 06/25/00 (Court reporter: Martha Marshall) (Grady, B.) (Entered: 06/23/2000)
06/29/2000		INDEX to Record on Appeal mailed to USCA: [53-1] appeal by Commercial Cleaning (Montgomery, C.) (Entered: 06/29/2000)
07/07/2000	57	ACKNOWLEDGED receipt of Index to Record on Appeal at USCA on 7/5/00 received re: [53-1] appeal by Commercial Cleaning USCA Number: 007571 (Montgomery, C.) (Entered: 07/11/2000)
12/10/2001	58	MANDATE OF USCA (certified copy) dated 12/6/01 remanding case to District Court re: [53-1] appeal ( Roseann B. MacKechnie) (Montgomery, C.) (Entered: 12/11/2001)
12/10/2001		Case reopened re: [58-1] mandate (Montgomery, C.) (Entered: 12/11/2001)
01/07/2002	59	APPEARANCE of Attorney for Commercial Cleaning -- Margaret P. Mason (Bauer, J.) (Entered: 01/07/2002)
01/07/2002	60	MOTION by Commercial Cleaning to Amend [1-1] complaint , and for Entry of Scheduling Order (Bauer, J.) (Entered: 01/07/2002)
01/15/2002	61	RESPONSE by Colin Svc Syst Inc to [60-1] motion to Amend [1-1] complaint, [60-2] motion for Entry of Scheduling Order (Grady, B.) (Entered: 01/16/2002)
01/17/2002	62	MOTION by Commercial Cleaning for Timothy Mills to Withdraw as Attorney (Warner, R.) (Entered: 01/18/2002)
01/29/2002	63	MOTION by Commercial Cleaning for Curtis V. Trinko to Appear Pro Hac Vice (Grady, B.) (Entered: 01/31/2002)
01/29/2002	64	MOTION by Commercial Cleaning for Michael R. Karnuth to Appear Pro Hac Vice (Grady, B.) (Entered: 01/31/2002)
02/06/2002		ENDORSEMENT granting [63-1] motion for Curtis V. Trinko to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 02/06/2002)
02/06/2002		ENDORSEMENT granting [64-1] motion for Michael R. Karnuth to Appear Pro Hac Vice ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 02/06/2002)
02/15/2002	65	APPEARANCE of Attorney for Commercial Cleaning -- Curtis V. Trinko (Grady, B.) (Entered: 02/19/2002)
02/15/2002	66	APPEARANCE of Attorney for Commercial Cleaning -- Michael R. Karnuth (Grady, B.) (Entered: 02/19/2002)
02/15/2002	67	APPEARANCE of Attorney for Commercial Cleaning -- Clinton A.

		Krislov (Grady, B.) (Entered: 02/19/2002)
02/25/2002		ENDORSEMENT granting [62-1] motion for Timothy Mills to Withdraw as Attorney (Terminated attorney Timothy F. Mills for Commercial Cleaning ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 02/26/2002)
03/01/2002	68	MOTION by Commercial Cleaning for Jacek Smigelski to Withdraw as Attorney (Bauer, J.) (Entered: 03/04/2002)
03/06/2002		ENDORSEMENT granting [68-1] motion for Jacek Smigelski to Withdraw as Attorney (Terminated attorney Jacek I. Smigelski for Commercial Cleaning ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 03/08/2002)
03/11/2002		Telephonic Status Conference set for 4:00 3/21/02 ( CFD) (Johnson, D.) (Entered: 03/11/2002)
03/15/2002	69	MOTION by Colin Svc Syst Inc for Contiuance of the Telephonic Status Conference until 03/31/02 (Grady, B.) (Entered: 03/18/2002)
03/20/2002		ENDORSEMENT granting [69-1] motion for Contiuance of the Telephonic Status Conference until 03/31/02 ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 03/21/2002)
04/03/2002		Telephonic Status Conference set for 11:30 4/26/02 ( CFD) (Johnson, D.) (Entered: 04/03/2002)
04/26/2002	71	Telephonic Status Conference held (CFD) (Grady, B.) (Entered: 04/30/2002)
04/29/2002		ENDORSEMENT granting [60-1] motion to Amend [1-1] complaint, granting [60-2] motion for Entry of Scheduling Order ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 04/30/2002)
04/29/2002	70	AMENDED COMPLAINT by Commercial Cleaning amending [1-1] complaint; jury demand (Grady, B.) (Entered: 04/30/2002)
06/28/2002	72	ORDER, setting Status Report deadline to 7/11/02 ( signed by Judge Christopher F. Droney ) (Grady, B.) (Entered: 07/01/2002)
07/11/2002	73	STATUS REPORT by Colin Svc Syst Inc (Grady, B.) (Entered: 07/12/2002)
07/30/2002	74	STIPULATION of discontinuance of case (Johnson, D.) (Entered: 07/30/2002)
07/30/2002		ENDORSEMENT approving [74-1] stipulation ( signed by Judge Christopher F. Droney ) (Johnson, D.) (Entered: 07/30/2002)
07/30/2002		Case closed (Johnson, D.) (Entered: 07/30/2002)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/03/2007 14:08:08			
<b>PACER Login:</b>	wu0079	<b>Client Code:</b>	ponton
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	3:99-cv-00109-CFD
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.40

---