

**U.S. District Court**  
**Eastern District of Michigan (Detroit)**  
**CIVIL DOCKET FOR CASE #: 2:08-md-01952-PDB-RSW**

Packaged Ice Antitrust Litigation	Date Filed: 06/05/2008
Assigned to: District Judge Paul D. Borman	Jury Demand: Plaintiff
Referred to: Magistrate Judge R. Steven Whalen	Nature of Suit: 410 Anti-Trust
Cause: No cause code entered	Jurisdiction: Federal Question

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**Plaintiff**

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08-12660

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**Plaintiff**

**Ethamma Emmanuel**

08-12662  
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08-12663

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**Plaintiff**

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08-12664

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08-12665

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08-11182  
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08-11201

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**Plaintiff**

**RSB Wellman Co., Inc.**  
00-11213  
Doing business as  
Twig's Carry Out

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**Plaintiff**

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08-11238  
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**Plaintiff**

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Inc.**  
08-11293  
Doing business as  
Duffy's Pop & Beer  
Warehouse

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08-11315

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**Plaintiff**

**Y & R's, Inc.**  
08-11316

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08-11330  
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**Plaintiff**

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08-11345  
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**Plaintiff**

**Roberta Wooten**  
08-11575  
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**Plaintiff**

**Rickey Ryberg**  
08-12240

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**Plaintiff**

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08-12048  
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**Plaintiff**

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08-11387  
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**Plaintiff**

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08-11420

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**Plaintiff**

**Kenco, Incorporated**  
08-11420

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**Plaintiff**

**Springfield Exxon, LLC**  
08-11561

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**Plaintiff**

**Bedros, Incorporated**  
08-11782  
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George's Dreshertown  
Shop N' Bag

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**Plaintiff**

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08-11967

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**Plaintiff**

**Higginbotham Oil  
Company, Inc.**  
08-11400

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*08-12904*

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**Plaintiff**

**Cobblestone Tequesta,  
LLC**  
08-12905

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**Plaintiff**

**6th & Island  
Investments, LLC**  
08-12906

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**Plaintiff**

**Market Street  
Investment, LLC**  
08-12907

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**Plaintiff**

**Universal Hillcrest, LLC**  
08-12908

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**Plaintiff**

**Gaslamp Country Club,  
LLC**  
08-12909

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**Plaintiff**

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08-12912

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**Plaintiff**

**Arkansas Garden Center West, LLC**  
08-12913

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**Plaintiff**

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08-12913

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**Plaintiff**

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08-12914

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**Plaintiff**

**Juniata Mobil**  
08-12915

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**Plaintiff**

**Mount Pocono  
Campground, Inc**  
08-12916

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**Plaintiff**

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Incorporated**  
08-12917

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**Plaintiff**

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Incorporated**  
08-12918

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**Plaintiff**

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**Plaintiff**

**Shree Narayandas,  
Incorporated**  
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**Plaintiff**

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08-12921

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**Plaintiff**

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08-13178

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**Plaintiff**

**Mazel LLC**

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**Plaintiff**

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08-13071

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**Plaintiff**

**Linda Desmond**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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*08-13071*

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**Plaintiff**

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*08-13440*

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*ATTORNEY TO BE NOTICED***Plaintiff****3PO Gas, Incorporated**

08-13441

*Doing business as*

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**Plaintiff**

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08-13442  
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08-13443

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**Plaintiff**

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08-13000  
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**Plaintiff**

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**Plaintiff**

**Bryan S Neal**

08-14036

represented by **Bryan S Neal**

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**Plaintiff**

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Incorporated**  
08-14837

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**Plaintiff**

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Incorporated**  
08-14839

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**Plaintiff**

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Inc. d/b/a Checker  
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11-11836

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08-12641  
*Doing business as*  
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**Defendant**

**Keith Corbin**

*08-13178*

**Defendant**

**Charles Knowlton**

*08-13178*

**Defendant**

**Joseph Riley**

*08-13178*

**Defendant**

**Arctic Glacier California, Incorporated**, represented by **Jarod Bona - MDL NOT  
ADMITTED**

*08-13441*

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Defendant**

**William P Brick**

*08-13451*

**Defendant**

**Jimmy C Weaver**

*08-13451*

**Defendant**

**Steven J. Janusek**

*08-13451*

**Defendant**

**Frank G. Larson**

**Defendant**

**Gary Cooley**

**Interested Party**

**Lawrence Diamond**

represented by **Debra J. Wyman**  
Coughlin Stoia Geller Rudman &  
Robbins LLP  
655 W. Broadway  
Suite 1900  
San Diego, CA 92101  
619-231-1058  
Fax: 619.231.7423  
Email: debraw@csgrr.com  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Southeastern  
Pennsylvania  
Transportation Authority**

represented by **Debra J. Wyman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Objector**

**United States**

represented by **Lynn Marie Dodge**  
U.S. Attorney's Office  
211 W. Fort Street  
Suite 2001  
Detroit, MI 48226  
313-226-9100  
Fax: 313-226-2621  
Email: lynn.dodge@usdoj.gov  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/05/2008	<a href="#">1</a>	Transfer Order from the Judicial Panel on Multidistrict Litigation, pursuant to 28 USC 1407, that the actions listed pending outside the Eastern District of Michigan are transferred to the Eastern District of Michigan, creating MDL 1952. (SSch) (Entered: 06/20/2008)
07/03/2008	<a href="#">2</a>	NOTICE of Appearance by David A. Ettinger on behalf of Reddy Ice Corporation. [FILING ERROR: SHOULD BE ON BEHALF OF REDDY ICE HOLDINGS, INCORPORATED] (Ettinger, David) Modified on 7/7/2008 (KClA). (Entered: 07/03/2008)



		07/03/2008)
07/03/2008	<a href="#">3</a>	NOTICE of Appearance by Douglas C. Salzenstein on behalf of Reddy Ice Holdings, Incorporated. (Salzenstein, Douglas) (Entered: 07/03/2008)
07/03/2008	<a href="#">4</a>	NOTICE of Appearance by David A. Ettinger on behalf of Reddy Ice Corporation. (Ettinger, David) (Entered: 07/03/2008)
07/03/2008	<a href="#">5</a>	NOTICE of Appearance by Douglas C. Salzenstein on behalf of Reddy Ice Corporation. (Salzenstein, Douglas) (Entered: 07/03/2008)
07/07/2008	<a href="#">6</a>	NOTICE of Appearance by Elwood S. Simon on behalf of Ridge Plaza, Incorporated. (Simon, Elwood) (Entered: 07/07/2008)
07/07/2008	<a href="#">7</a>	NOTICE of Appearance by John P. Zuccarini on behalf of Ridge Plaza, Incorporated. (Zuccarini, John) (Entered: 07/07/2008)
07/07/2008	<a href="#">8</a>	NOTICE of Appearance by James R Nelson - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Nelson - MDL NOT ADMITTED, James) (Entered: 07/07/2008)
07/07/2008	<a href="#">9</a>	MDL Certified Conditional Transfer Order (CTO-1) (SSch) (Entered: 07/09/2008)
07/08/2008		Attorney Daniel N. Sharkey is discontinued from receiving Notices of Electronic Filing. Reason: withdrew. (Sharkey, Daniel) (Entered: 07/08/2008)
07/10/2008	<a href="#">10</a>	NOTICE of Appearance by David H Bamberger - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger - MDL NOT ADMITTED, David) (Entered: 07/10/2008)
07/14/2008	<a href="#">11</a>	NOTICE of Appearance by Jarod Bona - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bona - MDL NOT ADMITTED, Jarod) (Entered: 07/14/2008)
07/15/2008	<a href="#">12</a>	NOTICE of Appearance by Jeffrey B Gittleman - MDL NOT ADMITTED on behalf of Packaged Ice Antitrust Litigation, Melrick, Incorporated. (Gittleman - MDL NOT ADMITTED, Jeffrey) (Entered: 07/15/2008)
07/18/2008	<a href="#">13</a>	NOTICE of Appearance by Richard P. Rouco on behalf of

		Higginbotham Oil Company, Inc.. (Rouco, Richard) (Entered: 07/18/2008)
07/18/2008	<a href="#">14</a>	NOTICE of Appearance by W Joseph Bruckner - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Bruckner - MDL NOT ADMITTED, W) (Entered: 07/18/2008)
07/18/2008	<a href="#">15</a>	NOTICE of Appearance by Heidi M Siltan - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Siltan - MDL NOT ADMITTED, Heidi) (Entered: 07/18/2008)
07/18/2008	<a href="#">16</a>	NOTICE of Appearance by Richard A. Lockridge on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Lockridge, Richard) (Entered: 07/18/2008)
07/18/2008	<a href="#">17</a>	NOTICE of Appearance by Matthew R Salzwedel - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Salzwedel - MDL NOT ADMITTED, Matthew) (Entered: 07/18/2008)
07/18/2008	<a href="#">18</a>	ATTORNEY APPEARANCE: Howard B. Iwrey appearing on behalf of Arctic Glacier Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated (Iwrey, Howard) (Entered: 07/18/2008)
07/18/2008	<a href="#">19</a>	ATTORNEY APPEARANCE: Lisa A. Brown appearing on behalf of Arctic Glacier Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated (Brown, Lisa) (Entered: 07/18/2008)
07/23/2008	<a href="#">20</a>	NOTICE of Appearance by Kellie Lerner- MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Lerner- MDL NOT ADMITTED, Kellie) (Entered: 07/23/2008)
07/23/2008	<a href="#">21</a>	NOTICE of Appearance by Hollis L Salzman - MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Salzman - MDL NOT ADMITTED, Hollis) (Entered: 07/23/2008)
07/23/2008	<a href="#">22</a>	NOTICE of Appearance by William Reiss - MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Reiss - MDL NOT ADMITTED, William) (Entered: 07/23/2008)
07/31/2008	<a href="#">23</a>	NOTICE of Appearance by S. Thomas Wiener on behalf of 6th & Island Investments, LLC, Market Street Investment,

		LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC. (Wiener, S.) (Entered: 07/31/2008)
08/01/2008	<a href="#">24</a>	MOTION Status Conference by Chi-Mar Enterprises, Incorporated. (Fink, David) (Entered: 08/01/2008)
08/04/2008	<a href="#">25</a>	ATTORNEY APPEARANCE: Robert J. Wierenga appearing on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated (Wierenga, Robert) (Entered: 08/04/2008)
08/04/2008	<a href="#">26</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference <i>and Request for Entry of an Order Establishing a Briefing Schedule for Rule 23(g) Motions</i> filed by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A-Letters) (Wierenga, Robert) (Entered: 08/04/2008)
08/05/2008	<a href="#">27</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by S and S Lima, Incorporated, RSB Wellman Co., Inc., Y & R's, Inc., Blue Ash Service Center, Inc., Higginbotham Oil Company, Inc.. (Cafferty, Patrick) (Entered: 08/05/2008)
08/05/2008	<a href="#">28</a>	NOTICE of Appearance by Jonathan M Jagher on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Jagher, Jonathan) (Entered: 08/05/2008)
08/05/2008	<a href="#">29</a>	NOTICE of Appearance by Jeffrey J Corrigan on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Corrigan, Jeffrey) (Entered: 08/05/2008)
08/05/2008	<a href="#">30</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference <i>and Request for Entry of an Order Establishing a Briefing Schedule for Rule 23(g) Motions</i> filed by Ridge Plaza, Incorporated. (Simon, Elwood) (Entered: 08/05/2008)
08/06/2008	<a href="#">31</a>	NOTICE of Appearance by Steven A. Asher on behalf of Elite Energy, LLC. (Asher, Steven) (Entered: 08/06/2008)
08/07/2008	<a href="#">32</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Polly's Food Service, Incorporated. (LaFlamme, Richard) (Entered: 08/07/2008)
08/07/2008	<a href="#">33</a>	ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Ronald J. Aranoff on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)

08/07/2008	<a href="#">34</a>	ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Stephen R. Neuwirth on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">35</a>	ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Mel E. Lifshitz on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">36</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Mazel LLC. (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">37</a>	NOTICE of Appearance by Bryan L Clobes - MDL - NOT ADMITTED on behalf of S and S Lima, Incorporated, RSB Wellman Co., Inc., Y & R's, Inc., Blue Ash Service Center, Inc., Higginbotham Oil Company, Inc.. (Clobes - MDL - NOT ADMITTED, Bryan) (Entered: 08/07/2008)
08/08/2008	<a href="#">38</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Bedros, Incorporated. (Young, Lance) (Entered: 08/08/2008)
08/08/2008	<a href="#">39</a>	ATTORNEY APPEARANCE: Dean M. Googasian appearing on behalf of Joseph Massino, Rick Drontle <i>d/b/a Ponytail Catering</i> (Googasian, Dean) (Entered: 08/08/2008)
08/08/2008	<a href="#">40</a>	ATTORNEY APPEARANCE: Thomas H. Howlett appearing on behalf of Joseph Massino, Rick Drontle <i>d/b/a Ponytail Catering</i> (Howlett, Thomas) (Entered: 08/08/2008)
08/08/2008	<a href="#">41</a>	NOTICE of Appearance by Ronald J. Aranoff on behalf of Mazel LLC. (Aranoff, Ronald) (Entered: 08/08/2008)
08/08/2008	<a href="#">42</a>	NOTICE of Appearance by Robert J. LaRocca on behalf of Alvin's Enterprises, Incorporated. (LaRocca, Robert) (Entered: 08/08/2008)
08/08/2008	<a href="#">43</a>	NOTICE of Appearance by Jeffrey A. Klafter on behalf of Linco Distributing Company, Inc.. (Klafter, Jeffrey) (Entered: 08/08/2008)
08/08/2008	<a href="#">47</a>	MDL Certified Conditional Transfer Order (CTO-2) (SSch) (Entered: 08/11/2008)
08/10/2008	<a href="#">44</a>	NOTICE of Appearance by Reginald Von Terrell - MDL NOT ADMITTED on behalf of Dennis Patrick. (Terrell - MDL NOT ADMITTED, Reginald) Modified on 8/11/2008 (BSoc). [DOCKET TEXT DOES NOT MATCH DOCUMENT FILED] (Entered: 08/10/2008)

08/11/2008	<a href="#">45</a>	NOTICE of Error re <a href="#">44</a> Notice of Appearance. (BSoc) (Entered: 08/11/2008)
08/11/2008	<a href="#">46</a>	NOTICE of Appearance by Linda P. Nussbaum on behalf of Chi-Mar Enterprises, Incorporated. (Nussbaum, Linda) (Entered: 08/11/2008)
08/11/2008	<a href="#">48</a>	NOTICE of Appearance by Daniel C. Girard on behalf of Rodney Blasingame. (Girard, Daniel) (Entered: 08/11/2008)
08/12/2008	<a href="#">49</a>	NOTICE of Appearance by Roberta D. Liebenberg - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Liebenberg - MDL NOT ADMITTED, Roberta) (Entered: 08/12/2008)
08/12/2008	<a href="#">50</a>	NOTICE of Appearance by Paul Costa - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Costa - MDL NOT ADMITTED, Paul) (Entered: 08/12/2008)
08/12/2008	<a href="#">51</a>	NOTICE of Appearance by Richard A. Smith - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Smith - MDL NOT ADMITTED, Richard) (Entered: 08/12/2008)
08/12/2008	<a href="#">52</a>	NOTICE of Appearance by Natalie Finkelman Bennett - MDL NOT ADMITTED on behalf of Chukrid Khorchid. (Bennett - MDL NOT ADMITTED, Natalie) (Entered: 08/12/2008)
08/12/2008	<a href="#">53</a>	NOTICE of Appearance by Mary Jane Fait - NOT ADMITTED on behalf of Polly's Food Service, Incorporated, Kenco, Incorporated. (Fait - NOT ADMITTED, Mary) (Entered: 08/12/2008)
08/13/2008	<a href="#">54</a>	NOTICE of Appearance by Mark H Hamer - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Hamer - MDL NOT ADMITTED, Mark) (Entered: 08/13/2008)
08/14/2008		Attorney Marisa C. Petrella is discontinued from receiving Notices of Electronic Filing. Reason: substituted out in place of another attorney. (Petrella, Marisa) (Entered: 08/14/2008)
08/14/2008	<a href="#">55</a>	NOTICE of Appearance by Michael P. Lynn - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Lynn - MDL NOT ADMITTED, Michael) (Entered: 08/14/2008)
08/18/2008	<a href="#">56</a>	NOTICE of Appearance by Ruthanne Gordon - MDL NOT ADMITTED on behalf of Fu-Wah Mini Market, Marchbanks

		Travel Service, Incorporated. (Gordon - MDL NOT ADMITTED, Ruthanne) (Entered: 08/18/2008)
08/25/2008	<a href="#">57</a>	NOTICE of Appearance by Joseph Jeffrey Landen - MDL NOT ADMITTED on behalf of Home City Ice Company. (Landen - MDL NOT ADMITTED, Joseph) (Entered: 08/25/2008)
08/25/2008	<a href="#">58</a>	NOTICE of Appearance by Steven A Kanner - MDL NOT ADMITTED on behalf of Nirgundas, Incorporated, Shree Narayandas, Incorporated, Radha, Incorporated. (Kanner - MDL NOT ADMITTED, Steven) (Entered: 08/25/2008)
08/25/2008	<a href="#">59</a>	NOTICE of Appearance by Douglas A Millen - MDL NOT ADMITTED on behalf of Nirgundas, Incorporated, Shree Narayandas, Incorporated, Radha, Incorporated. (Millen - MDL NOT ADMITTED, Douglas) (Entered: 08/25/2008)
08/25/2008	<a href="#">60</a>	NOTICE of Appearance by Michael A Roberts - MDL NOT ADMITTED on behalf of Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 08/25/2008)
08/25/2008	<a href="#">61</a>	NOTICE of Appearance by Gregory L. Curtner on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Curtner, Gregory) (Entered: 08/25/2008)
08/25/2008	<a href="#">62</a>	NOTICE of Appearance by Thomas W. Cranmer on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Cranmer, Thomas) (Entered: 08/25/2008)
08/26/2008	<a href="#">63</a>	NOTICE of Appearance by Nathan M. Cihlar on behalf of House of Faith, Incorporated, Kingsway Enterprises, Incorporated. (Cihlar, Nathan) (Entered: 08/26/2008)
08/26/2008	<a href="#">64</a>	NOTICE of Appearance by W Joseph Bruckner - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Bruckner - MDL NOT ADMITTED, W) (Entered: 08/26/2008)
08/26/2008	<a href="#">65</a>	NOTICE of Appearance by Heidi M Silton - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Silton - MDL NOT ADMITTED, Heidi) (Entered: 08/26/2008)
08/26/2008	<a href="#">66</a>	NOTICE of Appearance by Richard A. Lockridge on behalf of



		Kopilenko International Wines & Liquors, Incorporated. (Lockridge, Richard) (Entered: 08/26/2008)
08/26/2008	<a href="#">67</a>	NOTICE of Appearance by Matthew R Salzwedel - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Salzwedel - MDL NOT ADMITTED, Matthew) (Entered: 08/26/2008)
09/03/2008	<a href="#">70</a>	MDL Certified Conditional Transfer Order (CTO-3) (SSch) (Entered: 09/09/2008)
09/04/2008	<a href="#">68</a>	NOTICE of Appearance by Allan Steyer on behalf of Wilson Farms, Incorporated. (Steyer, Allan) (Entered: 09/04/2008)
09/08/2008	<a href="#">69</a>	NOTICE of Appearance by Michael G McLellan - MDL - NOT ADMITTED on behalf of S and S Lima, Incorporated. (McLellan - MDL - NOT ADMITTED, Michael) (Entered: 09/08/2008)
09/10/2008	<a href="#">71</a>	NOTICE of Appearance by Christopher Lebsock - MDL NOT ADMITTED on behalf of Wilson Farms, Incorporated. (Lebsock - MDL NOT ADMITTED, Christopher) (Entered: 09/10/2008)
09/10/2008	<a href="#">72</a>	NOTICE of Appearance by Michael P Lehmann - MDL NOT ADMITTED on behalf of Wilson Farms, Incorporated. (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 09/10/2008)
09/12/2008	<a href="#">73</a>	NOTICE of Appearance by David W. Mitchell - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Mitchell - MDL NOT ADMITTED, David) (Entered: 09/12/2008)
09/12/2008	<a href="#">74</a>	NOTICE of Appearance by Mary Lynne Calkins - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Calkins - MDL NOT ADMITTED, Mary) (Entered: 09/12/2008)
09/15/2008	<a href="#">75</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Sanford M. Litvack - MDL NOT ADMITTED. (DHam) (Entered: 09/15/2008)
09/17/2008	<a href="#">76</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Sanford M. Litvack - MDL NOT ADMITTED. (DHam) (Entered: 09/17/2008)
09/17/2008	<a href="#">77</a>	NOTICE of Appearance by Steven A. Schwartz on behalf of Y & R's, Inc.. (Schwartz, Steven) (Entered: 09/17/2008)
09/18/2008	<a href="#">78</a>	NOTICE by Ethamma Emmanuel, Charlie Holland Motors,

		Incorporated <i>of Change of Firm Name</i> (Spector, Eugene) (Entered: 09/18/2008)
09/19/2008	<a href="#">79</a>	NOTICE of Withdrawal of Attorney Sanford M. Litvack - MDL NOT ADMITTED by Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 09/19/2008)
09/22/2008	<a href="#">85</a>	MDL Certified Conditional Transfer Order (CTO-4) (SSch) (Entered: 10/06/2008)
09/23/2008	<a href="#">80</a>	NOTICE of Appearance by Chad M McManamy - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (McManamy - MDL NOT ADMITTED, Chad) (Entered: 09/23/2008)
09/23/2008	<a href="#">81</a>	NOTICE of Appearance by Noah D Sacks - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (Sacks - MDL NOT ADMITTED, Noah) (Entered: 09/23/2008)
09/23/2008	<a href="#">82</a>	NOTICE of Appearance by Daniel J Mogin - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (Mogin - MDL NOT ADMITTED, Daniel) (Entered: 09/23/2008)
09/30/2008	<a href="#">83</a>	NOTICE of Appearance by Christopher M Burke - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Burke - MDL NOT ADMITTED, Christopher) (Entered: 09/30/2008)
09/30/2008	<a href="#">84</a>	NOTICE of Appearance by Kristen M. Anderson on behalf of Cobblestone Tequesta, LLC. (Anderson, Kristen) (Entered: 09/30/2008)
11/10/2008	<a href="#">86</a>	ORDER RE APPOINTMENT OF LEAD COUNSEL, AND LIAISON COUNSEL. Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/10/2008)
11/12/2008	<a href="#">87</a>	MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market, Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support; Certificate of Service</i> by Marin Scotty's Market, Incorporated. (Alioto - MDL NOT ADMITTED, Mario) (Entered: 11/12/2008)
11/12/2008	<a href="#">88</a>	DECLARATION by Mario N. Alioto re <a href="#">87</a> MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market, Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support</i> filed by <i>Marin Scotty's Market, Incorporated</i> (Alioto - MDL NOT ADMITTED, Mario) (Entered: 11/12/2008)



11/14/2008	<a href="#">89</a>	NOTICE of Appearance by Timothy D. Battin - MDL NOT ADMITTED on behalf of House of Faith, Incorporated, Kingsway Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Certificate of Service) (Battin - MDL NOT ADMITTED, Timothy) (Entered: 11/14/2008)
11/14/2008	<a href="#">90</a>	NOTICE of Appearance by Richard B. Drubel on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Drubel, Richard) (Entered: 11/14/2008)
11/14/2008	<a href="#">91</a>	NOTICE of Appearance by Kimberly H. Schultz on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Schultz, Kimberly) (Entered: 11/14/2008)
11/14/2008	<a href="#">92</a>	NOTICE of Appearance by Edward A. Baker on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Baker, Edward) (Entered: 11/14/2008)
11/14/2008	<a href="#">93</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Change of Firm Affiliation</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">94</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Change of Firm Affiliation</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">95</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Substitution of Counsel</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">96</a>	NOTICE by Wilson Farms, Incorporated re <a href="#">93</a> Notice (Other) <i>Notice of Errata</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/18/2008	<a href="#">97</a>	NOTICE of Appearance by Philip J. Iovieno on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Iovieno, Philip) (Entered: 11/18/2008)
11/20/2008	<a href="#">98</a>	NOTICE of Appearance by Jayne Goldstein - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated. (Goldstein - MDL NOT ADMITTED, Jayne) (Entered: 11/20/2008)
11/21/2008	<a href="#">99</a>	MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel</i> by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Attachments: #

		<a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A-Letter dated July 25, 2008, # <a href="#">3</a> Exhibit B-Letter dated July 29, 2008, # <a href="#">4</a> Exhibit C-Case Management Order No. 1, # <a href="#">5</a> Exhibit D-Stipulation and Protective Order Governing the Production and Exchange of Confidential Information, # <a href="#">6</a> Exhibit E-Stipulation and Order Regarding Preservation of Communications, Documents, Electronically Stored Information and Other Tangible Items, # <a href="#">7</a> Exhibit F-Fine Kaplan and Black resume, # <a href="#">8</a> Exhibit G-Weinstein Kitchenoff & Asher Resume, # <a href="#">9</a> Exhibit H-Lockridge Grindal Nauen Resume, # <a href="#">10</a> Exhibit I-Miller Canfield Paddock and Stone Resume) (Wierenga, Robert) (Entered: 11/21/2008)
11/24/2008	<a href="#">100</a>	MOTION to Appoint Counsel <i>Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc.. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 Class Action Complaint, # <a href="#">3</a> Exhibit 2 Boies Schiller Selected Class Actions, # <a href="#">4</a> Exhibit 3 Richard Drubel Resume and Case Resume, # <a href="#">5</a> Exhibit 4 Wilke Wall Street Journal Article Collusion Inquiry Targets Ice Companies, # <a href="#">6</a> Exhibit 5 Boies Schiller Summary of Economic Work, # <a href="#">7</a> Exhibit 6 Boies Schiller Firm Resume, # <a href="#">8</a> Exhibit 7 David Boies Resume, # <a href="#">9</a> Exhibit 8 Donald Flexner Resume, # <a href="#">10</a> Exhibit 9 In re Scrap Metal Antitrust Litigation, # <a href="#">11</a> Exhibit 10 In re Cardizem CD Antitrust Litigation, # <a href="#">12</a> Exhibit 11 In re Auction Houses Antitrust Litigation, # <a href="#">13</a> Exhibit 12 In re Vitamins Antitrust Litigation, # <a href="#">14</a> Exhibit 13 Sample Case Agendas) (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">101</a>	SUPPLEMENTAL BRIEF re <a href="#">99</a> MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel</i> filed by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Wierenga, Robert) (Entered: 11/24/2008)
11/24/2008	<a href="#">102</a>	NOTICE by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated re <a href="#">99</a> MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel Notice Regarding Corrected Version of Brief</i> (Wierenga, Robert) (Entered: 11/24/2008)

11/24/2008	<a href="#">103</a>	MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc.. (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">104</a>	MEMORANDUM re <a href="#">86</a> Order <i>Requesting Appointment of Cafferty Faucher LLP as Interim Lead Counsel Pursuant to Fed. R. Civ. P. 23(g)</i> by S and S Lima, Incorporated (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Cafferty Faucher LLP Resume, # <a href="#">3</a> Exhibit B - Corresp. from Bryan Clobes) (Cafferty, Patrick) (Entered: 11/24/2008)
11/24/2008	<a href="#">105</a>	MEMORANDUM re <a href="#">86</a> Order by Mazel LLC(08-11315), Mazel LLC (Attachments: # <a href="#">1</a> Exhibit A - Quinn Emanuel Trial Lawyers Firm Resume, # <a href="#">2</a> Exhibit B - Quinn Emanuel Trial Lawyers Resumes) (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">106</a>	MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> by Chi-Mar Enterprises, Incorporated. (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">107</a>	DECLARATION by Robert N. Kaplan re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> filed by Chi-Mar Enterprises, Incorporated (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">108</a>	DECLARATION by David H. Fink re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> filed by Chi-Mar Enterprises, Incorporated (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">109</a>	MEMORANDUM re <a href="#">86</a> Order by Rick Drontle (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit Heins Mills & Olson, P.L.C. Firm Resume, # <a href="#">3</a> Exhibit The Googasian Firm, P.C. Firm Resume) (Googasian, Dean) (Entered: 11/24/2008)
11/24/2008	<a href="#">110</a>	MEMORANDUM re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> by F & V Oil Company, Inc., Juniata Mobil (Goldberg, Jacob) (Entered: 11/24/2008)
11/24/2008	<a href="#">111</a>	DECLARATION by Sami Rashid re <a href="#">105</a> Memorandum filed by Mazel LLC(08-11315), Mazel LLC (Olijnyk, Martha) (Entered: 11/24/2008)

11/24/2008	<a href="#">112</a>	MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - List of pending direct, indirect & securities cases, # <a href="#">3</a> Exhibit B - attorney resumes, # <a href="#">4</a> Exhibit C - Lysine Antitrust Litig. Order, # <a href="#">5</a> Exhibit D - Compact Disc Antitrust Litig. Order) (LaRocca, Robert) (Entered: 11/24/2008)
11/24/2008	<a href="#">113</a>	MEMORANDUM <i>Corrected Brief in Support of Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc. (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">114</a>	NOTICE by Bynarry Ltd., Petro's Beverage Co., Inc. re <a href="#">113</a> Memorandum <i>in Support of Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class Notice Regarding Corrected Version of Brief</i> (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">115</a>	MOTION to Appoint Counsel by Cobblestone Tequesta, LLC, 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC. (Attachments: # <a href="#">1</a> Proposed Order) (Wiener, S.) (Entered: 11/24/2008)
11/24/2008	<a href="#">116</a>	MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support</i> by Farm Stores Corporation. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 - Declaration of Jose Garcia-Pedrosa, # <a href="#">3</a> Exhibit 2 - Declaration of Joseph J. Tabacco, Jr., # <a href="#">4</a> Exhibit 2A - Berman DeValerio Firm Resume) (Bushell, Daniel) (Entered: 11/24/2008)
11/24/2008	<a href="#">117</a>	DECLARATION by David Mitchell re <a href="#">115</a> MOTION to Appoint Counsel filed by Cobblestone Tequesta, LLC, 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC (Attachments: # <a href="#">1</a> Exhibit A - Firm Resume, Coughlin Stoia Geller Rudman & Robbins, # <a href="#">2</a> Exhibit B - Firm Resume, Scott + Scott LLP, # <a href="#">3</a> Exhibit C - Firm Resume, Wiener & Gould, P.C.) (Wiener, S.) (Entered: 11/24/2008)
11/24/2008	<a href="#">118</a>	MOTION to Appoint Counsel <i>for the Indirect Purchaser Class</i> by Jenifer Valencia, Jennin Gil, Tommy Williams, Thomas F Prazan, Marcellino E Bryant, Patrick Reeners, James Taylor, Wayne Sydor, Jeff Manry, Jan Barranco-Grams.

		(Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - list of indirect purchaser cases, # <a href="#">3</a> Exhibit B - Resume of Ben Barnow, # <a href="#">4</a> Exhibit C - resumes of proposed members of an Indirect Purchaser Class Executive Committee, # <a href="#">5</a> Exhibit D - proposed order re Lead Counsel for the Indirect Purchaser Class, # <a href="#">6</a> Exhibit E - proposed order - Lead Counsel for an Indirect Purchaser Class and an Executive Committee) (Barnow - MDL NOT ADMITTED, Ben) (Entered: 11/24/2008)
11/24/2008	<a href="#">119</a>	MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i> by Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Attachments: # <a href="#">1</a> Declaration of Eugene A. Spector with Exhibit, # <a href="#">2</a> Declaration of Jeffrey J. Corrigan, # <a href="#">3</a> Declaration of E. Powell Miller with Exhibits, # <a href="#">4</a> Proposed Order, # <a href="#">5</a> Memorandum of Law and Certificate of Service) (Spector, Eugene) (Entered: 11/24/2008)
11/24/2008	<a href="#">120</a>	MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> by Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Memorandum of Law with Certificate of Service) (Spector, Eugene) (Entered: 11/24/2008)
11/24/2008	<a href="#">121</a>	MOTION to Appoint Counsel <i>The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Class</i> by Ridge Plaza, Incorporated. (Attachments: # <a href="#">1</a> Appendix of Unpublished Opinions Cited) (Reiss - MDL NOT ADMITTED, William) (Entered: 11/24/2008)
11/24/2008	<a href="#">122</a>	DECLARATION by Bernard Persky re <a href="#">121</a> MOTION to Appoint Counsel <i>The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i> filed by Ridge Plaza, Incorporated (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Reiss - MDL NOT ADMITTED, William) (Entered: 11/24/2008)
11/24/2008	<a href="#">123</a>	RESPONSE to <a href="#">86</a> Order of November 10, 2008 by Lawrence



		Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1: November 10, 2008 Order, # <a href="#">3</a> Exhibit 2: Dutton v. Healthcare Memorandum, # <a href="#">4</a> Exhibit 3: Coughlin Stoia Resume, # <a href="#">5</a> Exhibit 4: Barroway Topaz Resume) (Wyman, Debra) (Entered: 11/24/2008)
11/24/2008	<a href="#">124</a>	MOTION to Appoint Counsel by Lawrence J Acker. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit) (Perrin, John) (Entered: 11/24/2008)
11/25/2008	<a href="#">125</a>	EXHIBIT re <a href="#">124</a> MOTION to Appoint Counsel by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Patrick Simasko (Perrin, John) (Entered: 11/25/2008)
11/26/2008	<a href="#">126</a>	MOTION to Amend/Correct <a href="#">124</a> MOTION to Appoint Counsel by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit) (Perrin, John) (Entered: 11/26/2008)
12/01/2008	<a href="#">127</a>	RESPONSE to <a href="#">103</a> MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> , <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Render, Paula)[STRICKEN] Modified on 12/15/2008 (KMil). Modified on 12/16/2008 (DGoo). (Entered: 12/01/2008)
12/05/2008	<a href="#">128</a>	NOTICE of Withdrawal of Attorney Rachna B Sullivan - MDL NOT ADMITTED and Todd A. Wind by Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 12/05/2008)
12/08/2008	<a href="#">129</a>	REPLY to Response re <a href="#">112</a> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and</i>

		<i>Liaison Counsel (Gurewitz &amp; Raben, PLLC) MOTION to Appoint Counsel - Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC) and certificate of service filed by Alvin's Enterprises, Incorporated. (LaRocca, Robert) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/08/2008)</i>
12/08/2008	<a href="#">130</a>	<i>RESPONSE to <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i>, <a href="#">121</a> MOTION to Appoint Counsel /<i>The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i>, <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i>, <a href="#">112</a> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC) MOTION to Appoint Counsel - Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i>, <a href="#">87</a> MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Suppor</i>, <a href="#">100</a> MOTION to Appoint Counsel <i>Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i>, <a href="#">115</a> MOTION to Appoint Counsel filed by <i>Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines &amp; Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Wierenga, Robert) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/08/2008)</i></i>
12/10/2008	<a href="#">131</a>	<i>NOTICE of Appearance by Marc H. Edelson on behalf of Fu-Wah Mini Market. (Edelson, Marc) (Entered: 12/10/2008)</i>
12/10/2008	<a href="#">132</a>	<i>MOTION OF SPECTOR ROSEMAN KODROFF &amp; WILLIS, P.C. TO SUBSTITUTE THE DECLARATION OF JEFFREY J.</i>

		<i>CORRIGAN FOR THE UNREDACTED MEMORANDUM ORIGINALLY INTENDED TO BE FILED UNDER SEAL IN SUPPORT OF ITS MOTION TO BE APPOINTED INTERIM LEAD COUNSEL</i> by Ethamma Emmanuel. (Attachments: # <a href="#">1</a> Document Continuation Memo in Support of Motion, # <a href="#">2</a> Exhibit A- Declaration of Jeffrey J. Corrigan) (Spector, Eugene) (Entered: 12/10/2008)
12/10/2008	<a href="#">133</a>	NOTICE by Ethamma Emmanuel of withdrawal of <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law.</i> (Spector, Eugene) (Entered: 12/10/2008)
12/11/2008	<a href="#">134</a>	RESPONSE to <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i> , <a href="#">121</a> MOTION to Appoint Counsel <i>/The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i> , <a href="#">112</a> MOTION to Appoint Counsel - Appointment of Lead Counsel (Kohn, Swift & Graf, P.C.) and Liaison Counsel (Gurewitz & Raben, PLLC) MOTION to Appoint Counsel - Appointment of Lead Counsel (Kohn, Swift & Graf, P.C.) and Liaison Counsel (Gurewitz & Raben, PLLC), <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> , <a href="#">100</a> MOTION to Appoint Counsel <i>Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> , <a href="#">115</a> MOTION to Appoint Counsel <i>Response to Other Plaintiffs' Motions to Appoint Lead and Liaison Counsel filed by Farm Stores Corporation.</i> (Bushell, Daniel) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/11/2008)
12/11/2008	<a href="#">137</a>	ORDER to Strike <a href="#">130</a> Response to Motion, <a href="#">135</a> Reply to Response to Motion, <a href="#">134</a> Response to Motion, <a href="#">127</a> Response to Motion and <a href="#">129</a> Reply to Response to Motion. Signed by District Judge Paul D Borman. (KMil) (Entered: 12/15/2008)
12/13/2008	<a href="#">135</a>	REPLY to Response re <a href="#">87</a> MOTION to Appoint Counsel



		<i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support filed by Marin Scotty's Market, Incorporated, Hamid Amini. [STRICKEN] (Alioto - MDL NOT ADMITTED, Mario) Modified on 12/15/2008 (KMil). (Entered: 12/13/2008)</i>
12/15/2008	<a href="#">136</a>	AMENDED <a href="#">132</a> MOTION OF SPECTOR ROSEMAN KODROFF & WILLIS, P.C. TO SUBSTITUTE THE DECLARATION OF JEFFREY J. CORRIGAN FOR THE UNREDACTED MEMORANDUM ORIGINALLY INTENDED TO BE FILED UNDER SEAL IN SUPPORT OF ITS MOTION TO BE APPOINTED INTERIM LEAD COUNSEL by Ethamma Emmanuel -Order Related to Document Number 132- (Spector, Eugene) Modified on 12/16/2008 (BSoc). [DOCUMENT FILED IS NOT AN AMENDED MOTION, BUT AN UNSIGNED ORDER] (Entered: 12/15/2008)
12/15/2008	<a href="#">138</a>	REPLY to Response re <a href="#">103</a> MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> filed by Bynarry Ltd., Petro's Beverage Co., Inc.. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 Hammond v. Solutia, Inc., # <a href="#">3</a> Exhibit 2 In re Graphics Processing Units, # <a href="#">4</a> Exhibit 3 In re Cathode Ray Tube, # <a href="#">5</a> Exhibit 4 Declaration of Philip J. Iovieno) (Drubel, Richard) (Entered: 12/15/2008)
01/07/2009	<a href="#">139</a>	NOTICE of Withdrawal of Attorney Jon King - MDL NOT ADMITTED by Wilson Farms, Incorporated. (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 01/07/2009)
01/14/2009	<a href="#">140</a>	NOTICE by Farm Stores Corporation <i>of Change of Firm Name and Office Address</i> (Bushell, Daniel) (Entered: 01/14/2009)
01/30/2009	<a href="#">141</a>	NOTICE by 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC <i>of Firm Name Change</i> (Attachments: # <a href="#">1</a> Certificate of Service) (Wiener, S.) (Entered: 01/30/2009)
02/11/2009	<a href="#">142</a>	NOTICE of Withdrawal of Attorney John D Fabian - MDL NOT ADMITTED and Edmund W Searby- MDL NOT ADMITTED by Fu-Wah Mini Market, Warrington Fuels, Incorporated, Marchbanks Travel Service, Incorporated, Juniata Mobil, Chi-Mar Enterprises, Incorporated. (Gross, Stephen)

		(Entered: 02/11/2009)
02/12/2009	<a href="#">143</a>	NOTICE of Appearance by Aaron Patton - MDL NOT ADMITTED on behalf of Baron Group, Incorporated. (Patton - MDL NOT ADMITTED, Aaron) (Entered: 02/12/2009)
02/18/2009	<a href="#">144</a>	NOTICE TO APPEAR: <b>Miscellaneous Hearing set for 3/16/2009 10:00 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 02/18/2009)
02/18/2009	<a href="#">145</a>	NOTICE by Marin Scotty's Market, Incorporated, Hamid Amini re <a href="#">144</a> Notice to Appear <i>Notice Of Intention To Appear At Hearing On March 16, 2009 And Seek Appointment As Interim Lead Counsel For The Direct Purchaser Class</i> (Alioto - MDL NOT ADMITTED, Mario) (Entered: 02/18/2009)
02/20/2009	<a href="#">146</a>	NOTICE by S and S Lima, Incorporated re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at March 16, 2009 Hearing and Seek Appointment as Interim Lead Counsel</i> (Cafferty, Patrick) (Entered: 02/20/2009)
02/23/2009	<a href="#">147</a>	NOTICE of Appearance by Jay L Himes - MDL Not Admitted on behalf of Ridge Plaza, Incorporated. (Himes - MDL Not Admitted, Jay) (Entered: 02/23/2009)
02/23/2009	<a href="#">148</a>	NOTICE by Joseph Massino, Rick Drontle re <a href="#">144</a> Notice to Appear <i>of Heins Mills &amp; Olson, P.L.C. at Hearing to Determine Appointment of Class Counsel</i> (Googasian, Dean) (Entered: 02/23/2009)
02/24/2009	<a href="#">149</a>	NOTICE by Bynarry Ltd., Petro's Beverage Co., Inc. re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at Hearing on March 16, 2009 to Determine Appointment of Class Counsel</i> (Drubel, Richard) (Entered: 02/24/2009)
02/24/2009	<a href="#">150</a>	NOTICE by Alvin's Enterprises, Incorporated re <a href="#">144</a> Notice to Appear <i>at hearing on March 16, 2009 by Kohn, Swift &amp; Graf, P.C., and Gurewitz &amp; Raben, PLLC</i> (LaRocca, Robert) (Entered: 02/24/2009)
02/24/2009	<a href="#">151</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED - DATES 02/20-24/09. (DHam) (Entered: 02/24/2009)
02/24/2009	<a href="#">152</a>	NOTICE of Appearance by Eugene A. Spector on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Spector, Eugene)[NOTICE TO APPEAR AT HEARING] Modified on 2/24/2009 (PPau). (Entered: 02/24/2009)

02/25/2009	<a href="#">153</a>	NOTICE by Warrington Fuels, Incorporated, Chi-Mar Enterprises, Incorporated <i>NOTICE OF APPEARANCE OF KAPLAN FOX &amp; KILSHEIMER LLP AT HEARING ON MARCH 16, 2009 TO DETERMINE APPOINTMENT OF CLASS COUNSEL</i> (Kaplan - MDL NOT ADMITTED, Robert) (Entered: 02/25/2009)
02/26/2009	<a href="#">154</a>	NOTICE by Ridge Plaza, Incorporated, Silver Springs Liquor Incorporated, Mall Mart, Incorporated, Baron Group, Incorporated, Meleen Corporation, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, JA-WY, Inc, Solid Waste, Limited, Thrifty Liquor, Incorporated, House of Faith, Incorporated, Kingsway Enterprises, Incorporated, GM Food and Fuel, LLC, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated re <a href="#">144</a> Notice to Appear <i>at March 16, 2009 Hearing and to Seek Appointment as Interim Lead Counsel for the Direct Purchaser Class</i> (Simon, Elwood) (Entered: 02/26/2009)
02/26/2009	<a href="#">155</a>	NOTICE by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated re <a href="#">144</a> Notice to Appear <i>At Hearing on March 16, 2009 to Determine Appointment of Class Counsel</i> (Wierenga, Robert) (Entered: 02/26/2009)
02/27/2009	<a href="#">156</a>	NOTICE of Appearance by Joseph J. Tabacco on behalf of Farm Stores Corporation. (Tabacco, Joseph) (Entered: 02/27/2009)
02/27/2009	<a href="#">157</a>	NOTICE by Cobblestone Tequesta, LLC re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at Hearing on March 16, 2009 and Seek Appointment as Interim Lead Counsel and Interim Liaison Counsel for the Direct Purchaser Class</i> (Mitchell - MDL NOT ADMITTED, David) (Entered: 02/27/2009)
02/27/2009	<a href="#">158</a>	NOTICE by Jenifer Valencia, Jennin Gil, Tommy Williams, Thomas F Prazan, Marcellino E Bryant, Patrick Reeners, James Taylor, Wayne Sydor, Jeff Manry, Jan Barranco- <i>Grams Of Intention To Appear At March 16, 2009 Hearing and Seek Appointment as Lead Counsel For the Indirect Purchaser Class</i> (Barnow - MDL NOT ADMITTED, Ben) (Entered: 02/27/2009)
03/02/2009	<a href="#">159</a>	NOTICE of Appearance by John M. Perrin on behalf of Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron

		Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) (Entered: 03/02/2009)
03/02/2009	<a href="#">160</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED. (DHam) Modified on 3/2/2009 (DHam). [DOCUMENTS FILED 02/24-27/09] (Entered: 03/02/2009)
03/02/2009	<a href="#">161</a>	NOTICE by Warrington Fuels, Incorporated, Chi-Mar Enterprises, Incorporated (Miller, E.) (Entered: 03/02/2009)
03/02/2009	<a href="#">162</a>	NOTICE by Mazel LLC(08-11315) re <a href="#">144</a> Notice to Appear <i>Notice Of Intention To Appear At Hearing On March 16, 2009 To Determine Appointment Of Class Counsel</i> (Aranoff, Ronald) (Entered: 03/02/2009)
03/05/2009	<a href="#">163</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED. [DOCUMENTS 157-160,162] (DHam) (Entered: 03/05/2009)
03/06/2009	<a href="#">164</a>	ATTORNEY APPEARANCE: Jeffrey T. Meyers appearing on behalf of Farm Stores Corporation (Meyers, Jeffrey) (Entered: 03/06/2009)
03/09/2009	<a href="#">165</a>	NOTICE TO APPEAR: <b>Hearing to select lead plaintiff set for 3/16/2009 08:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 03/09/2009)
03/10/2009	<a href="#">166</a>	ATTORNEY APPEARANCE: Andrew J. Morganti appearing on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC (Attachments: # <a href="#">1</a> Certificate of Service) (Morganti, Andrew) (Entered: 03/10/2009)
03/11/2009	<a href="#">167</a>	NOTICE of Appearance by Robert N Kaplan - MDL NOT ADMITTED on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC. (Kaplan - MDL NOT ADMITTED, Robert) (Entered: 03/11/2009)
03/11/2009	<a href="#">168</a>	ATTORNEY APPEARANCE: Paul F. Novak appearing on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC (Attachments: # <a href="#">1</a> Certificate of Service) (Novak, Paul) (Entered: 03/11/2009)
03/13/2009	<a href="#">169</a>	NOTICE by Mazel LLC(08-11315) re <a href="#">162</a> Notice (Other) <i>Notice of Withdrawal of Intention to Appear at March 16, 2009 Hearing (Docket No. 162), and Notice of Withdrawal of Request to Appoint Lead Counsel (Docket No. 105)</i> (Aranoff, Ronald) (Entered: 03/13/2009)

03/13/2009	<a href="#">170</a>	NOTICE of Appearance by Harold Z. Gurewitz on behalf of Alvin's Enterprises, Incorporated. (Gurewitz, Harold) (Entered: 03/13/2009)
03/16/2009		Minute Entry -Miscellaneous Hearing to appoint lead plaintiff attorney held on 3/16/2009 Re: <a href="#">86</a> Order before District Judge Paul D Borman. Disposition: taken under advisement (Court Reporter Lizza) (DGoo) (Entered: 03/16/2009)
04/22/2009	<a href="#">171</a>	TRANSCRIPT of Excerpt of Hearing To Select Lead Plaintiff Counsel held on 03/16/2009. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 16) Redaction Request due 5/13/2009. Redacted Transcript Deadline set for 5/26/2009. Release of Transcript Restriction set for 7/21/2009. 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, the transcript is publicly available. (Lizza, L.) (Entered: 04/22/2009)
04/22/2009	<a href="#">172</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 04/22/2009)
05/14/2009	<a href="#">173</a>	TRANSCRIPT of Hearing To Select Lead Plaintiff Counsel held on 03/16/2009. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 123) Redaction Request due 6/4/2009. Redacted Transcript Deadline set for 6/15/2009. Release of Transcript Restriction set for 8/12/2009. 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, the transcript is publicly available. (Lizza, L.) (Entered: 05/14/2009)
05/14/2009	<a href="#">174</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 05/14/2009)
06/01/2009	<a href="#">175</a>	OPINION and ORDER granting <a href="#">112</a> Motion to Appoint Counsel ; granting <a href="#">124</a> Motion to Appoint Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 06/01/2009)
06/03/2009	<a href="#">176</a>	NOTICE of Appearance by Matthew S. Wild on behalf of Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 06/03/2009)
06/08/2009	<a href="#">177</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/08/2009	<a href="#">178</a>	CERTIFICATE of Service/Summons Returned Executed..



		(Wild, Matthew) (Entered: 06/08/2009)
06/08/2009	<a href="#">179</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/08/2009	<a href="#">180</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/16/2009	<a href="#">181</a>	NOTICE TO APPEAR: <b>Status Conference set for 7/17/2009 02:00 PM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/16/2009)
06/16/2009	<a href="#">182</a>	NOTICE TO APPEAR: <b>Status Conference set for 7/17/2009 03:00 PM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/16/2009)
06/26/2009	<a href="#">183</a>	NOTICE of Appearance by John Malkinson - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Malkinson - MDL NOT ADMITTED, John) (Entered: 06/26/2009)
07/09/2009	<a href="#">184</a>	ATTORNEY APPEARANCE: Michael S. Cafferty appearing on behalf of Alvin's Enterprises, Incorporated (Cafferty, Michael) (Entered: 07/09/2009)
07/17/2009		Minute Entry -Status Conference held on 7/17/2009 before District Judge Paul D Borman. Disposition: held(Court Reporter Jacques) (DGoo) (Entered: 07/17/2009)
07/17/2009	<a href="#">185</a>	CASE MANAGEMENT ORDER NO 1. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/17/2009)
07/29/2009	<a href="#">186</a>	Emergency MOTION to Expedite <i>Discovery to Serve Non-Party Subpoenas</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 07/29/2009)
08/04/2009	<a href="#">187</a>	NOTICE by 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC of <i>Change of Address of Counsel</i> (Wiener, S.) (Entered: 08/04/2009)
08/12/2009	<a href="#">188</a>	NOTICE of Appearance by Lee Albert - MDL NOT ADMITTED on behalf of Tahira Firdous. (Albert - MDL NOT ADMITTED, Lee) (Entered: 08/12/2009)
08/13/2009	<a href="#">189</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mary Lynne Calkins - MDL NOT ADMITTED. (ATee) (Entered: 08/13/2009)

08/14/2009	<a href="#">190</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier Income Fund (Render, Paula) (Entered: 08/14/2009)
08/14/2009	<a href="#">191</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier International, Incorporated (Render, Paula) (Entered: 08/14/2009)
08/14/2009	<a href="#">192</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier, Incorporated (Render, Paula) (Entered: 08/14/2009)
08/17/2009	<a href="#">193</a>	NOTICE by Ridge Plaza, Incorporated, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated <i>of Change of Firm Address</i> (Simon, Elwood) (Entered: 08/17/2009)
08/17/2009	<a href="#">194</a>	NOTICE by Ridge Plaza, Incorporated, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated <i>of Change of Firm Address</i> (Zuccarini, John) (Entered: 08/17/2009)
08/17/2009	<a href="#">195</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mary Lynne Calkins - MDL NOT ADMITTED. (DeSa) (Entered: 08/17/2009)
08/18/2009		Attorney Mary Lynne Calkins - MDL NOT ADMITTED is discontinued from receiving Notices of Electronic Filing. Reason: Departure from the law firm of Coughlin Stoia Geller Rudman & Robbins LLP. (Calkins - MDL NOT ADMITTED, Mary) (Entered: 08/18/2009)
08/18/2009	<a href="#">196</a>	MOTION for Withdrawal of Attorney <i>Appearance of</i> Mary Lynne Calkins by Cobblestone Tequesta, LLC. (Mitchell, David) (Entered: 08/18/2009)
08/21/2009	<a href="#">197</a>	ORDER granting <a href="#">196</a> Motion to Withdraw as Attorney.. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/21/2009)
09/15/2009	<a href="#">198</a>	AMENDED COMPLAINT with Jury Demand - <i>Consolidated Amended Class Action Complaint</i> filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated against Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Home City

		Ice Company. (LaRocca, Robert) (Entered: 09/15/2009)
09/15/2009	<a href="#">199</a>	AMENDED COMPLAINT with Jury Demand <i>Class Action Complaint</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko against all defendants. (Wild, Matthew) (Entered: 09/15/2009)
09/16/2009		Attorney G. Allan Van Fleet is discontinued from receiving Notices of Electronic Filing. (Van Fleet, G.) (Entered: 09/16/2009)
09/24/2009	<a href="#">200</a>	NOTICE of Withdrawal of Attorney Andrew J. Morganti by JBZ, Inc., Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC. (Novak, Paul) (Entered: 09/24/2009)
10/30/2009	<a href="#">201</a>	STIPULATION <i>EXTENDING THE TIME FOR THE HOME CITY ICE COMPANY TO MOVE, ANSWER OR OTHERWISE PLEAD IN RESPONSE TO THE AMENDED CONSOLIDATED COMPLAINT OF THE DIRECT PURCHASERS</i> by Home City Ice Company (Roberts, Michael) (Entered: 10/30/2009)
10/30/2009	<a href="#">202</a>	MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 10/30/2009)
10/30/2009		Attorney Mischa Boardman is discontinued from receiving Notices of Electronic Filing. Reason: no longer on case. (Boardman, Mischa) (Entered: 10/30/2009)
10/30/2009	<a href="#">203</a>	MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits Exhibit List, # <a href="#">2</a> Exhibit Ex. A - Home City Plea, # <a href="#">3</a> Exhibit Ex. B - McNulty Complaint) (Render, Paula) (Entered: 10/30/2009)
11/13/2009	<a href="#">204</a>	STIPULATION AND ORDER extending time and page limits re <a href="#">198</a> Amended Complaint,, Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/13/2009)
11/13/2009	<a href="#">205</a>	STIPULATION AND ORDER EXTENDING THE TIME FOR THE HOME CITY ICE COMPANY TO MOVE, ANSWER, OR OTHERWISE PLEAD IN RESPONSE TO THE AMENDED CONSOLIDATED COMPLAINT OF THE DIRECT PURCHASERS Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/13/2009)



11/13/2009	<a href="#">206</a>	MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 - Settlement Agreement and Exhibits thereto, # <a href="#">3</a> Exhibit 2 - Proposed Mailed Notice, # <a href="#">4</a> Exhibit 3 - Proposed Summary Notice) (Hoese, William) (Entered: 11/13/2009)
11/23/2009	<a href="#">207</a>	MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Exhibit) (Nelson, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">208</a>	Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Summary of State Law Arguments, # <a href="#">3</a> Exhibit B - Kansas Order Dismissing Case, # <a href="#">4</a> Exhibit C - Home City Plea Agreement, # <a href="#">5</a> Exhibit D - Arctic Plea Agreement) (Render, Paula) (Entered: 11/23/2009)
11/23/2009	<a href="#">209</a>	MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Render, Paula) (Entered: 11/23/2009)
11/30/2009	<a href="#">210</a>	NOTICE of Withdrawal of Attorney Aaron Patton - MDL NOT ADMITTED by Baron Group, Incorporated. (Patton - MDL NOT ADMITTED, Aaron) (Entered: 11/30/2009)
11/30/2009	<a href="#">211</a>	Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Arctic Glacier California, Incorporated. (Attachments: # <a href="#">1</a>

		Document Continuation Brief in Support of Joint Motion, # <a href="#">2</a> Exhibit Exhibit1) (Bamberger, David) (Entered: 11/30/2009)
11/30/2009	<a href="#">212</a>	RESPONSE to <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> , <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A - Consolidated Amended Class Action Complaint) (Hoese, William) (Entered: 11/30/2009)
12/07/2009	<a href="#">213</a>	RESPONSE to <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Article) (Wild, Matthew) (Entered: 12/07/2009)
12/14/2009	<a href="#">214</a>	RESPONSE to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Exhibit L) (Hoese, William) (Entered: 12/14/2009)

12/16/2009	<a href="#">215</a>	Ex Parte MOTION for Leave to File <i>a Brief Not to Exceed 50 Pages</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) (Entered: 12/16/2009)
12/16/2009	<a href="#">216</a>	ORDER granting in part and denying in part <a href="#">215</a> Motion for Leave to File, and that the indirect purchaser plaintiffs motion is GRANTED as to 30 pagesonly.. Signed by District Judge Paul D Borman. (DGoo) (Entered: 12/16/2009)
12/17/2009	<a href="#">217</a>	REPLY to Response re <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Hirst, Melissa) (Entered: 12/17/2009)
12/17/2009	<a href="#">218</a>	RESPONSE to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Home City Ice Company. (Roberts, Michael) (Entered: 12/17/2009)
12/21/2009	<a href="#">219</a>	REPLY to Response re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Arctic Glaicer

		California, Incorporated. (Bamberger, David) (Entered: 12/21/2009)
12/22/2009	<a href="#">220</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">219</a> Reply to Response to Motion. (VLun) (Entered: 12/22/2009)
12/23/2009	<a href="#">221</a>	REPLY to Response re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Arctic Glacier California, Incorporated. (Bamberger, David) (Entered: 12/23/2009)
12/23/2009	<a href="#">222</a>	RESPONSE to <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint Brief in Opposition</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford. (Wild, Matthew) (Entered: 12/23/2009)
12/24/2009	<a href="#">223</a>	RESPONSE to <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint Declaration of Matthew S. Wild</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C) (Wild, Matthew) Modified on 12/24/2009 (CGre). [WRONG EVENT USED - THIS IS THE DECLARATION OF MATTHEW WILD AND EXHIBITS] (Entered: 12/24/2009)
12/24/2009	<a href="#">224</a>	AFFIDAVIT of Max Wild re <a href="#">222</a> Response to Motion,

		<i>Opposition</i> filed by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) Modified on 12/24/2009 (CGre). [DUPLICATE OF 223] (Entered: 12/24/2009)
12/30/2009	<a href="#">225</a>	REPLY to Response re <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 12/30/2009)
12/30/2009	<a href="#">226</a>	REPLY to Response re <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated. (Render, Paula) (Entered: 12/30/2009)
01/11/2010	<a href="#">227</a>	Joint MOTION for Leave to File Excess Pages by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Render, Paula) (Entered: 01/11/2010)
01/20/2010	<a href="#">228</a>	[STRICKEN] SUPPLEMENTAL BRIEF re <a href="#">222</a> Response to Motion, <i>Letter Informing the Court of Recent Decision</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Star v. Sony Music BMG Entertainment, # <a href="#">2</a> Exhibit Complaint in Chamberlain v. Reddy Ice) (Wild, Matthew) Modified on 1/27/2010 (DEId). (Entered: 01/20/2010)
01/20/2010		TEXT-ONLY ORDER GRANTING re <a href="#">227</a> Joint MOTION for Leave to File Excess Pages filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/20/2010)
01/22/2010	<a href="#">229</a>	[STRICKEN] SUPPLEMENTAL BRIEF re <a href="#">212</a> Response to Motion,, <i>amended</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) Modified on 1/27/2010 (DEId). (Entered: 01/22/2010)
01/22/2010	<a href="#">230</a>	REPLY to Response re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice



		Corporation. (Attachments: # <a href="#">1</a> Declaration of Eliot T. Burriss) (Nelson, James) (Entered: 01/22/2010)
01/22/2010	<a href="#">231</a>	REPLY to Response re <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company, Arctic Glacier California, Incorporated. (Attachments: # <a href="#">1</a> Appendix 1) (Roberts, Michael) (Entered: 01/22/2010)
01/25/2010	<a href="#">232</a>	ORDER to Strike <a href="#">229</a> Supplemental Brief filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">228</a> Supplemental Brief, filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, James Feeney, Linda Desmond. Signed by District Judge Paul D Borman. (DEld) (Entered: 01/27/2010)
01/28/2010	<a href="#">233</a>	NOTICE of Appearance by Sanford M. Litvack on behalf of Home City Ice Company. (Litvack, Sanford) (Entered: 01/28/2010)
01/28/2010	<a href="#">234</a>	MOTION for Withdrawal of Attorney Christopher E. Coleman by Marchbanks Travel Service, Incorporated. (Coleman - NOT SWORN, Christopher) (Entered: 01/28/2010)
02/01/2010	<a href="#">235</a>	ORDER GRANTING re <a href="#">234</a> MOTION for Withdrawal of Attorney Christopher E. Coleman filed by Marchbanks Travel Service, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/01/2010)
02/19/2010	<a href="#">236</a>	NOTICE by Alvin's Enterprises, Incorporated <i>Submission of Recent Authority In Response to Joint Motion by the Reddy Ice and Arctic Glacier Defendants To Stay Consideration of Direct Purchaser Plaintiffs' Motion for Preliminary Approval of Settlement with the Home City Ice Company</i> (Hoese, William) (Entered: 02/19/2010)
02/24/2010	<a href="#">237</a>	[FILING ERROR - Document is a MOTION] CONSENT <i>Motion For Leave To Submit Additional Information Regarding Direct Purchaser Plaintiffs Submission Of Recent Authority On Preliminary Approval Of A Settlement Class</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation (Attachments: # <a href="#">1</a> Exhibit) (Bamberger, David) Modified on 2/25/2010 (DWor). (Entered: 02/24/2010)
03/02/2010	<a href="#">238</a>	MOTION for Leave to File <i>Transcript Excerpts Containing</i>

		<i>Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Exhibit) (Bamberger, David) (Entered: 03/02/2010)
03/09/2010	<a href="#">239</a>	MOTION to Appoint Counsel <i>Wild Law Group PLLC as interim lead and liaison counsel for indirect purchaser class in place of Law Offices of Max Wild, Perrin Law Firm and Levitt &amp; Kaizer</i> by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 03/09/2010)
03/10/2010	<a href="#">240</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">239</a> MOTION to Appoint Counsel <i>Wild Law Group PLLC as interim lead and liaison counsel for indirect purchaser class in place of Law Offices of Max Wild, Perrin Law Firm and Levitt &amp; Kaizer</i> . (TMcg) (Entered: 03/10/2010)
03/11/2010	<a href="#">241</a>	ORDER granting <a href="#">239</a> Motion to Appoint Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/11/2010)
03/12/2010	<a href="#">242</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">241</a> Order on Motion to Appoint Counsel. (TMcg) (Entered: 03/12/2010)
03/12/2010	<a href="#">243</a>	NOTICE of Change of Address/Contact Information by Daniel Cohen on behalf of Wilson Farms, Incorporated. (Cohen, Daniel) (Entered: 03/12/2010)
03/15/2010	<a href="#">244</a>	NOTICE of Withdrawal of Attorney Mark H Hamer - MDL NOT ADMITTED by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Proposed Order) (Nelson, James) (Entered: 03/15/2010)
03/15/2010	<a href="#">245</a>	RESPONSE to <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss By Indirect Purchasers</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit

		Exhibit A, # <a href="#">2</a> Exhibit Exhibit B) (Wild, Matthew) (Entered: 03/15/2010)
03/16/2010	<a href="#">246</a>	RESPONSE to <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss</i> filed by Alvin's Enterprises, Incorporated. (Hoese, William) (Entered: 03/16/2010)
03/17/2010	<a href="#">247</a>	ORDER granting withdrawl re <a href="#">244</a> Notice of Withdrawal of Attorney filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/17/2010)
03/19/2010	<a href="#">248</a>	REPLY to Response re <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 03/19/2010)
03/25/2010	<a href="#">249</a>	NOTICE by Cobblestone Tequesta, LLC of <i>Change of Firm Name</i> (Mitchell, David) (Entered: 03/25/2010)
03/26/2010	<a href="#">250</a>	ORDER granting <a href="#">238</a> Motion for Leave to File TRANSCRIPT EXCERPTS OF FEBRUARY 11 AND MARCH 2, 2010 FROM PARALLEL CRIMINAL PROCEEDINGS. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/26/2010)
03/29/2010	<a href="#">251</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Shawn-Lee M. Goddard. Bounced NEF for <a href="#">249</a> Notice. (VLun) (Entered: 03/29/2010)
03/31/2010	<a href="#">252</a>	NOTICE by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko re <a href="#">231</a> Reply to Response to Motion, <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">224</a> Affidavit, <a href="#">222</a> Response to Motion, <a href="#">223</a> Response to Motion,, <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> , <a href="#">230</a> Reply to Response to Motion, <i>Indirect Purchasers of Supplemental Authority Relating to Defendants' Motions to Dismiss Their Amended Class Action Complaint</i> (Wild, Matthew) (Entered: 03/31/2010)
04/09/2010	<a href="#">253</a>	NOTICE of Withdrawal of Attorney Edward A. Baker by



		Bynarry Ltd., Petro's Beverage Co., Inc.. (Baker, Edward) (Entered: 04/09/2010)
04/09/2010	<a href="#">254</a>	NOTICE of hearing on <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> , <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> . <b>Motion Hearing set for 6/24/2010 02:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 04/09/2010)
04/09/2010	<a href="#">255</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company. Signed by District Judge Paul D Borman. (DGoo) (Entered: 04/09/2010)
05/28/2010	<a href="#">256</a>	NOTICE by Chi-Mar Enterprises, Incorporated <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 05/28/2010)
05/28/2010	<a href="#">257</a>	NOTICE by Chi-Mar Enterprises, Incorporated ( <i>CORRECTED CERTIFICATE OF SERVICE</i> ) <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 05/28/2010)
06/01/2010	<a href="#">258</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Shawn-Lee M. Goddard. Bounced NEF for <a href="#">256</a> Notice (Other), <a href="#">257</a> Notice (Other). (TMcg) (Entered: 06/01/2010)
06/04/2010		Attorney Shawn-Lee M. Goddard is discontinued from receiving Notices of Electronic Filing. Reason: Shawn Lee Goddard is no longer employed with the Shea Law Firm. (Goddard, Shawn-Lee) (Entered: 06/04/2010)
06/23/2010	<a href="#">259</a>	NOTICE of hearing on <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH

		THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing set for 7/16/2010 01:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 06/23/2010)
06/24/2010		Minute Entry - Motion Hearing held on 6/24/2010 re <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 06/24/2010)
06/25/2010		Set/Reset Deadlines as to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing RESCHEDULED for 7/21/2010 10:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/25/2010)
07/01/2010	<a href="#">260</a>	OPINION and ORDER denying <a href="#">202</a> Motion to Dismiss; denying <a href="#">203</a> Motion to Dismiss. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/01/2010)
07/09/2010	<a href="#">261</a>	NOTICE by Marcellino E Bryant <i>Notice of Firm Name Change and email information change</i> (Barrett - MDL NOT ADMITTED, Charles) (Entered: 07/09/2010)
07/14/2010	<a href="#">262</a>	TRANSCRIPT of Defendants' Motions To Dismiss held on 06/24/2010. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 60) Redaction Request due 8/4/2010. Redacted Transcript Deadline set for 8/16/2010. Release of Transcript Restriction set for 10/12/2010. 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, the transcript is publicly available. (Lizza, L.) (Entered: 07/14/2010)
07/14/2010	<a href="#">263</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 07/14/2010)
07/14/2010	<a href="#">264</a>	MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 07/14/2010)
07/14/2010	<a href="#">265</a>	AFFIDAVIT of Max Wild re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit A, # <a href="#">3</a> Exhibit Exhibit B, # <a href="#">4</a> Exhibit Exhibit C, # <a href="#">5</a> Document Continuation Exhibit C (cont.), # <a href="#">6</a> Document Continuation Exhibit C (cont.), # <a href="#">7</a> Exhibit Exhibit D, # <a href="#">8</a> Exhibit Exhibit E, # <a href="#">9</a> Exhibit Exhibit F, # <a href="#">10</a> Exhibit Exhibit G, # <a href="#">11</a> Exhibit Exhibit H, # <a href="#">12</a> Exhibit Exhibit I, # <a href="#">13</a> Exhibit Exhibit J, # <a href="#">14</a> Exhibit Exhibit K, # <a href="#">15</a> Exhibit Exhibit L, # <a href="#">16</a> Exhibit Exhibit M, # <a href="#">17</a> Exhibit Exhibit N, # <a href="#">18</a> Exhibit Exhibit O, # <a href="#">19</a> Exhibit Exhibit P, # <a href="#">20</a> Exhibit Exhibit P (cont.), # <a href="#">21</a> Exhibit Exhibit P (cont.), # <a href="#">22</a> Exhibit Exhibit Q, # <a href="#">23</a> Exhibit Exhibit R, # <a href="#">24</a> Exhibit Exhibit S, # <a href="#">25</a> Exhibit Exhibit T, # <a href="#">26</a> Exhibit Exhibit U, # <a href="#">27</a> Exhibit Exhibit V, # <a href="#">28</a> Exhibit Exhibit W, # <a href="#">29</a> Exhibit Exhibit W (cont.), # <a href="#">30</a> Exhibit Exhibit W (cont.), # <a href="#">31</a> Exhibit Exhibit X, # <a href="#">32</a> Exhibit Exhibit Y) (Wild, Matthew) (Entered: 07/14/2010)
07/14/2010	<a href="#">266</a>	AFFIDAVIT of David Axelrod re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> , <a href="#">265</a> Affidavit,,,, by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Wild, Matthew) (Entered: 07/14/2010)
07/15/2010	<a href="#">267</a>	ANSWER to Amended Complaint with Affirmative Defenses by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Bamberger, David) (Entered: 07/15/2010)
07/15/2010	<a href="#">268</a>	STIPULATION AND ORDER that the Arctic Glacier Defendants time to answer the CAC is extended until August 4, 2010. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/15/2010)

07/21/2010		Minute Entry - Motion Hearing held on 7/21/2010 re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glaicer California, Incorporated, Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 07/21/2010)
07/22/2010	<a href="#">269</a>	NOTICE of Appearance by Mischa Boardman on behalf of Michael G Coffey. (Boardman, Mischa) (Entered: 07/22/2010)
07/23/2010	<a href="#">270</a>	STIPULATION AND ORDER regarding briefing schedule Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/23/2010)
07/26/2010	<a href="#">271</a>	TRANSCRIPT of Defendants' Motion To Stay held on 07/21/2010. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 37) Redaction Request due 8/16/2010. Redacted Transcript Deadline set for 8/26/2010. Release of Transcript Restriction set for 10/25/2010. 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, the transcript is publicly available. (Lizza, L.) (Entered: 07/26/2010)
07/26/2010	<a href="#">272</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 07/26/2010)
08/02/2010	<a href="#">273</a>	NOTICE of hearing on <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing set for 8/26/2010 03:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 08/02/2010)

		08/02/2010)
08/02/2010	<a href="#">274</a>	OPINION and ORDER denying <a href="#">211</a> Motion to Stay BY THE REDDY ICE AND THE ARCTIC GLACIER DEFENDANTS TO STAY CONSIDERATION OF DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT WITH THE HOME CITY ICE COMPANY. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/02/2010)
08/04/2010	<a href="#">275</a>	ANSWER to Amended Complaint with Affirmative Defenses by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Render, Paula) (Entered: 08/04/2010)
08/16/2010	<a href="#">276</a>	RESPONSE to <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1: Render Declaration, # <a href="#">3</a> Exhibit A: 5.13 Wild Letter, # <a href="#">4</a> Exhibit B: 5.17 Hirst Email, # <a href="#">5</a> Exhibit C: 5.17 Render Email, # <a href="#">6</a> Exhibit D: 5.18 Wild Email, # <a href="#">7</a> Exhibit E: 5.19 Render Email, # <a href="#">8</a> Exhibit F: Arctic Glacier Inc. Bylaws, # <a href="#">9</a> Exhibit 2: Michael Declaration, # <a href="#">10</a> Exhibit 3: Lustberg Declaration, # <a href="#">11</a> Exhibit 4: Butler Declaration, # <a href="#">12</a> Exhibit 5: Canadian Cases) (Render, Paula) (Entered: 08/16/2010)
08/16/2010	<a href="#">277</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/16/2010)
08/17/2010	<a href="#">278</a>	NOTICE of hearing on <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> . <b>Motion Hearing set for 9/14/2010 10:00 AM before Magistrate Judge R. Steven Whalen.</b> (SJef) (Entered: 08/17/2010)
08/17/2010	<a href="#">279</a>	MOTION to Strike <a href="#">265</a> Affidavit,,,,, by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A: Objections to Individual Paragraphs of the Wild Declaration) (Render, Paula) (Entered: 08/17/2010)
08/23/2010	<a href="#">280</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,,, filed by Arctic Glacier International,



		Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/23/2010)
08/23/2010	<a href="#">281</a>	NOTICE of hearing on <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,,. <b>Motion Hearing set for 9/14/2010 01:00 AM before Magistrate Judge R. Steven Whalen.</b> (SJef) (Entered: 08/23/2010)
08/23/2010	<a href="#">282</a>	REPLY to Response re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Brian W Buttars, Karen Davis, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Declaration of Gregory D. Wrigglesworth, # <a href="#">3</a> Exhibit Declaration of Max Wild, # <a href="#">4</a> Exhibit Exhibit A, # <a href="#">5</a> Exhibit Exhibit B, # <a href="#">6</a> Exhibit Exhibit C, # <a href="#">7</a> Exhibit Exhibit D, # <a href="#">8</a> Exhibit Exhibit E, # <a href="#">9</a> Exhibit Exhibit F, # <a href="#">10</a> Exhibit Exhibit G, # <a href="#">11</a> Exhibit Exhibit H, # <a href="#">12</a> Exhibit Exhibit I, # <a href="#">13</a> Exhibit Exhibit J, # <a href="#">14</a> Exhibit Exhibit K, # <a href="#">15</a> Exhibit Exhibit L, # <a href="#">16</a> Exhibit Exhibit M, # <a href="#">17</a> Exhibit Exhibit N, # <a href="#">18</a> Exhibit Exhibit O, # <a href="#">19</a> Exhibit Exhibit P, # <a href="#">20</a> Exhibit Exhibit Q, # <a href="#">21</a> Exhibit Exhibit R, # <a href="#">22</a> Exhibit Exhibit S, # <a href="#">23</a> Exhibit Exhibit T) (Wild, Matthew) (Entered: 08/23/2010)
08/25/2010	<a href="#">283</a>	NOTICE of hearing on <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> , <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit, <b>Motion Hearing set for 9/28/2010 10:00 AM before Magistrate Judge R. Steven Whalen.</b> (GWil) (Entered: 08/25/2010)
09/01/2010	<a href="#">284</a>	NOTICE by Chi-Mar Enterprises, Incorporated / <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 09/01/2010)
09/02/2010	<a href="#">285</a>	ORDER GRANTING <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Chi-Mar Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Arkansas Garden Center West, LLC, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, ( <b>Fairness Hearing set for 2/10/2011</b>

		<b>02:00 PM before District Judge Paul D Borman</b> ) Signed by District Judge Paul D Borman. (DTof) (Entered: 09/02/2010)
09/10/2010	<a href="#">286</a>	RESPONSE to <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,, filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 09/10/2010)
09/16/2010	<a href="#">287</a>	STIPULATION AND ORDER REGARDING BRIEFING SCHEDULE re <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Signed by District Judge Paul D Borman. (DGoo) (Entered: 09/16/2010)
09/20/2010	<a href="#">288</a>	REPLY to Response re <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,, filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Render, Paula) (Entered: 09/20/2010)
09/24/2010	<a href="#">289</a>	NOTICE of Appearance by Arthur Thomas O'Reilly on behalf of Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (O'Reilly, Arthur) (Entered: 09/24/2010)
09/28/2010		Minute Entry - Motion Hearing held on 9/28/2010 re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit, MOTION to Strike <a href="#">265</a> Affidavit, filed by Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Arctic Glacier International, Incorporated before Magistrate Judge R. Steven Whalen. Disposition: Taken Under Advisement(Court Reporter G. Wilson) (Tape #09282010) (GWil) (Entered: 09/28/2010)
09/29/2010	<a href="#">290</a>	NOTICE of Change of Address/Contact Information by Douglas C. Salzenstein on behalf of Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Salzenstein, Douglas) (Entered: 09/29/2010)
09/30/2010	<a href="#">291</a>	ORDER granting <a href="#">279</a> Motion to Strike Affidavit of Max Wild. Signed by Magistrate Judge R. Steven Whalen. (MLan) (Entered: 09/30/2010)
10/01/2010		Attorney Douglas C. Salzenstein is discontinued from receiving Notices of Electronic Filing. (Salzenstein, Douglas)

		(Entered: 10/01/2010)
10/08/2010	<a href="#">292</a>	MOTION for Order <i>for Entry of Stipulated Proposed Case Management Order No. 2 and Protective Order</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Hoese, William) (Entered: 10/08/2010)
11/02/2010	<a href="#">293</a>	MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 11/02/2010)
11/03/2010	<a href="#">294</a>	Letter from Owen F. Silvius (DWor) (Entered: 11/04/2010)
11/08/2010	<a href="#">295</a>	STIPULATED PROTECTIVE ORDER Concerning Confidentiality of Discovery Materials Signed by District Judge Paul D Borman. (MWil) (Entered: 11/08/2010)
11/08/2010	<a href="#">296</a>	Case Management ORDER No. 2. Signed by District Judge Paul D Borman. (MWil) (Entered: 11/08/2010)
11/10/2010	<a href="#">297</a>	NOTICE of Withdrawal of Attorney Garrett D. Blanchfield - NOT ADMITTED, Jr and Mark Reinhardt - NOT ADMITTED by GM Food and Fuel, LLC, JA-WY, Inc. (Blanchfield - NOT ADMITTED, Garrett) (Entered: 11/10/2010)
11/10/2010	<a href="#">298</a>	NOTICE of Withdrawal of Attorney Garrett D. Blanchfield - NOT ADMITTED, Jr and Mark Reinhardt - NOT ADMITTED by Tahira Firdous. (Blanchfield - NOT ADMITTED, Garrett) (Entered: 11/10/2010)
11/12/2010	<a href="#">299</a>	Letter from 6-12 Convenient Mart (DSmi) (Entered: 11/15/2010)
11/15/2010	<a href="#">300</a>	NOTICE of Appearance by Stephen E. Connolly - NOT SWORN on behalf of F & V Oil Company, Inc., Lansdale Oil Company, Inc., Juniata Mobil, VB & FS Oil Company. (Connolly - NOT SWORN, Stephen) (Entered: 11/15/2010)
11/15/2010	<a href="#">301</a>	NOTICE of Appearance by Kendall S. Zylstra - NOT SWORN on behalf of F & V Oil Company, Inc., Lansdale Oil Company, Inc., Juniata Mobil, VB & FS Oil Company. (Zylstra - NOT SWORN, Kendall) (Entered: 11/15/2010)
11/16/2010	<a href="#">302</a>	RESPONSE to <a href="#">293</a> MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint Brief in opposition</i> filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker,



		Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 11/16/2010)
11/16/2010	<a href="#">303</a>	AFFIDAVIT re <a href="#">302</a> Response to Motion, <a href="#">293</a> MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint Declaration of Matthew S. Wild</i> filed by Brian W Buttars, Linda Desmond, James Feeney, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit A) (Wild, Matthew) (Entered: 11/16/2010)
12/13/2010	<a href="#">304</a>	ORDER denying <a href="#">264</a> Motion to Disqualify Counsel.. Signed by Magistrate Judge R. Steven Whalen. (MLan) (Entered: 12/13/2010)
12/30/2010	<a href="#">305</a>	[STRICKEN] STATEMENT of Objections to Opinion & Order Denying Disqualification Motion by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Transcript of Motion Hearing, # <a href="#">3</a> Exhibit Decision) (Wild, Matthew) Modified on 1/7/2011 (DGo). (Entered: 12/30/2010)
01/07/2011	<a href="#">306</a>	ORDER STRIKING OBJECTIONS re <a href="#">304</a> Order on Motion to Disqualify Counsel., ( <b>Miscellaneous Hearing set for 2/2/2011 10:30 AM before District Judge Paul D Borman</b> ) Signed by District Judge Paul D Borman. (DGo) (Entered: 01/07/2011)
01/07/2011	<a href="#">307</a>	ORDER granting <a href="#">293</a> Motion for leave to supplement. Signed by District Judge Paul D Borman. (DGo) (Entered: 01/07/2011)
01/10/2011	<a href="#">308</a>	AMENDED ORDER re <a href="#">306</a> Order, Set Deadlines/Hearings. Signed by District Judge Paul D Borman. (DGo) (Entered: 01/10/2011)
01/11/2011	<a href="#">309</a>	MOTION <i>for Final Approval of Proposed Settlement with Home City</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum of Law, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Index of Exhibits Exhibits) (Hoese, William) (Entered: 01/11/2011)
01/11/2011	<a href="#">310</a>	MOTION <i>for Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum of Law, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Index of Exhibits Exhibits)

		(Hoese, William) (Entered: 01/11/2011)
01/14/2011	<a href="#">311</a>	MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Hirst, Melissa) (Entered: 01/14/2011)
01/14/2011	<a href="#">312</a>	RESPONSE to <a href="#">311</a> MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 01/14/2011)
01/17/2011		Attorney Thomas W. Cranmer is discontinued from receiving Notices of Electronic Filing. (Cranmer, Thomas) (Entered: 01/17/2011)
01/21/2011	<a href="#">313</a>	ORDER REQUIRING THE JONES DAY AND DYKEMA LAW FIRMS TO SHOW CAUSE WHY SANCTIONS SHOULD NOT BE IMPOSED FOR THE JANUARY 14, 2011 FILING OF A FRIVOLOUS MOTION FOR CLARIFICATION OF JANUARY 10, 2011 ORDER, re <a href="#">311</a> MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/21/2011)
01/24/2011	<a href="#">314</a>	NOTICE of Appearance by Robert S. Walker on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Walker, Robert) (Entered: 01/24/2011)
01/31/2011	<a href="#">315</a>	ORDER REGARDING FEBRUARY 2, 2011 HEARING ON THE PROPRIETY OF REPRESENTATION OF MULTIPLE DEFENDANTS BY ONE SET OF ATTORNEYS FROM JONES DAY AND DYKEMA. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/31/2011)
01/31/2011	<a href="#">316</a>	NOTICE by Alvin's Enterprises, Incorporated <i>Notice of Filing Mailing and Published Notice Affidavits</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Hoese, William) (Entered: 01/31/2011)
02/01/2011	<a href="#">317</a>	NOTICE TO APPEAR: <b>Miscellaneous Hearing (HEARING ON THE PROPRIETY OF REPRESENTATION OF MULTIPLE DEFENDANTS BY ONE SET OF ATTORNEYS FROM JONES DAY AND DYKEMA; ALL DEFENDANTS, INDIVIDUAL AND CORPORATE, ARE REQUIRED TO BE PRESENT AT THE HEARING) RESCHEDULED for</b>

		<b>2/3/2011 11:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 02/01/2011)
02/03/2011		Minute Entry - Miscellaneous Hearing held on 2/3/2011 Re: <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">304</a> Order on Motion to Disqualify Counsel before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 02/03/2011)
02/07/2011	<a href="#">318</a>	TRANSCRIPT of Hearing Regarding Motion To Disqualify Jones Day and Dykema Gossett held on 02/03/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 41) Redaction Request due 2/28/2011. Redacted Transcript Deadline set for 3/10/2011. Release of Transcript Restriction set for 5/9/2011. 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, the transcript is publicly available. (Lizza, L.) (Entered: 02/07/2011)
02/07/2011	<a href="#">319</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 02/07/2011)
02/10/2011		Minute Entry - Motion Hearing held on 2/10/2011 re <a href="#">310</a> MOTION for Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses filed by Alvin's Enterprises, Incorporated, <a href="#">309</a> MOTION for Final Approval of Proposed Settlement with Home City filed by Alvin's Enterprises, Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 02/10/2011)
02/11/2011		Minute Entry - Motion Hearing held IN NASHVILLE, TN on 2/11/2011 re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney before District Judge Paul D Borman. Court Reporter Charlotte Sloan. Disposition: denied (DGoo) Modified on 2/15/2011 (DGoo). (Entered: 02/11/2011)
02/11/2011	<a href="#">320</a>	OPINION and ORDER AFFIRMING re <a href="#">304</a> Order on Motion to Disqualify Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/11/2011)
02/11/2011	<a href="#">321</a>	NOTICE of hearing on <a href="#">207</a> MOTION to Dismiss <i>The Indirect</i>

		<i>Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> . <b>Motion Hearing set for 3/8/2011 03:30 PM before District Judge Paul D Borman</b> . (DGoo) (Entered: 02/11/2011)
02/15/2011	<a href="#">322</a>	TRANSCRIPT of Fairness Hearing held on 02/10/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 20) Redaction Request due 3/8/2011. Redacted Transcript Deadline set for 3/18/2011. Release of Transcript Restriction set for 5/16/2011. 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, the transcript is publicly available. (Lizza, L.) (Entered: 02/15/2011)
02/15/2011	323	Notice of Filing Transcript. (Lizza, L.) (Entered: 02/15/2011)
02/17/2011	<a href="#">324</a>	MOTION for Protective Order <i>Modify Existing Protective Order</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit 2) (Wild, Matthew) (Entered: 02/17/2011)
02/18/2011	<a href="#">325</a>	NOTICE by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated re <a href="#">321</a> Notice of Hearing on Motion, <i>Updated List of Controlling Authority</i> (Render, Paula) (Entered: 02/18/2011)
02/18/2011	<a href="#">326</a>	STATEMENT of Updated List of Controlling and Most Significant Authorities by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated (Nelson, James) (Entered: 02/18/2011)
02/18/2011	<a href="#">327</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford re <a href="#">222</a> Response to Motion, <a href="#">321</a> Notice of Hearing on Motion, <i>Indirect Purchaser Plaintiffs Updated Statement of Most Appropriate Authorities</i> (Attachments: # <a href="#">1</a> Exhibit In Matter of Polypore) (Wild, Matthew) (Entered: 02/18/2011)
02/22/2011	<a href="#">328</a>	OPINION and ORDER granting re <a href="#">310</a> MOTION <i>for Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses</i> filed by Alvin's Enterprises, Incorporated, granting <a href="#">309</a> MOTION <i>for Final Approval of Proposed Settlement with Home City</i> filed by Alvin's

		Enterprises, Incorporated, GRANTING FINAL APPROVAL OF THE SETTLEMENT CLASS; AND GRANTING FINAL APPROVAL OF THE SETTLEMENT AGREEMENT WITH DEFENDANT HOME CITY. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/22/2011)
02/22/2011	<a href="#">329</a>	AMENDED OPINION and ORDER re <a href="#">328</a> Order,,. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/22/2011)
02/28/2011	<a href="#">330</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford of Withdrawal of Claim <i>Certain Claims Without Prejudice</i> . (Wild, Matthew) (Entered: 02/28/2011)
03/07/2011	<a href="#">331</a>	RESPONSE to <a href="#">324</a> MOTION for Protective Order <i>Modify Existing Protective Order</i> filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Emails between Ms. Hirst and Plaintiffs' Counsel) (Hirst, Melissa) (Entered: 03/07/2011)
03/08/2011		Minute Entry - Motion Hearing held on 3/8/2011 re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 03/14/2011)
03/09/2011	<a href="#">332</a>	MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A Reddy Ice Press Release, # <a href="#">3</a> Exhibit B Plaintiffs' Subpoena, # <a href="#">4</a> Exhibit C DOJ Objections to Subpoena, # <a href="#">5</a> Exhibit D Excer[ts from Criminal Sentencing Transcript, # <a href="#">6</a> Exhibit E Excerpts from Deposition of Keith Corbin) (LaRocca, Robert) (Entered: 03/09/2011)
03/11/2011	<a href="#">333</a>	NOTICE of hearing on <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> . <b>Responses due by 3/23/2011</b>



		<b>Replies due by 4/1/2011 Motion Hearing set for 4/11/2011 11:00 AM before District Judge Paul D. Borman.</b> (DGoo) (Entered: 03/11/2011)
03/11/2011	<a href="#">334</a>	OPINION and ORDER granting in part and denying in part <a href="#">207</a> Motion to Dismiss; granting in part and denying in part <a href="#">208</a> Motion to Dismiss. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/11/2011)
03/14/2011	<a href="#">335</a>	MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order <i>Modify Existing Protective Order</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 03/14/2011)
03/15/2011		TEXT-ONLY ORDER granting 1 day extension to file the Indirect Purchaser Plaintiffs' reply brief re <a href="#">335</a> MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order <i>Mo MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order Mo MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order Mo</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/15/2011)
03/16/2011	<a href="#">336</a>	STIPULATED PROTECTIVE ORDER Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/16/2011)
03/17/2011	<a href="#">337</a>	TRANSCRIPT of Defendants' Motions To Dismiss held on 03/08/2011. (Court Reporter/Transcriber: Leann S. Lizza)

		(Number of Pages: 52) Redaction Request due 4/7/2011. Redacted Transcript Deadline set for 4/18/2011. Release of Transcript Restriction set for 6/15/2011. 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, the transcript is publicly available. (Lizza, L.) (Entered: 03/17/2011)
03/17/2011	<a href="#">338</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 03/17/2011)
03/21/2011	<a href="#">339</a>	ORDER requiring Governments response by March 28, 2011 noon, with plaintiffs reply due April 1, 2011 by noon. This does not change the date of hearing on the motion, which remains set for April 11, 2011 at 11 a.m. re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/21/2011)
03/25/2011	<a href="#">340</a>	STIPULATION <i>Regarding Scheduling</i> by Lawrence J Acker, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Brian W Buttars, Linda Desmond, James Feeney, Home City Ice Company, Ainello Mancusi, Ron Miastkowski, Perry Peka, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, Patrick Simasko, Wayne Stanford (Nelson, James) (Entered: 03/25/2011)
03/28/2011	<a href="#">341</a>	STIPULATION AND ORDER regarding scheduling re: second amended class action complaint due 4/26/11 by Indirect Purchaser Plaintiffs. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/28/2011)
03/28/2011	<a href="#">342</a>	RESPONSE to <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by United States. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - AG Varney Decision, # <a href="#">3</a> Exhibit B - 28 CFR Section 16.26, # <a href="#">4</a> Exhibit C - Varney Declaration, # <a href="#">5</a> Exhibit D - Culum Declaration, # <a href="#">6</a> Exhibit E - Farren Declaration) (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">343</a>	EXHIBIT <i>C (AMENDED) Varney Declaration</i> re <a href="#">342</a> Response to Motion, by United States (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">344</a>	CERTIFICATE OF SERVICE by United States re <a href="#">342</a>

		Response to Motion, (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">345</a>	EXHIBIT re <a href="#">342</a> Response to Motion, by United States (Attachments: # <a href="#">1</a> Exhibit 7 - Part 2, # <a href="#">2</a> Exhibit 7 - Part 3, # <a href="#">3</a> Exhibit 7 - Part 4) (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">346</a>	EXHIBIT 7 re <a href="#">342</a> Response to Motion, by United States (Attachments: # <a href="#">1</a> Exhibit 7 - Part 6, # <a href="#">2</a> Exhibit 7 - Part 7, # <a href="#">3</a> Exhibit 7 - Part 8) (Dodge, Lynn) (Entered: 03/28/2011)
03/30/2011	<a href="#">347</a>	AMENDED <a href="#">344</a> Certificate of Service by United States (Dodge, Lynn) (Entered: 03/30/2011)
04/01/2011	<a href="#">348</a>	REPLY to Response re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits A-D to Reply Brief, # <a href="#">2</a> Exhibit A Memorandum Opinion Enforcing Subpoena, # <a href="#">3</a> Exhibit B Declaration of Gregory K. Arenson, # <a href="#">4</a> Exhibit C Excerpts of Amended Complaint filed by Martin McNulty, # <a href="#">5</a> Exhibit D Confidentiality Protective Order entered in Packaged Ice Antitrust Litigation) (LaRocca, Robert) (Entered: 04/01/2011)
04/01/2011	<a href="#">349</a>	ERRATA Sheet re: <a href="#">348</a> Reply to Response to Motion,, filed by Alvin's Enterprises, Incorporated. by Alvin's Enterprises, Incorporated (LaRocca, Robert) (Entered: 04/01/2011)
04/06/2011	<a href="#">350</a>	ORDER REQUIRING APPEARANCE OF DEPARTMENT OF JUSTICE ATTORNEY KEVIN CULLUM, ESQ AT COURT HEARING ON MONDAY, APRIL 11, 2011; SINCE FEDERAL CRIMINAL MATTERS APPEAR TO BE ESSENTIAL IF THERE IS A FEDERAL GOVERNMENT SHUTDOWN re <a href="#">333</a> Notice of Hearing on Motion,. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 04/06/2011)
04/07/2011	<a href="#">351</a>	MOTION Preliminary Approval of Proposed Settlement With Arctic Glacier by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Index of Exhibits, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Proposed Order) (Hoese, William) (Entered: 04/07/2011)
04/08/2011		Minute Entry - Telephone Conference held on 4/8/2011 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 04/08/2011)



04/08/2011		Set/Reset Deadlines as to <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> . <b>Motion Hearing RESCHEDULED for 4/15/2011 11:00 AM before District Judge Paul D. Borman</b> (DGoo) (Entered: 04/08/2011)
04/12/2011	<a href="#">352</a>	NOTICE of Change of Address/Contact Information by Peter A. Pease on behalf of Farm Stores Corporation. (Pease, Peter) (Entered: 04/12/2011)
04/15/2011		Minute Entry - Motion Hearing held on 4/15/2011 re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated before District Judge Paul D. Borman. Disposition: taken under advisement (Court Reporter Leann Lizza) (DGoo) (Entered: 04/15/2011)
04/21/2011	<a href="#">353</a>	TRANSCRIPT of Direct Purchaser Plaintiffs' Motion To Compel held on 04/15/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 43) Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. 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, the transcript is publicly available. (Lizza, L.) (Entered: 04/21/2011)
04/21/2011	354	Notice of Filing Transcript. (Lizza, L.) (Entered: 04/21/2011)
04/26/2011	<a href="#">355</a>	AMENDED COMPLAINT with Jury Demand <i>Second Amended Class Action Complaint</i> filed by Wayne Stanford, Patrick Simasko, Brian W Buttars, James Feeney, Ainello Mancusi, Lawrence J Acker, Ron Miastkowski, Ian Groves, Robert DeLoss, Nathan Croom, Beverly Herron, Brandi Palombella, Joe Getty, Lynn Strauss, Karen Prentice, Lehoma Goode against Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Wild, Matthew) (Entered: 04/26/2011)
04/26/2011	<a href="#">356</a>	MDL Certified Conditional Transfer Order (CTO-5) (SSch) (Entered: 04/27/2011)
05/02/2011	<a href="#">357</a>	SUPPLEMENTAL BRIEF re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises,

		Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A Declaration of Gary Mowery) (LaRocca, Robert) (Entered: 05/02/2011)
05/03/2011	<a href="#">358</a>	NOTICE of hearing on <a href="#">351</a> MOTION Preliminary Approval of Proposed Settlement With Arctic Glacier. <b>Motion Hearing set for 5/20/2011 11:00 AM before District Judge Paul D. Borman.</b> (DGoo) (Entered: 05/03/2011)
05/04/2011	<a href="#">359</a>	NOTICE of Withdrawal of Attorney Daniel A. Bushell by Farm Stores Corporation. (Pease, Peter) (Entered: 05/04/2011)
05/05/2011	<a href="#">360</a>	SUR-REPLY re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts AND IN OPPOSITION TO DIRECT PURCHASER PLAINTIFFS' MOTION TO COMPEL THE U.S. DEPARTMENT OF JUSTICE TO PRODUCE CERTAIN TAPE RECORDINGS AND VERBATIM TRANSCRIPTS THEREOF</i> filed by United States. (Dodge, Lynn) (Entered: 05/05/2011)
05/09/2011	<a href="#">361</a>	ATTORNEY APPEARANCE: Eric Enson - MDL NOT ADMITTED appearing on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated (Enson - MDL NOT ADMITTED, Eric) (Entered: 05/09/2011)
05/10/2011	<a href="#">362</a>	SUR-REPLY re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. (LaRocca, Robert) (Entered: 05/10/2011)
05/10/2011	<a href="#">363</a>	ORDER granting <a href="#">332</a> Motion to Compel U.S. DEPARTMENT OF JUSTICE TO PRODUCE CERTAIN TAPE RECORDINGS WHICH WILL FIRST BE FILED WITH THE COURT IN CAMERA FOR INITIAL COURT EXAMINATION FOR ANY PRIVILEGE/WORK PRODUCT PROTECTIONS. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 05/10/2011)
05/19/2011	<a href="#">364</a>	NOTICE by Home City Ice Company <i>OF ISSUES FOR HEARING ON PRELIMINARY APPROVAL OF ARCTIC GLACIER SETTLEMENT</i> (Roberts, Michael) (Entered: 05/19/2011)

**PACER Service Center**

**Transaction Receipt**

05/20/2011 10:29:04

