



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**  
Quilling Selander Cummiskey &  
Lownds  
2001 Bryan St  
Suite 1800  
Dallas, TX 75201  
214/871-2100  
Fax: 214/871-2111 FAX  
Email: mquilling@qsclpc.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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**ATTORNEY TO BE NOTICED**

**Michael D Clark**  
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V.

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

65-20 Booth Street  
 Apt 3L  
 Rego Park, NY 11374  
 917/691-3676  
 PRO SE

**K Todd Phillips**

Wick Phillips  
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**TERMINATED: 07/21/2006**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/28/2005	<a href="#"><u>1</u></a>	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	<a href="#"><u>2</u></a>	Summons Issued as to Jeffrey Marc Schonsky. (jyg, ) (Entered: 10/31/2005)

11/08/2005	<a href="#">3</a>	Order Designating Case for ECF - see order for specifics. (rrj, ) (Entered: 11/08/2005)
11/08/2005	<a href="#">4</a>	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	<a href="#">5</a>	Original ANSWER to Complaint by Jeffrey Marc Schonsky (jyg, ) (Entered: 11/22/2005)
12/12/2005	<a href="#">6</a>	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	<a href="#">7</a>	STATUS REPORT by Michael J Quilling. (Clark, Michael) (Entered: 01/03/2006)
01/03/2006	<a href="#">9</a>	AMENDED DOCUMENT by Jeffrey Marc Schonsky. Amendment to <a href="#">7</a> Status Report. (jyg, ) (Entered: 01/04/2006)
01/03/2006	<a href="#">10</a>	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 <a href="#">10</a> Notice of Attorney Appearance by Jeffrey Marc Schonsky. See Doc 10 image (jyg, ) (Entered: 01/04/2006)
01/04/2006	<a href="#">8</a>	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	<a href="#">11</a>	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	<a href="#">12</a>	MOTION to Withdraw as Attorney by Jeffrey Marc Schonsky (Phillips, K) (Entered: 07/20/2006)

07/21/2006	<a href="#">13</a>	ORDER granting <a href="#">12</a> 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	<a href="#">14</a>	MOTION for Summary Judgment by Michael J Quilling with Brief in Support. (Rodine, Brent) (Entered: 09/06/2006)
09/06/2006	<a href="#">15</a>	Appendix in Support filed by Michael J Quilling re <a href="#">14</a> MOTION for Summary Judgment (Rodine, Brent) (Entered: 09/06/2006)
09/07/2006	<a href="#">16</a>	ORDER. Set/Reset Deadlines as to <a href="#">14</a> 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	<a href="#">17</a>	Correspondence filed by Jeffrey Marc Schonsky. Modified on 12/7/2006 (mfw, ). (Entered: 12/06/2006)
12/06/2006	<a href="#">18</a>	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	<a href="#">19</a>	REPLY filed by Michael J Quilling re <a href="#">14</a> MOTION for Summary Judgment (Quilling, Michael) (Entered: 12/15/2006)
12/19/2006	<a href="#">20</a>	Memorandum Opinion and Order granting <a href="#">14</a> 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	<a href="#">21</a>	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	<a href="#">22</a>	REPLY filed by Michael J Quilling re <a href="#">19</a> Reply to Response to Motion (mfw, ) (Entered: 01/03/2007)
01/09/2007	<a href="#">23</a>	NOTICE OF APPEAL as to <a href="#">21</a> Judgment by Jeffrey Marc Schonsky . (FEE NOT PAID) (mfw) Modified on 1/10/2007 (mfw). (Entered: 01/10/2007)

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

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