

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:08-cv-13451-PDB-RSW**

Chamberlain v. Reddy Ice Holdings, Inc. et al
Assigned to: District Judge Paul D. Borman
Referred to: Magistrate Judge R. Steven Whalen
Cause: 12:22 Securities Fraud

Date Filed: 08/08/2008
Date Terminated: 04/18/2012
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

John Chamberlain

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@rgrdlaw.com
ATTORNEY TO BE NOTICED

Michael K. Yarnoff
Kessler Topaz Meltzer & Check, LLP
280 King of Prussia Road
Radnor, PA 19087
610-667-7706
Fax: 610-667-7056
Email: myarnoff@ktmc.com
ATTORNEY TO BE NOTICED

Thomas C. Michaud
VanOverbeke, Michaud,
79 Alfred Street
Detroit, MI 48201
313-578-1200
Fax: 313-578-1201
Email: tmichaud@vmtlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Michael G Coffey

represented by **Mark J. Zausmer**

*as Power of Attorney for the Bonita
Lynne Coffey Roth IRA, and on Behalf of
All Others Similarly Situated -
Consolidated from 08-13670*

Zausmer, Kaufman,
31700 Middlebelt Road
Suite 150
Farmington Hills, MI 48334-2374
248-851-4111
Email: mzausmer@zkact.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael K. Yarnoff
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Bryan S Neal
Consolidated from 08-14036

represented by **Michael K. Yarnoff**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Reddy Ice Holdings, Incorporated

represented by **Arthur Thomas O'Reilly**
Honigman, Miller,
660 Woodward Avenue
Suite 2290
Detroit, MI 48226-3506
313-465-7000
Email: aoreilly@honigman.com
ATTORNEY TO BE NOTICED

David A. Ettinger
Honigman, Miller, Schwartz and Cohn LLP
660 Woodward Avenue
Suite 2290
Detroit, MI 48226-3506
313-465-7368
Email: dettinger@honigman.com
ATTORNEY TO BE NOTICED

Grayson D. Stratton
DLA Piper, LLP (US)
1000 Louisiana Street
Suite 2800
Houston, TX 70002
713-425-8409

Fax: 713-300-6009
Email: gray.stratton@dlapiper.com
ATTORNEY TO BE NOTICED

James R Nelson
DLA Piper US, LLP
1717 Main Street
Suite 4600
Dallas, TX 75201-4629
214-743-4512
Fax: 972.813.6269
Email: jr.nelson@dlapiper.com
ATTORNEY TO BE NOTICED

Michael K. Yarnoff
(See above for address)
ATTORNEY TO BE NOTICED

Raymond W. Henney
Honigman Miller Schwartz and Cohn LLP
660 Woodward Avenue
Suite 2290
Detroit, MI 48226-3506
313-465-7410
Fax: 313-465-7411
Email: rwh@honigman.com
ATTORNEY TO BE NOTICED

Samuel B. Isaacson
DLA Piper LLP (US)
203 N. LaSalle
Suite 1900
Chicago, IL 60601-1293
312-368-2163
Fax: 312-251-5827
Email: samuel.isaacson@dlapiper.com
ATTORNEY TO BE NOTICED

Defendant

William P Brick

represented by **Arthur Thomas O'Reilly**
(See above for address)
ATTORNEY TO BE NOTICED

David A. Ettinger
(See above for address)

ATTORNEY TO BE NOTICED

Michael K. Yarnoff
(See above for address)
ATTORNEY TO BE NOTICED

Raymond W. Henney
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jimmy C Weaver

represented by **James R Nelson**
(See above for address)
ATTORNEY TO BE NOTICED

Michael K. Yarnoff
(See above for address)
ATTORNEY TO BE NOTICED

Timothy A. Duffy
Burlison Pate & Gibson
900 Jackson St.
Suite 330
Dallas, TX 75202
214-871-4900
Fax: 214-871-7543
Email: tduffy@bp-g.com
ATTORNEY TO BE NOTICED

Defendant

Steven J. Janusek

represented by **Arthur Thomas O'Reilly**
(See above for address)
ATTORNEY TO BE NOTICED

David A. Ettinger
(See above for address)
ATTORNEY TO BE NOTICED

Michael K. Yarnoff
(See above for address)
ATTORNEY TO BE NOTICED

Raymond W. Henney
(See above for address)
ATTORNEY TO BE NOTICED

V.

Movant**Lawrence Diamond**represented by **Amy C. Monopoli**Zausmer, Kaufman, August, Caldwell &
Taylor, P.C.

31700 Middlebelt Road

Suite 150

Farmington Hills, MI 48334

248-851-4111

Fax: 248-851-0100

Email: amonopoli@zkact.com

*ATTORNEY TO BE NOTICED***Debra J. Wyman**

(See above for address)

*ATTORNEY TO BE NOTICED***Gregory Castaldo**Barroway Topaz Kessler Meltzer & Check,
LLP

280 King of Prussia Rd.

Radnor, PA 19087

610-667-7706

Fax: 610-667-7056

Email: gcastaldo@btkmc.com

*ATTORNEY TO BE NOTICED***Mark S. Danek**

Barroway, Topaz

280 King of Prussia Road

Radnor, PA 19087

610-667-7706

Fax: 610.667.7056

Email: mdanek@ktmc.com

*ATTORNEY TO BE NOTICED***Mark J. Zausmer**

(See above for address)

*ATTORNEY TO BE NOTICED***Michael K. Yarnoff**

(See above for address)

ATTORNEY TO BE NOTICED

Phong L. Tran - NOT SWORN
 Robbins Geller Rudman & Dowd LLP
 655 West Broadway
 Suite 1900
 San Diego, CA 92101
 619-231-1058
 Fax: 619-231-7423
 Email: ptran@rgrdlaw.com
ATTORNEY TO BE NOTICED

Movant

**Southeastern Pennsylvania
 Transportation Authority**

represented by **Amy C. Monopoli**
 (See above for address)
ATTORNEY TO BE NOTICED

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

Gregory Castaldo
 (See above for address)
ATTORNEY TO BE NOTICED

Mark S. Danek
 (See above for address)
ATTORNEY TO BE NOTICED

Mark J. Zausmer
 (See above for address)
ATTORNEY TO BE NOTICED

Michael K. Yarnoff
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/08/2008	1	COMPLAINT <i>FOR VIOLATION OF THE FEDERAL SECURITIES LAWS</i> filed by John Chamberlain against all defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 06450000000001643841 - Fee: \$ 350. County Where Action Arose: Out of State - County of 1st Plaintiff: Out of State - County of 1st Defendant: Out of State. [Previously dismissed case: No] [Possible companion case(s): Eastern District of Michigan, 2:08-md-01952, Judge Paul D Borman] (Michaud, Thomas) (Entered: 08/08/2008)

08/11/2008	2	SUMMONS Issued for *Reddy Ice Holdings, Inc., William P Brick, Jimmy C. Weaver, Steven J. Janusek* (SSch) (Entered: 08/11/2008)
08/14/2008	3	ORDER REASSIGNING CASE from District Judge David M Lawson and Magistrate Judge R. Steven Whalen to District Judge Paul D Borman and Magistrate Judge Steven D Pepe. (SSch) (Entered: 08/14/2008)
09/02/2008	4	CERTIFICATE of Service/Summons Returned Executed. Reddy Ice Holdings, Inc. served on 8/15/2008, answer due 9/4/2008. (Michaud, Thomas) (Entered: 09/02/2008)
09/02/2008	5	CERTIFICATE of Service/Summons Returned Executed. Steven J. Janusek served on 8/15/2008, answer due 9/4/2008. (Michaud, Thomas) (Entered: 09/02/2008)
09/02/2008	6	CERTIFICATE of Service/Summons Returned Executed. William P Brick served on 8/15/2008, answer due 9/4/2008. (Michaud, Thomas) (Entered: 09/02/2008)
09/02/2008	7	CERTIFICATE of Service/Summons Returned Executed. Jimmy C. Weaver served on 8/14/2008, answer due 9/3/2008. (Michaud, Thomas) (Entered: 09/02/2008)
09/04/2008	8	STIPULATION AND ORDER that the time for all defendants to move, answer or otherwise respond to the complaint in this action is extended until 45 days after a consolidated amended complaint has been filed in this action or in any action into which this action is consolidated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 09/04/2008)
10/07/2008	9	MOTION to Consolidate <i>Cases of Related Class Action Complaints, Appointment of Lead Plaintiff and Approval of Lead Counsel and Liaison Counsel</i> by John Chamberlain. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Ex. A, # 3 Exhibit Ex. B, # 4 Exhibit Ex. C, # 5 Exhibit Ex. D, # 6 Exhibit Ex. E) (Goddard, Shawn-Lee) (Entered: 10/07/2008)
10/07/2008	10	MOTION to Consolidate Cases, MOTION to Appoint Counsel <i>and for Appointment of Lead Plaintiff</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A - certifications, # 3 Exhibit B - loss chart, # 4 Exhibit C - notice, # 5 Exhibit D - CSGRR Bio, # 6 Exhibit E - SBTK Bio, # 7 Exhibit F - ZKACT Bio) (Zausmer, Mark) (Entered: 10/07/2008)
10/08/2008	11	ATTORNEY APPEARANCE: Raymond W. Henney appearing on behalf of Reddy Ice Holdings, Inc. (Henney, Raymond) (Entered: 10/08/2008)
10/08/2008	12	NOTICE of Appearance by David A. Ettinger on behalf of Reddy Ice Holdings, Inc., William P Brick, Steven J. Janusek. (Ettinger, David) (Entered: 10/08/2008)
10/08/2008	13	ATTORNEY APPEARANCE: Raymond W. Henney appearing on behalf of William P Brick, Steven J. Janusek (Henney, Raymond) (Entered: 10/08/2008)
10/24/2008	14	NOTICE by John Chamberlain of withdrawal of <i>Christopher Harris' Motion for Appointment as Lead Plaintiff and Lead Counsel</i> . (Grant, Brian) (Entered: 10/24/2008)

		10/24/2008)
10/24/2008	15	NOTICE of Appearance by Mischa Boardman on behalf of Southeastern Pennsylvania Transportation Authority. (Boardman, Mischa) (Entered: 10/24/2008)
10/24/2008	16	NOTICE of Appearance by Mischa Boardman on behalf of Lawrence Diamond. (Boardman, Mischa) Modified on 10/24/2008 (DHam). [WRONG CAPTION, ATTORNEY TO RE-FILE] (Entered: 10/24/2008)
10/24/2008	17	NOTICE by Lawrence Diamond re 10 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and for Appointment of Lead Plaintiff Notice of Unopposed Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel and Certificate of Service</i> (Zausmer, Mark) (Entered: 10/24/2008)
10/24/2008	18	NOTICE of Appearance by Mischa Boardman on behalf of Lawrence Diamond. (Boardman, Mischa) (Entered: 10/24/2008)
11/07/2008	19	NOTICE of Appearance by Debra J. Wyman on behalf of John Chamberlain, Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wyman, Debra) (Entered: 11/07/2008)
11/21/2008	20	NOTICE by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority of <i>Firm Name Change and Certificate of Service</i> (Zausmer, Mark) (Entered: 11/21/2008)
11/24/2008	21	RESPONSE <i>to the November 10, 2008 Order</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1: November 10, 2008 Order, # 3 Exhibit 2: Dutton v. Healthcare Memorandum, # 4 Exhibit 3: Coughlin Stoia Resume, # 5 Exhibit 4: Barroway Topaz Resume) (Wyman, Debra) (Entered: 11/24/2008)
02/06/2009	22	NOTICE of Appearance by James R Nelson - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson - MDL NOT ADMITTED, James) (Entered: 02/06/2009)
06/16/2009	23	NOTICE TO APPEAR: Status Conference set for 7/17/2009 04:00 PM before District Judge Paul D Borman (DGoo) (Entered: 06/16/2009)
06/16/2009	24	AMENDED NOTICE TO APPEAR: Status Conference set for 7/17/2009 04:00 PM before District Judge Paul D Borman (DGoo) (Entered: 06/16/2009)
07/16/2009	25	NOTICE of Appearance by Karyn A. Thwaites on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Thwaites, Karyn) (Entered: 07/16/2009)
07/17/2009	26	ORDER granting 9 Motion to Consolidate Cases; granting 10 Motion to Consolidate Cases. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/17/2009)
07/17/2009		Minute Entry -Status Conference held on 7/17/2009 before District Judge Paul D Borman. Disposition: held(Court Reporter Jacques) Associated Cases: 2:08-cv-13451-

		PDB-SDP, 2:08-cv-13670-PDB-SDP, 2:08-cv-14036-PDB-PJK (DGoo) (Entered: 07/17/2009)
07/20/2009	27	Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *7/17/2009*. Designated lead case number is *08-13451*. (VLun) (Entered: 07/20/2009)
07/27/2009	28	ORDER granting 10 Motion to Appoint INTERIM LEAD PLAINTIFF AND INTERIM LEAD Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/27/2009)
07/28/2009	29	NOTICE of Appearance by Lauren E. Wagner Pederson on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 07/28/2009)
07/28/2009	30	NOTICE of Appearance by Mark S. Danek - NOT SWORN on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Danek - NOT SWORN, Mark) (Entered: 07/28/2009)
08/06/2009	31	ORDER MODIFYING THE COURTS JULY 27, 2009 ORDER APPOINTING INTERIM LEAD PLAINTIFF AND INTERIM LEAD COUNSEL re 28 Order on Motion to Appoint Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/06/2009)
08/10/2009	32	NOTICE of Appearance by Samuel B. Isaacson on behalf of Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Isaacson, Samuel) (Entered: 08/10/2009)
09/03/2009	33	STIPULATION AND ORDER REGARDING THE FILING OF THE CONSOLIDATED COMPLAINT AND DEFENDANTS RESPONSES THERETO Signed by District Judge Paul D Borman. (DGoo) (Entered: 09/03/2009)
10/13/2009	34	MOTION to Amend/Correct 33 Stipulation and Order by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Thwaites, Karyn) (Entered: 10/13/2009)
10/14/2009	35	REVISED SCHEDULING ORDER re 33 Stipulation and Order. Signed by District Judge Paul D Borman. (DGoo) (Entered: 10/14/2009)
10/15/2009		Attorney Mischa Boardman is discontinued from receiving Notices of Electronic Filing. Reason: No longer working on case. (Boardman, Mischa) (Entered: 10/15/2009)
10/29/2009	36	NOTICE of Appearance by Gregory Castaldo on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Castaldo, Gregory) (Entered: 10/29/2009)
11/02/2009	37	AMENDED COMPLAINT with Jury Demand - <i>Consolidated Class Action Complaint</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority against all defendants. (Attachments: # 1 Exhibit A - Consolidated Class Action Complaint - Reddy Ice Customer - Market Chart) (Castaldo, Gregory)

		(Entered: 11/02/2009)
11/20/2009	38	NOTICE by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority re 37 Amended Complaint, <i>Re: Updated Certificates of Lead Plaintiffs</i> (Attachments: # 1 Exhibit Exhibit A - Updated Certification of Lead Plaintiff Lawrence Diamond, # 2 Exhibit Exhibit B - Certification of Nicholas J. Staffieri On Behalf of SEPTA) (Castaldo, Gregory) (Entered: 11/20/2009)
12/17/2009	39	MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> by Raymond D Booth. (Pacific, Dean) (Entered: 12/17/2009)
12/17/2009	40	MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson, James)[FILED IN ERROR: RE-FILED AS DOCUMENT 43] Modified on 12/18/2009 (DPer). (Entered: 12/17/2009)
12/17/2009	41	MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> by Jimmy C Weaver. (Duffy, Timothy) (Entered: 12/17/2009)
12/17/2009	42	SUPPLEMENTAL BRIEF re 41 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> filed by Jimmy C Weaver. (Duffy, Timothy) (Entered: 12/17/2009)
12/17/2009	43	MOTION to Dismiss <i>and Brief in Support</i> by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L) (Nelson, James) (Entered: 12/17/2009)
01/13/2010	44	Ex Parte MOTION for Leave to File <i>Uncontested Ex Parte Motion for Leave to File an Omnibus Brief in Reply to Defendants' Motions to Dismiss</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Castaldo, Gregory) (Entered: 01/13/2010)
01/13/2010	45	NOTICE of Appearance by Brian J. Masternak on behalf of Raymond D Booth. (Masternak, Brian) (Entered: 01/13/2010)
01/15/2010		TEXT-ONLY ORDER DENYING re 44 Ex Parte MOTION for Leave to File <i>Uncontested Ex Parte Motion for Leave to File an Omnibus Brief in Reply to Defendants' Motions to Dismiss</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/15/2010)
01/18/2010	46	RESPONSE to 39 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint Lead Plaintiffs' Brief in Opposition to Motion to Dismiss</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Castaldo, Gregory) (Entered: 01/18/2010)
01/18/2010	47	RESPONSE to 41 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint Lead Plaintiffs' Brief in Opposition to Motion to Dismiss</i> filed by

		Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Castaldo, Gregory) (Entered: 01/18/2010)
01/18/2010	48	RESPONSE to 43 MOTION to Dismiss <i>and Brief in Support</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Castaldo, Gregory) (Entered: 01/18/2010)
01/18/2010	49	APPENDIX re: 48 Response to Motion filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority, 46 Response to Motion, filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority, 47 Response to Motion, filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority <i>Compendium of Unpublished Decisions</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15) (Castaldo, Gregory) (Entered: 01/18/2010)
01/18/2010	50	DECLARATION by Lauren Wagner Pederson re 48 Response to Motion, 46 Response to Motion, 47 Response to Motion, <i>Briefs in Opposition to Motions to Dismiss</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Wagner Pederson, Lauren) (Entered: 01/18/2010)
01/19/2010	51	MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 01/19/2010)
01/25/2010	52	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/25/2010)
01/27/2010	53	NOTICE of hearing on 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> . Resolved/Unresolved Issues due by 2/16/2010 Motion Hearing set for 2/18/2010 10:00 AM before Magistrate Judge R. Steven Whalen. (SJef) (Entered: 01/27/2010)
02/02/2010	54	RESPONSE to 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike</i>

		<i>Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> filed by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson, James) (Entered: 02/02/2010)
02/09/2010	55	REPLY to Response re 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 02/09/2010)
02/10/2010	56	REPLY to Response re 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> <i>CORRECTED</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 02/10/2010)
02/17/2010	57	REPLY to Response re 39 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> filed by Raymond D Booth. (Masternak, Brian) (Entered: 02/17/2010)
02/17/2010	58	REPLY to Response <i>to Motion to Dismiss Consolidated Class Action Complaint</i> filed by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson, James) (Entered: 02/17/2010)
02/17/2010	59	REPLY to Response re 41 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> filed by Jimmy C Weaver. (Duffy, Timothy) (Entered: 02/17/2010)
02/18/2010		Minute Entry - Motion Hearing held on 2/18/2010 re 51 MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> MOTION to Strike 43 MOTION to Dismiss <i>and Brief in Support Motion to Strike Certain Exhibits Attached to the Affidavit of Steven J. Janusek</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority before Magistrate Judge R. Steven Whalen. Disposition: granted (Tape #rsw 2/18/10) (SJef) (Entered: 02/18/2010)
02/18/2010	60	ORDER granting 51 Motion to Strike. Signed by Magistrate Judge R. Steven Whalen. (SJef) (Entered: 02/18/2010)
02/19/2010	61	NOTICE of Appearance by Douglas C. Salzenstein on behalf of Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Salzenstein, Douglas) (Entered: 02/19/2010)
02/26/2010	62	NOTICE of Appearance by Mischa Boardman on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Boardman, Mischa) (Entered: 02/26/2010)
02/26/2010		Attorney Karyn A. Thwaites is discontinued from receiving Notices of Electronic Filing. Reason: leaving Zausmer, Kaufman, August, Caldwell & Tayler, P.C.. (Thwaites,

		Karyn) (Entered: 02/26/2010)
03/04/2010	63	SUPPLEMENTAL BRIEF re 58 Reply to Response to Petition/Request/Application to Motion to Dismiss filed by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson, James) (Entered: 03/04/2010)
03/04/2010	64	APPEAL OF MAGISTRATE JUDGE DECISION by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek re 60 Order on Motion to Strike. (Nelson, James) (Entered: 03/04/2010)
03/11/2010	65	TRANSCRIPT of Motion Hearing held on 02/18/2010. (Court Reporter/Transcriber: Marie Metcalf) (Number of Pages: 36) Redaction Request due 4/1/2010. Redacted Transcript Deadline set for 4/12/2010. Release of Transcript Restriction set for 6/9/2010. 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. (Metcalf, M) (Entered: 03/11/2010)
03/11/2010	66	Notice of Filing Transcript. (Metcalf, M) (Entered: 03/11/2010)
03/18/2010	67	RESPONSE to 64 Appeal of Magistrate Judge Decision <i>Lead Plaintiffs' Response to Defendants' Objections to Magistrate Judge Whalen's February 18, 2010 Order</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 03/18/2010)
03/18/2010	68	APPENDIX re: 67 Response (Free), Response (Free) filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority <i>Compendium of Non-published Cases</i> (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 3, # 3 Exhibit Exhibit 4, # 4 Exhibit Exhibit 2) (Wagner Pederson, Lauren) (Entered: 03/18/2010)
03/19/2010	69	NOTICE by Lawrence Diamond <i>of Firm Name Change</i> (Wyman, Debra) (Entered: 03/19/2010)
03/25/2010	70	REPLY to Response <i>Objection to Magistrate Whalen's February 18, 2010 Order</i> filed by Reddy Ice Holdings, Incorporated, William P Brick, Steven J. Janusek. (Nelson, James) (Entered: 03/25/2010)
03/25/2010	71	MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 03/25/2010)
03/25/2010	72	DECLARATION by Lauren Wagner Pederson re 71 MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority (Attachments: # 1 Exhibit Exhibit 1,

		# 2 Exhibit Exhibit 2) (Wagner Pederson, Lauren) (Entered: 03/25/2010)
03/25/2010	73	APPENDIX re: 71 MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority <i>Compendium of Non-published Authorities in Support of Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply in Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2) (Wagner Pederson, Lauren) (Entered: 03/25/2010)
03/26/2010	74	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Shawn-Lee M. Goddard. Bounced NEF for 73 Appendix,, 72 Declaration,, 70 Reply to Response to Petition/Request/Application, 71 MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> MOTION to Strike 63 Supplemental Brief <i>Lead Plaintiffs' Motion and Supporting Brief to Strike Defendants' Supplemental Reply In Support of Defendants' Motion to Dismiss Plaintiffs' Complaint</i> . (VLun) (Entered: 03/26/2010)
04/06/2010	75	ORDER denying lead plaintiffs' 71 Motion to Strike DEFENDANTS SUPPLEMENTAL REPLY IN SUPPORT OF DEFENDANTS MOTION TO DISMISS COMPLAINT. Signed by District Judge Paul D Borman. (Attachments: # 1 Document Continuation) (DGoo) (Entered: 04/06/2010)
04/13/2010		Attorney Shawn-Lee M. Goddard is discontinued from receiving Notices of Electronic Filing. Reason: attorney has left the firm. (Grant, Brian) (Entered: 04/13/2010)
04/28/2010	76	OPINION ORDER AFFIRMING THE MAGISTRATE JUDGES FEBRUARY 18, 2010 ORDER GRANTING PLAINTIFFS MOTION TO STRIKE re 60 Order on Motion to Strike. Signed by District Judge Paul D Borman. (DGoo) (Entered: 04/28/2010)
05/11/2010	77	NOTICE by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated re 60 Order on Motion to Strike <i>Joint Notice of Filing Redacted Motion to Dismiss Pursuant to Opinion and Order Affirming the Magistrate Judge's February 18, 2010 Order</i> (Nelson, James) (Entered: 05/11/2010)
05/11/2010	78	MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit I, # 6 Exhibit J, # 7 Exhibit L) (Nelson, James) (Entered: 05/11/2010)
09/07/2010	79	NOTICE of hearing on 39 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> , 43 MOTION to Dismiss <i>and Brief in Support</i> , 78 MOTION to

		Dismiss <i>and Brief in Support (REDACTED)</i> MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> , 41 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> . Motion Hearing set for 10/22/2010 02:00 PM before District Judge Paul D Borman. (DTof) (Entered: 09/07/2010)
09/24/2010	80	NOTICE of Appearance by Arthur Thomas O'Reilly on behalf of William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (O'Reilly, Arthur) (Entered: 09/24/2010)
09/29/2010	81	NOTICE of Change of Address/Contact Information by Douglas C. Salzenstein on behalf of Reddy Ice Holdings, Incorporated. (Salzenstein, Douglas) (Entered: 09/29/2010)
10/01/2010		Attorney Douglas C. Salzenstein is discontinued from receiving Notices of Electronic Filing. (Salzenstein, Douglas) (Entered: 10/01/2010)
10/22/2010		Minute Entry - Motion Hearing held on 10/22/2010 re 39 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> filed by Raymond D Booth, 78 MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> filed by Steven J. Janusek, Reddy Ice Holdings, Incorporated, William P Brick, 41 MOTION to Dismiss <i>Plaintiffs' Consolidated Class Action Complaint</i> filed by Jimmy C Weaver before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 10/22/2010)
11/01/2010	82	MOTION Supplement Motion to Dismiss re 78 MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 11/01/2010)
11/02/2010	83	TRANSCRIPT of Defendants' Motions To Dismiss held on 10/22/2010. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 82) Redaction Request due 11/23/2010. Redacted Transcript Deadline set for 12/3/2010. Release of Transcript Restriction set for 1/31/2011. 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: 11/02/2010)
11/02/2010	84	Notice of Filing Transcript. (Lizza, L.) (Entered: 11/02/2010)
11/12/2010	85	RESPONSE to 82 MOTION Supplement Motion to Dismiss re 78 MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> <i>Lead Plaintiffs' Opposition to Defendants Reddy Ice Holdings, Inc., William P. Brick, and Steven J. Janusek's Motion For Leave to Supplement the Pending Motion to Dismiss</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B) (Wagner Pederson, Lauren) (Entered: 11/12/2010)

11/22/2010	86	REPLY to Response re 82 MOTION Supplement Motion to Dismiss re 78 MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> MOTION to Dismiss <i>and Brief in Support (REDACTED)</i> filed by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 11/22/2010)
12/06/2010	87	OPINION and ORDER granting 39 Motion to Dismiss; denying 41 Motion to Dismiss; denying 43 Motion to Dismiss; denying 78 Motion to Dismiss; granting 82 Motion to supplement. Signed by District Judge Paul D Borman. (DGo) (Entered: 12/06/2010)
12/20/2010	88	ANSWER of <i>Jimmy C. Weaver to Plaintiffs' Consolidated Class Action Complaint</i> by Jimmy C Weaver. (Duffy, Timothy) (Entered: 12/20/2010)
12/20/2010	89	ANSWER to Amended Complaint with Affirmative Defenses (<i>Consolidated Class Action Complaint</i>) by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 12/20/2010)
06/14/2011	90	NOTICE of Appearance by Michael K. Yarnoff on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Yarnoff, Michael) (Entered: 06/14/2011)
06/14/2011	91	NOTICE of Change of Address/Contact Information by Lauren Wagner Pederson on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Wagner Pederson, Lauren) (Entered: 06/14/2011)
06/16/2011	92	MOTION for Withdrawal of Attorney (<i>Unopposed</i>) by Jimmy C Weaver. (Attachments: # 1 Proposed Order) (Nelson, James) (Entered: 06/16/2011)
06/16/2011	93	Joint MOTION for Order <i>Joint Motion for Entry of Stipulated Protective Order and Case Management Order</i> by William P Brick, John Chamberlain, Lawrence Diamond, Steven J. Janusek, Reddy Ice Holdings, Incorporated, Southeastern Pennsylvania Transportation Authority, Jimmy C Weaver. (Attachments: # 1 Exhibit Exhibit A Joint Motion for Entry of Stipulated Protective Order and Case Mgmt Order, # 2 Exhibit Exhibit B to Joint Motion for Entry of Stipulated Protective Order and Case Mgmt Order) (Wagner Pederson, Lauren) (Entered: 06/16/2011)
06/21/2011	94	NOTICE of Withdrawal of Attorney Lauren Wagner Pederson by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Yarnoff, Michael) (Entered: 06/21/2011)
06/22/2011	95	NOTICE of Appearance by Amy C. Monopoli on behalf of Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Monopoli, Amy) (Entered: 06/22/2011)
06/22/2011		Attorney Mischa Boardman is discontinued from receiving Notices of Electronic Filing. Reason: no longer working on file. (Boardman, Mischa) (Entered: 06/22/2011)
06/22/2011	96	ORDER of withdrawal of attorney Laura Wagner Pederson re 94 Notice of Withdrawal

		of Attorney filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority., Signed by District Judge Paul D. Borman. (DGoo) (Entered: 06/22/2011)
06/30/2011		Set Deadlines/Hearings: Telephone Conference set for 7/11/2011 02:00 PM before District Judge Paul D. Borman regarding the unopposed motion to withdraw, (#92) (DGoo) (Entered: 06/30/2011)
07/11/2011		Minute Entry - Telephone Conference held on 7/11/2011 before District Judge Paul D. Borman. Disposition: a second conference to be held in 3-4 weeks(Court Reporter Leann Lizza) (DGoo) (Entered: 07/11/2011)
07/12/2011	97	ORDER requiring submission of documents to the Court for in camera review re 92 MOTION for Withdrawal of Attorney (<i>Unopposed</i>) filed by Jimmy C Weaver. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/12/2011)
07/13/2011	98	NOTICE of hearing on 92 MOTION for Withdrawal of Attorney (<i>Unopposed</i>). Motion Hearing set for 7/27/2011 09:00 AM before District Judge Paul D. Borman. (DGoo) (Entered: 07/13/2011)
07/20/2011	99	NOTICE by William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated, Jimmy C Weaver of <i>Submission</i> (Nelson, James) (Entered: 07/20/2011)
07/26/2011		Set/Reset Deadlines as to 92 MOTION for Withdrawal of Attorney (<i>Unopposed</i>). Motion Hearing RESCHEDULED for 7/27/2011 **09:30 AM** before District Judge Paul D. Borman (DGoo) (Entered: 07/26/2011)
07/27/2011		Minute Entry - Motion Hearing held on 7/27/2011 re 92 MOTION for Withdrawal of Attorney (<i>Unopposed</i>) filed by Jimmy C Weaver before District Judge Paul D. Borman. Disposition: denied(Court Reporter Leann Lizza) (DGoo) (Entered: 07/27/2011)
07/27/2011	100	ORDER denying 92 Motion to Withdraw as Attorney.. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/27/2011)
07/27/2011	101	ORDER requiring parties to submit revised proposed case management order re 93 Joint MOTION for Order <i>Joint Motion for Entry of Stipulated Protective Order and Case Management Order</i> filed by Jimmy C Weaver, Steven J. Janusek, Lawrence Diamond, Reddy Ice Holdings, Incorporated, Southeastern Pennsylvania Transportation Authority, William P Brick, John Chamberlain. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/27/2011)
07/29/2011	102	NOTICE by John Chamberlain, Southeastern Pennsylvania Transportation Authority <i>Notice of Submission</i> (Attachments: # 1 Exhibit Ex. A - Proposed Case Management Order, # 2 Exhibit Ex. B - Amended Stipulated Protective ORder) (Yarnoff, Michael) (Entered: 07/29/2011)
08/02/2011	103	AMENDED STIPULATED PROTECTIVE ORDER Signed by District Judge Paul D. Borman. (DGoo) (Entered: 08/02/2011)
08/02/2011	104	CASE MANAGEMENT ORDER. Plaintiff shall move for class certification by 10/14/11. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 08/02/2011)

09/12/2011	105	NOTICE of Appearance by Grayson D. Stratton on behalf of William P Brick, Steven J. Janusek, Reddy Ice Holdings, Incorporated. (Stratton, Grayson) (Entered: 09/12/2011)
10/14/2011	106	MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # 1 Exhibit Proposed Order) (Yarnoff, Michael) (Entered: 10/14/2011)
10/14/2011	107	DECLARATION by Mark S. Danek re 106 MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority (Attachments: # 1 Exhibit Ex. A to Danek Decl., # 2 Exhibit Ex. B to Danek Decl., # 3 Exhibit Ex. C to Danek Decl., # 4 Exhibit Ex. D to Danek Decl., # 5 Exhibit Ex. 1 to Ex. D to Danek Decl, # 6 Exhibit Ex. 2 to Ex. D to Danek Decl., # 7 Exhibit Ex. 3 to Ex. D to Danek Decl., # 8 Exhibit Ex. 4 to Ex. D to Danek Decl., # 9 Exhibit Ex. 5 to Ex. D to Danek Decl., # 10 Exhibit Ex. 6 to Ex. D to Danek Decl., # 11 Exhibit Ex. 7 to Ex. D to Danek Decl., # 12 Exhibit Ex. 8 to Ex. D to Danek Decl., # 13 Exhibit Ex. 9 to Ex. D to Danek Decl., # 14 Exhibit Ex. E to Danek Decl., # 15 Exhibit Ex. F to Danek Decl.) (Yarnoff, Michael) (Entered: 10/14/2011)
10/14/2011	108	APPENDIX re: 106 MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> filed by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority <i>Compendium of Non-Published Authorities In Support of Lead Plaintiffs' Motion and Supporting Brief For Class Certification</i> (Attachments: # 1 Exhibit Ex. 1 to Compendium, # 2 Exhibit Ex. 2 to Compendium, # 3 Exhibit Ex. 3 to Compendium, # 4 Exhibit Ex. 4 to Compendium, # 5 Exhibit Ex. 5 to Compendium, # 6 Exhibit Ex. 6 to Compendium) (Yarnoff, Michael) (Entered: 10/14/2011)
01/10/2012	109	MOTION TO EXTEND <i>class certification briefing schedule</i> , MOTION for Extension of Time to File Response/Reply <i>relating to class certification</i> by All Parties. (Attachments: # 1 Exhibit Proposed Order) (Stratton, Grayson) (Entered: 01/10/2012)
01/12/2012	110	ORDER granting 109 Motion to Extend Deadlines ; granting 109 Motion for Extension of Time to File Response/Reply, 106 MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> (Responses due by 2/10/2012, Replies due by 4/27/2012). Signed by District Judge Paul D. Borman. (DGoo) (Entered: 01/12/2012)
01/24/2012	111	NOTICE of hearing on 106 MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> . Motion Hearing set for 5/16/2012 02:30 PM before District Judge Paul D. Borman (DGoo) (Entered: 01/24/2012)
02/07/2012	112	MOTION Joint Motion for Entry of Second Revised Case Management Order by All Parties. (Yarnoff, Michael) (Entered: 02/07/2012)

02/09/2012	113	ORDER granting 112 Motion for revised Case Management Order. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/09/2012)
02/09/2012		Set/Reset Deadlines as to 106 MOTION to Certify Class <i>Lead Plaintiffs' Motion and Supporting Brief for Class Certification</i> . Responses due by 3/2/2012 Replies due by 4/27/2012 Motion Hearing set for 5/16/2012 02:30 PM before District Judge Paul D. Borman (DGoo) (Entered: 02/09/2012)
03/02/2012	114	SEALED RESPONSE re 106 Motion to Certify Class by All Defendants. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G) (Stratton, Grayson) (Entered: 03/02/2012)
04/09/2012	115	MOTION to Withdraw <i>Appearance of Co-Counsel (Unopposed)</i> by William P Brick, Steven J. Janusek. (Attachments: # 1 Exhibit Proposed Order) (Stratton, Grayson) (Entered: 04/09/2012)
04/10/2012	116	ORDER granting 115 Motion to Withdraw. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 04/10/2012)
04/10/2012	117	NOTICE of Appearance by Phong L. Tran - NOT SWORN on behalf of Lawrence Diamond. (Tran - NOT SWORN, Phong) (Entered: 04/10/2012)
04/17/2012	118	TRANSCRIPT of Motion To Withdraw held on 07/27/2011. (Court Reporter: Leann S. Lizza) (Number of Pages: 18) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 5/8/2012. Redacted Transcript Deadline set for 5/18/2012. Release of Transcript Restriction set for 7/16/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 04/17/2012)
04/17/2012	119	Joint MOTION to Transfer Case <i>to the U.S. District Court for the Northern District of Texas for referral to the bankruptcy court of that district</i> by All Parties. (Attachments: # 1 Exhibit Proposed Order) (Stratton, Grayson) (Entered: 04/17/2012)
04/18/2012	120	ORDER granting 119 Motion to Transfer Case to U.S. Bankruptcy Court, Northern District of Texas. Signed by District Judge Paul D. Borman. (PMil) (Entered: 04/18/2012)
04/23/2012		Case transferred to Northern District of Texas. (VLun) (Entered: 04/23/2012)
04/23/2012		Docket Sheet and Order of Transfer mailed to Northern District of Texas - Bankruptcy Court. (VLun) (Entered: 04/23/2012)
04/25/2012		Case transferred from Michigan Eastern has been opened in Northern District of Texas as case 3:12-cv-01260, filed 04/23/2012. (VLun) (Entered: 04/25/2012)

