

*ATTORNEY TO BE NOTICED***Zachary Thomas Fardon**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Movant****Neel Chopra**represented by **Christopher J. O'Malley**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Patrick Mark Otlewski**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Zachary Thomas Fardon**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/26/2019	<a href="#">353</a>	ORDER dated 9/26/2019 from the 7th Circuit; Appellate case no. 19-2769; IT IS ORDERED that the motion to file under seal is DENIED. All papers filed in this court will be placed in the public record on October 1, 2019, unless the parties show before then that a statute or recognized privilege requires secrecy. See <i>Herrnreiter v. Chi. Hous. Auth.</i> , 281 F.3d 634, 636-37 (7th Cir. 2002); <i>Union Oil Co. of Cal. v. Leavell</i> , 220 F.3d 562, 567-68 (7th Cir. 2000). IT IS FURTHER ORDERED that the motion for a stay of proceedings is GRANTED. Proceedings in the district court are STAYED pending resolution of the mandamus petition. IT IS FINALLY ORDERED that Kraft Food Group, Inc., and Mondelez Global LLC, parties-in-interest, shall file a response to the mandamus petition by October 7, 2019. The district judge is respectfully invited to respond to the petition if he so chooses. Fed. R. App. 21(b)(4). The district judge's response, if any, is due by October 7, 2019. (jh, ) (Entered: 09/26/2019)
09/26/2019	<a href="#">352</a>	MINUTE entry before the Honorable John Robert Blakey: In light of the most recent order from the Seventh Circuit, all pending hearings and deadlines, including the 9/27/19 and 10/2/19 hearings, are stricken. All proceedings are stayed in this Court pending further order. Mailed notice (gel, ) (Entered: 09/26/2019)
09/26/2019	<a href="#">351</a>	SEALED RESPONSE / <i>Defendants' Response to Commissioners' Motion for a Status Conference</i> <a href="#">344</a> (Panos, Dean) (Entered: 09/26/2019)
09/25/2019	<a href="#">350</a>	MINUTE entry before the Honorable John Robert Blakey: The Commissioners'

		motion to set a status conference <a href="#">344</a> <a href="#">345</a> is granted. By agreement of the parties, this Court sets a status hearing for 9/27/19 at 12:00 p.m. in Courtroom 1203. Mailed notice (gel, ) (Entered: 09/25/2019)
09/25/2019	<a href="#">349</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Jonah Eric McCarthy (McCarthy, Jonah) (Entered: 09/25/2019)
09/25/2019	<a href="#">348</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Jeffery C Le Riche (Le Riche, Jeffery) (Entered: 09/25/2019)
09/25/2019	<a href="#">347</a>	ATTORNEY Appearance for Plaintiff US Commodity Futures Trading Commission by Charles D Marvine (Marvine, Charles) (Entered: 09/25/2019)
09/24/2019	<a href="#">346</a>	MOTION by Movants Rostin Behnam, Daniel Berkovitz, Neel Chopra, Susan Gradman, Robert Howell, James McDonald, Stephanie Reinhart, Heath Tarbert to seal <i>Motion by Non-Parties to File Under Seal</i> (Fardon, Zachary) (Entered: 09/24/2019)
09/24/2019	<a href="#">345</a>	MOTION by Movants Rostin Behnam, Daniel Berkovitz, Neel Chopra, Susan Gradman, Robert Howell, James McDonald, Stephanie Reinhart, Heath Tarbert <i>Redacted Sealed Motion by Non-Parties for a Status Conference</i> (Fardon, Zachary) (Entered: 09/24/2019)
09/24/2019	<a href="#">344</a>	SEALED MOTION by Movants Rostin Behnam, Daniel Berkovitz, Neel Chopra, Susan Gradman, Robert Howell, James McDonald, Stephanie Reinhart, Heath Tarbert <i>Sealed Motion by Non-Parties Commissioners Berkovitz and Behnam and Chairman Tarbert for a Status Conference</i> (Fardon, Zachary) (Entered: 09/24/2019)
09/24/2019	<a href="#">343</a>	ATTORNEY Appearance for Movants Rostin Behnam, Daniel Berkovitz, Neel Chopra, Susan Gradman, Robert Howell, James McDonald, Stephanie Reinhart, Heath Tarbert by Patrick Mark Otlewski (Otlewski, Patrick) (Entered: 09/24/2019)
09/24/2019	<a href="#">342</a>	ATTORNEY Appearance for Movants Rostin Behnam, Daniel Berkovitz, Neel Chopra, Susan Gradman, Robert Howell, James McDonald, Stephanie Reinhart, Heath Tarbert by Christopher J. O'Malley (O'Malley, Christopher) (Entered: 09/24/2019)
09/24/2019	<a href="#">341</a>	ATTORNEY Appearance for Movants Heath Tarbert, Rostin Behnam, Daniel Berkovitz, James McDonald, Susan Gradman, Robert Howell, Stephanie Reinhart, Neel Chopra by Zachary Thomas Fardon (Fardon, Zachary) (Entered: 09/24/2019)
09/23/2019	<a href="#">340</a>	NOTICE of Motion by Dean Nicholas Panos for presentment of motion for leave to file <a href="#">338</a> before Honorable John Robert Blakey on 10/2/2019 at 11:00 AM. (Panos, Dean) (Entered: 09/23/2019)
09/23/2019	<a href="#">339</a>	SEALED EXHIBIT by Defendants Kraft Foods Group, Inc., Mondelez Global LLC / <i>Exhibit A</i> regarding MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for leave to file <i>an oversized brief (Unopposed)</i> <a href="#">338</a> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8)(Panos, Dean) (Entered: 09/23/2019)
09/23/2019	<a href="#">338</a>	MOTION by Defendants Kraft Foods Group, Inc., Mondelez Global LLC for leave to file <i>an oversized brief (Unopposed)</i> (Attachments: # <a href="#">1</a> Exhibit A (Filed Under Seal)) (Panos, Dean) (Entered: 09/23/2019)

09/23/2019	<a href="#">337</a>	SEALED DOCUMENT by Plaintiff US Commodity Futures Trading Commission <i>Memorandum Re Privileges</i> (Davis, Daniel) (Entered: 09/23/2019)
09/19/2019	<a href="#">336</a>	MINUTE entry before the Honorable John Robert Blakey: For clarification purposes, the 10/2/19 hearing is simply an evidentiary proceeding, set in response to Kraft's motion for contempt, sanctions, and other relief <a href="#">316</a> . The proceeding is a civil proceeding, where, as this Court previously explained, a variety of potential measures or remedies may be considered if supported by the record, including civil contempt, referral for a potential investigation into criminal contempt or ethical violations, vacating the consent decree, and/or setting new case management dates (including a trial date). At this point, this Court has made no ruling on any procedural objections or assertions of privilege by any party. Given the nature of the CFTC's filing in the Seventh Circuit, this Court retains jurisdiction to conduct the proceeding as scheduled, unless and until the Seventh Circuit directs otherwise. Mailed notice (gel, ) (Entered: 09/19/2019)
09/13/2019	<a href="#">335</a>	ACKNOWLEDGMENT of receipt of short record on appeal; USCA Case No. 19-2769. (jh, ) (Entered: 09/16/2019)
09/12/2019	<a href="#">334</a>	SEALED RESPONSE by US Commodity Futures Trading Commission to 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> <i>Supplemental Response</i> (Davis, Daniel) (Entered: 09/12/2019)
09/09/2019	<a href="#">333</a>	MINUTE entry before the Honorable John Robert Blakey: Defendants shall file a response to Plaintiff's emergency motion <a href="#">324</a> by 9/23/19. The 9/12/19 Notice of Motion date is stricken, and the parties need not appear. Mailed notice (gel, ) (Entered: 09/09/2019)
09/06/2019	<a href="#">332</a>	<i>Amended</i> NOTICE of Motion by Daniel J. Davis for presentment of Sealed motion <a href="#">324</a> before Honorable John Robert Blakey on 9/12/2019 at 09:45 AM. (Davis, Daniel) (Entered: 09/06/2019)
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 <a href="#">322</a></i> , SEALED MOTION by Plaintiff US Commodity Futures Trading Commission <i>Emergency Motion to Continue Sept. 12 Hearing and Extend Briefing Deadline <a href="#">320</a></i> (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 for Contempt, Sanctions, and Other Relief <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 for Contempt, Sanctions, and Other Relief (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)