

**Ronald W. Zdrojeski**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen Thomas Tsai**  
(See above for address)  
*TERMINATED: 01/09/2017*  
*PRO HAC VICE*

**Thomas Edward Quinn**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Richard Dennis**

**Movant**

**Henrik Christensen**

**Movant**

**Budicak Inc.**

**Movant**

**White Oak Fund, LP**

**Movant**

**Robert Wallace**

**Movant**

**Nathan Wallace**

**Movant**

**Kevin Brown**

**Movant**

**Joseph Caprino**

Date Filed	#	Docket Text
08/30/2019	<a href="#">331</a>	MINUTE entry before the Honorable Sharon Johnson Coleman: No appearance is necessary on 9/3/2019. Mailed notice. (ym, ) (Entered: 08/30/2019)
08/30/2019	<a href="#">330</a>	MINUTE entry before the Honorable Sharon Johnson Coleman: The Court grants plaintiff's emergency motion for leave to file an oversized brief <a href="#">322</a> and plaintiff's

		emergency motion to continue the September 12, 2019 hearing date <a href="#">320</a> . Judge Blakey will conduct the evidentiary hearing on October 2, 2019. The briefing deadline for the motion for contempt, sanctions, and other relief is extended to September 23, 2019. The Court enters plaintiff's emergency motion to vacate the Courts August 19, 2019 order. <a href="#">324</a> . Mailed notice. (ym, ) (Entered: 08/30/2019)
08/30/2019	<a href="#">329</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Daniel J. Davis (Davis, Daniel) (Entered: 08/30/2019)
08/30/2019	<a href="#">328</a>	SEALED RESPONSE by Kraft Foods Group, Inc., Mondelez Global LLC to SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Vacate or Stay Order</i> <a href="#">324</a> , SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to File Oversize Brief</i> <a href="#">322</a> , SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Continue Sept. 12 Hearing and Extend Briefing Deadline</i> <a href="#">320</a> (Panos, Dean) (Entered: 08/30/2019)
08/30/2019	<a href="#">327</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Robert Alexander Schwartz (Schwartz, Robert) (Entered: 08/30/2019)
08/29/2019	<a href="#">326</a>	TRANSCRIPT OF PROCEEDINGS held on August 19, 2019, before the Honorable John Robert Blakey. Order Number: 35802. 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 9/19/2019. Redacted Transcript Deadline set for 9/30/2019. Release of Transcript Restriction set for 11/27/2019. (Lacien, Laura) (Entered: 08/29/2019)
08/28/2019	<a href="#">325</a>	NOTICE of Motion by Martin B. White for presentment of Sealed motion <a href="#">324</a> before Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/28/2019	<a href="#">324</a>	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Vacate or Stay Order</i> (White, Martin) (Entered: 08/28/2019)
08/28/2019	<a href="#">323</a>	NOTICE of Motion by Martin B. White for presentment of Sealed motion <a href="#">322</a> before Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/28/2019	<a href="#">322</a>	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to File Oversize Brief</i> (Attachments: # <a href="#">1</a> Exhibit Sealed Exhibit) (White, Martin) (Entered: 08/28/2019)
08/28/2019	<a href="#">321</a>	NOTICE of Motion by Martin B. White for presentment of Sealed motion <a href="#">320</a> before

		Honorable Sharon Johnson Coleman on 9/3/2019 at 08:45 AM. (White, Martin) (Entered: 08/28/2019)
08/28/2019	<a href="#">320</a>	SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Continue Sept. 12 Hearing and Extend Briefing Deadline</i> (White, Martin) (Entered: 08/28/2019)
08/19/2019	<a href="#">319</a>	MINUTE entry before the Honorable John Robert Blakey: Motion hearing held on 8/19/2019. Martin B. White's motion for leave to appear pro hac vice <a href="#">314</a> is granted. Sealed motion <a href="#">315</a> and Defendant's motion for contempt, sanctions and other relief <a href="#">316</a> are taken under advisement and set by agreement for evidentiary hearing on 9/12/2019 at 11:00 a.m. in Courtroom 1203. Assertion of the Fifth Amendment by the Plaintiff CFTC, and provisional assertions of the Fifth Amendment by Commissioners Rostin Behnam and Dan Berkovitz, are noted for the record pending further proceedings. By agreement, all counsel of record, as well as Jamie McDonald, Chairman Heath Tarbert, Commissioners Rostin Behnam and Dan Berkovitz, are ordered to appear in person at the evidentiary hearing and provide live testimony as needed. Sworn factual proffer by Scott Williamson and any supplemental filings or memorandum of law, including any other assertions of privilege (or any procedural or substantive objections) by anyone, must be filed under seal on or before 9/6/2019. By agreement of the parties, motion <a href="#">316</a> and response <a href="#">318</a> will be sealed pending further order of the Court. Plaintiff CFTC, and Commissioners Rostin Behnam and Dan Berkovitz, agree to voluntarily remove the disputed press releases immediately from the CFTC website until the next court date. Mailed notice (gel, ) (Entered: 08/19/2019)
08/17/2019	<a href="#">318</a>	RESPONSE by US Commodity Futures Trading Commission in Opposition to SEALED MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC <i>for Contempt, Sanctions, and Other Relief</i> <a href="#">315</a> , MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for sanctions - <i>Motion for Contempt, Sanctions, and Other Relief (Public Redacted Version)</i> <a href="#">316</a> (White, Martin) (Entered: 08/17/2019)
08/16/2019	<a href="#">317</a>	NOTICE of Motion by Dean Nicholas Panos for presentment of motion for sanctions <a href="#">316</a> , Sealed motion <a href="#">315</a> before Honorable John Robert Blakey on 8/19/2019 at 10:30 AM. (Panos, Dean) (Entered: 08/16/2019)
08/16/2019	<a href="#">316</a>	MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for sanctions - <i>Motion for Contempt, Sanctions, and Other Relief (Public Redacted Version)</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Panos, Dean) (Entered: 08/16/2019)
08/16/2019	<a href="#">315</a>	SEALED MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC <i>for Contempt, Sanctions, and Other Relief</i> (Panos, Dean) (Entered: 08/16/2019)
08/16/2019	<a href="#">314</a>	MOTION by Plaintiff US Commodity Futures Trading Commission for leave to appear Pro Hac Vice. (White, Martin) Docket Text Modified by Clerk's Office on 8/19/2019 (jh, ). (Entered: 08/16/2019)
08/16/2019	<a href="#">313</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Martin B. White (White, Martin) (Entered: 08/16/2019)

08/15/2019	<a href="#">312</a>	MINUTE entry before the Honorable John Robert Blakey: Oral agreed motion to set case for emergency status is granted. Emergency status hearing is set for 8/19/2019 at 10:30 a.m. in Courtroom 1203. No telephonic appearances will be permitted. Plaintiff should come prepared to answer allegations it has violated court orders and should be held in contempt and or subject to sanctions. Mailed notice (gel, ) (Entered: 08/15/2019)
08/15/2019	<a href="#">311</a>	ENTERED JUDGMENT Mailed notice(gel, ) (Entered: 08/15/2019)
08/14/2019	<a href="#">310</a>	CONSENT ORDER Signed by the Honorable John Robert Blakey on 8/14/2019. Mailed notice(gel, ) (Entered: 08/15/2019)
08/14/2019	<a href="#">309</a>	MINUTE entry before the Honorable John Robert Blakey: At the parties' request, the Court approves the accompanying Consent Order, which resolves all remaining issues in this case. Enter Order. Consistent with the accompanying order, this case is hereby dismissed with prejudice, though the Court retains jurisdiction to enforce the Consent Order entered today. All set dates and deadlines, including the 8/15/19 status hearing, are stricken. Civil case terminated. Mailed notice (gel, ) (Entered: 08/15/2019)
08/12/2019	<a href="#">308</a>	MINUTE entry before the Honorable John Robert Blakey: At the request of the parties, the status hearing previously set for 8/13/19 is stricken and reset for 8/15/19 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel, ) (Entered: 08/12/2019)
07/30/2019	<a href="#">307</a>	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 7/30/19. All pending motions denied as moot. Status hearing set for 8/13/2019 at 9:45 a.m. in Courtroom 1203. Mailed notice. (cc, ) (Entered: 07/30/2019)
05/28/2019	<a href="#">306</a>	MINUTE entry before the Honorable John Robert Blakey: Status hearing held on 5/28/2019 and continued to 7/30/2019 at 9:45 a.m. in Courtroom 1203. Mailed notice (gel, ) (Entered: 05/28/2019)
05/21/2019	<a href="#">305</a>	MINUTE entry before the Honorable John Robert Blakey: Michael D. Frisch's motion to withdraw as counsel <a href="#">304</a> is granted. Mailed notice (gel, ) (Entered: 05/21/2019)
05/17/2019	<a href="#">304</a>	MOTION by Attorney Michael D. Frisch to withdraw as attorney for US Commodity Futures Trading Commission. No party information provided (Frisch, Michael) (Entered: 05/17/2019)
04/08/2019	<a href="#">303</a>	SEALED TRANSCRIPT OF PROCEEDINGS held on March 22, 2019, before the Honorable John Robert Blakey. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov. (Lacien, Laura) (Entered: 04/08/2019)
03/22/2019	<a href="#">302</a>	MINUTE entry before the Honorable John Robert Blakey: Settlement conference held on 3/22/2019. Parties have reached a binding agreement, and all material terms were placed on the record. The parties shall submit a proposed consent order to this Court's proposed order inbox before the next court date. Consistent with the settlement protocol, the parties may not discuss the settlement conference. The case is set for a status on 5/28/2019 at 9:45 a.m. in Courtroom 1203. All other pending dates and deadlines are stricken. Mailed notice (gel, ) (Entered: 03/25/2019)
03/20/2019	<a href="#">301</a>	TRANSCRIPT OF PROCEEDINGS held on February 12, 2019, before the Honorable