

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

In the Matter of )  
 )  
 Timothy Hoeller ) Civil Action No.  
 ) 11 C 6451  
 )  
 )

**EXECUTIVE COMMITTEE ORDER**

Timothy L. Hoeller has filed the following cases in this Court:

Date Filed	Caption	Judge
01/28/05	05 C 0470, Hoeller v. Emerson Electric Co.	Gottschall
02/22/08	08 C 1108, Hoeller v. Township High School District	Guzman
03/16/11	11 C 1845, Hoeller v. Fannie Mae	Dow
05/17/11	11 C 3315, Hoeller v. BMO Harris Nat'l Assoc. N.A. Bank	Castillo
06/17/11	11 C 4154, Hoeller v. Codilis & Associates, P.C. et al	Der-Yeghiayan
06/21/11	11 C 4219, Hoeller v. Ladas & Parry LLP et al	Leinenweber

Most of the cases were dismissed for failure to state a claim.

It is the judgment of the Executive Committee that reasonable and necessary restraints must be imposed upon Mr. Hoeller's ability to file new civil cases in this District *pro se*. Cases in existence prior to the entry of this order are not affected by this order and shall proceed as usual.

**IT IS HEREBY ORDERED BY THE EXECUTIVE COMMITTEE** in its capacity as the supervisor of the assignment of cases, that -----

- 1) Mr. Timothy Hoeller, or anyone acting on his behalf, is enjoined from filing any new civil action or proceeding in the United States District Court for the Northern District of Illinois without first obtaining leave by way of the following procedures:
  - a) Any materials Mr. Hoeller, or anyone acting on his behalf, wishes to submit for filing shall be delivered to Room 2050, Office of the Clerk at the Courthouse in Chicago. Only the Clerk or deputies specifically designated by the Clerk may accept such documents.
  - b) Where the document submitted is a complaint, it shall be accompanied by a motion captioned "Motion Seeking Leave to File Pursuant to Order of

Executive Committee.” That motion shall, in addition to requesting leave to file the complaint, include a sworn statement certifying that the claims raised by or on behalf of Mr. Hoeller in the complaint are new claims never before raised in any federal court.

- c) Whenever Mr. Hoeller submits a document for filing, the clerk or designated deputy shall accept the document, stamp it received, docket it, and forward it to the Executive Committee.
- 2) The Executive Committee will examine any complaints submitted by or on behalf of Mr. Hoeller to determine whether they should be filed.
- 3) If Mr. Hoeller seeks leave to proceed *in forma pauperis*, the Committee will also determine if such leave should be granted. The Committee will deny leave to file any complaints if they are legally frivolous or are merely duplicative of matters already litigated. The Committee may deny leave to file any complaints not filed in conformity with this order.
- 4) If the Executive Committee enters an order denying leave to file the materials, the clerk shall retain the order in a miscellaneous file with the title “In the matter of Timothy Hoeller” and cause a copy of the order to be mailed to Mr. Hoeller. The submitted documents shall be returned to Mr. Hoeller.
- 5) If the Executive Committee enters an order granting leave to file the materials, the clerk will cause the materials to be stamped filed as of the date received and shall cause the case to be assigned to a judge in accordance with the rules. The clerk shall also cause a copy of the order to be mailed to Mr. Hoeller.
- 6) Mr. Hoeller’s failure to comply with this order may, within the discretion of the Executive Committee, result in his being held in contempt of court and punished accordingly.
- 7) Nothing in this order shall be construed -----
  - a) to affect Mr. Hoeller’s ability to defend himself in any criminal action,
  - b) to deny Mr. Hoeller access to the federal courts through the filing of a petition for a writ of habeas corpus or other extraordinary writ, or
  - c) to deny Mr. Hoeller access to the United States Court of Appeals or the United States Supreme Court.

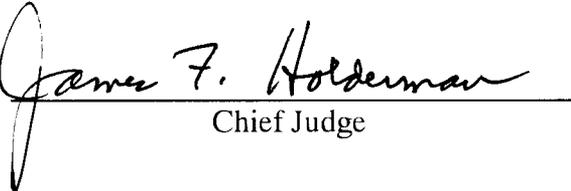
**IT IS FURTHER ORDERED** That the Clerk shall cause to be created and maintained a miscellaneous file with the title “In the matter of Timothy Hoeller ” and case number 11 C 6451. The miscellaneous file shall serve as the repository of this order and any order or minute order

entered pursuant to this order. The Clerk will also maintain a miscellaneous docket associated with the file. All orders retained in the file will be entered on that docket following standard docketing procedures. A brief entry will be made on the docket indicating the receipt of any materials from Mr. Hoeller.

**IT IS FURTHER ORDERED** That Timothy Hoeller is authorized to submit to this Court, no earlier than twelve months from the date of this order, a motion to modify or rescind this order, and

**IT IS FURTHER ORDERED** That the Clerk shall cause a copy of this order to be mailed to Mr. Hoeller at [REDACTED] Barrington, Illinois 60010, the address given by Mr. Hoeller in a document received on June 21, 2011. Such mailing shall be by certified or registered mail, return receipt requested.

**ENTER:  
FOR THE EXECUTIVE COMMITTEE**

  
Chief Judge

Dated at Chicago, Illinois this 15<sup>th</sup> day of September, 2011