APPEAL,INTRADIST-TRANSF,MDL 1996,NOLAN,PROTO

United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 5.0.3 (Chicago) CIVIL DOCKET FOR CASE #: 1:08-cv-06910

In Re: Potash Antitrust Litigation (No. II) Assigned to: Honorable Ruben Castillo

Case in other court: 10-01712 Cause: 28:1331 Federal Question Date Filed: 12/02/2008 Jury Demand: Defendant

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

In Re

Potash Antitrust Litigation (No. II)

Plaintiff

Minn-Chem, Inc.

on behalf of itself and all others similarly situated

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Date Filed	#	Docket Text
12/02/2008	1	TRANSFER order of 12/02/08 from MDL Panel establishing Case No. 08cv6910 as the master docket for MDL 1996. (cem) (Entered: 12/09/2008)
01/13/2009	4	DOCUMENT ENTERED IN ERROR. (lcw,) Modified on 1/28/2009 (lcw,). (Entered: 01/14/2009)
01/28/2009	<u>5</u>	NOTICE of Correction regarding docket entry 4. (lcw,) (Entered: 01/28/2009)
02/06/2009	<u>6</u>	MINUTE entry before the Honorable Ruben Castillo:Parties to file a joint status report on or before 2/19/2009. Status hearing set for 2/24/2009 at 9:45 AM. Any pending motions originally filed under the individual cases should be refiled using the above case number.Mailed notice (rao,) (Entered: 02/06/2009)
02/09/2009	7	MOTION by Plaintiff Minn-Chem, Inc. to appoint counsel (Attachments: # 1 Declaration, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Hart, Steven) (Entered: 02/09/2009)
02/09/2009	8	NOTICE of Motion by Steven Alan Hart for presentment of motion to appoint counsel 7 before Honorable Ruben Castillo on 2/24/2009 at 09:45 AM. (Hart, Steven) (Entered: 02/09/2009)
02/17/2009	9	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003514056. (Watkins, Jonathan) (Entered: 02/17/2009)
02/17/2009	10	ATTORNEY Appearance for Defendants Mosiac Company, Mosiac Crop Nutrition L.L.C. by Britt Marie Miller (Miller, Britt) (Entered: 02/17/2009)
02/18/2009	11	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003520275. (Simon, Bruce) (Entered: 02/18/2009)
02/19/2009	12	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Alan S. Madans (Madans, Alan) (Entered: 02/19/2009)
02/19/2009	13	STATUS Report - <i>Partial Joint</i> by Minn-Chem, Inc., Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. (Miller, Britt) (Entered: 02/19/2009)
02/19/2009	14	STATUS Report - Certain Defendants' Separate Status Report Regarding Scheduling Issues by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. (Miller, Britt) (Entered: 02/19/2009)
02/19/2009	<u>15</u>	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc.,

	CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois
	PCS Sales (U.S.A.), Inc. by Thomas F. Gardner (Gardner, Thomas) (Entered: 02/19/2009)
<u>16</u>	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc. by Daniel E. Reidy (Reidy, Daniel) (Entered: 02/19/2009)
<u>17</u>	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc. by Michael Sennett (Sennett, Michael) (Entered: 02/19/2009)
18	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc. by James R. Daly (Daly, James) (Entered: 02/19/2009)
<u>19</u>	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc. by Brian Joseph Murray (Murray, Brian) (Entered: 02/19/2009)
20	ATTORNEY Appearance for Defendants Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc. by Paula Sue Quist (Quist, Paula) (Entered: 02/19/2009)
21	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Lauren A. Smith (Smith, Lauren) (Entered: 02/19/2009)
22	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Peter Jay Most (Most, Peter) (Entered: 02/19/2009)
23	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Robert L. Palmer (Palmer, Robert) (Entered: 02/19/2009)
24	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by J Michael Hennigan (Hennigan, J Michael) (Entered: 02/19/2009)
<u>25</u>	MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to stay <i>Discovery</i> (Madans, Alan) (Entered: 02/19/2009)
26	NOTICE of Motion by Alan S. Madans for presentment of motion to stay <u>25</u> before Honorable Ruben Castillo on 2/24/2009 at 09:45 AM. (Madans, Alan) (Entered: 02/19/2009)
27	MEMORANDUM by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. in support of motion to stay <u>25</u> (Madans, Alan) (Entered: 02/19/2009)
28	STATUS Report <i>Partial Plaintiffs' Status Report</i> by Gage's Fertilizer & Grain, Inc. (Simon, Bruce) (Entered: 02/19/2009)
<u>29</u>	ATTORNEY Appearance for Plaintiff Gage's Fertilizer & Grain, Inc. by Patrick John Brady (Brady, Patrick) (Entered: 02/20/2009)
<u>30</u>	Entered in Error. (Owen, Daniel) Modified on 2/24/2009 (kjd,). (Entered: 02/20/2009)
	17 18 19 20 21 22 23 24 25 26 27

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02/20/2009	31	ATTORNEY Appearance for Plaintiff Gage's Fertilizer & Grain, Inc. by Daniel D. Owen (Owen, Daniel) (Entered: 02/20/2009)
02/23/2009	32	ATTORNEY Appearance for Plaintiff Gage's Fertilizer & Grain, Inc. by Christopher King Wilson (Wilson, Christopher) (Entered: 02/23/2009)
02/24/2009	<u>33</u>	NOTICE of Correction regarding document no. 30 . (kjd,) (Entered: 02/24/2009)
02/24/2009	34	MINUTE entry before the Honorable Ruben Castillo: The unopposed motion of all direct purchaser plaintiffs to appoint interim co-lead and liaison class counsel 7 is granted. Bruce L. Simon of Pearson, Simon, Soter Warshaw & Penny, LLP and W. Joseph Bruckner of Lockridge Grindal Nauen P.L.L.P. are appointed interim co-lead class counsel. Steven A. Hart of Segal McCambridge Singer & Mahoney, Ltd. is appointed interim liaison class counsel for the putative direct purchaser class. Mailed notice. (kjd,) (Entered: 02/25/2009)
02/24/2009	35	MINUTE entry before the Honorable Ruben Castillo: Status hearing held on 2/24/2009 and continued to 4/23/2009 at 8:30 a.m. An Amended Consolidated Complaint will be due on or before 4/3/2009. Service should be accomplished or stipulated to by 5/4/2009. Jonathan M. Watkins motion for leave to appear pro hac vice 9 and Bruce L. Simons motion to appear pro hac vice 11 are granted. Plaintiffs response to the Motion of Certain Defendants to Stay Discovery 25 is due on or before 3/10/2009. Defendants reply will be due on or before 3/20/2009. The Court will rule by mail. Defendants motions to dismiss will be due on or before 6/15/2009. Defendants will be given leave to file a 30 page brief if its a joint motion to dismiss. Any individual defendants motion to dismiss will be limited to 15 pages. Mailed notice. (kjd,) (Entered: 02/25/2009)
02/27/2009	<u>36</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003548616. (Cohen, Jay) (Entered: 02/27/2009)
02/27/2009	<u>37</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003548714. (Spector, Eugene) (Entered: 02/27/2009)
03/03/2009	38	MINUTE entry before the Honorable Ruben Castillo: Jay S. Cohens motion for leave to appear pro hac vice <u>36</u> and Eugene A. Spectors motion for leave to appear pro hac vice <u>37</u> are granted. Mailed notice. (kjd,) (Entered: 03/04/2009)
03/10/2009	<u>39</u>	MEMORANDUM by Gage's Fertilizer & Grain, Inc. in Opposition to motion to stay 25 (Watkins, Jonathan) (Entered: 03/10/2009)
03/18/2009	40	MOTION by Plaintiff Gage's Fertilizer & Grain, Inc. To Allow Alternative Service on Defendants JSC Uralkali, JSC Silvinit and JSC International Potash Co. Pursuant to Federal Rule of Civil Procedure 4(f)(3) (Hart, Steven) (Entered: 03/18/2009)
03/18/2009	41	MEMORANDUM by Gage's Fertilizer & Grain, Inc. in support of motion for miscellaneous relief 40 (Attachments: # 1 Declaration Austin B. Cohen, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Errata G, # 9 Exhibit H, # 10 Text of Proposed Order)(Hart, Steven) (Entered: 03/18/2009)
03/18/2009	42	Motion to Allow Alternative Service NOTICE of Motion by Steven Alan Hart for presentment of motion for miscellaneous relief 40 before Honorable Ruben Castillo on

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		3/24/2009 at 09:45 AM. (Hart, Steven) (Entered: 03/18/2009)
03/20/2009	43	REPLY by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to memorandum in opposition to motion 39, memorandum in support of motion 27, MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to stay <i>Discovery</i> 25 (Most, Peter) (Entered: 03/20/2009)
03/24/2009	44	MINUTE entry before the Honorable Ruben Castillo:Any objection to Plaintiffs' motion to allow alternative service on defendants JSC Uralkali, JSC Silvinit and JSC International Potash Co. pursuant to Fed.R.Civ.P. 4(f)(3) 40 is due on or before 4/7/2009. Plaintiffs' reply will be due on or before 4/14/2009. The court will rule by mail.Mailed notice (rao,) (Entered: 03/24/2009)
03/25/2009	45	TRANSCRIPT OF PROCEEDINGS held on 2-24-09 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, Kathleen_Fennell@ilnd.uscourts.gov, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 4/15/2009. Redacted Transcript Deadline set for 4/27/2009. Release of Transcript Restriction set for 6/23/2009. (Fennell, Kathleen) (Entered: 03/25/2009)
03/31/2009	46	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003635197. (McLellan, Michael) (Entered: 03/31/2009)
03/31/2009	47	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003636269. (Volin, Richard) (Entered: 03/31/2009)
03/31/2009	48	MINUTE entry before the Honorable Ruben Castillo: Michael McLellans motion for leave to appear pro hac vic <u>46</u> is granted. Mailed notice. (kjd,) (Entered: 03/31/2009)
04/02/2009	49	MINUTE entry before the Honorable Ruben Castillo: Richard M. Volins motion for leave to appear pro hac vice <u>47</u> is granted. Mailed notice. (kjd,) (Entered: 04/03/2009)
04/03/2009	50	Indirect Purchasers' Amended Consolidated Class Action Complaint AMENDED complaint by Indirect Purchasers against Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., JSC Uralkali, RUE PA Belaruskali, Rue Pa Belarusian Potash Company, BPC Chicago, L.L.C., JSC Silvinit, JSC International Potash Company (Miller, Marvin) (Entered: 04/03/2009)

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04/03/2009	51	Direct Purchasers' Consolidated AMENDED complaint by Thomasville Feed & Seed, Inc., Kraft Chemical Company, Shannon D. Flinn, Westside Forestry Services, Inc., Gage's Fertilizer & Grain, Inc., Minn-Chem, Inc. against all defendants (Attachments: # 1 Certificate of Service)(Bruckner, W.) (Entered: 04/03/2009)
04/07/2009	<u>52</u>	MOTION by Plaintiff Indirect Purchasers for joinder to Motion for Alternative Service of Process on Foreign Defendants (Miller, Marvin) (Entered: 04/07/2009)
04/07/2009	<u>53</u>	OBJECTIONS <i>to Plaintiffs' Motion for Alternative Service</i> (Attachments: # <u>1</u> Exhibit A)(Olszowka, Paul) (Entered: 04/07/2009)
04/10/2009	<u>54</u>	MINUTE entry before the Honorable Ruben Castillo:The status hearing set for 4/23/2009 will begin at 9:00 AM.Mailed notice (rao,) (Entered: 04/10/2009)
04/13/2009	<u>55</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003671184. (Ryan, Mark) (Entered: 04/13/2009)
04/13/2009	<u>56</u>	MINUTE entry before the Honorable Ruben Castillo:Mark W. Ryans motion for leave to appear pro hac vice <u>55</u> is granted. Mailed notice. (kjd,) (Entered: 04/14/2009)
04/14/2009	<u>57</u>	MEMORANDUM by Gage's Fertilizer & Grain, Inc. in support of motion for miscellaneous relief 40 Motion to Allow Alternative Service on Defendants JSC Uralkali, JSC Silvinit, and JSC International Potash Co. Pursuant to Federal Rule of Civil Procedure 4(f)(3) (Hart, Steven) (Entered: 04/14/2009)
04/14/2009	<u>58</u>	Plaintiff's Reply Memorandum in Support of Their Motion to Allow Alternative Service on Defendants JSC Uralkali, JSC Silvinit, and JSC International Potash Co. Pursuant to Federal Rule of Civil Procedure 4(f)(3) by Gage's Fertilizer & Grain, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B Pg 1-13, # 3 Exhibit B Pg 14-31)(Hart, Steven) (Entered: 04/14/2009)
04/17/2009	<u>59</u>	ATTORNEY Appearance for Plaintiff Thomasville Feed & Seed, Inc. by Manuel Juan Dominguez (Dominguez, Manuel) (Entered: 04/17/2009)
04/17/2009	<u>60</u>	ATTORNEY Appearance for Plaintiff Thomasville Feed & Seed, Inc. by Daniel A. Bushell (Bushell, Daniel) (Entered: 04/17/2009)
04/17/2009	61	MINUTE entry before the Honorable Ruben Castillo: John Malkinson, Bernard Persky and William Reiss originally filed their appearances on behalf of Kraft Chemical Company in case number 08 C 5635. 08 C 5635 has since become a part of the above MDL litigation; therefore, the Clerk of Court is directed to pick up their appearances and include them in 08 C 6910. Mailed notice. (kjd,) (Entered: 04/20/2009)
04/23/2009	<u>62</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003701539. (Barton, Eric) (Entered: 04/23/2009)
04/23/2009	<u>63</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003701839. (Novak, Paul) (Entered: 04/23/2009)
04/23/2009	64	MINUTE entry before the Honorable Ruben Castillo:Status hearing held on 4/23/2009 and continued to 9/2/2009 at 9:00 a.m. Motion hearing held on 4/23/2009. Motion of certain defendants to stay discovery 25 is granted. All discovery is stayed until further

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		court order. Plaintiffs' motion to allow alternative service on defendants <u>40</u> is granted. Indirect Potash Purchasers' joinder to motion for alternative service on foreign defendants <u>52</u> is granted. Plaintiffs' motion to preserve and protect documents, data, and other tangible things <u>30</u> filed under case number 08 C 5192 is granted. Parties to submit the preservation order to chambers by 4/29/2009. Defendants' motions to dismiss are due on or before 6/15/2009. All plaintiffs to respond on or before 7/27/2009. Defendants' replies will be due on or before 8/17/2009. The Court will rule by mail.Mailed notice (rao,) (Entered: 04/23/2009)
04/23/2009	<u>65</u>	MINUTE entry before the Honorable Ruben Castillo: Eric D. Bartons motion for leave to appear pro hac vice 62 and Paul F. Novaks motion for leave to appear pro hac vice 63 are granted. Mailed notice. (kjd,) (Entered: 04/23/2009)
04/27/2009	66	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003709515. (McKenna, Elizabeth) (Entered: 04/27/2009)
04/27/2009	<u>67</u>	MINUTE entry before the Honorable Ruben Castillo: Elizabeth McKenna's motion for leave to appear pro hac vice 66 is granted. Mailed notice (ep,) (Entered: 04/28/2009)
05/01/2009	<u>68</u>	REQUEST for Waiver of Service sent to BPC Chicago LLC on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	<u>69</u>	REQUEST for Waiver of Service sent to PCS Sales (U.S.A.), Inc. on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	70	REQUEST for Waiver of Service sent to Potash Corporation of Saskatchewan, Inc. on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	71	REQUEST for Waiver of Service sent to Mosaic Crop Nutrition, LLC on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	72	REQUEST for Waiver of Service sent to Mosaic Company on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	73	REQUEST for Waiver of Service sent to Agrium, U.S., Inc. on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/01/2009	74	REQUEST for Waiver of Service sent to Agrium, Inc. on May 1, 2009 by Plaintiff Gage's Fertilizer & Grain, Inc Waiver of service due by 6/1/2009. (Hart, Steven) (Entered: 05/01/2009)
05/04/2009	77	MINUTE entry before the Honorable Ruben Castillo: Enter Order regarding preservation of documents. [For further detail see separate order(s).] Mailed notice. (kjd,) (Entered: 05/06/2009)

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05/04/2009	<u>78</u>	ORDER Signed by the Honorable Ruben Castillo on 5/4/2009.(kjd,) (Entered: 05/06/2009)
05/05/2009	<u>75</u>	WAIVER OF SERVICE returned executed by Direct Purchaser Plaintiffs, Mosiac Company. Direct Purchaser Plaintiffs waiver sent on 5/1/2009, answer due 6/30/2009. (Hart, Steven) (Entered: 05/05/2009)
05/05/2009	<u>76</u>	WAIVER OF SERVICE returned executed by Direct Purchaser Plaintiffs. Mosiac Crop Nutrition L.L.C. waiver sent on 5/1/2009, answer due 6/30/2009. (Hart, Steven) (Entered: 05/05/2009)
05/11/2009	<u>79</u>	WAIVER OF SERVICE returned executed by Agrium, Inc Agrium, Inc. waiver sent on 5/1/2009, answer due 6/30/2009. (Hart, Steven) (Entered: 05/11/2009)
05/11/2009	80	WAIVER OF SERVICE returned executed by Agrium U.S. Inc., Agrium U.S. Inc., waiver sent on 5/1/2009, answer due 6/30/2009. (Hart, Steven) (Entered: 05/11/2009)
05/11/2009	81	WAIVER OF SERVICE returned executed by BPC Chicago, L.L.C BPC Chicago, L.L.C. waiver sent on 5/1/2009, answer due 6/30/2009. (Hart, Steven) (Entered: 05/11/2009)
05/12/2009	82	WAIVER OF SERVICE returned executed by Indirect Purchasers. BPC Chicago, L.L.C. waiver sent on 5/4/2009, answer due 7/6/2009. (Miller, Marvin) (Entered: 05/12/2009)
05/12/2009	83	WAIVER OF SERVICE returned executed by Indirect Purchasers. Agrium, Inc. waiver sent on 5/4/2009, answer due 7/6/2009. (Miller, Marvin) (Entered: 05/12/2009)
05/12/2009	84	WAIVER OF SERVICE returned executed by Indirect Purchasers. Agrium U.S. Inc. waiver sent on 5/4/2009, answer due 7/6/2009. (Miller, Marvin) (Entered: 05/12/2009)
05/12/2009	<u>85</u>	WAIVER OF SERVICE returned executed by Indirect Purchasers. Mosiac Company waiver sent on 5/4/2009, answer due 7/6/2009. (Miller, Marvin) (Entered: 05/12/2009)
05/12/2009	86	WAIVER OF SERVICE returned executed by Indirect Purchasers. Mosiac Crop Nutrition L.L.C. waiver sent on 5/4/2009, answer due 7/6/2009. (Miller, Marvin) (Entered: 05/12/2009)
05/21/2009	87	TRANSCRIPT OF PROCEEDINGS held on 4-23-09 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, www.kathyfennell.com, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 6/11/2009. Redacted Transcript Deadline set for 6/22/2009.
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	Release of Transcript Restriction set for 8/19/2009. (Fennell, Kathleen) (Entered:
88	05/21/2009) WAIVER OF SERVICE returned executed by Indirect Purchasers. Potash Corporation of Saskatchewan Inc. waiver sent on 5/19/2009, answer due 7/20/2009. (Miller, Marvin) (Entered: 05/22/2009)
89	WAIVER OF SERVICE returned executed by Indirect Purchasers. PCS Sales (U.S.A.), Inc. waiver sent on 5/19/2009, answer due 7/20/2009. (Miller, Marvin) (Entered: 05/22/2009)
90	SUMMONS Issued as to Defendants JSC Uralkali, JSC Silvinit, and JSC International Potash Company. (kjd,) (Entered: 06/05/2009)
91	ATTORNEY Appearance for Defendants JSC Silvinit, JSC International Potash Company by Duane M. Kelley (Kelley, Duane) (Entered: 06/05/2009)
92	SUMMONS Issued as to Defendants RUE PA Belaruskali, and Rue Pa Belarusian Potash Company. (kjd,) (Entered: 06/08/2009)
93	ATTORNEY Appearance for Defendant JSC Uralkali by Elizabeth M. Bradshaw (Bradshaw, Elizabeth) (Entered: 06/08/2009)
94	MOTION by Defendants JSC Uralkali, JSC Silvinit, JSC International Potash Company for extension of time (Bradshaw, Elizabeth) (Entered: 06/08/2009)
95	NOTICE of Motion by Elizabeth M. Bradshaw for presentment of extension of time <u>94</u> before Honorable Ruben Castillo on 6/10/2009 at 09:45 AM. (Bradshaw, Elizabeth) (Entered: 06/08/2009)
96	MOTION by Defendants JSC Uralkali, JSC Silvinit, JSC International Potash Company for order [Proposed] (Attachments: # 1 Declaration Declaration of Eamon O'Kelly, # 2 Declaration Declaration of Duane Kelly)(Bradshaw, Elizabeth) (Entered: 06/08/2009)
97	JSC Uralkali's Corporate Disclosure STATEMENT by JSC Uralkali (Bradshaw, Elizabeth) (Entered: 06/09/2009)
98	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by JSC Silvinit, JSC International Potash Company (Kelley, Duane) (Entered: 06/09/2009)
99	MINUTE entry before the Honorable Ruben Castillo:Unopposed motion of Defendants JSC Uralkali, JSC Silvinit, and JSC International Potash Company for an enlargement of time to respond to the Plaintiffs' amended consolidated class action complaints 94, 96 is granted. Uralkali, Silvinit, and IPC shall file their individual motions to dismiss both Complaints by 7/3/2009. Plaintiffs' responses will be due on or before 8/12/2009. Defendants' replies will be due on or before 8/26/2009. The Court will rule by mail. Motion hearing set for 6/10/2009 is vacated.Mailed notice (rao,) (Entered: 06/09/2009)
100	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003831600. (O'Kelly, Eamon) (Entered: 06/10/2009)
	89 90 91 92 93 94 95 96 97 98 99

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06/10/2009	101	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003831733. (Victor, Paul) (Entered: 06/10/2009)
06/10/2009	102	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003832616. (Kessler, Jeffrey) (Entered: 06/10/2009)
06/12/2009	103	MINUTE entry before the Honorable Ruben Castillo: Eamon OKellys motion for leave to appear pro hac vice 100, A. Paul Victors motion for leave to appear pro hac vice 101, and Jeffrey L. Kesslers motion for leave to appear pro hac vice 102 are all granted. Mailed notice. (kjd,) (Entered: 06/15/2009)
06/15/2009	104	MOTION by Defendant BPC Chicago, L.L.C. to dismiss the Direct Purchaser Consolidated Complaint (Olszowka, Paul) (Entered: 06/15/2009)
06/15/2009	105	MOTION by Defendant BPC Chicago, L.L.C. to dismiss the Indirect Purchasers' Consolidated Complaint (Olszowka, Paul) (Entered: 06/15/2009)
06/15/2009	106	MEMORANDUM by BPC Chicago, L.L.C. in support of motion to dismiss <u>105</u> , motion to dismiss <u>104</u> (Olszowka, Paul) (Entered: 06/15/2009)
06/15/2009	107	MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to dismiss Certain Defendants' Joint Motion to Dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint (Dkt. No. 51) (Miller, Britt) (Entered: 06/15/2009)
06/15/2009	108	MEMORANDUM by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. in support of motion to dismiss, 107 Memorandum in Support of Certain Defendants' Joint Motion to Dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint (Dkt. No. 51) (Attachments: # 1 Exhibit A)(Miller, Britt) (Entered: 06/15/2009)
06/15/2009	109	ATTORNEY Appearance for Defendant JSC Uralkali by Jeffrey L Kessler (Kessler, Jeffrey) (Entered: 06/15/2009)
06/15/2009	110	ATTORNEY Appearance for Defendant JSC Uralkali by Paul A Victor (Victor, Paul) (Entered: 06/15/2009)
06/15/2009	111	ATTORNEY Appearance for Defendant JSC Uralkali by Eamon O'Kelly (O'Kelly, Eamon) (Entered: 06/15/2009)
06/15/2009	112	MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to dismiss <i>the Indirect Purchasers' Amended Consolidated Class Action Complaint (Dkt. No. 50)</i> . (Sennett, Michael) (Entered: 06/15/2009)
06/15/2009	113	MEMORANDUM by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. in support of motion to dismiss, 112 the Indirect

		Purchasers' Amended Consolidated Class Action Complaint (Dkt. No. 50). (Attachments: # 1 Appendix 1-9)(Sennett, Michael) (Entered: 06/15/2009)
06/18/2009	114	ATTORNEY Appearance for Defendants JSC Silvinit, JSC International Potash Company by Duane M. Kelley (Kelley, Duane) (Entered: 06/18/2009)
06/18/2009	115	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by JSC Silvinit, JSC International Potash Company (Kelley, Duane) (Entered: 06/18/2009)
06/24/2009	116	ATTORNEY Appearance for Plaintiff Westside Forestry Services, Inc. by Steven A Kanner (Kanner, Steven) (Entered: 06/24/2009)
06/24/2009	117	ATTORNEY Appearance for Plaintiff Westside Forestry Services, Inc. by Michael Jerry Freed (Freed, Michael) (Entered: 06/24/2009)
06/29/2009	118	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003883283. (Buchanan, Thomas) (Entered: 06/29/2009)
06/29/2009	119	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003883303. (Dyson, Michael) (Entered: 06/29/2009)
06/29/2009	120	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003883321. (Kostytska Scala, Maria) (Entered: 06/29/2009)
06/29/2009	121	MINUTE entry before the Honorable Ruben Castillo:July 3, 2009 is a Court holiday, so defendants Uralkali, Silvinit, and IPC's individual motions to dismiss both complaints will be due on or before 7/6/2009. Plaintiffs' responses will be due on or before 8/17/2009. Defendants' replies will be due on or before 8/31/2009. The Court will rule by mail.Mailed notice (rao,) (Entered: 06/29/2009)
06/29/2009	122	MINUTE entry before the Honorable Ruben Castillo: Thomas Matthew Buchanans motion for leave to appear pro hac vice 118, Michael T. Dysons motion for leave to appear pro hac vice 119, and Maria Kostytska Scalas motion for leave to appear pro hac vice 120 are all granted. Mailed notice. (kjd,) (Entered: 06/30/2009)
06/30/2009	123	ATTORNEY Appearance for Defendants JSC Silvinit, JSC International Potash Company by Thomas Matthew Buchanan (Buchanan, Thomas) (Entered: 06/30/2009)
06/30/2009	124	ATTORNEY Appearance for Defendants JSC Silvinit, JSC International Potash Company by Michael Thomas Dyson (Dyson, Michael) (Entered: 06/30/2009)
06/30/2009	125	ATTORNEY Appearance for Defendants JSC Silvinit, JSC International Potash Company by Maria Kostytska Scala (Kostytska Scala, Maria) (Entered: 06/30/2009)
07/06/2009	126	MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE INDIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> (Kelley, Duane) (Entered: 07/06/2009)
07/06/2009	127	MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss THE DIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION

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07/06/2009	128	COMPLAINT (Kelley, Duane) (Entered: 07/06/2009) MEMORANDUM by JSC Silvinit, JSC International Potash Company in support of motion to dismiss 127, motion to dismiss 126 (Attachments: # 1 Appendix A, # 2 Appendix B)(Kelley, Duane) (Entered: 07/06/2009)
07/06/2009	129	CERTIFICATE of Service by Defendants JSC Silvinit, JSC International Potash Company regarding memorandum in support of motion 128, MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE DIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> 127, MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE INDIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> 126 (Kelley, Duane) (Entered: 07/06/2009)
07/06/2009	130	MOTION by Defendant JSC Uralkali to dismiss the Indirect Purchasers' Amended Consolidated Class Action Complaint. (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	131	DECLARATION of Eleonora Sergeeva regarding motion to dismiss <u>130</u> (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	132	DECLARATION of Eamon O'Kelly regarding motion to dismiss <u>130</u> (Attachments: # <u>1</u> Exhibit 1)(Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	133	MEMORANDUM by JSC Uralkali in support of motion to dismiss <u>130</u> the Indirect Purchasers' Amended Consolidated Class Action Complaint. (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	134	AFFIDAVIT of Service filed by Defendant JSC Uralkali of DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE INDIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, DECLARATION OF ELEONORA SERGEEVA IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE DIRECT PURCHASER AND INDIRECT PURCHASER AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, DECLARATION OF EAMON O'KELLY IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE INDIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, and MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE INDIRECT PURCHASER AMENDED CONSOLIDATED CLASS ACTION COMPLAINT. (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	135	MOTION by Defendant JSC Uralkali to dismiss the Direct Purchaser Amended Consolidated Class Action Complaint. (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	136	DECLARATION of Eleonora Sergeeva regarding motion to dismiss 135 (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	137	DECLARATION of Judith L. Strigaro regarding motion to dismiss 135 (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	<u>138</u>	DECLARATION of Eamon O'Kelly regarding motion to dismiss 135 (Attachments: # 1

2		GM/EGF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois
07/06/2009	139	Exhibit 1)(Bradshaw, Elizabeth) (Entered: 07/06/2009) MEMORANDUM by JSC Uralkali in support of motion to dismiss 135 the Direct Purchaser Amended Consolidated Class Action Complaint. (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/06/2009	140	AFFIDAVIT of Service filed by Defendant JSC Uralkali of DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE DIRECT PURCHASERS AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, DECLARATION OF ELEONORA SERGEEVA IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE DIRECT PURCHASER AND INDIRECT PURCHASER AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, DECLARATION OF JUDITH L. STRIGARO, DECLARATION OF EAMON O'KELLY IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE DIRECT PURCHASER AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, and MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT JSC URALKALI'S INDIVIDUAL MOTION TO DISMISS THE DIRECT PURCHASER AMENDED CONSOLIDATED CLASS ACTION COMPLAINT, (Bradshaw, Elizabeth) (Entered: 07/06/2009)
07/09/2009	141	MINUTE entry before the Honorable Ruben Castillo:Plaintiffs' responses to the pending motions to dismiss shall not exceed 30 pages.Mailed notice (rao,) (Entered: 07/09/2009)
07/27/2009	142	Consolidated AMENDED complaint by Direct Purchaser Plaintiffs against all defendants (CORRECTED CAPTION) (Attachments: # 1 Supplement Amended Complaint Pages 24-43)(Hart, Steven) (Entered: 07/27/2009)
07/27/2009	143	SUMMONS Issued as to Defendant JSC Belarusian Potash Company. (kjd,) (Entered: 07/27/2009)
07/27/2009	144	RESPONSE by Direct Purchaser Plaintiffsin Opposition to MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to dismiss Certain Defendants' Joint Motion to Dismiss tMOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to dismiss Certain Defendants' Joint Motion to Dismiss t 107 (Bruckner, W.) (Entered: 07/27/2009)
07/27/2009	145	RESPONSE by Direct Purchaser Plaintiffsin Opposition to MOTION by Defendant BPC Chicago, L.L.C. to dismiss <i>the Direct Purchaser Consolidated Complaint</i> 104 (Bruckner, W.) (Entered: 07/27/2009)
07/27/2009	146	CERTIFICATE of Service by Plaintiff Direct Purchaser Plaintiffs regarding response in opposition to motion 145, response in opposition to motion, 144 (Bruckner, W.) (Entered: 07/27/2009)
07/27/2009	147	MEMORANDUM by Indirect Purchasers in Opposition to motion to dismiss, <u>112</u>

2		CM/ECF LIVE, Ver 4.2 - 0.5. District Court, Northern Hillinois
07/27/2009	148	MEMORANDUM OF LAW IN OPPOSITION TO CERTAIN DEFENDANTS MOTION TO DISMISS THE INDIRECT PURCHASERS AMENDED CONSOLIDATED CLASS ACTION COMPLAINT (Attachments: # 1 Appendix Appendix 2, # 2 Appendix Appendix 3, # 3 Appendix Appendix 4, # 4 Appendix Appendix 5, # 5 Appendix Appendix 6, # 6 Appendix Appendix 7, # 7 Exhibit Unpublished Opinions part 1, # 8 Exhibit Unpublished Opinions part 2)(Miller, Marvin) (Entered: 07/27/2009) RESPONSE by Indirect Purchasersin Opposition to MOTION by Defendant BPC Chicago, L.L.C. to dismiss the Indirect Purchasers' Consolidated Complaint 105 INDIRECT PURCHASERS OPPOSITION TO BPC CHICAGO'S SEPARATE MOTION TO DISMISS THE INDIRECT PURCHASERS AMENDED CONSOLIDATED CLASS ACTION COMPLAINT (Miller, Marvin) (Entered:
08/17/2009	149	07/27/2009) REPLY by BPC Chicago, L.L.C. to response in opposition to motion, 148 (Olszowka, Paul) (Entered: 08/17/2009)
08/17/2009	150	MEMORANDUM by Indirect Purchasers Memorandum of Law in Opposition to JSC Silvinit's, JSC International Potash Company's and JSC Uralkali's Motions to Dismiss the Indirect Purchasers' Amended Consolidated Class Action Complaint (Van Tine, Matthew) (Entered: 08/17/2009)
08/17/2009	<u>151</u>	DECLARATION of Kay Pulido (Van Tine, Matthew) (Entered: 08/17/2009)
08/17/2009	<u>152</u>	DECLARATION of Jorge Ramirez (Van Tine, Matthew) (Entered: 08/17/2009)
08/17/2009	<u>153</u>	DECLARATION of Marco Tanudra (Van Tine, Matthew) (Entered: 08/17/2009)
08/17/2009	154	RESPONSE by Direct Purchaser Plaintiffsin Opposition to MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE DIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> 127, MOTION by Defendant JSC Uralkali to dismiss <i>the Direct Purchaser Amended Consolidated Class Action Complaint</i> . 135 (Bruckner, W.) (Entered: 08/17/2009)
08/17/2009	155	DECLARATION of Natalia A. Garrett regarding response in opposition to motion, 154 (Attachments: # 1 Exhibit 1-2)(Bruckner, W.) (Entered: 08/17/2009)
08/17/2009	156	DECLARATION of Heather N. Potteiger regarding response in opposition to motion, 154 (Attachments: # 1 Exhibit 1-4, # 2 Exhibit 5-9, # 3 Exhibit 10-14)(Bruckner, W.) (Entered: 08/17/2009)
08/17/2009	157	DECLARATION of Christopher K. Wilson regarding response in opposition to motion, <u>154</u> (Attachments: # <u>1</u> Exhibit 1-4)(Bruckner, W.) (Entered: 08/17/2009)
08/17/2009	158	CERTIFICATE of Service by Plaintiff Direct Purchaser Plaintiffs regarding declaration 156, declaration 157, response in opposition to motion, 154 (Bruckner, W.) (Entered: 08/17/2009)
08/17/2009	159	REPLY by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.),

2		CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois Inc., BPC Chicago, L.L.C. to motion to dismiss, 107 (Miller, Britt) (Entered: 08/17/2009)
08/17/2009	160	REPLY by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., BPC Chicago, L.L.C. to motion to dismiss, 112 Indirect Purchasers' Amended Consolidated Class Action Complaint (Attachments: # 1 Appendix 1-7)(Sennett, Michael) (Entered: 08/17/2009)
08/27/2009	<u>161</u>	NOTICE by Britt Marie Miller of Change of Address (Miller, Britt) (Entered: 08/27/2009)
08/28/2009	<u>162</u>	ATTORNEY Appearance for Defendant RUE PA Belaruskali by Thomas E. Dutton (Dutton, Thomas) (Entered: 08/28/2009)
08/28/2009	<u>163</u>	ATTORNEY Appearance for Defendant RUE PA Belaruskali by David A. Baron (Baron, David) (Entered: 08/28/2009)
08/29/2009	<u>164</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004055701. (Casas, Gregory) (Entered: 08/29/2009)
08/31/2009	<u>165</u>	ATTORNEY Appearance for Defendant RUE PA Belaruskali by Thomas E. Dutton [Corrected] (Dutton, Thomas) (Entered: 08/31/2009)
08/31/2009	166	REPLY by JSC Silvinit, JSC International Potash Company to MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE DIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> 127, MOTION by Defendants JSC Silvinit, JSC International Potash Company to dismiss <i>THE INDIRECT PURCHASERS' AMENDED CONSOLIDATED CLASS ACTION COMPLAINT</i> 126 (Kelley, Duane) (Entered: 08/31/2009)
08/31/2009	<u>167</u>	REPLY by Defendant JSC Uralkali to motion to dismiss <u>130</u> The Indirect Purchasers' Amended Consolidated Class Action Complaint. (Attachments: # <u>1</u> Affidavit of Service)(Victor, A.) (Entered: 08/31/2009)
08/31/2009	<u>168</u>	REPLY by Defendant JSC Uralkali to motion to dismiss <u>135</u> The Direct Purchaser Amended Consolidated Class Action Complaint. (Attachments: # <u>1</u> Affidavit of Service)(Victor, A.) (Entered: 08/31/2009)
08/31/2009	<u>169</u>	MINUTE entry before the Honorable Ruben Castillo: The motion of Gregory J. Casas for leave to appear pro hac vice 164 is granted. Mailed notice. (kjd,) (Entered: 09/01/2009)
09/01/2009	<u>170</u>	ATTORNEY Appearance for Defendant RUE PA Belaruskali by Gregory J. Casas (Casas, Gregory) (Entered: 09/01/2009)
09/02/2009	<u>171</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004068057. (Lerner, James) (Entered: 09/02/2009)
09/02/2009	172	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004068117. (Clark, Jason) (Entered: 09/02/2009)
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2		CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois
09/02/2009	173	MINUTE entry before the Honorable Ruben Castillo: Status hearing held on 9/2/2009. James F. Lerners motion for leave to appear pro hac vice 171 is granted. Jason D. Clarks motion for leave to appear pro hac vice 172 is granted. The parties should submit a litigation plan 14 days after the Court rules on the fully briefed motions to dismiss. The Belaruskali defendants motion to dismiss will be due on or before 10/7/2009. Plaintiffs response will be due on or before 10/28/2009. Defendants reply will be due on or before 11/18/2009. The Court will rule by mail. Mailed notice. (kjd,) (Entered: 09/04/2009)
09/24/2009	<u>174</u>	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Mary Elaine Johnston (Johnston, Mary) (Entered: 09/24/2009)
09/24/2009	<u>175</u>	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Robert A Milne (Milne, Robert) (Entered: 09/24/2009)
09/24/2009	<u>176</u>	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Jack Edward Pace, III (Pace, Jack) (Entered: 09/24/2009)
09/24/2009	177	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by John Douglas Rue (Rue, John) (Entered: 09/24/2009)
09/25/2009	178	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Paul T. Olszowka (Olszowka, Paul) (Entered: 09/25/2009)
09/25/2009	<u>179</u>	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Michael Lee McCluggage (McCluggage, Michael) (Entered: 09/25/2009)
09/29/2009	180	MOTION by Defendant JSC Belarusian Potash Company for extension of time / Unopposed Motion of Defendant JSC Belarusian Potash Company for an Enlargement of Time to Respond to The Direct Purchasers Amended Consolidated Class Action Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Rue, John) (Entered: 09/29/2009)
09/29/2009	181	NOTICE of Motion by John Douglas Rue for presentment of extension of time, <u>180</u> before Honorable Ruben Castillo on 10/6/2009 at 09:45 AM. (Rue, John) (Entered: 09/29/2009)
10/02/2009	182	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004155022. (Dampier, M.) (Entered: 10/02/2009)
10/02/2009	183	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004156043. (Salzman, Milana) (Entered: 10/02/2009)
10/05/2009	184	SUMMONS Returned Unexecuted by Indirect Purchasers as to Rue Pa Belarusian Potash Company. (Miller, Marvin) (Entered: 10/05/2009)
10/05/2009	185	SUMMONS Returned Unexecuted by Indirect Purchasers as to JSC Silvinit. (Miller, Marvin) (Entered: 10/05/2009)
10/05/2009	<u>186</u>	SUMMONS Returned Unexecuted by Indirect Purchasers as to JSC International

1/12		CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois
10/05/2009	187	MINUTE entry before the Honorable Ruben Castillo:Unopposed motion of defendant JSC Belarusian Potash Company ("BPC Minsk") for an enlargement of time to respond to the Direct Purchasers' amended consolidated class action complaint 180 is granted. Defendant BPC Minsk to answer or move to dismiss the Direct Complaint on or before 11/6/2009. Direct Plaintiffs' response will be due on or before 12/4/2009. BPC Minsk's reply will be due on or before 12/23/2009. The Court will rule by mail. The Court hereby stays discovery as to BPC Minsk until the resolution of the motion to dismiss.Mailed notice (rao,) (Entered: 10/05/2009)
10/05/2009	188	MINUTE entry before the Honorable Ruben Castillo: M. Stephen Dampiers motion for leave to appear pro hac vice]182] and Milana Salzmans motion for leave to appear pro hac vice <u>183</u> are granted. Mailed notice. (kjd,) (Entered: 10/06/2009)
10/07/2009	189	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Milana Salzman (Salzman, Milana) (Entered: 10/07/2009)
10/07/2009	190	MOTION by Defendant RUE PA Belaruskali to dismiss <i>the Direct Purchaser</i> Consolidated Class Action Complaint and Indirect Purchasers Amended Consolidated Class Action Complaint (Attachments: # 1 Exhibit Memorandum, # 2 Exhibit Exhibit 1, # 3 Text of Proposed Order)(Baron, David) (Entered: 10/07/2009)
10/15/2009	<u>191</u>	NOTICE by Jonathan Mark Watkins of Change of Address (Watkins, Jonathan) (Entered: 10/15/2009)
10/20/2009	<u>192</u>	SUMMONS Returned Executed by Indirect Purchasers as to RUE PA Belaruskali on 7/8/2009, answer due 7/28/2009. (Miller, Marvin) (Entered: 10/20/2009)
10/21/2009	193	TRANSCRIPT OF PROCEEDINGS held on 9-2-09 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, KATHYFENNELL.COM, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 11/12/2009. Redacted Transcript Deadline set for 11/23/2009. Release of Transcript Restriction set for 1/19/2010. (Fennell, Kathleen) (Entered: 10/21/2009)
10/27/2009	194	MOTION by Defendant JSC Belarusian Potash Company for extension of time /Uncontested Motion of Defendant JSC Belarusian Potash Company for an Enlargement of Time to Respond to the Direct Purchasers' Amended Consolidated Class Action Complaint (Johnston, Mary) (Entered: 10/27/2009)
10/27/2009	195	NOTICE of Motion by Mary Elaine Johnston for presentment of extension of time, <u>194</u> before Honorable Ruben Castillo on 11/4/2009 at 09:45 AM. (Johnston, Mary)

		(Entered: 10/27/2009)
10/28/2009	196	RESPONSE by Direct Purchaser Plaintiffsin Opposition to MOTION by Defendant RUE PA Belaruskali to dismiss the Direct Purchaser Consolidated Class Action Complaint and Indirect Purchasers Amended Consolidated Class Action Complaint 190 (Bruckner, W.) (Entered: 10/28/2009)
10/28/2009	<u>197</u>	DECLARATION of Christopher K. Wilson regarding response in opposition to motion, <u>196</u> (Attachments: # <u>1</u> Exhibit A - C)(Bruckner, W.) (Entered: 10/28/2009)
10/28/2009	198	CERTIFICATE of Service by Plaintiff Direct Purchaser Plaintiffs regarding response in opposition to motion, <u>196</u> , declaration <u>197</u> (Bruckner, W.) (Entered: 10/28/2009)
10/28/2009	199	RESPONSE by Indirect Purchasersin Opposition to MOTION by Defendant RUE PA Belaruskali to dismiss the Direct Purchaser Consolidated Class Action Complaint and Indirect Purchasers Amended Consolidated Class Action Complaint 190 Indirect Purchaser Plaintiffs' Opposition to Rue Pa Belaruskali's Motion to Dismiss the Indirect Purchasers' Amended Consolidated Class Action Complaint (Miller, Marvin) (Entered: 10/28/2009)
11/02/2009	200	MINUTE entry before the Honorable Ruben Castillo:Uncontested motion of defendant JSC Belarusian Potash Company ("BPC Minsk") for an enlargement of time to respond to the Direct Purchasers' amended consolidated class action complaint 194 is granted. Motion hearing set for 11/4/2009 is vacated. Defendant BPC Minsk to answer or otherwise plead to the Direct Purchasers' amended class action complaint on or before 11/20/2009. Direct Purchasers' response will be due on or before 12/18/2009. BPC Minsk's reply will be due on or before 1/7/2010. The Court will rule by mail.Mailed notice (rao,) (Entered: 11/02/2009)
11/02/2009	201	MINUTE entry before the Honorable Ruben Castillo: The initial discovery must be completed by 4/30/2010. Status hearing set for 11/17/2009 at 9:45 a.m. Enter Memorandum Opinion and Order. Defendants' motions to dismiss 104, 105, 107, 112, 126, 127, 130, and 135 are granted in part and denied in part. The motion to dismiss the Direct Complaint 142 is denied. As for the Indirect Complaint, the motions to dismiss Count I and Count III are granted. The motions to dismiss Count II and Count IV are granted in part and denied in part. In Count II, the motions to dismiss are granted except for the Michigan and Kansas claims. In Count IV, the motions to dismiss are granted except for the Iowa claim. The motions to dismiss are denied in all other respects. [For further detail see separate order(s).] Mailed notice. (kjd,) (Entered: 11/04/2009)
11/03/2009	202	MEMORANDUM Opinion and Order Signed by the Honorable Ruben Castillo on 11/3/2009. (kjd,) (Entered: 11/04/2009)
11/06/2009	203	ATTORNEY Appearance for Service List by Linda P. Nussbaum (Nussbaum, Linda) (Entered: 11/06/2009)
11/10/2009	204	MOTION by Defendant RUE PA Belaruskali for extension of time to file <i>REPLY IN SUPPORT OF ITS MOTION TO DISMISS</i> , MOTION by Defendant RUE PA Belaruskali for leave to file <i>A MEMORANDUM OF LAW IN EXCESS OF FIFTEEN</i>

	CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois PAGES (Dutton, Thomas) (Entered: 11/10/2009)
205	NOTICE of Motion by Thomas E. Dutton for presentment of motion for extension of time to file, motion for leave to file 204 before Honorable Ruben Castillo on 11/17/2009 at 09:45 AM. (Dutton, Thomas) (Entered: 11/10/2009)
206	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004274868. (Petrocelli, Daniel) (Entered: 11/12/2009)
207	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004274880. (Marroso, David) (Entered: 11/12/2009)
208	MOTION by Defendants Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., JSC Uralkali, BPC Chicago, L.L.C., JSC Silvinit, JSC International Potash Company, JSC Belarusian Potash Company for certificate of appealability <i>Joint Motion to Certify Order For Interlocutory Appeal and For Stay of Proceedings Pending Appeal.</i> (Miller, Britt) (Entered: 11/12/2009)
209	NOTICE of Motion by Britt Marie Miller for presentment of motion for certificate of appealability, 208 before Honorable Ruben Castillo on 11/17/2009 at 09:45 AM. (Miller, Britt) (Entered: 11/12/2009)
210	MEMORANDUM by Agrium, Inc., Agrium U.S. Inc., Mosiac Company, Mosiac Crop Nutrition L.L.C., Potash Corporation of Saskatchewan Inc., PCS Sales (U.S.A.), Inc., JSC Uralkali, BPC Chicago, L.L.C., JSC Silvinit, JSC International Potash Company, JSC Belarusian Potash Company in support of motion for certificate of appealability, 208 to Certify Order For Interlocutory Appeal and For Stay of Proceedings Pending Appeal. (Miller, Britt) (Entered: 11/12/2009)
211	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004275718. (Parker, Richard) (Entered: 11/13/2009)
212	MOTION by Defendants Agrium, Inc., Agrium U.S. Inc. to substitute attorney (Collins, Patrick) (Entered: 11/13/2009)
213	NOTICE of Motion by Patrick M. Collins for presentment of motion to substitute attorney 212 before Honorable Ruben Castillo on 11/17/2009 at 09:45 AM. (Collins, Patrick) (Entered: 11/13/2009)
214	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004276816. (Blair, Clifford) (Entered: 11/13/2009)
215	Proposed Discovery Plan and Timeline by Indirect Purchasers, Direct Purchaser Plaintiffs (Attachments: # 1 Exhibit A-C)(Bruckner, W.) (Entered: 11/13/2009)
216	CERTIFICATE of Service by Plaintiff Direct Purchaser Plaintiffs regarding other 215 (Bruckner, W.) (Entered: 11/13/2009)
217	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Patrick M. Collins (Collins, Patrick) (Entered: 11/16/2009)
	206 207 208 209 210 211 212 213 214 215 216

T/ I	2		OW/LOT LIVE, VET 4.2 - 0.0. District Goart, Northern Illinois
	11/17/2009	218	MINUTE entry before the Honorable Ruben Castillo: Status hearing held on 11/17/2009 and continued to 1/6/2010 at 10:00 a.m. Daniel Petrocellis motion for leave to appear pro hac vice 206, David Marrosos motion for leave to appear pro hac vice 207, Richard G. Parkers motion for leave to appear pro hac vice 211, Clifford Frank Blairs motion for leave to appear pro hac vice 214 and Defendants motion for substitution of counsel for Agrium Inc. and Agrium U.S. Inc. 212 are all granted. Alan S. Madans, J. Michael Hennigan, Lauren A. Smith, Peter Jay Most, and Robert L. Palmer are granted leave to withdraw and Patrick M. Collins is granted leave to file his appearance. Mailed notice. (kjd,) (Entered: 11/18/2009)
	11/17/2009	219	MINUTE entry before the Honorable Ruben Castillo: Plaintiffs response to certain defendants joint motion to certify order for interlocutory appeal and for stay of proceedings pending appeal 208 is due on or before 12/8/2009. Defendants reply will be due on or before 12/18/2009. The Court will rule on 1/6/2010 at 10:00 a.m. Defendant Rue PA Belaruskalis unopposed motion for extension of time to file reply in support of its motion to dismiss the Direct Purchaser Consolidated Class Action and Indirect Purchasers Amended Consolidated Class Action Complaints and for leave to file a memorandum of law in excess of fifteen pages 204 is granted. Defendants reply in support of their motion to dismiss 190 is due on or before 12/10/2009. The Court will rule by mail. Mailed notice. (kjd,) (Entered: 11/18/2009)
	11/17/2009	220	MINUTE entry before the Honorable Ruben Castillo: Defendants should answer the Amended Complaints by 12/18/2009. Defendants lead counsel should submit a letter by 12/31/2009 indicating whether the transactional data can be made available to the plaintiffs in order to try and facilitate a settlement. Plaintiffs discovery request should be submitted by 11/20/2009. Defendants should file a brief by 12/4/2009 that addresses what discovery the defendants believe can proceed and what discovery they think should be stayed while an interlocutory appeal is pending. Mailed notice. (kjd,) (Entered: 11/18/2009)
	11/18/2009	221	ATTORNEY Appearance for Defendant JSC Belarusian Potash Company by Clifford Frank Blair (Blair, Clifford) (Entered: 11/18/2009)
	11/20/2009	222	MOTION by Defendant JSC Belarusian Potash Company to dismiss <i>the Direct Purchasers' Amended Consolidated Class Action Complaint</i> (Johnston, Mary) (Entered: 11/20/2009)
	11/20/2009	223	DECLARATION of Sergey Ivanovich Rak regarding motion to dismiss 222 (Attachments: # 1 Exhibit 1-21)(Blair, Clifford) (Entered: 11/20/2009)
	11/20/2009	224	DECLARATION of Sergey Ivanovich Rak (English Translation) with Declaration of Milana Salzman on the Accuracy of the English Translations regarding motion to dismiss 222 (Attachments: # 1 Exhibit 1-21 (English Translation))(Salzman, Milana) (Entered: 11/20/2009)
	11/20/2009	225	DECLARATION of Clifford F. Blair regarding motion to dismiss 222 (Attachments: # 1 Exhibit A-D)(Blair, Clifford) (Entered: 11/20/2009)
	11/20/2009	226	MEMORANDUM by JSC Belarusian Potash Company in support of motion to dismiss

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		222 the Direct Purchasers' Amended Consolidated Class Action Complaint (Johnston, Mary) (Entered: 11/20/2009)
11/20/2009	227	ATTORNEY Appearance for Defendants Agrium, Inc., Agrium U.S. Inc. by Jonathan R Buck (Buck, Jonathan) (Entered: 11/20/2009)
11/20/2009	228	CERTIFICATE of Service by Defendant JSC Belarusian Potash Company regarding declaration 225, MOTION by Defendant JSC Belarusian Potash Company to dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint 222, declaration 223, declaration 224, memorandum in support of motion 226 (Blair, Clifford) (Entered: 11/20/2009)
11/20/2009	229	Per 11/17/09 Order - Submission of Discovery Requests to Defendant Agrium U.S., Inc. by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	230	Per 11/17/09 Order - Submission of Discovery Requests to Defendant Mosaic Company by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	231	Per 11/17/09 Order - Submission of Discovery Requests to Defendant Mosaic Crop Nutrition LLC by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	232	Per 11/17/09 Order - Submission of Discovery Requests to Defendant JSC Uralkali by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	233	Per 11/17/09 Order - Submission of Discovery Requests to Defendant JSC Belarusian Potash Company(BPC Minsk) by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	234	Per 11/17/09 Order - Submission of Discovery Requests to Defendant JSC Silvinit by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	235	Per 11/17/09 Order - Submission of Discovery Requests to Defendant JSC International Potash Company by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	236	Per 11/17/09 Order - Submission of Discovery Requests to Defendant Potash Corporation of Saskatchewan, Inc. by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	237	Per 11/17/09 Order - Submission of Discovery Requests to Defendant PCS Sales (USA) Inc. by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	238	Per 11/17/09 Order - Submission of Discovery Requests to Defendant BPC Chicago, LLC by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	239	Per 11/17/09 Order - Submission of Discovery Requests to Defendant RUE PA Belaruskali by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/20/2009	240	Per 11/17/09 Order - Submission of Discovery Requests to Defendant Agrium Inc. by Direct Purchaser Plaintiffs (Hart, Steven) (Entered: 11/20/2009)
11/24/2009	241	TRANSCRIPT OF PROCEEDINGS held on 11-17-09 before the Honorable Ruben

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		Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, www.Kathyfennell.com, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 12/15/2009. Redacted Transcript Deadline set for 12/28/2009. Release of Transcript Restriction set for 2/22/2010. (Fennell, Kathleen) (Entered: 11/24/2009)
12/04/2009	<u>242</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000004331268. (Burlacu, Nicoleta) (Entered: 12/04/2009)
12/04/2009	<u>243</u>	STATEMENT by RUE PA Belaruskali (Dutton, Thomas) (Entered: 12/04/2009)
12/04/2009	244	OBJECTIONS to Plaintiffs' Proposed Discovery (Sennett, Michael) (Entered: 12/04/2009)
12/07/2009	245	MINUTE entry before the Honorable Ruben Castillo: Nicoleta Burlacu's motion for leave to appear pro hac vice 242 is granted. Mailed notice (ep,) (Entered: 12/08/2009)
12/08/2009	246	RESPONSE by Plaintiff Direct Purchaser Plaintiffs to motion for certificate of appealability, 208 (Attachments: # 1 List of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Certificate of Service)(Bruckner, W.) (Entered: 12/08/2009)
12/09/2009	247	MINUTE entry before the Honorable Ruben Castillo:Defendant Rue PA Belaruskali's oral motion for an extension of time to file its reply brief is granted over plaintiffs' objection. Defendant Rue PA Belaruskali's reply to its motion to dismiss 190 is due on or before 12/17/2009. The Court will rule by mail.Mailed notice (rao,) (Entered: 12/09/2009)
12/17/2009	248	REPLY by RUE PA Belaruskali to response in opposition to motion, 196, response in opposition to motion, 199 to Dismiss the Direct Purchaser Consolidated Class Action Complaint and Indirect Purchasers Amended Consolidated Class Action Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit A-1, # 3 Exhibit A-2, # 4 Exhibit A-3)(Baron, David) (Entered: 12/17/2009)
12/18/2009	249	ANSWER to amended complaint by JSC International Potash Company, JSC Silvinit(Kelley, Duane) (Entered: 12/18/2009)
12/18/2009	250	ANSWER to amended complaint by JSC International Potash Company, JSC Silvinit(Kelley, Duane) (Entered: 12/18/2009)
12/18/2009	251	ANSWER to amended complaint (Defendant JSC Uralkali's Answer to the Direct Purchaser Amended Consolidated Class Action Complaint) by JSC Uralkali(Victor, A.) (Entered: 12/18/2009)

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252	ANSWER to amended complaint (Defendant JSC Uralkali's Answer to the Indirect Purchasers' Amended Consolidated Class Action Complaint) by JSC Uralkali(Victor, A.) (Entered: 12/18/2009)
253	ANSWER to Complaint / Answer of BPC Chicago to Direct Purchasers' Amended and Consolidated Complaint by BPC Chicago, L.L.C.(Johnston, Mary) Modified on 12/18/2009 (aac,). Text edited by Clerk's Office to reflect correct filer. (Entered: 12/18/2009)
254	ANSWER to Complaint (<i>Direct Purchasers</i>) by Agrium U.S. Inc., Agrium, Inc. (Collins, Patrick) (Entered: 12/18/2009)
255	RESPONSE by Direct Purchaser Plaintiffsin Opposition to MOTION by Defendant JSC Belarusian Potash Company to dismiss <i>the Direct Purchasers' Amended Consolidated Class Action Complaint</i> 222 (Bruckner, W.) (Entered: 12/18/2009)
<u>256</u>	DECLARATION of Christopher K. Wilson regarding response in opposition to motion 255 (Attachments: # 1 Exhibit A)(Bruckner, W.) (Entered: 12/18/2009)
257	ANSWER to Complaint (<i>Indirect Purchasers</i>) by Agrium U.S. Inc., Agrium, Inc. (Collins, Patrick) (Entered: 12/18/2009)
258	CERTIFICATE of Service by Plaintiff Direct Purchaser Plaintiffs (Bruckner, W.) (Entered: 12/18/2009)
259	ANSWER to amended complaint / Answer of BPC Chicago to Indirect Purchasers' Amended and Consolidated Complaint by BPC Chicago, L.L.C.(Johnston, Mary) (Entered: 12/18/2009)
260	AMENDED answer to complaint <u>253</u> / Corrected Answer of BPC Chicago to Direct Purchasers' Amended and Consolidated Complaint (Johnston, Mary) (Entered: 12/18/2009)
261	CERTIFICATE of Service by Defendant BPC Chicago, L.L.C. regarding amended document <u>260</u> , answer to amended complaint <u>259</u> (Blair, Clifford) (Entered: 12/18/2009)
262	REPLY by Defendants Agrium U.S. Inc., Agrium, Inc., BPC Chicago, L.L.C., JSC Belarusian Potash Company, JSC International Potash Company, JSC Silvinit, JSC Uralkali, Mosiac Company, Mosiac Crop Nutrition L.L.C., PCS Sales (U.S.A.), Inc., Potash Corporation of Saskatchewan Inc. to motion for certificate of appealability, 208 (Reply Brief in Support of Joint Motion to Certify Order for Interlocutory Appeal and for Stay Pending Appeal) (Miller, Britt) (Entered: 12/18/2009)
263	ANSWER to amended complaint (Direct Purchasers) by Potash Corporation of Saskatchewan Inc.(Sennett, Michael) (Entered: 12/18/2009)
264	ANSWER to amended complaint (<i>Direct Purchasers</i>) by PCS Sales (U.S.A.), Inc. (Sennett, Michael) (Entered: 12/18/2009)
265	ANSWER to amended complaint (Indirect Purchasers) by Potash Corporation of Saskatchewan Inc.(Sennett, Michael) (Entered: 12/18/2009)
	253 254 255 256 257 258 260 261 262 263 264

12/18/2009	266	ANSWER to amended complaint (<i>Indirect Purchasers</i>) by PCS Sales (U.S.A.), Inc. (Sennett, Michael) (Entered: 12/18/2009)
12/18/2009	267	ANSWER to amended complaint and Additional Defenses to The Direct Purchaser Amended Consolidated Class Action Complaint, ANSWER to amended complaint by Mosiac Company(Miller, Britt) (Entered: 12/18/2009)
12/18/2009	268	ANSWER to amended complaint and Additional Defenses to The Indirect Purchasers' Amended Consolidated Class Action Complaint by Mosiac Company(Miller, Britt) (Entered: 12/18/2009)
12/18/2009	269	ANSWER to amended complaint and Additional Defenses to The Direct Purchaser Amended Consolidated Class Action Complaint, ANSWER to amended complaint and Additional Defenses to The Direct Purchaser Amended Consolidated Class Action Complaint by Mosiac Crop Nutrition L.L.C.(Miller, Britt) (Entered: 12/18/2009)
12/18/2009	270	ANSWER to amended complaint and Additional Defenses to The Indirect Purchaser Amended Consolidated Class Action Complaint by Mosiac Crop Nutrition L.L.C.(Miller, Britt) (Entered: 12/18/2009)
12/29/2009	271	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4393913. (Hume, Daniel) (Entered: 12/29/2009)
12/29/2009	272	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4393959. (Kovel, David) (Entered: 12/29/2009)
12/29/2009	273	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4393993. (Tse, Beverly) (Entered: 12/29/2009)
12/29/2009	274	RESPONSE by Plaintiff Direct Purchaser Plaintiffs to objections <u>244</u> (Hart, Steven) (Entered: 12/29/2009)
12/29/2009	275	MINUTE entry before Honorable Ruben Castillo: Daniel Hume's motion for leave to appear pro hac vice 271, David E. Kovel's motion for leave to appear pro hac vice 272, and Beverly L. Tse's motion for leave to appear pro hac vice 273 are all granted. Mailed notice (ep,) (Entered: 12/30/2009)
01/04/2010	276	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-4402691. (Mccorquodale, Joseph) (Entered: 01/04/2010)
01/04/2010	277	REPLY by Defendant JSC Uralkali to Response <u>274</u> Reply to Plaintiffs' Response to Certain Defendants' Objections to Discovery (O'Kelly, Eamon) (Entered: 01/04/2010)
01/04/2010	278	MINUTE entry before Honorable Ruben Castillo: Joseph C. McCorquodale, IIIs motion for leave to appear pro hac vice <u>276</u> is granted. Mailed notice. (kjd,) (Entered: 01/05/2010)
01/06/2010	279	MINUTE entry before Honorable Ruben Castillo:Status hearing held on 1/6/2010 and continued to 3/4/2010 at 9:30 a.m. The Court will hold a settlement conference in

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		chambers on 3/9/2010 at 10:00 a.m. Clients with settlement authority are directed to appear or be available by telephone. The plaintiffs are requested to make a written settlement demand to defendants' counsel by 2/9/2010. The Defendants are ordered to answer Plaintiffs' interrogatories and produce the documents as outlined in open court by 2/26/2010. Defendants' mediation and/or settlement documents are to be produced by 1/19/2010.Mailed notice (rao,) (Entered: 01/06/2010)
01/06/2010	280	MINUTE entry before Honorable Ruben Castillo: Enter Standing Order Relating to the Discovery of Electronically Stored Information. [For further detail see separate order(s).] Mailed notice. (kjd,) (Entered: 01/07/2010)
01/06/2010	281	STANDING ORDER relating to the discovery of electronically stored information Signed by the Honorable Ruben Castillo on 1/6/2010. (kjd,) (Entered: 01/07/2010)
01/07/2010	282	REPLY by JSC Belarusian Potash Company to MOTION by Defendant JSC Belarusian Potash Company to dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint 222 / Defendant JSC Belarusian Potash Company's Reply Brief in Support of Its Motion to Dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint (Johnston, Mary) (Entered: 01/07/2010)
01/13/2010	284	MINUTE entry before Honorable Ruben Castillo: Enter Order. Certain Defendants' joint motion to certify order for interlocutory appeal and for stay of proceedings pending appeal 208 is granted in part and denied in part. The motion to certify the November 9, 2009 Memorandum Opinion and Order to the Court of Appeals is granted. The motion to stay proceedings pending appeal is denied. [For further detail see separate order(s).] Mailed notice. (kjd,) (Entered: 01/15/2010)
01/13/2010	285	ORDER Signed by the Honorable Ruben Castillo on 1/13/2010.(kjd,) (Entered: 01/15/2010)
01/15/2010	283	MINUTE entry before Honorable Ruben Castillo:This Court's 1/6/2010 minute entry is amended as follows: The Plaintiffs are requested to make a written settlement demand to defendants' counsel by 2/19/2010.Mailed notice (rao,) (Entered: 01/15/2010)
01/15/2010	286	MINUTE entry before Honorable Ruben Castillo: This Courts 1/13/2010 Minute Order is amended as follows: The motion to certify the November 3, 2009 Memorandum Opinion and Order to the Court of Appeals is granted. Mailed notice. (kjd,) (Entered: 01/15/2010)
02/16/2010	287	TRANSCRIPT OF PROCEEDINGS held on 1/6/10 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, www.Kathyfennell.com, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy
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		Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 3/9/2010. Redacted Transcript Deadline set for 3/19/2010. Release of Transcript Restriction set for 5/17/2010. (Fennell, Kathleen) (Entered: 02/16/2010)
02/23/2010	288	MINUTE entry before Honorable Ruben Castillo:Enter Memorandum Opinion and Order. Rue PA Belaruskali's individual motion to dismiss the Direct Purchaser Consolidated Class Action complaint and Indirect Purchasers amended consolidated Class Action Complaint 190 is granted. Defendant Rue PA Belaruskali is hereby dismissed. Defendant JSC Belarusian Potash Company's motion to dismiss the Direct Purchasers' Amended Consolidated Class Action Complaint 222 is denied. Mailed notice [For further details see separate order(s).](ea,) (Entered: 02/25/2010)
02/23/2010	289	MEMORANDUM Opinion and Order Signed by the Honorable Ruben Castillo on 2/23/2010.(ea,) (Entered: 02/25/2010)
03/04/2010	290	MINUTE entry before Honorable Ruben Castillo:Status hearing held on 3/4/2010 and continued to 4/9/2010 at 9:30 a.m. Settlement conference set for 3/9/2010 is vacated. Cross motions for protective order are due on or before 3/12/2010. Responses to the cross motions will be due on or before 3/19/2010. The Court will rule on 4/9/2010 at 9:30 a.m.Mailed notice (rao,) (Entered: 03/04/2010)
03/11/2010	291	ANSWER to amended complaint / Answer of JSC Belarusian Potash Company to Direct Purchasers' Amended and Consolidated Complaint by JSC Belarusian Potash Company (Attachments: # 1 Certificate of Service)(Milne, Robert) (Entered: 03/11/2010)
03/15/2010	292	MINUTE entry before Honorable Ruben Castillo:Enter Stipulated Protective Order Governing the Production and Exchange of Confidential Information. Mailed notice [For further details see separate order(s).](ea,) (Entered: 03/17/2010)
03/15/2010	293	STIPULATED PROTECTIVE Order governing the production and exchange of confidential information, Signed by the Honorable Ruben Castillo on 3/15/2010.(ea,) (Entered: 03/17/2010)
03/17/2010	294	COPY of Certified Order dated 3/17/2010 by Seventh Circuit; It Is Ordered that the Petition for Interlocutory Appeal is Granted. Petitioners shall pay the required appellate fees to the clerk of the district court within 14 days from the entry of this order pursuant to Fed. R. App. P. 5(d)(1). Once the district court notifies this court that the fees have been paid, the appeal will be entered on this court's general docket. (gmr,) (Entered: 03/17/2010)
03/17/2010	299	NOTICE of Interlocutory appeal by Agrium, Inc. regarding orders 201, 202, 284, 285 Filing fee \$ 455. (gej,) (Entered: 03/24/2010)
03/18/2010	296	MOTION by Defendants Agrium U.S. Inc., Agrium, Inc., BPC Chicago, L.L.C., JSC Belarusian Potash Company, JSC International Potash Company, JSC Silvinit, JSC Uralkali, Mosiac Company, Mosiac Crop Nutrition L.L.C., PCS Sales (U.S.A.), Inc., Potash Corporation of Saskatchewan Inc. to stay (Certain Defendants' Renewed

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		Joint Motion for Stay of Discovery Pending Appeal) (Attachments: # 1 Exhibit A) (Miller, Britt) (Entered: 03/18/2010)
03/18/2010	<u>297</u>	NOTICE of Motion by Britt Marie Miller for presentment of motion to stay, <u>296</u> before Honorable Ruben Castillo on 3/23/2010 at 09:45 AM. (Miller, Britt) (Entered: 03/18/2010)
03/23/2010	298	MINUTE entry before Honorable Ruben Castillo: Motion hearing held on 3/23/2010. Defendants' renewed joint motion for stay of discovery pending appeal 296 is granted in part as stated in open court. Mailed notice by judge's staff. (srb,) (Entered: 03/23/2010)
03/24/2010	300	TRANSMITTED to the 7th Circuit the short record on notice of interlocutary appeal 299. Notified counsel (gej,) (Entered: 03/24/2010)
03/24/2010	<u>301</u>	NOTICE of Appeal Due letter sent to counsel of record. (gej,) (Entered: 03/24/2010)
03/25/2010	304	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 299; USCA Case No. 10-1712. (ea,) (Entered: 03/26/2010)
03/26/2010	302	TRANSCRIPT OF PROCEEDINGS held on 3/4/2010 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, www.Kathyfennell.com, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 4/16/2010. Redacted Transcript Deadline set for 4/26/2010. Release of Transcript Restriction set for 6/24/2010. (Fennell, Kathleen) (Entered: 03/26/2010)
03/26/2010	303	TRANSCRIPT OF PROCEEDINGS held on 3/23/2010 before the Honorable Ruben Castillo. Court Reporter Contact Information: KATHLEEN M. FENNELL, www.Kathyfennell.com, (312) 435-5569.
		IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.
		Redaction Request due 4/16/2010. Redacted Transcript Deadline set for 4/26/2010. Release of Transcript Restriction set for 6/24/2010. (Fennell, Kathleen) Modified on 3/29/2010 (ep,). (Entered: 03/26/2010)
03/30/2010	305	MINUTE entry before Honorable Ruben Castillo: Status hearing reset to 6/24/2010 at

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		10:00 AM. Status hearing set for 4/9/2010 is vacated.Mailed notice (rao,) (Entered: 03/30/2010)
03/30/2010	306	SEVENTH CIRCUIT transcript information sheet by Mosiac Company, Mosiac Crop Nutrition L.L.C. (ph,) (Entered: 04/01/2010)
04/06/2010	307	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 299 (USCA no. 10-1712). (gej,) (Entered: 04/06/2010)
04/06/2010	308	USCA RECEIVED on 4/6/2010 the long record regarding notice of appeal 299. (gej,) (Entered: 04/08/2010)
05/28/2010	309	Notice of Change of Firm Affiliation and Appearance by Shannon D. Flinn (Nussbaum, Linda) (Entered: 05/28/2010)
06/15/2010	310	MINUTE entry before Honorable Ruben Castillo:The status hearing set for 6/24/2010 will begin at 9:15 AM.Mailed notice (rao,) (Entered: 06/15/2010)
06/16/2010	311	MINUTE entry before Honorable Ruben Castillo: Status hearing reset to 7/29/2010 at 10:00 AM. Status hearing set for 6/24/2010 is vacated. Mailed notice (rao,) (Entered: 06/16/2010)
06/16/2010	312	NOTICE by M. Stephen Dampier of Change of Address <i>and Firm</i> (Dampier, M.) (Entered: 06/16/2010)
07/23/2010	313	MINUTE entry before Honorable Ruben Castillo: Status hearing reset to 9/2/2010 at 10:15 AM. Status hearing set for 7/29/2010 is vacated.Mailed notice (rao,) (Entered: 07/23/2010)
08/19/2010	314	MINUTE entry before Honorable Ruben Castillo: Status hearing reset to 10/21/2010 at 10:00 AM. Status hearing set for 9/2/2010 is vacated.Mailed notice (rao,) (Entered: 08/19/2010)
10/14/2010	315	MINUTE entry before Honorable Ruben Castillo: Status hearing reset to 1/6/2011 at 10:00 AM. Status hearing set for 10/21/2010 is vacated. Mailed notice (rao,) (Entered: 10/14/2010)
01/06/2011	316	MINUTE entry before Honorable Ruben Castillo:Status hearing held on 1/6/2011.Mailed notice (rao,) (Entered: 01/06/2011)
02/23/2011	317	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5734476. (Ennis, Andrew) (Entered: 02/23/2011)
03/02/2011	318	MOTION by Plaintiff Direct Purchaser Plaintiffs for discovery <i>Motion to Lift Stay of Discovery</i> (Hart, Steven) (Entered: 03/02/2011)
03/02/2011	319	Plaintiffs' Motion to Lift Stay of Discovery NOTICE of Motion by Steven Alan Hart for presentment of motion for discovery 318 before Honorable Ruben Castillo on 3/8/2011 at 09:45 AM. (Hart, Steven) (Entered: 03/02/2011)
03/03/2011	320	MINUTE entry before Honorable Ruben Castillo:The Court will hear Plaintiff's motion to lift stay of discovery 318 at 10:00 a.m. on 3/8/2011.Mailed notice (rao,) (Entered:
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03/03/2011	321	03/03/2011) MINUTE entry before Honorable Ruben Castillo: Andrew J. Enniss motion for leave to appear pro hac vice 317 is granted. Mailed notice (nf,) (Entered: 03/04/2011)
03/04/2011	322	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5765397. (Retana, Robert) (Entered: 03/04/2011)
03/06/2011	323	RESPONSE by Agrium U.S. Inc., Agrium, Inc., BPC Chicago, L.L.C., JSC Belarusian Potash Company, JSC International Potash Company, JSC Silvinit, JSC Uralkali, Mosiac Company, Mosiac Crop Nutrition L.L.C., PCS Sales (U.S.A.), Inc., Potash Corporation of Saskatchewan Inc.in Opposition to MOTION by Plaintiff Direct Purchaser Plaintiffs for discovery <i>Motion to Lift Stay of Discovery</i> 318 (Miller, Britt) (Entered: 03/06/2011)
03/06/2011	324	AMENDED response in opposition to motion, <u>323</u> , motion for discovery <u>318</u> <i>AMENDED TO INCLUDE EXHIBITS</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Miller, Britt) (Entered: 03/06/2011)
03/07/2011	325	ATTORNEY Appearance for Defendants BPC Chicago, L.L.C., Belarusian Potash Company by David M. Simon (Simon, David) (Entered: 03/07/2011)
03/07/2011	326	ATTORNEY Appearance for Defendants BPC Chicago, L.L.C., JSC Belarusian Potash Company by David M. Simon (Simon, David) (Entered: 03/07/2011)
03/07/2011	327	MINUTE entry before Honorable Ruben Castillo: Robert G. Retanas motion for leave to appear pro hac vice 322 is granted. Mailed notice (nf,) (Entered: 03/08/2011)
03/08/2011	328	MINUTE entry before Honorable Ruben Castillo:Motion hearing held on 3/8/2011. Plaintiffs' motion to lift stay of discovery 318 is entered and continued to 3/22/2011 at 10:00 AM.Mailed notice (rao,) (Entered: 03/08/2011)
03/22/2011	329	MINUTE entry before Honorable Ruben Castillo:Motion hearing held on 3/22/2011. Plaintiffs' motion to lift stay of discovery 318 is granted to the extent stated in open court. The Court will fully enforce all parts of the Court's 1/6/2010 Order and enforce provisions of Rule 26 as they relate to this case. Defendants are directed to proceed to run the agreed upon search terms and commence preparation of the documents to be turned over to plaintiffs on a date to be set by the Court. The Court will hold a status hearing on 4/26/2011 at 10:00 AM.Mailed notice (rao,) (Entered: 03/22/2011)
03/23/2011	330	NOTICE by Agrium U.S. Inc., Agrium, Inc., BPC Chicago, L.L.C., JSC Belarusian Potash Company, JSC International Potash Company, JSC Silvinit, JSC Uralkali, Mosiac Company, Mosiac Crop Nutrition L.L.C., PCS Sales (U.S.A.), Inc., Potash Corporation of Saskatchewan Inc. Notice of Filing March 23, 2011 Order of the U.S. Court of Appeals for the Seventh Circuit Granting Appellants' Emergency Motion to Stay District Court Proceedings Pending Resolution of the Appeal (Attachments: # 1 Exhibit A)(Miller, Britt) (Entered: 03/23/2011)
03/23/2011	331	COPY OF ORDER dated 03/23/2011 from the Seventh Circuit regarding notice of appeal 299; Appellate case no.: 10-1712; Upon consideration of appellants' emergency motion to stay district court proceedings pending resolution of the appeal,

12		CM/ECF LIVE, Ver 4.2 - U.S. District Court, Northern Illinois
		filed on March 22, 2011, by counsel for the appellants, It is Ordered that the appellants' motion is Granted. District court proceedings shall be stayed pending resolution of this appeal. (et,) (Entered: 03/24/2011)
03/24/2011	332	MINUTE entry before Honorable Ruben Castillo: Given the 7th Circuit Court of Appeals' recent stay, this Court's Order dated 3/22/2011 is hereby vacated in its entirety. This Court will await a decision on the current pending interlocutory appeal before proceeding any further. Status hearing set for 4/26/2011 is vacated. Mailed notice (rao,) (Entered: 03/24/2011)
03/29/2011	333	NOTICE by Manuel Juan Dominguez of Change of Address <i>for Berman DeValerio</i> (Dominguez, Manuel) (Entered: 03/29/2011)
06/16/2011	334	ATTORNEY Appearance for Plaintiff Thomasville Feed & Seed, Inc. by Kyle Gustin DeValerio (DeValerio, Kyle) (Entered: 06/16/2011)
11/03/2011	335	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6534249. (Marttila, Kristen) (Entered: 11/03/2011)
11/03/2011	336	MINUTE entry before Honorable Ruben Castillo: Kristen G. Marttila's motion for leave to appear pro hac vice on behalf of Plaintiff Minn-Chem, Inc. 335 is granted. Mailed notice (nf,) (Entered: 11/04/2011)