# Dane County Case Number 2014CV000204 Wisconsin Fertility and Reproductive Surgery Associ...et al vs. Fempartners of Wisconsin Inc et al

Case summary

Filing date Case status Case type

01-21-2014 Closed - Electronic filing Civil

**Branch ID** Class code description Responsible official

Money Judgment Bailey-Rihn, Valerie L.

Party summary

Party type Party name Party status

Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC

Fempartners of Wisconsin Inc Defendant

Plaintiff Olive, David L, MD Plaintiff Pritts, Elizabeth A, MD

Defendant Fempartners Fertility Center of Wisconsin Inc

Defendant Fempartners Inc

Defendant Wisconsin Fertility Institute LP

Defendant Thompson, Jack Defendant Stevens, JR

Dismissed Defendant McClure, Arthur Dismissed

Civil Judgment(s)

Type **Debtor name** Multiple debtors Amount Satisfaction Judgment status

Judgment for money Fempartners of Wisconsin Inc \$1,643,635.50 Yes

**Parties** 

Plaintiff: Wisconsin Fertility and Reproductive Surgery Associates SC

Date of birth Sex Race

Address (last updated 01-22-2014)

3146 Deming Way, Middleton, WI 53562

**Attorneys** 

Attorney name **Guardian ad litem Entered** Palmersheim. Kevin J No 01-21-2014 Rome, Erin E. 06-26-2018 No

**Defendant: Fempartners of Wisconsin Inc** 

Date of birth Sex Race

Address (last updated 01-22-2014)

901 S Whitney Way, c/o Registered Agent Solutions Inc, Madison, WI 53711

**Attorneys** 

Attorney nameGuardian ad litemEnteredWithdrawnNowicki, BryanNo07-07-201408-20-2015

Plaintiff: Olive, David L, MD

Date of birth Sex Race

Address (last updated 01-22-2014)

9526 Blue Heron Dr, Middleton, WI 53562-5068

**Attorneys** 

 Attorney name
 Guardian ad litem
 Entered

 Palmersheim, Kevin J
 No
 01-21-2014

 Rome, Erin E.
 No
 06-26-2018

Plaintiff: Pritts, Elizabeth A, MD

Date of birth Sex Race

Address (last updated 01-22-2014)

9526 Blue Heron Dr, Middleton, WI 53562-5068

**Attorneys** 

 Attorney name
 Guardian ad litem
 Entered

 Palmersheim, Kevin J
 No
 01-21-2014

 Rome, Erin E.
 No
 06-26-2018

**Defendant: Fempartners Fertility Center of Wisconsin Inc** 

Date of birth Sex Race

Address (last updated 01-22-2014)

901 S Whitney Way, c/o Registered Agent Solutions Inc, Madison, WI 53711

**Attorneys** 

Attorney nameGuardian ad litemEnteredWithdrawnNowicki, BryanNo07-07-201408-20-2015

**Defendant: Fempartners Inc** 

Date of birth Sex Race

Address (last updated 01-22-2014)

1679 S DuPont Highway Suite 100, c/o Registered Agent Solutions Inc, Dover, DE 19901

**Attorneys** 

Attorney nameGuardian ad litemEnteredWithdrawnNowicki, BryanNo07-07-201408-20-2015

**Defendant: Wisconsin Fertility Institute LP** 

Date of birth Sex Race

Address (last updated 01-22-2014)

S8386 Hemlock Rd, c/o Registered Agent Solutions Inc, North Freedom, WI 53951-9760

Defendant: Thompson, Jack

Date of birth Sex Race

Address (last updated 08-14-2015)

1300 Post Oak Blvd Suite 600, c/o FemPartners, Houston, TX 77056

**Attorneys** 

 Attorney name
 Guardian ad litem
 Entered

 Erlandson, Andrew W
 No
 01-08-2016

 Engel, Peyton B
 No
 01-08-2016

Defendant: Stevens, J R - Dismissed

Date of birth Sex Race

Address (last updated 08-14-2015)

1300 Post Oak Blvd Suite 600, c/o FemPartners, Houston, TX 77056

**Attorneys** 

Attorney nameGuardian ad litemEnteredErlandson, Andrew WNo01-08-2016Engel, Peyton BNo01-08-2016

Defendant: McClure, Arthur - Dismissed

Date of birth Sex Race

Address (last updated 08-14-2015)

1300 Post Oak Blvd Suite 600, c/o FemPartners, Houston, TX 77056

**Attorneys** 

 Attorney name
 Guardian ad litem
 Entered

 Erlandson, Andrew W
 No
 01-08-2016

 Engel, Peyton B
 No
 01-08-2016

#### **Court record**

Date ▼ Event Court official Court reporter Amount

11-26-2018 Return of unclaimed/undelivered mail service

Additional text:

Wisconsin Fertility Institute LP's copy of Order returned - NFA

11-12-2018 Settlement/Stipulation to Dismiss - Before Trial Bailey-Rihn, Valerie

11-12-2018 Order for dismissal Bailey-Rihn, Valerie

Additional text:

IT IS HEREBY ORDERED that all claims against Defendant Jack Thompson in the above-entitled action be, and the same hereby are, dismissed with prejudice and without costs to either party.

11-12-2018 Proposed Order

11-12-2018 Stipulation

Additional text:

for Dismissal

10-08-2018 Letters/correspondence

Additional text:

from Atty Palmersheim - settlement reached

10-05-2018 Letters/correspondence

Additional text:

from Atty Palmersheim

10-03-2018 Affidavit

Additional text:

of Palmersheim in Support of PI Motion for Protective Order Regarding Trial Deposition of Mano DeAyala

10-03-2018 Exhibit

Additional text:

Exhibit A Aff of Palmersheim

10-03-2018 Motion

Additional text:

Pl Motion for Protective Order Regarding Trial Deposition of Mano DeAyala

10-02-2018 Transcript

Additional text:

Reporter: Melanie Olsen. Original transcript of 8/9/18 oral ruling filed.

10-01-2018 Response/reply

Additional text:

Response to Plaintiffs' Motion in Limine

10-01-2018 Exhibit

Additional text:

Ex D - Letter

10-01-2018 Exhibit

Additional text:

Ex C - Narrowed Damage Request

10-01-2018 Exhibit

Additional text:

Ex B - Olive Deposition Exhibit 9

10-01-2018 Other papers

Additional text:

Objection to debtor's answer & demand for hearing

10-01-2018 Brief

Additional text:

Plaintiffs' Brief in Opposition to Jack Thompson's Motion in Limine to Preclude Evidence Concerning Damages Not Disclosed in Discovery

10-01-2018 Exhibit

Additional text:

Ex A - Olive Deposition Exhibit 8

10-01-2018 Affidavit

Additional text:

Kevin J. Palmersheim's Affidavit in Opposition to Defendant's Motion in Limine

10-01-2018 Brief

Additional text:

Plaintiffs' Brief in Opposition to Defendant Jack Thompson's Motion in LImine to Preclude Introduction of Evidence Concerning Audit

09-24-2018 Exhibit

Additional text:

Exhibits A-C to Affidavit of AWE in Support of Motion in Limine

09-24-2018 Notice of motion, motion

Additional text:

to Preclude Evidence Concerning Damages Not Disclosed in Discovery

09-24-2018 Brief in support of motion

Additional text:

Brief in Support of Thompson's Motion in Limine to Preclude Evidence Concerning Damages Not Disclosed in Discovery

09-24-2018 Affidavit

Additional text:

of AWE in Support of Motion in Limine

09-24-2018 Exhibit

Additional text:

Exhibit A to Thompson's Notice of Motion and Motion in Limine

09-24-2018 Motion in limine

Additional text:

Defendant Jack Thompson's Notice of Motion and Motion in Limine to Preclude Introduction of Evidence Concerning Alleged Audit

09-24-2018 Report

Additional text:

Defendant Jack Thompson's Final Pretrial Report

09-24-2018 Proposed special verdict

Additional text:

Defendant Jack Thompson's Proposed Special Verdict

09-24-2018 Proposed jury instructions

Additional text:

Defendant Jack Thompson's Proposed Jury Instructions

09-24-2018 Motion in limine

Additional text:

Plaintiffs' Notice of Motion and Motion in Limine

09-24-2018 Brief in support of motion

Additional text:

Brief in Support of Plaintiffs' Motion in Limine

09-24-2018 Exhibit

Additional text:

Aff. Ex A - Portion of 6/27/18 Depo Transcript of David L. Olive, M.D.

09-24-2018 Affidavit in support of motion

Additional text:

Affidavit of Erin E. Rome in Support of Plaintiffs' Motion in LImine

09-24-2018 Proposed jury instructions

Additional text:

Plaintiff

09-24-2018 Exhibit list

Additional text:

Plainitiff

09-24-2018 Proposed special verdict

Additional text:

Plainitiff

09-24-2018 Report

Additional text:

Plaintiffs' Pre-Trial Report

08-31-2018 Order Bailey-Rihn, Valerie

Additional text:

Motion for summary judgment is granted in part and denied in part. Motion for discovery sanctions is granted.

08-23-2018 Proposed Order

08-20-2018 Notice of hearing returned

Additional text:

Notice of 8/9/18 hearing sent to Femprtners Inc was returned as undeliverable

08-17-2018 Notice of hearing returned

Additional text:

Notice of 8/9/18 hearig setn to Wisconsin Fertility Institute LP was returned as undeliverable

08-09-2018 Oral ruling

Bailey-Rihn, Valerie Olsen, Melanie

# Additional text:

Reporter Melanie Olsen. Plaintiff David L Olive appeared by phone means. Attorney Kevin J. Palmersheim appeared by phone means for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff David L Olive, and Plaintiff Elizabeth A Pritts. Attorney Erin E. Rome appeared by phone means for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff David L Olive, and Plaintiff Elizabeth A Pritts. Attorney Peyton B Engel in court for Defendant Jack Thompson. Attorney Andrew W Erlandson in court for Defendant Jack Thompson. In court for oral ruling on the motion for summary judgment and motion for discovery sanctions. Court makes findings and issues ruling. Motion for summary judgment is denied and discovery sanctions in part as stated. Atty Palmersheim to file the order reflecting the Courts ruling.

08-08-2018 Letters/correspondence

Additional text:

Atty Palmersheim requesting to appear by phone

08-03-2018 Notice of hearing

Additional text:

Oral ruling on August 9, 2018 at 09:30 am.

07-30-2018 Oral arguments

Bailey-Rihn, Valerie Olsen, Melanie

#### Additional text:

Reporter Melanie Olsen. Plaintiff David L Olive in court. Attorney Kevin J. Palmersheim in court for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff David L Olive, and Plaintiff Elizabeth A Pritts. Attorney Erin E. Rome in court for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff David L Olive, and Plaintiff Elizabeth A Pritts. Attorney Andrew W Erlandson in court for Defendant Jack Thompson. In ocurt on oral argument/ruling on the PL motion for discovery sanctions and DE motion for summary judgment. Atty Palmersheim gives argument and answers questions of the Court. Atty Erlandson responds and gives argument and answers questions of the Court. Court will consider arguments and will make a ruling as quickly as possible.

07-18-2018 Letters/correspondence

Additional text:

Erlandson Letter to Judge Bailey-Rihn

07-17-2018 Affidavit

Additional text:

Exhibit J to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit K to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit I to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit H to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit D to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit C to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit G to Second Affidavit of Andrew Erlandso

07-17-2018 Affidavit

Additional text:

Exhibit F to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit E to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit B to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Exhibit A to Second Affidavit of Andrew Erlandson

07-17-2018 Affidavit

Additional text:

Second Affidavit of Andrew W. Erlandson

07-17-2018 Brief

Additional text:

Corrected - Reply Brief in Support of Defendant Jack Thompson's Motion for Summary Judgment

07-16-2018 Response/reply

Additional text:

Plaintiffs reply brief in support of discover sanctions

07-12-2018 Notice of hearing returned

Additional text:

Fempartners Inc-NFA

07-12-2018 Notice of hearing returned

Additional text:

Fempartners Inc-NFA

07-12-2018 Notice of hearing returned

Additional text:

Fempartners Inc-NFA

07-02-2018 Affidavit

Additional text:

Affidavit of Erin E. Rome in Opposition to Defendant's Motion for Summary Judgment

07-02-2018 Brief

Additional text:

Ex A -- Discovery Responses

07-02-2018 Brief

06-25-2018 Stipulation and Order

Date **Event Court official Court reporter Amount** Additional text: Plaintiffs' Brief in Response to Defendant's Motion for Summary Judgment 07-02-2018 Notice of hearing returned Additional text: Wisconsin Fertility Institue LP 07-02-2018 Notice of hearing returned Additional text: Fempartners Fertility Center of Wisconsin Inc-NFA 07-02-2018 Notice of hearing returned Additional text: Fempartners of Wisconsin Inc-NFA 06-29-2018 Affidavit Additional text: Exhibits A- L for Affidavit of PBE 06-29-2018 Affidavit Additional text: Affidavit of PBE in Opposition to Plaintiff's Motion for Discovery 06-29-2018 Affidavit Additional text: Affidavit of EF Mano DeAyala 06-29-2018 Brief Additional text: Thompson's Brief in Opposition to Plaintiff's Motion for Discovery 06-26-2018 Electronic Notice Update 06-26-2018 Notice of hearing Additional text: Oral arguments on July 30, 2018 at 10:30 am. 06-25-2018 Notice of hearing returned Additional text: Fempartners of Wisconsin Inc 06-25-2018 Notice of retainer 06-25-2018 Letters/correspondence Additional text: Letter to Judge Bailey-Rihn-Atty Palmersheim requesting reschedule

Bailey-Rihn, Valerie

Additional text:

Stipulated HIPAA Qualified Protective Order

06-25-2018 Notice of hearing

Additional text:

Motion hearing on July 11, 2018 at 09:00 am.

06-22-2018 Affidavit

Additional text:

Ex A - Subpoena Duces Tecum

06-22-2018 Affidavit

Additional text:

Affidavit of Dr. David L. Olive in Support of Fertility Labs of Wisconsin, LLC's Motion to Quash Defendant's Subpoena Duces Tecum

06-22-2018 Brief

Additional text:

Fertility Labs of Wisconsin, LLC's Motion to Quash Defendant's Subpoena Duces Tecum

06-22-2018 Motion

Additional text:

Fertility Labs of Wisconsin, LLC's Motion to Quash Defendant's Subpoena Duces Tecum

06-22-2018 Other papers

06-18-2018 Notice of hearing

Additional text:

Oral arguments on July 30, 2018 at 10:30 am.

06-01-2018 Affidavit

Additional text:

Ex V Order for Default Judgment- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex U-Itemized Statement of Damages- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex T-Depsisiton of Art McClure- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex S Deposition of J. R. Stevens- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex R Deposition of Jack Thompson- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex Q- income statement- As to the Affidavit of Kevin J Palmersheim

06-01-2018 Affidavit

Additional text:

Ex O 08/04/17 Supplemental Discovery Responses As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex K 06/17/16 Email-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex I 7/30/15 Email As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex H 11/12/2013 Email As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex G 10/29/13 Email As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex F 10/28/13 Email As to Affidavit of Kevin J. Palmersheim

06-01-2018 Motion

Additional text:

Motion for Discovery Sanctions

06-01-2018 Affidavit

Additional text:

Ex P Income Statement-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex M 07/19/16 Discovery Requests-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex N 08/18/16 Discovery Responses- As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex L 07/18/16 Letter As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex J Texas Order-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex E 10/21/13 Letter As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex D 04/22/13 Letter-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex C 4/12/13 Email -As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex. A 10/26/12 Letter As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit

Additional text:

Ex B - 3/5/13 Letter-As to Affidavit of Kevin J. Palmersheim

06-01-2018 Affidavit in support of motion

Additional text:

Affidavit of Kevin J. Palmersheim in Support of Motion for Discovery Sanctions

06-01-2018 Brief

Additional text:

Plaintiffs' Brief in Support of Motion for Discovery Sanctions

06-01-2018 Brief

Additional text:

Brief in Support of Motion for Summary Judgment

06-01-2018 Witness list - defendant

Additional text:

Jack Thompson's Witness Disclosure

06-01-2018 Notice of motion, motion

Additional text:

Thompson Notice of Motion and Motion for Summary Judgment

06-01-2018 Affidavit

Additional text:

Exhibit D to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibits G-N to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit F to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit E to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit C to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit B to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit A to Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Exhibit O to Authentication Affidavit of AWE

06-01-2018 Affidavit in support of motion

Additional text:

Authentication Affidavit of AWE

06-01-2018 Affidavit

Additional text:

Third Affidavit of Jack Thompson

04-02-2018 Witness list - plaintiff

Additional text:

Plaintiffs' Disclosure of Lay Witnesses and Itemized Statement of Damages

01-30-2018 Notice of hearing returned

Additional text:

Fempartners Inc-NFA

01-24-2018 Notice of hearing returned

Additional text:

Wisconsin Fertility institute LP

01-18-2018 Notice of hearing returned

Additional text:

Fempartners of Wisconsin

01-10-2018 Amended

Additional text:

Amended scheduling order

01-10-2018 Telephone scheduling conference

Bailey-Rihn, Valerie

Additional text:

Defendant Jack Thompson appeared by phone means with Attorneys Peyton B Engel and Andrew W Erlandson. Attorney Kevin J. Palmersheim appeared by phone means for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff David L Olive, and Plaintiff Elizabeth A Pritts. In court on a request to amend the scheduling order and trial dates.

01-10-2018 Notice of hearing

Additional text:

Final pre-trial on October 8, 2018 at 11:00 am. Jury selection on November 5, 2018 at 08:30 am. Jury trial on November 6, 2018 at 08:30 am.

01-05-2018 Notice of hearing

Additional text:

Telephone scheduling conference on January 10, 2018 at 11:00 am.

01-05-2018 Letters/correspondence

Additional text:

Atty Palmersheim requesting a status conference

07-31-2017 Order Bailey-Rihn, Valerie

Additional text:

granting pltf's motion to compel

07-24-2017 Proposed Order

07-21-2017 Motion hearing Bailey-Rihn, Valerie Olsen, Melanie

Additional text:

Reporter: Melanie Olsen Discovery dispute. Dates have been decided for depositions. Documents are still an issue. Ct orders documents relating to receivership produced. Requests 2,4,6,8 - Ct overrules objections and orders documents from TX Ct and any other documents be produced. Ct makes no ruling on fees, costs, sanctions. Interogatories 7-12 are

outstanding. Ct overrules objection.

07-21-2017 Order Bailey-Rihn, Valerie

Additional text:

Commission

**Date Event** 07-21-2017 Order

Court official Court re

Bailey-Rihn, Valerie

Court reporter Amount

Additional text:

Commission

07-18-2017 Brief

Additional text:

in opposition to motion to compel - Jack Thompson

07-18-2017 Affidavit

Additional text:

Bryan Nowicki - exh b

07-18-2017 Affidavit

Additional text:

Bryan Nowicki exh a

07-18-2017 Affidavit

Additional text:

Bryan Nowicki

07-18-2017 Affidavit

Additional text:

A Erlandson - exhibit a

07-18-2017 Affidavit

Additional text:

A Erlandson - in response to motion to compel

07-18-2017 Affidavit

Additional text:

John Sparacino

07-18-2017 Affidavit

Additional text:

exh A - Jack Thompson

07-18-2017 Affidavit

Additional text:

Jack Thompson in response to motion to compel

07-13-2017 Proposed Order

07-13-2017 Proposed Order

07-13-2017 Affidavit in support of motion

Additional text:

of intent to obtain commission

07-13-2017 Affidavit in support of motion

Date **Event Court official** Court reporter **Amount** Additional text: to obtain commission 07-13-2017 Notice Additional text: of intent to obtain a commission 07-13-2017 Notice Additional text: of intent to obtain commission 07-10-2017 Return of unclaimed/undelivered mail service for Fempartners Inc Additional text: notice of hearing 07-03-2017 Notice of hearing returned Additional text: DE Wsconsin Fertility Insitute hearing returned - motion hearing 07/11/2017 - refused/unable to forward 06-28-2017 Notice of hearing returned Additional text: DE Fempartners of Wisconsin Inc notice returned - return to sender 06-28-2017 Notice of hearing returned Additional text: DE Fempartners Fertility Center of Wisconsin notice returned - return to sender 06-22-2017 Notice of hearing Additional text: Motion hearing on July 11, 2017 at 10:30 am. 06-21-2017 Notice of motion, motion Additional text: to compel discovery 06-21-2017 Affidavit Additional text: Kevin Palmersheim 06-21-2017 eFiled Document Fee Paid \$72.00 Additional text: Adjustment Number: 17A 024152, Payable Number: 393422, Receipt Number: 17RS038579, Amount: \$72.00 06-21-2017 Jury demand 06-13-2017 Scheduling order Bailey-Rihn, Valerie 06-12-2017 Telephone scheduling conference Bailey-Rihn, Valerie

Date **Event Court official** Court reporter **Amount** Additional text: Ct sets trial and submission dates 04-18-2017 Judicial transfer Bailey-Rihn, Valerie 04-17-2017 Return of unclaimed/undelivered mail service for Wisconsin Fertility Institute LP Additional text: Electronic Filing Notice returned as undeliverable/NFA as to Wisconsin Fertility Institute LP 04-17-2017 Return of unclaimed/undelivered mail service for Fempartners Inc Additional text: Electronic Filing Notice returned as undeliverable/NFA as to Fempartners Inc 04-11-2017 Return of unclaimed/undelivered mail service Additional text: Fempartners Fertility, Fempartners of WI 04-04-2017 Electronic Filing Notice Mailed 04-03-2017 Mandatory Efiling Case Conversion 03-20-2017 Notice of hearing returned Additional text: DE Wisconsin Fertility Institute - telephone scheduling conference 03/10/2017 - not deliverable as addressed/unable to forward 03-13-2017 Notice of hearing returned Additional text: DE Fempartners Inc notice of 03/10/2017 telephone scheduling conference returned - attempted not known/unable to forward 03-10-2017 Status conference Bailey-Rihn, Valerie Additional text: Parties will be working on discovery - Ct sets scheduling in 90 03-09-2017 File Retained Electronically 03-03-2017 Notice of hearing returned Additional text: Fempartners Fertility Center of Wisconsin Inc - telephone scheduling conference 03/10/2017 - return to sender 03-03-2017 Notice of hearing returned Additional text: DE FemPartners of Wisconsin Inc - telephone scheduling conference 03/10/2017 - return to sender 02-24-2017 Notice of hearing Additional text: Telephone scheduling conference on March 10, 2017 at 10:00 am. 02-23-2017 Letters/correspondence

Additional text:

from Atty Palmersheim requesting status conference

07-14-2016 Transcript of judgment - Court of Appeals

Additional text:

petition for leave to appeal is denied

05-31-2016 Order of Court of Appeals

Additional text:

the petition for leave to appeal is denied

05-18-2016 Received documents

05-05-2016 Transcript

Additional text:

Court Reporter Melanie Olsen Oral Ruling April 8, 2016

05-02-2016 Acknowledgment from Court of Appeals

Additional text:

a petition for leave to appeal has been filed

04-28-2016 Answer and affirmative defense

Additional text:

Jack Thompson

04-25-2016 Received documents

04-14-2016 Party dismissed for Stevens, J R, McClure, Arthur Troupis, James R. 04-14-2016 Order Troupis, James R.

Additional text:

regarding Motions to Dismiss. Defendants J.R. Stevens, Jr and Arthur McClure dismissed; Defendant Jack Thompson as to Counts 1, 2 and 8.

04-13-2016 Order for judgment/judgment

Troupis, James R.

Additional text:

default judgment against Fempartners of Wisconsin, Inc., Fempartners Fertility Center of Wisconsin, Inc., and Fempartners Inc

04-13-2016 Letters/correspondence

Additional text:

from Atty Erlandson

04-08-2016 Oral ruling

Troupis, James R. Olsen, Melanie

Additional text:

Reporter: Melanie Olsen Ct to provide parties with transcript of decision and order at no cost. Default judgment is granted - \$1,643,304 + costs 331.50. Ct godes not feel it has enough information at this point to trebel the amount. Motion to dismiss - granted as to Stevens and McClure w/o prejudice - denied as specified as to Thompson. Atty Erlandson will contact the court as to scheduling/appeal issues by Wednesday, April 13. Pltf to submit order for default judgment.

04-01-2016 Received documents

#### Additional text:

letter from Atty Erlandson

03-31-2016 Affidavit in support of motion

# Additional text:

Second Affidavit in Support of Plaintiffs' Motion for Default Judgment against Fempartners of Wisconsin, Inc., Fempartners Fertility Center of Wisconsin, Inc., and Fempartners Inc.

03-18-2016 Status conference

Troupis, James R. Olsen, Melanie

## Additional text:

Attorney Andrew W Erlandson appeared by phone means for Defendant Arthur McClure, Defendant J R Stevens, and Defendant Jack Thompson. Plaintiff David L Olive in court. Attorney Kevin J. Palmersheim in court for Plaintiff David L Olive, Plaintiff Elizabeth A Pritts, and Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC with Erin Rome. Parties do not believe they need oral argument. Ct sets time for oral ruling byk phone.

03-17-2016 Affidavit in support of motion

#### Additional text:

for default judgment against Fempartners of Wisconsin, Inc., Fempartners Fertility Center of Wisconsin, Inc., and Fempartners Inc.

03-17-2016 Notice of motion, motion

# Additional text:

Plaintiffs' Notice of Motion and Motion for Default Judgment against Fempartners of Wisconsin, Inc., Fempartners Fertility Center of Wisconsin, Inc., and Fempartners, Inc.

02-15-2016 Response/reply

### Additional text:

Specially-Appearing Defendants' Reply Brief in Support of Consolidated Motions to Dismiss

02-08-2016 Notice of hearing returned

# Additional text:

Return Service of Process - Fempartners Fertility Center of Wisconsin Inc c/o Registered Agent Solutions Inc - status conference 03/18/2016. Several attempts to deliver documents have been unsuccessful as this company has ceased operations

02-08-2016 Notice of hearing returned

#### Additional text:

Return Service of Process - Fempartners of Wisconsin Inc c/o Registered Agent Solutions Inc - status conference 03/18/2016. Several attempts to deliver documents have been unsuccessful as this company has ceased operations

02-03-2016 Brief of plaintiff

# Additional text:

in Opposition to Defendants' Motion to Dismiss

01-25-2016 Notice of hearing returned

# Additional text:

JR Stevens - status conference 03/18/2016 - not deliverable as addressed/unable to forward

01-25-2016 Notice of hearing returned

Additional text:

Jack Thompson - status conference 03/18/2016 - not deliverable as addressed/unable to forward

01-25-2016 Notice of hearing returned

Additional text:

Arthur McClure - status conference 03/18/2016 - not deliverable as addressed/unable to forward

01-25-2016 Notice of hearing returned

Additional text:

Fempartners Inc - status conference 03/18/2016 - attempted not known/unable to forward

01-19-2016 Notice of hearing returned

Additional text:

Wisconsin Fertility Institute notice returned- status conference 03/18/2016 - not deliverable as addressed/unable to forward

01-12-2016 Notice of briefing schedule

01-08-2016 Received documents

01-08-2016 Affidavit

Additional text:

of Arthur McClure

01-08-2016 Affidavit

Additional text:

of J.R. Stevens, Jr

01-08-2016 Affidavit

Additional text:

of Jack Thompson

01-08-2016 Brief in support of motion

Additional text:

Brief in Support of the Specially Appearing Defendants' Consolidated Motions to Dismiss

01-08-2016 Notice of motion, motion

Additional text:

Notice of Motions and Consolidated Motions to Dismiss of Specially Appearing Defendants Jack Thompson, J.R. Stevens, Jr., and Arthur McClure

01-08-2016 Notice

Additional text:

of Special Appearance of Defendants Jack Thompson, J.R. Stevens, Jr., and Arthur McClure

01-06-2016 Notice of hearing

Additional text:

Status conference at 03-18-2016 08:30 am

11-16-2015 Affidavit of publication

11-16-2015 Affidavit of service

**Additional text:** on Arthur Mcclure.

08-20-2015 Order Troupis, James R.

Additional text:

granting motion to withdrawl as counsel

08-20-2015 Scheduling order Troupis, James R.

08-19-2015 Certificate of service

08-19-2015 Affidavit

**Additional text:** of Bryan K. Nowicki

08-19-2015 Notice of motion, motion

Additional text:

to withdraw as counsel

08-14-2015 Amended summons and complaint

07-29-2015 Telephone status conference Troupis, James R.

Additional text:

Pltf will be filing motion to amend the pleadings by August 14, 2015. Dispositive Motions to be filed by Dec 12, 2015. Atty Palmersheim to prepare order

07-24-2015 Notice of hearing returned

Additional text:

Wisconsin Fertility Institute - telephone status conference - not deliverable as addressed/unable to forward

07-01-2015 Notice of hearing

Additional text:

Telephone status conference on July 29, 2015 at 01:30 pm.

06-29-2015 Judicial transfer Troupis, James R.

12-16-2014 Telephone status conference Albert, John C Olsen, Melanie

Additional text:

Pltf. has tracked down parties now. Need to serve. Atty. Palmersheim to call court when answers have been filed. Court to then set sch. conf.

11-10-2014 Return of unclaimed/undelivered mail service

Additional text:

Notice of 12/16/14 status conf to Wis Fertility Inst

10-28-2014 Notice of hearing

Additional text:

Telephone status conference on December 16, 2014 at 09:00 am.

07-30-2014 Answer

Additional text:

Counterclaim Defendants' Answer to Fempartners' Amended Counterclaims

07-11-2014 Answer

Additional text:

and Counterclaims of Fempartners of Wis Inc, Fempartners Fertility Center of Wis Inc and Fempartners Inc to Plaintiffs' Amended Complaint

07-11-2014 Certificate of service

Additional text:

Pls' Amended Complaint and Cert of Service to listed parties

07-07-2014 Status conference Albert, John C Olsen, Melanie

Additional text:

Attorney Kevin J Palmersheim in court for Plaintiff Wisconsin Fertility and Reproductive Surgery Associates SC, Plaintiff Elizabeth A Pritts, and Plaintiff David L Olive. Defendant's attorney, Bryan Nowicki not noticed for hearing. Mr Palmersheim advised court he will be filing amended complaint with new parties. Hearing to be rescheduled after new parties served.

06-27-2014 Return of unclaimed/undelivered mail service

Additional text:

Notice of 7/7/14 status conf to Fempartners

06-25-2014 Return of unclaimed/undelivered mail service

Additional text:

Notice of 7/7/14 status conf to Wis Fertility Institute

06-18-2014 Return of unclaimed/undelivered mail service

Additional text:

Notice of 7/7/14 status conf to Fempartners of Wis

06-13-2014 Notice of hearing

Additional text:

Status conference on July 7, 2014 at 10:30 am.

06-12-2014 Reopen Albert, John C

Additional text:

Case remanded back from US District Court

06-12-2014 Record as received from

Additional text:

Federal Court Record. Case remanded back to Circuit Court.

03-07-2014 Proof of service by return receipt

Additional text:

Cert Mail #7011 2970 0004 1512 3164

03-05-2014 Certificate of transmittal

Additional text:

to US District Court. Cert Mail #7011 2970 0004 1512 3164

03-03-2014 Change of venue, remove to federal court Albert, John C 03-03-2014 Notice

Additional text:

of Filing Notice of Removal to Federal Court

02-28-2014 Received documents

Additional text:

cover letter

02-28-2014 Order Albert, John C

Additional text:

Temporary injunction.

02-25-2014 Motion hearing Albert, John C Olsen, Melanie

Additional text:

Reporter: Melanie Olsen. Case called at 9:37 a.m. No appearance by defns. Court grants temp. injunction. Atty.

Palmersheim to draft order.

02-24-2014 Return of unclaimed/undelivered mail service

Additional text:

Notice of 2/25/14 motion hrg to Wis Fertility Institute

02-14-2014 Notice of hearing

Additional text:

Motion hearing on February 25, 2014 at 09:30 am.

02-11-2014 Received documents

Additional text:

cover letter

02-11-2014 Affidavit of service

Additional text:

Summons and Complaint on Shannon McCarthy for FemPartners

02-11-2014 Affidavit of service

Additional text:

Summons and Complaint on FemPartners of Wis Inc

02-11-2014 Affidavit of service

Additional text:

Summons and Complaint on FemPartners Fertitlity Center of Wis Inc

02-11-2014 Affidavit of service

Additional text:

Summons and Complaint on Wis Fertility Institute

01-27-2014 Received documents

Additional text:

cover letter

01-27-2014 Affidavit

Additional text:

of Kevin J Palmersheim in Support of Plaintiffs' Motion for a Temporary Injunction

01-27-2014 Affidavit

Additional text:

of David L Olive MD in Support of Motion for Temporary Injunction

01-27-2014 Brief

Additional text:

in Support of Motion for Temporary Injunction

01-27-2014 Notice of motion, motion

Additional text:

for Temporary Injunction

01-21-2014 Received documents

Additional text:

cover letter

01-21-2014 Filing fee paid \$265.50

Additional text: 14RS004233

01-21-2014 Summons and complaint

# Civil judgment details

# Judgment for money

Caption Wisconsin 5

County Case number Wisconsin Fertility and Reproductive Surgery Associ...et al vs. Fempartners of Wisconsin Inc et al

Judgment/lien date Total amount Type of tax

04-13-2016 \$1,643,635.50

Warrant number Date and time docketed Service/event date 04-25-2016 at 01:30 pm

Satisfaction Judgment status Date

No

Property/remarks

# **Judgment parties**

	Party type	Name	Dismissed	Status	Address	Attorney name			
	Creditor	Wisconsin Fertility and Reproductive Surgery Associates SC	No	Active	3146 Deming Way, Middleton, WI 53562	Palmersheim, Kevin J.			
	Creditor	David L Olive MD	No	Active	9526 Blue Heron Dr, Middleton, WI 53562- 5068	Palmersheim, Kevin J.			
	Creditor	Elizabeth A Pritts MD	No	Active	9526 Blue Heron Dr, Middleton, WI 53562- 5068	Palmersheim, Kevin J.			

Party type	Name	Dismissed	Status	Address	Attorney name				
Debtor	Fempartners of Wisconsin Inc	No	Active	901 S Whitney Way, c/o Registered Agent Solutions Inc, Madison, WI 53711					
Debtor	Fempartners Fertility Center of Wisconsin Inc	No	Active	901 S Whitney Way, c/o Registered Agent Solutions Inc, Madison, WI 53711					
Debtor	Fempartners Inc	No	Active	1679 S DuPont Highway Suite 100, c/o Registered Agent Solutions Inc, Dover, DE 19901					
Costs / amounts									
Descripti	on			Amount					
Judgmen			\$1,643,635.50						

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