IBM PONZI RICO TRAIL CASE RECORD SUMMARY

United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:10-cv-02899-JHS

DEVON IT, INC. et al v. INTERNATIONAL BUSINESS

MACHINES CORPORATION et al

Assigned to: HONORABLE JOEL H. SLOMSKY

Cause: 28:1331 Fed. Question

Plaintiff

DEVON IT, INC.

represented by

Date Filed: 06/16/2010 Jury Demand: Defendant

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

ANDREW E. GOLDSMITH

KELLOGG HUBER HANSEN TODD EVANS & FIGEL PLLC 1615 M ST STE 400 WASHINGTON, DC 20036-3209

202-326-7945

Email: agoldsmith@khhte.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

DEREK T. HO

KELLOGG HUBER HANSEN TODD AND EVANS PLLC 1615 M STREET NW SUITE 400 WASHINGTON, DC 20005 202-326-7931

Email: dho@khhte.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

GARY M. SAMMS

OBERMAYER REBBMANN MAXWELL & HIPPELL LLP
1617 JOHN F. KENNEDY BOULEVARD
19TH FLOOR - ONE PENN CENTER
PHILADELPHIA, PA 19103-1895
215-665-3000
Email: gary.samms@obermayer.com

Email: gary.samms@obermayer.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

MAURICE R. MITTS

MITTS MILAVEC LLC

TWO LOGAN SQUARE 12TH FL 18TH & ARCH STREETS PHILADELPHIA, PA 19103 215-569-1800

Email: mmitts@mittslaw.com TERMINATED: 06/06/2012 LEAD ATTORNEY

AMY L. BLACKMORE

TALLMAN HUDDERS & SORRENTINO
PA OFFICE OF NORRIS MCLAUGHLIN
1611 POND ROAD SUITE 300
ALLENTOWN, PA 18104-2221
484-765-2274
Email: anowellblackmora@thslaw.com

Email: apowellblackmore@thslaw.com *TERMINATED: 11/12/2010*

CHARLES A. MCCAULEY, III

OBERMAYER REBMANN MAXWELL & HIPPEL LLP
ONE PENN CENTER
19TH FLOOR
1617 JOHN F. KENNEDY BLVD
PHILADELPHIA, PA 19103-4797
215-665-3128
Email: charles.mccauley@obermayer.com
ATTORNEY TO BE NOTICED

CHRISTINA MAE MICHAEL

MITTS MILAVEC LLC 18TH & ARCH STS., 12TH FL PHILADELPHIA, PA 19103 215-569-1800 Email: cmichael@mittslaw.com TERMINATED: 06/06/2012

DANIEL G. BIRD

KELLOGG HUBER HANSEN TODD EVANS & FIGEL PLLC 1615 M ST. NW STE 400 WASHINGTON, DC 20036-3209 202-326-7971 Email: dbird@khhte.com ATTORNEY TO BE NOTICED

GEOFFREY PAUL HULINGMITTS MILAVEC, LLC
TWO LOGAN SQUARE, 12TH FLOOR

EIGHTEENTH & ARCH STREETS PHILADEPLHIA, PA 19103

215-569-1800

Email: ghuling@mittslaw.com TERMINATED: 06/06/2012

KEVIN B. HUFF

KELLOGG HUBER HANSEN TODD EVANS & FIGEL PLLC 1615 M ST STE 400 WASHINGTON, DC 20036-3209 202-326-7991 Email: khuff@khhte.com PRO HAC VICE ATTORNEY TO BE NOTICED

LINDA T. JACOBS

MITTS MILAVEC LLC TWO LOGAN SQUARE 12TH FL 18TH & ARCH STS PHILADELPHIA, PA 19103 215-569-1800 Email: ljacobs@mittslaw.com

TERMINATED: 06/06/2012

MARK C. HANSEN

KELLOGG HUBER HANSEN TODD AND EVANS PLLC
1615 M STREET NORTH WEST
SUITE 400
WASHINGTON, DC 20005
202-326-7904
Email: mhansen@khhte.com
ATTORNEY TO BE NOTICED

MARK L. RHOADES

HAVILAND HUGHES
THE BOURSE SUITE 1000
111 S. INDEPENDENCE MALL EAST
PHILADELPHIA, PA 19106-2526
215-609-4661
Email: rhoades@havilandhughes.com
TERMINATED: 05/23/2011

MICHAEL J. WILLNER

MITTS MILAVEC LLC TWO LOGAN SQUARE 12TH FL 18TH & ARCH STS

PHILADELPHIA, PA 19103

215-569-1800

Fax: 215-569-1822

Email: mwillner@mittslaw.com *TERMINATED: 06/06/2012*

RONALD J. MANN

435 W. 116TH STREET NEW YORK, NY 10027

215-854-1570

Email: rmann@law.columbia.edu TERMINATED: 06/06/2012

PRO HAC VICE

WENDY R. HUGHES

MITTS MILAVEC, LLC TWO LOGAN SQUARE TWELFTH FLOOR EIGHTEENTH AND ARCH STREETS PHILADELPHIA, PA 19103-7396 215-569-1800

Fax: FAX 215-979-1020

Email: whughes@mittslaw.com *TERMINATED: 06/06/2012*

Plaintiff

DEVON AD TECH, INC.

represented by

ANDREW E. GOLDSMITH

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

DEREK T. HO

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

GARY M. SAMMS

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MAURICE R. MITTS

(See above for address)

TERMINATED: 06/06/2012

LEAD ATTORNEY

AMY L. BLACKMORE

(See above for address) *TERMINATED: 11/12/2010*

CHARLES A. MCCAULEY, III

(See above for address)

ATTORNEY TO BE NOTICED

CHRISTINA MAE MICHAEL

(See above for address) *TERMINATED: 06/06/2012*

DANIEL G. BIRD

(See above for address)

ATTORNEY TO BE NOTICED

GEOFFREY PAUL HULING

(See above for address) *TERMINATED: 06/06/2012*

KEVIN B. HUFF

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

LINDA T. JACOBS

(See above for address) *TERMINATED: 06/06/2012*

MARK C. HANSEN

(See above for address)

ATTORNEY TO BE NOTICED

MARK L. RHOADES

(See above for address) *TERMINATED: 05/23/2011*

MICHAEL J. WILLNER

(See above for address) *TERMINATED: 06/06/2012*

RONALD J. MANN

(See above for address)

TERMINATED: 06/06/2012

PRO HAC VICE

WENDY R. HUGHES

(See above for address) *TERMINATED: 06/06/2012*

Plaintiff

DEVON IT (EUROPE), LTD.

represented by

ANDREW E. GOLDSMITH

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

DEREK T. HO

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

GARY M. SAMMS

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MAURICE R. MITTS

(See above for address)

TERMINATED: 06/06/2012

LEAD ATTORNEY

AMY L. BLACKMORE

(See above for address) *TERMINATED: 11/12/2010*

CHARLES A. MCCAULEY, III

(See above for address)

ATTORNEY TO BE NOTICED

CHRISTINA MAE MICHAEL

(See above for address) *TERMINATED: 06/06/2012*

DANIEL G. BIRD

(See above for address)

ATTORNEY TO BE NOTICED

GEOFFREY PAUL HULING

(See above for address) *TERMINATED: 06/06/2012*

KEVIN B. HUFF

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

LINDA T. JACOBS

(See above for address) *TERMINATED: 06/06/2012*

MARK C. HANSEN

(See above for address)

ATTORNEY TO BE NOTICED

MARK L. RHOADES

(See above for address) *TERMINATED: 05/23/2011*

MICHAEL J. WILLNER

(See above for address) *TERMINATED: 06/06/2012*

RONALD J. MANN

(See above for address)

TERMINATED: 06/06/2012

PRO HAC VICE

WENDY R. HUGHES

(See above for address) *TERMINATED: 06/06/2012*

V.

Defendant

INTERNATIONAL BUSINESS MACHINES CORPORATION

TERMINATED: 10/05/2012

also known as

IBM CORPORATION

represented by

C. KEVIN MARSHALL

JONES DAY 51 LOUISIANA AVE NW WASHINGTON, DC 20001-2113 202-879-3851 Email: ckmarshall@jonesday.com TERMINATED: 10/05/2012 PRO HAC VICE

DEBRA R. SMITH

JONES DAY 51 LOUISIANA AVE NW WASHINGTON, DC 20001-2113 202-879-3939 Email: debrarsmith@jonesday.com TERMINATED: 10/05/2012 PRO HAC VICE

EDWIN L. FOUNTAIN

JONES DAY 51 LOUISIANA AVE NW

WASHINGTON, DC 20001-2113 *TERMINATED: 10/05/2012*

GLEN D. NAGER

JONES DAY
51 LOUISIANA AVE NW
WASHINGTON, DC 20001-2113
202-879-5464
Email: gdnager@ionesday.com

Email: gdnager@jonesday.com TERMINATED: 10/05/2012

JEFFREY A. MCSORLEY

JONES DAY 51 LOUISIANA AVE NW WASHINGTON, DC 20001-2113 202-879-3631 Email: jamcsorley@jonesday.com TERMINATED: 10/05/2012 PRO HAC VICE

LOUIS K. FISHER

JONES DAY 51 LOUISIANA AVE NW WASHINGTON, DC 20001-2113 202-879-3937 Email: lkfisher@jonesday.com TERMINATED: 10/05/2012 PRO HAC VICE

MICHAEL R. SHUMAKER

JONE DAY 51 LOUISIANA AVENUE NW WASHINGTON, DC 20001-2113 202-879-3939 Email: mrshumaker@jonesday.com TERMINATED: 10/05/2012

ROBERT N. FELTOON

CONRAD O'BRIEN
1500 MARKET ST SUITE 3900
CENTRE SQUARE WEST TOWER
PHILADELPHIA, PA 19102-2100
215-864-8064
Email: rfeltoon@conradobrien.com

Email: rfeltoon@conradobrien.com TERMINATED: 10/05/2012

Defendant

TERMINATED: 10/05/2012

SCHNADER HARRISON SEGAL & LEWIS LLP 1600 MARKET STREET SUITE 3600 PHILADELPHIA, PA 19103

215-751-2254 Fax: 215-972-7249

Email: tloscalzo@schnader.com TERMINATED: 10/05/2012 LEAD ATTORNEY

C. KEVIN MARSHALL

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

ERIN LEE GINSBERG

SCHADER
1600 MARKET STREET
SUITE 3600
PHILADELPHIA, PA 19103-7286
215/751-2000
Email: eginsberg@schnader.com
TERMINATED: 10/05/2012

GLEN D. NAGER

(See above for address) *TERMINATED: 10/05/2012*

LOUIS K. FISHER

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

MARIEKE TUTHILL BECK-COON

SCHNADER HARRISON SEGAL & LEWIS LLP
1600 MARKET ST STE 3600
PHILADELPHIA, PA 19103
215-751-2456
Email: mbeck-coon@schnader.com

Email: mbeck-coon@schnader.com TERMINATED: 10/05/2012

MICHAEL R. SHUMAKER

(See above for address) *TERMINATED: 10/05/2012*

ROBERT N. FELTOON

(See above for address) *TERMINATED: 08/17/2010*

TIMOTHY K. LEWIS

SCHNADER HARRISON SEGAL & LEWIS LLP 750 NINTH STREET, N.W. SUITE 550 WASHINGTON, DC 20001-4534 202-419-4216

Email: tlewis@schnader.com *TERMINATED: 10/05/2012*

Defendant

BERNARD S. MEYERSON

TERMINATED: 10/05/2012

represented by

C. KEVIN MARSHALL

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

DEBRA R. SMITH

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

EDWIN L. FOUNTAIN

(See above for address) *TERMINATED: 10/05/2012*

GLEN D. NAGER

(See above for address) *TERMINATED: 10/05/2012*

JEFFREY A. MCSORLEY

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

LOUIS K. FISHER

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

MICHAEL R. SHUMAKER

(See above for address) *TERMINATED: 10/05/2012*

ROBERT N. FELTOON

(See above for address)

Defendant

JAMES A. GARGAN

represented by

C. KEVIN MARSHALL

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

DEBRA R. SMITH

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

EDWIN L. FOUNTAIN

(See above for address) *TERMINATED: 10/05/2012*

GLEN D. NAGER

(See above for address) *TERMINATED: 10/05/2012*

JEFFREY A. MCSORLEY

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

LOUIS K. FISHER

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

MICHAEL R. SHUMAKER

(See above for address) *TERMINATED: 10/05/2012*

ROBERT N. FELTOON

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

RODNEY C. ADKINS

TERMINATED: 10/05/2012

represented by

C. KEVIN MARSHALL

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

EDWIN L. FOUNTAIN

(See above for address) *TERMINATED: 10/05/2012*

GLEN D. NAGER

(See above for address) *TERMINATED: 10/05/2012*

JEFFREY A. MCSORLEY

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

LOUIS K. FISHER

(See above for address)

TERMINATED: 10/05/2012

PRO HAC VICE

MICHAEL R. SHUMAKER

(See above for address) *TERMINATED: 10/05/2012*

ROBERT N. FELTOON

(See above for address) *TERMINATED: 10/05/2012*

V.

Movant

DEVON INTERNATIONAL GROUP, repres **INC.**

represented by

GARY M. SAMMS

(See above for address)

ATTORNEY TO BE NOTICED

PAUL CROWLEY

257 W. UWCHLAN AVENUE SUITE 204 DOWNINGTOWN, PA 19335

610-269-7940 Fax: 610-269-7993

Email: pencrow@verizon.net ATTORNEY TO BE NOTICED

Movant

CENTRISERV, INC.

represented by

PAUL CROWLEY

(See above for address)

ATTORNEY TO BE NOTICED

Movant

MITTS MILAVEC, LLC

represented by

MAURICE R. MITTS

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

WENDY R. HUGHES

(See above for address)

ATTORNEY TO BE NOTICED

Intervenor

FRANKLYLEGAL, LLC.

represented by

SIDNEY S. LIEBESMAN

LIEBESMAN LAW, LLC 501 SILVERSIDE ROAD

SUITE 2

WILMINGTON, DE 19809

302-798-1000

Email: sliebesman@liebesmangroup.com

ATTORNEY TO BE NOTICED

Intervenor

PARENTE BEARD LLC

represented by

SHANA MCMAHON

JACOBY DONNER PC 1700 MARKET STREET

SUITE 3100

PHILADELPHIA, PA 19103

215-563-2400

Email: smcmahon@jacobydonner.com

ATTORNEY TO BE NOTICED

Intervenor

ECONLIT, LLC

represented by

EBEN SCOTT FLASTER

GOODELL, DeVRIES, LEECH & DANN,

LLP

ONE COMMERCE SQUARE

2005 MARKET STREET

SUITE 1940 PHILA, PA 19103

267-765-3602

Email: eflaster@gdldlaw.com ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/16/2010	1	COMPLAINT against RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON (Filing fee \$ 350 receipt number 024851.), filed by DEVON AD TECH, INC., DEVON IT, INC., DEVON IT (EUROPE), LTD (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit)(ks,)

		(Additional attachment(s) added on 6/17/2010: # 15 Civil Cover Sheet) (ks,). (Entered: 06/17/2010)
06/16/2010		Summons Issued as to RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. Forwarded To: Counsel on 6/17/10 (ks,) (Entered: 06/17/2010)
06/16/2010		DEMAND for Trial by Jury by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (ks,) (Entered: 06/17/2010)
06/16/2010	2	Disclosure Statement Form pursuant to FRCP 7.1 by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC(ks,) (Entered: 06/17/2010)
06/18/2010	3	NOTICE of Appearance by AMY L. BLACKMORE on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. (BLACKMORE, AMY) (Entered: 06/18/2010)
06/18/2010	4	NOTICE of Appearance by MARK L. RHOADES on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. (RHOADES, MARK) (Entered: 06/18/2010)
06/23/2010	5	RICO CASE STATEMENT ORDER: IT IS ORDERED THAT PLAINTIFFS SHALL HAVE 20 DAYS FROM TO DATE OF THIS ORDER TO PROVIDE THE FOLLOWING LISTED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/22/2010. 6/23/2010 ENTERED AND COPIES MAILED TO UNREPS AND E-MAILED.(sg,) (Entered: 06/23/2010)
06/24/2010	<u>6</u>	NOTICE of Appearance by ROBERT N. FELTOON on behalf of RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON with Certificate of Service(FELTOON, ROBERT) (Entered: 06/24/2010)
06/24/2010	7	NOTICE by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON <i>Notice of Related Case</i> (FELTOON, ROBERT) (Entered: 06/24/2010)
06/25/2010	8	NOTICE of Appearance by THERESA E. LOSCALZO on behalf of THOMAS M.S. BRADICICH with Certificate of Service(LOSCALZO, THERESA) (Entered: 06/25/2010)
06/25/2010	9	NOTICE of Appearance by TIMOTHY K. LEWIS on behalf of THOMAS M.S. BRADICICH with CERTIFICATE OF SERVICE(kk,) (Entered: 06/28/2010)
06/29/2010	10	Disclosure Statement Form pursuant to FRCP 7.1 with Certificate of Service by INTERNATIONAL BUSINESS MACHINES CORPORATION.(FELTOON, ROBERT) (Entered: 06/29/2010)
06/29/2010	11	WAIVER OF SERVICE Returned Executed by DEVON AD TECH, INC., DEVON IT, INC., DEVON IT (EUROPE), LTD INTERNATIONAL BUSINESS MACHINES CORPORATION waiver sent on 6/23/2010, answer due 8/23/2010. (MITTS, MAURICE) (Entered: 06/29/2010)
06/29/2010	12	WAIVER OF SERVICE Returned Executed by DEVON AD TECH, INC., DEVON IT,

		INC., DEVON IT (EUROPE), LTD THOMAS M.S. BRADICICH waiver sent on 6/23/2010, answer due 8/23/2010. (MITTS, MAURICE) (Entered: 06/29/2010)
06/29/2010	13	WAIVER OF SERVICE Returned Executed by DEVON AD TECH, INC., DEVON IT, INC., DEVON IT (EUROPE), LTD BERNARD S. MEYERSON waiver sent on 6/23/2010, answer due 8/23/2010. (MITTS, MAURICE) (Entered: 06/29/2010)
06/29/2010	14	WAIVER OF SERVICE Returned Executed by DEVON AD TECH, INC., DEVON IT, INC., DEVON IT (EUROPE), LTD JAMES A. GARGAN waiver sent on 6/23/2010, answer due 8/23/2010. (MITTS, MAURICE) (Entered: 06/29/2010)
06/29/2010	<u>15</u>	WAIVER OF SERVICE Returned Executed by DEVON AD TECH, INC., DEVON IT, INC., DEVON IT (EUROPE), LTD RODNEY C. ADKINS waiver sent on 6/23/2010, answer due 8/23/2010. (MITTS, MAURICE) (Entered: 06/29/2010)
07/09/2010	16	STIPULATION AND ORDER THAT PLAINTIFFS ARE GRANTED AN EXTENSION OF TIME UNTIL 7/26/2010 TO RESPOND TO THIS COURTS 6/22/2010 RICO CASE STATEMENT ORDER. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/9/2010. 7/9/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 07/09/2010)
07/26/2010	<u>17</u>	Response re <u>5</u> Order, <i>RICO Case Statement</i> by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (MITTS, MAURICE) (Entered: 07/26/2010)
08/11/2010	18	MOTION OF ROBERT N. FELTOON FOR ADMISSION PRO HAC VICE OF GLEN D. NAGER AND MICHAEL R. SHUMAKER, filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. \$80.00 FEE PAID, RECEIPT NUMBERS 027816 AND 027815. CERTIFICATE OF SERVICE, EXHIBITS, PROPOSED ORDERS(sg,) (Entered: 08/11/2010)
08/12/2010	<u>19</u>	ORDER THAT GLEN D. NAGER MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 8/11/2010. 8/12/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 08/12/2010)
08/12/2010	20	ORDER THAT MICHAEL R. SHUMAKER MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 8/11/2010. 8/12/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Main Document 20 replaced on 8/12/2010) (sg,). (Entered: 08/12/2010)
08/17/2010	21	NOTICE of Withdrawal of Appearance by ROBERT N. FELTOON on behalf of THOMAS M.S. BRADICICH(FELTOON, ROBERT) (Entered: 08/17/2010)
08/17/2010	22	MOTION to Dismiss filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON, THOMAS M.S. BRADICICH .Memorandum, Certificate of Service. (Attachments: # 1 Memorandum of Law, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5)(FELTOON, ROBERT) Modified on 8/18/2010 (afm,). (Entered: 08/17/2010)

08/17/2010	23	MOTION to Stay <i>Discovery</i> filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.Memorandum, Certificate of Service. (Attachments: # 1 Memorandum of Law)(FELTOON, ROBERT) (Entered: 08/17/2010)
08/17/2010	24	MOTION to Dismiss filed by THOMAS M.S. BRADICICH.Memorandum, Certificate of Service. (Attachments: # 1 Memorandum of Law, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5)(FELTOON, ROBERT) Modified on 8/18/2010 (afm,). (FILED IN ERROR BY ATTORNEY DUPICATE OF #22) (Entered: 08/17/2010)
08/23/2010	25	STIPULATION AND ORDER THAT PLAINTIFFS ARE GRANTED AN EXTENSION OF TIME UNTIL 9/24/2010 TO RESPOND TO DEFENDANTS MOTION TO DISMISS AND ARE GRANTED AN EXTENSION OF TIME UNTIL 9/17/2010 TO RESPOND TO DEFENDANTS MOTION TO STAY DISCOVERY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 8/22/2010. 8/23/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 08/23/2010)
09/17/2010	26	PLAINTIFFS' BRIEF IN OPPOSITION TO DEFENDANTS' MOTION TO STAY DISCOVERY PENDING THE COURT'S RULING ON DEFENDANTS' MOTION TO DISMISS, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC CERTIFICATE OF SERVICE, EXHIBIT. (Attachments: # 1 EXHIBIT A)(sg,) (Entered: 09/20/2010)
09/24/2010	27	Memorandum of Law, in Opposition to Defendants' Motion to Dismiss re 22 MOTION to Dismiss, 24 MOTION to Dismiss filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC., Certificate of service. (MITTS, MAURICE) Modified on 9/27/2010 (nd,). (Entered: 09/24/2010)
09/27/2010	28	RESPONSE in Support re 23 MOTION to Stay <i>Discovery</i> filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(SHUMAKER, MICHAEL) (Entered: 09/27/2010)
09/29/2010	29	ORDER THAT A MOTION HEARING IS SET FOR 11/2/2010 01:30 PM IN COURTROOM BEFORE HONORABLE JOEL H. SLOMSKY ON DEFENDANTS' MOTION TO DISMISS PLAINTIFF'S COMPLAINT. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 9/28/2010. 9/29/2010 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 09/29/2010)
09/30/2010	30	STIPULATION AND ORDER THAT DEFENDANTS ARE GRANTED A TWO WEEK EXTENSION OF TIME UNTIL 10/18/2010 TO SUBMIT A REPLY IN SUPPORT OF DEFENDANTS MOTION TO DISMISS, ETC SIGNED BY HONORABLE JOEL H. SLOMSKY ON 9/30/2010. 10/1/2010 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 10/01/2010)
10/04/2010	31	MOTION OF MAURICE R. MITTS FOR ADMISSION PRO HAC VICE OF RONALD J. MANN filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC CERITIFICATE OF SERVICE, PROPOSED ORDER, AFFIDAVIT. \$40.00 FEE PAID, RECEIPT NUMBER: 30515.(Attachments: # 1 Affidavit)(sg,) (Entered: 10/05/2010)

10/06/2010	32	ORDER THAT PROFESSOR RONALD J. MANN, ESQUIRE MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF PLAINTIFFS IN ASSOCIATION WITH COUNSEL MAURICE R. MITTS OF THE FIRM MITTS MILAVEC, LLC SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/5/2010.10/7/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/07/2010)
10/18/2010	33	RESPONSE in Support re 22 MOTION to Dismiss filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (SHUMAKER, MICHAEL) (Entered: 10/18/2010)
11/03/2010	34	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Motion Hearing held on 11/2/2010 re 23 MOTION to Stay <i>Discovery</i> filed by INTERNATIONAL BUSINESS MACHINES CORPORATION, RODNEY C. ADKINS, JAMES A. GARGAN, BERNARD S. MEYERSON Court Reporter: CONNIE FLORES. (sg,) (Entered: 11/03/2010)
11/05/2010	35	ORDER THAT DEFENDANTS MOTION TO STAY DISCOVERY PENDING THE COURT'S RULING ON THE MOTION TO DISMISS IS DENEID WITHOUT PREJUDICE. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 11/5/2010. 11/5/2010 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 11/05/2010)
11/09/2010	36	TRANSCRIPT of Proceedings held on 11/2/2010 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES. (sg,) (Entered: 11/09/2010)
11/09/2010	<u>37</u>	Memorandum of Law, Plaintiffs' Supplemental Brief in Opposition to Defendants' Motion to Dismiss re 22 MOTION to Dismiss, 24 MOTION to Dismiss filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC., Certificate of Service. (MITTS, MAURICE) Modified on 11/10/2010 (lisad,). (Entered: 11/09/2010)
11/09/2010	38	Memorandum re 22 MOTION to Dismiss <i>Defendants' Supplemental Brief in Support of Motion to Dismiss</i> filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON, Certificate of Service. (SHUMAKER, MICHAEL) Modified on 11/10/2010 (lisad,). (Entered: 11/09/2010)
11/12/2010	39	NOTICE of Withdrawal of Appearance by AMY L. BLACKMORE on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC.(BLACKMORE, AMY) (Entered: 11/12/2010)
11/12/2010	40	NOTICE of Appearance by CHRISTINA MAE MICHAEL on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. with Certificate of Service(MICHAEL, CHRISTINA) (Entered: 11/12/2010)
03/31/2011	41	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 3/31/2011. 4/1/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 04/01/2011)
03/31/2011	42	ORDER THAT DEFENDANTS MOTION TO DIMISSS IS GRANTED IN PART AND COUNTS III, VIII, AND IX ARE DISMISSED. DEFENDANTS MOTION IS DENIED

		AS TO COUNTS I, II, IV, V, VI, AND VII. DEFENDANTS ARE ORDERED TO FILE AN ANSWER TO THE COMPLAINT WITH 20 DAYS OF THE DATE OF ENTRY OF THIS ORDER. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 3/31/2011. 4/1/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 04/01/2011)
04/13/2011	43	NOTICE by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON <i>of Response to Plaintiffs' Letter</i> (Attachments: # 1 Exhibit)(SHUMAKER, MICHAEL) (Entered: 04/13/2011)
04/13/2011	44	MOTION for Reconsideration re 42 Order (Memorandum and/or Opinion), Order (Memorandum and/or Opinion) filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.Memorandum. (Attachments: # 1 Text of Proposed Order)(SHUMAKER, MICHAEL) (Entered: 04/13/2011)
04/14/2011	45	NOTICE of Appearance by ERIN LEE GINSBERG on behalf of THOMAS M.S. BRADICICH with Certificate of Service(GINSBERG, ERIN) (Entered: 04/14/2011)
04/15/2011	46	Proposed Order by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. re 43 Notice (Other). Certificate of Service (Attachments: # 1 Certificate of Service)(MITTS, MAURICE) Modified on 4/18/2011 (lisad,). (Entered: 04/15/2011)
04/18/2011	47	ORDER THAT PLAINTIFFS' REQUEST TO TAKE DEPOSITION IS GRANTED AND PLAINTIFFS ARE GRANTED LEAVE TO TAKE MR. MOFFAT'S DEPOSITION AT THE METROPOLITAN DETENTION CENTER BROOKLYN, NEW YORK, PURSUANT TO F.R.C.P. 30(a)(2)(B), PRIOR TO HIS SCHEDULED RELEASE ON 5/3/2011. THE METROPOLITAN DETENTION CENTER BROOKLYN, NEW YORK SHALL GRANT ACCESS TO THE ATTORNEYS OF MITTS MILAVEC, LLC AND COUNSEL FOR DEFENDANTS TO TAKE MR. MOFFAT'S DEPOSITION. THE CLERK OF COURT SHALL DOCKET THE ATTACHED LETTER REQUEST. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/18/2011. 4/18/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 04/18/2011)
04/18/2011	48	Letter from MAURICE R. MITTS, PLAINTIFFS COUNSEL, TO JUDGE SLOMSKY, RE: REQUEST TO TAKE DEPOSITION. (sg,) (Entered: 04/18/2011)
04/21/2011	49	ANSWER to <u>1</u> Complaint,, together with Affirmative Defenses by THOMAS M.S. BRADICICH.(GINSBERG, ERIN) (Entered: 04/21/2011)
04/21/2011	<u>50</u>	ANSWER to <u>1</u> Complaint,, by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.(SHUMAKER, MICHAEL) (Entered: 04/21/2011)
04/21/2011	<u>51</u>	Statement <i>Corp. Disclose</i> by INTERNATIONAL BUSINESS MACHINES CORPORATION. (SHUMAKER, MICHAEL) (Entered: 04/21/2011)
04/21/2011		Disclosure Statement Form pursuant to FRCP 7.1 by INTERNATIONAL BUSINESS MACHINES CORPORATION. (SEE PAPER #51 FOR ATTACHMENT) (nd,) (Entered: 04/22/2011)

04/27/2011	<u>52</u>	STIPULATION AND ORDER REGARDING THE DEPOSITION OF ROBERT MOFFAT, JR. AS OUTLINED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/27/2011. 4/27/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 04/27/2011)
04/27/2011	53	BRIEF in Opposition re 44 MOTION for Reconsideration re 42 Order (Memorandum and/or Opinion), Order (Memorandum and/or Opinion) MOTION for Reconsideration re 42 Order (Memorandum and/or Opinion), Order (Memorandum and/or Opinion) filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC., Certificate of Service. (Attachments: # 1 Text of Proposed Order, # 2 Appendix A) (MITTS, MAURICE) Modified on 4/28/2011 (nd). (Entered: 04/27/2011)
05/04/2011	54	REPLY Memorandum of Law in Support re 44 MOTION for Reconsideration re 42 Order (Memorandum and/or Opinion), Order (Memorandum and/or Opinion) MOTION for Reconsideration re 42 Order (Memorandum and/or Opinion), Order (Memorandum and/or Opinion) filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON, Certificate of Service. (SHUMAKER, MICHAEL) Modified on 5/5/2011 (lisad,). (Entered: 05/04/2011)
05/16/2011	<u>55</u>	ORDER THAT DEFENDANTS MOTION FOR RECONSIDERATION, OR, IN THE ALTERNATIVE, CERTIFICATION FOR INTERLOCUTORY APPEAL IS DENIED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 5/16/2011. 5/16/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 05/16/2011)
05/16/2011	<u>56</u>	ORDER THAT A PRETRIAL CONFERENCE IS SET FOR 6/2/2011 04:00 PM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 5/16/2011. 5/16/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 05/16/2011)
05/17/2011	<u>57</u>	Joint MOTION for Protective Order filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCCertificate of Service. (Attachments: # 1 Exhibit A)(MITTS, MAURICE) (Entered: 05/17/2011)
05/18/2011	<u>58</u>	STIPULATION AND PROTECTIVE ORDER GOVERING THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION AS OUTLINED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 5/18/2011. 5/18/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 05/18/2011)
05/20/2011	<u>59</u>	ORDER THAT A PRETRIAL CONFERENCE IS RESCHEDULED FOR 6/6/2011 02:00 PM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 5/20/2011. 5/23/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 05/23/2011)
05/23/2011	<u>60</u>	NOTICE of Withdrawal of Appearance by MARK L. RHOADES on behalf of All Plaintiffs (RHOADES, MARK) (Entered: 05/23/2011)
05/25/2011	61	NOTICE of Appearance by WENDY R. HUGHES on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. with Certificate of Service(HUGHES, WENDY) (Entered: 05/25/2011)

06/02/2011	<u>62</u>	Discovery Plan by All Parties.(SHUMAKER, MICHAEL) (Entered: 06/02/2011)
06/07/2011	63	SCHEDULING ORDER: FINAL PRETRIAL CONFERENCE SET FOR 4/18/2012 01:30 PM IN JUDGE CHAMBERS BEFORE HONORABLE JOEL H. SLOMSKY. DISCOVERY DUE BY 12/1/2011. DAUBERT MOTIONS DUE BY 2/24/2012. MOTION IN LIMINE DUE BY 4/6/2012. MOTION FOR SUMMARY JUDGMENT DUE BY 2/24/2012. PLAINTIFF PRETRIAL MEMO DUE BY 3/23/2012. DEFENDANT PRETRIAL MEMO DUE BY 3/23/2012. TRIAL DATE SET FOR 4/25/2012 09:30 AM IN COURTROOM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/7/2011. 6/7/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 06/07/2011)
06/08/2011	64	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Interim Pretrial Conference held on 6/6/2011. (sg,) (Entered: 06/08/2011)
06/17/2011	<u>65</u>	Joint MOTION for Order for Discovery of Electronic Documents filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. Certificate of Service. (SHUMAKER, MICHAEL) (Entered: 06/17/2011)
06/17/2011	<u>66</u>	ORDER FOR DISCOVERY OF ELECTRONIC DOCUMENTS AS OUTLINED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/17/2011. 6/17/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 06/17/2011)
07/26/2011	<u>67</u>	MOTION OF ROBERT N. FELTOON FOR ADMISSION PRO HAC VICE OF LOUIS K. FISHER AND C. KEVIN MARSHALL, filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.EXHIBITS, CERTIFICATE OF SERVICE, PROPOSED ORDER. \$80.00 FEES PAID, RECEIPT NO.: 46977.(sg,) (Entered: 07/26/2011)
07/27/2011	<u>68</u>	ORDER THAT LOUIS K. FISHER MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/27/2011. 7/28/2011 ENTERED AND COPIES MAILED AND E-MAILED. (sg,) (Entered: 07/28/2011)
07/27/2011	<u>69</u>	ORDER THAT C. KEVIN MARSHALL MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/27/2011. 7/28/2011 ENTERED AND COPIES MAILED AND E-MAILED. (sg,) (Entered: 07/28/2011)
08/02/2011	<u>70</u>	NOTICE of Appearance by GEOFFREY PAUL HULING on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. with Certificate of Service(HULING, GEOFFREY) (Entered: 08/02/2011)
09/07/2011	71	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Telephone Conference held on 9/6/2011 (sg,) (Entered: 09/07/2011)
10/12/2011	72	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Telephone Conference held on 10/12/2011 (sg,) (Entered: 10/12/2011)

10/13/2011	73	AMENDED SCHEDULING ORDER: FINAL PRETRIAL CONFERENCE SET FOR 6/20/2012 01:30 PM BEFORE HONORABLE JOEL H. SLOMSKY. DISCOVERY DUE BY 1/30/2012. DAUBERT MOTIONS DUE BY 4/23/2012. MOTION IN LIMINE DUE BY 6/4/2012. MOTION FOR SUMMARY JUDGMENT DUE BY 4/23/2012. PLAINTIFF PRETRIAL MEMO DUE BY 5/21/2012. DEFENDANT PRETRIAL MEMO DUE BY 5/21/2012. TRIAL DATE SET FOR 6/27/2012 09:30 AM IN COURTROOM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/13/2011. 10/13/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 10/13/2011)
10/18/2011	74	TRANSCRIPT of Proceedings held on 10/12/2011 before Judge JOEL H. SLOMSKY. Court Reporter: DENNIS TAYLOR (sg,) (Entered: 10/18/2011)
11/02/2011	<u>75</u>	NOTICE of Appearance by MICHAEL J. WILLNER on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. with Certificate of Service(WILLNER, MICHAEL) (Entered: 11/02/2011)
11/03/2011	<u>76</u>	MOTION OF NON-PARTY DEVON INTERNATIONAL GROUP, INC. TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS, filed by DEVON INTERNATIONAL GROUP, INC MEMORANDUM, PROPOSED ORDER, EXHIBITS. (Attachments: # 1 MEMO, # 2 EXHIBITS, # 3 PROPOSED ORDER)(sg,) (Entered: 11/04/2011)
11/03/2011	77	MOTION OF NON-PARTY CENTRISERV, INC. TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS, filed by CENTRISERV, INC MEMORANDUM, EXHIBITS, PROPOSED ORDER. (Attachments: # 1 MEMORANDUM, # 2 EXHIBITS, # 3 PROPOSED ORDER)(sg,) (Entered: 11/04/2011)
11/18/2011	78	DEFENDANTS' OPPOSITION TO MOTION OF DEVON INTERNATIONAL GROUP, INC. TO QUASH SUBPOENA filed by DEFENDANTS'. (FILED UNDER SEAL) (ems) (Entered: 11/18/2011)
11/18/2011	79	DEFENDANTS' OPPOSITION TO MOTION OF CENTRISERV, INC. TO QUASH SUBPOENA filed by DEFENDANTS'. (FILED UNDER SEAL) (ems) (Entered: 11/18/2011)
11/29/2011	80	RESPONSE in Opposition re 77 MOTION to Quash Subpoena to CentriServ, Inc. [Public Version] filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(SHUMAKER, MICHAEL) (Entered: 11/29/2011)
11/29/2011	81	RESPONSE in Opposition re 76 MOTION to Quash Subpoena to Devon International Group, Inc. [Public Version] filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(SHUMAKER, MICHAEL) (Entered: 11/29/2011)
12/15/2011	82	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 12/15/2011. (sg,) (Entered: 12/15/2011)
12/15/2011	83	ORDER THAT A MOTION HEARING SET FOR 1/5/2012 02:30 PM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H.

		SLOMSKY ON 12/15/2011. 12/15/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 12/15/2011)
12/16/2011	84	ORDER THAT A TELEPHONE CONFERENCE SET FOR 1/30/2012 02:00 PM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 12/16/201. 12/16/2011 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 12/16/2011)
12/29/2011	85	MOTION for Pro Hac Vice <i>of Jeffrey A. McSorley</i> filed by JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, RODNEY C. ADKINS, BERNARD S. MEYERSON, Affidavit, Certificate of Counsel. (Attachments: # 1 Affidavit, # 2 Text of Proposed Order)(FELTOON, ROBERT) Modified on 12/29/2011 (nd). (Entered: 12/29/2011)
12/30/2011	86	ORDER THAT JEFFREY A. MCSORLEY MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 12/30/2011.1/3/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/03/2012)
01/03/2012	87	AMENDED PROTECTIVE ORDER GOVERNING THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION ENTERED AS OUTLINED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/3/2012. 1/3/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/03/2012)
01/05/2012	88	TRANSCRIPT of Proceedings held on 12/15/2011 before Judge JOEL H. SLOMSKY. Court Reporter: VERITEXT NATIONAL COURT REPORTING COMPANY (sg,) (Entered: 01/05/2012)
01/05/2012	89	ORDERED THAT DEVON INTERNATIONAL GROUP, INC.'S MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS IS DENIED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/5/2012.1/6/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/06/2012)
01/05/2012	90	ORDERED THAT CENTRISERVE, INC.'S MOTION TO QUASH THE SUBPOENA TO PRODUCE DOCUMENTS IS DENIED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/5/2012.1/6/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/06/2012)
01/06/2012	91	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Motion Hearing held on 1/5/2012 re 77 MOTION to Quash filed by CENTRISERV, INC. Court Reporter: CHRISTINA FRANZESE. (sg,) (Entered: 01/06/2012)
01/09/2012	92	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Telephone Conference held on 1/6/2012 (sg,) (Entered: 01/09/2012)
01/10/2012	93	MOTION for Pro Hac Vice <i>of Debra R. Smith</i> filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.Affidavit, Certificate of Service. (Attachments: # 1 Affidavit of D Smith in Support of Motion, # 2 Text of Proposed Order)(FELTOON, ROBERT) (Entered: 01/10/2012)

01/11/2012	94	ORDERED THAT DEBRA R. SMITH MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/11/2012.1/11/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/11/2012)
01/11/2012	95	MOTION for Pro Hac Vice <i>of Derek T. Ho in Support of Motion to Admit Counsel</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCAffidavit of Derek Ho and Certificate of Service.(MITTS, MAURICE) (Entered: 01/11/2012)
01/11/2012	96	MOTION for Pro Hac Vice <i>for Admission of Maurice R. Mitts for Mark C. Hansen</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCAffidavit of Mark C. Hansen and Certificate of Service.(MITTS, MAURICE) (Entered: 01/11/2012)
01/12/2012	97	ORDERED THAT MARK C. HANSEN MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF PLAINTIFFS IN ASSOCIATION WITH LOCAL COUNSEL. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/12/2012. 1/13/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/13/2012)
01/12/2012	98	ORDER THAT ATTORNEY DEREK T. HO MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF PLAINTIFFS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/12/2012. 1/17/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/17/2012)
01/20/2012	99	MOTION for Pro Hac Vice <i>of Daniel G. Bird</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCCertificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Affidavit)(MITTS, MAURICE) (Entered: 01/20/2012)
01/20/2012	100	MOTION for Pro Hac Vice <i>for Kevin B. Huff</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCCertificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Affidavit)(MITTS, MAURICE) (Entered: 01/20/2012)
01/23/2012	101	ORDER THAT DANIEL G. BIRD MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF PLAINTIFFS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/23/2012.1/24/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/24/2012)
01/23/2012	102	ORDER THAT KEVIN B. HUFF MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF PLAINTIFFS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/23/2012.1/24/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/24/2012)
01/24/2012	103	EXHIBIT Letter to Honorable Joel H. Slomsky regarding RFA by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC Certificate of Service (Attachments: # 1 Exhibit A-G)(MITTS, MAURICE) (Entered: 01/24/2012)
01/24/2012	104	EXHIBIT Letter to Honorable Joel H. Slomsky re privilege log by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC Certificate of Service (Attachments: # 1 Exhibit A-B)(MITTS, MAURICE) (Entered: 01/24/2012)
01/24/2012	105	AFFIDAVIT of Service re Ltr to Honorable Joel H. Slomsky regarding privilege log by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (MITTS,

		MAURICE) (Entered: 01/24/2012)
01/24/2012	106	EXHIBITS A THROUGH C TO PLAINTIFFS LETTER TO JUDGE SLOMSKY DATED 1/23/2012, by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.)(sg,) (Entered: 01/25/2012)
01/26/2012	107	ORDER THAT THE TELEPHONE CONFERENCE SET FOR 1/30/2012 AT 2:00 PM IS RESCHEDULED FOR 2/6/2012 02:30 PM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 1/26/2012. 1/26/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 01/26/2012)
01/27/2012	108	NOTICE of Appearance by LINDA T. JACOBS on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. with Certificate of Service(JACOBS, LINDA) (Entered: 01/27/2012)
01/27/2012	109	Joint MOTION to Quash <i>Third Party Subpoenas and for Protective Order</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCMemorandum, Declarations, Certificate of Service. (Attachments: # 1 Memorandum in Support of Joint Motion for Protective Order and to Quash Third Party Subpoenas, # 2 Affidavit Declaration of Maurice R. Mitts, # 3 Affidavit Declaration of Aviva O. Will, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Text of Proposed Order)(BIRD, DANIEL) (Entered: 01/27/2012)
02/03/2012	110	MOTION OF PLAINTIFFS FOR AN EXTENSION OF THE DISCOVERY DEADLINE, LEAVE OF COURT TO CONDUCT MORE THAN 10 DEPOSITIONS AND TO COMPEL ADDITIONAL RULE 30(b)(6) DEPOSITION TESTIMONY, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC MEMO, CERTFICIATE OF SERVICE, PROPOSED ORDER, EXHIBITS. (FILED UNDER SEAL).(sg,) (Entered: 02/06/2012)
02/07/2012	111	NOTICE of Appearance by MARIEKE TUTHILL BECK-COON on behalf of THOMAS M.S. BRADICICH with Certificate of Service(BECK-COON, MARIEKE) (Entered: 02/07/2012)
02/07/2012	112	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 2/6/2012. (sg,) (Entered: 02/07/2012)
02/07/2012	113	ORDER THAT PLAINTIFFS SHALL RESPOND TO ALL OUTSTANDING REQUESTS FOR ADMISSIONS SERVED BY DEFENDANT THOMAS BRADICICH ON OR BEFORE 3/8/2012. PLAINTIFFS SHALL RESPOND TO ALL OUTSTANDING REQUESTS FOR ADMISSIONS SERVED BY DEFENDANTS IBM CORPORATION, RODNEY ADKINS, BERNARD MEYERSON AND JAMES GARGAN ON OR BEFORE 3/15/2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 2/6/2012. 2/8/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 02/08/2012)
02/08/2012	114	ORDER THAT THE MEDIATION BEFORE CHIEF MAGISTRATE JUDGE CAROL WELLS SCHEDULED FOR 2/16/2012 AT 10:30 AM IS CANCELLED. THE PARTIES SHALL APPEAR FOR MEDIATION ON A DATE TO BE DETERMINED BY THE COURT. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 2/8/2012. 2/8/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 02/08/2012)

02/10/2012	115	TRANSCRIPT of Proceedings held on 2/6/2012 before Judge JOEL H. SLOMSKY. Court Reporter: VERITEXT NATIONAL COURT REPORTING COMPANY (sg,) (Entered: 02/10/2012)
02/13/2012	116	OPPOSITION TO JOINT MOTION FOR PROTECTIVE ORDER AND TO QUASH SUBPOENAS OF PLAINTIFFS, BURFORD GROUP LLC, GLENAVY CAPITAL LLC, AND LITIGATION RISK SOLUTIONS LLC, filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (FILED UNDER SEAL.) (sg,) (Entered: 02/14/2012)
02/14/2012	117	MOTION for Extension of Time to Complete Discovery <i>Deadline, Leave of Court to Conduct More Than Ten Depositions and to Compel Additional Rule 30(b)(6) Deposition Testimony</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCMemorandum and Certificate of Service. (Attachments: # 1 Certificate of Service, # 2 Exhibits 1 - 14, # 3 Exhibits 15 - 41, # 4 Exhibits 42 - 71)(MITTS, MAURICE) (Entered: 02/14/2012)
02/17/2012	118	OPPOSITION OF ALL DEFENDANTS TO PLAINTIFFS MOTION FOR AN EXTENSION OF THE DISCOVERY DEADLINE, LEAVE OF COURT TO CONDUCT MORE THAN TEN DEPOSITIONS, AND TO COMPEL ADDITIONAL RULE 30(b)(6) TESTIMONY, filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (FILED UNDER SEAL.) (sg,) (Entered: 02/17/2012)
02/21/2012	119	ORDER THAT A MOTION HEARING IS SET FOR 3/6/2012 02:00 PM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY ON THE JOINT MOTIONS FOR PROTECTIVE ORDER AND TO QUASH THE THIRD-PARTY SUBPOENAS, AND PLAINTIFFS MOTION MOTION FOR EXTENSION OF THE DISCOVERY DEADLINE, ETC SIGNED BY HONORABLE JOEL H. SLOMSKY ON 2/21/2012. 2/22/2012 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 02/22/2012)
02/22/2012	120	ORDER THAT THE HEARING ON THE JOINTMOTION FOR PROTECTIVE ORDER AND TO QUASH THE THIRD-PARTY SUBPOENAS TO BURFORD GROUP LLC,GLENAVY CAPITAL LLC, AND LITIGATION RISK SOLUTIONS LLC (DOC. NO. 109) AND PLAINTIFFS MOTION FORAN EXTENSION OF THE DISCOVERY DEADLINE, LEAVE OF COURT TO CONDUCT MORE THAN TEN DEPOSITIONS ANDTO COMPEL ADDITIONAL RULE 30(B)(6) DEPOSITION TESTIMONY (DOC. NO. 10) SCHEDULED FOR MARCH 6,2012 AT 2:00 P.M. IS RESCHEDULED TO MARCH 6, 2012 AT 9:30 A.M. IN COURTROOM 5C, UNITEDSTATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA 19106 SIGNED BY HONORABLE JOEL H. SLOMSKY ON 2/21/2012. 2/22/2012 ENTERED AND COPIES E-MAILED.(lbs,) (Entered: 02/22/2012)
02/23/2012	121	ORDER THAT THE HEARING ON THE JOINT MOTION FOR PROTECTIVE ORDER AND TO QUASH, AND PLAINTIFFS MOTION FOR AN EXTENSION OF THE DISCOVERY DEADLINE SCHEDULED FOR 3/6/2012 IS RESCHEDULED FOR 3/8/2012 02:00 PM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 2/23/2012. 2/23/2012 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 02/23/2012)

02/23/2012	122	RESPONSE in Opposition re 109 Joint MOTION to Quash <i>Third Party Subpoenas and for Protective Order (Public Version)</i> filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (Attachments: # 1 Exhibit A-K, # 2 Text of Proposed Order)(SHUMAKER, MICHAEL) (Entered: 02/23/2012)
02/23/2012	123	REPLY MEMORANDUM IN SUPPORT OF THE JOINT MOTION FOR PROTECTIVE ORDER AND TO QUASH THE THIRD-PARTY SUBPOENAS TO BURFORD GROUP LLC, GLENAVY CAPITAL LLC, AND LITIGATION RICK SOLUTIONS LLC, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 02/24/2012)
02/28/2012	124	REPLY MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION FOR AN EXTENSION OF THE DISCOVERY DEADLINE, LEAVE OF COURT TO CONDUCT MORE THAN 10 DEPOSITIONS AND TO COMPEL ADDITIONAL RULE 30(b)(6) DEPOSITION TESTIMONY, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 02/28/2012)
02/29/2012	125	RESPONSE in Opposition re 117 MOTION for Extension of Time to Complete Discovery Deadline, Leave of Court to Conduct More Than Ten Depositions and to Compel Additional Rule 30(b)(6) Deposition Testimony (Public Version) filed by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (SHUMAKER, MICHAEL) (Entered: 02/29/2012)
02/29/2012	126	TRANSCRIPT of Proceedings held on 1/5/2012 before Judge JOEL H. SLOMSKY. Court Reporter: VERITEXT NATIONAL COURT REPORTING COMPANY. (sg,) (Entered: 03/01/2012)
03/01/2012	127	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 3/1/2012. (sg,) (Entered: 03/01/2012)
03/01/2012	128	EXHIBITS TO OPPOSITION OF ALL DEFENDANTS TO PLAINTIFFS MOTION FOR AN EXTENSION OF THE DISCOVERY DEADLINE, (DOC 125.) by RODNEY C. ADKINS, THOMAS M.S. BRADICICH, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON (FILED IN HARD COPY.)(sg,) (Entered: 03/01/2012)
03/05/2012	129	Reply Memorandum in Support of Joint Motion for Protective Order and to Quash the Third-Party Subpoenas re 109 Joint MOTION to Quash <i>Third Party Subpoenas and for Protective Order</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC., Certificate of Service. (HO, DEREK) Modified on 3/6/2012 (nd,). (Entered: 03/05/2012)
03/06/2012	130	TRANSCRIPT of Proceedings held on 3/1/2012 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES (sg,) (Entered: 03/06/2012)
03/07/2012	131	REPLY to Response to Motion re 110 MOTION for Extension of Time to Complete Discovery, 117 MOTION for Extension of Time to Complete Discovery Deadline, Leave of Court to Conduct More Than Ten Depositions and to Compel Additional Rule 30(b)(6) Deposition Testimony together with redacted Exhibits filed by DEVON IT (EUROPE),

		LTD., DEVON IT, INC (MITTS, MAURICE) (Entered: 03/07/2012)
03/09/2012	132	ORDER THAT PLAINTIFF'S MOTION FOR AN EXTENSION OF THE DISCOVERY DEADLINE, LEAVE OF COURT TO CONDUCT MORE THAN TEN DEPOSITIONS AND TO COMPEL ADDITIONAL RULE 30(B)(6)DEPOSITION TESTIMONY (DOC. NO. 110) IS GRANTED IN PART AND DENIED IN PART FOR THE REASONSSTATED ON THE RECORD AT THE HEARING ON MARCH 8, 2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 3/9/12.3/9/12 ENTERED AND COPIES E-MAILED.(er,) (Entered: 03/09/2012)
03/09/2012	133	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Motion Hearing held on 3/8/2012 re 117 MOTION for Extension of Time to Complete Discovery Deadline, Leave of Court to Conduct More Than Ten Depositions and to Compel Additional Rule 30(b)(6) Deposition Testimony filed by DEVON IT (EUROPE), LTD., DEVON AD TECH, INC., DEVON IT, INC. Court Reporter: CONNIE FLORES. (sg,) (Entered: 03/12/2012)
03/14/2012	134	STIPULATION AND ORDER THAT PLAINTIFFS ARE GRANTED AN EXTENSION OF TIME UNTIL WEDNESDAY, 3/21/2012 TO RESPOND TO THE IBM DEFENDANTS' SECOND SET OF REQUESTS FOR ADMISSION. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 3/14/2012. 3/14/2012 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 03/14/2012)
03/15/2012	135	TRANSCRIPT of Proceedings held on 3/8/2012 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES (sg,) (Entered: 03/15/2012)
03/16/2012	136	TRANSCRIPT of Proceedings held on 9/6/2011 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES (sg,) (Entered: 03/16/2012)
04/02/2012	137	MOTION for Pro Hac Vice filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INCCertificate of Service. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, Affidavit of Andrew E. Goldsmith)(MITTS, MAURICE) (Entered: 04/02/2012)
04/02/2012	138	ORDER THAT THE MOTION FOR PRO HAC VICE ADMISSION OF, ANDREW E. GOLDSMITH, ESQ., IS GRANTED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/2/2012.4/2/2012 ENTERED AND COPIES E-MAILED.(amas) (Entered: 04/02/2012)
04/06/2012	139	SECOND AMENDED SCHEDULING ORDER: FINAL PRETRIAL CONFERENCE SET FOR 10/22/2012 01:30 PM IN JUDGE CHAMBERS BEFORE HONORABLE JOEL H. SLOMSKY. DISCOVERY DUE BY 5/15/2012. DAUBERT MOTIONS DUE BY 7/24/2012. MOTION IN LIMINE DUE BY 10/1/2012. MOTION FOR SUMMARY JUDGMENT DUE BY 7/24/2012. PLAINTIFF PRETRIAL MEMO DUE BY 9/24/2012. DEFENDANT PRETRIAL MEMO DUE BY 9/24/2012. TRIAL DATE SET FOR 10/29/2012 09:30 AM IN COURTROOM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/6/2012. 4/6/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 04/06/2012)
04/06/2012	140	ORDER REGARDING THIRD-PARTY FORENSIC CONSULTANT AS OUTLINED HEREIN. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/6/2012. 4/6/2012

		ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 04/06/2012)
04/13/2012	141	MOTION for Pro Hac Vice <i>of Edwin Fountain</i> filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON.Affidavit, Certificate of Service.(FELTOON, ROBERT) (Entered: 04/13/2012)
04/13/2012	142	ORDERED THAT EDWIN L. FOUNTAIN MAY APPEAR AS COUNSEL PRO HAC VICE ON BEHALF OF DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 4/13/2012.4/13/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 04/13/2012)
05/16/2012	143	MOTION OF MITTS MILAVEC, LLC AND ITS ATTORNEYS FOR LEAVE OF COURT TO WITHDRAW AS COUNSEL FOR PLAINTIFF.(FILED UNDER SEAL.)(sg,) (Entered: 05/16/2012)
05/22/2012	144	MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATION OF AN ATTORNEYS' CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by MITTS MILAVEC, LLC (FILED UNDER SEAL.)(sg,) (Entered: 05/23/2012)
05/24/2012	145	NOTICE by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. SUBSTITUTION OF APPEARANCE (MITTS, MAURICE) (Entered: 05/24/2012)
05/25/2012	146	JOINT UNOPPOSED MOTION TO CONTINUE DEADLINE FOR PARTIES TO SERVE DISCLOSURES PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 26(a)(2)(B). (FILED UNDER SEAL). (amas) (Entered: 05/29/2012)
05/31/2012	147	MOTION Publicly Filed Redacted Motion of Mitts Milavec, LLC for the Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust re 144 MOTION for Order filed by MITTS MILAVEC, LLC.Memorandum, Certificate of Service. (Attachments: # 1 Exhibit Publicly Filed Redacted Exhibits A thru B, # 2 Exhibit Publicly Filed Redacted Exhibits C thru I)(MITTS, MAURICE) (Main Document 147 replaced on 6/1/2012) (sg,) WITHDRAWN AS PER DOCKET NO. 148. Modified on 6/1/2012 (sg,). (Entered: 05/31/2012)
06/01/2012	148	ORDERED THAT THE REQUEST OF MITTS MILAVEC, LLC TO WITHDRAW REDACTED VERSION OF THE MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST IS GRANTED. THE CLERK OF COURT SHALL DOCKET THE ATTACHED LETTER DATED 6/1/2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/1/2012. 6/1/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/01/2012)
06/01/2012	149	LETTER TO JUDGE SLOMSKY FROM MAURICE R. MITTS, RE: WITHDRAWING REDACTED VERSION OF MOTION. (sg,) (Entered: 06/01/2012)
06/01/2012	150	AMENDED JOINT UNOPPOSED MOTION TO CONTINUE DEADLINE FOR PARTIES TO SERVE DISCLOSURES PURSUANT TO F.R.C.P. 26(a)(2)(B). (FILED UNDER SEAL.).(sg,) (Entered: 06/04/2012)

06/04/2012	<u>151</u>	ORDER THAT A TELEPHONE CONFERENCE IS SET FOR 6/5/2012 04:30 PM BEFORE HONORABLE JOEL H. SLOMSKY, COUNSEL FROM MITTS MILAVEC, LLC SHALL INITIATE THE CALL. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/4/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/04/2012)
06/04/2012	152	ORDERED THAT THE CLERK OF COURT SHALL DOCKET THE ATTACHED LETTER DATED 6/1/2012 AS "RESPONSE IN OPPOSITION TO MOTION OF MITTS MILAVEC, LLC AND ITS ATTORNEYS FOR LEAVE OF COURT TO WITHDRAW AS COUNSEL FOR PLAINTIFFS". SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/1/2012. (Attachments: # 1 LETTER) 6/4/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/04/2012)
06/04/2012	<u>153</u>	RESPONSE IN OPPOSITION TO MOTION OF MITTS MILAVEC, LLC AND ITS ATTORNEYS FOR LEAVE OF COURT TO WITHDRAW AS COUNSEL FOR PLAINTIFF, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (sg,) (Entered: 06/04/2012)
06/06/2012	154	ORDERED THAT THE SUBSTITUTION OF APPEARANCE IS GRANTED. IT IS FURTHER ORDERED THAT THE CLERK OF COURT SHALL WITHDRAW THE APPEARNCE OF THE FOLLOWING ATTORNEYS AS COUNSEL FOR PLAINTIFFS DEVON, IT, INC., DEVON AD TECH, INC., AND DEVON IT (EUROPE), LTD IN THE ABOVE CAPTIONED MATTER: ATTORNEY LINDA T. JACOBS; RONALD J. MANN; CHRISTINA MAE MICHAEL; MAURICE R. MITTS; MICHAEL J. WILLNER; WENDY R. HUGHES and GEOFFREY PAUL HULING. IT IS FURTHER ORDERED THAT THE CLERK OF COURT SHALL ENTER THE APPEARANCE OF GARY M. SAMMS, AS COUNSEL ON BEHALF OF DEVON, IT, INC., DEVON AD TECH, INC., AND DEVON IT (EUROPE), LTD. IN THE ABOVE-CAPTIONED MATTER. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/6/2012. 6/6/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/06/2012)
06/06/2012	155	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 6/5/2012. (sg,) (Entered: 06/07/2012)
06/07/2012	<u>156</u>	RESPONSE in Opposition re 144 MOTION for Order for the Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust (FILED UNDER SEAL) filed by DEVON AD TECH, INC., DEVON INTERNATIONAL GROUP, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (SAMMS, GARY) (Entered: 06/07/2012)
06/07/2012	157	PLAINTIFFS' RESPONSE TO MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 06/08/2012)
06/08/2012	<u>158</u>	RESPONSE OF DEFENDANT IBM CORPORATION TO MOTION OF MITTS MILAVEC, LLC, FOR A CHARGING LIEN OR CONSTRUCTIVE TRUST, filed by INTERNATIONAL BUSINESS MACHINES CORPORATION. (FILED UNDER SEAL.) (sg,) (Entered: 06/11/2012)

06/11/2012	159	TRANSCRIPT of Proceedings held on 6/5/2012 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES (sg,) (Entered: 06/11/2012)
06/19/2012	160	REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by MITTS MILAVEC, LLC. (FILED UNDER SEAL.) (sg,) (Entered: 06/20/2012)
06/19/2012	161	MOTION OF MITTS MILAVEC, LLC FOR AN EXTENSION OF TIME AND TO ENLARGE THE PAGE LIMIT FOR FILING A REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by MITTS MILAVEC, LLC. (FILED UNDER SEAL.)(sg,) (Entered: 06/20/2012)
06/20/2012	162	NOTICE of Appearance by CHARLES A. MCCAULEY, III on behalf of DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. (MCCAULEY, CHARLES) (Entered: 06/20/2012)
06/21/2012	163	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Telephone Status Conference held on 6/20/2012. (sg,) (Entered: 06/21/2012)
06/26/2012	164	REPLY to Response to Motion re 147 MOTION Publicly Filed Redacted Motion of Mitts Milavec, LLC for the Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust re 144 MOTION for Order filed by MITTS MILAVEC, LLC. (Attachments: # 1 Exhibit A - F)(MITTS, MAURICE) WITHDRAWN AS PER DOCKET NO. 166 (Main Document 164 replaced on 6/27/2012) (sg,). (Attachment 1 replaced on 6/27/2012) (sg,). Modified on 6/27/2012 (sg,). (Entered: 06/26/2012)
06/26/2012	165	TRANSCRIPT of Proceedings held on 6/20/2012 before Judge JOEL H. SLOMSKY. Court Reporter: CHRISTINA FRANZESE (sg,) (Entered: 06/27/2012)
06/27/2012	166	ORDERED THAT THE REQUEST OF MITTS MILAVEC, LLC TO WITHDRAW THE REDACATED VERSION OF THE REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST IS GRANTED. THE CLERK OF COURT SHALL DOCKET THE ATTACHED LETTER DATED 6/26/2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/27/2012. 6/27/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/27/2012)
06/27/2012	167	LETTER TO JUDGE SLOMSKY, FROM WENDY R HUGHES, RE: WITHDRAWAL OF REDACTED VERSION OF REPLY. (sg,) (Entered: 06/27/2012)
06/28/2012	168	ORDERED THAT THE MOTION OF MITTS MILAVEC, LLC FOR AN EXTENSION OF TIME AND TO ENLARGE THE PAGE LIMIT FOR FILING A REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST IS GRANTED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/28/2012.6/29/2012 ENTERED

		AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/29/2012)
06/28/2012	169	ORDERED THAT A HEARING ON THE MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATIOIN OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST ON 7/9/2012 01:30 PM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 6/28/2012. 6/29/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 06/29/2012)
07/02/2012	170	ORDERED THAT THE HEARING ON THE MOTION OF MITTS MILAVEC FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST SCHEDULED FOR 7/9/2012 IS RESCHEDULED TO 7/16/2012 10:00 AM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY. IT IS FURTHER ORDERED THAT THE CLERK OF COURT SHALL DOCKET THE ATTACHED FOUR PAGE LETTER DATED 7/2/2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/2/2012. 7/2/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 07/02/2012)
07/02/2012	171	LETTER TO JUDGE SLOMSKY FROM GARY M. SAMMS, COUNSEL FOR PLAINTIFF, RE: RESCHEDULE MOTION HEARING. (sg,) (Entered: 07/02/2012)
07/02/2012	172	ORDERED THAT THE CLERK SHALL DOCKET THE ATTACHED FOUR PAGE LETTER DATED 7/2/2012. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/2/2012. 7/2/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 07/02/2012)
07/02/2012	173	LETTER DATED 7/2/2012 TO JUDGE SLOMSKY FROM GARY M. SAMMS. (sg,) (Entered: 07/02/2012)
07/03/2012	174	MOTION for Leave to File Sur-Reply to the Reply of Mitts Milavec, LLC to Plaintiffs' and Defendants' Responses to the Motion for the Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust (FILED UNDER SEAL) filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC(MCCAULEY, CHARLES) (FILED IN ERROR BY ATTORNEY; DOCKET CLERK WILL RE-FILE SEALED DOCUMENTS) Modified on 7/5/2012 (nd,). (Entered: 07/03/2012)
07/03/2012	175	REPLY to Response to Motion re 147 MOTION Publicly Filed Redacted Motion of Mitts Milavec, LLC for the Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust re 144 MOTION for Order <i>Sur-Reply to Reply of Mitts Milavec (FILED UNDER SEAL)</i> filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (MCCAULEY, CHARLES) (FILED IN ERROR BY ATTORNEY; DOCKET CLERK WILL RE-FILE SEALED DOCUMENTS) Modified on 7/5/2012 (nd,). (Entered: 07/03/2012)
07/03/2012	176	PLAINTIFFS' MOTION TO FILE A SUR-REPLY TO REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR HTE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by DEVON

		AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.)(sg,) (Entered: 07/05/2012)
07/03/2012	177	SUR-REPLY OF PLAINTIFFS' TO REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFNEDANTS' RESPONSE TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 07/05/2012)
07/09/2012	178	ORDERED THAT PLAINTIFFS' MOTION TO FILE A SUR-REPLY TO REPLY OF MITTS MILAVEC, LLC TO PLAINTIFFS' AND DEFENDANTS' RESPONSES TO MOTION FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST IS GRANTED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/9/2012.7/9/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 07/09/2012)
07/11/2012	179	FRANKLYLEGAL, LLC.'S MOTION TO INTERVENE AND UNSEAL CERTAIN FILINGS, filed by FRANKLYLEGAL, LLC MEMO OF LAW, ENTRY OF APPEARANCE, CERTIFICATE OF SERVICE, PROPOSED ORDER. (Attachments: # 1 MEMO OF LAW, # 2 ENTRY OF APPEARANCE, # 3 CERTIFICATE OF SERVICE, # 4 PROPOSED ORDER, # 5 LETTER TO JUDGE)(sg,) (Entered: 07/11/2012)
07/12/2012	180	STIPULATION re 144 MOTION for Order by MITTS MILAVEC, LLC. (MITTS, MAURICE). (FILED IN ERROR BY ATTORNEY; FORWARDED TO JUDGE FOR APPROVAL). Modified on 7/13/2012 (ahf,). (Entered: 07/12/2012)
07/13/2012	181	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Pretrial Conference held on 7/12/2012. (sg,) (Entered: 07/13/2012)
07/16/2012	182	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Settlement Conference held on 7/16/2012. Court Reporter: CONNIE FLORES. (sg,) (Entered: 07/16/2012)
07/19/2012	183	ORDERED THAT THE ENTIRE TRANSCRIPT FROM THE PROCEEDING HELD ON 7/16/2012 SHALL BE FILED UNDER SEAL. THE TRANSCRIPT FROM THE PROCEEDING HELD ON 7/16/2012 SHALL BE RELEASED TO ALL COUNSEL OF RECORD REPRESENTING EACH PARTY IN THE ABOVE CAPTIONED CASE AS WELL AS THE LAW FIRM OF MITTS MILAVEC, LLC. ONCE PRODUCED, THE ENTIRE TRANSCRIPT FROM THE PROCEEDING HELD ON 7/16/2012 WILL BE FILED UNDER SEAL. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/19/2012. 7/19/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 07/19/2012)
07/23/2012	184	SECOND AMENDED JOINT UNOPPOSED MOTION TO CONTINUE DEADLINES, filed by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON. (FILED UNDER SEAL.)(sg,) (Entered: 07/24/2012)
07/23/2012	185	TRANSCRIPT of Proceedings held on 7/16/2012 before Judge JOEL H. SLOMSKY. Court Reporter: CONNIE S. FLORES (FILED UNDER SEAL.) (sg,) (Entered:

		07/24/2012)
07/24/2012	186	RESPONSE to Motion re 179 MOTION to Intervene MOTION to Unseal Document filed by INTERNATIONAL BUSINESS MACHINES CORPORATION. (SHUMAKER, MICHAEL) (Entered: 07/24/2012)
07/25/2012	187	ORDER TO CONTINUE DEADLINES. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 7/24/2012. 7/25/2012 ENTERED AND COPIES MAILED TO ALL COUNSEL. (FILED UNDER SEAL.)(sg,) (Entered: 07/25/2012)
07/27/2012	188	RESPONSE OF MITTS MILAVEC, LLC TO FRANKLYLEGAL, LLC'S MOTION TO INTERVENE AND UNSEAL CERTAIN FILINGS, filed by MITTS MILAVEC, LLC. CERTIFICATE OF SERVICE, EXHIBITS. (FILED UNDER SEAL.)(sg,) (Entered: 07/30/2012)
07/30/2012	189	TRANSCRIPT of Proceedings held on 7/12/2012 before Judge JOEL H. SLOMSKY. Court Reporter: MARK RAFFERTY (sg,) (Entered: 07/30/2012)
07/30/2012	190	PLAINTIFFS' RESPONSE TO MOTION OF FRANKLYLEGAL LLC TO INTERVENE AND UNSEAL CERTAIN FILINGS, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 07/31/2012)
08/01/2012	191	CERTIFICATE OF SERVICE by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. re 190 Memorandum in Support of Plaintiffs' Response in Opposition to Motion of FranklyLegal LLC to Intervene and Unseal Certain Filings (MCCAULEY, CHARLES) (Entered: 08/01/2012)
08/14/2012	192	REPLY in Support of Motion re 179 MOTION to Intervene MOTION to Unseal Document filed by FRANKLYLEGAL, LLC (LIEBESMAN, SIDNEY) Modified on 8/15/2012 (nd). (Entered: 08/14/2012)
08/16/2012	193	PLAINTIFFS' RESPONSE TO CROSS MOTION OF MITTS MILAVEC, LLC TO UNSEAL CERTAIN FILINGS AND REGARDING PLAINTIFFS' ASSERTION OF PRIVILEGE, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 08/17/2012)
08/20/2012	194	ORDERED THAT THE JOINT MOTION TO CONTINUE DEADLINES FOR PARTIES TO SERVE DISCLOSURES (DOC. NO. 146) IS DENIED AS MOOT. THE AMENDED JOINT MOTION TO CONTINUE DEADLINES FOR PARTIES TO SERVE DISCLOSURES (DOC. NO. 150) IS DENIED AS MOOT. THE COURTS 7/25/2012 ORDER CONTINUING CERTAIN DEADLINES WILL REMAIN IN EFFECT UNTIL 9/10/2012, ETC SIGNED BY HONORABLE JOEL H. SLOMSKY ON 8/20/2012. 8/20/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 08/20/2012)
08/24/2012	195	MOTION to Intervene and Motion for Constructive Trust filed by PARENTE BEARD LLC, Memorandum, Proposed Order, Entry of Appearance, Certificate of Service. (Attachments: # 1 Memorandum of Law, # 2 Text of Proposed Order, # 3 Entry of Appearance, # 4 Certificate of Service)(MCMAHON, SHANA) (Main Document 195 replaced on 8/24/2012) (md). (Attachment 1 replaced on 8/24/2012) (md). (FILED IN

		ERROR; MOTION AND MEMORANDUM TO BE SENT TO COURT TO BE FILED UNDER SEAL) Modified on 8/24/2012 (md). (Entered: 08/24/2012)
08/24/2012	<u>196</u>	MOTION to Intervene <i>and Motion for Constructive Trust</i> filed by PARENTE BEARD LLC (Attachments: # 1 Memorandum of Law, # 2 Text of Proposed Order, # 3 Entry of Appearance, # 4 Certificate of Service)(MCMAHON, SHANA) (Entered: 08/24/2012)
09/05/2012	197	Disclosure Statement Form pursuant to FRCP 7.1 by PARENTE BEARD LLC.(MCMAHON, SHANA) (Entered: 09/05/2012)
09/05/2012	198	PLAINTIFFS' EMERGENCY MOTION TO COMPEL FORMER COUNSEL, MITTS MILAVEC, LLC, TO SURRENDER PLAINTIFFS' RECORDS AND COMPLETE CASE FILE, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.).(sg,) (Entered: 09/05/2012)
09/05/2012	199	ORDERED THAT A TELEPHONE CONFERENCE SET FOR 9/6/2012 05:45 PM BEFORE HONORABLE JOEL H. SLOMSKY. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 9/5/2012. 9/6/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 09/06/2012)
09/07/2012	200	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 9/6/2012. (sg,) (Entered: 09/07/2012)
09/10/2012	201	PLAINITFFS' RESPONSE TO MOTION OF PARENTBEARD LLC TO INTERVENE AND IMPOSE A CONSTRUCTIVE TRUST, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.) (sg,) (Entered: 09/11/2012)
09/14/2012	202	TRANSCRIPT of Proceedings held on 9/6/2012 before Judge JOEL H. SLOMSKY. Court Reporter: KRISTIN MAKELY (sg,) (Entered: 09/14/2012)
09/14/2012	203	ECONLIT, LLC'S MOTION TO INTERVENE, filed by ECONLIT, LLC. MEMO, PROPOSED ORDER, CERTIFICATE OF SERVICE, ENTRY OF APPEARANCE. (Attachments: # 1 MEMO, # 2 PROPOSED ORDER, # 3 CERTIFICATE OF SERVICE, # 4 ENTRY OF APPEARANCE)(sg,) (Entered: 09/17/2012)
09/14/2012	204	OMNIBUS BRIEF OF MITTS FIRM IN SUPPORT OF MOTION TO INTEREVENE OF PARENTBEARD LLC AND IN SUPPORT OF UNSEALING OF THE RECORD RELATING TO MOTION FOR AN ATTORNEY'S CHARGING LIEN, filed by MITTS MILAVEC, LLC. (FILED UNDER SEAL.) (sg,) (Entered: 09/17/2012)
09/20/2012	205	THIRD AMENDED SCHEDULING ORDER: THE PARTIES SHALL FILE THEIR PRETRIAL MEMORANDA NO LATER THAN 10/1/2012. ALL MOTIONS IN LIMINE AND ANY OTHER PRETRIAL MOTIONS SHALL BE FILED NO LATER THAN 10/8/2012. A FINAL PRETRIAL CONFERENCE WILL BE HELD ON 10/22/2012 AT 1:30 P.M. IN CHAMBERS (ROOM 5614). THIS CASE WILL BE LISTED FOR TRIAL ON 10/29/2012 AT 9:30 A.M. IN A COURTROOM TO BE DETERMINED; ETC SIGNED BY HONORABLE JOEL H. SLOMSKY ON 9/20/2012. 9/20/2012 ENTERED AND COPIES MAILED AND E-MAILED. (ems) (Entered: 09/20/2012)
09/21/2012	206	CERTIFICATE OF SERVICE by MITTS MILAVEC, LLC of copy of Response of Mitts

		Milavec, LLC to FranklyLegal, LLC's Motion to Intervene and Unseal Certain Filings (as redacted by Plaintiffs' counsel) (HUGHES, WENDY) (Entered: 09/21/2012)
09/21/2012	207	CERTIFICATE OF SERVICE by MITTS MILAVEC, LLC of copy of Response on Counsel for FranklyLegal, LLC of Mitts Milavec, LLC to FranklyLegal, LLC's Motion to Intervene and Unseal Certain Filings (as redacted by Plaintiffs' and Defendants' counsel) (HUGHES, WENDY) (Entered: 09/21/2012)
09/21/2012	208	CERTIFICATE OF SERVICE by MITTS MILAVEC, LLC of copy of Reply of Mitts Milavec, LLC to Plaintiffs' and Defendants' Responses to Motion of Mitts Milavec, LLC for Application of an Attorney's Charging Lien or, in the Alternative, the Imposition of a Constructive Trust (as redacted by Plaintiffs' counsel) (HUGHES, WENDY) (Entered: 09/21/2012)
09/24/2012	209	IBM CORPORATION'S MOTION AND MEMORANDUM OF LAW FOR SUMMARY JUDGMENT, filed by INTERNATIONAL BUSINESS MACHINES CORPORATION. (FILED UNDER SEAL).(sg,) (Entered: 09/25/2012)
09/27/2012	210	ORDERED THAT THE JOINT MOTION FOR PROTECTIVE ORDER AND TO QUASH THE THIRD-PARTY SUBPOENAS IS GRANTED. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 9/27/2012.9/28/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 09/28/2012)
09/28/2012	211	PLAINTIFFS' RENEWED MOTION TO COMPEL FORMER COUNSEL, MITTS MILAVEC, LLC, TO SURRENDER PLAINTIFFS' RECORDS AND COMPLETE CASE FILE AND FOR SANCTIONS FOR VIOLATING THE 9/6/2012 ORDER, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL.)(sg,) (Entered: 10/01/2012)
10/01/2012	212	PRETRIAL MEMORANDUM by RODNEY C. ADKINS, JAMES A. GARGAN, INTERNATIONAL BUSINESS MACHINES CORPORATION, BERNARD S. MEYERSON, Certificate of Service. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(SHUMAKER, MICHAEL) Modified on 10/2/2012 (fh) (Entered: 10/01/2012)
10/01/2012	213	PRETRIAL MEMORANDUM by THOMAS M.S. BRADICICH Certificate of Service. (Attachments: # 1 Exhibit A - C)(LOSCALZO, THERESA) (Entered: 10/01/2012)
10/01/2012	214	PLAINTIFFS' PRETRIAL MEMORANDUM by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC. (FILED UNDER SEAL). (sg,) (Entered: 10/02/2012)
10/01/2012	215	IBM CORPORATION, RODNEY ADKINS, JAMES GARGAN AND BERNARD MEYERSON'S LETTER ADDRESSED TO THE HONORABLE JOEL H. SLOMSKY, DATED 10/1/2012 WITH ATTACHMENTS. (FILED UNDER SEAL.) (sg,) (Entered: 10/02/2012)
10/02/2012	216	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 9/28/2012. (sg,) (Entered: 10/02/2012)
10/02/2012	217	PLAINTIFFS' SUPPLEMENTAL MEMORANDUM OF LAW IN OPPOSITION TO THE MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATION OF AN

		ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST, filed by DEVON AD TECH, INC., DEVON IT (EUROPE), LTD., DEVON IT, INC (FILED UNDER SEAL). (sg,) (Entered: 10/03/2012)
10/03/2012	218	RESPONSE OF MITTS MILAVEC, LLC IN OPPOSITION TO PLAINTIFFS' RENEWED MOTION TO COMPEL FORMER COUNSEL, MITTS MILAVEC, LLC TO SURRENDER PLAINTIFFS' RECORDS AND COMPLETE CASE FILE AND FOR SANCTIONS FOR VIOLATING THE 9/6/2012 ORDER, filed by MITTS MILAVEC, LLC. (FILED UNDER SEAL.) (sg,) (Entered: 10/03/2012)
10/03/2012	219	MOTION for Summary Judgment [Redacted Public Version] filed by INTERNATIONAL BUSINESS MACHINES CORPORATION (Attachments: # 1 Proposed Order, # 2 Memorandum, # 3 Statement of Undisputed Material Facts, # 4 Exhibits)(SHUMAKER, MICHAEL) (Entered: 10/03/2012)
10/03/2012	220	JOINT MOTION FOR ENTRY OF ORDER DISMISSING ACTION. (FILED UNDER SEAL) (ems) (Entered: 10/04/2012)
10/04/2012	221	OMNIBUS SUPPLEMENTAL BRIEF OF THE MITTS FIRM REGARDING ENFORCEMENT OF THE SETTLEMENT AGREEMENT, RULE 67 AND REPLY TO PLAINTIFFS' SUPPLEMENTAL MEMORANDUM ON CHARGING LIEN filed by MITTS MILAVEC, LLC. Certificate of Service, Exhibits. (FILED UNDER SEAL) (ems) (Entered: 10/04/2012)
10/05/2012	222	Minute Entry for proceedings held before HONORABLE JOEL H. SLOMSKY: Status Conference held on 10/4/2012. (sg,) (Entered: 10/05/2012)
10/05/2012	223	ORDERED THAT A MOTION HEARING IS SET FOR 10/29/2012 10:00 AM IN COURTROOM 5C BEFORE HONORABLE JOEL H. SLOMSKY ON THE MOTION OF MITTS MILAVEC, LLC FOR THE APPLICATION OF AN ATTORNEY'S CHARGING LIEN OR, IN THE ALTERNATIVE, THE IMPOSITION OF A CONSTRUCTIVE TRUST 144, THE MOTION OF PARENTBEARD LLC FOR PERMISSION TO INTERVENE AND IMPOSE A CONSTRUCTIVE TRUST 196, THE MOTION OF FRANKLYLEGAL TO INTERVENE AND UNSEAL CERTAIN FILINGS 179, THE MOTION OF ECONLIT TO INTERVENE 203, AND ALL RESPONESS AND REPLIES THERETO. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/5/2012. 10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	224	ORDERED THAT MOVANT FRANKLYLEGAL, LLC'S MOTION FOR PERMISSION TO INTERVENE 179 IS GRANTED FOR THE REASONS STATED ON THE RECORD ON 10/4/2012 IN THE OPINION OF THE COURT. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/4/2012.10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	225	ORDERED THAT MOVANT PARENTBEARD LLC'S MOTION FOR PERMISSION TO INTERVENE 196 IS GRANTED FOR THE REASONS STATED ON THE RECORD ON 10/4/2012 IN THE OPINION OF THE COURT. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/4/2012.10/5/2012 ENTERED AND COPIES MAILED AND E-

		MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	226	ORDERED THAT MOVANT ECONLIT, LLC'S MOTION TO INTERVENE 203 IS GRANTED FOR THE REASONS STATED ON THE RECORD ON 10/4/2012 IN THE OPINION OF THE COURT. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/4/2012. 10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	227	ORDERED THAT THE JOINT MOTION FOR ENTRY OF ORDER DISMISSING ACTION 220 IS GRANTED. THIS ACTION BETWEEN PLAINTIFFS AND DEFENDANTS IS DISMISSED IN ITS ENTIRETY. DEFENDANTS INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), THOMAS M.S. BRADICICH, BERNARD S. MEYERSON, JAMES A. GARGAN AND RODNEY C ADKINS ARE HEREBY DISMISSED AS DEFENDANTS IN THIS CASE. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/5/2012. 10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	228	ORDERED THAT ALL PENDING MOTIONS 198 209 211 219 ARE DENIED AS MOOT IN VIEW OF THE FACT THAT THE ABOVE-CAPTIONED ACTION HAS SETTLED BETWEEN PLAINTIFFS AND DEFENDANTS. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/5/2012.10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	229	ORDERED THAT PURSUANT TO LOCAL RULE 41.1(b), THE CLERK SHALL ENTER AN ORDER DISMISSING THIS ACTION IN ITS ENTIREETY WITH PREJUDICE, WITHOUT COSTS, PURSUANT TO THE AGREEMENT OF COUNSEL AND THE PARTIES. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/4/2012. 10/5/2012 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Entered: 10/05/2012)
10/05/2012	230	ORDER FILED UNDER SEAL. SIGNED BY HONORABLE JOEL H. SLOMSKY ON 10/5/2012. 10/5/2012 ENTERED AND COPIES MAILED GARY M. SAMMS, ESQUIRE AND MICHAEL R. SHUMAKER, ESQUIRE - ONLY.(sg,) (Entered: 10/05/2012)