PENAP

U.S. Bankruptcy Court Southern District of New York (Manhattan) Adversary Proceeding #: 12–01791–scc

Assigned to: Judge Shelley C. Chapman Lead BK Case: <u>12–12900</u> Lead BK Title: Patriot Coal Corporation Lead BK Chapter: 11 Show Associated Cases

Demand:

Nature[s] of Suit: 91 Declaratory judgment

Plaintiff

MAGNUM COAL COMPANY LLC 450 LEXINGTON AVENUE NEW YORK

Date Filed: 08/10/12

represented by **Jonathan D. Martin** Davis Polk &Wardwell LLP 450 Lexington Avenue New York, NY 10017 (212) 450–4530 Fax : (212) 701–5530 Email: jonathan.martin@davispolk.com

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Timothy E. Graulich

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V.

Defendant

ROYALTYCO, LLC

represented by Keith N. Costa

Schiff Hardin LLP 666 Fifth Avenue 17 Floor New York, NY 10103 212–753–5000 Fax : 212–753–5044 Email: <u>kcosta@schiffhardin.com</u>

Claims and Noticing Agent

GCG, Inc. a/k/a The Garden City Group, Inc. 1985 Marcus Ave Lake Success, NY 11042 (631) 470–5000 represented by **Jeffrey S. Stein** GCG, Inc. 1985 Marcus Avenue Suite 200 Lake Success, NY 11042 (631) 470–5000 Fax : (631) 940–6554 Email: <u>PACERTeam@gardencitygroup.com</u>

Filing Date	#	Docket Text
08/10/2012	1	Adversary case 12–01791. Complaint against ROYALTYCO, LLC COMPLAINT FOR DECLARATORY RELIEF. Nature(s) of Suit: (91 (Declaratory judgment)) Filed by MAGNUM COAL COMPANY LLC. (Attachments: # <u>1</u> Exhibit) (Graulich, Timothy) (Entered: 08/10/2012)
08/10/2012	2	Motion to Seal <i>PLAINTIFFS MOTION FOR AN ORDER</i> <i>AUTHORIZING PLAINTIFF TO FILE UNDER SEAL CERTAIN</i> <i>AGREEMENTS AS EXHIBITS TO PLAINTIFFS COMPLAINT FOR</i> <i>DECLARATORY RELIEF</i> (related document(s) <u>1</u>) filed by Timothy E. Graulich on behalf of MAGNUM COAL COMPANY LLC. with hearing to be held on 9/11/2012 (check with court for location) Objections due by 8/20/2012, (Graulich, Timothy) (Entered: 08/10/2012)
08/13/2012		Receipt of Complaint(12–01791–scc) [cmp,cmp] (293.00) Filing Fee. Receipt number 190243. Fee amount 293.00. (Porter) (Entered: 08/13/2012)
08/15/2012	3	Summons with Notice of Pre–Trial Conference issued by Clerk's Office with Pre–Trial Conference set for 9/19/2012 at 02:00 PM at Courtroom 621 (SCC), Answer due by 9/14/2012, (Campbell, Tiffany) (Entered: 08/15/2012)
08/21/2012	4	Certificate of Service (related document(s) $3, 2, 1$) filed by Jeffrey S. Stein on behalf of GCG, Inc. a/k/a The Garden City Group, Inc (Stein, Jeffrey) (Entered: $08/21/2012$)
08/23/2012	5	Order Authorizing Plaintiff to File Under Seal the Agreements as Exhibits to Plaintiff's Complaint for Declaratory Relief (Related Doc # <u>2</u>) signed on 8/23/2012. (Chien, Jason) (Entered: 08/23/2012)
08/27/2012	<u>6</u>	Certificate of Service (related document(s) $3, 2, 1$) filed by Timothy E. Graulich on behalf of MAGNUM COAL COMPANY LLC. (Graulich, Timothy) (Entered: $08/27/2012$)
08/30/2012	2	Affidavit of Service (related document(s) <u>3, 1</u>) filed by Timothy E. Graulich on behalf of MAGNUM COAL COMPANY LLC. (Graulich, Timothy) (Entered: 08/30/2012)
09/17/2012	8	Statement / Notice of Adjournment of Pretrial Conference (related document(s)3) filed by Michelle M. McGreal on behalf of MAGNUM COAL COMPANY LLC. (McGreal, Michelle)

		(Entered: 09/17/2012)
09/18/2012	<u>9</u>	Affidavit of Service (<i>Notice of Adjournment of Pretrial Conference</i>) (related document(s) <u>8</u>) filed by Jeffrey S. Stein on behalf of GCG, Inc. a/k/a The Garden City Group, Inc (Stein, Jeffrey) (Entered: 09/18/2012)
10/10/2012	<u>10</u>	Motion to Dismiss Adversary Proceeding <i>Defendant's Motion to Dismiss, or, in the alternative, for a more definite statement</i> filed by Keith N. Costa on behalf of ROYALTYCO, LLC. (Costa, Keith) (Entered: 10/10/2012)
10/10/2012	<u>11</u>	Certificate of Service (related document(s) <u>10</u>) filed by Keith N. Costa on behalf of ROYALTYCO, LLC. (Costa, Keith) (Entered: 10/10/2012)
10/22/2012	<u>12</u>	Opposition / Debtor Magnum Coal Company LLC's Memorandum of Law in Opposition to Defendant's Motion to Dismiss, or, in the Alternative, for a More Definite Statement (related document(s) <u>10</u>) filed by Jonathan D. Martin on behalf of MAGNUM COAL COMPANY LLC. (Martin, Jonathan) (Entered: 10/22/2012)
10/23/2012	<u>13</u>	Affidavit of Service re: Debtor Magnum Coal Company LLCs Memorandum of Law in Opposition to Defendants Motion to Dismiss, or, in the Alternative, for a More Definite Statement (Debtors Memorandum of Law) (related document(s)12) filed by Jeffrey S. Stein on behalf of GCG, Inc. a/k/a The Garden City Group, Inc (Stein, Jeffrey) (Entered: 10/23/2012)
12/19/2012	<u>14</u>	Order Transferring Venue of the Cases to the United States Bankruptcy Court for the Eastern District of Missouri signed on 12/19/2012. All Further Motions, Pleadings and Papers Should Be Filed on the Docket of Case Number 12–51502 in the United States Bankruptcy Court for the Eastern District of Missouri. (Chien, Jason). (Entered: 12/19/2012)