



APPEAL, CLOSED, ECF, JURY, M/IFP, RAMIREZ

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:05-cv-02122**

Quilling v. Schonsky
Assigned to: Magistrate Judge Irma C Ramirez
Demand: \$190,000
Case in other court: USCA, 07-10093
Cause: 28:754 Receiver of Property in Different Districts

Date Filed: 10/28/2005
Date Terminated: 12/19/2006
Jury Demand: Plaintiff
Nature of Suit: 370 Fraud or Truth-In-Lending
Jurisdiction: Diversity

Plaintiff

Michael J Quilling
*Receiver for Sardaukar Holdings, IBC
and Bradley C Stark*

represented by **Michael J Quilling**
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Lownds
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V.

Defendant**Jeffrey Marc Schonsky**represented by **Jeffrey Marc Schonsky**

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 Rego Park, NY 11374
 917/691-3676
 PRO SE

K Todd Phillips

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TERMINATED: 07/21/2006

Date Filed	#	Docket Text
10/28/2005	<u>1</u>	COMPLAINT against Jeffrey Marc Schonsky (Filing fee \$250; Receipt number 224446), filed by Michael J Quilling. NOD(jyg,) (Entered: 10/31/2005)
10/28/2005		DEMAND for Trial by Jury by Michael J Quilling in Complaint. (jyg,) (Entered: 10/31/2005)
10/28/2005		***Magistrate Judge Irma C Ramirez chosen by random selection to handle matters that may be referred in this case. (jyg,) (Entered: 10/31/2005)
10/28/2005	<u>2</u>	Summons Issued as to Jeffrey Marc Schonsky. (jyg,) (Entered: 10/31/2005)

11/08/2005	3	Order Designating Case for ECF - see order for specifics. (rrj,) (Entered: 11/08/2005)
11/08/2005	4	SUMMONS Returned Executed as to Jeffrey Marc Schonsky served personally on 11/3/2005, answer due 11/23/2005. (jyg,) (Entered: 11/10/2005)
11/21/2005	5	Original ANSWER to Complaint by Jeffrey Marc Schonsky (jyg,) (Entered: 11/22/2005)
12/12/2005	6	JOINT STATUS REPORT ORDER: Joint status report due 21 days from the date of this order. See order for specifics. (Signed by Judge Barefoot Sanders on 12/12/05) (rrj,) (Entered: 12/12/2005)
01/03/2006	7	STATUS REPORT by Michael J Quilling. (Clark, Michael) (Entered: 01/03/2006)
01/03/2006	9	AMENDED DOCUMENT by Jeffrey Marc Schonsky. Amendment to 7 Status Report. (jyg,) (Entered: 01/04/2006)
01/03/2006	10	NOTICE of Attorney Appearance by K Todd Phillips on behalf of Jeffrey Marc Schonsky (jyg,) (Entered: 01/04/2006)
01/03/2006		MOTION/Request for Copies of All Notices, Pleadings and Papers re 10 Notice of Attorney Appearance by Jeffrey Marc Schonsky. See Doc 10 image (jyg,) (Entered: 01/04/2006)
01/04/2006	8	ORDER REASSIGNING CASE. Case reassigned to Judge Irma C Ramirez for all further proceedings. Judge Barefoot Sanders no longer assigned to case. (Signed by Judge Barefoot Sanders on 1/4/06) (rrj,) (Entered: 01/04/2006)
01/04/2006		Consent to Trial by Magistrate Judge per status report (pdm) (Entered: 04/04/2007)
01/05/2006	11	ORDER REGARDING CASE MANAGEMENT AND SCHEDULING: Discovery due by 1/8/2007. Pretrial Conference set for 5/31/2007 10:00 AM before Magistrate Judge Irma C Ramirez. Joinder of Parties due by 10/9/2006. Jury Trial set for 6/4/2007 before Magistrate Judge Irma C Ramirez. Motions due by 2/5/2007. Pretrial Materials due by 5/7/2007. Rule 26 Meeting Report due by 5/7/2007. (Signed by Judge Irma C Ramirez on 1/5/2006) (mfw,) (Entered: 01/05/2006)
07/20/2006	12	MOTION to Withdraw as Attorney by Jeffrey Marc Schonsky (Phillips, K) (Entered: 07/20/2006)

07/21/2006	13	ORDER granting 12 Unopposed Motion to Withdraw as Attorney. Attorney K Todd Phillips terminated (Signed by Judge Irma C Ramirez on July 21, 2006) (jyg,) (Entered: 07/21/2006)
09/06/2006	14	MOTION for Summary Judgment by Michael J Quilling with Brief in Support. (Rodine, Brent) (Entered: 09/06/2006)
09/06/2006	15	Appendix in Support filed by Michael J Quilling re 14 MOTION for Summary Judgment (Rodine, Brent) (Entered: 09/06/2006)
09/07/2006	16	ORDER. Set/Reset Deadlines as to 14 Motion for Summary Judgment. Responses due by 9/26/2006 Replies due by 10/5/2006. (Signed by Judge Irma C Ramirez on 9/7/06) (jrb,) (Entered: 09/07/2006)
09/25/2006	17	Correspondence filed by Jeffrey Marc Schonsky. Modified on 12/7/2006 (mfw,). (Entered: 12/06/2006)
12/06/2006	18	ORDER: To the extent that Plaintiff wishes to construe Defendant's correspondence as his response to Plaintiff's Motion for Summary Judgment and to reply thereto, Plaintiff may file such reply no later than Friday, December 15, 2006, at 5:00 P.M. (Signed by Judge Irma C Ramirez on 12/6/06) (jrb,) Modified on 12/8/2006 (jrb,). (Entered: 12/07/2006)
12/15/2006	19	REPLY filed by Michael J Quilling re 14 MOTION for Summary Judgment (Quilling, Michael) (Entered: 12/15/2006)
12/19/2006	20	Memorandum Opinion and Order granting 14 Motion for Summary Judgment filed by Michael J Quilling. The Court ORDERS judgment against Defendant Marc Schonsky in the amount of \$187,915.05, together with pre- and post-judgment interest as allowed by law. (Signed by Judge Irma C Ramirez on 12/19/06) (cxb,) (Entered: 12/19/2006)
12/19/2006	21	FINAL JUDGMENT: A judgment in the amount of \$187,915.05, with pre- and post-judgment interest, is hereby ORDERED against Defendant. (Signed by Judge Irma C Ramirez on 12/19/06) (cxb,) (Entered: 12/19/2006)
12/29/2006	22	REPLY filed by Michael J Quilling re 19 Reply to Response to Motion (mfw,) (Entered: 01/03/2007)
01/09/2007	23	NOTICE OF APPEAL as to 21 Judgment by Jeffrey Marc Schonsky . (FEE NOT PAID) (mfw) Modified on 1/10/2007 (mfw). (Entered: 01/10/2007)

01/09/2007	24	MOTION for Leave to Proceed in forma pauperis by Jeffrey Marc Schonsky (mfw) Modified on 1/10/2007 (mfw). (Entered: 01/10/2007)
01/09/2007	25	Declaration in Support filed by Jeffrey Marc Schonsky re 24 MOTION for Leave to Proceed in forma pauperis (mfw) Modified on 1/10/2007 (mfw). (Entered: 01/10/2007)
01/10/2007	26	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 23 Notice of Appeal. (jmr) (Entered: 01/10/2007)
01/23/2007	27	Abstract of Judgment issued. (jrb) (Entered: 01/24/2007)
01/31/2007		USCA Case Number 07-10093 for 23 Notice of Appeal filed by Jeffrey Marc Schonsky. (jmr) (Entered: 01/31/2007)
02/12/2007	28	MOTION to Vacate 21 Final Judgment for Summary Judgment by Jeffrey Marc Schonsky (mfw) (Entered: 02/13/2007)
02/14/2007	29	RESPONSE filed by Michael J Quilling re 28 MOTION to Vacate 21 Judgment (Attachments: # 1 Exhibit A) (Quilling, Michael) (Entered: 02/14/2007)
03/06/2007	30	Memorandum Opinion and Order Denying 28 Motion to Vacate 21 Final Judgment for Summary Judgment filed by Jeffrey Marc Schonsky. (see order for specifics) (Signed by Judge Irma C Ramirez on 03/06/07) (lmp) (Entered: 03/07/2007)
03/09/2007	31	ORDER granting 24 Motion for Leave to Proceed in forma pauperis (Signed by Judge Irma C Ramirez on 3/9/07) (jrb) (Entered: 03/09/2007)
03/20/2007		Certified Record on Appeal: 1 vol. electronic record. (jmr) (Entered: 03/20/2007)
03/30/2007	32	NOTICE of Transfer of the USCA Appeal Record to attorney for Michael J Quilling re 23 Notice of Appeal. (jmr) (Entered: 03/30/2007)
04/09/2007	33	NOTICE of Transfer of USCA Appeal Record to Jeffrey Marc Schonsky re 23 Notice of Appeal. (jmr) (Entered: 04/09/2007)

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