

**U.S. District Court
Southern District of Illinois (East St. Louis)
CIVIL DOCKET FOR CASE #: 3:18-cv-00173-SMY-RJD**

Cox v. Dodd et al
Assigned to: Judge Staci M. Yandle
Referred to: Magistrate Judge Reona J. Daly
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 02/05/2018
Jury Demand: Plaintiff
Nature of Suit: 370 Other Fraud
Jurisdiction: Federal Question

Plaintiff

Francis Schaeffer Cox

represented by **Francis Schaeffer Cox**
16179-006
MARION
U.S. PENITENTIARY
P.O. BOX 1000
MARION, IL 62959
PRO SE

V.

Defendant

Terry Dodd

Defendant

Stitching Trust For Two, Inc

Defendant

Stewart Skroll

Defendant

Maria Rensel

Defendant

Eberle, Inc

represented by **Kearney W. Kilens**
Litchfield Cavo LLP
303 West Madison Street
Suite 300
Chicago, IL 60606-3300
312-781-6686
Fax: 312-781-6630
Email: kilens@litchfieldcavo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Tammy Cali

represented by **Kearney W. Kilens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ryan Mobly

represented by **Kearney W. Kilens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DMP, Inc
doing business as
 Free Schaeffer Cox

Defendant

Edward Snook
doing business as
 US Observer

Defendant

Ron Lee

Defendant

James E Leuenberger

Defendant

James E Leuenberger, PC

Date Filed	#	Docket Text
02/05/2018	<u>1</u>	Notice of Judge Assignment. Judge Staci M. Yandle and Magistrate Judge Reona J. Daly assigned. All future documents must bear case number 18-173-SMY-RJD. If the parties consent to Magistrate Judge assignment, the consent form with instruction is attached for your convenience. (kek) (Entered: 02/05/2018)
02/05/2018	<u>2</u>	COMPLAINT against All Defendants, filed by Francis Schaeffer Cox. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope)(kek) (Entered: 02/05/2018)
02/05/2018	<u>3</u>	NOTICE regarding filing fee by Francis Schaeffer Cox (kek) (Entered: 02/05/2018)
02/05/2018	<u>4</u>	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction, MOTION for Writ of Replevin by Francis Schaeffer Cox. (kek) (Entered: 02/05/2018)
02/09/2018	<u>5</u>	CJRA TRACK C assigned: Final Pretrial Conference set for 5/29/2019 at 9:30 AM and Jury Trial set for 6/10/2019 at 9:00 AM in Benton Courthouse before Judge Staci M. Yandle. Signed by Judge Staci M. Yandle on 2/9/2018. (slh) (Entered: 02/09/2018)
02/09/2018	<u>6</u>	ORDER: Plaintiff's Motion for a Temporary Restraining Order (Doc. <u>4</u>) is DENIED. Signed by Judge Staci M. Yandle on 2/9/2018. (njh) (Entered: 02/09/2018)
02/13/2018		Filing fee: \$400.00, receipt number 34625081610. (dmw2) (Entered: 02/13/2018)
03/05/2018	<u>7</u>	MOTION For Issuance of Summonses and For Order to Reply by Francis Schaeffer Cox. (kek) (Entered: 03/05/2018)
03/06/2018	<u>8</u>	ORDER DENYING <u>7</u> MOTION For Issuance of Summonses and For Order to Reply filed by Francis Schaeffer Cox. Plaintiff states that he is unable to serve a summons on the defendants pursuant to Fed.R.Civ.P. 4(d) and (e) because he does not know the time within which defendants must appear. The time to serve a responsive pleading is governed by Fed.R.Civ.P. 12(a)(1). Plaintiff can effectuate service pursuant to Fed.R.Civ.P. 4(e) and (h) without the involvement of the Court. Motions for Issuance of Summons is DENIED. Signed by Magistrate Judge Reona J. Daly on 3/6/2018. (ely)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 03/06/2018)
03/13/2018	<u>9</u>	MOTION for Civil and Criminal Contempt against Defendants Ed Snook and Ron Lee pursuant TO 18 USC §402, FED.R.CIV.P.42(a), AND, 18 USC §1512(b)(1) by Francis Schaeffer Cox. (trb) (trb) (Entered: 03/13/2018)
03/13/2018	<u>10</u>	RETURNS OF SERVICE EXECUTED by Francis Schaeffer Cox on 2/19/18. (trb) (Entered: 03/13/2018)
03/16/2018	<u>11</u>	RETURNS OF SERVICE EXECUTED by Francis Schaeffer Cox (kek) (Entered: 03/16/2018)

03/19/2018	<u>12</u>	RETURN OF SERVICE UNEXECUTED by Francis Schaeffer Cox (kek) (Entered: 03/19/2018)
04/02/2018	<u>13</u>	RETURN OF SERVICE EXECUTED by Francis Schaeffer Cox (kek) (Entered: 04/02/2018)
04/06/2018	<u>14</u>	MOTION to Substitute Parties Pursuant to Fed. R. Civ. P. 25(a)(1) by Francis Schaeffer Cox. (tkm) (Entered: 04/06/2018)
04/09/2018	<u>15</u>	ORDER DENYING <u>9</u> MOTION for Contempt filed by Francis Schaeffer Cox. Signed by Magistrate Judge Reona J. Daly on 4/9/2018. (ely) (Entered: 04/09/2018)
04/24/2018	<u>16</u>	NOTICE of Appearance by Kearney W. Kilens on behalf of Tammy Cali, Eberle, Inc, Ryan Mobly (Kilens, Kearney) (Entered: 04/24/2018)
04/24/2018	<u>17</u>	WAIVER OF SERVICE Returned Executed by Eberle, Inc. Eberle, Inc waiver sent on 3/22/2018, answer due 5/21/2018. (Kilens, Kearney) (Entered: 04/24/2018)
04/24/2018	<u>18</u>	WAIVER OF SERVICE Returned Executed by Tammy Cali. Tammy Cali waiver sent on 3/22/2018, answer due 5/21/2018. (Kilens, Kearney) (Entered: 04/24/2018)
04/24/2018	<u>19</u>	WAIVER OF SERVICE Returned Executed by Ryan Mobly. Ryan Mobly waiver sent on 3/22/2018, answer due 5/21/2018. (Kilens, Kearney) (Entered: 04/24/2018)
05/21/2018	<u>20</u>	MOTION to Dismiss <i>and Supporting Memorandum</i> by Tammy Cali, Eberle, Inc, Ryan Mobly. Responses due by 6/25/2018 (Attachments: # <u>1</u> Exhibit Caging Agreement)(Kilens, Kearney) (Entered: 05/21/2018)
05/21/2018	<u>21</u>	NOTICE by Tammy Cali, Eberle, Inc, Ryan Mobly re <u>20</u> MOTION to Dismiss <i>and Supporting Memorandum</i> (Kilens, Kearney) (Entered: 05/21/2018)
05/21/2018	<u>22</u>	Corporate Disclosure Statement by Tammy Cali, Eberle, Inc, Ryan Mobly. (Kilens, Kearney) (Entered: 05/21/2018)
05/22/2018	23	NOTICE REGARDING FILING re <u>21</u> Notice (Other) filed by Eberle, Inc, Ryan Mobly, Tammy Cali. The document attached contains a Notice of Filing. Notices of Filing and Certificates of Service should only be filed as the final page of a pleading, and not a standalone document. This Notice is sent for informational purposes only. (kls3)THIS TEXT ENTRY IS AN ORDER OF THE COURT. NO FURTHER DOCUMENTATION WILL BE MAILED. (Entered: 05/22/2018)