IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

NOTICE OF A	PPEAL
)
Defendant.)
VILLAGE OF OAK PARK,)
)
v.) Honorable Milton I. Shadur
Plaintiffs,) No. 08 CV 3696
AMERICA, INC. and DR. GENE A. REISINGER,))
NATIONAL RIFLE ASSOCIATION OF)

Notice is hereby given that Plaintiffs, NATIONAL RIFLE ASSOCIATION OF AMERICA, INC. and DR. GENE A. REISINGER, appeal to the United States Court of Appeals for the Seventh Circuit from this Court's Memorandum Opinion and Order entered in this action on December 22, 2010 denying Plaintiffs' motion for Section 1988 attorneys' fee award. (A true and correct copy of the December 22, 2010 Memorandum Opinion and Order is attached hereto as **Exhibit "A"** and made a part hereof.)

Dated: December 27, 2010 Respectfully submitted,

NATIONAL RIFLE ASSOCIATION OF AMERICA, INC. and DR. GENE A. REISINGER Plaintiffs

BY: s/ William N. Howard
One of Their Attorneys

Stephen P. Halbrook Attorney at Law 3925 Chain Bridge Road, Suite 403 Fairfax, VA 22030 Tel. (703) 352-7276 Fax (703) 359-0938 William N. Howard, Esq. FREEBORN & PETERS LLP 311 S. Wacker Dr., Suite 3000 Chicago, Illinois 60606 Tel (312) 360-6415 Fax (312) 360-6573

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

NATIONAL RIFLE ASSOCIATION OF)
AMERICA, INC. and DR. GENE A. REISINGE	CR,)
)
Plaintiffs,)
)
v.) Civil Action No. 08 C 3696
)
)
VILLAGE OF OAK PARK and)
DAVID POPE, President,)
)
Defendants.)

CERTIFICATE OF SERVICE

The undersigned attorney certifies that he caused a true and correct copy of the foregoing instrument to be served upon the parties of record, as shown below, via the Court's CM/ECF filing system on the 27th day of December 2010.

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s/ William N. Howard

EXHIBIT A

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NATIONAL RIFLE ASSOCIATION OF AMERICA, INC., et al.,)))		
Plaintiffs,)		
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)		
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CITY OF CHICAGO,)		
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MEMORANDUM OPINION AND ORDER

National Rifle Association of America, Inc. ("NRA") has filed motions, pursuant to 42 U.S.C. §1988, 1, each seeking an award of attorney's fees in a now-closed Section 1983 lawsuit that had been initiated by NRA some 2-1/2 years ago -- one of them targeting the Village of Oak Park ("Village") and the other brought against the City of Chicago ("City"). Both motions²

 $^{^{\}rm 1}$ All further references to Title 42's provisions will simply take the form "Section --."

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follow the cases' journey to the Supreme Court and back again, ending with the dismissal of both actions by this Court on mootness grounds. For the reasons stated below, both NRA motions are denied.

Factual Background

NRA filed these lawsuits one day after the Supreme Court decided <u>Dist. of Columbia v. Heller</u>, 554 U.S. 570 (2008). This Court properly requested, and the Executive Committee of this District Court granted, the reassignment of both cases to its docket based on their relatedness to <u>McDonald v. City of Chicago</u>, 08 C 3645, which had been filed on the same morning that <u>Heller</u> was decided. All three cases charged that municipal ordinances that made it unlawful for any person to posses a handgun ran afoul of the Second Amendment, as incorporated against the States via the Fourteenth Amendment.

Because this Court followed (as it was obligated to do) existing Supreme Court and Seventh Circuit precedent (both pre-Heller, of course), it ruled that the Second Amendment was not incorporated against the States, and Village and City were therefore granted judgment on the pleadings. After consolidating the appeals in all three cases, our Court of Appeals affirmed this Court's ruling in NRA v. City of Chi., 567 F.3d 856 (7th Cir. 2009).

Village responses as "C. Mot. -."

NRA and McDonald then filed separate petitions for writs of certiorari in the Supreme Court. Although the Supreme Court granted the McDonald petition, it did not act on the NRA petition until after it issued its June 28, 2010 opinion in McDonald v. City of Chi., 130 S. Ct. 3020 (2010), holding that the Fourteenth Amendment does incorporate the Second Amendment. On the next day the Supreme Court granted NRA's petition and remanded the case to the Seventh Circuit for further proceedings (NRA v. City of Chi., 130 S.Ct. 3544 (2010)).

Three days later (on July 2) City replaced its gun ordinance with one that does not contain a total ban on handguns (Journal of the Proceedings of the City Council of the City of Chicago, Illinois at 96235). For its part, Village repealed its gun ordinance on July 19 (Approved Minutes -- Regular Board Meeting, Village of Oak Park p.4, http://www.oak-park.us/public/pdfs/2010%20Minutes/07.19.10_minutes.pdf). In light of those actions, our Court of Appeals vacated this Court's judgment in all three cases and remanded with instructions to dismiss them as moot (NRA v. City of Chi., 2010 WL 3398395 (7th Cir. Aug. 25)). On October 12, 2010 this Court followed that direction.

Attorney's Fee Awards under Section 1988

Both sides agree that the Supreme Court opinion in Buckhannon Bd. & Care Home, Inc. v. W. Va. Dep't of Health &

Human Resources, 532 U.S. 598 (2001) brought a sea change in the jurisprudence governing Section 1988 attorney's fee awards. It deep-sixed the "catalyst" concept that the vast majority of federal courts had been applying consistently in that area, replacing it instead with a more demanding standard.

Section 1988(b) states that in a Section 1983 action "the court, in its discretion, may allow the prevailing party ... a reasonable attorney's fee as part of the costs." In the wake of Buckhannon the Supreme Court has reconfirmed its earlier view that "[t]he touchstone of the prevailing party inquiry ... is the material alteration of the legal relationship of the parties in a manner which Congress sought to promote in the fee statute" (Sole V. Wyner, 551 U.S. 74, 82 (2007) (internal quotation marks omitted)).

On that score <u>Buckhannon</u>, 532 U.S. at 604 had held "that enforceable judgments on the merits and court-ordered consent decrees create" the essential "material alteration." Thus the Court distinguished settlements memorialized by consent decrees from private settlements on the ground that consent decrees are "court-ordered" (<u>id</u>.). In elaborating on its reasons for rejecting the "catalyst theory," the Court reasoned that a "defendant's voluntary change in conduct, although perhaps accomplishing what the plaintiff sought to achieve by the lawsuit, lacks the necessary judicial <u>imprimatur</u> on the change"

(<u>id</u>. at 605). <u>Buckhannon</u>, <u>id</u>. at 606 (internal quotation marks omitted) succinctly summarized the Court's concerns and the applicable standard:

We cannot agree that the term "prevailing party" authorizes federal courts to award attorney's fees to a plaintiff who, by simply filing a nonfrivolous but nonetheless potentially meritless lawsuit (it will never be determined), has reached the sought-after designation without obtaining any judicial relief.

Closer to the bone, our Court of Appeals has implemented Buckhannon in Zessar v. Keith, 536 F.3d 788 (7th Cir. 2008), a case where as here a statute had been found unconstitutional.

Zessar, id. at 796 held that alone was not enough -- instead such a situation "gives a plaintiff a hurdle to overcome if he is to show that he is a prevailing party because the Supreme Court has repeatedly held that, other than a settlement made enforceable under a consent decree, a final judgment on the merits is the normative judicial act that creates a prevailing party." NRA fails to clear that hurdle.

Simply put, there has never been a final judgment on the merits in these cases. There was no final court order requiring Village or City to do anything. After the Supreme Court remanded the cases to the Seventh Circuit for proceedings consistent with its McDonald opinion, this Court never had the opportunity to conduct such proceedings because it was ordered by the Court of Appeals to dismiss the cases as moot. Both Village (by repealing its ordinance) and City (by adopting a new one that eliminated

any outright prohibition) forwent the alternative of litigating the actions to an ultimate conclusion.

It must be remembered that these cases have been closed by final judgments of dismissal. If either Village or City were to decide to reenact its previous ordinance, NRA would not be able to bring an enforcement action based upon some action previously taken by this Court. It would instead be required to file new lawsuits to seek judgments on the merits. This is just another way of demonstrating that there was no court-ordered or court-implemented material alteration of any legal relationship in either action. Under the prevailing precedents, NRA cannot fairly be said to be a "prevailing party" under Section 1988.

And there is more to the same effect from our Court of Appeals. Walker v. Calumet City, 565 F.3d 1031 (7th Cir. 2009), considered a case that had originated before this Court, one in which plaintiff had sued claiming that municipality's point-of-sale ordinance violated plaintiff's constitutional rights. Upon reinspection of plaintiff's property, Calumet City found it to be in compliance and moved to dismiss the case as moot (id. at 1033). This Court issued a dismissal order that in part listed representations made by the city that it would not renege on its promises (id.). Then our Court of Appeals reversed this Court's later award of attorney's fees under Section 1988 because there, as here, this Court had "never reached the merits of

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Fed'n of Adver. Representatives, Inc. v. City of Chi., 326
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933).

NRA correctly points out that one reason for that decision was that plaintiff was not a party to the relevant Supreme Court case (\underline{id} .). But even if NRA can distinguish the instant cases from Federation on the basis that it was a party to the Supreme

³ Ironically the <u>Federation</u> case had originally been assigned to this Court's calendar, and it held City's ordinance invalid on preemption grounds. Then our Court of Appeals held such total preemption was incorrect and reversed in part, sending the case back. Further District Court proceedings were before this Court's colleague Honorable Matthew Kennelly, and it was during those later proceedings that the Supreme Court's decision on the Massachusetts statute confirmed the correctness of this Court's original preemption decision.

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Court decision in <u>McDonald</u>, that contention blithely ignores the second and independent reason announced in <u>Federation</u>, <u>id</u>. as to why City's change of conduct in response to the Supreme Court decision did not confer "prevailing party" status on the plaintiff there:

Even assuming after [the Supreme Court decision], the district court would have granted [plaintiff's] motion had the [defendant] not repealed its ordinance, the fact remains that no such ruling was made and thus no judicial relief was awarded to Federation.

By the same token, even assuming that this Court would have ruled for NRA had Village and City not done away with their challenged ordinances, no such relief was awarded, and so no "prevailing party" status can be conferred.

NRA fares no better with its other arguments. Though all of them could be dispatched on the basis of the clear teaching of

⁴ N. Mot. 2-3 argues in contrast that NRA should win prevailing party status by virtue of being designated a party respondent by the Supreme Court in McDonald. But that argument is a red herring. As Village and City correctly point out and as evidenced by the rest of this opinion, NRA's party-respondent status in the Supreme Court is irrelevant because the Supreme Court's decision in McDonald -- which, it will be remembered, resulted in no judicial implementation on remand -- did not meet the requirements of Section 1988 under Buckhannon (C. Mot. 5-6). Indeed, NRA's argument demonstrates its essential reliance on the "catalyst theory." Disputes over whether a litigant was a party to a decision where the bound parties cannot easily be determined, unlike a judgment on the merits or a consent decree, invite the additional round of litigation expressly disfavored by Buckhannon, 532 U.S. at 609. That said, this discussion should not be misunderstood as foreclosing any arguments that the plaintiff in McDonald may raise to differentiate himself from NRA for the purposes of "prevailing party" inquiry (more on this later).

<u>Buckhannon</u> and its progeny as already described, this action will go on to treat them -- albeit with some brevity.

First NRA argues that in the wake of <u>McDonald</u>, Village and City publicly acknowledged that their handgun bans were unconstitutional (N. Mot. 6-9). NRA cites numerous public statements to that effect, both to the press and in the context of local political proceedings (<u>id</u>.). But that amounts to nothing more than (to paraphrase Matthew 9:17) seeking to put the old "catalyst theory" wine into new bottles. Public statements, however numerous and forceful, do not grant "prevailing party" status when they have not received the essential judicial imprimatur.

NRA also contends that it received "judicial relief" because Village and City "fought hard all the way to the Supreme Court" (N. Mot. 11). But that is plainly not enough -- as <u>Farrar v. Hobby</u>, 506 U.S. 103, 112-13 (1992) (internal quotation marks and citation omitted) put it:

To be sure, a judicial pronouncement that the defendant has violated the Constitution, unaccompanied by an enforceable judgment on the merits, does not render the plaintiff a prevailing party. Of itself, the moral satisfaction [that] results from any favorable statement of law cannot bestow prevailing party status. No material alteration of the legal relationship between the parties occurs until the plaintiff becomes entitled to enforce a judgment, consent decree, or settlement against the defendant.

And at the risk of repetition, none of those things occurred in these cases.

Nor is NRA assisted by any of the Seventh Circuit cases that it seeks to call to its aid. Although a mere reading of these opinions confirms their inapplicability to the situation here. this opinion will touch on the obvious distinctions.

Thus <u>Riviera Distribs.</u>, <u>Inc. v. Jones</u>, 517 F.3d 927-28 (7th Cir. 2008) found that the plaintiffs were "prevailing parties" under the Copyright Act of 1976, though the district judge had never reached the merits of the case, because the case was dismissed with prejudice. That of course materially altered the legal relationship of the parties, in contrast to the wholly nonsubstantive dismissal of the cases here as moot.

Palmetto Props., Inc. v. County of DuPage, 375 F.3d 542 (7th Cir. 2004) presents a different scenario. There the district court dismissed the case as moot when defendants repealed an ordinance after the district court had held the ordinance unconstitutional on a motion for summary judgment, but before the Court entered final judgment (id. at 545-46). NRA's efforts to parallel its cases with Palmetto totally ignores the wholly different posture of the judicial rulings involved, as explained expressly in Palmetto, id. (emphasis in original):

In <u>Buckhannon</u> the challenged state law was repealed, thereby mooting the case, <u>before</u> the district court had made <u>any</u> substantive rulings. ... In this case, not only did the district court make a substantive determination ... the County repealed the ordinance only <u>after</u> that determination had been made and presumably because of it.

Indeed, Zessar, 536 F.3d at 797 distinguished Palmetto from its

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situation, where the district court found an Illinois statute unconstitutional on a motion for summary judgment but did not direct the parties to do anything pending further proceedings as to the appropriate relief.

Lastly in that group, NRA fares no better in its attempted reliance on Southworth v. Bd. of Regents of Univ. of Wis. Sys., 376 F.3d 757 (7th Cir. 2004). There our Court of Appeals (id. at 770) took pains to distinguish between post-trial court-ordered changes and voluntary changes made by the defendant -- the very distinction that this opinion has stressed in the present cases.

NRA tries to attach one more string to its bow, but that too is broken. It cites <u>Young v. City of Chi.</u>, 202 F.3d 1000 (7th Cir. 2000) (per curiam), in which the district court granted plaintiffs a preliminary injunction against City, enjoining its imposition of a security perimeter around the 1996 Democratic National Convention. Though City's appeal of the preliminary injunction was later dismissed as moot after the convention ended, because the preliminary injunction of course applied only to that specific convention, <u>Young</u>, <u>id</u>. at 1000-01 upheld the award of fees to plaintiff under Section 1988.

On that score the obvious distinction is that the district court there had already granted relief to plaintiffs via its preliminary injunction order, clearly altering the legal relationship between the two parties. Hence the awarding of fees

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simply prevented City from "taking steps to moot the case after the plaintiff has obtained the relief he sought" (\underline{id} .).

Conclusion

In the context of this case, the lesson taught by <u>Buckhannon</u> and its relevant progeny is that the proverbial handwriting on the wall does not alone suffice to trigger a Section 1988 entitlement to attorney's fees, no matter how clear the penmanship may appear to be. Instead that figurative handwriting must have been memorialized in a judicial ruling or like judicial action, and nothing of the sort had taken place in these two cases before Village and City dispatched their challenged ordinances and thus mooted the two cases. Accordingly NRA's motions for Section 1988 fee awards are denied.⁵

Date: December 22, 2010

Milton I. Shadur

Senior United States District Judge

⁵ When these actions came on for a preset status hearing on December 21 for the sole purpose of confirming that the litigants had met head-on in addressing the issues posed by NRA's motions, counsel for plaintiff in the McDonald case appeared and voiced vigorous criticism at having assertedly been kept out of the loop by NRA's counsel. This Court, which of course had no knowledge of anything of the sort (it will be recalled that the cases had been terminated by the dismissal orders based on mootness, so that this Court had no need to follow its normal practice of setting periodic status hearing in all cases pending on its calendar), rejected the motion by McDonald's counsel to stay the determination of the fully briefed motions in these two cases. As this Court assured that lawyer, as and when he may advance a Section 1988 motion in that case this Court will address it on the merits, for which purpose it may or may not find that the McDonald plaintiffs occupy the same position announced here as to NRA (a function of whatever similarities and differences may exist as between the McDonald case and the two NRA cases).

SEVENTH CIRCUIT COURT OF APPEALS INFORMATION SHEET

Include the names of all plaintiffs (petitioners) and defendants (respondents) who are parties to the appeal. Use a separate sheet if needed.

NORTHE	ERN DISTRIC	CT OF ILLINOIS EASTERN DIV	ISION DO	CKET NUMBER:	08cv3696
	PLAINTIFI	F (Petitioner) v.		DEFENDANT (Res	pondent)
National lal/Appella		tion of America, Inc. Et	Village of	f Oak Park, et al/App	pellee
		(Use separate sheet fo	or additions	al counsel)	
	PETITIO	NER'S COUNSEL	or udditione	RESPONDENT'S	S COUNSEL
Name	William Ho	ward	Name	Lance C. Malina	
Firm	Freeborn &	Peters	Firm	Klein, Thorpe & Je	enkins, Ltd.
Address	311 South V Suite 3000 Chicago, IL	Vacker Drive 60606	Address	20 North Wacker Drive Suite 1660 Chicago, IL 60606	
Phone	312-360-60	00	Phone	312-984-6400	
		Other Inf	Cormation		
District Ju	udge	Shadur	Date Filed in District Court		6/27/2008
Court Rep	porter	R. Scarpelli 5815	Date of Judgment		12/22/2010
Nature of Suit Code		890	Date of Notice of Appeal		12/27/2010
COUNSE	EL:	Appointed Re	etained X		Pro Se
FEE STATUS:		Paid X	Due		IFP
	II	FP Pending	U.S.		Waived
Has Docketing Statement been filed with the District Court Clerk's Office? Yes No X					
If State/F	ederal Habeas Granted	S Corpus (28 USC 2254/28 USC 2		Certificate of Appealanding	ability:
If Certific	cate of Appeal	lability was granted or denied, date	e of order:		
If defenda	ant is in federa	al custody, please provide U.S. Ma	arshall num	ber (USM#):	

IMPORTANT: THIS FORM IS TO ACCOMPANY THE SHORT RECORD SENT TO THE CLERK OF THE U.S. COURT OF APPEALS PURSUANT TO CIRCUIT RULE 3(A). Rev 04/01

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 4.1.1 Eastern Division

National Rifle Association of America, Inc., et al		
	Plaintiff,	
V.		Case No.: 1:08-cv-03696
		Honorable Milton I. Shadur
Village of Oak Park, et al.		
-	Defendant.	

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Wednesday, December 22, 2010:

MINUTE entry before Honorable Milton I. Shadur: Enter Memorandum Opinion and Order. Accordingly NRA's Motions for Section 1988 fee awards are denied. [54] Mailed notice(srn,)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at www.ilnd.uscourts.gov.

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³ Ironically the <u>Federation</u> case had originally been assigned to this Court's calendar, and it held City's ordinance invalid on preemption grounds. Then our Court of Appeals held such total preemption was incorrect and reversed in part, sending the case back. Further District Court proceedings were before this Court's colleague Honorable Matthew Kennelly, and it was during those later proceedings that the Supreme Court's decision on the Massachusetts statute confirmed the correctness of this Court's original preemption decision.

Court decision in <u>McDonald</u>, that contention blithely ignores the second and independent reason announced in <u>Federation</u>, <u>id</u>. as to why City's change of conduct in response to the Supreme Court decision did not confer "prevailing party" status on the plaintiff there:

Even assuming after [the Supreme Court decision], the district court would have granted [plaintiff's] motion had the [defendant] not repealed its ordinance, the fact remains that no such ruling was made and thus no judicial relief was awarded to Federation.

By the same token, even assuming that this Court would have ruled for NRA had Village and City not done away with their challenged ordinances, no such relief was awarded, and so no "prevailing party" status can be conferred.

NRA fares no better with its other arguments. Though all of them could be dispatched on the basis of the clear teaching of

⁴ N. Mot. 2-3 argues in contrast that NRA should win prevailing party status by virtue of being designated a party respondent by the Supreme Court in McDonald. But that argument is a red herring. As Village and City correctly point out and as evidenced by the rest of this opinion, NRA's party-respondent status in the Supreme Court is irrelevant because the Supreme Court's decision in McDonald -- which, it will be remembered, resulted in no judicial implementation on remand -- did not meet the requirements of Section 1988 under <u>Buckhannon</u> (C. Mot. 5-6). Indeed, NRA's argument demonstrates its essential reliance on the "catalyst theory." Disputes over whether a litigant was a party to a decision where the bound parties cannot easily be determined, unlike a judgment on the merits or a consent decree, invite the additional round of litigation expressly disfavored by Buckhannon, 532 U.S. at 609. That said, this discussion should not be misunderstood as foreclosing any arguments that the plaintiff in McDonald may raise to differentiate himself from NRA for the purposes of "prevailing party" inquiry (more on this later).

<u>Buckhannon</u> and its progeny as already described, this action will go on to treat them -- albeit with some brevity.

First NRA argues that in the wake of McDonald, Village and City publicly acknowledged that their handgun bans were unconstitutional (N. Mot. 6-9). NRA cites numerous public statements to that effect, both to the press and in the context of local political proceedings (id.). But that amounts to nothing more than (to paraphrase Matthew 9:17) seeking to put the old "catalyst theory" wine into new bottles. Public statements, however numerous and forceful, do not grant "prevailing party" status when they have not received the essential judicial imprimatur.

NRA also contends that it received "judicial relief" because Village and City "fought hard all the way to the Supreme Court" (N. Mot. 11). But that is plainly not enough -- as <u>Farrar v. Hobby</u>, 506 U.S. 103, 112-13 (1992) (internal quotation marks and citation omitted) put it:

To be sure, a judicial pronouncement that the defendant has violated the Constitution, unaccompanied by an enforceable judgment on the merits, does not render the plaintiff a prevailing party. Of itself, the moral satisfaction [that] results from any favorable statement of law cannot bestow prevailing party status. No material alteration of the legal relationship between the parties occurs until the plaintiff becomes entitled to enforce a judgment, consent decree, or settlement against the defendant.

And at the risk of repetition, none of those things occurred in these cases.

Nor is NRA assisted by any of the Seventh Circuit cases that it seeks to call to its aid. Although a mere reading of these opinions confirms their inapplicability to the situation here. this opinion will touch on the obvious distinctions.

Thus <u>Riviera Distribs.</u>, <u>Inc. v. Jones</u>, 517 F.3d 927-28 (7th Cir. 2008) found that the plaintiffs were "prevailing parties" under the Copyright Act of 1976, though the district judge had never reached the merits of the case, because the case was dismissed with prejudice. That of course materially altered the legal relationship of the parties, in contrast to the wholly nonsubstantive dismissal of the cases here as moot.

Palmetto Props., Inc. v. County of DuPage, 375 F.3d 542 (7th Cir. 2004) presents a different scenario. There the district court dismissed the case as moot when defendants repealed an ordinance after the district court had held the ordinance unconstitutional on a motion for summary judgment, but before the Court entered final judgment (<u>id</u>. at 545-46). NRA's efforts to parallel its cases with <u>Palmetto</u> totally ignores the wholly different posture of the judicial rulings involved, as explained expressly in Palmetto, id. (emphasis in original):

In <u>Buckhannon</u> the challenged state law was repealed, thereby mooting the case, <u>before</u> the district court had made <u>any</u> substantive rulings. ... In this case, not only did the district court make a substantive determination ... the County repealed the ordinance only <u>after</u> that determination had been made and presumably because of it.

Indeed, Zessar, 536 F.3d at 797 distinguished Palmetto from its

situation, where the district court found an Illinois statute unconstitutional on a motion for summary judgment but did not direct the parties to do anything pending further proceedings as to the appropriate relief.

Lastly in that group, NRA fares no better in its attempted reliance on <u>Southworth v. Bd. of Regents of Univ. of Wis. Sys.</u>, 376 F.3d 757 (7th Cir. 2004). There our Court of Appeals (<u>id</u>. at 770) took pains to distinguish between post-trial court-ordered changes and voluntary changes made by the defendant -- the very distinction that this opinion has stressed in the present cases.

NRA tries to attach one more string to its bow, but that too is broken. It cites <u>Young v. City of Chi.</u>, 202 F.3d 1000 (7th Cir. 2000) (per curiam), in which the district court granted plaintiffs a preliminary injunction against City, enjoining its imposition of a security perimeter around the 1996 Democratic National Convention. Though City's appeal of the preliminary injunction was later dismissed as moot after the convention ended, because the preliminary injunction of course applied only to that specific convention, <u>Young</u>, <u>id</u>. at 1000-01 upheld the award of fees to plaintiff under Section 1988.

On that score the obvious distinction is that the district court there had already granted relief to plaintiffs via its preliminary injunction order, clearly altering the legal relationship between the two parties. Hence the awarding of fees

simply prevented City from "taking steps to moot the case after the plaintiff has obtained the relief he sought" (id.).

Conclusion

In the context of this case, the lesson taught by <u>Buckhannon</u> and its relevant progeny is that the proverbial handwriting on the wall does not alone suffice to trigger a Section 1988 entitlement to attorney's fees, no matter how clear the penmanship may appear to be. Instead that figurative handwriting must have been memorialized in a judicial ruling or like judicial action, and nothing of the sort had taken place in these two cases before Village and City dispatched their challenged ordinances and thus mooted the two cases. Accordingly NRA's motions for Section 1988 fee awards are denied.⁵

Date: December 22, 2010

Milton I. Shadur

Senior United States District Judge

⁵ When these actions came on for a preset status hearing on December 21 for the sole purpose of confirming that the litigants had met head-on in addressing the issues posed by NRA's motions, counsel for plaintiff in the McDonald case appeared and voiced vigorous criticism at having assertedly been kept out of the loop by NRA's counsel. This Court, which of course had no knowledge of anything of the sort (it will be recalled that the cases had been terminated by the dismissal orders based on mootness, so that this Court had no need to follow its normal practice of setting periodic status hearing in all cases pending on its calendar), rejected the motion by McDonald's counsel to stay the determination of the fully briefed motions in these two cases. As this Court assured that lawyer, as and when he may advance a Section 1988 motion in that case this Court will address it on the merits, for which purpose it may or may not find that the McDonald plaintiffs occupy the same position announced here as to NRA (a function of whatever similarities and differences may exist as between the McDonald case and the two NRA cases).

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APPEAL, ASHMAN, TERMED

United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 4.2 (Chicago) CIVIL DOCKET FOR CASE #: 1:08-cv-03696 **Internal Use Only**

National Rifle Association of America, Inc. et al v. Village

of Oak Park et al

Assigned to: Honorable Milton I. Shadur

Case in other court: 08-04243

Cause: 28:2201 Injunction

Plaintiff

National Rifle Association of

America, Inc.

Date Filed: 06/27/2008 Date Terminated: 12/18/2008

Jury Demand: Defendant

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: Federal Question

represented by William Nicholas Howard

Freeborn & Peters

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ATTORNEY TO BE NOTICED

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Robert Klein Engler

represented by William Nicholas Howard

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ATTORNEY TO BE NOTICED

Stephen P. Halbrook

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Dr. Gene A. Reisinger

represented by William Nicholas Howard

(See above for address)

Case: 1:08-cv-03696 Document #: 73 Filed: 12/28/10 Page 32 of 39 PageID #:350

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stephen P. Halbrook

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V.

Defendant

Village of Oak Park

represented by Lance C. Malina

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Defendant

David Pope

President

TERMINATED: 09/19/2008

represented by Lance C. Malina

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jacob Henry Karaca (See above for address) ATTORNEY TO BE NOTICED

Movant

Otis McDonald

Movant

David Lawson

Movant

Colleen Lawson

Movant

Adam Orlov

Movant

Second Amendment Foundation, Inc.

Movant

Illinois State Rifle Association

Date Filed	#	Docket Text
06/27/2008	1	COMPLAINT filed by National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger; Filing fee \$350.(hp,) (Entered: 06/30/2008)
06/27/2008	<u>2</u>	CIVIL Cover Sheet (hp,) (Entered: 06/30/2008)
06/27/2008	<u>3</u>	ATTORNEY Appearance for Plaintiffs National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger by William Nicholas Howard (hp,) (Entered: 06/30/2008)
06/27/2008	4	LR 3.2 Notification of Affiliates by National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger (hp,) (Entered: 06/30/2008)
06/27/2008	<u>5</u>	(Court only) RECEIPT regarding payment of filing fee paid on 6/27/2008 in

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		the amount of \$350.00, receipt number 2894293 (hp,) (Entered: 06/30/2008)
07/07/2008	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000002913710. (Halbrook, Stephen) (Entered: 07/07/2008)
07/23/2008	7	ATTORNEY Appearance for Defendants Village of Oak Park, David Pope by Jacob Henry Karaca (Karaca, Jacob) (Entered: 07/23/2008)
07/23/2008	8	SUMMONS Issued as to Defendants Village of Oak Park, David Pope. (ep,) (Entered: 07/24/2008)
07/28/2008	9	ATTORNEY Appearance for Defendants Village of Oak Park, David Pope by Lance C. Malina (Malina, Lance) (Entered: 07/28/2008)
07/30/2008	<u>10</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Milton I. Shadur for all further proceedings. Case No. 08 C 3696 is related to Case No. 08 C 3645. (For further details see order.) Signed by Honorable Milton I. Shadur on 7/29/2008. (hp,) (Text Modified on 8/18/2008)(hp,). (Entered: 08/04/2008)
07/30/2008		Case Reassigned to the Honorable Milton I. Shadur. The Honorable Joan H. Lefkow no longer assigned to the case. Cases associated: Case No. 08 C 3696 is related to Case No. 08 C 3645. (hp,) (Entered: 08/18/2008)
08/14/2008	<u>11</u>	AFFIDAVIT of Service filed by Plaintiffs National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger regarding Summons and Complaint served on Village of Oak Park and David Pope on August 1, 2008 (Howard, William) (Entered: 08/14/2008)
08/18/2008	<u>12</u>	MINUTE entry before the Honorable Milton I. Shadur:Status hearing held on 8/18/2008. Status hearing set for 9/10/2008 at 09:00 AM.Mailed notice (srn,) (Entered: 08/18/2008)
08/22/2008	<u>13</u>	MINUTE entry before the Honorable Milton I. Shadur: Steven Holbrook's motion for leave to appear pro hac vice <u>6</u> is granted. Mailed (vmj,) (Entered: 08/25/2008)
09/02/2008	<u>14</u>	MOTION by Defendants Village of Oak Park, David Pope to dismiss Plaintiffs' Claims Against David Pope (Malina, Lance) (Entered: 09/02/2008)
09/02/2008	<u>15</u>	NOTICE of Motion by Lance C. Malina for presentment of motion to dismiss 14 before Honorable Milton I. Shadur on 9/10/2008 at 09:00 AM. (Malina, Lance) (Entered: 09/02/2008)
09/02/2008	<u>16</u>	ANSWER to Complaint with Jury Demand by Village of Oak Park, David Pope(Malina, Lance) (Entered: 09/02/2008)
09/02/2008	<u>17</u>	NOTICE by Village of Oak Park, David Pope re answer to complaint <u>16</u> (Malina, Lance) (Entered: 09/02/2008)
09/10/2008	<u>18</u>	MINUTE entry before the Honorable Milton I. Shadur:Motion to dismiss 14 is entered and continued. Plaintiff's response is due September 22, 2008. Status hearing held on 9/10/2008. Status hearing set for 11/10/2008 at 09:00 AM.Mailed notice (srn,) (Entered: 09/10/2008)

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09/18/2008	<u>19</u>	RESPONSE by National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger to MOTION by Defendants Village of Oak Park, David Pope to dismiss <i>Plaintiffs' Claims Against David Pope</i> 14 (Howard, William) (Entered: 09/18/2008)
09/19/2008	20	MINUTE entry before the Honorable Milton I. Shadur:Enter Memorandum Order. Motion to dismiss David Pope 14 is granted. David Pope is dismissed as a defendant with prejudice and without the imposition of any conditions. David Pope terminated.Mailed notice (srn,) (Entered: 09/19/2008)
09/19/2008	<u>21</u>	MEMORANDUM Order Signed by the Honorable Milton I. Shadur on 9/19/2008:Mailed notice(srn,) (Entered: 09/19/2008)
10/21/2008	22	MOTION by Plaintiffs National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger to strike <i>Jury Demand</i> (Howard, William) (Entered: 10/21/2008)
10/21/2008	<u>23</u>	NOTICE of Motion by William Nicholas Howard for presentment of motion to strike 22 before Honorable Milton I. Shadur on 10/28/2008 at 09:15 AM. (Howard, William) (Entered: 10/21/2008)
10/23/2008	<u>24</u>	MOTION by Plaintiffs National Rifle Association of America, Inc., Robert Klein Engler, Gene A. ReisingerTo Brief Threshold Legal Issues and Stay Discovery, MOTION by Plaintiffs National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger to stay <i>discovery</i> (Attachments: # 1 Notice of Filing, # 2 Certificate of Service)(Howard, William) (Entered: 10/23/2008)
10/28/2008	<u>25</u>	MINUTE entry before the Honorable Milton I. Shadur:Motion to strike 22 is entered and continued to November 10, 2008 at 9:15 a.m. Motion to stay discovery 24 is granted; Motion hearing held on 10/28/2008. Status hearing set for 12/4/2008 at 09:00 AM. Parties' submission is due on or before December 1, 2008.Mailed notice (srn,) (Entered: 10/29/2008)
11/07/2008	<u>26</u>	MINUTE entry before the Honorable Milton I. Shadur:Motion to strike 22 is denied as moot. By agreement of the parties the jury demand is withdrawn. Status hearing set for 12/4/2008 at 09:00 AM. The November 10 status date is stricken.Mailed notice (srn,) (Entered: 11/07/2008)
12/01/2008	<u>27</u>	MEMORANDUM by National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger in Support of Claim That the Second Amendment is Incorporated into the Fourteenth Amendment so as to be Applicable to States and Localities (Howard, William) (Entered: 12/01/2008)
12/03/2008	<u>28</u>	MINUTE entry before the Honorable Milton I. Shadur: The December 4, 2008 status date is stricken. This Court will set a new status date after the completion of the trial that it is currently conducting. Mailed notice (srn,) (Entered: 12/03/2008)
12/04/2008	<u>29</u>	MINUTE entry before the Honorable Milton I. Shadur:Enter Memorandum Opinion and Order. Status hearing set for 12/9/2008 at 08:45 AM.Mailed notice (srn,) (Entered: 12/04/2008)
12/04/2008	<u>30</u>	MEMORANDUM Opinion and Order Signed by the Honorable Milton I.

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		Shadur on 12/4/2008:Mailed notice(srn,) (Entered: 12/04/2008)
12/08/2008	<u>31</u>	ATTORNEY Appearance for Defendant Village of Oak Park by Marc Richard Kadish (Kadish, Marc) (Entered: 12/08/2008)
12/08/2008	<u>33</u>	ATTORNEY Appearance for Defendant Village of Oak Park by Alexandra Elaine Shea (hp,) (Entered: 12/10/2008)
12/09/2008	<u>32</u>	MINUTE entry before the Honorable Milton I. Shadur:Status hearing held on 12/9/2008. Counsel is to submit a draft order for consideration. Status hearing set for 12/18/2008 at 08:45 AM.Mailed notice (srn,) (Entered: 12/09/2008)
12/18/2008	34	NOTICE of appeal by National Rifle Association of America, Inc., Robert Klein Engler, Gene A. Reisinger, Filing fee \$ 455, receipt number 0752000000003368275. (Howard, William) Modified on 12/18/2008 (aac,). (Entered: 12/18/2008)
12/18/2008	<u>35</u>	MINUTE entry before the Honorable Milton I. Shadur: Status hearing held. Pursuant to the Stipulation of Dismissal filed 12/18/2008, Court III of the Complaint is hereby dismissed with prejudice. Enter Order. This Court hereby grants the oral motion of the City of Chicago pursuant to Fed. R. Civ. P. 12(c) for judgment on the pleadings on Counts I and II of the Complaint. Judgment is hereby entered in favor of the City of Chicago and against Plaintiffs on Counts I and II of the Complaint. (For further detail see separate order.) Civil case terminated. Mailed notice (hp,) (Entered: 12/18/2008)
12/18/2008	<u>36</u>	ORDER Signed by the Honorable Milton I. Shadur on 12/18/2008: Mailed notice(hp,) (Entered: 12/18/2008)
12/18/2008	<u>37</u>	ENTERED JUDGMENT on 12/18/2008: Mailed notice(hp,) (Entered: 12/18/2008)
12/18/2008	<u>38</u>	STIPULATION of Dismissal of Count III of the Complaint With Prejudice (Howard, William) (Entered: 12/18/2008)
12/19/2008	<u>39</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>34</u> . Notified counsel (gej,) (Entered: 12/19/2008)
12/19/2008	<u>40</u>	NOTICE of Appeal Due letter sent to counsel of record. (gej,) (Entered: 12/19/2008)
12/19/2008	41	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 34; USCA Case No. 08-4243 (Attachment # 1 Notice of Docketing) (hp,). (Entered: 12/22/2008)
01/16/2009	<u>42</u>	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 34 (USCA no. 08-4243) consisting of 1 volume of pleadings. (gej,) (Entered: 01/16/2009)
01/20/2009	43	USCA RECEIVED on 1/20/2009 the long record regarding notice of appeal 34. (gej,) (Entered: 01/22/2009)
06/24/2009	44	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 08-4241 consisting of three volumes of pleadings. (hp,) (Entered: 06/26/2009)

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12/31/2009	<u>45</u>	CERTIFIED copy of order dated 12/30/2009 from the Seventh Circuit regarding notice of appeal 34; Appellate case no.: 08-4241 & 08-4243. Pursuant to a request from the Supreme Court of the United States dated 12/22/2009. The original record on appeal has been returned to the District Court upon issuance of this Court's mandate. This Court, by copy of this document, requests the District Court to transmit the record directly to the Supreme Court. (hp,) (Entered: 12/31/2009)
12/31/2009		(Court only) FORWARDED copy of USCA order dated 12/30/2009 to the Appeal's Clerk. (hp,) (Entered: 12/31/2009)
01/04/2010	<u>46</u>	TRANSMITTED to the US Supreme Court the long record on appeal 34 (USCA no. 08-4243)(US Supreme Ct #08-1521)(via E-mail) (dj,) (Entered: 01/04/2010)
09/16/2010	<u>47</u>	LETTER from the Seventh Circuit regarding the record on appeal in USCA no. 08-4243. The is no record to be returned. (hp,) (Entered: 09/17/2010)
09/16/2010	48	FINAL JUDGMENT of USCA dated 8/25/2010 regarding notice of appeal 34; USCA No. 08-4243. ON REMAND FROM THE UNITED STATES SUPREME COURT We VACATE the district courts judgments and REMAND with instructions to dismiss as moot. The above is in accordance with the decision of this court entered on thisdate. Appellants (McDonald and NRA) recover costs. (hp,) (Entered: 09/17/2010)
09/16/2010	<u>49</u>	CERTIFIED COPY OF ORDER from the USCA for the Seventh Circuit Decided 8/25/2010. If plaintiffs believe that the repeals entitle them to attorneys fees under 28 U.S.C. §1988, they may file appropriate motions in the district court. We do not express any opinion on the question whether the repealers, enacted before the Supreme Court's decision could be implemented on remand, affect the availability of fees under the approach of Buckhannon Board & Care Home, Inc. v. West Virginia Department of Health & Human Resources, 532 U.S. 598 (2001). (hp,) (Entered: 09/17/2010)
09/16/2010	<u>50</u>	BILL OF COSTS dated 9/16/2010 from the Seventh Circuit regarding notice of appeal 34; Appellate case no.: 08-4243. Taxed in Favor of: Appellants in 08-4244 - Colleen Lawson, David Lawson, Otis McDonald, Adam Orlov and Second Amendment Foundation, Incorporated, in the amount of: \$829.26. (hp,) (Entered: 09/17/2010)
09/16/2010	<u>51</u>	BILL OF COSTS dated 9/16/2010 from the Seventh Circuit regarding notice of appeal 34; Appellate case no.: 08-4243. Taxed in Favor of: Appellant in 08-4241- National Rifle Association of America, Incorporated. BILL OF COSTS issued in the amount of: \$902.80. (hp,) (Entered: 09/17/2010)
09/16/2010	<u>52</u>	BILL OF COSTS dated 9/16/2010 from the Seventh Circuit regarding notice of appeal 34; Appellate case no.: 08-4243. Taxed in Favor of: Appellant in 08-4243 - National Rifle Association of America, Incorporated in the amount of \$450.00. (hp,) (Entered: 09/17/2010)
10/12/2010	<u>53</u>	MINUTE entry before Honorable Milton I. Shadur:This action is hereby dismissed as moot.Mailed notice (srn,) (Entered: 10/12/2010)

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10/21/2010	<u>54</u>	MOTION by Plaintiffs Robert Klein Engler, National Rifle Association of America, Inc., Gene A. Reisinger for attorney fees (<i>Motion for Entry of Schedule for Motion for Attorneys' Fees</i>) (Howard, William) (Entered: 10/21/2010)
10/21/2010	<u>55</u>	NOTICE of Motion by William Nicholas Howard for presentment of motion for attorney fees <u>54</u> before Honorable Milton I. Shadur on 10/26/2010 at 09:15 AM. (Howard, William) (Entered: 10/21/2010)
10/25/2010	<u>56</u>	ATTORNEY Appearance for Defendant Village of Oak Park by Ranjit James Hakim (Hakim, Ranjit) (Entered: 10/25/2010)
10/26/2010	<u>57</u>	MINUTE entry before Honorable Milton I. Shadur:Motion for attorney fees <u>54</u> is entered and continued. Simultaneous cross filings and supporting memorandum as to prevailing party status are to be filed on or before 11/23/10. Motion hearing held on 10/26/2010. Status hearing set for 11/29/2010 at 08:45 AM.Mailed notice (srn,) (Entered: 10/26/2010)
11/10/2010	<u>58</u>	MOTION by Defendant Village of Oak Park for extension of time to file <i>briefs</i> regarding prevailing party status (unopposed) (Hakim, Ranjit) (Entered: 11/10/2010)
11/10/2010	<u>59</u>	NOTICE of Motion by Ranjit James Hakim for presentment of motion for extension of time to file <u>58</u> before Honorable Milton I. Shadur on 11/16/2010 at 09:15 AM. (Hakim, Ranjit) (Entered: 11/10/2010)
11/12/2010	<u>60</u>	MINUTE entry before Honorable Milton I. Shadur:Motion for extension of time to file briefs regarding prevailing party status to and including December 15, 2010 58 is granted. Status hearing reset for 12/21/2010 at 09:00 AM. The 11/29/10 status is vacated. Mailed notice (srn,) (Entered: 11/12/2010)
12/15/2010	<u>61</u>	MEMORANDUM by Robert Klein Engler, National Rifle Association of America, Inc., Gene A. Reisinger in Support of Plaintiffs' "Prevailing Party" Status in Relation to Their Motion for Attorney's Fees (Attachments: # 1 Appendix)(Howard, William) (Entered: 12/15/2010)
12/15/2010	<u>62</u>	MEMORANDUM by Village of Oak Park , of Law Contesting Plaintiffs' Status as Prevailing Parties Entitled to Attorneys' Fees. (Attachments: # 1 Exhibit 1)(Hakim, Ranjit) (Entered: 12/15/2010)
12/21/2010	<u>63</u>	MOTION by Movants Otis McDonald, David Lawson, Colleen Lawson, Adam Orlov, Second Amendment Foundation, Inc., Illinois State Rifle AssociationHold Fee Proceedings In Abeyance (Attachments: # 1 Declaration of Alan Gura)(Sigale, David) (Entered: 12/21/2010)
12/21/2010	<u>64</u>	NOTICE of Motion by David G. Sigale for presentment of motion for miscellaneous relief 63 before Honorable Milton I. Shadur on 12/28/2010 at 09:15 AM. (Sigale, David) (Entered: 12/21/2010)
12/21/2010	<u>65</u>	MINUTE entry before Honorable Milton I. Shadur:Status hearing held on 12/21/2010.Mailed notice (srn,) (Entered: 12/21/2010)
12/22/2010	<u>66</u>	MINUTE entry before Honorable Milton I. Shadur: Enter Memorandum Opinion and Order. Accordingly NRA's Motions for Section 1988 fee awards

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		are denied. 54 Mailed notice (srn,) (Entered: 12/22/2010)
12/22/2010	<u>67</u>	MEMORANDUM Opinion and Order Signed by the Honorable Milton I. Shadur on 12/22/2010:Mailed notice(srn,) (Entered: 12/22/2010)
12/27/2010	<u>68</u>	NOTICE of appeal by National Rifle Association of America, Inc., Gene A. Reisinger regarding orders <u>67</u> Filing fee \$ 455, receipt number 0752-5553133. (Attachments: # <u>1</u> Exhibit A)(Howard, William) (Entered: 12/27/2010)
12/27/2010	<u>69</u>	Notice of Withdrawl of Motion to Hold Fee Proceedings In Abeyance by Illinois State Rifle Association, Colleen Lawson, David Lawson, Otis McDonald, Adam Orlov, Second Amendment Foundation, Inc. (Sigale, David) (Entered: 12/27/2010)
12/27/2010	<u>70</u>	NOTICE by Illinois State Rifle Association, Colleen Lawson, David Lawson, Otis McDonald, Adam Orlov, Second Amendment Foundation, Inc. re other 69 (Sigale, David) (Entered: 12/27/2010)
12/28/2010	71	MINUTE entry before Honorable Milton I. Shadur:Motion to hold fee proceeding in abeyance <u>63</u> is denied. Mailed notice (srn,) (Entered: 12/28/2010)
12/28/2010	<u>72</u>	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 12/28/2010)