

APPEAL, ASHMAN

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 4.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:10-cv-01884

Holocaust Victims of Bank Theft v. Magyar Nemzeti Bank
 et. al.

Assigned to: Honorable Samuel Der-Yeghiayan

Case in other court: 11-02353

11-02386

11-02387

11-02875

11-02940

Cause: 28:1331 Federal Question

Date Filed: 03/25/2010

Jury Demand: Both

Nature of Suit: 890 Other Statutory
 Actions

Jurisdiction: Federal Question

Date Filed	#	Docket Text
09/01/2011	266	USCA Order from the Seventh Circuit, USCA No. 11-2875: IT IS ORDERED that the appellant file this overdue Docketing Statement with the clerk of this court within fourteen (14) days of the date of this order. Failure to do so will result in a one hundred dollar (\$100.00) fine and/or dismissal of this notice of appeal.(psm,) (Entered: 09/02/2011)
08/31/2011	265	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 257 , 253 (USCA no. 11-2875, 11-2940). (gel,) (Entered: 08/31/2011)
08/25/2011	264	CIRCUIT Rule 3(b) Notice; USCA No. 11-2946. (psm,) (Entered: 08/26/2011)
08/25/2011	263	ACKNOWLEDGMENT of filing of Writ of Mandamus from the USCA for the Seventh Circuit; USCA No. 11-2946. (psm,) (Entered: 08/26/2011)
08/25/2011	262	REVISED ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 257 ; USCA Case No. 11-2940. (psm,) (Entered: 08/26/2011)
08/24/2011	261	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 257 ; USCA Case No. 11-2940. (psm,) (Entered: 08/25/2011)
08/24/2011	260	TRANSMITTED to the 7th Circuit the short record on notice of appeal 257 . Notified counsel. (yap,) (Main Document 260 replaced on 8/25/2011) (yap,). (Entered: 08/24/2011)
08/24/2011	259	NOTICE of Appeal Due letter sent to counsel of record. (yap,) (Entered: 08/24/2011)

08/23/2011	258	DOCKETING Statement by Erste Group Bank regarding notice of appeal 257 (Baron, Steven) (Entered: 08/23/2011)
08/23/2011	257	NOTICE of appeal by Erste Group Bank regarding orders 252 , 176 Filing fee \$ 455, receipt number 0752-6310222. (Baron, Steven) (Entered: 08/23/2011)
08/17/2011	256	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 253 ; USCA Case No. 11-2875. (psm,) (Entered: 08/18/2011)
08/16/2011	255	TRANSMITTED to the 7th Circuit the short record on notice of appeal 253 . Notified counsel. (yap,) (Entered: 08/16/2011)
08/16/2011	254	NOTICE of Appeal Due letter sent to counsel of record. (yap,) (Entered: 08/16/2011)
08/15/2011	253	NOTICE of appeal by MKB Bayerische Landesbank regarding orders 252 , 176 Filing fee \$ 455, receipt number 0752-6282455. (Fahner, Tyrone) (Entered: 08/15/2011)
08/11/2011	252	MEMORANDUM Opinion Signed by the Honorable Samuel Der-Yeghiayan on 8/11/2011: Mailed notice (mw,) (Entered: 08/11/2011)
08/11/2011	251	MINUTE entry before Honorable Samuel Der-Yeghiayan: For the reasons stated in the Court's memorandum opinion dated 08/11/11, Defendant MKB BayerischeLandesbank's (MKB) motion for reconsideration 184 is denied. MKB's alternative motion for clarification 184 is stricken and in the alternative is denied. MKB's alternative motion for clarification 184 is denied. Defendant Erste Group Bank's motion for reconsideration 181 and alternative motion for certification 206 are denied. Mailed notice (mw,) (Entered: 08/11/2011)
08/03/2011	250	MINUTE entry before Honorable Samuel Der-Yeghiayan: Counsel for the parties advised this Court's Courtroom Deputy that the parties are briefing a matter, in this action, before the 7th Circuit Court of Appeals. Therefore, the parties' joint request to continue status hearing is granted. Status hearing reset to 11/01/11 at 9:00 a.m. Status hearing set for 08/09/11 is stricken. Mailed notice (mw,) (Entered: 08/03/2011)
07/29/2011	249	NOTICE by Steven L. Baron of Change of Address (Baron, Steven) (Entered: 07/29/2011)
07/29/2011	248	NOTICE by Sharon Renae Albrecht of Change of Address (Albrecht, Sharon) (Entered: 07/29/2011)
07/26/2011	247	SUR-REPLY by Plaintiff Holocaust Victims of Bank Theft in Opposition to Defendant MKB Bank ZRT.'s (misabeled) Reply in Support of Its Motion for Reconsideration. (psm,) (Entered: 07/27/2011)
07/26/2011	246	MINUTE entry before Honorable Samuel Der-Yeghiayan: Plaintiffs' motion for leave to file surreply in opposition to Defendant MKB's reply 239 is granted. Noticed motion date of 07/26/11 is stricken. Mailed notice (mw,)

		(Entered: 07/26/2011)
07/25/2011	245	<p>TRANSCRIPT OF PROCEEDINGS held on September 2, 2010, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 8/15/2011. Redacted Transcript Deadline set for 8/25/2011. Release of Transcript Restriction set for 10/24/2011. (Lacien, Laura) (Entered: 07/25/2011)</p>
07/25/2011	244	<p>TRANSCRIPT OF PROCEEDINGS held on July 28, 2010, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 8/15/2011. Redacted Transcript Deadline set for 8/25/2011. Release of Transcript Restriction set for 10/24/2011. (Lacien, Laura) (Entered: 07/25/2011)</p>
07/25/2011	243	<p>TRANSCRIPT OF PROCEEDINGS held on April 22, 2010, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 8/15/2011. Redacted Transcript Deadline set for</p>

		8/25/2011. Release of Transcript Restriction set for 10/24/2011. (Lacien, Laura) (Entered: 07/25/2011)
07/15/2011	242	RESPONSE by Defendant MKB Bayerische Landesbank to motion for leave to file 239 (Fahner, Tyrone) (Entered: 07/15/2011)
07/15/2011	241	<p>TRANSCRIPT OF PROCEEDINGS held on June 9, 2011, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 8/5/2011. Redacted Transcript Deadline set for 8/15/2011. Release of Transcript Restriction set for 10/13/2011. (Lacien, Laura) (Entered: 07/15/2011)</p>
07/14/2011	240	NOTICE of Motion by Jeffrey A. Leon for presentment of motion for leave to file 239 before Honorable Samuel Der-Yeghiayan on 7/26/2011 at 09:00 AM. (Leon, Jeffrey) (Entered: 07/14/2011)
07/14/2011	239	MOTION by Plaintiff Holocaust Victims of Bank Theft for leave to file <i>Surreply in Opposition to Defendant MKB Bank Zrt.'s (mislabeled) Reply in Support of its Motion for Reconsideration</i> (Attachments: # 1 Exhibit A)(Leon, Jeffrey) (Entered: 07/14/2011)
07/12/2011	237	USCA RECEIVED on 7/12/2011 the original record on appeal consisting of one volume of electronic pleadings and one volume of transcripts. (psm,) (Entered: 07/13/2011)
07/11/2011	238	USCA RECEIVED on 7/12/2011 the original record on appeal consisting of one volume of electronic pleadings and one volume of transcripts. (psm,) (Entered: 07/13/2011)
07/11/2011	236	USCA RECEIVED on 7/11/2011 the long record regarding notice of appeal 198 , amended notice of appeal 215 , notice of appeal 214 . (gel,) (Entered: 07/12/2011)
07/11/2011	235	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 198 , 215 , 214 (USCA no. 11-2353.11-2386.11-2387). (gel,) (Entered: 07/11/2011)
07/01/2011	234	DESIGNATION by MKB Bayerische Landesbank of record on appeal : USCA Case No. 11-2345 (Fahner, Tyrone) (Entered: 07/01/2011)

07/01/2011	233	SEVENTH CIRCUIT transcript information sheet by MKB Bayerische Landesbank (Fahner, Tyrone) (Entered: 07/01/2011)
06/30/2011	231	MANDATE of USCA dated 6/30/11 regarding notice of appeal 189 ; USCA No. 11-2345. On consideration of the MOTION FOR VOLUNTARY DISMISSAL filed by appellant Magyar Nemzeti Bank on June 28, 2011, IT IS ORDERED that the motion is GRANTED, and this appeal is DISMISSED pursuant to Fed. R. App. P. 42(b). (ca,) (Entered: 07/01/2011)
06/30/2011	230	LETTER from the Seventh Circuit regarding the record on appeal in USCA no. 11-2345, No record to be returned (ca,). (Entered: 07/01/2011)
06/30/2011	229	REPLY Memorandum by Defendant Erste Group Bank in Support of Reconsideration 181 (Baron, Steven) (Docket text Modified by clerk's office on 7/1/2011 (ca,). (Entered: 06/30/2011)
06/30/2011	228	MEMORANDUM by MKB Bayerische Landesbank in support of motion for reconsideration, motion for relief 184 or, <i>In The Alternative, For Clarification on This Court's May 18, 2011, Order or For Certification</i> . (Attachments: # 1 Appendix of Unpublished Cases.)(Fahner, Tyrone) (Entered: 06/30/2011)
06/28/2011	232	LETTER from Gregory L. Stelzer dated 6/28/11 (ca,). (Entered: 07/01/2011)
06/28/2011	227	SEVENTH CIRCUIT transcript information sheet by OTP Bank (Stelzer, Gregory) (Entered: 06/28/2011)
06/27/2011	226	DESIGNATION by Magyar Nemzeti Bank of record on appeal : USCA Case No. 11-2345; 11-2387 (Paccione, Anthony) (Entered: 06/27/2011)
06/27/2011	225	SEVENTH CIRCUIT transcript information sheet by Magyar Nemzeti Bank (Poronsky, Brian) (Entered: 06/27/2011)
06/23/2011	224	MEMORANDUM by Holocaust Victims of Bank Theft in Opposition to motion for reconsideration, motion for relief 184 (Leon, Jeffrey) (Entered: 06/23/2011)
06/23/2011	223	RESPONSE by Plaintiff Holocaust Victims of Bank Theft to motion for reconsideration, motion for relief,,,,, 181 , memorandum in support of motion 183 (Pavich, Robert) (Entered: 06/23/2011)
06/21/2011	222	ACKNOWLEDGEMENT of receipt of short record on appeal regarding amended notice of appeal 215 ; USCA Case No. 11-2387 (ca,). (Entered: 06/22/2011)
06/21/2011	221	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 214 ; USCA Case No. 11-2386 (ca,). (Entered: 06/22/2011)
06/20/2011	220	TRANSMITTED to the 7th Circuit the short record on amended notice of appeal 215 . Notified counsel (gel,) (Entered: 06/20/2011)

06/20/2011	219	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 06/20/2011)
06/20/2011	218	TRANSMITTED to the 7th Circuit the short record on notice of appeal 214 . Notified counsel (gel,) (Entered: 06/20/2011)
06/20/2011	217	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 06/20/2011)
06/17/2011	216	DOCKETING Statement by Magyar Nemzeti Bank regarding amended notice of appeal 215 (Paccione, Anthony) (Entered: 06/17/2011)
06/17/2011	215	AMENDED notice of appeal by Magyar Nemzeti Bank ; Filing fee \$ 455, receipt number 0752-6108774. (Paccione, Anthony) (Entered: 06/17/2011)
06/17/2011	214	NOTICE of appeal by MKB Bayerische Landesbank regarding orders 176 Filing fee \$ 455, receipt number 0752-6108240. (Fahner, Tyrone) (Entered: 06/17/2011)
06/17/2011	213	CORRECTED MINUTE entry before Honorable Samuel Der-Yeghiayan: For the reasons stated below, Defendant OTP Bank's and Defendant Magyar Nemzeti Bank's motions for certification of an interlocutory appeal 191, 199 are denied. The court will not address MKB's and Erste's motions for certification of an interlocutory appeal at this time inasmuch as MKB's and Erste's motions for reconsideration are currently bring briefed, and if the motions for reconsideration are granted, MKB's and Erste's motions for certification of an interlocutory appeal would be moot. Defendants OTP and MNB have not filed a motion for reconsideration. Noticed motions date 06/22/11 are stricken. Mailed notice (mw,) (Entered: 06/17/2011)
06/17/2011	212	MINUTE entry before Honorable Samuel Der-Yeghiayan: The Court's previous order dated 06/16/11 211 is hereby ordered vacated and stricken from the Court's docket. The Court will issue a corrected order. Mailed notice (mw,) (Entered: 06/17/2011)
06/16/2011	211	DOCUMENT removed per Court Order dated 6/17/2011. (Entered: 06/16/2011)
06/15/2011	210	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 198 ; USCA Case No. 11-2353. (psm,) (Entered: 06/15/2011)
06/15/2011	209	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 189 ; USCA Case No. 11-2345. (psm,) (Entered: 06/15/2011)
06/15/2011	208	NOTICE of Motion by Steven L. Baron for presentment of motion for miscellaneous relief 206 before Honorable Samuel Der-Yeghiayan on 6/22/2011 at 09:00 AM. (Baron, Steven) (Entered: 06/15/2011)
06/15/2011	207	MEMORANDUM by Erste Group Bank in support of motion for miscellaneous relief 206 (Baron, Steven) (Entered: 06/15/2011)

06/15/2011	206	MOTION by Defendant Erste Group Bank to certify - conditional (Baron, Steven) (Entered: 06/15/2011)
06/15/2011	205	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Agnes E Grossman (Grossman, Agnes) (Entered: 06/15/2011)
06/15/2011	204	TRANSMITTED to the 7th Circuit the short record on notice of appeal 198 . Notified counsel (dj,) (Entered: 06/15/2011)
06/15/2011	203	NOTICE of Appeal Due letter sent to counsel of record (dj,) (Entered: 06/15/2011)
06/14/2011	202	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Richard David Grossman (Grossman, Richard) (Entered: 06/14/2011)
06/14/2011	201	MEMORANDUM by OTP Bank in support of motion for certificate of appealability 199 pursuant to 28 U.S.C. 1292(b) of the 176 Memorandum Opinion and 175 Order denying its 100 Motion to Dismiss (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 06/14/2011)
06/14/2011	200	NOTICE of Motion by Gregory L. Stelzer for presentment of motion for certificate of appealability 199 before Honorable Samuel Der-Yeghiayan on 6/22/2011 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 06/14/2011)
06/14/2011	199	MOTION by Defendant OTP Bank for certificate of appealability pursuant to 28 U.S.C. 1292(b) of the 176 Memorandum Opinion and 175 Order denying its 100 Motion to Dismiss (Stelzer, Gregory) (Entered: 06/14/2011)
06/14/2011	198	NOTICE of appeal by OTP Bank regarding orders 176 , 175 Filing fee \$ 455, receipt number 0752-6095309. (Stelzer, Gregory) (Entered: 06/14/2011)
06/14/2011	197	TRANSMITTED to the 7th Circuit the short record on notice of appeal 189 . Notified counsel (gel,) (Entered: 06/14/2011)
06/14/2011	196	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 06/14/2011)
06/13/2011	195	Amended NOTICE of Motion by Anthony L. Paccione for presentment of motion for certificate of appealability 191 before Honorable Samuel Der-Yeghiayan on 6/22/2011 at 09:00 AM. (Paccione, Anthony) (Entered: 06/13/2011)
06/13/2011	194	MEMORANDUM by Magyar Nemzeti Bank in support of motion for certificate of appealability 191 with Exhibit A attached (Attachments: # 1 Exhibit A (Unreported Cases))(Paccione, Anthony) (Entered: 06/13/2011)
06/13/2011	193	MEMORANDUM by Magyar Nemzeti Bank in support of motion for certificate of appealability 191 (Paccione, Anthony) (Entered: 06/13/2011)

06/13/2011	192	NOTICE of Motion by Anthony L. Paccione for presentment of motion for certificate of appealability 191 before Honorable Samuel Der-Yeghiayan on 6/28/2011 at 09:00 AM. (Paccione, Anthony) (Entered: 06/13/2011)
06/13/2011	191	MOTION by Defendant Magyar Nemzeti Bank for certificate of appealability (Paccione, Anthony) (Entered: 06/13/2011)
06/13/2011	190	DOCKETING Statement by Magyar Nemzeti Bank regarding notice of appeal 189 (Paccione, Anthony) (Entered: 06/13/2011)
06/13/2011	189	NOTICE of appeal by Magyar Nemzeti Bank regarding orders 176 , 175 Filing fee \$ 455, receipt number 0752-6092512. (Paccione, Anthony) (Entered: 06/13/2011)
06/09/2011	188	MINUTE entry before Honorable Samuel Der-Yeghiayan: Motion hearing held. As stated on the record, Defendant MKB's motion for extension of time to answer Plaintiffs' corrected first amended complaint 179 is granted. Defendants Erste Group Bank's and MKB's motions for reconsideration 181 , 184 are entered and continued. Plaintiffs' response shall be filed by 06/23/11 and Defendants' reply shall be filed by 06/30/11. Mark Hanchet's motion for leave to appear pro hac vice for Defendant MKB Bank 187 is granted. The deadline for filing the joint comprehensive proposed discovery and dispositive motion schedule is stricken. Status hearing reset to 08/09/11 at 9:00 a.m. Status hearing set for 06/28/11 is stricken. Mailed notice. (psm,) (Entered: 06/10/2011)
06/07/2011	187	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6072464. (Hanchet, Mark) (Entered: 06/07/2011)
06/06/2011	186	MEMORANDUM by MKB Bayerische Landesbank in support of motion for reconsideration, motion for relief 184 <i>or, in The Alternative, For Clarification on This Court's May 18, 2011 Order or For Certification.</i> (Attachments: # 1 Exhibit Reconsider Cases)(Fahner, Tyrone) (Entered: 06/06/2011)
06/06/2011	185	NOTICE of Motion by Tyrone C. Fahner for presentment of motion for reconsideration, motion for relief 184 before Honorable Samuel Der-Yeghiayan on 6/9/2011 at 09:00 AM. (Fahner, Tyrone) (Entered: 06/06/2011)
06/06/2011	184	MOTION by Defendant MKB Bayerische Landesbank for reconsideration regarding memorandum opinion and order 176 <i>Dated May 18, 2011, or In The Alternative, For Clarification or For Certification.</i> (Fahner, Tyrone) (Entered: 06/06/2011)
06/06/2011	183	MEMORANDUM by Erste Group Bank in support of motion for reconsideration, motion for relief,,,,, 181 (Attachments: # 1 Exhibit A)(Baron, Steven) (Entered: 06/06/2011)
06/06/2011	182	NOTICE of Motion by Steven L. Baron for presentment of motion for reconsideration, motion for relief,,,,, 181 before Honorable Samuel

		Der-Yeghiayan on 6/9/2011 at 09:00 AM. (Baron, Steven) (Entered: 06/06/2011)
06/06/2011	181	MOTION by Defendant Erste Group Bank for reconsideration regarding order on motion to dismiss,,,, terminate hearings, set/reset hearings,,,,,,,,, 175 (Baron, Steven) (Entered: 06/06/2011)
06/06/2011	180	NOTICE of Motion by Tyrone C. Fahner for presentment of motion for extension of time to file answer, motion for relief,,,,,,,,, 179 before Honorable Samuel Der-Yeghiayan on 6/9/2011 at 09:00 AM. (Fahner, Tyrone) (Entered: 06/06/2011)
06/06/2011	179	MOTION by Defendant MKB Bayerische Landesbank for extension of time to answer to Plaintiffs' Corrected First Amended Complaint. (Attachments: # 1 Text of Proposed Order)(Fahner, Tyrone) Docket text modified by the Clerk's Office. (Entered: 06/06/2011)
05/23/2011	178	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Jamie Elisabeth Weiss (Weiss, Jamie) (Entered: 05/23/2011)
05/23/2011	177	TRANSCRIPT OF PROCEEDINGS held on April 7, 2011, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 6/13/2011. Redacted Transcript Deadline set for 6/23/2011. Release of Transcript Restriction set for 8/22/2011. (Lacien, Laura) (Entered: 05/23/2011)
05/18/2011	176	MEMORANDUM Opinion Signed by the Honorable Samuel Der-Yeghiayan on 5/18/2011:Mailed notice (mw,) (Entered: 05/19/2011)
05/18/2011	175	MINUTE entry before Honorable Samuel Der-Yeghiayan: For the reasons stated below, Defendants' motions to dismiss Plaintiffs' corrected first amended complaint 100 , 105 , 111 , and 134 are denied in their entirety. Status hearing reset to 06/28/11 at 9:00 a.m. Prior to the 06/28/11 status hearing, counsel for the parties are to prepare and file a joint comprehensive proposed discovery and dispositive motion schedule. Status hearing set for 05/19/11 is stricken. Mailed notice (mw,) (Entered: 05/18/2011)

04/18/2011	174	REPLY by OTP Bank to response in opposition to motion,, 160 (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Stelzer, Gregory) (Entered: 04/18/2011)
04/14/2011	173	MINUTE entry before Honorable Samuel Der-Yeghiayan: Defendants Magyar Nemzeti Bank's and OTP Bank's motions for leave to file reply briefs in excess pages 165 , 171 are granted. Noticed motions date of 04/19/11 is stricken. Mailed notice (mw,) (Entered: 04/14/2011)
04/11/2011	172	NOTICE of Motion by Gregory L. Stelzer for presentment of motion for leave to file 171 before Honorable Samuel Der-Yeghiayan on 4/19/2011 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 04/12/2011)
04/11/2011	171	MOTION by Defendant OTP Bank for leave to file <i>OTP Bank's Reply Memorandum of Law in Reply to Plaintiffs' 160 Opposition</i> (Attachments: # 1 Exhibit)(Stelzer, Gregory) (Entered: 04/11/2011)
04/11/2011	170	COMPENDIUM by OTP Bank of <i>Unpublished Cases Cited in Its Memorandum of Law in Reply to Plaintiffs' 160 Opposition</i> (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 04/11/2011)
04/11/2011	169	SUPPLEMENT to other 103 <i>Compendium of Other Materials Filed in Support of OTP Bank's 100 Motion to Dismiss</i> (Attachments: # 1 Certificate of Service) (Stelzer, Gregory) (Entered: 04/11/2011)
04/11/2011	168	REPLY by Defendant MKB Bayerische Landesbank to motion to dismiss 111 , <i>Memorandum In Further Support</i> . (Attachments: # 1 Compendium of Unpublished Cases)(Fahner, Tyrone) (Entered: 04/11/2011)
04/11/2011	167	REPLY by Magyar Nemzeti Bank to MOTION by Defendant Magyar Nemzeti Bank to dismiss 105 , response in opposition to motion,, 160 (Attachments: # 1 Appendix Unpublished Cases)(Paccione, Anthony) (Entered: 04/11/2011)
04/11/2011	166	NOTICE of Motion by Anthony L. Paccione for presentment of motion for leave to file excess pages 165 before Honorable Samuel Der-Yeghiayan on 4/19/2011 at 09:00 AM. (Paccione, Anthony) (Entered: 04/11/2011)
04/11/2011	165	MOTION by Defendant Magyar Nemzeti Bank for leave to file excess pages (Attachments: # 1 Exhibit Reply Brief)(Paccione, Anthony) (Entered: 04/11/2011)
04/11/2011	164	REPLY by Defendant Erste Group Bank to motion to dismiss 134 - <i>memorandum in support of</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baron, Steven) (Entered: 04/11/2011)
04/07/2011	163	MINUTE entry before Honorable Samuel Der-Yeghiayan: In Court hearing held. As stated on the record, Plaintiffs' request to file a response to the Government's statement of interest is granted. Mailed notice (mw,) (Entered: 04/07/2011)

04/01/2011	162	NOTICE of Motion by Robert James Pavich for presentment of 161 before Honorable Samuel Der-Yeghiayan on 4/7/2011 at 09:00 AM. (Pavich, Robert) (Entered: 04/01/2011)
04/01/2011	161	RESPONSE by Plaintiff Holocaust Victims of Bank Theft <i>to Statement of Interest of the United States of America</i> (Attachments: # 1 Certificate of Service)(Pavich, Robert) (Entered: 04/01/2011)
04/01/2011	160	RESPONSE by Holocaust Victims of Bank Theft in Opposition to MOTION by Defendant Magyar Nemzeti Bank to dismiss 105 , MOTION by Defendant Erste Group Bank to dismiss <i>pursuant to federal rule of civil procedure 12(b)(1) and 12(b)(6)</i> 134 , MOTION by Defendant MKB Bayerische Landesbank to dismiss <i>Plaintiffs' first amended complaint</i> 111 , MOTION by Defendant OTP Bank to dismiss <i>the Plaintiffs' 99 Corrected First Amended Complaint</i> 100 <i>CORRECTED</i> (Leon, Jeffrey) (Entered: 04/01/2011)
03/31/2011	159	MINUTE entry before Honorable Samuel Der-Yeghiayan:Plaintiff's motion for leave to file a corrected brief 156 is granted.m notice (jms,) (Entered: 03/31/2011)
03/29/2011	158	MINUTE entry before Honorable Samuel Der-Yeghiayan:By agreement of the parties, defendant UniCredit Bank Austria AG (former Creditanstalt AG) is dismissed from this case in its entirety. Defendant UniCredit Bank Austria's motions to dismiss and for sanctions are moot.Mailed notice (jms,) (Entered: 03/29/2011)
03/29/2011	157	NOTICE of Motion by Jeffrey A. Leon for presentment of motion for leave to file 156 before Honorable Samuel Der-Yeghiayan on 4/5/2011 at 09:00 AM. (Leon, Jeffrey) (Entered: 03/29/2011)
03/29/2011	156	MOTION by Plaintiff Holocaust Victims of Bank Theft for leave to file <i>Corrected Brief</i> (Attachments: # 1 Exhibit 1- part 1, # 2 Exhibit 1- part 2)(Leon, Jeffrey) (Entered: 03/29/2011)
03/15/2011	155	NOTICE of Voluntary Dismissal by All Plaintiffs <i>with Prejudice Pursuant to Federal Rule of Civil Procedure 41(a)(1)</i> (Leon, Jeffrey) (Entered: 03/15/2011)
03/12/2011	154	MEMORANDUM of law by Holocaust Victims of Bank Theft in Opposition to MOTION by Defendant Erste Group Bank to dismiss <i>pursuant to federal rule of civil procedure 12(b)(1) and 12(b)(6)</i> 134 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5 part 1, # 6 Exhibit 5 part 2, # 7 Exhibit 5 part 3, # 8 Exhibit 5 part 4, # 9 Exhibit 5 part 5, # 10 Exhibit 5 part 6, # 11 Exhibit 5 part 7, # 12 Exhibit 5 part 8a, # 13 Exhibit 5 part 8b, # 14 Exhibit 5 part 9a, # 15 Exhibit 5 part 9b, # 16 Exhibit 5 part 10a, # 17 Exhibit 5 part 10b, # 18 Exhibit 5 part 11a, # 19 Exhibit 5 part 11b, # 20 Exhibit 5 part 12a, # 21 Exhibit 5 part 12b, # 22 Exhibit 5 part 13, # 23 Exhibit 5 part 14, # 24 Exhibit 6, # 25 Exhibit 7, # 26 Exhibit 8, # 27 Exhibit 9, # 28 Exhibit 10, # 29 Exhibit 11, # 30 Exhibit 12, # 31 Exhibit 13, # 32 Exhibit 14,

		# 33 Exhibit 15, # 34 Exhibit 16, # 35 Exhibit 17, # 36 Exhibit 18, # 37 Exhibit 19, # 38 Exhibit 20, # 39 Exhibit 21, # 40 Exhibit 22, # 41 Exhibit 23)(Leon, Jeffrey) Docket text modified by the Clerk's Office on 3/14/2011 (psm,). (Entered: 03/12/2011)
03/03/2011	153	TRANSCRIPT OF PROCEEDINGS held on February 3, 2011, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 3/24/2011. Redacted Transcript Deadline set for 4/4/2011. Release of Transcript Restriction set for 6/1/2011. (Lacien, Laura) (Entered: 03/03/2011)
02/23/2011	152	MINUTE entry before Honorable Samuel Der-Yeghiayan: Without agreement by the parties, the Court will grant Plaintiffs' motion to modify briefing schedule 19 as follows: Plaintiffs' responses to Defendants' motions to dismiss shall be filed by 03/11/11 and Defendants' replies shall be filed by 04/11/11. Status hearing reset to 05/19/11 at 9:00 a.m. Noticed motion date of 04/24/11 and status hearing date of 04/19/11 are stricken. Mailed notice (mw,) (Entered: 02/23/2011)
02/18/2011	151	STATEMENT of Interest by United States of America re MOTION by Defendant Erste Group Bank to dismiss <i>pursuant to federal rule of civil procedure 12(b)(1) and 12(b)(6)</i> 134 , MOTION by Defendant MKB Bayerische Landesbank to dismiss <i>Plaintiffs' first amended complaint</i> 111 (Attachments: # 1 Appendix)(Smith, Jeffrey) Docket text modified by the Clerk's Office on 2/22/2011 (psm,). (Entered: 02/18/2011)
02/18/2011	150	NOTICE of Motion by Jeffrey A. Leon for presentment of extension of time 149 before Honorable Samuel Der-Yeghiayan on 2/24/2011 at 09:00 AM. (Leon, Jeffrey) (Entered: 02/18/2011)
02/18/2011	149	MOTION by Plaintiff Holocaust Victims of Bank Theft to Modify Briefing Schedule (Leon, Jeffrey) Docket text modified by the Clerk's Office on 2/22/2011 (psm,). (Entered: 02/18/2011)
02/11/2011	148	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Richard H. Weisberg (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Weisberg, Richard) (Entered: 02/11/2011)

02/07/2011	147	MEMORANDUM by Magyar Nemzeti Bank in support of motion to dismiss 105 (Paccione, Anthony) (Entered: 02/07/2011)
02/04/2011	146	MEMORANDUM by OTP Bank in support of motion to dismiss 100 <i>the Plaintiffs'</i> 99 <i>Corrected First Amended Complaint</i> (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Stelzer, Gregory) (Entered: 02/04/2011)
02/03/2011	145	MINUTE entry before Honorable Samuel Der-Yeghiayan: Defendants' motions to dismiss are entered and continued. Briefing schedule previously set to stand. Defendants' motion for leave to exceed to 15 page limit are granted equally to all parties. Defendant UniCredit Bank Austria AG's motion for sanctions 129 is entered and continued. Briefing schedule set on Defendants' motions to dismiss to stand for this instant motion 129 as well. Mailed notice (mw,) (Entered: 02/03/2011)
02/01/2011	144	EXHIBIT by Defendant Erste Group Bank - <i>Corrected</i> regarding declaration 140 (Baron, Steven) (Entered: 02/01/2011)
01/28/2011	143	NOTICE of Motion by Gregory L. Stelzer for presentment of (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	142	MOTION by Defendant OTP Bank for leave to file (Attachments: # 1 Exhibit [Proposed] Memorandum of Law in Support of OTP Bank's Motion to Dismiss)(Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	141	DECLARATION of Dr. Erika Kovacs regarding motion to dismiss 134 (Attachments: # 1 Exhibit A)(Baron, Steven) (Entered: 01/28/2011)
01/28/2011	140	DECLARATION of Dr. Gabriella Ormai regarding motion to dismiss 134 (Attachments: # 1 Exhibit A)(Baron, Steven) (Entered: 01/28/2011)
01/28/2011	139	DECLARATION of Hans Winkler regarding motion to dismiss 134 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Baron, Steven) (Entered: 01/28/2011)
01/28/2011	138	DECLARATION of Helmut Oberzaucher regarding motion to dismiss 134 (Attachments: # 1 Exhibit A)(Baron, Steven) (Entered: 01/28/2011)
01/28/2011	137	APPENDIX motion to dismiss 105 <i>Vol II of II Compendium of Unpublished Cases Cited in the Memorandum of Law in Support of Magyar Nemzeti Bank's Motion to Dismiss</i> (Poronsky, Brian) (Entered: 01/28/2011)
01/28/2011	136	MEMORANDUM by Erste Group Bank in support of motion to dismiss 134 <i>pursuant to federal rule of civil procedure 12(b)(1) and 12(b)(6)</i> (Attachments: # 1 Exhibit A)(Baron, Steven) (Entered: 01/28/2011)
01/28/2011	135	NOTICE of Motion by Steven L. Baron for presentment of motion to dismiss 134 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Baron, Steven) (Entered: 01/28/2011)

01/28/2011	134	MOTION by Defendant Erste Group Bank to dismiss <i>pursuant to federal rule of civil procedure 12(b)(1) and 12(b)(6)</i> (Baron, Steven) (Entered: 01/28/2011)
01/28/2011	133	APPENDIX motion to dismiss 105 <i>Vol I of II of Compendium of Unpublished Cases Cited in the Memorandum of Law in Support of Magyar Nemzeti Bank's Motion to Dismiss</i> (Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	132	MEMORANDUM by UniCredit Bank Austria AG in support of motion for sanctions 129 (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	131	DECLARATION of Curtis C. Mechling regarding motion for sanctions 129 (Attachments: # 1 Exhibit)(Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	130	NOTICE of Motion by Charles Gerard Moerdler for presentment of motion for sanctions 129 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	129	MOTION by Defendant UniCredit Bank Austria AG for sanctions (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	128	NOTICE of Motion by Charles Gerard Moerdler for presentment of motion for leave to file excess pages 127 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	127	MOTION by Defendant UniCredit Bank Austria AG for leave to file excess pages (Attachments: # 1 Exhibit)(Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	126	MEMORANDUM by UniCredit Bank Austria AG in support of motion to dismiss 120 (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	125	DECLARATION of Charles G. Moerdler regarding motion to dismiss 120 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D1, # 5 Exhibit D2, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit AA)(Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	124	DECLARATION of Richrad H. Dolan regarding notice of motion 121 , motion to dismiss 120 (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	123	DECLARATION of Dr. Georg E. Kodek regarding notice of motion 121 , motion to dismiss 120 (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	122	DECLARATION of Dr. Karl Tambornino regarding notice of motion 121 , motion to dismiss 120 (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	121	NOTICE of Motion by Charles Gerard Moerdler for presentment of motion to dismiss 120 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Moerdler, Charles) (Entered: 01/28/2011)
01/28/2011	120	MOTION by Defendant UniCredit Bank Austria AG to dismiss <i>the Corrected First Amended Complaint</i> (Moerdler, Charles) (Entered: 01/28/2011)

01/28/2011	119	SUPPLEMENT to memorandum in support of motion 114 (<i>Compendium of Unpublished Cases</i>) (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	118	CERTIFICATE of Service of OTP Bank's 100 Motion to Dismiss, 106 Notice thereof, 101 Declaration of Zoltan Dencs and Exhibit A thereto, 102 Declaration of Ildiko Varga and Exhibits A through I thereto, 103 Compendium of Other Materials Filed in Support of OTP Bank's Motion to Dismiss, and 104 Compendium of Unpublished Cases Cited in the Memorandum of Law in Support of OTP Bank's Motion to Dismiss (Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	117	NOTICE of Motion by Anthony L. Paccione for presentment of motion for leave to file excess pages 116 before Honorable Samuel Der-Yeghiayan on 2/3/2003 at 09:00 AM. (Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	116	MOTION by Defendant Magyar Nemzeti Bank for leave to file excess pages (Attachments: # 1 Exhibit Memorandum of law in support of Magyar Nemzeti Bank's Motion to Dismiss)(Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	115	DECLARATION of Zsuzsanna Bereczki regarding motion to dismiss 111 with Attachment A - Certification Regarding Correspondent Accounts for MKB Bank Zrt. (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	114	MEMORANDUM by MKB Bayerische Landesbank in support of motion to dismiss 111 (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	113	NOTICE of Motion by Tyrone C. Fahner for presentment of motion to dismiss 111 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	112	DECLARATION of Pal Sonnevend PhD regarding motion to dismiss 105 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	111	MOTION by Defendant MKB Bayerische Landesbank to dismiss <i>Plaintiffs' first amended complaint</i> 99 . (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	110	DECLARATION of Dr. Orsolya Kerekes regarding motion to dismiss 105 (Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	109	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by MKB Bayerische Landesbank (<i>MKB Bank Zrt.</i>) (Fahner, Tyrone) (Entered: 01/28/2011)
01/28/2011	108	AFFIDAVIT by Defendant Magyar Nemzeti Bank in Support of MOTION by Defendant Magyar Nemzeti Bank to dismiss 105 (Attachments: # 1 Exhibit A, # 2 Exhibit B part 1, # 3 Exhibit B part 2, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Paccione, Anthony) (Entered: 01/28/2011)

01/28/2011	107	NOTICE of Motion by Anthony L. Paccione for presentment of motion to dismiss 105 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	106	NOTICE of Motion by Gregory L. Stelzer for presentment of motion to dismiss 100 before Honorable Samuel Der-Yeghiayan on 2/3/2011 at 09:00 AM. (Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	105	MOTION by Defendant Magyar Nemzeti Bank to dismiss (Paccione, Anthony) (Entered: 01/28/2011)
01/28/2011	104	COMPENDIUM of Unpublished Cases Cited in the Memorandum of Law by OTP Bank <i>in Support of Its 100 Motion to Dismiss the Plaintiffs' 99 Corrected First Amended Complaint</i> (Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	103	COMPENDIUM by OTP Bank <i>of Other Materials Filed in Support of Its 100 Motion to Dismiss the Plaintiffs' 99 Corrected First Amended Complaint</i> (Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	102	DECLARATION of Ildiko Varga regarding motion to dismiss 100 <i>the Plaintiffs' 99 Corrected First Amended Complaint</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	101	DECLARATION of Zoltan Dencs regarding motion to dismiss 100 <i>the Plaintiffs' 99 Corrected First Amended Complaint</i> (Stelzer, Gregory) (Entered: 01/28/2011)
01/28/2011	100	MOTION by Defendant OTP Bank to dismiss <i>the Plaintiffs' 99 Corrected First Amended Complaint</i> (Stelzer, Gregory) (Entered: 01/28/2011)
01/20/2011	99	<i>Corrected First AMENDED</i> complaint by Holocaust Victims of Bank Theft against Holocaust Victims of Bank Theft (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Pavich, Robert) (Entered: 01/20/2011)
01/11/2011	98	MINUTE entry before Honorable Samuel Der-Yeghiayan: Plaintiffs' motion to file corrected first amended complaint 96 is granted. Noticed motion date of 01/12/11 is stricken. All other previously set dates to stand. Mailed notice (mw,) (Entered: 01/11/2011)
12/16/2010	97	NOTICE of Motion by Robert James Pavich for presentment of motion to amend/correct 96 before Honorable Samuel Der-Yeghiayan on 1/12/2011 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Pavich, Robert) (Entered: 12/16/2010)
12/16/2010	96	MOTION by Plaintiff Holocaust Victims of Bank Theft to amend/correct <i>First Amended Complaint</i> (Pavich, Robert) (Entered: 12/16/2010)

12/15/2010	95	<i>First</i> AMENDED complaint by Holocaust Victims of Bank Theft against All Defendants (Attachments: # 1 Certificate of Service, # 2 Notice of Filing) (Pavich, Robert) (Entered: 12/15/2010)
12/08/2010	94	ATTORNEY Appearance for Defendant Credit Anstalt Bank by Curtis C. Mechling (Mechling, Curtis) (Entered: 12/08/2010)
12/02/2010	93	SUPPLEMENT to Response 91 of <i>OTP Bank, Erste Group Bank AG, and UniCredit Bank Austria AG to Plaintiffs' Motion for Extension of Time to File Amended Complaint</i> (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Stelzer, Gregory) (Entered: 12/02/2010)
12/02/2010	92	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Anthony Alfred D'amato (D'amato, Anthony) (Entered: 12/02/2010)
11/30/2010	91	OPPOSITION of Defendants OTP Bank, Erste Group Bank AG, and Unicredit Bank Austria AG to Plaintiffs' Motion for Extension of Time to File Amended Complaint. (Exhibits.) (psm,) (Entered: 12/02/2010)
11/30/2010	90	MINUTE entry before Honorable Samuel Der-Yeghiayan: As stated on the record, Plaintiffs' motion for extension of time to file an amended complaint 88 is granted to and including 12/15/10. All other dates previously set on 09/29/10 remain unchanged. Mailed notice (mw,) (Entered: 11/30/2010)
11/24/2010	89	NOTICE of Motion by Robert James Pavich for presentment of motion for extension of time to file 88 before Honorable Samuel Der-Yeghiayan on 11/30/2010 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Pavich, Robert) (Entered: 11/24/2010)
11/24/2010	88	MOTION by Plaintiff Holocaust Victims of Bank Theft for extension of time to file <i>Amended Complaint</i> (Pavich, Robert) (Entered: 11/24/2010)
11/22/2010	87	WITHDRAWING <i>Justin Bishop Grewell</i> as counsel for Defendant MKB Bayerische Landesbank and substituting Justin Bishop Grewell as counsel of record (Grewell, Justin) (Entered: 11/22/2010)
11/18/2010	86	ATTORNEY Appearance for Defendant MKB Bayerische Landesbank by Justin Adam Mccarty (Mccarty, Justin) (Entered: 11/18/2010)
10/19/2010	85	NOTICE of Correction document 84 . (tlm) (Entered: 10/19/2010)
10/19/2010	84	ENTERED in error to wrong docket. (Lacien, Laura) Modified on 10/19/2010 (tlm). (Entered: 10/19/2010)
10/19/2010	83	TRANSCRIPT OF PROCEEDINGS held on September 29, 2010, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for

		<p>Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/9/2010. Redacted Transcript Deadline set for 11/19/2010. Release of Transcript Restriction set for 1/17/2011. (Lacien, Laura) (Entered: 10/19/2010)</p>
10/13/2010	82	ATTORNEY Appearance for Defendant MKB Bayerische Landesbank by Justin Bishop Grewell (Grewell, Justin) (Entered: 10/13/2010)
10/13/2010	81	ATTORNEY Appearance for Defendant MKB Bayerische Landesbank by Tyrone C. Fahner (Fahner, Tyrone) (Entered: 10/13/2010)
09/29/2010	80	MINUTE entry before Honorable Samuel Der-Yeghiayan: Status hearing held. As stated on the record, Plaintiffs are given leave to take limited written discovery. Plaintiffs shall propound written discovery on Defendants within 7 days. Plaintiffs are given leave to file an amended complaint by 11/30/10. Defendants are given until 01/28/11 to answer or otherwise plead to Plaintiffs amended complaint. In the event a motion to dismiss is filed by any Defendant, Plaintiffs are given until 02/25/11 to file their response and Defendant(s) shall file their reply by 03/11/11. Firm Dates. All previously set dates and motions 35 , 59 , 63 are hereby stricken as moot. Status hearing set for 04/19/11 at 9:00 a.m. Mailed notice. (psm,) (Entered: 09/30/2010)
09/24/2010	79	SUR-REPLY by Defendant OTP Bank to Plaintiffs' 73 Reply Brief in further support of their 59 motion for leave to file an amended complaint, for leave to take jurisdictional discovery, and for an extension of time in which to respond to Defendant OTP Bank's 35 Motion to Dismiss their 1 Complaint (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Stelzer, Gregory) (Entered: 09/24/2010)
09/24/2010	78	MINUTE entry before Honorable Samuel Der-Yeghiayan: Status hearing set for 09/29/10 at 9:30 a.m. Counsel who are familiar with the case shall be present at the 09/29/10 status hearing. Mailed notice (mw,) (Entered: 09/24/2010)
09/22/2010	77	MINUTE entry before Honorable Samuel Der-Yeghiayan: Defendant OTP Bank's motion for leave to file a Sur-Response to Plaintiffs' Reply Brief 75 is granted. Noticed motion date of 09/23/10 is stricken. Mailed notice (mw,) (Entered: 09/22/2010)
09/20/2010	76	NOTICE of Motion by Gregory L. Stelzer for presentment of motion for leave to file 75 before Honorable Samuel Der-Yeghiayan on 9/23/2010 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 09/20/2010)

09/20/2010	75	MOTION by Defendant OTP Bank for leave to file <i>a Sur-Response to Plaintiffs' 73 Reply Brief</i> (Attachments: # 1 Exhibit Proposed Sur-Response) (Stelzer, Gregory) (Entered: 09/20/2010)
09/17/2010	74	MINUTE entry before Honorable Samuel Der-Yeghiayan: Richard Weisberg's motion for leave to appear pro hac vice for Plaintiff 71 is granted. Noticed motion date of 09/21/10 is stricken. Mailed notice (cdy,) (Entered: 09/20/2010)
09/15/2010	73	REPLY by Holocaust Victims of Bank Theft in support of motion for extension of time to respond to defendant OTP Bank's motion to dismiss in order to amend complaint 59 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Leon, Jeffrey) Modified on 9/16/2010 (cdy,). (Entered: 09/15/2010)
09/14/2010	72	CERTIFICATE Of Service (Pavich, Robert) (Entered: 09/14/2010)
09/14/2010	71	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5215776. (Pavich, Robert) (Entered: 09/14/2010)
09/14/2010	70	NOTICE of Motion by Robert James Pavich for presentment of before Honorable Samuel Der-Yeghiayan on 9/21/2010 at 09:00 AM. (Pavich, Robert) (Entered: 09/14/2010)
09/08/2010	69	MINUTE entry before Honorable Samuel Der-Yeghiayan: Defendant Credit Anstalt Bank's motion to dismiss 63 is entered and continued. Briefing on Defendant Credit Anstalt Bank to dismiss 63 is stayed until further order of the Court. Defendant Credit Anstalt Bank's motion for leave to file brief in excess of pages 64 is granted as previously stated on 09/02/10. Mailed notice (mw,) (Entered: 09/08/2010)
09/02/2010	68	Corp Disclosure Stmt by Credit Anstalt Bank (Handler, Joel) (Entered: 09/02/2010)
09/02/2010	67	AFFIDAVIT of Charles G. Moerdler regarding memorandum in support of motion 66 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D pt 1, # 5 Exhibit D pt 2, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Handler, Joel) (Entered: 09/02/2010)
09/02/2010	66	MEMORANDUM by Credit Anstalt Bank in support of motion to dismiss 63 (Attachments: # 1 Exhibit Tambornino, # 2 Exhibit Dolan, # 3 Exhibit Kodek) (Handler, Joel) (Entered: 09/02/2010)
09/02/2010	65	NOTICE of Motion by Joel F. Handler for presentment of motion for leave to file excess pages 64 before Honorable Samuel Der-Yeghiayan on 9/8/2010 at 09:00 AM. (Handler, Joel) (Entered: 09/02/2010)
09/02/2010	64	MOTION by Defendant Credit Anstalt Bank for leave to file excess pages (Attachments: # 1 Exhibit Memo)(Handler, Joel) (Entered: 09/02/2010)

09/02/2010	63	MOTION by Defendant Credit Anstalt Bank to dismiss (Handler, Joel) (Entered: 09/02/2010)
09/02/2010	62	MINUTE entry before Honorable Samuel Der-Yeghiayan: Plaintiff's motion for extension of time to file response to Defendant OTP Bank's Overlength Motion to Dismiss in Order to Amend Complaint and for Leave to Conduct Discovery Limited to the Issue of Personal Jurisdiction 59 is entered and continued. Plaintiff's reply shall be file by 09/15/10. Briefing on Defendant OTP Bank's motion to dismiss is stayed until further order of the Court. As stated on the record, parties are given leave to file over-sized briefs in excess of the 15 page limit. Mailed notice (mw,) (Entered: 09/02/2010)
09/01/2010	61	RESPONSE by OTP Bankin Opposition to MOTION by Plaintiff Holocaust Victims of Bank Theft for extension of time to file response/reply to <i>Defendant OTP Bank's Overlength Motion to Dismiss in Order to Amend Complaint and for Leave to Conduct Discovery Limited to the Issue of Personal</i> 59 (Attachments: # 1 Exhibit 1 Hr'g Tr. of 8/4/2010, # 2 Exhibit 2 Decl. Zoltan Dencs (2d), # 3 Certificate of Service)(Stelzer, Gregory) (Entered: 09/01/2010)
08/27/2010	60	NOTICE of Motion by Robert James Pavich for presentment of motion for extension of time to file response/reply, 59 before Honorable Samuel Der-Yeghiayan on 9/2/2010 at 09:00 AM. (Pavich, Robert) (Entered: 08/27/2010)
08/27/2010	59	MOTION by Plaintiff Holocaust Victims of Bank Theft for extension of time to file response/reply to <i>Defendant OTP Bank's Overlength Motion to Dismiss in Order to Amend Complaint and for Leave to Conduct Discovery Limited to the Issue of Personal Jurisdiction</i> (Pavich, Robert) (Entered: 08/27/2010)
08/27/2010	58	TRANSCRIPT OF PROCEEDINGS held on August 4, 2010, before the Honorable Samuel Der-Yeghiayan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 9/17/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 11/25/2010. (Lacien, Laura) (Entered: 08/27/2010)
08/19/2010	57	MINUTE entry before Honorable Samuel Der-Yeghiayan: Curtis Mechling's and Charles Moerdler's motions for leave to appear pro hac vice for Defendant UniCredit Bank Austria AG 53 , 55 are granted. Noticed motion date of

		08/24/10 is stricken. All other previously set dates remain unchanged. Mailed notice (cdy,) (Entered: 08/20/2010)
08/18/2010	56	NOTICE of Motion by Joel F. Handler for presentment of motion to appear pro hac vice 55 before Honorable Samuel Der-Yeghiayan on 8/24/2010 at 09:00 AM. (Handler, Joel) (Entered: 08/18/2010)
08/18/2010	55	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5133030. (Handler, Joel) (Entered: 08/18/2010)
08/18/2010	54	NOTICE of Motion by Joel F. Handler for presentment of motion to appear pro hac vice 53 before Honorable Samuel Der-Yeghiayan on 8/24/2010 at 09:00 AM. (Handler, Joel) (Entered: 08/18/2010)
08/18/2010	53	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5132980. (Handler, Joel) (Entered: 08/18/2010)
08/06/2010	52	COMPENDIUM by OTP Bank of <i>Unpublished Cases Cited in its</i> 51 <i>Memorandum of Law in Support of Its</i> 35 <i>Motion to Dismiss the Plaintiffs' 1 Complaint</i> (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 08/06/2010)
08/06/2010	51	MEMORANDUM by OTP Bank in support of motion to dismiss 35 <i>the Plaintiffs' 1 Complaint</i> (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Stelzer, Gregory) (Entered: 08/06/2010)
08/04/2010	50	MINUTE entry before Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 11/04/10 at 9:00 a.m. Amber Wessels' and Alan Kanzer's motions forleave to appear pro hac vice for Defendant Erste Group Bank 24 , 27 are granted. Defendant Erste Group Bank's motion for extension of time to answer or otherwise plead to Plaintiff's complaint 28 is granted to and including 11/02/10. As stated on the record, Plaintiffs motion for default 31 is denied as moot. Defendant OTP's motion for leave to file oversized brief 41 is granted not to exceed 47 pages equally. Defendant OTP's motion to dismiss 35 is entered and continued. Plaintiff is given until 09/07/10 to filetheir response and Defendant OTP is given until 09/1710 to file its reply. Defendant Credit Anstalt Bank's motion for extension of time to answer or otherwise plead to Plaintiff's complaint 45 is granted to and including 09/02/10. As stated on the record, Plaintiff shall file with the Clerk of Court the appropriate return of service of summons and complaint on all Defendants. Mailed notice (cdy,) (Entered: 08/05/2010)
08/04/2010	49	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Jeffrey A. Leon <i>Corrected</i> (Leon, Jeffrey) (Entered: 08/04/2010)
08/04/2010	48	ATTORNEY Appearance for Defendant Credit Anstalt Bank by Joel F. Handler (Handler, Joel) (Entered: 08/04/2010)

08/04/2010	47	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by George K Lang <i>Corrected</i> (Lang, George) (Entered: 08/04/2010)
08/03/2010	46	NOTICE of Motion by Joel F. Handler for presentment of motion for leave to appear, motion for extension of time to file answer 45 before Honorable Samuel Der-Yeghiayan on 8/4/2010 at 09:00 AM. (Handler, Joel) (Entered: 08/03/2010)
08/03/2010	45	MOTION by Defendant Credit Anstalt Bank for leave to appear as attorney , MOTION by Defendant Credit Anstalt Bank for extension of time to file answer (Handler, Joel) (Entered: 08/03/2010)
08/03/2010	44	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Jeffrey A. Leon <i>and George K. Lang</i> (Leon, Jeffrey) (Entered: 08/03/2010)
08/03/2010	43	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by George K Lang <i>and Jeffrey A. Leon</i> (Lang, George) (Entered: 08/03/2010)
08/02/2010	42	NOTICE of Motion by Gregory L. Stelzer for presentment of motion for leave to file 41 before Honorable Samuel Der-Yeghiayan on 8/5/2010 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 08/03/2010)
08/02/2010	41	MOTION by Defendant OTP Bank for leave to file oversized memorandum of law in support of its motion to dismiss 35 the plaintiffs' complaint 1 (Attachments: # 1 Exhibit)(Stelzer, Gregory) Modified on 8/3/2010 (cdy,). (Entered: 08/02/2010)
08/02/2010	40	CORPORATE Disclosure Statement pursuant to FED. R. CIV. P. 7.1 and N.D. ILL. Local Rule 3.2 by OTP Bank (Stelzer, Gregory) Modified on 8/3/2010 (cdy,). (Entered: 08/02/2010)
08/02/2010	39	NOTICE of Motion by Gregory L. Stelzer for presentment of motion to dismiss 35 before Honorable Samuel Der-Yeghiayan on 8/5/2010 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 08/02/2010)
08/02/2010	38	COMPENDIUM of other materials filed by OTP Bank in support of its motion to dismiss 35 the plaintiffs complaint 1 (Attachments: # 1 Appendix 1, # 2 Appendix 2, # 3 Appendix 3, # 4 Appendix 4, # 5 Appendix 5, # 6 Appendix 6, # 7 Appendix 7, # 8 Appendix 8)(Stelzer, Gregory) Modified on 8/3/2010 (cdy,). (Entered: 08/02/2010)
08/02/2010	37	DECLARATION of ILDIKO VARGA regarding motion to dismiss 35 the Plaintiffs' 1 Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Stelzer, Gregory) (Entered: 08/02/2010)

08/02/2010	36	DECLARATION of ZOLTAN DENCS regarding motion to dismiss 35 the Plaintiffs' 1 Complaint (Stelzer, Gregory) Modified on 8/3/2010 (cdy,). (Entered: 08/02/2010)
08/02/2010	35	MOTION by Defendant OTP Bank to dismiss <i>the Plaintiffs' 1 Complaint</i> (Stelzer, Gregory) (Entered: 08/02/2010)
08/02/2010	34	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Erste Group Bank (Baron, Steven) (Entered: 08/02/2010)
07/30/2010	33	CERTIFICATE of Service (Pavich, Robert) (Entered: 07/30/2010)
07/30/2010	32	NOTICE by Holocaust Victims of Bank Theft re MOTION by Plaintiff Holocaust Victims of Bank Theft for default judgment as to 31 (Pavich, Robert) (Entered: 07/30/2010)
07/30/2010	31	MOTION by Plaintiff Holocaust Victims of Bank Theft for default judgment as to (Pavich, Robert) (Entered: 07/30/2010)
07/30/2010	30	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by John J. Pavich (Pavich, John) (Entered: 07/30/2010)
07/30/2010	29	NOTICE of Motion by Steven L. Baron for presentment of extension of time 28 before Honorable Samuel Der-Yeghiayan on 8/4/2010 at 09:00 AM. (Baron, Steven) (Entered: 07/30/2010)
07/30/2010	28	UNOPPOSED MOTION by Defendant Erste Group Bank for extension of time to respond to complaint (Baron, Steven) Modified on 7/30/2010 (cdy,). (Entered: 07/30/2010)
07/30/2010	27	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5068662. (Kanzer, Alan) (Entered: 07/30/2010)
07/29/2010	26	ATTORNEY Appearance for Defendant Erste Group Bank by Steven L. Baron (Baron, Steven) (Entered: 07/29/2010)
07/29/2010	25	ATTORNEY Appearance for Defendant Erste Group Bank by Sharon Renae Albrecht (Albrecht, Sharon) (Entered: 07/29/2010)
07/29/2010	24	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5067652. (Wessels, Amber) (Entered: 07/29/2010)
07/28/2010	23	MINUTE entry before Honorable Samuel Der-Yeghiayan: Motion hearing held. Jonathan Faust's and Anthony Paccione's motions for leave to appear pro hac vice for Defendant Magyar Nemzeti 11 , 14 are granted. Thomas Corcoran, Jr's and Linda Lopez's motions for leave to appear pro hac vice for Defendant OTP Bank 21 , 22 are granted. Defendant OTP Bank's motion for extension of time to answer or otherwise plead to Plaintiff's complaint 17 is granted. Counsel to advise the Court of the parties' proposed briefing schedule at the next status hearing. Defendant Magyar Nemzeti Bank's motion for extension of

		time to file motion to dismiss 19 is granted to and including 10/15/10. Plaintiff's response shall be filed by 12/01/10 and Defendant Magyar Nemzeti Bank's reply shall be filed by 12/15/10. Status hearing set for 08/04/10 to stand. The Court hereby sets a further status hearing date of 01/27/11 at 9:00 a.m. Mailed notice (cdy,) (Entered: 07/29/2010)
07/27/2010	22	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5056385. (Lopez, Laina) (Entered: 07/27/2010)
07/27/2010	21	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5056313. (Corcoran, Thomas) (Entered: 07/27/2010)
07/15/2010	20	NOTICE of Motion by Brian J. Poronsky for presentment of extension of time 19 before Honorable Samuel Der-Yeghiayan on 7/28/2010 at 09:00 AM. (Poronsky, Brian) (Entered: 07/15/2010)
07/15/2010	19	MOTION by Defendant Magyar Nemzeti Bank for extension of time and to set briefing schedule (agreed motion) (Poronsky, Brian) Modified on 7/15/2010 (cdy,). (Entered: 07/15/2010)
07/14/2010	18	NOTICE of Motion by Gregory L. Stelzer for presentment of motion for extension of time to file answer, motion for relief 17 before Honorable Samuel Der-Yeghiayan on 7/28/2010 at 09:00 AM. (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 07/14/2010)
07/13/2010	17	MOTION by Defendant OTP Bank for extension of time to file answer regarding complaint 1 to and including August 2, 2010 (UNOPPOSED) (Attachments: # 1 Certificate of Service)(Stelzer, Gregory) (Entered: 07/13/2010)
07/13/2010	16	ATTORNEY Appearance for Defendant OTP Bank by Gregory L. Stelzer (Stelzer, Gregory) (Entered: 07/13/2010)
07/13/2010	15	ATTORNEY Appearance for Defendant OTP Bank by James R. Figliulo (Figliulo, James) (Entered: 07/13/2010)
06/29/2010	14	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4965633. (Paccione, Anthony) (Entered: 06/29/2010)
06/22/2010	13	ATTORNEY Appearance for Defendant Magyar Nemzeti Bank by Brian J. Poronsky (Poronsky, Brian) (Entered: 06/22/2010)
06/22/2010	12	ATTORNEY Appearance for Defendant Magyar Nemzeti Bank by Christian T. Kemnitz (Kemnitz, Christian) (Entered: 06/22/2010)
06/17/2010	11	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4929567. (Jonathan, Faust) (Entered: 06/18/2010)
05/14/2010	10	ALIAS Summons Issued, two originals and two copies as to OTP Bank, MKB Bayerische Landesbank (ca,). (Entered: 05/17/2010)

04/22/2010	9	ORDER Signed by the Honorable Samuel Der-Yeghiayan on 4/22/2010(ca,). (Entered: 04/26/2010)
04/22/2010	8	MINUTE entry before Honorable Samuel Der-Yeghiayan: Motion hearing held. As stated on the record, Plaintiff's uncontested motion for Court order authorizing Plaintiff's counsel to serve Defendants 7 is granted. Status hearing reset to 8/4/10 at 9:00 a.m. Status hearing set for 5/25/10 is stricken. [For further detail see separate order(s).] Mailed notice (ca,) (Entered: 04/26/2010)
04/15/2010	7	UNCONTESTED MOTION by Plaintiff Holocaust Victims of Bank Theft Authorization for Court Order authorizing plaintiff's counsel to serve defendants' Magyar Nemzeti Bank, MKB Bayerische Landesbank and OTP Bank (Attachments: # 1 Notice of Filing)(Pavich, Robert) Modified on 4/16/2010 (cdy,). (Entered: 04/15/2010)
04/13/2010	6	SUMMONS Issued as to Defendant Credit Anstalt Bank (cdy,) (Entered: 04/14/2010)
04/12/2010	5	SUMMONS Issued as to Defendants Erste Group Bank, MKB Bayerische Landesbank, Magyar Nemzeti Bank, OTP Bank. (cdy,) (Entered: 04/13/2010)
04/02/2010	4	MINUTE entry before Honorable Samuel Der-Yeghiayan: Initial status hearing set for 05/25/10 at 9:00 a.m. At least four working days before the initial status hearing, the parties shall conduct a FRCP 26(f) conference and file a joint written Initial Status Report, not to exceed five pages in length, and file the Court's Joint Jurisdictional Status Report and deliver courtesy copies to this Court's Courtroom Deputy in Room 1906. The Court's standing orders on the Initial Status Report and Joint Jurisdictional Status Report maybe obtained from Judge Der-Yeghiayan's web page or from this Court's Courtroom Deputy. Counsel for the Plaintiff is warned that failure to serve summons and complaint on Defendants will result in a dismissal of the action and/or a dismissal of that Defendant not properly served pursuant to FRCP 4. Counsel for Plaintiff is further directed to file with the Clerk of Court, the appropriate returns of service and/or waivers of service. Mailed notice (mw,) (Entered: 04/02/2010)
03/25/2010		CASE ASSIGNED to the Honorable Samuel Der-Yeghiayan. Designated as Magistrate Judge the Honorable Martin C. Ashman. (li,) (Entered: 03/25/2010)
03/25/2010	3	ATTORNEY Appearance for Plaintiff Holocaust Victims of Bank Theft by Robert James Pavich (Pavich, Robert) (Entered: 03/25/2010)
03/25/2010	2	CIVIL Cover Sheet (Pavich, Robert) (Entered: 03/25/2010)
03/25/2010	1	COMPLAINT filed by Holocaust Victims of Bank Theft; JURY DEMAND RE: PRIVATE BANKS. Filing fee \$ 350, receipt number 0752-4652940. (Pavich, Robert) (Entered: 03/25/2010)