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U.S. District Court
Southern District of Indiana (Indianapolis)
CIVIL DOCKET FOR CASE #: 1:05-cv-00979-SEB-TAB

IN RE: READY-MIXED CONCRETE ANTITRUST LITIGATION

Assigned to: Judge Sarah Evans Barker

Referred to: Magistrate Judge Tim A. Baker

Cases: [1:05-cv-01296-SEB-VSS](#)[1:05-cv-01280-SEB-VSS](#)[1:05-cv-00978-SEB-VSS](#)[1:05-cv-01265-SEB-VSS](#)[1:05-cv-01278-SEB-VSS](#)[1:05-cv-01365-SEB-VSS](#)[1:05-cv-01002-SEB-VSS](#)[1:05-cv-01005-SEB-VSS](#)[1:05-cv-01045-SEB-VSS](#)[1:05-cv-01046-SEB-VSS](#)[1:05-cv-01056-SEB-VSS](#)[1:05-cv-01057-SEB-VSS](#)[1:05-cv-01055-SEB-VSS](#)[1:05-cv-01081-SEB-VSS](#)[1:05-cv-01103-SEB-VSS](#)[1:05-cv-01104-SEB-VSS](#)[1:05-cv-01105-SEB-VSS](#)[1:05-cv-01130-SEB-VSS](#)[1:05-cv-01133-SEB-VSS](#)[1:05-cv-01190-SEB-VSS](#)[1:05-cv-01216-SEB-VSS](#)

Cause: 28:1337 Sherman-Clayton Act

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MILLS, INC.*doing business as*

WININGER/STOLBERG LAND HOLDINGS, INC.

*doing business as*WININGER/STOLBERG HOMES/BRIGHTON
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Date Filed	#	Docket Text
06/30/2005	<u>1</u>	COMPLAINT (CLASS ACTION) against UNNAMED CO-CONSPIRATORS and IRVING MATERIALS, INC. with JURY DEMAND, filed by Plaintiff, BOYLE CONSTRUCTION MANAGEMENT, INC.(KLS,) (Entered: 06/30/2005)
06/30/2005	<u>2</u>	CIVIL COVER SHEET by BOYLE CONSTRUCTION MANAGEMENT, INC. (KLS,) (Entered: 06/30/2005)
06/30/2005	<u>3</u>	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction (KLS,) (Entered: 06/30/2005)
06/30/2005	<u>4</u>	NOTICE of Lawsuit & Request for Waiver of Service for Summons Supplied by counsel for Plaintiff, BOYLE CONSTRUCTION MANAGEMENT, INC. (KLS,) (Entered: 06/30/2005)
06/30/2005	<u>5</u>	RECEIPT #103 743 in the amount of \$ 250.00 for filing fee. (KLS,) (Entered: 06/30/2005)
08/10/2005	<u>6</u>	Summons Issued as to IRVING MATERIALS, INC. to Fred Irving as Resident Agent (MAC,) (Entered: 08/10/2005)
08/11/2005	<u>7</u>	MOTION to Appear pro hac vice of <i>Michael B. Hyman</i> by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Gilchrist, Scott) (Entered: 08/11/2005)
08/11/2005	<u>8</u>	MOTION to Appear pro hac vice of <i>Robert J. Wozniak, Jr.</i> by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Gilchrist, Scott) (Entered: 08/11/2005)
08/11/2005	<u>9</u>	RECEIPT #102-6835 in the amount of \$ 60.00 for Pro Hac Fees - Hyman & Wozniak (MAC,) (Entered: 08/12/2005)

08/17/2005	10	RETURN of Service by CMRRR by BOYLE CONSTRUCTION MANAGEMENT, INC.. IRVING MATERIALS, INC. served on 8/11/2005. (Gilchrist, Scott) (Entered: 08/17/2005)
08/17/2005	11	ORDER granting 8 Motion to Appear pro hac vice. Attorney Robert J. Wozniak, Jr for BOYLE CONSTRUCTION MANAGEMENT, INC. added . Signed by Judge Sarah Evans Barker on 8/17/05. (MAC,) (Entered: 08/18/2005)
08/17/2005	12	ORDER granting 7 Motion to Appear pro hac vice. Attorney Michael B. Hyman for BOYLE CONSTRUCTION MANAGEMENT, INC. added . Signed by Judge Sarah Evans Barker on 8/17/05. (MAC,) (Entered: 08/18/2005)
08/22/2005	13	MOTION <i>for Costs of Service Following Defendant's Failure to Comply with Request for Waiver</i> by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Text of Proposed Order)(Gilchrist, Scott) (Entered: 08/22/2005)
08/30/2005	14	NOTICE of Appearance by G. Daniel Kelley, Jr on behalf of IRVING MATERIALS, INC. (Kelley, G.) (Entered: 08/30/2005)
08/30/2005	15	NOTICE of Appearance by Thomas Eugene Mixdorf on behalf of IRVING MATERIALS, INC. (Mixdorf, Thomas) (Entered: 08/30/2005)
08/30/2005	16	NOTICE of Appearance by Edward Price Steegmann on behalf of IRVING MATERIALS, INC. (Steegmann, Edward) (Entered: 08/30/2005)
08/30/2005	17	NOTICE of Appearance by Anthony Parker Aaron on behalf of IRVING MATERIALS, INC. (Aaron, Anthony) (Entered: 08/30/2005)
08/30/2005	18	MOTION <i>for Appointment of Interim Class Counsel and to Defer Responsive Pleading and Other Proceedings Pending Such Appointment</i> by IRVING MATERIALS, INC.. (Steegmann, Edward) (Entered: 08/30/2005)
08/30/2005	19	MOTION for Extension of Time to (until further order of the Court) <i>to respond to the Complaint</i> by IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order)(Steegmann, Edward) (Entered: 08/30/2005)
08/30/2005	20	MOTION to Consolidate Cases , <i>Set Certain Pretrial Procedures and Appoint Irwin Levin as Lead Counsel</i> by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Shevitz, Richard) (Entered: 08/30/2005)
08/30/2005	21	BRIEF/MEMORANDUM in Support re 20 MOTION to Consolidate Cases , <i>Set Certain Pretrial Procedures and Appoint Irwin Levin as Lead Counsel</i> filed by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Shevitz, Richard) (Entered: 08/30/2005)
08/31/2005	22	ORDER granting defendant's 19 Motion for Extension of Time to File Response to the Complaint until further Order. Signed by Judge Sarah Evans Barker on 8/31/05. (MAC,) (Entered: 08/31/2005)
09/06/2005	23	MOTION <i>for Entry of Defendant's Proposed Pretrial Order No. 1</i> by IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order)(Steegmann, Edward) (Entered: 09/06/2005)
09/06/2005	24	RESPONSE in Opposition to <i>Motions to Consolidate and in Support of Defendant's Proposed Pretrial Order No. 1</i> filed by IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 09/06/2005)
09/07/2005	25	MOTION TO CONSOLIDATE, TO APPOINT INTERIM COUNSEL AND FOR ENTRY OF CASE MANAGEMENT ORDER NO. 1 by R. SHANE THARP. (Attachments: # 1 Affidavit Declaration of Stephen D. Susman# 2 Exhibit "A" to Declaration of Stephen D. Susman# 3 Exhibit "B" to Declaration of Stephen D. Susman# 4 Exhibit "C" to Declaration of Stephen D. Susman# 5 Text of Proposed Order Proposed Case Management Order No. 1)(Bridges, Jonathan) (Entered: 09/07/2005)
09/07/2005	26	MOTION REQUEST FOR ORAL ARGUMENT AND HEARING ON MOTION TO CONSOLIDATE'by R. SHANE THARP. (Bridges, Jonathan) (Entered: 09/07/2005)
09/09/2005	27	SCHEDULING ORDER: Hearing set for 9/19/2005 10:00 AM in room #216 before Judge Sarah Evans Barker and Magistrate Judge V. Sue Shields to address the various motions for appointment of Class Counsel and Case Management Issues. Signed by Judge Sarah Evans Barker on 9/9/05. (MAC,) (Entered: 09/09/2005)
09/09/2005	28	RESPONSE in Opposition re 13 MOTION <i>for Costs of Service Following Defendant's Failure to Comply with Request for Waiver</i> filed by IRVING MATERIALS, INC.. (Steegmann, Edward) (Entered: 09/09/2005)
09/14/2005	29	REPLY in support of Motion re 20 MOTION to Consolidate Cases , <i>Set Certain Pretrial Procedures and Appoint Irwin Levin as Lead Counsel (Combined Reply to (1) Irving Materials, Inc.'s Response to Motions to Consolidate; (2) Defendants' Motion for Entry of Proposed Pretrial Order No. 1; and (3) Supplemental Lead Counsel Submissions of Susman Group and Spector Group)</i> filed by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Shevitz, Richard) (Entered: 09/14/2005)

09/16/2005	30	RESPONSE in Opposition re 25 MOTION TO CONSOLIDATE, TO APPOINT INTERIM COUNSEL AND FOR ENTRY OF CASE MANAGEMENT ORDER NO. 1 filed by IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 09/16/2005)
09/16/2005	31	NOTICE of Filing <i>Supplemental Memorandum and Supplemental Submission</i> by all plaintiffs (Attachments: # 1 Supplement Memorandum Supporting Proposed Pretrial Order 1# 2 Supplement Submission)(Leone, Joseph) (Entered: 09/16/2005)
09/19/2005	32	Minute Entry for proceedings held before Judge Sarah Evans Barker and Magistrate Judge V. Sue Shields: Hearing held on 9/19/2005 to address the consolidation of cases, various motions for appointment of interim lead plaintiffs' counsel and case management issues. Court Orders 1:05-cv-978 to be reassigned to the docket of Hon. Judge Sarah Evans Barker. The Court appoints Irwin B. Levin and Stephen D. Susman as interim lead plaintiffs' co-counsel. Interim lead counsel and a representative of each defendant are ordered to meet with Magistrate Judge Shields on this date at 2:30 p.m. to further discuss case management plans. Court GRANTS Boyle's Motion for Costs of Service and Irving Materials is to pay Boyle \$184.88. (Court Reporter Pat Cline.) (MAC,) (Entered: 09/20/2005)
09/19/2005	33	Minute Entry for proceedings held before Judge V. Sue Shields : Pretrial Conference held and continued on 9/19/2005. (MAC,) (Entered: 09/26/2005)
09/19/2005	43	MOTION to Intervene (Consolidated from 1:05-cv-1045 entry #73 - this docket entry was created for administrative purposes) by Office of Attorney General. (Attachments: # 1 Text of Proposed Order)(MAC,) (Entered: 11/01/2005)
09/27/2005	34	MOTION to Appear pro hac vice by all plaintiffs. (Attachments: # 1 Order)(Walner, Lawrence) (Entered: 09/27/2005)
09/30/2005	35	RECEIPT #104-3562 in the amount of \$ 30.00 for Pro Hac Fee - Lawrence Walner (MAC,) (Entered: 10/05/2005)
10/12/2005	36	ORDER granting 34 Motion to Appear pro hac vice. Attorney Lawrence Walner for BOYLE CONSTRUCTION MANAGEMENT, INC. added . Signed by Judge Sarah Evans Barker on 10/12/05. (MAC,) (Entered: 10/12/2005)
10/19/2005	37	AMENDED COMPLAINT <i>Consolidated</i> against all defendants, filed by BOYLE CONSTRUCTION MANAGEMENT, INC..(Levin, Irwin) (Entered: 10/19/2005)
10/20/2005	38	NOTICE of Appearance by Jason R. Burke on behalf of SHELBY GRAVEL, INC (Burke, Jason) (Entered: 10/20/2005)
10/20/2005	39	NOTICE of Appearance by George W. Hopper on behalf of SHELBY GRAVEL, INC (Hopper, George) (Entered: 10/20/2005)
10/26/2005	40	NOTICE of Appearance by Charles R. Sheeks on behalf of BEAVER GRAVEL CORPORATION (Sheeks, Charles) (Entered: 10/26/2005)
10/27/2005	41	Joint MOTION for Entry of Agreed Proposed Case Management Plan and Order Providing for Consolidation and Organizational Matters by all parties. (Attachments: # 1 Text of Proposed Order --Proposed Case Management Plan)(Gilchrist, Scott) (Entered: 10/27/2005)
10/31/2005	42	ORDER: CASE MANAGEMENT PLAN APPROVED and ORDER Providing for Consolidation and Organizational Matters. (S.O.). Signed by Judge Sarah Evans Barker on 10/31/05. (MAC,) (Entered: 10/31/2005)
11/03/2005	44	NOTICE of Appearance by George W. Hopper on behalf of RICHARD HAEHL, PHILLIP HAEHL (Hopper, George) (Entered: 11/03/2005)
11/03/2005	45	NOTICE of Appearance by Jason R. Burke on behalf of RICHARD HAEHL, PHILLIP HAEHL (Burke, Jason) (Entered: 11/03/2005)
11/07/2005	46	NOTICE of Appearance by J. Lee McNeely on behalf of RICHARD HAEHL, PHILLIP HAEHL (McNeely, J.) (Entered: 11/07/2005)
11/07/2005	47	NOTICE of Appearance by Brady J. Rife on behalf of RICHARD HAEHL, PHILLIP HAEHL (Rife, Brady) (Entered: 11/07/2005)
11/09/2005	48	MOTION to Appear pro hac vice of W. Joseph Bruckner by T&R CONTRACTOR, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 11/09/2005)
11/09/2005	49	MOTION to Appear pro hac vice of Yvonne M. Flaherty by T&R CONTRACTOR, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 11/09/2005)

11/09/2005	50	RECEIPT #103-1079 in the amount of \$ 60.00 for Pro Hac Fees - Bruckner and Flaherty (MAC,) (Entered: 11/10/2005)
11/14/2005	51	ORDER granting 48 Motion to Appear pro hac vice. Attorney W. Joseph Bruckner for T&R CONTRACTOR, INC. added . Signed by Judge Sarah Evans Barker on 11/14/05. (MAC,) (Entered: 11/15/2005)
11/14/2005	52	ORDER granting 49 Motion to Appear pro hac vice. Attorney Yvonne M. Flaherty for T&R CONTRACTOR, INC. added . Signed by Judge Sarah Evans Barker on 11/14/05. (MAC,) (Entered: 11/15/2005)
11/16/2005	53	MOTION to Appear pro hac vice of <i>James R. Malone, Jr.</i> by M&M PROPERTIES OF LOUISVILLE, LLC, MDR PROPERTIES OF LOUISVILLE, LLC, 502 PROPERTIES, LLC. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 11/16/2005)
11/16/2005	54	NOTICE of Appearance by Jay P. Kennedy on behalf of SCOTT D. HUGHEY (Kennedy, Jay) (Entered: 11/16/2005)
11/16/2005	55	NOTICE of Appearance by Judy L. Woods on behalf of GUS B. (BUTCH) NUCKOLS, III (Woods, Judy) (Entered: 11/16/2005)
11/16/2005	56	NOTICE of Appearance by Bryan Harold Babb on behalf of BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Babb, Bryan) (Entered: 11/16/2005)
11/17/2005	57	RECEIPT #108-2127 in the amount of \$ 30.00 for Pro Hac Fee - Malone (MAC,) (Entered: 11/17/2005)
11/18/2005	58	ORDER granting 53 Motion to Appear pro hac vice. Attorney James R. Malone for M&M PROPERTIES OF LOUISVILLE, LLC and MDR PROPERTIES OF LOUISVILLE, LLC and 502 PROPERTIES, LLC added . Signed by Judge Sarah Evans Barker on 11/18/05. (MAC,) (Entered: 11/21/2005)
11/23/2005	59	Ex Parte MOTION for Discovery <i>Limiting Order</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order Order Limiting Discovery)(Vondrak, Frank) (Entered: 11/23/2005)
11/23/2005	60	BRIEF/MEMORANDUM in Support re 59 Ex Parte MOTION for Discovery <i>Limiting Order</i> filed by UNITED STATES OF AMERICA. (Vondrak, Frank) (Entered: 11/23/2005)
11/23/2005	61	NOTICE of Appearance by Eric L. Schleef on behalf of UNITED STATES OF AMERICA (MAC,) (Entered: 11/28/2005)
11/23/2005	62	NOTICE of Appearance by Jonathan A. Epstein on behalf of UNITED STATES OF AMERICA (MAC,) (Entered: 11/28/2005)
11/23/2005	63	NOTICE of Appearance by Michael W. Boomgarden on behalf of UNITED STATES OF AMERICA (MAC,) (Entered: 11/28/2005)
11/23/2005	64	NOTICE of Appearance by Frank John Vondrak on behalf of UNITED STATES OF AMERICA (MAC,) (Entered: 11/28/2005)
11/28/2005	65	ORDER granting USA's Ex Parte 59 Motion to limit Discovery (S.O.). Signed by Judge Sarah Evans Barker on 11/28/05. (MAC,) (Entered: 11/29/2005)
11/29/2005	66	MOTION to Withdraw <i>Motion to Intervene</i> by Office of Attorney General. (Attachments: # 1 Text of Proposed Order)(Carcare, Lawrence) (Entered: 11/29/2005)
11/30/2005	67	ORDER withdrawing 43 Motion to Intervene, granting 66 Motion to Withdraw . Signed by Judge Sarah Evans Barker on 11/30/05. (MAC,) (Entered: 12/02/2005)
12/09/2005	68	MOTION for Reconsideration re 65 Order on Motion for Discovery <i>Or In The Alternative, To Clarify The Order Limiting The Scope Of Discovery Until Completion Of Criminal Proceedings</i> by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Tab A# 2 Tab B# 3 Tab C# 4 Text of Proposed Order Alternative Order A# 5 Alternative Order B)(Woods, Judy) (Entered: 12/09/2005)
12/14/2005	69	MOTION for Extension of Time to January 16, 2006 by SHELBY GRAVEL, INC. (Attachments: # 1 Text of Proposed Order)(Hopper, George) (Entered: 12/14/2005)
12/14/2005	70	MOTION for Extension of Time to January 16, 2006 by SHELBY GRAVEL, INC. (Attachments: # 1 Text of Proposed Order)(Hopper, George) (Entered: 12/14/2005)
12/15/2005	71	NOTICE of Parties' First Extension of Time by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Woods, Judy) (Entered: 12/15/2005)
12/15/2005	72	NOTICE by PRAIRIE MATERIAL SALES, INC. of <i>Initial Enlargement of Time to Respond to Plaintiffs' First Set of Document Requests to All Defendants</i> (Osborn, Kathy) (Entered: 12/15/2005)

12/15/2005	73	NOTICE by HUGHEY, INC., SCOTT D. HUGHEY - <i>Notice of Initial Extension to Respond to Discovery</i> (Kennedy, Jay) (Entered: 12/15/2005)
12/15/2005	74	ORDER granting Shelby Defendants' 70 Motion for Extension of Time Respond to plaintiffs' First Set of Document Requests to 1/16/06 . Signed by Judge Sarah Evans Barker on 12/15/05. (MAC,) (Entered: 12/16/2005)
12/15/2005	75	ORDER granting Shelby defendants' 69 Motion for Extension of Time to Respond to Builder's Concrete & Supply, Inc.'s Requests for Production of Documents to 1/16/06 . Signed by Judge Sarah Evans Barker on 12/15/05. (MAC,) (Entered: 12/16/2005)
12/16/2005	76	NOTICE of Parties' First Extension of Time by AMERICAN CONCRETE COMPANY, INC. (Landreth, Shannon) (Entered: 12/16/2005)
12/16/2005	77	NOTICE by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. <i>Initial Enlargement of Time to Respond to Plaintiffs' First Set of Document Requests to All Defendants</i> (Aaron, Anthony) (Entered: 12/16/2005)
12/19/2005	78	<i>IMI Defendants'</i> ANSWER to Amended Complaint <i>and Jury Request</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC..(Kelley, G.) (Entered: 12/19/2005)
12/19/2005	79	MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steggmann, Edward) (Entered: 12/19/2005)
12/19/2005	80	BRIEF/MEMORANDUM in Support re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steggmann, Edward) (Entered: 12/19/2005)
12/19/2005	81	ANSWER to Amended Complaint by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III.(Woods, Judy) (Entered: 12/19/2005)
12/19/2005	82	ANSWER to Amended Complaint by PRAIRIE MATERIAL SALES, INC..(Ham, James) (Entered: 12/19/2005)
12/19/2005	83	NOTICE of Service of Initial Disclosures by PRAIRIE MATERIAL SALES, INC. (Ham, James) (Entered: 12/19/2005)
12/19/2005	84	ANSWER to Amended Complaint by HUGHEY, INC..(Kennedy, Jay) (Entered: 12/19/2005)
12/19/2005	85	ANSWER to Amended Complaint by SCOTT D. HUGHEY.(Kennedy, Jay) (Entered: 12/19/2005)
12/19/2005	86	NOTICE of Service of Initial Disclosures by HUGHEY, INC., SCOTT D. HUGHEY (Kennedy, Jay) (Entered: 12/19/2005)
12/19/2005	87	<i>AMERICAN CONCRETE'S</i> ANSWER to Amended Complaint <i>IN CONSOLIDATED CLASS ACTION AND DEMAND FOR JURY TRIAL</i> by AMERICAN CONCRETE COMPANY, INC..(Landreth, Shannon) (Entered: 12/19/2005)
12/20/2005	88	NOTICE of Service of Initial Disclosures <i>in Compliance with Rule 26(a)(1) of the Federal Rules of Civil Procedure</i> by SHELBY GRAVEL, INC (Burke, Jason) (Entered: 12/20/2005)
12/20/2005	89	NOTICE of Parties' First Extension of Time by BEAVER GRAVEL CORPORATION (Attachments: # 1)(Sheeks, Charles) (Entered: 12/20/2005)
12/20/2005	90	CORPORATE DISCLOSURE STATEMENT by BEAVER GRAVEL CORPORATION. (Sheeks, Charles) (Entered: 12/20/2005)
12/20/2005	91	MOTION for Leave to File <i>Answer to Amended Consolidated Class Action Complaint and Initial Disclosures</i> by BEAVER GRAVEL CORPORATION. (Attachments: # 1 Answer to Amended Consolidated Class Action Complaint# 2 Initial Disclosures# 3 Text of Proposed Order)(Sheeks, Charles) (Entered: 12/20/2005)
12/20/2005	92	CORPORATE DISCLOSURE STATEMENT by PRAIRIE MATERIAL SALES, INC.. (Osborn, Kathy) (Entered: 12/20/2005)
12/20/2005	102	ANSWER to Amended Consolidated Class Action Complaint and Affirmative Defenses filed by BEAVER GRAVEL CORPORATION. (See 101 Order granting Motion for Leave) (Carpentier, Wendy) (Entered: 12/22/2005)
12/20/2005	103	Initial Disclosures filed by BEAVER GRAVEL CORPORATION. (See 101 Order granting Motion for Leave) (Carpentier, Wendy) (Entered: 12/22/2005)

12/21/2005	93	NOTICE of Service of Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1) by all plaintiffs (Attachments: # 1 Exhibit A)(Gilchrist, Scott) (Entered: 12/21/2005)
12/21/2005	94	NOTICE of Service of Initial Disclosures by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Woods, Judy) (Entered: 12/21/2005)
12/21/2005	95	RESPONSE in Opposition re 68 MOTION for Reconsideration re 65 Order on Motion for Discovery <i>Or In The Alternative, To Clarify The Order Limiting The Scope Of Discovery Until Completion Of Criminal Proceedings</i> filed by all plaintiffs. (Attachments: # 1 Exhibit A)(Shevitz, Richard) (Entered: 12/21/2005)
12/21/2005	96	NOTICE of Service of Initial Disclosures by AMERICAN CONCRETE COMPANY, INC. (Landreth, Shannon) (Entered: 12/21/2005)
12/21/2005	97	CORPORATE DISCLOSURE STATEMENT by AMERICAN CONCRETE COMPANY, INC.. (Landreth, Shannon) (Entered: 12/21/2005)
12/21/2005	101	ORDER granting 91 Motion for Leave to File Answer to Amended Consolidated Class Action Complaint and Initial Disclosures. Beaver's Answer and Initial Disclosures are deemed timely filed on 12/20/05. Signed by Judge Sarah Evans Barker on 12/21/05. (Carpentier, Wendy) (Entered: 12/22/2005)
12/22/2005	98	RESPONSE in Opposition re 68 MOTION for Reconsideration re 65 Order on Motion for Discovery <i>Or In The Alternative, To Clarify The Order Limiting The Scope Of Discovery Until Completion Of Criminal Proceedings</i> filed by UNITED STATES OF AMERICA. (Vondrak, Frank) (Entered: 12/22/2005)
12/22/2005	99	NOTICE of Service of Initial Disclosures by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. (Aaron, Anthony) (Entered: 12/22/2005)
12/22/2005	100	RESPONSE in Opposition re 68 MOTION for Reconsideration re 65 Order on Motion for Discovery <i>Or In The Alternative, To Clarify The Order Limiting The Scope Of Discovery Until Completion Of Criminal Proceedings</i> filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steegmann, Edward) (Entered: 12/22/2005)
12/29/2005	104	MOTION for Extension of Time to February 3, 2006 to file response to 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 12/29/2005)
12/30/2005	105	CORPORATE DISCLOSURE STATEMENT by BUILDER'S CONCRETE & SUPPLY, INC. (Woods, Judy) (Entered: 12/30/2005)
01/03/2006	106	ORDER granting plaintiffs' 104 Motion for Extension of Time to File Response to 2/3/2006 re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> . Signed by Judge Sarah Evans Barker on 1/3/06. (MAC,) (Entered: 01/04/2006)
01/05/2006	107	NOTICE by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. of <i>Initial Enlargement of Time to Respond to IMI Defendants' (Amended) First Request for Production of Documents</i> (Gilchrist, Scott) (Entered: 01/05/2006)
01/09/2006	108	REPLY in support of Motion re 68 MOTION for Reconsideration re 65 Order on Motion for Discovery <i>Or In The Alternative, To Clarify The Order Limiting The Scope Of Discovery Until Completion Of Criminal Proceedings</i> filed by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 01/09/2006)
01/18/2006	109	Unopposed MOTION <i>for Additional Enlargement of Time Within Which to Respond to Plaintiffs' Discovery Requests</i> by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Text of Proposed Order)(Woods, Judy) (Entered: 01/18/2006)
01/19/2006	110	NOTICE of Appearance by Christopher Allan Moeller on behalf of MARMAX CONSTRUCTION, LLC, CAL PAYSINGER (Moeller, Christopher) (Entered: 01/19/2006)
01/19/2006	111	MOTION for Extension of Time to January 28, 2006 <i>to Respond to Plaintiffs' Discovery Requests (With Consent)</i> by BEAVER GRAVEL CORPORATION. (Attachments: # 1)(Sheeks, Charles) (Entered: 01/19/2006)
01/26/2006	112	RESPONSE in Opposition re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A)(Gilchrist, Scott) (Entered: 01/26/2006)

01/26/2006	113	ORDER granting Beaver Gravel Corp's 111 Motion for Extension of Time to File response to pltf's first set of document requests to all defts to 1/28/06 . Signed by Judge V. Sue Shields on 1/26/06. (SWM,) (Entered: 01/27/2006)
01/26/2006	114	ORDER granting defts Builder's Concrete & Supply Inc and Gus B Nuckols III's 109 Motion for time to respond to pltf's discovery requests to 1/30/06. Signed by Judge V. Sue Shields on 1/26/06. (SWM,) (Entered: 01/27/2006)
01/31/2006	115	MOTION for Protective Order by all defendants. (Attachments: # 1 Exhibit A - Stipulated Protective Order# 2 Exhibit B - BNPD Revised Protective Order)(Ham, James) (Entered: 01/31/2006)
02/01/2006	116	RESPONSE in Opposition re 115 MOTION for Protective Order (<i>and Submission of Plaintiffs' Proposed Protective Order</i>) filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 02/01/2006)
02/02/2006	117	ANSWER to Amended Complaint by SHELBY GRAVEL, INC., PHILIP HAEHL, RICHARD HAEHL (Burke, Jason) Modified on 2/3/2006 (MAC,). (Entered: 02/02/2006)
02/03/2006	118	CORPORATE DISCLOSURE STATEMENT by SHELBY GRAVEL, INC. (Burke, Jason) (Entered: 02/03/2006)
02/07/2006	119	REPLY in support of Motion re 115 MOTION for Protective Order filed by all defendants. (Ham, James) (Entered: 02/07/2006)
02/07/2006	120	MOTION to Appear pro hac vice by R. SHANE THARP. (Attachments: # 1 Text of Proposed Order)(Price, John) (Entered: 02/07/2006)
02/09/2006	121	MOTION for Extension of Time to March 2, 2006 to file reply to 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order) (Kelley, G.) (Entered: 02/09/2006)
02/10/2006	122	MOTION to Appear pro hac vice of <i>Stewart M. Weltman</i> by ENGELHARDT CONTRACTING. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 02/10/2006)
02/10/2006	123	RECEIPT #104-3992 in the amount of \$ 30.00 - Pro Hac Fee Murphy (MAC,) (Entered: 02/13/2006)
02/10/2006	124	RECEIPT #102-7875 in the amount of \$ 30.00 - Pro Hac Fee Weltman (MAC,) (Entered: 02/13/2006)
02/13/2006	125	ORDER granting IMI Defts' 121 Motion for Extension of Time to File Reply to 3/2/2006 re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> . Signed by Judge V. Sue Shields on 2/13/06. (SWM,) (Entered: 02/13/2006)
02/13/2006	126	ORDER granting 120 Motion to Appear pro hac vice. Attorney Cassandra Murphy for R. SHANE THARP added . Signed by Judge Sarah Evans Barker on 2/13/06. (MAC,) (Entered: 02/14/2006)
02/13/2006	127	ORDER granting 122 Motion to Appear pro hac vice. Attorney Stewart M. Weltman for ENGELHARDT CONTRACTING added . Signed by Judge Sarah Evans Barker on 2/13/06. (MAC,) (Entered: 02/14/2006)
02/23/2006	128	Unopposed MOTION to Amend/Correct <i>Class Certification Briefing Schedule</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 02/23/2006)
02/27/2006	129	**PLEASE DISREGARD - INCORRECT ENTRY** RECEIPT #104 4038 in the amount of \$ 250.00 for the filing fee (Modified on 2/27/2006 (DMW,). (Entered: 02/27/2006)
02/27/2006	130	**PLEASE DISREGARD - INCORRECT ENTRY** MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued (DMW,) Modified on 2/27/2006 (DMW,). (Entered: 02/27/2006)
03/01/2006	131	Second MOTION for Extension of Time to March 17, 2006 to file reply to 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1)(Kelley, G.) (Entered: 03/01/2006)
03/02/2006	132	Protective Order APPROVED. Signed by Judge V. Sue Shields on 3/2/06. (SWM,) (Entered: 03/02/2006)
03/06/2006	133	ORDER granting IMI Defts' 131 Motion for Extension of Time to File Reply to 3/17/2006 re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> . Signed by Judge V. Sue Shields on 3/6/06. (SWM,) (Entered: 03/07/2006)

03/14/2006	134	MOTION to Appear pro hac vice by Warren T. Burns to appear on behalf of R. SHANE THARP. c/s (Attachments: # 1 Text of Proposed Order)(MAC,) (Entered: 03/16/2006)
03/14/2006	135	RECEIPT #104-4093 in the amount of \$ 30.00 - Pro Hac Fee W. Burns (MAC,) Additional attachment(s) added on 3/16/2006 (DMW,). (Entered: 03/16/2006)
03/17/2006	136	REPLY in support of Motion re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations IMI Defendants' Reply Brief in Support of Motion for Judgment on the Pleadings</i> filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 03/17/2006)
03/17/2006	137	ORDER granting 134 Motion to Appear pro hac vice. Attorney Warren T. Burns for R. SHANE THARP added . Signed by Judge Sarah Evans Barker on 3/17/06. (MAC,) (Entered: 03/17/2006)
03/20/2006	138	MOTION to Withdraw as Attorney by AMERICAN CONCRETE COMPANY, INC.. (Coppes, Michael) (Entered: 03/20/2006)
03/20/2006	139	MOTION to Withdraw as Attorney by AMERICAN CONCRETE COMPANY, INC.. (Attachments: # 1 Text of Proposed Order Proposed Order)(Coppes, Michael) (Entered: 03/20/2006)
03/22/2006	140	ORDER granting 139 Motion to Withdraw as Attorney by Michael L. Coppes on behalf of defendant American Concrete Company, Inc. . Signed by Judge Sarah Evans Barker on 3/22/06. (MAC,) (Entered: 03/22/2006)
03/22/2006	141	ORDER granting plaintiffs' 128 Motion to Amend/Correct Class Certification Briefing Schedules (See Order for deadlines). Signed by Judge Sarah Evans Barker on 3/22/06. (MAC,) (Entered: 03/22/2006)
03/22/2006	142	MOTION for Leave to File A <i>Surreply Memorandum in Opposition to IMI Defendants' Motion for Judgment on the Pleadings</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit Proposed Surreply# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/22/2006)
03/24/2006	143	ORDER granting plaintiffs' 142 Motion for Leave to File Surreply Memorandum in Opposition to IMI defendants' Motion for Judgment on the pleadings . Signed by Judge Sarah Evans Barker on 3/24/06. (MAC,) (Entered: 03/27/2006)
03/27/2006	144	Surreply in Opposition re 79 MOTION for Judgment on the Pleadings <i>Regarding Claims Outside Statute of Limitations</i> filed by all plaintiffs. (MAC,) (Entered: 03/27/2006)
04/25/2006	145	Summons Issued as to GARY MATNEY c/o Spurlino Materials, Inc. (MAC,) (Entered: 04/26/2006)
04/29/2006	146	First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 04/29/2006)
04/29/2006	147	BRIEF/MEMORANDUM in Support re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 04/29/2006)
04/29/2006	148	DECLARATION of Scott D. Gilchrist re 146 Motion to Compel, by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O)(Gilchrist, Scott) (Entered: 04/29/2006)
05/10/2006	149	RETURN of Service by CMRRR by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. GARY MATNEY served on 5/4/2006. (Gilchrist, Scott) (Entered: 05/10/2006)
05/15/2006	150	MOTION for Extension of Time to May 30, 2006 in which to 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> by PRAIRIE MATERIAL SALES, INC.. (Attachments: # 1 Text of Proposed Order Granting Prairie's Motion for Extension of Time to Response to Plaintiffs' First Motion to Compel Production)(Ham, James) (Entered: 05/15/2006)

05/15/2006	151	Witness List (<i>Preliminary</i>) by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 05/15/2006)
05/15/2006	152	Exhibit List (<i>Preliminary</i>) by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC... (Gilchrist, Scott) (Entered: 05/15/2006)
05/16/2006	153	MOTION for Extension of Time to June 7, 2006 to file response to 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Granting IMI Defendants' Motion for Extension of Time to Respond to Plaintiffs' First Motion to Compel Production of Documents)(Kelley, G.) (Entered: 05/16/2006)
05/16/2006	154	MOTION for Extension of Time to June 7, 2006 to file response to 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Text of Proposed Order)(Babb, Bryan) (Entered: 05/16/2006)
05/16/2006	155	MOTION for Extension of Time to June 7, 2006 to file response to 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI (With Plaintiffs' Consent)</i> by AMERICAN CONCRETE COMPANY, INC.. (Attachments: # 1 Text of Proposed Order)(Landreth, Shannon) (Entered: 05/16/2006)
05/19/2006	156	ORDER granting IMI defts' 153 Motion for Extension of Time to File Response to 6/7/2006 re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> . Signed by Judge V. Sue Shields on 5/19/06. (SWM,) Modified on 5/19/2006 (SWM,). (Entered: 05/19/2006)
05/19/2006	157	ORDER granting defts Builder's Concrete & Supply Inc and Gus B Nuckols' 154 Motion for Extension of Time to File Response to 6/7/2006 re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> . Signed by Judge V. Sue Shields on 5/19/06. (SWM,) (Entered: 05/19/2006)
05/19/2006	158	ORDER granting deft American Concrete's 155 Motion for Extension of Time to File Response to 6/7/2006 re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> . Signed by Judge V. Sue Shields on 5/19/06. (SWM,) (Entered: 05/19/2006)
05/19/2006	159	ORDER granting defendant Prairie Materials Sales, Inc.'s 150 Motion for Extension of Time to File Response to plaintiff's Motion to Compel Production of Documents to 5/30/06 . Signed by Judge V. Sue Shields on 5/19/06. (MAC,) (Entered: 05/22/2006)
05/26/2006	160	NOTICE of Appearance by Matthew Davidson Lamkin on behalf of PRAIRIE MATERIAL SALES, INC. (Lamkin, Matthew) (Entered: 05/26/2006)
05/26/2006	161	Second MOTION for Extension of Time to June 7, 2006 to file response to 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> by PRAIRIE MATERIAL SALES, INC.. (Attachments: # 1 Text of Proposed Order)(Lamkin, Matthew) (Entered: 05/26/2006)
05/26/2006	162	Unopposed MOTION to Amend/Correct <i>Class Certification Briefing Schedule</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/26/2006)
05/30/2006	163	Exhibit List by PRAIRIE MATERIAL SALES, INC., Witness List <i>Preliminary</i> by PRAIRIE MATERIAL SALES, INC.. (Lamkin, Matthew) (Entered: 05/30/2006)
05/30/2006	164	Exhibit List <i>IMI Defendants' Preliminary Exhibit List</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC... (Kelley, G.) (Entered: 05/30/2006)
05/30/2006	165	Witness List <i>IMI Defendants' Preliminary Witness List</i> by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 05/30/2006)
05/30/2006	166	Witness List (<i>Preliminary</i>) and Exhibit List (<i>Preliminary</i>) of <i>Defendants Builder's Concrete & Supply, Inc. and Gus B. Nuckols, III</i> by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 05/30/2006)
05/30/2006	167	Exhibit List <i>Preliminary</i> by BEAVER GRAVEL CORPORATION.. (Sheeks, Charles) (Entered: 05/30/2006)

05/30/2006	168	Witness List <i>Preliminary</i> by BEAVER GRAVEL CORPORATION. (Sheeks, Charles) (Entered: 05/30/2006)
05/30/2006	169	Witness List <i>American Concrete's Preliminary Witness List</i> by AMERICAN CONCRETE COMPANY, INC.. (Landreth, Shannon) (Entered: 05/30/2006)
05/30/2006	170	Exhibit List <i>American Concrete's Preliminary Exhibit List</i> by AMERICAN CONCRETE COMPANY, INC... (Landreth, Shannon) (Entered: 05/30/2006)
05/30/2006	171	Witness List (<i>Preliminary</i>) by SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL. (Burke, Jason) (Entered: 05/30/2006)
05/30/2006	172	Exhibit List (<i>Preliminary</i>) by SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL.. (Burke, Jason) (Entered: 05/30/2006)
05/30/2006	173	Witness List - <i>Preliminary List of Witnesses and Exhibits</i> by HUGHEY, INC., SCOTT D. HUGHEY. (Kennedy, Jay) (Entered: 05/30/2006)
05/31/2006	174	Mail Returned as Undeliverable. Mail sent to Samuel D. Heins (Entry of 5/19/06) (MAC,) (Entered: 05/31/2006)
06/07/2006	175	MOTION for Protective Order by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Stegmann, Edward) (Entered: 06/07/2006)
06/07/2006	176	RESPONSE in Opposition re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI and in Support of Motion for Protective Order</i> filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1 to IMI Defendants' Memorandum in Opposition to Plaintiffs' Motion to Compel and in Support of Motion for Protective Order# 2 Exhibit 2 to IMI Defendants' Memorandum in Opposition to Plaintiffs' Motion to Compel and in Support of Motion for Protective Order)(Stegmann, Edward) (Entered: 06/07/2006)
06/07/2006	177	AFFIDAVIT in Support re 176 Response in Opposition to Motion,, of <i>Robert Haldrup</i> filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A (Part 1 of 6)# 2 Exhibit A (Part 2 of 6)# 3 Exhibit A (Part 3 of 6)# 4 Exhibit A (Part 4 of 6)# 5 Exhibit A (Part 5 of 6)# 6 Exhibit A (Part 6 of 6))(Stegmann, Edward) (Entered: 06/07/2006)
06/07/2006	178	RESPONSE in Opposition re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> filed by AMERICAN CONCRETE COMPANY, INC.. (Attachments: # 1 Exhibit Declaration of Shannon D. Landreth in Support of American Concrete's Response to Plaintiffs' First Motion to Compel)(Landreth, Shannon) (Entered: 06/07/2006)
06/07/2006	179	RESPONSE in Opposition re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> filed by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Exhibit Affidavit of Steven E. Scholl)(Babb, Bryan) (Entered: 06/07/2006)
06/07/2006	180	RESPONSE in Opposition re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> filed by PRAIRIE MATERIAL SALES, INC.. (Ham, James) (Entered: 06/07/2006)
06/11/2006	181	ORDER granting pltf's 162 Second Motion for a 90-day enlargement of the class certification schedule set for the in the Court's 10/31/06 CMP (See Order for established deadlines). Signed by Judge V. Sue Shields on 6/11/06. (SWM,) (Entered: 06/13/2006)
06/14/2006	182	ORDER granting deft Prairie's 161 Motion for Extension of Time to File Response to 6/7/2006 re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI</i> . Signed by Judge V. Sue Shields on 6/14/06. (SWM,) (Entered: 06/15/2006)
06/20/2006	183	REPLY in support of Motion re 146 First MOTION to Compel <i>Production of Documents Against Defendants Builders, Prairie, American and IMI and Opposition to IMI Defendants' Motion for Protective Order</i> filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., AMERICAN CONCRETE COMPANY, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 06/20/2006)
07/05/2006	184	REPLY in support of Motion re 175 MOTION for Protective Order filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Stegmann, Edward) (Entered: 07/05/2006)
07/05/2006	185	MOTION for Order Authorizing Plaintiffs to Proceed With Depositions Pursuant to Rule 30(b)(6) Relating to the Production of Documents by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT,

		INC.. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/05/2006)
07/12/2006	186	RESPONSE in Opposition re 185 MOTION for Order Authorizing Plaintiffs to Proceed With Depositions Pursuant to Rule 30(b)(6) Relating to the Production of Documents filed by BEAVER GRAVEL CORPORATION. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 07/12/2006)
07/12/2006	188	*** ORDER VACATED PER ENTRY DATED 8/1/06 *** ORDER granting plaintiffs' 185 Motion for leave to conduct Depositions relating to the Production of Documents (S.E.). Signed by Judge V. Sue Shields on 7/12/06. (MAC,) Modified on 8/3/2006 (SWM,). (Entered: 07/13/2006)
07/13/2006	187	REPLY in support of Motion re 185 MOTION for Order Authorizing Plaintiffs to Proceed With Depositions Pursuant to Rule 30(b)(6) Relating to the Production of Documents (Reply to Beaver Objection) filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/13/2006)
07/14/2006	189	MOTION for Order Authorizing Rule 30(b)(6) Depositions of Plaintiffs Relating to the Production of Documents by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Granting IMI Defendants' Motion for Order Authorizing Rule 30(b)(6) Depositions of Plaintiffs Relating to the Production of Documents)(Steedmann, Edward) (Entered: 07/14/2006)
07/20/2006	190	RESPONSE in Opposition re 189 MOTION for Order Authorizing Rule 30(b)(6) Depositions of Plaintiffs Relating to the Production of Documents (Plaintiffs' Suggestion of Alternative Order) filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/20/2006)
07/24/2006	191	REPLY in support of Motion re 189 MOTION for Order Authorizing Rule 30(b)(6) Depositions of Plaintiffs Relating to the Production of Documents filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steedmann, Edward) (Entered: 07/24/2006)
07/25/2006	192	RESPONSE in Opposition re 189 MOTION for Order Authorizing Rule 30(b)(6) Depositions of Plaintiffs Relating to the Production of Documents filed by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 07/25/2006)
08/01/2006	193	ENTRY WITHDRAWING previous Order and Setting Status Conference: It appears that the mag judge's 7/12/06, Order granting pltf's leave to conduct depositions pursuant to Rule 30(b)(6) relating to production of documents by defts was entered prematurely, Accordingly, the Order is VACATED. Any party that wishes to file a response to the pltf's motion and has not done so already shall do so by 8/9/06; any reply shall be filed by 8/14/06. SCHEDULING ORDER: Status Conference set for 8/16/2006 01:30 PM in room #256 before Magistrate Judge V. Sue Shields (See Entry). Signed by Judge V. Sue Shields on 8/1/06. (SWM,) (Entered: 08/03/2006)
08/09/2006	194	RESPONSE in Opposition re 185 MOTION for Order Authorizing Plaintiffs to Proceed With Depositions Pursuant to Rule 30(b)(6) Relating to the Production of Documents filed by PRAIRIE MATERIAL SALES, INC.. (Attachments: # 1 Exhibit A - 12-20-05 email from plaintiffs' counsel)(Stanley, Robert) (Entered: 08/09/2006)
08/09/2006	195	RESPONSE in Opposition re 185 MOTION for Order Authorizing Plaintiffs to Proceed With Depositions Pursuant to Rule 30(b)(6) Relating to the Production of Documents filed by AMERICAN CONCRETE COMPANY, INC.. (Landreth, Shannon) (Entered: 08/09/2006)
08/11/2006	196	MOTION for Order Directing Parties and Department of Justice to Preserve Evidence by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 08/11/2006)
08/11/2006	197	Submission of Proposed Agenda for August 16, 2006 Status Conference (by Agreement with Certain Defendants) by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 08/11/2006)
08/14/2006	198	MOTION of Chris C. Gair to Appear pro hac vice as counsel on behalf of deft Gary Matney. c/s (Attachments: # 1 appearance)(TMA,) Modified on 8/15/2006 (TMA,). (Entered: 08/15/2006)

08/14/2006	199	MOTION of Lara E. FitzSimmons to Appear pro hac vice as counsel on behalf of deft by GARY MATNEY. (Attachments: # 1 APPEARANCE)(TMA,) (Entered: 08/15/2006)
08/14/2006	200	RECEIPT #104-4579 in the amount of \$ 60.00 - Two PHV Fees re: Motions 198 and 199 (TMA,) (Entered: 08/15/2006)
08/14/2006	205	NOTICE of Appearance by Lara E. FitzSimmons on behalf of GARY MATNEY (MAC,) (Entered: 08/21/2006)
08/14/2006	206	NOTICE of Appearance by Chris C. Gair on behalf of GARY MATNEY (MAC,) (Entered: 08/21/2006)
08/18/2006	201	ENTRY granting in part and denying in part pltf's 146 First Motion to Compel. ENTRY granting in part and denying in part IMI defts' 175 Motion for Protective Order (See Entry). Signed by Judge V. Sue Shields on 8/18/06. (SWM,) (Entered: 08/18/2006)
08/18/2006	202	ENTRY for 8/17/06: The parties appeared, by counsel, this date for a status conference before the magistrate judge. The pltf's motion for order authorizing pltf's to proceed with depositions pursuant to rule 30(b)(6) relating to the production of documents (docket #185) was discussed. The motion is GRANTED except as to deft Beaver. It appears to the magistrate judge that defts Builder's Concrete & Supply, Inc and Gus B Nuckols III's motion to reconsider, or in the alternative, to clarify the order limiting the scope of discovery (docket #68) is now largely MOOT. If those defts wish to pursue any of the issues raised in that motion further, they shall file a new motion (See Entry. Signed by Judge V. Sue Shields on 8/18/06. (SWM,) (Entered: 08/18/2006)
08/18/2006	203	ORDER granting 198 Motion to Appear pro hac vice. Attorney Chris C. Gair for GARY MATNEY added . Signed by Judge V. Sue Shields on 8/18/06. (SWM,) (Entered: 08/18/2006)
08/18/2006	204	ORDER granting 199 Motion to Appear pro hac vice. Attorney Lara E. FitzSimmons for GARY MATNEY added . Signed by Judge V. Sue Shields on 8/18/06. (SWM,) (Entered: 08/18/2006)
08/23/2006	207	ANSWER to Amended Complaint by GARY MATNEY.(FitzSimmons, Lara) (Entered: 08/23/2006)
08/29/2006	208	Third MOTION to Amend/Correct <i>Class Certification Briefing Schedule</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 08/29/2006)
08/29/2006	209	RESPONSE in Opposition re 196 MOTION for Order Directing Parties and Department of Justice to Preserve Evidence (<i>IMI Defendants' Memorandum in Opposition to Plaintiffs' Motion to Preserve Evidence</i>) filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit)(Steedmann, Edward) (Entered: 08/29/2006)
08/29/2006	210	RESPONSE in Opposition re 196 MOTION for Order Directing Parties and Department of Justice to Preserve Evidence filed by BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 08/29/2006)
08/29/2006	211	RESPONSE in Opposition re 196 MOTION for Order Directing Parties and Department of Justice to Preserve Evidence filed by PRAIRIE MATERIAL SALES, INC.. (Lamkin, Matthew) (Entered: 08/29/2006)
08/29/2006	212	RESPONSE in Opposition re 196 MOTION for Order Directing Parties and Department of Justice to Preserve Evidence filed by HUGHEY, INC., SCOTT D. HUGHEY. (Kennedy, Jay) (Entered: 08/29/2006)
08/30/2006	213	NOTICE of Appearance by Curtis T. Jones on behalf of BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III c/s (MAC,) (Entered: 08/30/2006)
09/01/2006	214	MOTION to Appear pro hac vice <i>Jean K. Janes</i> by BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 09/01/2006)
09/01/2006	215	ORDER granting pltf's 208 Motion for enlargement of the class certification schedule set forth in the Court's 10/31/06 CMP (See Order for briefing schedule) Signed by Judge V. Sue Shields on 91/06. (SWM,) (Entered: 09/01/2006)
09/01/2006	216	Joint MOTION to Amend/Correct 215 Order on Motion to Amend/Correct <i>Class Certification Briefing Schedule</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 09/01/2006)
09/05/2006	217	RECEIPT #102-9224 in the amount of \$ 30.00 for Pro Hac Fee - Janes (MAC,) (Entered: 09/05/2006)
09/05/2006	218	CORRECTED ORDER granting parties' 216 Joint Motion to enlarge class certification briefing schedule (See Order for established deadlines). Signed by Judge V. Sue Shields on 9/5/06. (SWM,) (Entered: 09/06/2006)

09/06/2006	219	ORDER granting 214 Motion to Appear pro hac vice. Attorney Jean K. Janes for BOYLE CONSTRUCTION MANAGEMENT, INC. added . Signed by Judge Sarah Evans Barker on 9/6/06. (MAC,) (Entered: 09/07/2006)
09/08/2006	220	REPLY in support of Motion re 196 MOTION for Order Directing Parties and Department of Justice to Preserve Evidence filed by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 09/08/2006)
09/22/2006	221	NOTICE, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. of Initial 30-Day Extension of Time to Respond to American Concrete's First Request for Production of Documents. (Gilchrist, Scott) (Entered: 09/22/2006)
09/22/2006	222	NOTICE, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. of Initial 30-Day Extension of Time to Respond to Builders Concrete & Supply, Inc.'s First Request For Production. (Gilchrist, Scott) (Entered: 09/22/2006)
09/29/2006	223	ORDER denying IMI Defendants 79 Motion for Judgment on the Pleadings (S.O). Signed by Judge Sarah Evans Barker on 9/29/06. (MAC) (Entered: 09/29/2006)
10/04/2006	224	MOTION for Initial Enlargement of Time to Respond to IMI Defendants' Second Request for Production of Documents, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 10/04/2006)
10/05/2006	225	RESPONSE in Opposition re 224 MOTION for Initial Enlargement of Time to Respond to IMI Defendants' Second Request for Production of Documents, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Response in Opposition to Plaintiffs' Motion for Enlargement of Time)(Steeermann, Edward) (Entered: 10/05/2006)
10/05/2006	226	ORDER granting pltf's 224 Motion for time to respond to IMI defts' second request for production of documents to 11/3/06. Signed by Judge V. Sue Shields on 10/5/06. (SWM) (Entered: 10/06/2006)
10/13/2006	227	ENTRY finding as moot by agreement of the parties pltf's 196 Motion to Preserve Evidence (See Entry). Signed by Judge V. Sue Shields on 10/13/06. (SWM) (Entered: 10/13/2006)
11/01/2006	228	MOTION to Compel Production of Documents, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Steeermann, Edward) (Entered: 11/01/2006)
11/01/2006	229	BRIEF/MEMORANDUM in Support re 228 MOTION to Compel Production of Documents, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Motion to Compel Production of Documents)(Steeermann, Edward) (Entered: 11/01/2006)
11/16/2006	230	MOTION to Set Status Conference, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Text of Proposed Order)(Shevitz, Richard) (Entered: 11/16/2006)
11/20/2006	231	NOTICE, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. of Enlargement of Time to Respond to American Concrete Company Inc.'s Interrogatories to Plaintiffs. (Gilchrist, Scott) (Entered: 11/20/2006)
11/20/2006	232	MOTION for Extension of Time to December 5, 2006 to file response to 228 MOTION to Compel Production of Documents, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 11/20/2006)

11/20/2006	233	SCHEDULING ORDER:Status Conference set for 11/30/2006 10:00 AM in room #256 before Magistrate Judge V. Sue Shields. Signed by Judge V. Sue Shields on 11/20/06. (PG) (Entered: 11/20/2006)
11/21/2006	234	ORDER granting 232 Motion for Extension of Time to File Response re 228 MOTION to Compel <i>Production of Documents</i> Response due by 12/5/2006.. Signed by Judge V. Sue Shields on 11/21/2006. (TMA) (Entered: 11/21/2006)
11/29/2006	235	Second MOTION to Compel <i>Production of Documents</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Stegmann, Edward) (Entered: 11/29/2006)
11/29/2006	236	BRIEF/MEMORANDUM in Support re 235 Second MOTION to Compel <i>Production of Documents</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Memorandum in Support of Second Motion to Compel# 2 Exhibit B to IMI Defendants' Memorandum in Support of Second Motion to Compel)(Stegmann, Edward) (Entered: 11/29/2006)
11/29/2006	238	Mail Returned as Undeliverable. Mail sent to Samuel D. Heins (Entry of 11/20/06) (MAC) (Entered: 11/30/2006)
11/30/2006	237	NOTICE of Appearance by Steven E. Runyan on behalf of Defendant SCOTT D. HUGHEY. (Runyan, Steven) (Entered: 11/30/2006)
12/04/2006	239	ENTRY for 11/30/06: The parties appeared, by counsel, this date for a status conference before the mag judge, during which the following was discussed and determined (See Entry). Signed by Judge V. Sue Shields on 12/4/06. (SWM) (Entered: 12/04/2006)
12/04/2006	240	NOTICE of Appearance by Vess Allen Miller on behalf of Plaintiff BOYLE CONSTRUCTION MANAGEMENT, INC.. (Miller, Vess) (Entered: 12/04/2006)
12/06/2006	241	RESPONSE in Opposition re 228 MOTION to Compel <i>Production of Documents</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I)(Gilchrist, Scott) (Entered: 12/06/2006)
12/11/2006	242	Joint MOTION for Entry of Agreed Scheduling Order, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order Enlarging Class Certification Briefing Schedule)(Stegmann, Edward) (Entered: 12/11/2006)
12/13/2006	243	ORDER granting parties' 242 Joint Motion to enlarge class certification briefing scheduled (See Order for established deadlines). Signed by Judge V. Sue Shields on 12/13/06. (SWM) (Entered: 12/14/2006)
12/15/2006	244	Submission of Proposed Order Lifting Stay of Discovery and Providing for Preservation of Documents Held or Returned by Department of Justice, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 12/15/2006)
12/18/2006	245	MOTION for Extension of Time to January 17, 2007 to file response to 235 Second MOTION to Compel <i>Production of Documents of IMI Defendants</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Shevitz, Richard) (Entered: 12/18/2006)
12/19/2006	246	ORDER Lifting Stay of Discovery and Providing for Preservation of Documents Held or Returned by Department of Justice (See Order). Signed by Judge V. Sue Shields on 12/19/06. (SWM) (Entered: 12/19/2006)
12/20/2006	247	REPLY in Support of Motion re 228 MOTION to Compel <i>Production of Documents</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Reply in Support of First Motion to Compel Production of Documents)(Stegmann, Edward) (Entered: 12/20/2006)
12/21/2006	248	MOTION for Extension of Time to January 8, 2007 (<i>IMI Defendants' Motion for Extension of Time Regarding Working Brief"on Antitrust Injury</i>), filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order Granting IMI Defendants' Motion for Extension of Time Regarding "Working Brief" on Antitrust Injury)

		(Steedmann, Edward) (Entered: 12/21/2006)
12/22/2006	249	ORDER granting pltfs' 245 Motion for Extension of Time to File Response re 235 Second MOTION to Compel <i>Production of Documents</i> . Response due by 1/17/2007. Signed by Judge V. Sue Shields on 12/22/06. (SWM) (Entered: 12/22/2006)
12/22/2006	250	ORDER granting IMI Defts' 248 Motion for Extension of Time regarding "Working Brief" on Antitrust Injury to 1/8/07. Pltfs shall submit (not file) and serve on depts a responsive brief w/i 10 days thereafter. Signed by Judge V. Sue Shields on 12/22/06. (SWM) (Entered: 12/26/2006)
01/17/2007	251	Joint MOTION <i>To Establish Date for Responses To Plaintiffs' First Set of Interrogatories To All Defendants</i> , filed by Defendants SHELBY GRAVEL, INC, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, IRVING MATERIALS, INC., (Lamkin, Matthew) (Entered: 01/17/2007)
01/17/2007	252	Submission <i>Proposed Order Granting Defendants' Joint Motion to Establish Date for Responses To Plaintiffs' First Set of Interrogatories To All Defendants (docket #251)</i> , filed by Defendants SHELBY GRAVEL, INC, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, IRVING MATERIALS, INC.. (Lamkin, Matthew) (Entered: 01/17/2007)
01/17/2007	253	RESPONSE in Opposition re 235 Second MOTION to Compel <i>Production of Documents</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Shevitz, Richard) (Entered: 01/17/2007)
01/17/2007	254	ENTRY granting in part and denying in part IMI Defts' 228 Motion to Compel (First Motion to Compel) - See Entry. Signed by Judge V. Sue Shields on 1/17/07. (SWM) (Entered: 01/18/2007)
01/18/2007	255	MOTION to Appear pro hac vice <i>for Garrick B. Pursley</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Order Granting Motion to Appear ProHac Vice)(Barnett, Barry) (Entered: 01/18/2007)
01/19/2007	256	ORDER granting depts' 251 Joint Motion to establish date for responses to pltfs' first set of interrogatories to all depts. February 21, 2007 is hereby established as the date for the depts to respond to pltfs' first set of interrogatories to all depts. Signed by Judge V. Sue Shields on 1/19/07. (SWM) (Entered: 01/19/2007)
01/22/2007	257	RECEIPT #102-10256 in the amount of \$ 30.00 for Pro Hac Fee - Pursley (MAC) (Entered: 01/22/2007)
01/22/2007	258	ORDER granting 255 Motion to Appear pro hac vice. Attorney Garrick B. Pursley for KORT BUILDERS, INC. and VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, BOYLE CONSTRUCTION MANAGEMENT, INC., AND T&R CONTRACTOR, INC. added. Signed by Judge Sarah Evans Barker on 1/22/07. (MAC) (Entered: 01/23/2007)
01/26/2007	259	MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>], filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 01/26/2007)
01/26/2007	260	BRIEF/MEMORANDUM in Support re 259 MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>] MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>], filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H)(Gilchrist, Scott) (Entered: 01/26/2007)
01/29/2007	261	NOTICE OF REASSIGNMENT of Magistrate Judge Magnus-Stinson to this case. Parties are to use the initials JMS in the cause number of future filings. All scheduled dates or deadlines before the district judge remain unchanged. (SWM) (Entered: 01/29/2007)

01/31/2007	262	MOTION for Extension of Time to February 15, 2007 to file reply to 235 Second MOTION to Compel <i>Production of Documents</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Granting IMI Defendants' Motion for Extension of Time for a Reply on IMI's Second Motion to Compel (#235))(Kelley, G.) (Entered: 01/31/2007)
02/05/2007	263	ORDER granting IMI Defpts' 262 Motion for Extension of Time to File Reply re 235 Second MOTION to Compel <i>Production of Documents</i> . Reply due by 2/15/2007. Signed by Judge Jane Magnus-Stinson on 2/5/07. (SWM) (Entered: 02/06/2007)
02/09/2007	264	RESPONSE in Opposition re 259 MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>] MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>], filed by Defendant BEAVER GRAVEL CORPORATION. (Sheeks, Charles) (Entered: 02/09/2007)
02/15/2007	265	MOTION to Withdraw 235 Second MOTION to Compel <i>Production of Documents</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 02/15/2007)
02/20/2007	266	SCHEDULING ORDER: Status Conference set for 3/7/2007 09:00 AM in room #256 before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 2/20/07. (SWM) (Entered: 02/20/2007)
02/20/2007	267	NOTICE of Change of <i>Firm</i> by Kendall S. Zylstra (Zylstra, Kendall) (Entered: 02/20/2007)
02/21/2007	268	MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Exhibit A to IMI Defendants' Motion for Protective Order Regarding Fifth Amendment Issues# 2 Exhibit B to IMI Defendants' Motion for Protective Order Regarding Fifth Amendment Issues)(Kelley, G.) (Entered: 02/21/2007)
02/21/2007	269	BRIEF in Support of Motion re 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> [<i>IMI Defendants' Memorandum in Support of Motion for Protective Order Regarding Fifth Amendment Issues</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. (Kelley, G.) Modified on 3/7/2007 (WJC). (Entered: 02/21/2007)
02/26/2007	270	MOTION for Extension of Time to March 13, 2007 to file reply to 259 MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>] MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>], filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 02/26/2007)
02/27/2007	271	ORDER granting pltf's' 270 Motion for Extension of Time to File Reply re 259 MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>] MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>]. Reply due by 3/13/2007. Signed by Judge Jane Magnus-Stinson on 2/27/07. (SWM) (Entered: 02/27/2007)
02/28/2007	272	ENTRY for 2/28/07: The Status Conference TIME ONLY set for 3/7/2007 is RESET for 01:00 PM in room #256 before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 2/28/07. (SWM) (Entered: 02/28/2007)
03/05/2007	273	REPLY in Support of Motion re 259 MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>] MOTION to Amend/Correct [<i>Motion for Leave to File Second Amended Consolidated Class Action Complaint</i>], filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/05/2007)
03/07/2007	274	NOTICE, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. [<i>IMI Defendants' Proposed Agenda Items for March 7, 2007 Status Conference</i>]. (Stegmann, Edward) (Entered: 03/07/2007)
03/07/2007	275	Minute Entry for proceedings held before Judge Jane Magnus-Stinson : Status Conference held on 3/7/2007 and discovery and other deadlines discussed. Matters addressed by separate entry. (SWM) (Entered: 03/07/2007)
03/07/2007	276	NOTICE of Filing <i>Submission of Redline Showing Revisions to Proposed Second Amended Consolidated Class Action Complaint</i> by KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE,

		CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. (Attachments: # 1 Exhibit A) (Gilchrist, Scott) (Entered: 03/07/2007)
03/07/2007	277	ENTRY for 3/7/07: The parties appeared by counsel, this date for a status conference before the Magistrate Judge, during which the following was discussed and determined (See Entry). Signed by Judge Jane Magnus-Stinson on 3/7/07. (SWM) (Entered: 03/08/2007)
03/08/2007	278	Joint MOTION for Entry of Agreed Scheduling Order, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order Enlarging Class Certification Briefing Schedule)(Steeermann, Edward) (Entered: 03/08/2007)
03/08/2007	279	ENTRY granting plfts' 259 Motion for leave to file second amended consolidated class action complaint and orders that the plfts file their second amended consolidated class action complaint w/i three days. As there is no pending motion to dismiss Beaver Gravel Corporation on file, that issue is not ripe for adjudication (See Entry). Signed by Judge Jane Magnus-Stinson on 3/8/07. (SWM) (Entered: 03/08/2007)
03/09/2007	280	MOTION to Dismiss <i>Beaver Gravel Corporation</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/09/2007)
03/09/2007	281	AMENDED COMPLAINT (<i>Second Amended Consolidated Class Action Complaint</i>) against all defendants, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC..(Gilchrist, Scott) (Entered: 03/09/2007)
03/09/2007	282	NOTICE of Appearance by David Michael Bullington on behalf of Defendants SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL. (Bullington, David) (Entered: 03/09/2007)
03/10/2007	283	ORDER granting parties' 278 Joint Motion to enlarge class certification briefing schedule (See Order for established deadlines). Signed by Judge Jane Magnus-Stinson on 3/10/07. (SWM) (Entered: 03/12/2007)
03/12/2007	284	RESPONSE in Opposition re 280 MOTION to Dismiss <i>Beaver Gravel Corporation</i> , filed by Defendant BEAVER GRAVEL CORPORATION. (Sheeks, Charles) (Entered: 03/12/2007)
03/16/2007	285	NOTICE of Filing <i>AGREED PARAMETERS FOR PRODUCTION OF PRIVILEGE LOGS</i> by SHELBY GRAVEL, INC, KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., READY MIXED CONCRETE COMPANY, HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, GARY MATNEY, BOYLE CONSTRUCTION MANAGEMENT, INC., IRVING MATERIALS, INC. (Pavlack, Eric) (Entered: 03/16/2007)
03/19/2007	286	STATUS REPORT [<i>IMI and BCS Defendants' Report Regarding Production of Electronic Data Fields</i>] by BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Steeermann, Edward) (Entered: 03/19/2007)
03/20/2007	287	MOTION for Extension of Time to April 12, 2007 [<i>IMI Defendants' Unopposed Motion for Extension of Time to Respond to Second Amended Complaint</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order Granting IMI Defendants' Unopposed Motion for Extension of Time to Respond to Second Amended Complaint) (Steeermann, Edward) (Entered: 03/20/2007)
03/20/2007	288	NOTICE, filed by Defendant HUGHEY, INC. / <i>REPORT OF ENTRY OF ORDER FOR RELIEF</i> . (Attachments: # 1 Exhibit A - Notice of Bankruptcy Case Filing) (Hostetler, Gary) (Entered: 03/20/2007)
03/21/2007	289	NOTICE, filed by Defendant PRAIRIE MATERIAL SALES, INC. <i>REPORT REGARDING PRODUCTION OF ELECTRONIC DATA FIELDS</i> . (Lamkin, Matthew) (Entered: 03/21/2007)
03/22/2007	290	ORDER granting IMI Defts' 287 Motion for Extension of Time to File response to second amended complaint to 4/12/07. Signed by Judge Jane Magnus-Stinson on 3/22/07. (SWM) (Entered: 03/22/2007)
03/22/2007	291	NOTICE, filed by Defendant AMERICAN CONCRETE COMPANY, INC. <i>Notice Of Initial One-Week Enlargement Of Time To Respond To Plaintiffs' Second Amended Consolidated Class Action Complaint (With Consent Of Plaintiffs)</i> . (Landreth, Shannon) (Entered: 03/22/2007)

03/22/2007	292	NOTICE of Parties' First Extension of Time, filed by Defendant SCOTT D. HUGHEY. (Kennedy, Jay) (Entered: 03/22/2007)
03/22/2007	293	ANSWER to Amended Complaint <i>Second Amended Consolidated Class Action Complaint</i> , filed by BUILDER'S CONCRETE & SUPPLY, INC.(Woods, Judy) (Entered: 03/22/2007)
03/22/2007	294	ANSWER to Amended Complaint <i>Second Amended Consolidated Class Action Complaint</i> , filed by GUS B. (BUTCH) NUCKOLS, III.(Woods, Judy) (Entered: 03/22/2007)
03/23/2007	295	Unopposed MOTION for Extension of Time to April 9, 2007 to file response to 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/23/2007)
03/26/2007	296	ANSWER to Amended Complaint, filed by GARY MATNEY.(FitzSimmons, Lara) (Entered: 03/26/2007)
03/26/2007	297	<i>Defendant Prairie Material Sales, Inc.'s</i> ANSWER to Amended Complaint (<i>Second Amended Consolidated Class Action</i>), filed by PRAIRIE MATERIAL SALES, INC..(Osborn, Kathy) (Entered: 03/26/2007)
03/26/2007	298	REPLY in Support of Motion re 280 MOTION to Dismiss <i>Beaver Gravel Corporation</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 03/26/2007)
03/26/2007	299	<i>Submission of Response to Defendants' Reports to Court Concerning Production of Requested Electronic Data Fields</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 03/26/2007)
03/26/2007	300	ORDER granting pltf's 295 Motion for Extension of Time to File Response re 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> . Response due by 4/9/2007. Signed by Judge Jane Magnus-Stinson on 3/26/07. (SWM) (Entered: 03/27/2007)
03/28/2007	301	WAIVER OF SERVICE Returned Executed, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. John Blatzheim waiver sent on 3/19/2007. (Gilchrist, Scott) (Entered: 03/28/2007)
03/28/2007	302	ENTRY re Pltfs' 299 Response to Defts' reports to Court concerning production of requested electronic data fields. Report reviewed by Judge Jane Magnus-Stinson on 3/28/07 (Marginal Entry). (SWM) (Entered: 03/29/2007)
03/29/2007	303	<i>American Concrete's</i> ANSWER to Amended Complaint (<i>Plaintiffs' Second Amended Consolidated Class Action Complaint</i>), filed by AMERICAN CONCRETE COMPANY, INC..(Landreth, Shannon) (Entered: 03/29/2007)
04/04/2007	304	<i>Defendants, Shelby Gravel, Inc., Philip E. Haehl, and Richard Haehl's</i> ANSWER to Amended Complaint <i>Second Amended Consolidated Class Action Complaint</i> , filed by SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL.(Burke, Jason) (Entered: 04/04/2007)
04/05/2007	305	NOTICE of Change of Address by Stewart M. Weltman (Weltman, Stewart) (Entered: 04/05/2007)
04/05/2007	306	NOTICE of Withdrawal of Appearance by <i>Cohen Milstein Hausfeld & Toll, P.L.L.C.</i> on behalf of ENGELHARDT CONTRACTING (Hausfeld, Michael) (Entered: 04/05/2007)
04/09/2007	307	Second MOTION for Extension of Time to April 23, 2007 to file response to 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1)(Pavlack, Eric) (Entered: 04/09/2007)
04/10/2007	308	ORDER granting pltf's 307 Motion for Extension of Time to File Response re 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> . Response due by 4/23/2007. Signed by Judge Jane Magnus-Stinson on 4/10/07. (SWM) (Entered: 04/11/2007)
04/12/2007	309	<i>IMI Defendants'</i> ANSWER to Amended Complaint [<i>IMI Defendants' Answer to Plaintiffs' Second Amended Consolidated Class Action Complaint and Jury Request</i>], filed by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC..(Steggmann, Edward) (Entered: 04/12/2007)

04/12/2007	310	ORDER granting in part and denying in part plaintiffs' 280 Motion to Dismiss Beaver Gravel Corporation, without prejudice. The dismissal without prejudice shall remain in effect for one year. If plaintiffs seek to reinstate their claims, they must request and obtain the Court's prior approval to do so. If no reinstatement motion is filed, the dismissal shall be deemed a dismissal with prejudice and final judgment shall enter at that time. Signed by Judge Sarah Evans Barker on 4/12/07. (MAC) (Entered: 04/13/2007)
04/13/2007	311	NOTICE of Appearance by Charles R. Sheeks on behalf of Defendant MA-RI-AL Corporation. (Sheeks, Charles) (Entered: 04/13/2007)
04/13/2007	312	NOTICE of Appearance by Charles R. Sheeks on behalf of Defendant Ricky Beaver. (Sheeks, Charles) (Entered: 04/13/2007)
04/13/2007	313	NOTICE of Appearance by Charles R. Sheeks on behalf of Defendant Chris Beaver. (Sheeks, Charles) (Entered: 04/13/2007)
04/13/2007	314	NOTICE of Appearance by Charles R. Sheeks on behalf of Defendant Beaver Materials Corporation. (Sheeks, Charles) (Entered: 04/13/2007)
04/17/2007	315	ANSWER to Amended Complaint - <i>Answer and Affirmative Defenses to Plaintiffs' Second Amended Consolidated Class Action Complaint</i> , filed by SCOTT D. HUGHEY.(Kennedy, Jay) (Entered: 04/17/2007)
04/20/2007	316	MOTION for Extension of Time to June 20, 2007 to <i>Answer or Otherwise Plead to Second Amended Consolidated Class Action Complaint</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation., (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 04/20/2007)
04/20/2007	317	WAIVER OF SERVICE Returned Executed, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. Beaver Materials Corporation waiver sent on 3/22/2007. (Gilchrist, Scott) (Entered: 04/20/2007)
04/20/2007	318	WAIVER OF SERVICE Returned Executed, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. MA-RI-AL Corporation waiver sent on 3/22/2007. (Gilchrist, Scott) (Entered: 04/20/2007)
04/23/2007	319	RESPONSE in Opposition re 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order) (Gilchrist, Scott) (Entered: 04/23/2007)
04/23/2007	322	ORDER granting defts Ricky Beaver, Chris Beaver, MA-RI-AL Corp and Beaver Materials Corp's 316 Motion for Extension of Time to File response to pltf's second amended consolidated class action complaint to 6/20/07. Signed by Judge Jane Magnus-Stinson on 4/23/07. (SWM) (Entered: 04/24/2007)
04/24/2007	320	WAIVER OF SERVICE Returned Executed, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. Chris Beaver waiver sent on 3/22/2007. (Gilchrist, Scott) (Entered: 04/24/2007)
04/24/2007	321	WAIVER OF SERVICE Returned Executed, filed by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. Ricky Beaver waiver sent on 3/22/2007. (Gilchrist, Scott) (Entered: 04/24/2007)
04/30/2007	323	MOTION for Extension of Time to July 20, 2007 <i>in which to Respond to Plaintiffs' Discovery Requests</i> , filed by Defendants Chris Beaver, Ricky Beaver, MA-RI-AL Corporation., (Attachments: # 1 Local Rule 37.1 Statement# 2 Text of Proposed Order)(Sheeks, Charles) (Entered: 04/30/2007)
04/30/2007	324	RESPONSE in Opposition re 323 MOTION for Extension of Time to July 20, 2007 <i>in which to Respond to Plaintiffs' Discovery Requests</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Pavlack, Eric) (Entered: 04/30/2007)
05/01/2007	325	ORDER granting IN PART defts Ricky Beaver, Chris Beaver and MA-RI-AL Corp's 323 Motion for Extension of Time to File response to pltf's discovery requests (See Order). Signed by Judge Jane Magnus-Stinson on 5/1/07. (SWM) (Entered: 05/02/2007)

05/07/2007	326	Statement [<i>IMI Defendants' Local Rule 37.1 Statement Regarding Fifth Amendment Issues</i>] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steedmann, Edward) (Entered: 05/07/2007)
05/07/2007	327	REPLY in Support of Motion re 268 MOTION for Protective Order <i>Regarding Fifth Amendment Issues [IMI Defendants' Reply in Support of Motion for Protective Order Regarding Fifth Amendment Issues]</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Steedmann, Edward) (Entered: 05/07/2007)
05/11/2007	328	MOTION for Leave to File <i>Surreply in Opposition to IMI Defendants' Motion for a Protective Order Regarding Fifth Amendment Issues</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.., (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/11/2007)
05/14/2007	329	MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.., (Attachments: # 1 Exhibit A to Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice) (Steedmann, Edward) (Entered: 05/14/2007)
05/17/2007	330	Submission of <i>Chris Beaver's Objections to Plaintiffs' First Set of Interrogatories</i> , filed by Defendant Chris Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	331	Submission of <i>Chris Beaver's Objections to Plaintiffs' First Request for Production of Documents</i> , filed by Defendant Chris Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	332	Submission of <i>Chris Beaver's Objections to Plaintiffs' Second Request for Production of Documents</i> , filed by Defendant Chris Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	333	Submission of <i>Marial Corporation's Objections to Plaintiffs' First Request for Production of Documents</i> , filed by Defendant MA-RI-AL Corporation. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	334	Submission of <i>Marial Corporation's Objections to Plaintiffs' Second Request for Production of Documents</i> , filed by Defendant MA-RI-AL Corporation. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	335	Submission of <i>Marial Corporation's Objections to Plaintiffs' Third Request for Production of Documents</i> , filed by Defendant MA-RI-AL Corporation. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	336	Submission of <i>Marial Corporation's Objections to Plaintiffs' First Set of Interrogatories</i> , filed by Defendant MA-RI-AL Corporation. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	337	Submission of <i>Ricky Beaver's Objections to Plaintiffs' First Set of Interrogatories</i> , filed by Defendant Ricky Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	338	Submission of <i>Ricky Beaver's Objections to Plaintiffs' First Request for Production of Documents</i> , filed by Defendant Ricky Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/17/2007	339	Submission of <i>Ricky Beaver's Objections to Plaintiffs' Second Request for Production of Documents</i> , filed by Defendant Ricky Beaver. (Sheeks, Charles) (Entered: 05/17/2007)
05/18/2007	340	NOTICE of Appearance by Judy L. Woods on behalf of Defendant John Blatzheim. (Woods, Judy) (Entered: 05/18/2007)
05/18/2007	341	NOTICE of Appearance by Bryan Harold Babb on behalf of Defendant John Blatzheim. (Babb, Bryan) (Entered: 05/18/2007)
05/18/2007	342	NOTICE of Appearance by Curtis T. Jones on behalf of Defendant John Blatzheim. (Jones, Curtis) (Entered: 05/18/2007)
05/18/2007	343	<i>John J. Blatzheim's ANSWER to Amended Complaint (Second Amended Consolidated Class Action Complaint)</i> , filed by John Blatzheim.(Woods, Judy) (Entered: 05/18/2007)
05/21/2007	344	RESPONSE re 328 MOTION for Leave to File <i>Surreply in Opposition to IMI Defendants' Motion for a Protective Order Regarding Fifth Amendment Issues [IMI Defendants' Response to Plaintiffs' Motion for Leave to File Surreply Regarding Fifth Amendment Issues]</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steedmann, Edward) Modified on 5/21/2007 (MAC). (Entered: 05/21/2007)

05/21/2007	345	ORDER denying 328 Plaintiffs' Motion for Leave to File Surreply in Opposition to IMI Defendants' Motion For A Protective Order Regarding Fifth Amendment Issues. Signed by Judge Jane Magnus-Stinson on 5/21/2007. (MRI) (Entered: 05/21/2007)
05/21/2007	346	ORDER GRANTING 268 Motion for Protective Order. The Court GRANTS the IMI individual defendants motion for protective order with respect to Interrogatory Numbers 3, 8, 10 and 11. The Court GRANTS the IMI corporate entity defendants motion for protective order with respect to Interrogatory Numbers 10 and 11. The Court GRANTS the IMI Defendants, both individual and corporate, motion for a limited stay of discovery. Signed by Judge Jane Magnus-Stinson on 5/21/07. (PG) Modified on 5/22/2007 (PG). (Entered: 05/22/2007)
05/24/2007	347	NOTICE of Appearance by Edward Wesley Harris, III on behalf of Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 05/24/2007)
05/24/2007	348	NOTICE of Appearance by Gayle A. Reindl on behalf of Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Reindl, Gayle) (Entered: 05/24/2007)
05/24/2007	349	NOTICE of Appearance by Jonathan G. Polak on behalf of Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Polak, Jonathan) (Entered: 05/24/2007)
05/24/2007	350	NOTICE of Appearance by Abram B. Gregory on behalf of Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Gregory, Abram) (Entered: 05/24/2007)
05/24/2007	351	MOTION to Withdraw as Attorney, filed by Plaintiff BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Janes, Jean) (Entered: 05/24/2007)
05/24/2007	352	NOTICE, filed by Plaintiff BOYLE CONSTRUCTION MANAGEMENT, INC., re 351 MOTION to Withdraw as Attorney.. (Janes, Jean) (Entered: 05/24/2007)
05/25/2007	353	CORPORATE DISCLOSURE STATEMENT, filed by Defendant Beaver Materials Corporation, identifying No parent corporation as Corporate Parent. (Harris, Edward) (Entered: 05/25/2007)
05/25/2007	354	CORPORATE DISCLOSURE STATEMENT, filed by Defendant MA-RI-AL Corporation, identifying No corporate parent as Corporate Parent. (Harris, Edward) (Entered: 05/25/2007)
05/29/2007	355	MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice] MOTION to Quash [IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice], filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Pavlack, Eric) (Entered: 05/29/2007)
05/29/2007	356	MOTION for Leave to Conduct Deposition of Defendant in Custody, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/29/2007)
05/29/2007	357	MOTION to Withdraw as Attorney, filed by Defendant Ricky Beaver. (Attachments: # 1)(Nixon, Julianne) (Entered: 05/29/2007)
05/29/2007	358	MOTION to Withdraw as Attorney, filed by Defendant MA-RI-AL Corporation. (Attachments: # 1 Text of Proposed Order)(Nixon, Julianne) (Entered: 05/29/2007)
05/29/2007	359	MOTION to Withdraw as Attorney, filed by Defendant Beaver Materials Corporation. (Attachments: # 1 Text of Proposed Order)(Nixon, Julianne) (Entered: 05/29/2007)
05/29/2007	360	MOTION to Withdraw as Attorney, filed by Defendant Chris Beaver. (Attachments: # 1 Text of Proposed Order)(Nixon, Julianne) (Entered: 05/29/2007)
05/29/2007	361	MOTION to Withdraw as Attorney, filed by Defendant Ricky Beaver. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 05/29/2007)
05/29/2007	362	MOTION to Withdraw as Attorney, filed by Defendant MA-RI-AL Corporation. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 05/29/2007)
05/29/2007	363	MOTION to Withdraw as Attorney, filed by Defendant Chris Beaver. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 05/29/2007)
05/29/2007	364	MOTION to Withdraw as Attorney, filed by Defendant Beaver Materials Corporation. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 05/29/2007)

05/30/2007	365	RESPONSE in Opposition re 355 MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash < MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash < MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash < <i>IMI Defendants' Response to Plaintiffs' Motion for Enlargement of Time within which to Respond to IMI Defendants' Motion to Quash and Objections</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Response to Plaintiffs' Motion for Enlargement of Time# 2 Text of Proposed Order to IMI Defendants' Response to Plaintiffs' Motion for Enlargement of Time within which to Respond to IMI Defendants' Motion to Quash and Objections)(Steedmann, Edward) (Entered: 05/30/2007)
05/30/2007	366	ORDER granting 357 Motion to Withdraw as Attorney. Julianne Nixon withdrawn on behalf of Defendant, Ricky Beaver. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	367	ORDER granting 358 Motion to Withdraw as Attorney. Attorney Julianne Nixon withdrawn on behalf of MA-RI-AL Corp. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	368	ORDER granting 359 Motion to Withdraw as Attorney. Attorney Julianne Nixon withdrawn on behalf of Beaver Materials Corp. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) Modified on 5/31/2007 (PG). (Entered: 05/31/2007)
05/30/2007	369	ORDER granting 360 Motion to Withdraw as Attorney. Attorney Julianne Nixon withdrawn on behalf of Chris Beaver. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	370	ORDER granting 361 Motion to Withdraw as Attorney. Attorney Charles R. Sheeks withdrawn. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	371	ORDER granting 362 Motion to Withdraw as Attorney. Attorney Charles R. Sheeks withdrawn. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	372	ORDER granting 363 Motion to Withdraw as Attorney. Attorney Charles R. Sheeks withdrawn. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
05/30/2007	373	ORDER granting 364 Motion to Withdraw as Attorney. Attorney Charles R. Sheeks withdrawn. Signed by Judge Sarah Evans Barker on 5/30/07. (PG) (Entered: 05/31/2007)
06/01/2007	374	NOTICE, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. [<i>IMI Defendants' Notice Regarding Plaintiffs' Withdrawal of Subpoena for Documents to the United States Department of Justice</i>]. (Attachments: # 1 Exhibit A to IMI Defendants' Notice Regarding Plaintiffs' Withdrawal of Subpoena# 2 Text of Proposed Order [Order Entry Regarding Plaintiffs' Amended Subpoena for Documents to the United States Department of Justice]) (Steedmann, Edward) (Entered: 06/01/2007)
06/01/2007	375	NOTICE, filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III, re 374 Notice (Other), Notice (Other), Notice (Other). [<i>BCS Defendants' Joinder in IMI's Notice Regarding Plaintiffs' Withdrawal of Subpoena for Documents to the United States Department of Justice</i>]. (Woods, Judy) (Entered: 06/01/2007)
06/01/2007	376	ORDER granting pltf's' 356 Motion to conduct deposition of deflt in custody (See Order). Signed by Judge Jane Magnus-Stinson on 6/1/07. (SWM) (Entered: 06/01/2007)
06/01/2007	377	REPLY in Support of Motion re 355 MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash < MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash < MOTION for Extension of Time to July 2, 2007 to file response to 329 MOTION to Quash [<i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena for Documents to the United States Department of Justice</i>] MOTION to Quash <, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 06/01/2007)
06/04/2007	378	MOTION for Joinder in <i>IMI Defendants' Motion to Quash and Objections to Plaintiffs' Subpoena to DOJ and Request for Inclusion in Discussions with DOJ</i> , filed by Defendants Chris Beaver, Ricky Beaver, MA-RI-AL

		Corporation., (Harris, Edward) (Entered: 06/04/2007)
06/06/2007	379	ENTRY for 6/6/07 Status Conference: Status Conference held regarding Pltfs Motion for Extension of Time 355 and Defts Motion to Quash 329 . The following was discussed and determined (See Entry). The Court denies the Defts' request that the Court order counsel for Pltfs and the DOJ to include Defts' counsel in any discussions related to the amended subpoena or to handling or disposition of documents subject to the amended subpoena. All counsel are free to confer with each other. The above pending motions remain under advisement. Signed by Judge Jane Magnus-Stinson on 6/6/07. (SWM) (Entered: 06/07/2007)
06/07/2007	380	NOTICE, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. of <i>Withdrawal of Plaintiffs' Amended Subpoena for Documents to United States Department of Justice</i> . (Attachments: # 1 Exhibit A) (Gilchrist, Scott) (Entered: 06/07/2007)
06/07/2007	381	ORDER granting MA-RI-AL Corporation, Chris Beaver, and Rickey Beaver's 378 Motion for Joinder in IMI Defendants' Motion to Quash and Objections to plaintiffs' Subpoena to DOJ and Request for inclusion in discussions with DOJ (marginal notation). Signed by Judge Sarah Evans Barker on 6/7/07. (MAC) (Entered: 06/08/2007)
06/08/2007	382	ORDER denying IMI Defts' 329 Motion to Quash and Objections to Pltfs' Subpoena for Documents to the United State Department of Justice (See Order). Signed by Judge Jane Magnus-Stinson on 6/8/07. (SWM) (Entered: 06/08/2007)
06/08/2007	383	ORDER denying as moot pltfs' 355 Motion for Extension of Time to File Response to IMI defts' motion to quash and objections to pltfs' subpoena for documents to United States Department of Justice. Signed by Judge Jane Magnus-Stinson on 6/8/07. (SWM) (Entered: 06/08/2007)
06/20/2007	384	ANSWER to Amended Complaint (<i>Defendant Chris Beaver's Answer to Plaintiff's Second Amended Class Action Complaint</i>), filed by Chris Beaver.(Harris, Edward) (Entered: 06/20/2007)
06/20/2007	385	ANSWER to Amended Complaint (<i>Defendant Rick Beaver's Answer to Plaintiffs' Second Amended Class Action Complaint</i>), filed by Ricky Beaver.(Harris, Edward) (Entered: 06/20/2007)
06/20/2007	386	ANSWER to Amended Complaint (<i>Defendant Beaver Materials Corporation's Answer to Plaintiffs' Second Amended Class Action Complaint</i>), filed by Beaver Materials Corporation.(Harris, Edward) (Entered: 06/20/2007)
06/20/2007	387	ANSWER to Amended Complaint (<i>MA-RI-AL Corporation's Answer to Plaintiffs' Second Amended Class Action Complaint</i>), filed by MA-RI-AL Corporation.(Harris, Edward) (Entered: 06/20/2007)
06/21/2007	388	ORDER granting 351 Motion to Withdraw as Attorney. Attorney Jean Karole Janes withdrawn effective 5/31/07. Signed by Judge Sarah Evans Barker on 6/21/07. (MAC) (Entered: 06/21/2007)
07/02/2007	389	Exhibit List <i>Preliminary Exhibit List</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 07/02/2007)
07/02/2007	390	Witness List <i>Preliminary Witness List</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 07/02/2007)
07/02/2007	391	NOTICE of Service of Initial Disclosures, filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 07/02/2007)
07/16/2007	392	SCHEDULING ORDER: Status Conference set for 7/30/2007 03:00 PM in Telephonic before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 7/16/07. (SWM) (Entered: 07/16/2007)
07/25/2007	393	STATUS REPORT [<i>IMI Defendants' Report as Ordered by the May 21, 2007 Entry</i>] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1 to IMI Defendants' Report as Ordered by the May 21, 2007 Entry)(Kelley, G.) (Entered: 07/25/2007)
07/30/2007	394	Statement in Response to IMI Defendants' Report Concerning Status of State Government Investigations by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A)(Gilchrist, Scott) (Entered: 07/30/2007)
07/30/2007	395	Unopposed MOTION for Leave to File Excess Pages <i>In Support of Motion for Class Certification</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/30/2007)

07/30/2007	396	ORDER granting 395 Motion for Leave to File Excess Pages of 35 pages in length but not more than 50 pages in length. Signed by Judge Sarah Evans Barker on 7/30/07. (CLL) (Entered: 07/31/2007)
08/01/2007	397	MOTION to Certify Class, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Levin, Irwin) Modified on 4/7/2008 (MAC). (Entered: 08/01/2007)
08/01/2007	398	DECLARATION of Irwin B. Levin re 397 Motion to Certify Class by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit 1# 2 Exhibit 2 part 1# 3 Exhibit 2 part 2# 4 Exhibit 2 part 3# 5 Exhibit 2 part 4# 6 Exhibit 2 part 5# 7 Exhibit 3# 8 Exhibit 4 part 1# 9 Exhibit 4 part 2# 10 Exhibit 4 part 3# 11 Exhibit 4 part 4# 12 Exhibit 5# 13 Exhibit 6 part 1# 14 Exhibit 6 part 2# 15 Exhibit 7# 16 Exhibit 8# 17 Exhibit 9# 18 Exhibit 10# 19 Exhibit 11# 20 Exhibit 12# 21 Exhibit 13# 22 Exhibit 14 part 1# 23 Exhibit 14 part 2# 24 Exhibit 15# 25 Exhibit 16# 26 Exhibit 17# 27 Exhibit 18# 28 Exhibit 19# 29 Exhibit 20# 30 Exhibit 21# 31 Exhibit 22 part 1# 32 Exhibit 22 part 2# 33 Exhibit 23# 34 Exhibit 24# 35 Exhibit 25# 36 Exhibit 26# 37 Exhibit 27# 38 Exhibit 28# 39 Exhibit 29 part 1# 40 Exhibit 29 part 2# 41 Exhibit 29 part 3# 42 Exhibit 30 part 1# 43 Exhibit 30 part 2# 44 Exhibit 30 part 3# 45 Exhibit 30 part 4# 46 Exhibit 30 part 5# 47 Exhibit 30 part 6# 48 Exhibit 31# 49 Exhibit 32# 50 Exhibit 33# 51 Exhibit 34# 52 Exhibit 35# 53 Exhibit 36# 54 Exhibit 37 (Notice of Sealed Document))(Levin, Irwin) (Entered: 08/01/2007)
08/01/2007	399	*** SEALED PER ORDER DATED 8/3/07 *** SEALED <i>Exhibit No. 37</i> , re 398 Declaration,,,,,, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) Modified on 8/3/2007 (SWM). (Entered: 08/01/2007)
08/01/2007	400	*** SEALED PER ORDER DATED 8/3/07 *** SEALED <i>Memorandum in Support</i> , re 397 Motion to Certify Class, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) Modified on 8/3/2007 (SWM). (Entered: 08/01/2007)
08/01/2007	401	BRIEF/MEMORANDUM in Support re 397 MOTION to Certify Class (<i>Redacted</i>), filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) (Entered: 08/01/2007)
08/01/2007	402	MOTION to Seal Document 400 SEALED Document, 399 SEALED Document,, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 08/01/2007)
08/03/2007	403	ORDER granting pltf's' 402 Motion to Seal pltf's' memorandum in support of class certification and exhibit 37. Docket Nos. 399 and 400 . Signed by Judge Jane Magnus-Stinson on 8/3/07. (SWM) (Entered: 08/03/2007)
08/09/2007	404	Minute Entry for proceedings held before Judge Jane Magnus-Stinson : Settlement Conference held on 8/9/2007 and settlement is not reached. (SWM) (Entered: 08/09/2007)
08/16/2007	405	MOTION to Withdraw as Counsel for Hughey, Inc. Pursuant to Local Rule 83.7, filed by Defendant HUGHEY, INC.. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Kennedy, Jay) (Entered: 08/16/2007)
08/17/2007	406	ORDER granting Kroger Gardis & Regas LLP 405 Motion to Withdraw as counsel for Hughey, Inc. Atty. Kennedy to notify the Trustee of the w/d of his appearance, and that of Kroger Gardis & Regas. Signed by Judge Jane Magnus-Stinson on 8/17/07. (SWM) (Entered: 08/17/2007)
08/31/2007	407	ENTRY Concerning Stay: The IMI Defts request to extend the previously imposed limited stay for a period of six months is DENIED, and the stay is lifted. The protective order with respect to the interrogatories, as outlined in the Court's entry of 5/21/07, will remain in place. Any further issues concerning Fifth Amendment privilege that arise during discovery will be addressed on the merits as they are raised (See Entry). Signed by Judge Jane Magnus-Stinson on 8/31/07. (SWM) (Entered: 08/31/2007)
09/06/2007	408	NOTICE of Appearance by Abigail B. Cella on behalf of Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 09/06/2007)
09/10/2007	409	NOTICE of Appearance by Ryan Michael Hurley on behalf of Defendant PRAIRIE MATERIAL SALES, INC.. (Hurley, Ryan) (Entered: 09/10/2007)

09/14/2007	410	MOTION to Withdraw as Attorney for <i>Scott D. Hughey</i> , filed by Defendant SCOTT D. HUGHEY. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Kennedy, Jay) (Entered: 09/14/2007)
09/17/2007	411	ORDER granting 410 Motion to Withdraw as Attorney. Attorney Jay P. Kennedy and Steven E. Runyan withdrawn. Signed by Judge Sarah Evans Barker on 9/17/07. (MAC) (Entered: 09/18/2007)
09/26/2007	412	NOTICE of Appearance by Melinda R. Shapiro on behalf of Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Shapiro, Melinda) (Entered: 09/26/2007)
09/28/2007	413	MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Certain Reports, Deposition Transcripts, Trial or Hearing Transcripts or Other Testimony Authored or Given by Plaintiffs' Testifying Expert, John C. Beyer, and for Protective Order</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Exhibit A to Motion to Compel# 2 Exhibit B to Motion to Compel# 3 Exhibit C to Motion to Compel# 4 Exhibit D to Motion to Compel# 5 Exhibit E to Motion to Compel# 6 Exhibit F to Motion to Compel# 7 Exhibit G to Motion to Compel# 8 Exhibit H to Motion to Compel# 9 Exhibit I to Motion to Compel# 10 Exhibit J to Motion to Compel# 11 Exhibit K to Motion to Compel# 12 Exhibit L to Motion to Compel# 13 Exhibit M to Motion to Compel# 14 Exhibit N to Motion to Compel# 15 Exhibit O to Motion to Compel# 16 Exhibit P to Motion to Compel# 17 Exhibit Q to Motion to Compel# 18 Exhibit R to Motion to Compel# 19 Exhibit S to Motion to Compel# 20 Exhibit T to Motion to Compel)(Kelley, G.) (Entered: 09/28/2007)
09/28/2007	414	Statement [<i>L.R. Statement for Defendants' Motion to Compel Production of Certain Reports, Deposition Transcripts, Trial or Hearing Transcripts or Other Testimony Authored or Given by Plaintiffs' Testifying Expert, Dr. John C. Beyer, and for Protective Order</i>] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 09/28/2007)
09/28/2007	415	MOTION for Extension of Time to February 15, 2008 [<i>Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order [Enlarging Class Certification Briefing Schedule])(Kelley, G.) (Entered: 09/28/2007)
09/28/2007	416	Statement [<i>L.R. Statement on Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 09/28/2007)
10/03/2007	417	CERTIFICATE OF SERVICE by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. for <i>IMI Defendants' Motion to Compel Production of Certain Reports, Deposition Transcripts, Trial or Hearing Transcripts or Other Testimony Authored or Given by Plaintiffs' Testifying Expert, Dr. John C. Beyer, and for Protective Order</i> (Cella, Abigail) (Entered: 10/03/2007)
10/04/2007	418	RESPONSE in Opposition to <i>IMI Defendants' Motion to Compel Production of Materials Authored by John Beyer Which Are Subject To Protective Orders In Unrelated Litigation</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Gilchrist, Scott) (Entered: 10/04/2007)
10/04/2007	419	RESPONSE in Opposition re 415 MOTION for Extension of Time to February 15, 2008 [<i>Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>] MOTION for Extension of Time to February 15, 2008 [<i>Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>], filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 10/04/2007)
10/09/2007	420	MOTION to Compel <i>Joinder in Motion to Compel</i> , filed by Defendants Chris Beaver, Ricky Beaver, MA-RI-AL Corporation., (Harris, Edward) (Entered: 10/09/2007)
10/09/2007	421	MOTION for <i>Authorization to Produce Documents</i> , filed by Defendant MA-RI-AL Corporation., (Attachments: # 1 Text of Proposed Order)(Harris, Edward) (Entered: 10/09/2007)
10/09/2007	422	Submission of <i>Agreed Upon Protective Order</i> , filed by Defendant MA-RI-AL Corporation. (Attachments: # 1 Exhibit Agreed Upon Protective Order)(Harris, Edward) (Entered: 10/09/2007)
10/10/2007	423	Submission of Signature Requirement re 420 MOTION to Compel <i>Joinder in Motion to Compel</i> by Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 10/10/2007)
10/10/2007	424	Submission of Signature Requirement re 421 MOTION for <i>Authorization to Produce Documents</i> by MA-RI-AL Corporation. (Harris, Edward) (Entered: 10/10/2007)

10/10/2007	425	Submission of Signature Requirement re 422 Submission by MA-RI-AL Corporation. (Harris, Edward) (Entered: 10/10/2007)
10/10/2007	426	REPLY in Support of Motion [<i>IMI Defendants' Reply in Support of Motion to Compel</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 10/10/2007)
10/10/2007	427	Submission of Joinder in <i>IMI Defendants' Motion to Compel [Dkt. 413]</i> and <i>IMI Defendants' Reply in Support [Dkt. 426]</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 10/10/2007)
10/11/2007	428	MOTION for Joinder in <i>IMI Defendants' Motion to Compel</i> , filed by Defendant PRAIRIE MATERIAL SALES, INC., (Osborn, Kathy) (Entered: 10/11/2007)
10/11/2007	429	Letter from Scott Hughey dated 10/6/07 regarding deposition (MAC) (Entered: 10/12/2007)
10/12/2007	430	REPLY in Support of Motion re 415 MOTION for Extension of Time to February 15, 2008 [<i>Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>] MOTION for Extension of Time to February 15, 2008 [<i>Defendants' Joint Motion for Amendment to the Court's Case Management Order Concerning Class Certification Filings</i>] [<i>Defendants' Joint Reply in Support of Motion for Amendment to the Court's Case Management Order Concerning Class Certification</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 10/12/2007)
10/12/2007	431	ENTRY re 429 Letter from Scott Hughey (See Entry). Signed by Judge Jane Magnus-Stinson on 10/12/07. (SWM) (Entered: 10/12/2007)
10/16/2007	432	ORDER granting 421 Agreed Motion for authorization to product documents (See Order). Signed by Judge Jane Magnus-Stinson on 10/16/07. (SWM) (Entered: 10/17/2007)
10/17/2007	433	RESPONSE in Opposition [<i>SUPPLEMENTAL SUBMISSION IN SUPPORT OF OPPOSITION</i>], filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A-Letter to Plaintiffs' Counsel from Counsel for Defendants in unrelated action from which the IMI Defendants seek production of confidential information)(Pavlack, Eric) (Entered: 10/17/2007)
10/19/2007	434	MOTION [<i>Defendants' Joint Motion for Clarification of Case Management Order for Dates Certain for Daubert Motions</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Kelley, G.) (Entered: 10/19/2007)
10/19/2007	435	MOTION to Withdraw as Attorney, filed by Defendant GARY MATNEY. (Attachments: # 1 Text of Proposed Order)(Gair, Chris) Modified on 10/22/2007 (PG). (Entered: 10/19/2007)
10/23/2007	436	MOTION [<i>Defendants' Joint Motion for Status Conference on All Pending Motions</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC., (Kelley, G.) (Entered: 10/23/2007)
10/23/2007	437	MOTION to Appear pro hac vice for <i>Adam H. Morse</i> , filed by Defendant GARY MATNEY. (Attachments: # 1 Text of Proposed Order)(Gair, Chris) (Entered: 10/23/2007)
10/23/2007	438	RECEIPT #IP004067 in the amount of \$ 30.00 for Pro Hac Fee - Morse (MAC) (Entered: 10/23/2007)
10/23/2007	439	ORDER granting 435 Motion to Withdraw as Attorney. Attorney Lara E. FitzSimmons withdrawn. Signed by Judge Sarah Evans Barker on 10/23/07. (MAC) (Entered: 10/23/2007)
10/23/2007	441	ORDER granting depts' 436 Joint Motion for Status Conference on all pending motions. SCHEDULING ORDER: Status Conference set for 11/5/2007 01:00 PM in room #256 before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 10/23/07. (SWM) (Entered: 10/24/2007)
10/24/2007	440	ORDER granting 437 Motion to Appear pro hac vice. Attorney Adam H. Morse for GARY MATNEY added cm. Signed by Judge Sarah Evans Barker on 10/24/07. (MAC) (Entered: 10/24/2007)
10/29/2007	442	MOTION For Preliminary Approval Of Settlement Agreement With Defendant American Concrete Company, Inc., filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Exhibit A# 2 Text of Proposed Order) (Levin, Irwin) (Entered: 10/29/2007)

10/29/2007	443	BRIEF/MEMORANDUM in Support re 442 MOTION <i>For Preliminary Approval Of Settlement Agreement With Defendant American Concrete Company, Inc.</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) (Entered: 10/29/2007)
11/01/2007	444	NOTICE of Appearance by Joseph N. Williams on behalf of Plaintiffs MARMAX CONSTRUCTION, LLC, CAL PAYSINGER. (Williams, Joseph) (Entered: 11/01/2007)
11/01/2007	445	NOTICE of Appearance by Matthew R. Laydon on behalf of Plaintiffs MARMAX CONSTRUCTION, LLC, CAL PAYSINGER. (Laydon, Matthew) (Entered: 11/01/2007)
11/05/2007	446	MOTION <i>For Preliminary Approval Of Settlement Agreement With Defendants Shelby Gravel, Inc. d/b/a Shelby Materials, Richard Haehl, and Philip Haehl</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Levin, Irwin) (Entered: 11/05/2007)
11/05/2007	447	BRIEF/MEMORANDUM in Support re 446 MOTION <i>For Preliminary Approval Of Settlement Agreement With Defendants Shelby Gravel, Inc. d/b/a Shelby Materials, Richard Haehl, and Philip Haehl</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) (Entered: 11/05/2007)
11/05/2007	448	Minute Entry for proceedings held before Judge Jane Magnus-Stinson : Status Conference held on 11/5/2007 and parties heard on the pending motions to compel, and motions related to deadlines concerning briefing of the class certification motion and identification of experts. Potential revisions to CMP also addressed. Separate entry to follow. (SWM) (Entered: 11/06/2007)
11/06/2007	449	Submission of <i>Chart Providing Additional Information About Cases in Which Dr. Beyer has Served as an Expert</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit Chart of Beyer Cases)(Pavlack, Eric) (Entered: 11/06/2007)
11/07/2007	450	NOTICE <i>[IMI Defendants' Response to Plaintiffs' Submission of Chart Providing Additional Information About Cases in which Dr. Beyer Has Served as an Expert]</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC. (Attachments: # 1 Exhibit A to IMI Defendants' Response to Plaintiffs' Submission of Chart Providing Additional Information About Cases In Which Dr. Beyer Has Served As An Expert) (Steedmann, Edward) (Entered: 11/07/2007)
11/08/2007	451	ORDER Preliminarily Approving Settlement, Certifying Settlement Class, and Directing Notice with American Concrete Company, Inc. Fairness Hearing set for 4/4/2008 10:00 AM in room #216 before Judge Sarah Evans Barker. (See Order) Signed by Judge Sarah Evans Barker on 11/8/07. (MAC) Modified on 11/8/2007 (MAC). (Entered: 11/08/2007)
11/08/2007	452	ORDER Preliminarily Approving Settlement, Certifying Settlement Class, and Directing Notice with Shelby Gravel, Inc. d/b/a Shelby Materials, Richard Haehl and Philip Haehl. Fairness Hearing set for 4/4/2008 10:00 AM in room #216 before Judge Sarah Evans Barker. (See Order). Signed by Judge Sarah Evans Barker on 11/8/07. (MAC) (Entered: 11/08/2007)
11/08/2007	453	NOTICE <i>[Reply Regarding Submission of Chart Providing Additional Information About Cases in Which Dr. Beyer has Served as an Expert]</i> , filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., re 449 Submission, 450 Notice (Other), Notice (Other). (Pavlack, Eric) (Entered: 11/08/2007)
11/08/2007	454	ENTRY granting in part and denying in part Defts' 413 Motion to Compel. ENTRY granting Defts' 415 Motion to Amend CMP. ENTRY granting Defts' 434 Motion to Clarify for Clarification of Case Management Order (See Entry). Signed by Judge Jane Magnus-Stinson on 11/8/07. (SWM) (Entered: 11/09/2007)
11/21/2007	455	MOTION for Reconsideration of <i>Orders Certifying Settlement Classes</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation, PRAIRIE MATERIAL SALES, INC., GARY MATNEY., (Attachments: # 1 Text of Proposed Order)(Hurley, Ryan) (Entered: 11/21/2007)
11/21/2007	456	MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, <i>for American Concrete and Shelby Gravel</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC,

		FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC., (Attachments: # 1 Text of Proposed Order)(Woods, Judy) (Entered: 11/21/2007)
12/06/2007	457	NOTICE of Appearance (McCrary, Patricia) (Entered: 12/06/2007)
12/06/2007	458	MOTION for Extension of Time to December 31, 2007 to Comply with Court's Order of November 8, 2007, filed by Interested Party John C. Byer. (Attachments: # 1 Text of Proposed Order)(McCrary, Patricia) (Entered: 12/06/2007)
12/06/2007	459	MOTION to Appear pro hac vice by Samuel K. Charnoff of Arent Fox LLP, filed by Interested Party John C. Byer. (Attachments: # 1 Text of Proposed Order)(McCrary, Patricia) (Entered: 12/06/2007)
12/06/2007	460	MOTION to Appear pro hac vice by Joshua A. Fowkes of Arent Fox, LLP, filed by Interested Party John C. Byer. (Attachments: # 1 Text of Proposed Order)(McCrary, Patricia) (Entered: 12/06/2007)
12/07/2007	461	Statement IMI Defendants' Statement Regarding Non-Party Beyer's Motion for Extension of Time to Comply with Court's Order of November 8, 2007 by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Stegmann, Edward) (Entered: 12/07/2007)
12/07/2007	462	RECEIPT #IP004702 in the amount of \$ 60.00 for Pro Hac Fees - Charhoff and Fowkes (MAC) (Entered: 12/07/2007)
12/10/2007	463	RESPONSE in Opposition re 455 MOTION for Reconsideration of Orders Certifying Settlement Classes, 456 MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, for American Concrete and Shelby Gravel MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, for American Concrete and Shelby Gravel, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 12/10/2007)
12/10/2007	464	ORDER granting 459 Motion to Appear pro hac vice. Attorney Samuel K. Charnoff for John C. Byer added cm. Signed by Judge Sarah Evans Barker on 12/10/07. (MAC) (Entered: 12/10/2007)
12/10/2007	465	ORDER granting 460 Motion to Appear pro hac vice. Attorney Joshua Fowkes for John C. Byer added cm. Signed by Judge Sarah Evans Barker on 12/10/07. (MAC) (Entered: 12/10/2007)
12/10/2007	466	RESPONSE in Opposition re 455 MOTION for Reconsideration of Orders Certifying Settlement Classes, 456 MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, for American Concrete and Shelby Gravel MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, for American Concrete and Shelby Gravel, filed by Defendants SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL. (Hopper, George) (Entered: 12/10/2007)
12/10/2007	472	ENTRY re IMI defts' 461 Statement regarding non-party Beyer's motion for extension of time to comply with Court's Order of 11/8/07. Reviewed by Magistrate Judge (Marginal Entry). Signed by Judge Jane Magnus-Stinson on 12/10/07.(SWM) (Entered: 12/13/2007)
12/11/2007	467	NOTICE OF AMERICAN CONCRETE'S JOINDER IN OPPOSITION TO MOTION TO RECONSIDER PRELIMINARY APPROVAL OF SETTLEMENT AND CERTIFICATION OF SETTLEMENT CLASS, filed by Defendant AMERICAN CONCRETE COMPANY, INC., re 463 Response in Opposition to Motion. (Landreth, Shannon) (Entered: 12/11/2007)
12/12/2007	468	Joint MOTION of Plaintiffs and Non-Settling Defendants for Relief from the November 8, 2007 Order, filed by Defendants UNNAMED CO-CONSPIRATORS, Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, MA-RI-AL Corporation, SHELBY GRAVEL, INC, BEAVER GRAVEL CORPORATION, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., READY MIXED CONCRETE COMPANY, HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, GARY MATNEY, IRVING MATERIALS, INC., Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., CWE CONCRETE CONSTRUCTION, INC., MICHAEL REISERT, SINIARD CONCRETE SERVICES, INC., ENVIRON, LLC, DENNIS LEON MYERS, M&M PROPERTIES OF LOUISVILLE, LLC, MDR PROPERTIES OF LOUISVILLE, LLC, 502 PROPERTIES, LLC, STACY M. WISSEL, ENGELHARDT CONTRACTING, BOYLE CONSTRUCTION MANAGEMENT, INC., SCOTT PENTECOST, TROTTER CONSTRUCTION COMPANY, INC., TIPPMANN CONSTRUCTION, INC., CAL PAYSINGER, WARDWELL BROTHERS, INC., AMERICAN CUSTOM HOMES, INC., ELBRECHT INVESTMENTS, LLC, R. SHANE THARP, Interested Party John C. Byer, Intervenor Plaintiff Office of Attorney General, Movant UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Kelley, G.)

		(Entered: 12/12/2007)
12/12/2007	469	ORDER ENTRY entered regarding pltf's and non-settling defts' 468 Motion for Relief from the November 8, 2007 Order (See Order). Signed by Judge Jane Magnus-Stinson on 12/12/07. (SWM) (Entered: 12/13/2007)
12/12/2007	470	ENTRY denying as moot non-party John C Beyer PHD's 458 Motion for Extension of Time to comply with Court's Order of 11/8/07 per the courts order on dkt. 468. Signed by Judge Jane Magnus-Stinson on 12/12/07. (SWM) Modified on 12/13/2007 (SWM). (Entered: 12/13/2007)
12/12/2007	471	CORRECTED DOCKET ENTRY re 470 Order on Motion for Extension of Time to comply with Court's Order of 11/8/07 NOT 11/28/07 as previously docketed. (SWM) (Entered: 12/13/2007)
12/13/2007	473	Mail Returned as Undeliverable. Mail sent to Marvin A. Miller (Orders dated 11/8/07) (MAC) (Entered: 12/13/2007)
12/21/2007	474	REPLY in Support of Motion re 456 MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, <i>for American Concrete and Shelby Gravel</i> MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, <i>for American Concrete and Shelby Gravel [IMI Defendants' Reply in Support of Motion to Reconsider Settlement Class Orders]</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Steggmann, Edward) (Entered: 12/21/2007)
12/21/2007	475	MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 12/21/2007)
12/21/2007	476	BRIEF/MEMORANDUM in Support re 475 MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>] MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>] [<i>IMI Defendants' Brief in Support of Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Brief in Support of Motion to Compel, # 2 Exhibit B to IMI Defendants' Brief in Support of Motion to Compel, # 3 Exhibit C to Brief in Support of Motion to Compel, # 4 Exhibit D to IMI Defendants' Brief in Support of Motion to Compel)(Cella, Abigail) (Entered: 12/21/2007)
12/21/2007	477	Statement [<i>IMI Defendants' L.R. 37.1 Statement in Connection with Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 12/21/2007)
12/21/2007	478	REPLY in Support of Motion re 455 MOTION for Reconsideration of <i>Orders Certifying Settlement Classes</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, PRAIRIE MATERIAL SALES, INC., GARY MATNEY. (Hurley, Ryan) (Entered: 12/21/2007)
12/21/2007	479	NOTICE of Appearance (Dehnke, Joshua) (Entered: 12/21/2007)
12/21/2007	480	MOTION to Appear pro hac vice <i>for Allyson M. Maltas</i> , filed by Intervenor AVERY DENNISON CORPORATION. (Attachments: # 1 Text of Proposed Order)(Dehnke, Joshua) (Entered: 12/21/2007)
12/21/2007	481	MOTION to Intervene <i>for the Limited Purpose of Moving to Modify This Court's December 12 Order</i> , filed by Intervenor AVERY DENNISON CORPORATION. (Attachments: # 1 Text of Proposed Order)(Dehnke, Joshua) (Entered: 12/21/2007)
12/21/2007	482	BRIEF/MEMORANDUM in Support re 481 MOTION to Intervene <i>for the Limited Purpose of Moving to Modify This Court's December 12 Order</i> , filed by Intervenor AVERY DENNISON CORPORATION. (Attachments: # 1 Exhibit A)(Dehnke, Joshua) (Entered: 12/21/2007)
12/21/2007	483	REPLY in Support of Motion re 456 MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, <i>for American Concrete and Shelby Gravel</i> MOTION for Reconsideration re 452 Order on Motion, 451 Order on Motion to Certify Class,,, <i>for American Concrete and Shelby Gravel to Reconsider</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Shapiro, Melinda) (Entered: 12/21/2007)
12/26/2007	484	Submission of Signature Requirement re 478 Reply in Support of Motion by Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation, PRAIRIE MATERIAL SALES, INC., GARY MATNEY. (Stanley, Robert) (Entered: 12/26/2007)
12/28/2007		RECEIPT #IP4962 in the amount of \$ 30.00 for phv fee, Dennison (PG) (Entered: 01/03/2008)

12/28/2007	485	CORRECTED DOCUMENT - Please disregard document re Receipt which was Docketed in Error. Corrected document has been attached to this entry. (PG) (Entered: 01/03/2008)
01/07/2008	486	NOTICE of Appearance (McTurnan, Lee) (Entered: 01/07/2008)
01/07/2008	487	NOTICE of Appearance by Kenneth J. Munson on behalf of Interested Party Applera Corporation. (Munson, Kenneth) (Entered: 01/07/2008)
01/07/2008	488	MOTION to Intervene <i>For The Purpose Of Further Protecting Its Confidential Information Possessed by Expert Beyer</i> , filed by Interested Party Applera Corporation. (Attachments: # 1 Text of Proposed Order)(Munson, Kenneth) (Entered: 01/07/2008)
01/07/2008	489	NOTICE of Appearance (Price, Gary) (Entered: 01/07/2008)
01/07/2008	490	Emergency MOTION to Intervene, filed by Intervenor ABBOTT LABORATORIES. (Attachments: # 1 Text of Proposed Order)(Price, Gary) (Entered: 01/07/2008)
01/07/2008	491	BRIEF/MEMORANDUM in Support re 490 Emergency MOTION to Intervene, filed by Intervenor ABBOTT LABORATORIES. (Price, Gary) (Entered: 01/07/2008)
01/07/2008	492	RESPONSE in Opposition re 475 MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>] MOTION to Compel [<i>IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents</i>], filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A)(Gilchrist, Scott) (Entered: 01/07/2008)
01/07/2008	493	ORDER taking under advisement 481 Motion to Intervene; taking under advisement 488 Motion to Intervene; taking under advisement 490 Motion to Intervene. (SEE ENTRY) Signed by Judge Jane Magnus-Stinson on 1/7/2008. (MRI) (Entered: 01/07/2008)
01/07/2008	494	MOTION to Appear pro hac vice of <i>John E. Scribner and Marie L. Mathews</i> , filed by Interested Party Applera Corporation. (Attachments: # 1 Exhibit A-John Scribner Verification, # 2 Exhibit B-Marie Mathews Verification, # 3 Text of Proposed Order)(Munson, Kenneth) (Entered: 01/07/2008)
01/08/2008	495	ORDER granting 480 Motion to Appear pro hac vice. Attorney Allyson M. Maltas for AVERY DENNISON CORPORATION added cm. Signed by Judge Sarah Evans Barker on 1/7/08. (MAC) (Entered: 01/08/2008)
01/08/2008	496	RECEIPT #IP005092 in the amount of \$ 60.00 for Pro Hac Fees - Scribner & Mathews (MAC) (Entered: 01/09/2008)
01/08/2008	497	ENTRY for 1/8/08 Telephone Conference - Magistrate Judge Jane Magnus-Stinson: The parties appeared by counsel by telephone for a conference before the magistrate judge regarding a dispute over the duration of upcoming depositions. Each party set forth their respective positions, and being duly advised, the magistrate judge determined as follows (See Entry). (SWM) (Entered: 01/09/2008)
01/09/2008	498	ORDER granting 494 Motion to Appear pro hac vice. Attorney John E. Scribner for Applera Corporation, Marie L. Mathews for Applera Corporation added cm. Signed by Judge Sarah Evans Barker on 1/9/08. (MAC) (Entered: 01/09/2008)
01/10/2008	499	MOTION to Appear pro hac vice, filed by Intervenor ABBOTT LABORATORIES. (Attachments: # 1 Supplement Certificate of Service, # 2 Text of Proposed Order Proposed Order)(Price, Gary) (Entered: 01/10/2008)
01/10/2008	500	RECEIPT #IP005138 in the amount of \$ 30.00 for Pro Hac Fee - Charoenpong (MAC) (Entered: 01/11/2008)
01/11/2008	501	MOTION to Suspend Notice Deadlines And To Continue Final Approval Hearing Pending Court's Ruling On Motions For Reconsideration Of Preliminary Approval Of Settlement Agreements with American Concrete and Shelby Gravel, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 01/11/2008)
01/11/2008	502	NOTICE of Parties' First Extension of Time, filed by Defendant AMERICAN CONCRETE COMPANY, INC.. (Badger, Steven) (Entered: 01/11/2008)
01/11/2008	503	ORDER granting 499 Motion to Appear pro hac vice. Attorney Wareewan Tina Charoenpong for ABBOTT LABORATORIES added cm. Signed by Judge Sarah Evans Barker on 1/11/08. (MAC) (Entered: 01/11/2008)
01/14/2008	504	MOTION for Extension of Time to February 1, 2008 to Respond to Prairie Material Sales, Inc.'s Discovery Requests, filed by Defendants SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL. (Burke, Jason) (Entered: 01/14/2008)

01/15/2008	505	NOTICE of Change of Address by Vincent J. Esades (Esades, Vincent) (Entered: 01/15/2008)
01/15/2008	506	ORDER granting defts Shelby Gravel, Inc, Richard Haehl and Philip Haehl's 504 Motion for Extension of Time to respond to Prairie Material Sales Inc's discovery requests to 2/1/08. Signed by Judge Jane Magnus-Stinson on 1/15/08. (SWM) (Entered: 01/15/2008)
01/15/2008	507	ORDER denying non-settling defendants' 455 Motion for Reconsideration ; denying 456 Motion for Reconsideration of the Court's orders granting preliminary approval to settlement agreements and certifying settlement classes as to American Concrete and Shelby Gravel (S.O.). Signed by Judge Sarah Evans Barker on 1/15/08. (MAC) (Entered: 01/16/2008)
01/16/2008	508	NOTICE of Appearance by C. Joseph Russell on behalf of Defendant GUS B. (BUTCH) NUCKOLS, III. (Russell, C.) (Entered: 01/16/2008)
01/17/2008	509	NOTICE of Appearance by C. Joseph Russell on behalf of Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC. (Russell, C.) (Entered: 01/17/2008)
01/18/2008	510	STATUS REPORT [IMI Defendants' Status Report Pursuant to the Court's Entry Regarding Motions to Intervene] by FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Stegmann, Edward) (Entered: 01/18/2008)
01/18/2008	511	MOTION to Withdraw 501 MOTION to Suspend Notice Deadlines And To Continue Final Approval Hearing Pending Court's Ruling On Motions For Reconsideration Of Preliminary Approval Of Settlement Agreements with American Concrete and Shelby Gravel, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER-STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 01/18/2008)
01/18/2008	512	STATUS REPORT PURSUANT TO THE COURT'S JANUARY 7, 2008 ENTRY REGARDING MOTIONS TO INTERVENE by ABBOTT LABORATORIES. (Price, Gary) (Entered: 01/18/2008)
01/18/2008	514	MOTION to Appear pro hac vice by Rohit Kumar Singla to appear on behalf of Intervenor ABBOTT LABORATORIES. no c/s (Attachments: # 1 Text of Proposed Order)(MAC) (Entered: 01/22/2008)
01/18/2008	515	RECEIPT #IP005244 in the amount of \$ 30.00 for Pro Hac Fee - Singla (MAC) (Entered: 01/22/2008)
01/21/2008	513	REPLY in Support of Motion re 475 MOTION to Compel [IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents] MOTION to Compel [IMI Defendants' Motion to Compel Production of Plaintiffs' Downstream Contracts and Related Documents], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 01/21/2008)
01/22/2008	516	ORDER withdrawing 501 Motion; granting 511 Motion to Withdraw (S.O.). Signed by Judge Sarah Evans Barker on 1/22/08. (MAC) (Entered: 01/23/2008)
01/22/2008	517	ORDER granting 514 Motion to Appear pro hac vice. Attorney Rohit Kumar Singla for ABBOTT LABORATORIES added cm. Signed by Judge Sarah Evans Barker on 1/22/08. (MAC) (Entered: 01/23/2008)
01/23/2008	518	Proposed MOTION to Withdraw as Attorney of record (Shannon D. Landreth), filed by Defendant AMERICAN CONCRETE COMPANY, INC.. (Attachments: # 1 Text of Proposed Order Order)(Landreth, Shannon) (Entered: 01/23/2008)
01/25/2008	519	ORDER granting 518 Motion to Withdraw as Attorney. Attorney Shannon L. Landreth withdrawn. Signed by Judge Sarah Evans Barker on 1/25/08. (MAC) (Entered: 01/25/2008)
01/28/2008	520	Joint MOTION of Non-Settling Defendants and Certain Intervenors for Entry of Protective Order Concerning the Production of Documents of John C. Beyer Containing Intervenors' Highly Confidential Information, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to Joint Motion of Non-Settling Defendants and Certain Intervenors for Entry of Protective Order Concerning the Production of Documents of John C. Beyer Containing Intervenors' Highly Confidential Information)(Stegmann, Edward) (Entered: 01/28/2008)
01/31/2008	521	Submission [Non-Settling Defendants' and Certain Intervenors' Submission of Revised Form of Protective Order Concerning the Production of Documents of John C. Beyer Containing Intervenors' Highly Confidential Information], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit [Protective Order Concerning the Production of Documents of John C. Beyer Containing Intervenors' Highly Confidential Information])(Stegmann, Edward) (Entered: 01/31/2008)

02/01/2008	522	Protective Order Concerning the Production of Documents of John C Beyer Containing Intervenors' Highly Confidential Information 520 APPROVED. Signed by Judge Jane Magnus-Stinson on 2/1/08.(SWM) (Entered: 02/01/2008)
02/04/2008	523	ENTRY denying as moot per Dkt. 522 Non-Party Applera Corp's 488 Motion for leave to appear for the purpose of further protecting its confidential information possessed by expert Byer (Marginal Entry). Signed by Judge Jane Magnus-Stinson on 2/4/08. (SWM) (Entered: 02/04/2008)
02/04/2008	524	ENTRY regarding Status Reports and Motion to Intervene: The magistrate judge has reviewed the status reports filed by the IMI Defts 510 and potential intervenor Abbott Laboratories 512 . Being duly advised, the magistrate judge now GRANTS Abbott's Motion to Intervene 490 - See Entry. Signed by Judge Jane Magnus-Stinson on 2/4/08. (SWM) (Entered: 02/04/2008)
02/04/2008	525	ENTRY denying as moot per Dkt. 522 Avery Dennison Corp's 481 Motion to Intervene for the limited purpose of moving to modify this Court's 12/12/07 Order (Marginal Entry). Signed by Judge Jane Magnus-Stinson on 2/4/08. (SWM) (Entered: 02/04/2008)
02/05/2008	526	MOTION for Protective Order <i>Limiting Deposition Testimony Related To Settlement Negotiations</i> , filed by Defendants SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL. (Hopper, George) (Entered: 02/05/2008)
02/06/2008	527	ENTRY for 2/6/08: On 2/5/08, a Motion for Protective Order Limiting Deposition Testimony Related to Settlement Negotiations, was filed by Defts Shelby Gravel, Inc, Richard Haehl, Phillip Heahl. The motion seeks to protect from discovery matters between Shelby, the Heahls and Pltfs (See Entry). Signed by Judge Jane Magnus-Stinson on 2/6/08.(SWM) (Entered: 02/06/2008)
02/08/2008	528	SEALED [<i>IMI Defendants' Objections to Intervenor Abbott Laboratories' Redactions to Expert Report of John C. Beyer</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Stegmann, Edward) (Entered: 02/08/2008)
02/08/2008	529	Submission in Support of Anticipated Objections to Inquiry into the Financial Information of Daniel C. Butler and John Huggins at their Upcoming Depositions, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 02/08/2008)
02/10/2008	530	RESPONSE in Opposition to Docket #529, the IMI Defendants' Submission in Support of Anticipated Objections to Inquiry Into the Financial Information of Mr. Butler and Mr. Huggins, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., CWE CONCRETE CONSTRUCTION, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Pavlack, Eric) (Entered: 02/10/2008)
02/14/2008	531	NOTICE of Name Change, filed by Defendant PRAIRIE MATERIAL SALES, INC. (Attachments: # 1 Exhibit A) (Hurley, Ryan) (Entered: 02/14/2008)
02/14/2008	532	Joint MOTION of Plaintiffs and Non-Settling Defendants to Extend Briefing Schedule, filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Text of Proposed Order)(Woods, Judy) (Entered: 02/14/2008)
02/15/2008	533	SEALED RESPONSE to IMI Defendants' Objections to Intervenor Abbott Laboratories' Redactions to Expert Report of John C. Beyer filed 2/8/2008 (docket number 528), filed by Intervenor ABBOTT LABORATORIES. (Price, Gary) (Entered: 02/15/2008)
02/19/2008	534	ORDER granting pltfs' and non-settling defts' 532 Motion to extend briefing schedule set forth in 12/12/07 Order (See Order for briefing schedule). Signed by Judge Jane Magnus-Stinson on 2/19/08. (SWM) (Entered: 02/19/2008)
02/20/2008	535	ENTRY denying IMI Defts' 475 Motion to Compel (See Entry). Signed by Judge Jane Magnus-Stinson on 2/20/08. (SWM) (Entered: 02/20/2008)
02/21/2008	536	SEALED ENTRY on IMI Defts' Objection to Intervenor Abbott Laboratories Redactions to Expert Report of Dr. John C. Beyer (Copies of Entry mailed to attorneys of record). Signed by Judge Jane Magnus-Stinson on 2/21/08.(SWM) (Entered: 02/21/2008)
02/29/2008	537	NOTICE of Change of Address by Steven M. Badger (Badger, Steven) (Entered: 02/29/2008)
03/06/2008	538	NOTICE of Change of Address and Firm Association for Kendall S. Zylstra and Stephen E. Connolly by Kendall S. Zylstra (Zylstra, Kendall) (Entered: 03/06/2008)

03/28/2008	539	Joint MOTION <i>For Final Approval of Settlement With American Concrete Company, Inc.</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., Defendant AMERICAN CONCRETE COMPANY, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/28/2008)
03/28/2008	540	Joint MOTION <i>For Final Approval of Settlement With Shelby Defendants</i> , filed by Defendants SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL, Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/28/2008)
03/28/2008	541	BRIEF/MEMORANDUM in Support re 539 Joint MOTION <i>For Final Approval of Settlement With American Concrete Company, Inc.</i> , 540 Joint MOTION <i>For Final Approval of Settlement With Shelby Defendants</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 03/28/2008)
03/28/2008	542	DECLARATION of Irwin B. Levin <i>In Support of Joint Motions For Final Approval of Settlements With Shelby And American Defendants</i> re 539 Motion (Other), 540 Motion (Other) by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C1, # 4 Exhibit C2, # 5 Exhibit C3, # 6 Exhibit D)(Gilchrist, Scott) (Entered: 03/28/2008)
04/02/2008	543	NOTICE of Withdrawal of Appearance by <i>Jennifer Love (Berger)</i> on behalf of VAN VALKENBURG BUILDERS, INC. (Love, Jennifer) (Entered: 04/02/2008)
04/03/2008	544	MOTION for Leave to File Excess Pages for <i>Brief in Opposition to Motion for Class Certification</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit Exhibit A, # 2 Text of Proposed Order)(Mixdorf, Thomas) (Entered: 04/03/2008)
04/03/2008	545	ORDER Approves re 543 Notice of Withdrawal of Appearance filed by VAN VALKENBURG BUILDERS, INC. Jennifer Stephens Berger is withdrawn. (Marginal Notation). Signed by Judge Sarah Evans Barker on 4/3/08.(MAC) (Entered: 04/04/2008)
04/04/2008	546	ORDER granting 539 Motion for Order and Judgment Approving Settlement with American Concrete Company, Inc. (S.O.). Signed by Judge Sarah Evans Barker on 4/4/08. (MAC) (Entered: 04/04/2008)
04/04/2008	547	ORDER granting 540 Motion for Order and Judgment Approving Settlement with Defendants Shelby Gravel, Inc. d/b/a Shelby Materials, Richard Haehl, and Philip Haehl (S.O.). Signed by Judge Sarah Evans Barker on 4/4/08. (MAC) (Entered: 04/04/2008)
04/04/2008	548	Minute Entry for proceedings held before Judge Sarah Evans Barker: Fairness Hearing held on 4/4/2008. Parties appeared by counsel. The Court determined that there were no objections to the proposed Settlement. The Court approved the Settlements, but postponed the disbursement of the Settlement proceeds. Proceedings adjourned. (Court Reporter Kate Andrews.) (MAC) (Entered: 04/04/2008)
04/04/2008	549	ORDER granting IMI Defts' 544 Motion for Leave to File Brief in excess of page limits but not to exceed 55 pages. Signed by Judge Jane Magnus-Stinson on 4/4/08. (SWM) (Entered: 04/07/2008)
04/07/2008	550	MOTION <i>To Exclude Expert Testimony and Opinions of Dr. John Beyer</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Text of Proposed Order)(Kelley, G.) (Entered: 04/07/2008)
04/07/2008	551	RESPONSE re 397 MOTION <i>For Class Certification and in Support of Motion to Exclude Expert Testimony and Opinion of Dr. John Beyer</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 04/07/2008)
04/07/2008	552	RESPONSE <i>Appendix of Exhibits Filed in Support of Memorandum in Opposition to Plaintiffs' Motion for Class Certification and in Support of Motion to Exclude Expert Testimony and Opinion of Dr. John Beyer</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15)(Kelley, G.) (Entered: 04/07/2008)
04/07/2008	553	RESPONSE <i>Appendix of Exhibits in Support of Memorandum in Opposition to Plaintiffs' Motion for Class Certification and in Support of Motion to Exclude Expert Testimony and Opinion of Dr. John Beyer</i> , filed by

		Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 16, # 2 Exhibit 17, # 3 Exhibit 18, # 4 Exhibit 19, # 5 Exhibit 20, # 6 Exhibit 21, # 7 Exhibit 22, # 8 Exhibit 23, # 9 Exhibit 24, # 10 Exhibit 25, # 11 Exhibit 26, # 12 Exhibit 27, # 13 Exhibit 28, # 14 Exhibit 29, # 15 Exhibit 30)(Kelley, G.) (Entered: 04/07/2008)
04/07/2008	554	SEALED <i>Appendix of Exhibits 1, 2, 3, and 24 in Support of Memorandum in Opposition to Plaintiffs' Motion for Class Certification and in Support of Motion and To Exclude Expert Testimony and Opinion of Dr. John Beyer</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Sealed Exhibit 1, # 2 Sealed Exhibit 2, # 3 Sealed Exhibit 3, # 4 Sealed Exhibit 24)(Kelley, G.) (Entered: 04/07/2008)
04/07/2008	555	RESPONSE in Opposition re 397 MOTION to Certify Class and Joinder in Motions to Exclude Expert Opinion of John Beyer, filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Attachments: # 1 Exhibit A - Beaver Trial Transcript, # 2 Exhibit B - portions of John C. Beyer, Ph.D. deposition transcript, # 3 Exhibit C - portions of John Blatzheim deposition transcript, # 4 Exhibit D - portions of Scott D. Hughey deposition transcript, # 5 Exhibit E - portions of Richard Haehl deposition transcript, # 6 Exhibit F - portions of Robert Matthews deposition transcript, # 7 Exhibit G - portions of Robert Shank deposition transcript, # 8 Exhibit H - Spreadsheet (Dep Ex 128), # 9 Exhibit I - portions of Craig Blorstad deposition transcript, # 10 Exhibit J)(Harris, Edward) (Entered: 04/07/2008)
04/07/2008	556	MOTION for Joinder in Opposition to Plaintiffs' Motion for Class Certification, filed by Defendant PRAIRIE MATERIAL SALES, INC.. (Hurley, Ryan) (Entered: 04/07/2008)
04/07/2008	557	MOTION for Joinder in Motion to Exclude Expert Testimony of Dr. John Beyer, filed by Defendant PRAIRIE MATERIAL SALES, INC.. (Hurley, Ryan) (Entered: 04/07/2008)
04/07/2008	558	MOTION of Builder's Defendants to Exclude Report and Testimony of John C. Beyer, filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 04/07/2008)
04/07/2008	559	RESPONSE re 397 MOTION to Certify Class , <i>Builder's Defendants' Memorandum in Opposition to Plaintiffs' Motion for Class Certification and In Support of Their Motion to Exclude Report and Testimony of John C. Beyer</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Exhibit TAB A, # 2 Exhibit TAB B, # 3 Exhibit TAB C, # 4 Exhibit TAB D, # 5 Exhibit TAB E, # 6 Exhibit TAB F, # 7 Exhibit TAB G, # 8 Exhibit TAB H)(Woods, Judy) (Entered: 04/07/2008)
04/14/2008	560	Mail Returned as undeliverable. 548 Entry for Evidentiary Hearing sent to Marvin Miller (MAC) (Entered: 04/15/2008)
04/14/2008	561	Mail Returned as undeliverable. 547 Order on Motion, 546 Order on Motion sent to Marvin Miller (MAC) (Entered: 04/15/2008)
04/15/2008	562	MOTION to Dismiss <i>With Prejudice and Request for Entry of Final Judgment</i> , filed by Defendant BEAVER GRAVEL CORPORATION. (Attachments: # 1 Text of Proposed Order)(Sheeks, Charles) (Entered: 04/15/2008)
04/15/2008	563	Mail Returned as undeliverable. 547 Order on Motion, 546 Order on Motion sent to Scott D. Hughey (MAC) (Entered: 04/15/2008)
04/15/2008	564	Mail Returned as undeliverable. 548 Entry on Evidentiary Hearing sent to Scott D. Hughey (MAC) (Entered: 04/15/2008)
04/22/2008	565	MOTION to Withdraw as Attorney of <i>James R. Malone and Michael D. Gottsch</i> , filed by Plaintiffs M&M PROPERTIES OF LOUISVILLE, LLC, MDR PROPERTIES OF LOUISVILLE, LLC, 502 PROPERTIES, LLC. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 04/22/2008)
04/24/2008	566	ORDER granting 565 Motion to Withdraw as Attorney. Attorney James R. Malone, Jr and Michael D. Gottsch are withdrawn. Signed by Judge Sarah Evans Barker on 4/24/08. (MAC) (Entered: 04/24/2008)
04/24/2008	567	MOTION for Preliminary Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Levin, Irwin) (Entered: 04/24/2008)
04/24/2008	568	BRIEF/MEMORANDUM in Support re 567 MOTION for Preliminary Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION

		MANAGEMENT, INC.. (Levin, Irwin) (Entered: 04/24/2008)
04/28/2008	569	ORDER granting 567 Motion Preliminarily Approving Settlement, Certifying Settlement Class, and Directing Notice with Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney. Fairness Hearing set for 7/18/2008 10:00 AM in room #216 before Judge Sarah Evans Barker. (S.O.). Signed by Judge Sarah Evans Barker on 4/28/08. (MAC) (Entered: 04/29/2008)
05/01/2008	570	MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges, filed by Plaintiffs KORT BUILDERS, INC., VAN VALKENBURG BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., CRAW-CON INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., CWE CONCRETE CONSTRUCTION, INC., MICHAEL REISERT, SINIARD CONCRETE SERVICES, INC., ENVIRON, LLC, DENNIS LEON MYERS, M&M PROPERTIES OF LOUISVILLE, LLC, MDR PROPERTIES OF LOUISVILLE, LLC, 502 PROPERTIES, LLC, STACY M. WISSEL, ENGELHARDT CONTRACTING, BOYLE CONSTRUCTION MANAGEMENT, INC., SCOTT PENTECOST, TROTTER CONSTRUCTION COMPANY, INC., TIPPMANN CONSTRUCTION, INC., CAL PAYSINGER, WARDWELL BROTHERS, INC., AMERICAN CUSTOM HOMES, INC., ELBRECHT INVESTMENTS, LLC, R. SHANE THARP. (Attachments: # 1 Text of Proposed Order)(Pavlack, Eric) (Entered: 05/01/2008)
05/02/2008	571	MOTION to Appear pro hac vice of Renae D. Steiner, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/02/2008)
05/05/2008	572	RECEIPT #IP006861 in the amount of \$ 30.00 for Pro Hac Fee - Steiner (MAC) (Entered: 05/05/2008)
05/05/2008	573	ORDER granting 571 Motion to Appear pro hac vice. Attorney Renae D. Steiner for KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC. and BOYLE CONSTRUCTION MANAGEMENT, INC. added cm. Signed by Judge Sarah Evans Barker on 5/5/08. (MAC) (Entered: 05/05/2008)
05/07/2008	574	RESPONSE in Opposition re 570 MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges [IMI Defendants' Response in Opposition to Plaintiffs' Motion to Extend Class Certification and Daubert Deadlines], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A to IMI Defendants' Response in Opposition to Plaintiffs' Motion to Extend Class Certification and Daubert Deadlines)(Kelley, G.) (Entered: 05/07/2008)
05/07/2008	575	SCHEDULING ORDER: Discovery Conference set for 5/14/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 5/7/08.(SWM) (Entered: 05/07/2008)
05/08/2008	576	Mail Returned as undeliverable. 569 Order on Motion sent to Marvin Miller (MAC) (Entered: 05/08/2008)
05/08/2008	577	NOTICE of Change of Law Firm Name and E-Mail Address by Edward Wesley Harris, III (Harris, Edward) (Entered: 05/08/2008)
05/08/2008	578	MOTION for Joinder in IMI Defendants' Response in Opposition to Plaintiffs' Motion to Extend Class Certification and Daubert Deadlines, filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Harris, Edward) (Entered: 05/08/2008)
05/08/2008	579	NOTICE of Change of Law Firm Name and E-Mail Address by Gayle A. Reindl (Reindl, Gayle) (Entered: 05/08/2008)
05/08/2008	580	NOTICE of Change of Law Firm Name and E-Mail Address by Jonathan G. Polak (Polak, Jonathan) (Entered: 05/08/2008)
05/08/2008	581	NOTICE of Change of Law Firm Name and E-Mail Address by Abram B. Gregory (Gregory, Abram) (Entered: 05/08/2008)
05/09/2008	582	MOTION for Joinder in the IMI Defendants' Response in Opposition to Plaintiffs' Motion to Extend Class Certification and Daubert Deadlines, filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 05/09/2008)
05/09/2008	583	REPLY in Support of Motion re 570 MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to

		October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges MOTION for Extension of Time to October 6, 2008 to file reply to 397 MOTION to Certify Class and Response to Defendants' Daubert Challenges, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Pavlack, Eric) (Entered: 05/09/2008)
05/13/2008	584	ENTRY Regarding Discovery Conference. This matter is scheduled for a discovery conference on 5/14/08 at 9:00 a.m. The Mag Judge has received a copy of a letter sent to counsel for Pltfs from counsel for the IMI defts on 5/9/08 regarding the discovery dispute that was to be the subject of the upcoming conference. It is clear from that letter that the parties have not met and conferred pursuant to L.R. 37.1 The Court ORDERS the parties to meet and confer in person in order to make a reasonable effort to reach agreement. In order to afford the parties ample time to meet and confer prior to the scheduled discovery conference, the Court vacates the conference scheduled for 5/14/08 (See Entry). SCHEDULING ORDER: Discovery Conference RESET for 5/22/2008 04:00 PM in room #256 before Judge Jane Magnus-Stinson. Signed by Judge Jane Magnus-Stinson on 5/13/08.(SWM) (Entered: 05/13/2008)
05/16/2008	585	Mail Returned as undeliverable. 546 Order on Motion sent to Ellen Meriwether (MAC) (Entered: 05/19/2008)
05/19/2008	586	Submission of Proposed Agenda for May 22, 2008 Conference, filed by Defendant BUILDER'S CONCRETE & SUPPLY, INC. (Woods, Judy) (Entered: 05/19/2008)
05/21/2008	587	ENTRY - Agenda reviewed; conference remains set for 5/22/08 at 4:00 p.m. in Room 256 (Marginal Notation) re 586 Submission of Proposed Agenda filed by BUILDER'S CONCRETE & SUPPLY, INC. Signed by Judge Jane Magnus-Stinson on 5/21/08.(MAC) (Entered: 05/21/2008)
05/21/2008	588	JUDGMENT in favor of Beaver Gravel pursuant to Fed.R.Civ.P. 54(b); Beaver Gravel Corporation is DISMISSED with prejudice. Signed by Judge Sarah Evans Barker on 5/21/08.(MAC) (Entered: 05/22/2008)
05/22/2008	590	Minute Entry for proceedings held before Judge Jane Magnus-Stinson: Discovery and Status Conference held on 5/22/2008. Plaintiffs Motion for extension of time to reply to Motion to Certify Class and Response to defendants' Daubert Challenges remains under advisement pending resolution of the expert production issues. (See Entry). (MAC) (Entered: 05/27/2008)
05/23/2008	589	Submission of Proposed Order Entry, filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Scheduling Order Entry)(Stegmann, Edward) (Entered: 05/23/2008)
05/29/2008	591	Mail Returned as undeliverable. 588 Judgment sent to SCOTT D. HUGHEY. (MAC) (Entered: 05/29/2008)
05/30/2008	592	NOTICE of Objection to Proposed Class Action Settlement by Central Home Improvement. (MAC) (Entered: 05/30/2008)
06/03/2008	593	REPORT Regarding Status of Expert Production Issues by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Text of Proposed Order)(Gilchrist, Scott) (Entered: 06/03/2008)
06/04/2008	594	MOTION to Withdraw as Attorney (<i>Appearance Of Adam H. Morse</i>), filed by Defendant GARY MATNEY. (Attachments: # 1 Text of Proposed Order)(Gair, Chris) (Entered: 06/04/2008)
06/06/2008	595	ENTRY Regarding Status of Expert Production Issues (See Entry). Signed by Judge Jane Magnus-Stinson on 6/6/08.(SWM) (Entered: 06/06/2008)
06/06/2008	596	ORDER granting 594 Motion to Withdraw as Attorney. Attorney Adam H. Morse withdrawn. Signed by Judge Sarah Evans Barker on 6/6/08. (MAC) (Entered: 06/09/2008)
06/09/2008	597	RESPONSE to Discovery Request from Ready-Mixed Concrete, filed by Defendant READY MIXED CONCRETE COMPANY.(Russell, David) (Entered: 06/09/2008)
06/09/2008	598	Mail Returned as undeliverable. 588 Judgment sent to Ellen Meriwether (MAC) (Entered: 06/10/2008)
06/10/2008	599	Mail Returned as undeliverable. Entry on 548 Evidentiary Hearing sent to Ellen Meriwether (MAC) (Entered: 06/11/2008)
06/12/2008	600	ORDER setting Settlement Conference and Related Deadlines. SCHEDULING ORDER: Settlement Conference set for 8/20/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson, between Pltfs and Defts Builder's Concrete Supply, Gus "Butch" Nichols, John Blatzheim and American Concrete Co. ONLY. Confidential

		settlement statements due three business days prior to the conference (See Order). Signed by Judge Jane Magnus-Stinson on 6/12/08.(SWM) (Entered: 06/12/2008)
06/12/2008	601	ORDER setting Settlement Conference and Related Deadlines. SCHEDULING ORDER: Settlement Conference set for 9/22/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson, between Pltfs and Defts Mar-i-al Corp., Beaver Materials Corp., Ricky Beaver, and Christopher Beaver ONLY. Confidential settlement statements due three business days prior to the conference (See Order). Signed by Judge Jane Magnus-Stinson on 6/12/08.(SWM) (Entered: 06/12/2008)
06/12/2008	602	ORDER setting Settlement Conference and Related Deadlines. SCHEDULING ORDER: Settlement Conference set for 10/29/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson, between Pltfs and Defts Irving Materials, Fred Irving, John Huggins, Daniel Butler and Price Irving ONLY. Confidential settlement statements due three business days prior to the conference (See Order). Signed by Judge Jane Magnus-Stinson on 6/12/08.(SWM) (Entered: 06/12/2008)
06/13/2008	603	Submission of <i>BCS Defendants' Response to Plaintiffs' June 3, 2008, Status Report and Requests to Extend Class Certification and Daubert Deadlines</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Exhibit 1)(Jones, Curtis) (Entered: 06/13/2008)
06/13/2008	604	NOTICE of Appearance (Knight, Jennifer) (Entered: 06/13/2008)
06/13/2008	605	RESPONSE re 595 Entry <i>DRAM Plaintiffs' Response to Report Regarding Status of Expert Production Issues</i> , filed by Interested Parties SUN MICROSYSTEMS, INC., Unisys Corporation, All American Semiconductor, Inc., Edge Electronics, Inc., Jaco Electronics, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Knight, Jennifer) (Entered: 06/13/2008)
06/13/2008	606	Submission [<i>IMI Defendants' Response to Plaintiffs' Report Regarding Status of Expert Production Issues</i>], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order [Order Regarding Production of Materials by Defendants' Expert])(Kelley, G.) (Entered: 06/13/2008)
06/13/2008	607	MOTION for Joinder in <i>Defendants' Responses to Plaintiffs' Status Report</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, MA-RI-AL Corporation. (Reindl, Gayle) (Entered: 06/13/2008)
06/13/2008	608	NOTICE of Appearance (Wagner, Robert) (Entered: 06/13/2008)
06/13/2008	609	NOTICE of <i>Bates White, LLC's Response to Plaintiffs' Report Regarding Status of Expert Production Issues</i> (Wagner, Robert) (Entered: 06/13/2008)
06/13/2008	610	MOTION to Intervene. (Attachments: # 1 Text of Proposed Order)(Wagner, Robert) (Entered: 06/13/2008)
06/13/2008	611	NOTICE of Appearance (Baker, Robert) (Entered: 06/13/2008)
06/13/2008	612	Mail Returned as undeliverable. 596 Order on Motion to Withdraw as Attorney sent to SCOTT D. HUGHEY. (MAC) (Entered: 06/13/2008)
06/16/2008	613	ORDER Resetting Settlement Conference and Related Deadlines. SCHEDULING ORDER: Settlement Conference RESET for 8/29/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson, between Pltfs and Defts Builder's Concrete Supply, Gus "Butch" Nichols, and John Blatzheim ONLY. The Settlement Conference set for 8/20/2008 is VACATED. Signed by Judge Jane Magnus-Stinson on 6/16/08.(SWM) (Entered: 06/16/2008)
06/16/2008	614	ENTRY entered re 607 Motion for Joinder (Joinder in Defts' Responses to Pltfs' Status Report). Joinder noted. Brief filed by IMI shall be deemed filed by the defts identified herein (Marginal Entry). Signed by Judge Jane Magnus-Stinson on 6/16/08. (SWM) (Entered: 06/16/2008)
06/16/2008	615	ORDER granting Bates White LLC's 610 Motion to Intervene. Signed by Judge Jane Magnus-Stinson on 6/16/08. (SWM) (Entered: 06/17/2008)
06/18/2008	616	Submission <i>Reply Regarding Status of Expert Production Issues [Regarding Docket Nos. 593 and 595]</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Pavlack, Eric) (Entered: 06/18/2008)
06/20/2008	617	ENTRY granting pltfs' 570 Motion to Extend Deadline. The status of expert production issues will be further addressed below. Pltfs' are ORDERED to file a status report regarding their progress on an agreement with respect to the expert production issues by 6/27/08 (See Entry). Signed by Judge Jane Magnus-Stinson on 6/20/08. (SWM) (Entered: 06/20/2008)

06/23/2008	618	NOTICE <i>Of Settlement Class Exclusions From Settlement Agreement With Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. (Gilchrist, Scott) (Entered: 06/23/2008)
06/25/2008	619	Agreed Motion for Protective Order Regarding Production by Defendants' Expert Dr. Marshall, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Pavlack, Eric) Modified on 6/26/2008 (PGS). (Entered: 06/25/2008)
06/25/2008	620	ORDER Regarding Production of Materials by Defts' Expert (See Order). Signed by Judge Jane Magnus-Stinson on 6/25/08.(SWM) (Entered: 06/25/2008)
07/02/2008	621	Mail Returned as undeliverable. 596 Order on Motion to Withdraw as Attorney sent to Ellen Meriwether (MAC) (Entered: 07/02/2008)
07/02/2008	622	ENTRY for 7/2/08 Telephone Conference. Counsel for pltf's and counsel for deft Builders Concrete & Supply, Inc appeared by telephone before the Mag Judge to discuss a discovery issue. The parties will continue to meet and confer in an attempt to narrow and/or resolve the issues. SCHEDULING ORDER: Status Conference set for 7/14/2008 10:00 AM in Telephonic before Judge Jane Magnus-Stinson. The parties shall submit a proposed agenda by the close of business 7/11/08. Signed by Judge Jane Magnus-Stinson on 7/2/08.(SWM) (Entered: 07/03/2008)
07/03/2008	623	NOTICE of Appearance (Woods, Judy) (Entered: 07/03/2008)
07/03/2008	624	NOTICE of Appearance by Curtis T. Jones on behalf of Miscellaneous Dewey Parks. (Jones, Curtis) (Entered: 07/03/2008)
07/03/2008	625	MOTION to Quash <i>Plaintiffs' Deposition Notice and for a Protective Order Regarding the Deposition of Dewey Parks</i> , filed by Defendants John Blatzheim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III, Miscellaneous Dewey Parks. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Woods, Judy) (Entered: 07/03/2008)
07/09/2008	626	ENTRY REGARDING STATUS CONFERENCE SET FOR JULY 14, 2008. A status conference is presently scheduled for Plaintiffs and Defendant Builders Concrete & Supply, Inc. on July 14, 2008 to further address a discovery issue that was previously discussed with the magistrate judge on July 2, 2008. In lieu of an additional status conference, the IMI Defendants as well as any other interested Defendants are ORDERED to appear by telephone for the status conference presently scheduled for July 14, 2008 at 10:00 a.m. Signed by Judge Jane Magnus-Stinson on 7/9/08. c/m JMS (TMA) (Entered: 07/09/2008)
07/11/2008	627	MOTION <i>to Remove IMI Defendants and Anything Regarding IMI Defendants' Expert Depositions from the Status Conference Currently Scheduled for July 14, 2008</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Cella, Abigail) (Entered: 07/11/2008)
07/11/2008	628	Joint MOTION <i>for Final Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC., Defendants PRAIRIE MATERIAL SALES, INC., GARY MATNEY. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/11/2008)
07/11/2008	629	Submission <i>Of Defendant Gary Matney's Memorandum In Support Of The Joint Motion For Final Approval Of The Settlement Agreement</i> , filed by Defendant GARY MATNEY. (Gair, Chris) (Entered: 07/11/2008)
07/11/2008	630	BRIEF/MEMORANDUM in Support re 628 Joint MOTION <i>for Final Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 07/11/2008)
07/11/2008	631	DECLARATION of Irwin B. Levin <i>in Support of Joint Motion for Final Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney</i> re 628 Motion (Other) by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Gilchrist, Scott) (Entered: 07/11/2008)

07/11/2008	632	ORDER granting in part and denying in part 627 Motion To Remove IMI Defendants and Anything Regarding IMI Defendants' Expert Depositions From The Status Conference Currently Scheduled For July 14, 2008 (SEE ORDER). Signed by Judge Jane Magnus-Stinson on 07/11/2008. (MRI) (Entered: 07/11/2008)
07/11/2008	633	Submission of <i>Agenda for Conference of July 14, 2008</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit "A", # 2 Exhibit "B")(Pavlack, Eric) (Entered: 07/11/2008)
07/11/2008	634	Submission of <i>Proposed Agenda for July 14, 2008 Status Conference</i> , filed by Defendant BUILDER'S CONCRETE & SUPPLY, INC. (Jones, Curtis) (Entered: 07/11/2008)
07/14/2008	635	ENTRY for 7/14/08 Telephone Conference: The parties appeared by counsel by telephone before the magistrate judge on 7/14/08, at which the following was discussed and determined (See Entry). Signed by Judge Jane Magnus-Stinson on 7/14/08.(SWM) (Entered: 07/15/2008)
07/18/2008	636	NOTICE of Withdrawal of Appearance by <i>Matthew R. Laydon</i> on behalf of MARMAX CONSTRUCTION, LLC, CAL PAYSINGER (Laydon, Matthew) (Entered: 07/18/2008)
07/18/2008	637	MOTION for Approval of Transfer of Settlement Funds, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 07/18/2008)
07/18/2008	638	ORDER granting 637 Motion to Transfer Settlement Funds. Signed by Judge Sarah Evans Barker on 7/18/2008. (PGS) (Entered: 07/18/2008)
07/18/2008	640	Minute Entry for proceedings held before Judge Sarah Evans Barker: Motion Hearing held on 7/18/2008 re 628 Joint MOTION for Final Approval of Settlement Agreement. Parties addressed the Court. The Court took the proposed Settlements under advisement, and announced that, if no objections are received before 8/6/08, the Court will issue an order approving the proposed settlements on that date. Proceedings adjourned. (Court Reporter Laura Howie-Walters.) (MAC) (Entered: 07/23/2008)
07/21/2008	639	MOTION regarding List (Submission) of Additional Discovery, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Pavlack, Eric) Modified on 8/5/2008 (PGS). (Entered: 07/21/2008)
07/23/2008	641	ORDER APPROVES re 636 Notice of Withdrawal of Appearance by Matthew R. Laydon filed by CAL PAYSINGER, MARMAX CONSTRUCTION, LLC (Marginal Notation). Signed by Judge Sarah Evans Barker on 7/23/08.(MAC) (Entered: 07/23/2008)
07/24/2008	642	MARGINAL ENTRY re pltf's' 639 List of Additional Discovery. Pltfs are hereby instructed to file their response brief referenced in par. 1. Further entry to follow. Signed by Judge Jane Magnus-Stinson on 7/24/08.(SWM) (Entered: 07/25/2008)
07/25/2008	643	RESPONSE in Opposition re 625 MOTION to Quash Plaintiffs' Deposition Notice and for a Protective Order Regarding the Deposition of Dewey Parks, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 07/25/2008)
07/28/2008	644	Mail Returned as undeliverable. 640 Courtroom Minutes sent to SCOTT D. HUGHEY. (MAC) (Entered: 07/28/2008)
07/28/2008	645	RESPONSE in Opposition Plaintiffs' List of Additional Discovery (Dkt. 639) and Motion for Protective Order (Dkt. 625), filed by Defendants John Blatzeim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 07/28/2008)
07/30/2008	646	Mail Returned as undeliverable. 640 Courtroom Minutes sent to Marvin Miller (MAC) (Entered: 07/31/2008)
08/04/2008	647	Mail Returned as undeliverable. 640 Courtroom Minutes sent to Ellen Meriwether (MAC) (Entered: 08/04/2008)
08/04/2008	648	RESPONSE in Opposition to the BCS Defendants' Response to Plaintiffs' List of Additional Discovery and Motion for Protective Order [#645], filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pavlack, Eric) Modified on 8/5/2008 (PGS). (Entered: 08/04/2008)

08/06/2008	649	RESPONSE to Motion re 628 Joint MOTION for Final Approval of Settlement Agreement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney [IMI Defendants' Submission with Regard to Plaintiffs' Settlement with Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney], filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Cella, Abigail) (Entered: 08/06/2008)
08/07/2008	650	JUDGMENT and ORDER APPROVING SETTLEMENT between Plaintiffs Kort Builders, Inc., Dan Grote, Cherokee Development, Inc., Winger/Stolberg Group, Inc., Marmax Construction, LLC, Boyle Construction Management, Inc., and T&R Contractor, Inc. (Plaintiffs), and Defendants Southfield Corporation f/k/a Prairie Material Sales, Inc. and Gary Matney (collectively Southfield") (S.O.). Signed by Judge Sarah Evans Barker on 8/7/08.(MAC) (Entered: 08/07/2008)
08/11/2008	651	REPLY in Support of Motion re 639 MOTION (BCS Defendants' Response to Plaintiffs' List of Additional Discovery and Motion for Protective Order (Dkt. 645), filed by Defendants John Blatzeim, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Attachments: # 1 Exhibit A)(Woods, Judy) (Entered: 08/11/2008)
08/14/2008	652	ENTRY on BCS Defts' Response to Pltfs' List of Additional Discovery and Motion for Protective Order: That motion 645 is now fully briefed, and being duly advised, the magistrate rules as follows, and DENIES that motion for protective order (See Entry for other rulings). Signed by Judge Jane Magnus-Stinson on 8/14/08.(SWM) Modified on 8/15/2008 (SWM). Modified on 8/18/2008 (SWM). (Entered: 08/15/2008)
08/14/2008		CORRECTION TO DOCKET ENTRY re 652 . Motion for Protective Order 645 Denied NOT (Dkt. No. 652) as previously docketed. (SWM) (Entered: 08/18/2008)
08/20/2008	653	ENTRY denying BCS' 625 Motion to Quash and Motion for Protective Order (See Entry). Signed by Judge Jane Magnus-Stinson on 8/20/08. (SWM) (Entered: 08/20/2008)
08/22/2008	654	ENTRY on Upcoming Settlement Conferences: Counsel for pltf and remaining defts met with the magistrate judge on 8/22/08 regarding the upcoming settlement conferences scheduled with each deft. Given the parties' settlement positions, it does not appear that a court-supervised settlement conference would be productive at this time. The parties shall notify the court promptly if there is any material change in their settlement positions. Therefore, the settlement conference currently scheduled for 8/29/08, 9/22/08 and 10/29/08 are hereby VACATED. Signed by Judge Jane Magnus-Stinson on 8/22/08.(SWM) (Entered: 08/25/2008)
09/02/2008	655	TRANSCRIPT of Proceedings held on July 17, 2008, before Judge Sarah Evans Barker. Court Reporter/Transcriber Laura Howie-Walters, Telephone number (317) 632-3422. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Statement due 9/23/2008. Release of Transcript Restriction set for 12/1/2008. (Howie-Walters, Laura) (Entered: 09/02/2008)
09/08/2008	656	NOTICE of Change of Firm Address by Judy L. Woods (Woods, Judy) (Entered: 09/08/2008)
09/08/2008	657	NOTICE of Change of Firm Address by Judy L. Woods (Woods, Judy) (Entered: 09/08/2008)
09/08/2008	658	NOTICE of Change of Firm Address by C. Joseph Russell (Russell, C.) (Entered: 09/08/2008)
09/08/2008	659	NOTICE of Change of Firm Address by C. Joseph Russell (Russell, C.) (Entered: 09/08/2008)
09/08/2008	660	NOTICE of Change of Firm Address by Melinda R. Shapiro (Shapiro, Melinda) (Entered: 09/08/2008)
09/08/2008	661	NOTICE of Change of Firm Address by Bryan Harold Babb (Babb, Bryan) (Entered: 09/08/2008)
09/08/2008	662	NOTICE of Change of Firm Address by Curtis T. Jones (Jones, Curtis) (Entered: 09/08/2008)
09/08/2008	663	NOTICE of Change of Firm Address by Curtis T. Jones (Jones, Curtis) (Entered: 09/08/2008)
09/09/2008	664	NOTICE of FILING of OFFICIAL TRANSCRIPT of Proceedings held before Judge Sarah Evans Barker on July 17, 2008. (WJC) (Entered: 09/09/2008)
09/15/2008	665	NOTICE of Change of Firm Address by Steven M. Badger (Badger, Steven) (Entered: 09/15/2008)
09/15/2008	666	NOTICE of Change of Firm Address (CORRECTED) by Steven M. Badger (Badger, Steven) (Entered: 09/15/2008)
09/23/2008	667	NOTICE of Change of Firm Name by Jay S. Cohen (Cohen, Jay) (Entered: 09/23/2008)
09/29/2008	668	MOTION for Leave to File Excess Pages to Reply in Support of Motion for Class Certification, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Pavlack, Eric) (Entered: 09/29/2008)

09/30/2008	669	RESPONSE in Opposition re 668 MOTION for Leave to File Excess Pages <i>to Reply in Support of Motion for Class Certification</i> , filed by Defendants FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 09/30/2008)
10/06/2008	670	ORDER granting pltfs' 668 Motion for Leave to File Brief in Excess Pages. Pltfs are granted leave to file a combined reply in support of motion for class certification not to exceed 60 pages. The brief is now due 10/8/08. Signed by Judge Jane Magnus-Stinson on 10/6/08. (SWM) (Entered: 10/06/2008)
10/08/2008	671	*** SEALED PER ORDER DATED 10/14/08 *** SEALED RESPONSE re 558 MOTION of <i>Builder's Defendants to Exclude Report and Testimony of John C. Beyer</i> , 550 MOTION <i>To Exclude Expert Testimony and Opinions of Dr. John Beyer</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) Modified on 10/15/2008 (SWM). (Entered: 10/08/2008)
10/08/2008	672	MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 10/08/2008)
10/08/2008	673	*** SEALED PER ORDER DATED 10/14/08 *** SEALED <i>Memorandum in Support</i> , re 672 Motion to Strike, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A)(Levin, Irwin) Modified on 10/15/2008 (SWM). (Entered: 10/08/2008)
10/08/2008	674	*** SEALED PER ORDER DATED 10/14/08 *** SEALED <i>Consolidated Reply in Support</i> , re 397 Motion to Certify Class, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) Modified on 10/15/2008 (SWM). (Entered: 10/08/2008)
10/08/2008	675	*** SEALED PER ORDER DATED 10/14/08 *** SEALED <i>Reply Declaration of Irwin B. Levin in Support</i> , re 674 SEALED Document, 672 Motion to Strike, 673 SEALED Document, 671 SEALED Response to Motion, 397 Motion to Certify Class, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit 38, # 2 Exhibit 39, # 3 Exhibit 40, # 4 Exhibit 41, # 5 Exhibit 42, # 6 Exhibit 43, # 7 Exhibit 44, # 8 Exhibit 45, # 9 Exhibit 46, # 10 Exhibit 47, # 11 Exhibit 48, # 12 Exhibit 49, # 13 Exhibit 50, # 14 Exhibit 51, # 15 Exhibit 52, # 16 Exhibit 53, # 17 Exhibit 54, # 18 Exhibit 55, # 19 Exhibit 56, # 20 Exhibit 57, # 21 Exhibit 58, # 22 Exhibit 59, # 23 Exhibit 60, # 24 Exhibit 61, # 25 Exhibit 62 (1 of 3), # 26 Exhibit 62 (2 of 3), # 27 Exhibit 62 (3 of 3), # 28 Exhibit 63, # 29 Exhibit 64, # 30 Exhibit 65, # 31 Exhibit 66, # 32 Exhibit 67, # 33 Exhibit 68, # 34 Exhibit 69, # 35 Exhibit 70, # 36 Exhibit 71, # 37 Exhibit 72, # 38 Exhibit 73, # 39 Exhibit 74, # 40 Exhibit 75, # 41 Exhibit 76, # 42 Exhibit 77, # 43 Exhibit 78, # 44 Exhibit 79, # 45 Exhibit 80, # 46 Exhibit 81, # 47 Exhibit 82, # 48 Exhibit 83, # 49 Exhibit 84, # 50 Exhibit 85, # 51 Exhibit 86, # 52 Exhibit 87, # 53 Exhibit 88, # 54 Exhibit 89 (1 of 5), # 55 Exhibit 89 (2 of 5), # 56 Exhibit 89 (3 of 5), # 57 Exhibit 89 (4 of 5), # 58 Exhibit 89 (5 of 5), # 59 Exhibit 90, # 60 Exhibit 91, # 61 Exhibit 92, # 62 Exhibit 93, # 63 Exhibit 94, # 64 Exhibit 95, # 65 Exhibit 96, # 66 Exhibit 97)(Levin, Irwin) Modified on 10/15/2008 (SWM). (Entered: 10/08/2008)
10/08/2008	676	MOTION to Seal Document 675 SEALED Document, 673 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 10/08/2008)
10/14/2008	677	ORDER granting pltfs' 676 Motion to Seal Document Nos. 675, 673, 671 and 674. Signed by Judge Jane Magnus-Stinson on 10/14/08. (SWM) (Entered: 10/15/2008)
10/17/2008	678	MOTION for Summary Judgment, filed by Defendant Beaver Materials Corporation. (Harris, Edward) (Entered: 10/17/2008)
10/17/2008	679	BRIEF/MEMORANDUM in Support re 678 MOTION for Summary Judgment, filed by Defendant Beaver Materials Corporation. (Harris, Edward) (Entered: 10/17/2008)
10/17/2008	680	AFFIDAVIT of <i>Charles R. Sheeks</i> by Beaver Materials Corporation. (Harris, Edward) (Entered: 10/17/2008)
10/20/2008	681	SEALED <i>NOTICE OF SUBMISSION OF SUBSTITUTE EXHIBIT 58</i> , re 675 SEALED Document, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC.,

		WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit 58)(Pavlack, Eric) (Entered: 10/20/2008)
10/21/2008	682	MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants UNNAMED CO-CONSPIRATORS, Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, MA-RI-AL Corporation, SHELBY GRAVEL, INC, BEAVER GRAVEL CORPORATION, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., READY MIXED CONCRETE COMPANY, HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, GARY MATNEY, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order)(Kelley, G.) (Entered: 10/21/2008)
10/21/2008	683	Appendix of Exhibits in Support of Motion re 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants UNNAMED CO-CONSPIRATORS, Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, MA-RI-AL Corporation, SHELBY GRAVEL, INC, BEAVER GRAVEL CORPORATION, PRAIRIE MATERIAL SALES, INC., BUILDER'S CONCRETE & SUPPLY, INC, AMERICAN CONCRETE COMPANY, INC., READY MIXED CONCRETE COMPANY, HUGHEY, INC., FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, SCOTT D. HUGHEY, RICHARD HAEHL, PHILLIP HAEHL, GARY MATNEY, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Kelley, G.) (Entered: 10/21/2008)
10/21/2008	684	BRIEF/MEMORANDUM in Support re 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 10/21/2008)
10/21/2008	685	Joint MOTION to Stay <i>Class Certification Proceedings</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Granting Motion to Stay)(Kelley, G.) (Entered: 10/21/2008)
10/21/2008	686	Joint MOTION to Modify <i>CMO</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order Modifying CMO)(Kelley, G.) (Entered: 10/21/2008)
10/22/2008	687	Appendix of Exhibits in Support of Motion re 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Kelley, G.) (Entered: 10/22/2008)
10/24/2008	688	Joint MOTION for Extension of Time to November 7, 2008, November 20, 2008 in which to 672 MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , 685 Joint MOTION to Stay <i>Class Certification Proceedings</i> , 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, 686 Joint MOTION to Modify <i>CMO for Responding to</i> , filed by Defendants Beaver Materials Corporation, Chris Beaver, Ricky Beaver, John Blatzheim, MA-RI-AL Corporation, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC., Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Mixdorf, Thomas) (Entered: 10/24/2008)
10/27/2008	689	ENTRY Staying Briefing on Pending Motions and Setting Settlement Conference (See Entry). An all day settlement conference with Pltfs and all non-settling Defts will be conducted on 11/25/08 beginning at 9:00 a.m. A separate Order Setting Settlement Conference is being issued simultaneously. The Joint Motion for Extension of Time 688 for responses to Dkt. #'s 672, 682, 685 and 686 is denied as moot. Signed by Judge Jane Magnus-Stinson

		on 10/27/08. (SWM) (Entered: 10/28/2008)
10/27/2008	690	ORDER Setting Settlement Conference and Related Deadlines. SCHEDULING ORDER: Settlement Conference set for 11/25/2008 09:00 AM in room #256 before Judge Jane Magnus-Stinson. Confidential settlement statements due three business days prior to the conference (See Order). Signed by Judge Jane Magnus-Stinson on 10/27/08.(SWM) (Entered: 10/28/2008)
11/11/2008	691	MOTION <i>for Relief Regarding Outside Settlement Claims Service Lex Group, LLC</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Pavlack, Eric) (Entered: 11/11/2008)
11/11/2008	692	BRIEF/MEMORANDUM in Support re 691 MOTION <i>for Relief Regarding Outside Settlement Claims Service Lex Group, LLC</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pavlack, Eric) (Entered: 11/11/2008)
11/14/2008	693	SCHEDULING ORDER:Motion Hearing set for 11/21/2008 10:00 AM in room #216 before Judge Sarah Evans Barker on plaintiffs' Motion for Relief regarding outside Settlement Claims Service Lex Group, LLC cm. Signed by Judge Sarah Evans Barker on 11/14/08.(MAC) (Entered: 11/14/2008)
11/20/2008	694	MOTION (1) <i>For Approval of Settlement Agreement with Outside Settlement Claims Service Lex Group, LLC</i> and (2) <i>Request that Court Determine Whether to Proceed with the November 21, 2008 Hearing on Plaintiffs' Motion for Relief Regarding Outside Settlement Claims Service Lex Group</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Pavlack, Eric) (Entered: 11/20/2008)
11/21/2008	695	ENTRY VACATING HEARING on Plaintiffs' Motion for Relief Regarding Outside Settlement of Claims Service Lex Group, LLC (previously set for 11/21/2008 at 10:00 a.m.). Signed by Judge Sarah Evans Barker on 11/21/2008.(PGS) Modified on 12/1/2008 (TLH). (Entered: 11/21/2008)
11/21/2008	696	ORDER granting plaintiffs' 694 Motion for Approval of Settlement Agreement with Lex Group, LLC. (S.O.). Signed by Judge Sarah Evans Barker on 11/21/08. (MAC) (Entered: 11/21/2008)
11/21/2008	697	Mail Returned as undeliverable. 693 Scheduling Order sent to SCOTT D. HUGHEY. (MAC) (Entered: 11/21/2008)
11/24/2008	698	Mail Returned as undeliverable. 693 Scheduling Order sent to Kathleen C. Chavez (MAC) (Entered: 11/25/2008)
11/24/2008	699	Mail Returned as undeliverable. 693 Scheduling Order sent to Ellen Meriwether (MAC) (Entered: 11/25/2008)
11/24/2008	700	Mail Returned as undeliverable. 693 Scheduling Order sent to Robert Foote (MAC) (Entered: 11/25/2008)
11/26/2008	701	ENTRY on Settlement Conference and Setting Briefing Schedule. The parties appeared in person and w/counsel for settlement conference on 11/25/08. The settlement conference was conducted but the case is not resolved. The briefing of several motions was stayed pending the settlement conference, as outlined in the Court's 10/27/08 entry (Dkt. #689). That stay is now lifted to the extent indicated below. Defts' 686 Joint Motion for modification of Case Management Order is denied as premature, w/o prejudice to refile upon a ruling on the Motion to Strike (See Order for other instructions and briefing schedule on remaining motions). Signed by Judge Jane Magnus-Stinson on 11/26/08. (SWM) (Entered: 11/26/2008)
12/02/2008	702	Mail Returned as undeliverable. 696 Order on Motion sent to SCOTT D. HUGHEY. (MAC) (Entered: 12/03/2008)
12/03/2008	703	Mail Returned as undeliverable. 696 Order on Motion sent to Ellen Meriwether (MAC) (Entered: 12/03/2008)
12/05/2008	704	Mail Returned as undeliverable. 696 Order on Motion sent to Marvin Miller (MAC) (Entered: 12/08/2008)
12/08/2008	705	Mail Returned as undeliverable. 696 Order on Motion sent to Kathleen C. Chavez (MAC) (Entered: 12/09/2008)
12/09/2008	706	MOTION to Withdraw as Attorney <i>Robert F. Wagner and Robert M. Baker IV</i> , filed by Intervenor Plaintiff BATES WHITE, LLC. (Attachments: # 1 Text of Proposed Order)(Baker, Robert) (Entered: 12/09/2008)
12/11/2008	707	ORDER granting 706 Motion to Withdraw as Attorney. Attorney Robert M. Baker, IV and Robert Francis Wagner withdrawn on behalf of Bates White, LLC and Dr. Robert Marshall. Signed by Judge Sarah Evans Barker on 12/11/08. (MAC) (Entered: 12/12/2008)
12/12/2008	708	RESPONSE in Opposition re 685 Joint MOTION to Stay <i>Class Certification Proceedings</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG

		GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 12/12/2008)
12/22/2008	709	REPLY in Support of Motion re 685 Joint MOTION to Stay <i>Class Certification Proceedings</i> , filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 12/22/2008)
01/05/2009	710	RESPONSE in Opposition re 678 MOTION for Summary Judgment of <i>Defendant Beaver Materials Corporation</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 01/05/2009)
01/05/2009	711	DECLARATION of Scott D. Gilchrist re 710 Response in Opposition to Motion by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A (corporate filings), # 2 Exhibit B (Thacker complaint), # 3 Exhibit C (Thacker judgment), # 4 Exhibit D (R&N complaint), # 5 Exhibit E (R&N judgment), # 6 Exhibit F (Combs complaint), # 7 Exhibit G (Combs judgment), # 8 Exhibit H (Atlin complaint), # 9 Exhibit I (Atlin judgment), # 10 Exhibit J (judgment liens), # 11 Exhibit K (web pages))(Gilchrist, Scott) (Entered: 01/05/2009)
01/09/2009	712	NOTICE of Change of Address by Patricia Polis McCrory (McCrory, Patricia) (Entered: 01/09/2009)
01/09/2009	713	RESPONSE in Opposition re 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pavlack, Eric) (Entered: 01/09/2009)
01/09/2009	714	RESPONSE in Opposition re 672 MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 01/09/2009)
01/09/2009	715	SEALED <i>Appendix of Exhibits in Support</i> , re 714 Response in Opposition to Motion, filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(Kelley, G.) (Entered: 01/09/2009)
01/12/2009	716	NOTICE of Withdrawal of Motion for Summary Judgment, filed by Defendant BEAVER MATERIALS CORPORATION (Attachments: # 1 Attachment) (Harris, Edward) (Entered: 01/12/2009)
01/20/2009	717	ORDER granting Defendants' 685 Motion to Stay Class Certification Proceedings pending a ruling on the Motion to Strike is entered (S.O.). Signed by Judge Jane Magnus-Stinson on 1/20/09. (MAC) (Entered: 01/21/2009)
01/28/2009	718	Joint MOTION for Extension of Time to February 3, 2009 to file reply to 672 MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BEAVER GRAVEL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC., Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Mixdorf, Thomas) (Entered: 01/28/2009)
01/29/2009	719	ORDER granting parties' 718 Joint Motion for Extension of Time to File Reply re 672 MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , 682 and MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document. Reply due by 2/3/2009. Signed by Judge Jane Magnus-Stinson on 1/29/09. (SWM) (Entered: 01/29/2009)
02/03/2009	720	REPLY in Support of Motion re 672 MOTION to Strike <i>Portions of the Expert Report of John R. Umbeck, Ph.D.</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC.,

		BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pavlack, Eric) (Entered: 02/03/2009)
02/03/2009	721	REPLY in Support of Motion re 682 MOTION to Strike 675 SEALED Document, 671 SEALED Response to Motion, 674 SEALED Document, filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Kelley, G.) (Entered: 02/03/2009)
03/03/2009	722	MOTION <i>For Approval Of Proposed Plan Of Distribution Of Settlement Funds, Award Of Attorneys' Fees And Reimbursement Of Expenses, And Award Of Class Representatives' Incentive Fees</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/StOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 03/03/2009)
03/03/2009	723	BRIEF/MEMORANDUM in Support re 722 MOTION <i>For Approval Of Proposed Plan Of Distribution Of Settlement Funds, Award Of Attorneys' Fees And Reimbursement Of Expenses, And Award Of Class Representatives' Incentive Fees</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/StOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) (Entered: 03/03/2009)
03/03/2009	724	DECLARATION of Irwin B. Levin re 722 Motion (Other) by KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/StOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A (Custom Claim Form), # 2 Exhibit B (Proposed Distribution), # 3 Exhibit C (General Claim Form), # 4 Exhibit D (General Processing Guidelines), # 5 Exhibit E (Litigation Expense Summary))(Levin, Irwin) (Entered: 03/03/2009)
03/09/2009	725	NOTICE <i>Of Request To Be Removed From Service List</i> , filed by Interested Party APPLERA CORPORATION (McTurnan, Lee) (Entered: 03/09/2009)
03/23/2009	726	RESPONSE in Opposition re 722 MOTION <i>For Approval Of Proposed Plan Of Distribution Of Settlement Funds, Award Of Attorneys' Fees And Reimbursement Of Expenses, And Award Of Class Representatives' Incentive Fees</i> , filed by Defendants BEAVER MATERIALS CORPORATION, CHRIS BEAVER, RICKY BEAVER, JOHN BLATZHEIM, MA-RI-AL CORPORATION, BUILDER'S CONCRETE & SUPPLY, INC, FRED R (PETE) IRVING, PRICE IRVING, JOHN HUGGINS, DANIEL C. BUTLER, GUS B. (BUTCH) NUCKOLS, III, IRVING MATERIALS, INC.. (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3)(Kelley, G.) (Entered: 03/23/2009)
03/27/2009	727	REPLY in Support of Motion re 722 MOTION <i>For Approval Of Proposed Plan Of Distribution Of Settlement Funds, Award Of Attorneys' Fees And Reimbursement Of Expenses, And Award Of Class Representatives' Incentive Fees</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/StOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Levin, Irwin) (Entered: 03/27/2009)
03/31/2009	728	NOTICE of Appearance (Campbell, David) (Entered: 03/31/2009)
03/31/2009	729	NOTICE of Appearance by Kenneth J. Munson on behalf of Interested Party Duke Construction. (Munson, Kenneth) (Entered: 03/31/2009)
03/31/2009	730	NOTICE of Appearance by Briana Lynn Kovac on behalf of Interested Party Duke Construction. (Kovac, Briana) (Entered: 03/31/2009)
03/31/2009	731	MOTION <i>Non-Party Settlement Class Member, Duke Construction's Motion For Direction Of Notice To Class Members, For Extension Of Time To Object, And Request For Hearing On Plaintiffs' Motion For Award Of Attorneys' Fees And Reimbursement Of Expenses</i> , filed by Interested Party Duke Construction. (Attachments: # 1 Exhibit A -- Jackpot Awaits Lawyers In Price-Fixing Litigation, # 2 Text of Proposed Order)(Kovac, Briana) (Entered: 03/31/2009)
03/31/2009	732	ORDER granting plaintiffs' 722 Motion for Approval of Proposed Plan of Distribution of Settlement Funds, Award of Attorneys' Fees and Reimbursement of Expenses, and Award of Class Representatives' Incentive Fee. Further, the objections of non-settling defendants are overruled (S.O.). Signed by Judge Sarah Evans Barker on 3/31/09. (MAC) (Entered: 04/01/2009)
04/02/2009	733	MOTION for Reconsideration re 732 Order on Motion <i>MOTION TO RECONSIDER ORDER GRANTING PLAINTIFFS' MOTION FOR AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES</i> , filed by Interested Party Duke Construction. (Attachments: # 1 Text of Proposed Order)(Campbell, David) (Entered: 04/02/2009)

06/15/2009	734	ENTRY for 6/15/09: Parties appear by counsel for conference. Conference held and discussion held regarding discovery, settlement and related matters. The Court issues the following orders: 1. The parties are to supplement disclosures under FRCP 26(a)(i)(A)iii and iv by June 29, 2009 2. The parties are to submit (not file) a joint report as to parameters of any future conference by June 29, 2009. Signed by Judge Jane Magnus-Stinson on 6/15/2009.(SWM) (Entered: 06/15/2009)
06/29/2009	735	Statement <i>SUPPLEMENTAL DISCLOSURE</i> by JOHN BLATZHEIM, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III. (Woods, Judy) (Entered: 06/29/2009)
06/29/2009	736	NOTICE of Service of Initial Disclosures (<i>Supplemental Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1)(A)(iii) And (iv)</i>), filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Gilchrist, Scott) (Entered: 06/29/2009)
08/20/2009	737	NOTICE <i>Settlement Class Counsel's Notice of Intent to Distribute Settlement Funds Pursuant to Court's Order of March 31, 2009</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. (Levin, Irwin) (Entered: 08/20/2009)
09/09/2009	738	ORDER Addressing Pending Motions: granting 397 Motion to Certify Class; denying 550 Motion; denying 558 Motion; denying 672 Motion to Strike ; Granting 682 Motion to Strike (S.O.). Signed by Judge Sarah Evans Barker on 9/9/2009. (MAC) Modified on 9/10/2009 (MAC). (Entered: 09/09/2009)
09/16/2009	739	Submission of <i>Response to Settlement Class Counsel's Notice of Intent to Distribute Settlement Funds Pursuant to Court's Order of March 31, 2009</i> , filed by Interested Party DUKE CONSTRUCTION. (Campbell, David) (Entered: 09/16/2009)
09/16/2009	740	MOTION to <i>Schedule Jury Trial</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 09/16/2009)
09/18/2009	741	SCHEDULING ORDER: Final Pretrial Conference set for 6/29/2010 02:00 PM in room #210 before Judge Sarah Evans Barker., Jury Trial set for 7/12/2010 09:30 AM in room #216 before Judge Sarah Evans Barker. Signed by Judge Sarah Evans Barker on 9/18/2009.(MAC) (Entered: 09/18/2009)
09/18/2009	742	Submission of <i>Class Counsel's Reply to Duke Construction's Response to Notice of Intent to Distribute Settlement Funds Pursuant to Court's Order of March 31, 2009</i> , filed by Plaintiffs KORT BUILDERS, INC., DAN GROTE, CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC.. (Attachments: # 1 Exhibit A (Correspondence With Duke Counsel))(Levin, Irwin) (Entered: 09/18/2009)
09/22/2009	743	ORDER Appointing Class Counsel. Interim Co-Lead Counsel, Stephen D. Susman and Irwin B. Levin, are hereby appointed as Co-Lead Counsel (S.O.). Signed by Judge Sarah Evans Barker on 9/22/2009.(MAC) (Entered: 09/22/2009)
10/02/2009	744	NOTICE of Withdrawal of Appearance by <i>J. Lee McNeely</i> on behalf of SHELBY GRAVEL, INC (McNeely, J.) (Entered: 10/02/2009)
10/02/2009	745	NOTICE of Withdrawal of Appearance by <i>Brady J. Rife</i> on behalf of SHELBY GRAVEL, INC, RICHARD HAEHL, PHILLIP HAEHL (Rife, Brady) (Entered: 10/02/2009)
10/02/2009	746	NOTICE of Withdrawal of Appearance by <i>J. Lee McNeely</i> on behalf of RICHARD HAEHL, PHILLIP HAEHL (McNeely, J.) (Entered: 10/02/2009)
10/06/2009	748	MARGINAL ENTRY re 744 Notice of Withdrawal of Appearance filed by Attorney J. Lee McNeely on behalf of deft Shelby Gravel d/b/a Shelby Materials. Notice Approved. Signed by Judge Sarah Evans Barker on 10/6/09. (SWM) (Entered: 10/08/2009)
10/06/2009	749	MARGINAL ENTRY re 745 Notice of Withdrawal of Appearance filed by Attorney Brady J. Rife on behalf of defts Shelby Gravel Inc, Richard Haehl and Phillip Haehl. Notice Approved. Signed by Judge Sarah Evans Barker on 10/6/09.(SWM) (Entered: 10/08/2009)
10/06/2009	750	MARGINAL ENTRY re 746 Notice of Withdrawal of Appearance filed by J. Lee McNeely on behalf of defts Richard Haehl and Phillip Haehl. Notice Approved. Signed by Judge Sarah Evans Barker on 10/6/09.(SWM) (Entered: 10/08/2009)
10/07/2009	747	MOTION to Withdraw as Attorney, filed by Plaintiff TROTTER CONSTRUCTION COMPANY, INC.. (Attachments: # 1 Text of Proposed Order)(Vornehm, David) (Entered: 10/07/2009)

10/08/2009	751	ORDER granting 747 Motion to Withdraw as Attorney. Attorney David Bruce Vornehm; Thomas J. Grau and Joseph M. Leone withdrawn. Signed by Judge Sarah Evans Barker on 10/8/2009. (MAC) (Entered: 10/09/2009)
10/15/2009	752	STIPULATION OF SETTLEMENT CLASS COUNSEL AND DUKE CONSTRUCTION CONCERNING MOTION TO RECONSIDER COURT'S ORDER OF MARCH 31, 2009, re 732 Order on Motion, filed by Interested Party DUKE CONSTRUCTION. (Attachments: # 1 Text of Proposed Order)(Campbell, David) (Entered: 10/15/2009)
10/16/2009	753	MOTION to Withdraw as Attorney of C. Joseph Russell, filed by Defendant BUILDER'S CONCRETE & SUPPLY, INC. (Attachments: # 1 Text of Proposed Order Proposed Order on Motion to Withdraw C. Joseph Russell)(Russell, C.) (Entered: 10/16/2009)
10/19/2009	754	ORDER denying as moot 733 Motion for Reconsideration; APPROVES re 752 Stipulation of Settlement Class Counsel and Duke Construction filed by DUKE CONSTRUCTION (S.O.). Signed by Judge Sarah Evans Barker on 10/19/2009. (MAC) (Entered: 10/21/2009)
10/21/2009	755	ORDER granting 753 Motion to Withdraw as Attorney. Attorney C. Joseph Russell withdrawn on behalf of Builder's Concrete & Supply Company, Inc. Signed by Judge Sarah Evans Barker on 10/21/2009. (MAC) (Entered: 10/22/2009)
10/29/2009	756	SCHEDULING ENTRY: This cause is set for a status conference on November 9, 2009 at 10:00 A.M. in Room 361, United States Courthouse, 46 E. Ohio Street, Indianapolis, Indiana. Issued by Judge Jane Magnus-Stinson on 10/29/2009.(SWM) (Entered: 10/29/2009)
11/09/2009	757	ORDER from November 9, 2009 status conference. (SEE ORDER FOR MORE DETAILS.) Signed by Judge Jane Magnus-Stinson on 11/9/2009.(MRI) (Entered: 11/09/2009)
11/13/2009	758	USCA ORDER DENIES Petition for Permission to Appeal. (TMA) (Entered: 11/16/2009)
11/16/2009	759	MOTION FOR RELIEF REGARDING OUTSIDE SETTLEMENT CLAIMS SERVICE NATIONAL EQUITY SETTLEMENT SERVICES, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order) (Pavlack, Eric) (Entered: 11/16/2009)
11/16/2009	760	BRIEF/MEMORANDUM in Support re 759 MOTION FOR RELIEF REGARDING OUTSIDE SETTLEMENT CLAIMS SERVICE NATIONAL EQUITY SETTLEMENT SERVICES, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Pavlack, Eric) (Entered: 11/16/2009)
11/16/2009	761	DECLARATION of Eric S. Pavlack IN SUPPORT OF MOTION FOR RELIEF REGARDING OUTSIDE SETTLEMENT CLAIMS SERVICE NATIONAL EQUITY SETTLEMENT SERVICES re 760 Brief/Memorandum in Support of Motion, 759 Motion (Other) by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit Letter to Boyle from NESS)(Pavlack, Eric) (Entered: 11/16/2009)
11/18/2009	762	SCHEDULING ENTRY: The status conference, TIME ONLY, set for December 11, 2009 is RESET for 2:30 P.M. in Room 361, United States Courthouse, 46 E. Ohio Street, Indianapolis, Indiana. Issued by Judge Jane Magnus-Stinson on 11/18/2009.(SWM) (Entered: 11/18/2009)
11/20/2009	763	ORDER TO SHOW CAUSE - National Equity Settlement Services to show why plaintiffs' Motion for Relief regarding outside Settlement Claims Service should not be granted. Show Cause Response due by 11/30/2009. Signed by Judge Sarah Evans Barker on 11/20/2009.(MAC) (Entered: 11/20/2009)
11/23/2009	764	REPORT <i>Joint Report Regarding Discovery Conference</i> by CHRIS BEAVER, RICKY BEAVER, BOYLE CONSTRUCTION MANAGEMENT, INC., BUILDER'S CONCRETE & SUPPLY, INC, CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MA-RI-AL CORPORATION, MARMAX CONSTRUCTION, LLC, GUS B. (BUTCH) NUCKOLS, III, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Pavlack, Eric) (Entered: 11/23/2009)
11/24/2009	765	MARGINAL NOTATION re 764 Report filed by CHEROKEE DEVELOPMENT, INC., WININGER/STOLBERG GROUP, INC., MA-RI-AL CORPORATION, RICKY BEAVER, MARMAX CONSTRUCTION, LLC, KORT BUILDERS, INC., CHRIS BEAVER, DAN GROTE, GUS B. (BUTCH) NUCKOLS, III, BUILDER'S CONCRETE & SUPPLY, INC, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. The magistrate judge has reviewed the report and commends counsel for its thoroughness and their cooperative efforts. Parties are reminded to submit an agenda for the December 11, 2009 status no later than noon December 10, 2009. Signed by Judge Jane Magnus-Stinson on 11/24/2009.(MAC) (Entered: 11/24/2009)

11/30/2009	766	NOTICE of Appearance by Clayton C. Miller on behalf of Miscellaneous National Equity Settlement Services. (Miller, Clayton) (Entered: 11/30/2009)
11/30/2009	767	NOTICE of Appearance by Michael J. Cork on behalf of Miscellaneous National Equity Settlement Services. (Cork, Michael) (Entered: 11/30/2009)
11/30/2009	768	RESPONSE in Opposition re 759 MOTION FOR RELIEF REGARDING OUTSIDE SETTLEMENT CLAIMS SERVICE NATIONAL EQUITY SETTLEMENT SERVICES and NESS' Response to Show Cause Order, filed by Miscellaneous National Equity Settlement Services. (Attachments: # 1 Exhibit A - Declaration of Richard K. Teschner in Support of NESS' Response to Show Cause Order and in Opposition to Plaintiffs' Motion)(Miller, Clayton) (Entered: 11/30/2009)
12/02/2009	769	RESPONSE re 722 MOTION For Approval Of Proposed Plan Of Distribution Of Settlement Funds, Award Of Attorneys' Fees And Reimbursement Of Expenses, And Award Of Class Representatives' Incentive Fees, filed by Interested Party DUKE CONSTRUCTION. (Attachments: # 1 Exhibit A (Motion for Fees), # 2 Exhibit B (Minutes of Motion Hearing), # 3 Exhibit C (Order on Motion for Fees))(Campbell, David) (Entered: 12/02/2009)
12/03/2009	770	MOTION to Amend and Clarify Objection to Class Counsel's Request for Attorneys' Fees and Reimbursed Expenses, filed by Interested Party DUKE CONSTRUCTION. (Attachments: # 1 Text of Proposed Order) (Campbell, David) (Entered: 12/03/2009)
12/04/2009	771	REPLY in Support of Motion re 759 MOTION FOR RELIEF REGARDING OUTSIDE SETTLEMENT CLAIMS SERVICE NATIONAL EQUITY SETTLEMENT SERVICES, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A)(Pavlack, Eric) (Entered: 12/04/2009)
12/07/2009	772	Submission of Response to Duke Construction's Objection to Class Counsel's Request for Attorneys' Fees and Reimbursed Expenses, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Letter to Duke Counsel), # 2 Text of Proposed Order)(Levin, Irwin) (Entered: 12/07/2009)
12/09/2009	773	ORDER granting Duke Construction's 770 Motion to Amend and Clarify Objection to Class Counsel's Request for Attorney Fees and Reimbursed Expenses. Signed by Judge Sarah Evans Barker on 12/9/2009. (MAC) (Entered: 12/09/2009)
12/09/2009	774	ORDER granting Plaintiffs' 759 Motion for Relief regarding outside Settlement Claims Service National Equity Settlement Services (See Order). Signed by Judge Sarah Evans Barker on 12/9/2009. (MAC) (Entered: 12/10/2009)
12/10/2009	775	ENTRY for 12/10/2009: The parties reports that there are no items to be discussed on the agenda for the December 11, 2009 status conference. Therefore, the status conference is VACATED and RESET for January 13, 2010 at 1:00 p.m. in Room 361, United States Courthouse, 46 E. OhioStreet, Indianapolis, Indiana. Signed by Judge Jane Magnus-Stinson on 12/10/2009.(SWM) (Entered: 12/10/2009)
12/15/2009	776	MOTION For Preliminary Approval Of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit 1 (IMI Settlement Agreement), # 2 Text of Proposed Order)(Levin, Irwin) (Entered: 12/15/2009)
12/15/2009	777	BRIEF/MEMORANDUM in Support re 776 MOTION For Preliminary Approval Of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 12/15/2009)
12/15/2009	778	Mail Returned as undeliverable. 773 Order on Motion, 774 Order on Motion sent to SCOTT D. HUGHEY. (MAC) (Entered: 12/15/2009)
12/17/2009	779	MOTION for Approval of Notice Letter, filed by Miscellaneous National Equity Settlement Services. (Attachments: # 1 Exhibit A-NESS Notice Letter for Approval, # 2 Exhibit B-Plaintiff's Counsel Agreement to NESS Notice Letter, # 3 Text of Proposed Order)(Miller, Clayton) (Entered: 12/17/2009)
12/18/2009	780	ORDER granting 779 NESS' Motion for Approval of Notice Letter. Signed by Judge Sarah Evans Barker on 12/18/2009. (PGS) (Entered: 12/18/2009)

12/18/2009	781	ORDER granting 776 Motion for Order Preliminarily Approving Settlement, Certifying Settlement Class, and Directing Notice. Fairness Hearing set for 3/29/2010 10:00 AM in room #216 before Judge Sarah Evans Barker. Signed by Judge Sarah Evans Barker on 12/18/2009. (PGS) (Entered: 12/18/2009)
12/18/2009	782	Mail Returned as undeliverable. 773 Order on Motion, 774 Order on Motion sent to Isaac L. Diel. (SWM) (Entered: 12/21/2009)
12/21/2009	783	CERTIFICATE OF SERVICE by DANIEL C. BUTLER, JOHN HUGGINS, FRED R (PETE) IRVING, PRICE IRVING, IRVING MATERIALS, INC. of Notice of Proposed Class Action Settlement Pursuant to 28 U.S.C. 1715 (Steedmann, Edward) (Entered: 12/21/2009)
12/28/2009	784	AFFIDAVIT of Service for Notice of Proposed Class Action Settlement Pursuant to 28 U.S.C. Sec. 1715 served on U.S. Department of Justice on December 22, 2009, filed by DANIEL C. BUTLER, JOHN HUGGINS, FRED R (PETE) IRVING, PRICE IRVING, IRVING MATERIALS, INC.. (Attachments: # 1 Affidavit of Process Server) (Steedmann, Edward) (Entered: 12/28/2009)
01/04/2010	785	Mail Returned as undeliverable. 773 Order on Motion sent to ENGELHARDT CONTRACTING c/o Stewart M. Weltman. (MAC) (Entered: 01/05/2010)
01/08/2010	786	MOTION to Withdraw as Attorney, filed by Miscellaneous National Equity Settlement Services. (Attachments: # 1 Text of Proposed Order)(Cork, Michael) (Entered: 01/08/2010)
01/12/2010	787	ENTRY FOR JANUARY 12, 2010. The parties report that there are no items to be discussed on the agenda for the January 13, 2010 status conference. Therefore, the status conference is VACATED and RESET for February 16, 2010 at 11:30 a.m. in Room 361, United States Courthouse, 46 E. Ohio Street, Indianapolis, Indiana. Signed by Judge Jane Magnus-Stinson on 1/12/2010.(MRI) (Entered: 01/12/2010)
01/12/2010	788	ORDER granting 786 Motion to Withdraw as Attorney by Michael J. Cork as counsel of record for National Equity Settlement Services. Signed by Judge Sarah Evans Barker on 1/12/2010. (MAC) (Entered: 01/12/2010)
01/28/2010	789	NOTICE of Appearance by William J. Hancock on behalf of Interested Party F.A. WILHELM CONSTRUCTION CO., INC.. (Hancock, William) (Entered: 01/28/2010)
02/01/2010	790	MOTION for Preliminary Approval of Settlement Agreement With Hughey, Inc. d/b/a Carmel Concrete Products and Scott D. Hughey, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit 1 (Hughey Settlement Agreement), # 2 Exhibit 2 (Bankruptcy Court Order Approving Hughey Settlement), # 3 Text of Proposed Order)(Levin, Irwin) (Entered: 02/01/2010)
02/01/2010	791	BRIEF/MEMORANDUM in Support re 790 MOTION for Preliminary Approval of Settlement Agreement With Hughey, Inc. d/b/a Carmel Concrete Products and Scott D. Hughey, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 02/01/2010)
02/01/2010	792	MOTION for Preliminary Approval of Settlement Agreement With Defendants MA-RI-AL Corporation d/b/a Beaver Materials Corporation, Chris Beaver, and Ricky Beaver, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit 1 (Beaver Settlement Agreement), # 2 Text of Proposed Order)(Levin, Irwin) (Entered: 02/01/2010)
02/01/2010	793	BRIEF/MEMORANDUM in Support re 792 MOTION for Preliminary Approval of Settlement Agreement With Defendants MA-RI-AL Corporation d/b/a Beaver Materials Corporation, Chris Beaver, and Ricky Beaver, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 02/01/2010)
02/01/2010	794	MOTION for Approval of: (1) Form and Manner of Notice of Class Certification, and (2) Extended Claims Period, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Mailed Notice of Class Certification), # 2 Exhibit B (Cover Letter), # 3 Exhibit C (Published Notice), # 4 Exhibit D (Notice of Extended Claims Period), # 5 Text of Proposed Order)(Levin, Irwin) (Entered: 02/01/2010)
02/09/2010	795	SCHEDULING ENTRY: The status conference set for February 16, 2010 is VACATED AND RESET for February 17, 2010 at 11:30 a.m. in Room 361, United States Courthouse, 46 E. Ohio Street, Indianapolis, Indiana. Issued by Judge Jane Magnus-Stinson on 2/9/2010. (SWM) (Entered: 02/09/2010)

02/11/2010	796	ORDER granting 790 Motion for Preliminary Approval of Settlement, Certifying Settlement Class, and Directing Notice (Hughes Defendants). Fairness Hearing set for 5/17/2010 10:00 AM in room #216 before Judge Sarah Evans Barker (See Order). Signed by Judge Sarah Evans Barker on 2/11/2010. (MAC) (Entered: 02/11/2010)
02/11/2010	797	ORDER granting 792 Motion for Preliminary Approval of Settlement, Certifying Settlement Class, and Directing Notice (Beaver defendants) (See Order). Fairness Hearing set for 5/17/2010 10:00 AM in room #216 before Judge Sarah Evans Barker. Signed by Judge Sarah Evans Barker on 2/11/2010. (MAC) (Entered: 02/11/2010)
02/11/2010	798	ORDER granting 794 Motion for Approval of (1) Form and Manner of Notice of Class Certification, and (2) extended Claims Period (See Order). Signed by Judge Sarah Evans Barker on 2/11/2010. (Attachments: # 1 Attachment) (MAC) (Entered: 02/11/2010)
02/16/2010	799	NOTICE of Class Member Exclusions From Settlement Agreement With Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC. (Gilchrist, Scott) (Entered: 02/16/2010)
02/17/2010	800	Minute Entry for proceedings held before Judge Jane Magnus-Stinson: Status Conference held on 2/17/2010. Discussion held regarding deadlines and settlement. Defendant seeks extension of expert deadlines to pursue settlement, Plaintiffs object. Court declines to amend expert deadlines, but the following deadlines are altered: Response to any dispositive motion is due as follows: The dispositive motion deadline remains set for March 8, 2010. The response deadline is set for 28 (+3) days thereafter, and the reply 14 (+3) days thereafter in accordance with LR 56.1. All other deadlines remain in place. The magistrate judge advises the Plaintiffs and the Builder's defendants she is available for an all day mediation on March 4, 2010. The parties are to advise the Court by February 19, 2010 if they wish to use that date. (SWM) (Entered: 02/18/2010)
02/18/2010	801	ENTRY for 2/18/2010: The date offered by the Court, which the Court's next available date, for settlement conference is unavailable for Plaintiff. The Court chose that date to beat impending deadlines and thereby avoid the parties' incurring additional litigation costs. It therefore doesn't appear that a mutually convenient court assisted settlement conference can be scheduled to meet that goal. The parties are encouraged to continue to work toward resolution on their own. Issued by Judge Jane Magnus-Stinson on 2/18/2010.(SWM) (Entered: 02/18/2010)
03/02/2010	802	MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys Fees, Reimbursement of Expenses, and Award of Class Representatives Incentive Fee from IMI Settlement</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 03/02/2010)
03/02/2010	803	BRIEF/MEMORANDUM in Support re 802 MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys Fees, Reimbursement of Expenses, and Award of Class Representatives Incentive Fee from IMI Settlement</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 03/02/2010)
03/02/2010	804	DECLARATION of Irwin B. Levin re 802 Motion for Attorney Fees by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Itemized Expenses))(Levin, Irwin) (Entered: 03/02/2010)
03/02/2010	805	Submission of Proposed Order Granting Motion for Award of Attorneys Fees, Reimbursement of Expenses, and Award of Class Representatives Incentive Fee from IMI Settlement, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 03/02/2010)
03/08/2010	806	MOTION for Approval of Proposed Plan of Distribution of Additional Funds to Class Members, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Mailed Notice), # 2 Exhibit B (Published Notice), # 3 Text of Proposed Order)(Levin, Irwin) (Entered: 03/08/2010)
03/09/2010	807	ENTRY FOR MARCH 9, 2010. On or about 2/3/10, the Court received a letter from Clyde Williams, Jr., pro se sent directly to judge's chambers. The Clerk shall docket the letter and distribute copies to counsel of record via CM-ECF. Signed by Judge Sarah Evans Barker on 3/9/2010.(LBK) (Entered: 03/09/2010)
03/09/2010	808	Letter from Clyde E. Williams, Jr. (LBK) (Entered: 03/09/2010)

03/12/2010	809	RESPONSE in Opposition re 802 MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys Fees, Reimbursement of Expenses, and Award of Class Representatives Incentive Fee from IMI Settlement</i>), filed by Interested Party DUKE CONSTRUCTION. (Campbell, David) (Entered: 03/12/2010)
03/19/2010	810	REPLY in Support of Motion re 802 MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys Fees, Reimbursement of Expenses, and Award of Class Representatives Incentive Fee from IMI Settlement</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 03/19/2010)
03/22/2010	811	NOTICE [<i>IMI Defendants' Notice Regarding Class Action Fairness Act</i>], filed by Defendants DANIEL C. BUTLER, JOHN HUGGINS, FRED R (PETE) IRVING, PRICE IRVING, IRVING MATERIALS, INC. (Stegmann, Edward) (Entered: 03/22/2010)
03/23/2010	812	Joint MOTION for Final Approval of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., Defendants DANIEL C. BUTLER, JOHN HUGGINS, FRED R (PETE) IRVING, PRICE IRVING, IRVING MATERIALS, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 03/23/2010)
03/23/2010	813	BRIEF/MEMORANDUM in Support re 812 Joint MOTION for Final Approval of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Gilchrist, Scott) (Entered: 03/23/2010)
03/23/2010	814	DECLARATION of Irwin B. Levin in Support of Joint Motion for Final Approval of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving re 812 Motion (Other) by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Rausser Damages Report Notice of Filing Under Seal), # 2 Exhibit B (Affidavit of Michelle M. La Count, Esq.), # 3 Exhibit C (Affidavit of Publication)) (Gilchrist, Scott) (Entered: 03/23/2010)
03/23/2010	815	*** SEALED PER ORDER DATED 3/29/2010 *** Plaintiffs' Submission of Document Filed Under Seal), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # (1) Exhibit A (Rausser Damages Report))(Gilchrist, Scott) Modified on 3/24/2010 (PGS). Modified on 3/30/2010 (SWM). (Entered: 03/23/2010)
03/23/2010	816	MOTION to Seal Document 814 Declaration (<i>Motion for Leave to File Exhibit A to Declaration of Irwin B. Levin Under Seal</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order) (Gilchrist, Scott) (Entered: 03/23/2010)
03/24/2010	817	NOTICE of Appearance by Brad A. Catlin on behalf of Plaintiffs MARMAX CONSTRUCTION, LLC, CAL PAYSINGER. (Catlin, Brad) (Entered: 03/24/2010)
03/26/2010	818	ENTRY for March 26, 2010. The Court will address all pending matters at the hearing scheduled for Monday, March 29, 2010. Signed by Judge Sarah Evans Barker on 3/26/2010.(PGS) (Entered: 03/26/2010)
03/29/2010	819	ORDER granting pltf's' 816 Motion to Seal Dkt. Number 815. Signed by Judge Jane Magnus-Stinson on 3/29/2010. (SWM) (Entered: 03/30/2010)
03/29/2010	820	Minute Entry for proceedings held before Judge Sarah Evans Barker: Hearing held on 3/29/2010 to consider final approval of the proposed settlement between Plaintiffs and the IMI Defendants and all other pending matters, including Interested Party Duke Constructions objections to the current and prior requests of Plaintiffs Class Counsel for an award of attorneys fees.. granting 802 Motion for Attorney Fees; granting 806 Motion; granting 812 Motion. (Court Reporter Laura Howie-Walters.) (MAC) (Entered: 03/30/2010)
03/30/2010	821	ORDER Overrules Objection to Class Counsel's Request for Attorney Fees and Reimbursed Expenses re 769 Response filed by DUKE CONSTRUCTION. The March 31, 2009 Order Granting Plaintiffs Motion for Approval of Proposed Plan of Distribution of Settlement Funds, Award of Attorneys Fees and Reimbursement of Expenses, and Award of Class Representatives Incentive Fees (Doc. No. 732) shall not be modified and remains in full force and effect from its date of entry. Signed by Judge Sarah Evans Barker on 3/30/2010.(MAC) (Entered: 03/30/2010)

03/30/2010	822	ORDER Overrules Objections re 809 Response in Opposition to Motion filed by DUKE CONSTRUCTION, 808 Letter (S.O.). Signed by Judge Sarah Evans Barker on 3/30/2010.(MAC) (Entered: 03/30/2010)
03/30/2010	823	ORDER granting 802 Motion for Attorney Fees; granting 806 Motion for Reimbursement of Expenses, and award of Class Representatives' Incentive Fee from the IMI Settlement (S.O.). Signed by Judge Sarah Evans Barker on 3/30/2010. (MAC) (Entered: 03/30/2010)
03/30/2010	824	JUDGMENT - Order and Final Judgment Approving Settlement with IMI Defendants 812 Joint MOTION for Final Approval of Settlement Agreement With Defendants Irving Materials, Inc., Fred R. (Pete) Irving, Daniel Butler, John Huggins and Price Irving filed by CHEROKEE DEVELOPMENT, INC., IRVING MATERIALS, INC., JOHN HUGGINS, MARMAX CONSTRUCTION, LLC, KORT BUILDERS, INC., DANIEL C. BUTLER, PRICE IRVING, FRED R (PETE) IRVING, DAN GROTE, T&R CONTRACTOR, INC., BOYLE CONSTRUCTION MANAGEMENT, INC. Signed by Judge Sarah Evans Barker on 3/30/2010.(MAC) (Entered: 03/30/2010)
04/06/2010	825	MOTION For Preliminary Approval of Settlement Agreement With Defendants Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit 1 (Builder's Settlement Agreement), # 2 Text of Proposed Order)(Levin, Irwin) (Entered: 04/06/2010)
04/06/2010	826	BRIEF/MEMORANDUM in Support re 825 MOTION For Preliminary Approval of Settlement Agreement With Defendants Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 04/06/2010)
04/08/2010	827	ORDER granting 825 Motion for Preliminary Approval of Settlement, Certifying Settlement Class, and Directing Notice. (Builder's Defendants). Fairness Hearing set for 8/17/2010 10:00 AM in room #216 before Judge Sarah Evans Barker. Signed by Judge Sarah Evans Barker on 4/8/2010. (MAC) (Entered: 04/09/2010)
04/15/2010	828	NOTICE Certificate of Service of Notice of Proposed Class Action Settlement Pursuant to 28 U.S.C. 1715 upon Greg Zoeller, Attorney General of State of Indiana, filed by Defendants JOHN BLATZHEIM, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Jones, Curtis) (Entered: 04/15/2010)
04/15/2010	829	NOTICE of Certificate of Service of Notice of Proposed Class Action Settlement Pursuant to 28 U.S.C. 1715 upon Attorney General of United States of America, filed by Defendants JOHN BLATZHEIM, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Jones, Curtis) (Entered: 04/15/2010)
04/16/2010	830	Mail Returned as undeliverable. 827 Order on Motion sent to SCOTT D. HUGHEY. (MAC) (Entered: 04/19/2010)
04/19/2010	831	NOTICE of Class Member Exclusions From Settlement Agreement With Ma-Ri-Al Corporation d/b/a Beaver Materials Corporation, Chris Beaver & Ricky Beaver, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC. (Gilchrist, Scott) (Entered: 04/19/2010)
04/19/2010	832	NOTICE of Class Member Exclusions From Settlement Agreement With Hughey, Inc. d/b/a Carmel Concrete Products and Scott D. Hughey, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC. (Gilchrist, Scott) (Entered: 04/19/2010)
04/19/2010	833	Mail Returned as undeliverable. 827 Order on Motion sent to M&M PROPERTIES OF LOUISVILLE, LLC c/o Kathleen C. Chavez. (Attachments: # 1 Letter, # 2 Addressee) (MAC) (Entered: 04/19/2010)
04/20/2010	834	Mail Returned as undeliverable. 827 Order on Motion sent to Ellen Meriwether. (MAC) (Entered: 04/20/2010)
05/04/2010	835	NOTICE of Withdrawal of Appearance by Melinda R. Shapiro on behalf of JOHN BLATZHEIM, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III (Shapiro, Melinda) (Entered: 05/04/2010)
05/05/2010	836	ORDER Acknowledges re 835 Notice of Withdrawal of Appearance filed by JOHN BLATZHEIM, GUS B. (BUTCH) NUCKOLS, III, BUILDER'S CONCRETE & SUPPLY, INC. Melinda R. Shapiro is withdrawn. (Marginal Notation). Signed by Judge Sarah Evans Barker on 5/5/2010.(MAC) (Entered: 05/06/2010)
05/10/2010	837	NOTICE Beaver Defendants' Notice Regarding Class Action Fairness Act, filed by Defendants CHRIS BEAVER, RICKY BEAVER, BEAVER MATERIALS CORPORATION, MA-RI-AL CORPORATION (Harris, Edward) (Entered: 05/10/2010)

05/10/2010	838	ENTRY - the Court received a letter from Jeff Query, General Manager of Reliable Fab & Mfg, Inc. The Clerk is instructed to docket the letter and distribute a copy to counsel of record. Signed by Judge Sarah Evans Barker on 5/10/2010.(MAC) (Entered: 05/10/2010)
05/10/2010	839	Letter from Jeff Query - Reliable Fab & Mfg. Inc. (MAC) (Entered: 05/10/2010)
05/10/2010	840	MOTION for Award of Attorneys Fees, Reimbursement of Expenses and Award of Class Representatives Incentive Fee from Beaver and Hughey Settlements, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 05/10/2010)
05/10/2010	841	BRIEF/MEMORANDUM in Support re 840 MOTION for Award of Attorneys Fees, Reimbursement of Expenses and Award of Class Representatives Incentive Fee from Beaver and Hughey Settlements, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 05/10/2010)
05/10/2010	842	DECLARATION of Irwin B. Levin re 840 Motion (Other) by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Expense Summary))(Levin, Irwin) (Entered: 05/10/2010)
05/14/2010	843	MOTION for Approval of Transfer of Settlement Funds, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (LaCount Affidavit), # 2 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/14/2010)
05/14/2010	844	Joint MOTION for Final Approval of Settlement Agreement With Hughey, Inc. d/b/a Carmel Concrete Products and Scott D. Hughey, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC., Defendants SCOTT D. HUGHEY, HUGHEY, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/14/2010)
05/14/2010	845	Joint MOTION for Final Approval of Settlement Agreement With Defendants MA-RI-AL Corporation d/b/a Beaver Materials Corporation, Chris Beaver, and Ricky Beaver, filed by Defendants CHRIS BEAVER, RICKY BEAVER, BEAVER MATERIALS CORPORATION, Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order)(Gilchrist, Scott) (Entered: 05/14/2010)
05/14/2010	846	BRIEF/MEMORANDUM in Support re 844 Joint MOTION for Final Approval of Settlement Agreement With Hughey, Inc. d/b/a Carmel Concrete Products and Scott D. Hughey, 845 Joint MOTION for Final Approval of Settlement Agreement With Defendants MA-RI-AL Corporation d/b/a Beaver Materials Corporation, Chris Beaver, and Ricky Beaver, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Gilchrist, Scott) (Entered: 05/14/2010)
05/14/2010	847	DECLARATION of Scott D. Gilchrist in Support of Joint Motions for Final Approval of Hughey and Beaver Settlements re 844 Motion (Other), 845 Motion (Other) by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (LaCount Affidavit), # 2 Exhibit B (Publisher's Affidavit))(Gilchrist, Scott) (Entered: 05/14/2010)
05/17/2010	848	Minute Entry for proceedings held before Judge Sarah Evans Barker: Fairness Hearing held on 5/17/2010 on motions related to the Beaver and Hughey settlements. (Court Reporter Jean Knepley.) (MAC) (Entered: 05/18/2010)
05/17/2010	849	ORDER granting Plaintiffs' 840 Motion for award of Attorneys' Fees, Reimbursement of Expenses and award of Class Representatives' Incentive fee from Beaver and Hughey Settlements (S.O.). Signed by Judge Sarah Evans Barker on 5/17/2010. (MAC) (Entered: 05/18/2010)
05/17/2010	850	ORDER granting 843 Motion for Approval of Transfer of Settlement Funds (S.O.). Signed by Judge Sarah Evans Barker on 5/17/2010. (MAC) (Entered: 05/18/2010)
05/17/2010	851	ORDER and JUDGMENT Approving Hughey Settlement (S.O.). Signed by Judge Sarah Evans Barker on 5/17/2010.(MAC) (Entered: 05/18/2010)

05/17/2010	852	ORDER granting 845 Motion for Final Approval Order of Beaver Defendants' Settlement (S.O.). Signed by Judge Sarah Evans Barker on 5/17/2010. (MAC) (Entered: 05/18/2010)
05/24/2010	853	NOTICE of FILING of OFFICIAL TRANSCRIPT of Proceedings held before Judge Sarah Evans Barker on 03/29/10. (Howie-Walters, Laura) (Entered: 05/24/2010)
05/24/2010	854	TRANSCRIPT of Hearing held on 03/29/10, before Judge Sarah Evans Barker. Court Reporter Laura Howie-Walters, Telephone number (317) 632-3422. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Statement due 6/14/2010. Release of Transcript Restriction set for 8/23/2010. (Howie-Walters, Laura) Released on 8/23/2010 (LBK). (Entered: 05/24/2010)
06/01/2010	855	Mail Returned as undeliverable. 849 Order on Motion, 848 Evidentiary Hearing, 851 OrderJudgment, 850 Order on Motion, 852 Order on Motion sent to KATHLEEN C. CHAVEZ. (MAC) (Entered: 06/03/2010)
06/01/2010	856	Mail Returned as undeliverable. 849 Order on Motion, 848 Evidentiary Hearing, 851 OrderJudgment, 850 Order on Motion, 852 Order on Motion sent to ROBERT FOOTE. (MAC) (Entered: 06/03/2010)
06/10/2010	857	Mail Returned as undeliverable. 853 Notice of Filing of Official Transcript sent to Ellen Meriwether. (MAC) (Entered: 06/10/2010)
06/10/2010	858	Mail Returned as undeliverable. 849 Order on Motion, 848 Evidentiary Hearing, 851 OrderJudgment, 850 Order on Motion, 852 Order on Motion sent to SCOTT D. HUGHEY. (MAC) (Entered: 06/10/2010)
06/11/2010	859	NOTICE of Class Member Exclusions From Settlement Agreement With Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC. (Gilchrist, Scott) (Entered: 06/11/2010)
06/11/2010	860	Mail Returned as undeliverable. 853 Notice of Filing of Official Transcript sent to Kathleen C. Chavez. (MAC) (Entered: 06/11/2010)
06/14/2010	861	Mail Returned as undeliverable. 853 Notice of Filing of Official Transcript sent to Robert Foote. (MAC) (Entered: 06/14/2010)
06/16/2010	862	Reassignment of Case to Magistrate Judge Tim A. Baker. Judge Jane Magnus-Stinson no longer assigned to the case. Please include the new case number (1:05-cv-0979-SEB-TAB), which includes the initials of the newly assigned judge, on all future filings in this matter. (DH) (Entered: 06/16/2010)
06/23/2010	863	Mail Returned as undeliverable. 862 JMS Reassignment Letter - MJ only sent to Kathleen C. Chavez (MAC) (Entered: 06/23/2010)
06/25/2010	864	ENTRY - Plaintiffs have negotiated settlements with all of the defendants in this cause. Therefore, the June 29, 2010, final pretrial conference and the July 12, 2010, trial dates are, VACATED. Signed by Judge Sarah Evans Barker on 6/25/2010.(MAC) (Entered: 06/28/2010)
07/01/2010	865	Mail Returned as undeliverable. 862 JMS Reassignment Letter - MJ only sent to Ellen Meriwether. (MAC) (Entered: 07/02/2010)
07/09/2010	866	Mail Returned as undeliverable. 864 Entry sent to Ellen Meriwether. (MAC) (Entered: 07/09/2010)
08/10/2010	867	MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys' Fees, Reimbursement of Expenses, and Award of Class Representatives' Incentive Fee From Builder's Settlement</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 08/10/2010)
08/10/2010	868	BRIEF/MEMORANDUM in Support re 867 MOTION for Attorney Fees (<i>Plaintiffs' Motion for Award of Attorneys' Fees, Reimbursement of Expenses, and Award of Class Representatives' Incentive Fee From Builder's Settlement</i>), filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 08/10/2010)
08/10/2010	869	DECLARATION of Irwin B. Levin re 867 Motion for Attorney Fees by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (Expense Summary))(Levin, Irwin) (Entered: 08/10/2010)

08/12/2010	870	Joint MOTION for Final Approval of Settlement Agreement With Defendants Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim, filed by Defendants JOHN BLATZHEIM, BUILDER'S CONCRETE & SUPPLY, INC, GUS B. (BUTCH) NUCKOLS, III, Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Text of Proposed Order)(Levin, Irwin) (Entered: 08/12/2010)
08/12/2010	871	BRIEF/MEMORANDUM in Support re 870 Joint MOTION for Final Approval of Settlement Agreement With Defendants Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Levin, Irwin) (Entered: 08/12/2010)
08/12/2010	872	DECLARATION of Irwin B. Levin re 870 Motion (Other) by BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC.. (Attachments: # 1 Exhibit A (LaCount Affidavit), # 2 Exhibit B (Publisher's Affidavit))(Levin, Irwin) (Entered: 08/12/2010)
08/17/2010	873	ORDER granting 870 Motion for Final Approval Order of Settlement Agreement with Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim dated March 31, 2010. As to the Builders Defendants, but not as to any other Defendant, the above captioned Action is hereby dismissed without assessment of costs or attorneys' fees against the Builders Defendants (S.O.). Signed by Judge Sarah Evans Barker on 8/17/2010. (MAC) (Entered: 08/17/2010)
08/17/2010	874	ORDER granting plaintiffs' 867 Motion for Attorney Fees, Reimbursement of Expenses and award of Class Representatives' Incentive Fee from Builder's Settlement (S.O.). Signed by Judge Sarah Evans Barker on 8/17/2010. (MAC) (Entered: 08/17/2010)
08/17/2010	875	Minute Entry for proceedings held before Judge Sarah Evans Barker: Hearing held on 8/17/2010 re 867 MOTION for Attorney Fees 870 Joint MOTION for Final Approval of Settlement Agreement With Defendants Builders Concrete & Supply, Inc., Gus B. (Butch) Nuckols, III, and John J. Blatzheim. Parties addressed the Court. (See Entry) (Court Reporter Laura Howie-Walters.) (MAC) (Entered: 08/18/2010)
09/07/2010	876	Mail Returned as undeliverable. 874 Order on Motion for Attorney Fees, 875 Motion Hearing, 873 Order on Motion sent to Kathleen C. Chavez. (CKM) (Entered: 09/10/2010)
09/10/2010	877	Mail Returned as undeliverable. 874 Order on Motion for Attorney Fees, 875 Motion Hearing, 873 Order on Motion sent to READY MIXED CONCRETE COMPANY. Order on motion sent to Ellen Meriwether. (CKM) (Entered: 09/10/2010)
09/14/2010	878	CLOSED DISMISSED - Order of Administrative Closure. The Court directs the Clerk to administratively close this action without prejudice to the right of any party to move to reopen it consistent with the Courts exclusive, general, and continuing jurisdiction over the parties established pursuant to the applicable Preliminary Approval Orders. This Order of Administrative Closure is entered solely for the purpose of docket administration. It is not intended to and shall not effect the substantive rights, duties, or obligations of the parties (See Order). Signed by Judge Sarah Evans Barker on 9/14/2010.(MAC) (Entered: 09/15/2010)
10/05/2010	879	NOTICE of FILING of OFFICIAL TRANSCRIPT of Proceedings held before Judge Sarah Evans Barker on 08/17/2009. (Howie-Walters, Laura) (Entered: 10/05/2010)
10/05/2010	880	TRANSCRIPT of Fairness Hearing held on 08/17/10, before Judge Sarah Evans Barker. Court Reporter/Transcriber Laura Howie-Walters, Telephone number (317) 632-3422. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Statement due 10/26/2010. Release of Transcript Restriction set for 1/3/2011. (Howie-Walters, Laura) Released on 1/3/2011 (SWM). (Entered: 10/05/2010)
10/05/2010	881	Mail Returned as undeliverable. 879 Notice of Filing of Official Transcript sent to Kathleen C. Chavez. (CKM) (Entered: 10/14/2010)
10/21/2010	882	Mail Returned as undeliverable. 879 Notice of Filing of Official Transcript sent to Ellen Meriwether, MILLER FAUCHER & CAFFERTY LLP. (CKM) (Entered: 10/25/2010)
11/04/2010	883	Letter from Cathy Olge requesting information. (CKM) (Entered: 11/15/2010)
11/23/2010	884	NOTICE of Response to Class Member Inquiry, filed by Plaintiffs BOYLE CONSTRUCTION MANAGEMENT, INC., CHEROKEE DEVELOPMENT, INC., DAN GROTE, KORT BUILDERS, INC., MARMAX CONSTRUCTION, LLC, T&R CONTRACTOR, INC., WININGER/STOLBERG GROUP, INC., re 883 Letter. (Gilchrist, Scott) (Entered: 11/23/2010)

Case #: 1:05-cv-00979-SEB-TAB
