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APPEAL,[MEDIATION-MPT](#)

**U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:21-cv-01644-MN**

United States of America v. United States Sugar Corporation et al
Assigned to: Judge Maryellen Noreika
Case in other court: Third Circuit, 22-02806
Cause: 15:25 Clayton Act

Date Filed: 11/23/2021
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

United States of America

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TERMINATED: 12/20/2021

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PRO HAC VICE

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| Date Filed | # | Docket Text |
|------------|--------------------|--|
| 11/23/2021 | 1 | COMPLAINT filed against Imperial Sugar Company, Louis Dreyfus Company LLC, United States Sugar Corporation, United Sugars Corporation - Magistrate Consent Notice to Pltf. - filed by United States of America. (Attachments: # 1 Civil Cover Sheet)(twk) (Entered: 11/23/2021) |
| 11/23/2021 | 2 | Notice, Consent and Referral forms re: U.S. Magistrate Judge jurisdiction. (twk) (Entered: 11/23/2021) |
| 11/23/2021 | 3 | Summonses Issued (please complete the top portion of the form and print out for use/service). (twk) (Entered: 11/23/2021) |
| 11/23/2021 | 4 | NOTICE of Appearance by Brian E. Hanna on behalf of All Plaintiffs (Hanna, Brian) (Entered: 11/23/2021) |
| 11/24/2021 | | Case Assigned to Judge Maryellen Noreika. Please include the initials of the Judge (MN) after the case number on all documents filed. (rjb) (Entered: 11/24/2021) |
| 11/30/2021 | 5 | MOTION for Pro Hac Vice Appearance of Attorney Amanda P. Reeves, Lawrence E. Buterman and Elyse M. Greenwald - filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 11/30/2021) |
| 11/30/2021 | | SO ORDERED re 5 MOTION for Pro Hac Vice Appearance of Attorney Amanda P. Reeves, Lawrence E. Buterman and Elyse M. Greenwald filed by United States Sugar Corporation. ORDERED by Judge Maryellen Noreika on 11/30/2021. (dlw) (Entered: 11/30/2021) |
| 11/30/2021 | | Pro Hac Vice Attorney Lawrence E. Buterman, Amanda P. Reeves, and Elyse M. Greenwald for United States Sugar Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (smg) (Entered: 11/30/2021) |
| 12/02/2021 | 6 | WAIVER OF SERVICE returned executed by United States of America: For United States Sugar Corporation waiver sent on 11/26/2021, answer due 1/25/2022. (Hanna, Brian) (Entered: 12/02/2021) |
| 12/02/2021 | 7 | WAIVER OF SERVICE returned executed by United States of America: For United Sugars Corporation waiver sent on 11/26/2021, answer due 1/25/2022. (Hanna, Brian) (Entered: 12/02/2021) |
| 12/02/2021 | 8 | WAIVER OF SERVICE returned executed by United States of America: For Imperial Sugar Company waiver sent on 11/26/2021, answer due 1/25/2022. (Hanna, Brian) (Entered: 12/02/2021) |
| 12/02/2021 | 9 | WAIVER OF SERVICE returned executed by United States of America: For Louis Dreyfus Company LLC waiver sent on 11/26/2021, answer due 1/25/2022. (Hanna, Brian) (Entered: 12/02/2021) |
| 12/02/2021 | 10 | MOTION for Pro Hac Vice Appearance of Attorney Darryl Wade Anderson, Vic Domen, and Amanda Wait - filed by Imperial Sugar Company, Louis Dreyfus Company LLC. (Farnan, Kelly) (Entered: 12/02/2021) |
| 12/03/2021 | | SO ORDERED re 10 MOTION for Pro Hac Vice Appearance of Attorney Darryl Wade Anderson, Vic Domen, and Amanda Wait filed by Louis Dreyfus Company LLC, Imperial Sugar Company. ORDERED by Judge Maryellen Noreika on 12/3/2021. (dlw) (Entered: 12/03/2021) |
| 12/03/2021 | | Pro Hac Vice Attorney Vic J. Domen, Jr. for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 12/03/2021) |
| 12/03/2021 | 11 | MOTION for Pro Hac Vice Appearance of Attorney Sharon R. Markowitz - filed by United Sugars Corporation. (Hogan, Daniel) (Entered: 12/03/2021) |
| 12/03/2021 | 12 | MOTION for Pro Hac Vice Appearance of Attorney Timothy J. Pabst - filed by United Sugars Corporation. (Hogan, Daniel) (Entered: 12/03/2021) |
| 12/03/2021 | | SO ORDERED re 11 MOTION for Pro Hac Vice Appearance of Attorney Sharon R. Markowitz, 12 MOTION for Pro Hac Vice Appearance of Attorney Timothy J. Pabst filed by United Sugars Corporation. ORDERED by Judge Maryellen Noreika on 12/3/2021. (dlw) (Entered: 12/03/2021) |
| 12/03/2021 | | Pro Hac Vice Attorney Amanda Wait for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (twk) (Entered: 12/03/2021) |

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| 12/03/2021 | 13 | MOTION to Transfer Case to United States District Court for the Southern District of Georgia - filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 12/03/2021) |
| 12/03/2021 | 14 | OPENING BRIEF in Support re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia filed by United States Sugar Corporation. Answering Brief/Response due date per Local Rules is 12/17/2021. (Blumenfeld, Jack) (Entered: 12/03/2021) |
| 12/03/2021 | 15 | DECLARATION of Lindsey Champlin re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 12/6/2021 (dlw). (Entered: 12/03/2021) |
| 12/03/2021 | 16 | DECLARATION of Matthew Wineinger re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 12/6/2021 (dlw). (Entered: 12/03/2021) |
| 12/03/2021 | 17 | DECLARATION of Michael Gorrell re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 12/6/2021 (dlw). (Entered: 12/03/2021) |
| 12/03/2021 | 18 | DECLARATION of Robert H. Buker, Jr. re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 12/6/2021 (dlw). (Entered: 12/03/2021) |
| 12/03/2021 | 19 | Disclosure Statement pursuant to Rule 7.1: No Parents or Affiliates Listed filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 12/03/2021) |
| 12/06/2021 | 20 | Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding request for conference. (Blumenfeld, Jack) (Entered: 12/06/2021) |
| 12/06/2021 | | Pro Hac Vice Attorney Darryl Wade Anderson for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (twk) (Entered: 12/06/2021) |
| 12/06/2021 | 21 | ORAL ORDER re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia, 20 Letter - Having reviewed Defendants' letter, IT IS HEREBY ORDERED that the answering brief in opposition to the Motion to Transfer shall be filed on or before 12/13/2021 and the reply brief shall be filed on or before 12/17/2021. IT IS FURTHER ORDERED that, in the event the motion to transfer is denied, this Court will hold a bench trial the week of 4/11/2022. (Set Briefing Schedule: Answering Brief due 12/13/2021. Reply Brief due 12/17/2021). ORDERED by Judge Maryellen Noreika on 12/6/2021. (dlw) (Entered: 12/06/2021) |
| 12/06/2021 | 22 | Letter to The Honorable Maryellen Noreika from Brian Hanna (representing the United States) regarding response to Defendants' letter (D.I. 20) and the Court's Oral Order (D.I. 21). (Hanna, Brian) (Entered: 12/06/2021) |
| 12/07/2021 | 23 | Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding response to DOJ's letter - re 22 Letter. (Blumenfeld, Jack) (Entered: 12/07/2021) |
| 12/07/2021 | | Pro Hac Vice Attorneys Sharon R. Markowitz and Timothy J. Pabst for United Sugars Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 12/07/2021) |
| 12/09/2021 | 24 | NOTICE of Appearance by John R Thornburgh, II on behalf of United States of America (Thornburgh, John) (Entered: 12/09/2021) |
| 12/09/2021 | 25 | NOTICE of Appearance by Jonathan Yakov Mincer on behalf of All Plaintiffs (Mincer, Jonathan) (Entered: 12/09/2021) |
| 12/09/2021 | 26 | NOTICE of Appearance by Jessica Taticchi on behalf of All Plaintiffs (Taticchi, Jessica) (Entered: 12/09/2021) |
| 12/09/2021 | 27 | NOTICE of Appearance by Jenigh Garrett on behalf of United States of America (Garrett, Jenigh) (Entered: 12/09/2021) |
| 12/09/2021 | 28 | NOTICE of Appearance by Chinita M. Sinkler on behalf of United States of America (Sinkler, Chinita) (Entered: 12/09/2021) |
| 12/10/2021 | 29 | NOTICE of Appearance by Jill Ptacek on behalf of United States of America (Ptacek, Jill) (Entered: 12/10/2021) |
| 12/13/2021 | 30 | ANSWERING BRIEF in Opposition re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia filed by United States of America. Reply Brief due date per Local Rules is 12/20/2021. (Mincer, Jonathan) (Entered: 12/13/2021) |

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| 12/13/2021 | 31 | MOTION for Pro Hac Vice Appearance of Attorney Peter Barbur, Timothy Cameron, David Marriott, and Christine Varney - filed by Imperial Sugar Company, Louis Dreyfus Company LLC. (Farnan, Kelly) (Entered: 12/13/2021) |
| 12/13/2021 | 32 | DECLARATION of Jill Ptacek re 30 Answering Brief in Opposition by United States of America. (Attachments: # 1 Exhibit 7, # 2 Exhibit 8, # 3 Exhibit 9, # 4 Exhibit 10, # 5 Exhibit 11, # 6 Exhibit 12, # 7 Exhibit 13, # 8 Exhibit 14, # 9 Exhibit 15, # 10 Exhibit 16, # 11 Exhibit 17, # 12 Exhibit 20, # 13 Exhibit 21, # 14 Exhibit 22)(Ptacek, Jill) Modified on 12/14/2021 (dlw). (Entered: 12/13/2021) |
| 12/13/2021 | 33 | [SEALED] EXHIBITS 1-6, 18-19 re 32 Declaration by United States of America. (dlw) (Entered: 12/14/2021) |
| 12/14/2021 | | CORRECTING ENTRY: D.I. 33 through 40 have been deleted from the docket and re-filed as one document containing all SEALED exhibits. (dlw) (Entered: 12/14/2021) |
| 12/14/2021 | | SO ORDERED re 31 MOTION for Pro Hac Vice Appearance of Attorney Peter Barbur, Timothy Cameron, David Marriott, and Christine Varney filed by Louis Dreyfus Company LLC, Imperial Sugar Company. ORDERED by Judge Maryellen Noreika on 12/14/2021. (dlw) (Entered: 12/14/2021) |
| 12/14/2021 | 34 | ORAL ORDER Setting Teleconference: IT IS HEREBY ORDERED that a Telephone Conference is set for 12/15/2021 at 11:00 AM before Judge Maryellen Noreika. Counsel shall provide a teleconference dial-in number and code for the teleconference by emailing this Court's judicial administrator. ORDERED by Judge Maryellen Noreika on 12/14/2021. (dlw) (Entered: 12/14/2021) |
| 12/14/2021 | 35 | MOTION for Pro Hac Vice Appearance of Attorney Peter J. Schwingler - filed by United Sugars Corporation. (Hogan, Daniel) (Entered: 12/14/2021) |
| 12/14/2021 | | SO ORDERED re 35 MOTION for Pro Hac Vice Appearance of Attorney Peter J. Schwingler filed by United Sugars Corporation. ORDERED by Judge Maryellen Noreika on 12/14/2021. (dlw) (Entered: 12/14/2021) |
| 12/14/2021 | | Pro Hac Vice Attorneys Timothy G. Cameron, Peter T. Barbur, Christine A. Varney, and David R. Marriott for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (twk) (Entered: 12/14/2021) |
| 12/14/2021 | | Pro Hac Vice Attorney David R. Marriott for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 12/14/2021) |
| 12/15/2021 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Telephone Conference held on 12/15/2021. The parties shall follow the Court's directives as discussed. The transcript shall serve as the Court's ruling. (Court Reporter Dale Hawkins.) (asw) (Entered: 12/15/2021) |
| 12/15/2021 | | Pro Hac Vice Attorney Peter J. Schwingler for United Sugars Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 12/15/2021) |
| 12/17/2021 | | CORRECTING ENTRY: D.I. 36 and 37 have been deleted from the docket at the request of counsel. (dlw) (Entered: 12/17/2021) |
| 12/17/2021 | 36 | REDACTED VERSION of 33 Exhibit to a Document by United States of America. (Ptacek, Jill) (Entered: 12/17/2021) |
| 12/17/2021 | 37 | REPLY BRIEF re 13 MOTION to Transfer Case to United States District Court for the Southern District of Georgia filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 12/17/2021) |
| 12/18/2021 | 38 | Official Transcript of Teleconference held on 12/15/21 before Judge Maryellen Noreika. Court Reporter Dale C. Hawkins,Email: Dale_Hawkins@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 1/10/2022. Redacted Transcript Deadline set for 1/18/2022. Release of Transcript Restriction set for 3/18/2022. (Triozi, Heather) (Entered: 12/18/2021) |
| 12/20/2021 | 39 | NOTICE of Withdrawal of Appearance of Timothy J. Pabst and Sharon R. Markowitz by United Sugars Corporation (Hogan, Daniel) (Entered: 12/20/2021) |
| 12/22/2021 | 40 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Atlantic Ingredients, Batory Foods Inc., CSC Sugar LLC, Michigan Sugar Company, National Sugar Marketing Cooperative, Inc., Southern Minnesota Beet Sugar Cooperative, Sucden Americas Corporation, Sucro Can Sourcing LLC, Sweetener Supply Corporation, The Amalgamated Sugar Company LLC, Western Sugar Cooperative, and Zucrum Foods LLC filed by United States Sugar Corporation.(Egan, Brian) (Entered: 12/22/2021) |

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| 12/23/2021 | 41 | PROPOSED ORDER -- Protective Order -- by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 12/23/2021) |
| 12/27/2021 | 42 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas filed by United States Sugar Corporation.(Egan, Brian) (Entered: 12/27/2021) |
| 12/28/2021 | 43 | NOTICE OF SERVICE of First Request of Production of Documents on Defendants Imperial Sugar Company, United States Sugar Corporation, and United Sugars Corporation filed by United States of America.(Hanna, Brian) (Entered: 12/28/2021) |
| 12/29/2021 | 44 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Brill Bakery Solutions LLC (f/k/a CSM Bakery Solutions LLC), Danone North America Public Benefit Corporation, and McKee Foods Corporation filed by United States Sugar Corporation.(Egan, Brian) (Entered: 12/29/2021) |
| 12/29/2021 | 45 | NOTICE OF SERVICE of (1) Defendants' First Set of Requests for Production of Documents to Plaintiff United States of America and (2) Defendants' First Set of Interrogatories to Plaintiff United States of America filed by United States Sugar Corporation.(Egan, Brian) (Entered: 12/29/2021) |
| 12/29/2021 | 46 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Ptacek, Jill) (Entered: 12/29/2021) |
| 12/29/2021 | 47 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Taticchi, Jessica) (Entered: 12/29/2021) |
| 12/30/2021 | 48 | NOTICE OF SERVICE of Notice of Third-Party Subpoena to Rio Grande Valley, Sugar Growers, Inc. filed by United States Sugar Corporation.(Egan, Brian) (Entered: 12/30/2021) |
| 12/30/2021 | 49 | NOTICE OF SERVICE of Defendants' Second Set of Requests for Production of Documents to Plaintiff United States of America: Directed to United States Department of Agriculture filed by United States Sugar Corporation. (Egan, Brian) (Entered: 12/30/2021) |
| 01/03/2022 | 50 | STIPULATED PROTECTIVE ORDER. Signed by Judge Maryellen Noreika on 1/3/2022. (dlw) (Entered: 01/03/2022) |
| 01/03/2022 | 51 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Chattanooga Bakery, Inc., General Mills, Inc., Kens Foods, Inc., Kings Hawaiian Holding Co, Inc., Krispy Kreme, Inc., PepsiCo, Inc., Piedmont Candy Company, Inc., The Hershey Company, The J.M. Smucker Company, and The Kraft Heinz Company filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/03/2022) |
| 01/03/2022 | 52 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Ptacek, Jill) (Entered: 01/03/2022) |
| 01/03/2022 | 53 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Taticchi, Jessica) (Entered: 01/03/2022) |
| 01/04/2022 | 54 | NOTICE OF SERVICE of (1) Notice of Third-Party Subpoenas to Mars, Inc. and The Coca-Cola Company and (2) Notice of Third-Party Subpoena to Nestle USA, Inc. filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/04/2022) |
| 01/04/2022 | 55 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Taticchi, Jessica) (Entered: 01/04/2022) |
| 01/05/2022 | 56 | NOTICE OF SERVICE of Subpoenas filed by United States of America. (Attachments: # 1 Exhibit subpoenas) (Ptacek, Jill) (Entered: 01/05/2022) |
| 01/05/2022 | 57 | NOTICE OF SERVICE of Subpoena filed by United States of America. (Attachments: # 1 Exhibit Subpoena) (Taticchi, Jessica) (Entered: 01/05/2022) |
| 01/05/2022 | 58 | Joint MOTION for Scheduling Order - filed by United States of America. (Hanna, Brian) (Main Document 58 replaced on 1/6/2022) (dlw). (Entered: 01/05/2022) |
| 01/05/2022 | 59 | Letter to The Honorable Maryellen Noreika from Brian Hanna (representing the United States) regarding D.I. 58 Proposed Scheduling Order - re 58 Joint MOTION for Scheduling Order . (Hanna, Brian) (Entered: 01/05/2022) |
| 01/06/2022 | 60 | Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding proposed scheduling order - re 58 Joint MOTION for Scheduling Order . (Blumenfeld, Jack) (Entered: 01/06/2022) |
| 01/06/2022 | | CORRECTING ENTRY: D.I. 58 has been replaced on the docket. The motion now contains signatures for all parties. (dlw) (Entered: 01/06/2022) |
| 01/06/2022 | 61 | ORAL ORDER re 58 Joint MOTION for Scheduling Order - IT IS HEREBY ORDERED that, on or before January 7, 2022, the parties shall file a CONCISE JOINT LETTER indicating which provisions of the proposed scheduling order deviate from the Court's form scheduling order. For any provision that differs from the Court's usual practice, the parties shall explain the reason for the difference. To be clear, the Court is only seeking a concise statement of the rationale for modifying the form provision; the Court is not inviting argument from any party on the proposed differences. ORDERED by Judge Maryellen Noreika on 1/6/2022. (dlw) (Entered: 01/06/2022) |

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| 01/06/2022 | 62 | MOTION for Pro Hac Vice Appearance of Attorney Daniel K. Zach - filed by Imperial Sugar Company, Louis Dreyfus Company LLC. (Farnan, Kelly) (Entered: 01/06/2022) |
| 01/06/2022 | | SO ORDERED re 62 MOTION for Pro Hac Vice Appearance of Attorney Daniel K. Zach filed by Louis Dreyfus Company LLC, Imperial Sugar Company. ORDERED by Judge Maryellen Noreika on 1/6/2022. (dlw) (Entered: 01/06/2022) |
| 01/06/2022 | 63 | NOTICE OF SERVICE of Objections and Responses to Plaintiff's First Request for Production of Documents filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/06/2022) |
| 01/06/2022 | 64 | NOTICE OF SERVICE of Objections and Responses to Plaintiff's First Request for Production of Documents filed by United Sugars Corporation.(Hogan, Daniel) (Entered: 01/06/2022) |
| 01/06/2022 | 65 | NOTICE OF SERVICE of Responses and Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiff's First Set of Requests for Production filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 01/06/2022) |
| 01/06/2022 | 66 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Florida Sugar & Molasses Exchange, Inc, L&S Sweeteners, Pullman Sugar, LLC, Sugar Services, LLC, and Sweeteners Plus, LLC filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/06/2022) |
| 01/07/2022 | | Pro Hac Vice Attorney Daniel K. Zach for Imperial Sugar Company and Louis Dreyfus Company LLC added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 01/07/2022) |
| 01/07/2022 | 67 | Joint Letter to The Honorable Maryellen Noreika from AUSA Shamoor Anis regarding CONCISE JOINT LETTER - re 61 Oral Order,,. (Anis, Shamoor) (Entered: 01/07/2022) |
| 01/07/2022 | 68 | MOTION for Pro Hac Vice Appearance of Attorney Jennifer L. Giordano, Lindsey S. Champlin, Molly M. Barron, David L. Johnson and Christopher S. Yates - filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 01/07/2022) |
| 01/07/2022 | 69 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to National Confectioners Association and Sweeteners Users Association filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/07/2022) |
| 01/07/2022 | | SO ORDERED re 68 MOTION for Pro Hac Vice Appearance of Attorney Jennifer L. Giordano, Lindsey S. Champlin, Molly M. Barron, David L. Johnson and Christopher S. Yates filed by United States Sugar Corporation. ORDERED by Judge Maryellen Noreika on 1/7/2022. (dlw) (Entered: 01/07/2022) |
| 01/07/2022 | 70 | SCHEDULING ORDER: Case referred to the Magistrate Judge for the purpose of exploring ADR. Fact Discovery completed by 2/25/2022. Opening Expert Reports due by 2/28/2022. Rebuttal Expert Reports due by 3/14/2022. Reply Expert Reports due by 3/25/2022. Expert Discovery due by 3/31/2022. A Pretrial Conference is set for 4/4/2022 at 04:30 PM in Courtroom 4A before Judge Maryellen Noreika. A 5-day Bench Trial is set for 4/11/2022 at 09:30 AM in Courtroom 4A before Judge Maryellen Noreika. Signed by Judge Maryellen Noreika on 1/7/2022. (dlw) (Entered: 01/07/2022) |
| 01/07/2022 | | CASE REFERRED to Magistrate Judge Mary Pat Thyng for Mediation. Please see Standing Order dated January 20, 2016, regarding disclosure of confidential ADR communications. A link to the standing order is provided here for your convenience at https://www.ded.uscourts.gov/sites/ded/files/forms/StandingOrderforADR-Mediation.pdf (Taylor, Daniel) (Entered: 01/07/2022) |
| 01/07/2022 | 71 | NOTICE OF SERVICE of Plaintiff United States' Responses and Objections to Defendants' First Set of Requests for Production of Documents, Plaintiff United States' Responses and Objections to Defendants' First Set of Interrogatories, and Plaintiff United States' Responses and Objections to Defendants' Second Set of Requests for Production of Documents filed by United States of America.(Hanna, Brian) (Entered: 01/07/2022) |
| 01/10/2022 | | ORAL ORDER: This matter has been referred to Chief Magistrate Judge Mary Pat Thyng for ADR. Should any party (or all parties) desire to discuss mediation and its timing, the party(ies) shall contact Judge Thyng and her Law Clerk, Daniel Taylor (daniel_taylor@ded.uscourts.gov), to request that a teleconference be scheduled. Ordered by Judge Mary Pat Thyng on 1/10/2022. (Taylor, Daniel) (Entered: 01/10/2022) |
| 01/10/2022 | | Pro Hac Vice Attorneys Molly M. Barron, Lindsey S. Champlin, Jennifer L. Giordano, and David L. Johnson for United States Sugar Corporation added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (srs) (Entered: 01/10/2022) |
| 01/10/2022 | 72 | ANSWER by all defendants to 1 Complaint by United States Sugar Corporation.(Blumenfeld, Jack) Modified on 1/11/2022 (dlw). (Entered: 01/10/2022) |
| 01/11/2022 | 73 | MEMORANDUM OPINION. Signed by Judge Maryellen Noreika on 1/11/2022. (dlw) (Entered: 01/11/2022) |

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| 01/11/2022 | 74 | ORDER re 73 Memorandum Opinion DENYING 13 Defendants' Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a). Signed by Judge Maryellen Noreika on 1/11/2022. (dlw) (Entered: 01/11/2022) |
| 01/14/2022 | 75 | NOTICE OF SERVICE of Defendants' Preliminary Fact Witness List filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 01/14/2022) |
| 01/14/2022 | 76 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Archer-Daniels-Midland Company, Evergreen Sweeteners, Inc., Industrial Commodities, Inc., International Food Products, Inc., and Pullman Sugar, LLC filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/14/2022) |
| 01/16/2022 | 77 | NOTICE of Appearance by Curtis Strong on behalf of United States of America (Strong, Curtis) (Entered: 01/16/2022) |
| 01/19/2022 | 78 | NOTICE OF SERVICE of Plaintiff United States' Supplemental Responses to Defendants' First Set of Interrogatories filed by United States of America.(Hanna, Brian) (Entered: 01/19/2022) |
| 01/21/2022 | 79 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Indiana Sugars, Inc. filed by United States Sugar Corporation.(Egan, Brian) (Entered: 01/21/2022) |
| 01/24/2022 | 80 | NOTICE OF SERVICE of Notice of Depositions filed by United States of America.(Strong, Curtis) (Entered: 01/24/2022) |
| 01/27/2022 | 81 | NOTICE of Appearance by Michael Wolin on behalf of United States of America (Wolin, Michael) (Entered: 01/27/2022) |
| 01/28/2022 | 82 | NOTICE of Appearance by George Charles Nierlich on behalf of United States of America (Nierlich, George) (Entered: 01/28/2022) |
| 01/28/2022 | 83 | NOTICE OF SERVICE of Plaintiff United States' First Set of Interrogatories to United States Sugar Corporation and United Sugars Corporation, and First Set of Interrogatories to Imperial Sugar Company and Louis Dreyfus Company LLC filed by United States of America.(Hanna, Brian) (Entered: 01/28/2022) |
| 01/28/2022 | 84 | NOTICE OF SERVICE of Plaintiff United States' Second Request for Production of Documents to Imperial Sugar Company and Second Requests for Production of Documents to United Sugars Corporation filed by United States of America.(Hanna, Brian) (Entered: 01/28/2022) |
| 01/31/2022 | 85 | NOTICE of Appearance by Stephanie Elise Pearl on behalf of United States of America (Pearl, Stephanie) (Entered: 01/31/2022) |
| 01/31/2022 | 86 | STIPULATION Regarding Privilege Logs by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 01/31/2022) |
| 01/31/2022 | 87 | NOTICE OF SERVICE of Notice of Deposition and Rule 45 Subpoena to Paul Farmer filed by United States of America.(Ptacek, Jill) Modified on 2/1/2022 (dlw). (Entered: 01/31/2022) |
| 02/01/2022 | 88 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Heath Cagle, Lawrence Fauchaux, Mark Olson, Aaron Riippi, Robert Sproull, and Adam Whittaker and Notice of Deposition of Barbara Fecso filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/01/2022) |
| 02/02/2022 | 89 | NOTICE OF SERVICE of notice of depositions filed by United States of America.(Ptacek, Jill) (Entered: 02/02/2022) |
| 02/03/2022 | 90 | [SEALED] Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding discovery dispute. (Attachments: # 1 Exhibits 1-5)(Blumenfeld, Jack) (Main Document 90 replaced on 2/3/2022) (dlw). (Entered: 02/03/2022) |
| 02/03/2022 | | CORRECTING ENTRY: The main document at D.I. 90 has been replaced on the docket at the request of counsel. (dlw) (Entered: 02/03/2022) |
| 02/03/2022 | 91 | REDACTED VERSION of 90 Letter by United States Sugar Corporation. (Attachments: # 1 Exhibits 1-5)(Blumenfeld, Jack) (Entered: 02/03/2022) |
| 02/04/2022 | 92 | NOTICE OF SERVICE of Notice of deposition filed by United States of America.(Sinkler, Chinita) (Entered: 02/04/2022) |
| 02/04/2022 | 93 | NOTICE OF SERVICE of Defendant, United Sugars Corporations, Objections and Responses to Plaintiffs Second Request for Production of Documents filed by United Sugars Corporation.(Kerrick, Daniel) (Entered: 02/04/2022) |
| 02/04/2022 | 94 | Letter to Honorable Maryellen Noreika from Plaintiff United States regarding Discovery Dispute - re 90 Letter. (Attachments: # 1 Exhibit 1-2)(Wolin, Michael) (Entered: 02/04/2022) |

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| 02/04/2022 | 95 | NOTICE OF SERVICE of Plaintiff United States' First Set of Requests for Admission to United Sugars Corporation, First Set of Requests for Admission to Imperial Sugar Company, and First Set of Requests for Admission to United States Sugar Corporation filed by United States of America.(Hanna, Brian) (Entered: 02/04/2022) |
| 02/04/2022 | 96 | NOTICE OF SERVICE of (1) United States Sugar Corporation and United Sugars Corporation's Responses and Objections to Plaintiff's First Set of Interrogatories; and (2) Defendants' First Set of Requests for Admission to Plaintiff United States of America filed by United States Sugar Corporation.(Blumenfeld, Jack) (Entered: 02/04/2022) |
| 02/04/2022 | 97 | NOTICE OF SERVICE of (1) Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiffs First Set of Interrogatories and (2) Responses and Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiffs Second Set of Requests for Production filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 02/04/2022) |
| 02/04/2022 | 98 | NOTICE OF SERVICE of (1) Subpoena to Paul Farmer; (2) Subpoena to Andrew Carter; and (3) Subpoena to Keith Krause filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/04/2022) |
| 02/07/2022 | 99 | ORAL ORDER re 90 Letter, 94 Letter - IT IS HEREBY ORDERED that, when Plaintiff serves its privilege log on February 8, 2022, it shall submit a copy of the log to the Court and indicate which, if any, of the entries involve documents that are the subject of the discovery request addressed in the parties' February 3rd and February 4th letters. ORDERED by Judge Maryellen Noreika on 2/7/2022. (dlw) (Entered: 02/07/2022) |
| 02/07/2022 | 100 | Joint MOTION for entry of a Stipulated Remote Deposition Protocol, - filed by United States of America. (Anis, Shamoor) (Entered: 02/07/2022) |
| 02/07/2022 | | SO ORDERED re 100 Joint MOTION for entry of a Stipulated Remote Deposition Protocol. ORDERED by Judge Maryellen Noreika on 2/7/2022. (dlw) (Entered: 02/07/2022) |
| 02/07/2022 | 101 | ORDER REGARDING STIPULATED REMOTE DEPOSITION PROTOCOL. Signed by Judge Maryellen Noreika on 2/7/2022. (dlw) (Entered: 02/07/2022) |
| 02/07/2022 | 102 | MOTION for Pro Hac Vice Appearance of Attorney Jonathan W. Ripa - filed by United Sugars Corporation. (Hogan, Daniel) (Entered: 02/07/2022) |
| 02/07/2022 | | SO ORDERED re 102 MOTION for Pro Hac Vice Appearance of Attorney Jonathan W. Ripa filed by United Sugars Corporation. ORDERED by Judge Maryellen Noreika on 2/7/2022. (dlw) (Entered: 02/07/2022) |
| 02/07/2022 | 103 | STIPULATION Regarding Expert Discovery by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 02/07/2022) |
| 02/07/2022 | 104 | NOTICE OF SERVICE of notice of deposition of Meera Ramachandra Hamill filed by United States of America. (Ptacek, Jill) Modified on 2/8/2022 (dlw). (Entered: 02/07/2022) |
| 02/07/2022 | 105 | NOTICE OF SERVICE of Subpoenas filed by United States of America.(Taticchi, Jessica) (Entered: 02/07/2022) |
| 02/07/2022 | 106 | NOTICE OF SERVICE of Deposition filed by United States of America.(Strong, Curtis) (Entered: 02/07/2022) |
| 02/08/2022 | 107 | NOTICE of Appearance by Brian Reese Young on behalf of United States of America (Young, Brian) (Entered: 02/08/2022) |
| 02/08/2022 | 108 | NOTICE of Submission of Privilege Log by United States of America re 99 Oral Order, (Attachments: # 1 Exhibit 1 (Plaintiff's Privilege Log))(Wolin, Michael) (Entered: 02/08/2022) |
| 02/08/2022 | 109 | NOTICE OF SERVICE of Deposition filed by United States of America.(Strong, Curtis) (Entered: 02/08/2022) |
| 02/08/2022 | 110 | NOTICE OF SERVICE of notice of document subpoenas filed by United States of America.(Ptacek, Jill) (Entered: 02/08/2022) |
| 02/09/2022 | 111 | ORAL ORDER SETTING TELECONFERENCE re 90 Letter, 94 Letter, 108 Privilege Log Having reviewed the parties' letters and Plaintiff's privilege log, IT IS HEREBY ORDERED that a teleconference is set for February 11, 2022 at 2:00 PM. IT IS FURTHER ORDERED that, on or before close of business on February 10, 2022, the parties shall meet and confer in an attempt to narrow the disputes over Plaintiff's claims of privilege and, in particular, the number of documents being challenged by Defendants. IT IS STILL FURTHER ORDERED that, on or before close of business on February 10, 2022, Plaintiff shall provide the Court with in camera copies of all documents still subject to dispute and to be addressed during the teleconference. Counsel shall provide a teleconference dial-in number and code for the teleconference by emailing this Court's judicial administrator. ORDERED by Judge Maryellen Noreika on 2/9/2022. (dlw) (Entered: 02/09/2022) |
| 02/09/2022 | 112 | NOTICE OF SERVICE of Privilege Log filed by United States Sugar Corporation.(Blumenfeld, Jack) (Entered: 02/09/2022) |

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| 02/09/2022 | 113 | NOTICE OF SERVICE of Privilege Log filed by United Sugars Corporation.(Kerrick, Daniel) (Entered: 02/09/2022) |
| 02/09/2022 | 114 | NOTICE OF SERVICE of notice of subpoenas filed by United States of America. (Attachments: # 1 Exhibit subpoenas)(Ptacek, Jill) (Entered: 02/09/2022) |
| 02/09/2022 | 115 | NOTICE OF SERVICE of notice of deposition filed by United States of America.(Ptacek, Jill) (Entered: 02/09/2022) |
| 02/09/2022 | 116 | NOTICE OF SERVICE of (1) Notice of Subpoena of Jeffrey Gholson; (2) Notice of Subpoena of Robert Sproull; and (3) Notice of Subpoena of Jennifer Petibon filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/09/2022) |
| 02/09/2022 | 117 | NOTICE OF SERVICE of notice of document subpoena filed by United States of America.(Ptacek, Jill) (Entered: 02/09/2022) |
| 02/10/2022 | 118 | NOTICE OF SERVICE of notice of document subpoenas filed by United States of America.(Ptacek, Jill) (Entered: 02/10/2022) |
| 02/11/2022 | 119 | NOTICE OF SERVICE of Deposition filed by United States of America.(Strong, Curtis) (Entered: 02/11/2022) |
| 02/11/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Discovery Dispute Telephone Conference held on 2/11/2022 re 90 , 94 , 108 . The defendants' motion to compel is DENIED. The transcript shall serve as the Court's order. (Court Reporter Dale Hawkins.) (mdb) (Entered: 02/11/2022) |
| 02/11/2022 | 120 | NOTICE OF SERVICE of Plaintiff United States' Responses and Objections to Defendants' First Set of Requests for Admission to Plaintiff United States of America filed by United States of America.(Hanna, Brian) (Entered: 02/11/2022) |
| 02/11/2022 | 121 | NOTICE OF SERVICE of United Sugars Corporations Responses and Objections to Plaintiffs First Set of Requests for Admission filed by United Sugars Corporation. (Attachments: # 1 Certificate of Service)(Kerrick, Daniel) (Entered: 02/11/2022) |
| 02/11/2022 | 122 | NOTICE OF SERVICE of Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiffs First Set of Requests for Admission filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 02/11/2022) |
| 02/11/2022 | 123 | NOTICE OF SERVICE of Response and Objections to Plaintiff's First Set of Requests for Admission filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/11/2022) |
| 02/11/2022 | 124 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Pedro Figueroa, John Yonover, Meera Ramchandra Hamill, and Thomas Crown filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/11/2022) |
| 02/11/2022 | 125 | NOTICE OF SERVICE of notice of depositions filed by United States of America.(Ptacek, Jill) (Entered: 02/11/2022) |
| 02/11/2022 | 126 | NOTICE of Appearance by Ryan M. Sandrock on behalf of United States of America (Sandrock, Ryan) (Entered: 02/11/2022) |
| 02/14/2022 | 127 | NOTICE of Appearance by David Allan Geiger on behalf of United States of America (Geiger, David) (Entered: 02/14/2022) |
| 02/14/2022 | 128 | NOTICE OF SERVICE of Notice of Third-Party Subpoena to Chad Bechard filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/14/2022) |
| 02/15/2022 | 129 | NOTICE OF SERVICE of Defendant U.S. Sugar's Notice of Deposition of the U.S. Department of Agriculture filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/15/2022) |
| 02/15/2022 | 130 | NOTICE of Subpoena and Deposition of Matt Kling on February 25, 2022 by Imperial Sugar Company, Louis Dreyfus Company LLC (Attachments: # 1 Exhibit A)(Farnan, Kelly) (Entered: 02/15/2022) |
| 02/15/2022 | 131 | NOTICE of Subpoena and Deposition of Alissa Marturano on February 25, 2022 by Imperial Sugar Company, Louis Dreyfus Company LLC (Attachments: # 1 Exhibit A)(Farnan, Kelly) (Entered: 02/15/2022) |
| 02/16/2022 | 132 | NOTICE OF SERVICE of Notice of Third-Party Subpoenas to Cargill, Incorporated, Alan Henderson, Clayton Brown, and Scott Elrod filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/16/2022) |
| 02/16/2022 | 133 | NOTICE of Appearance by Thomas P. DeMatteo on behalf of United States of America (DeMatteo, Thomas) (Entered: 02/16/2022) |
| 02/16/2022 | 134 | NOTICE OF SERVICE of Notice of Third-Party Subpoena to National Sugar Marketing Cooperative, Inc. filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/16/2022) |

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| 02/18/2022 | 135 | NOTICE OF SERVICE of United States Sugar Corporation and United Sugars Corporation's Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 02/18/2022) |
| 02/18/2022 | 136 | NOTICE OF SERVICE of Responses and Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiff's First Set of Interrogatories filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 02/18/2022) |
| 02/18/2022 | 137 | NOTICE OF SERVICE of Notice of Third-Party Subpoena to Scott Elrod filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/18/2022) |
| 02/23/2022 | 138 | NOTICE of Subpoena and Deposition of Danone North America on February 28, 2022 by Imperial Sugar Company, Louis Dreyfus Company LLC (Attachments: # 1 Exhibit A)(Farnan, Kelly) (Entered: 02/23/2022) |
| 02/23/2022 | 139 | NOTICE of Subpoena and Deposition of Matt Kling on March 3, 2022 by Imperial Sugar Company, Louis Dreyfus Company LLC (Attachments: # 1 Exhibit A)(Farnan, Kelly) (Entered: 02/23/2022) |
| 02/23/2022 | 140 | NOTICE of Subpoena and Deposition of Alissa Marturano on March 11, 2022 by Imperial Sugar Company, Louis Dreyfus Company LLC (Attachments: # 1 Exhibit A)(Farnan, Kelly) (Entered: 02/23/2022) |
| 02/24/2022 | 141 | NOTICE OF SERVICE of Deposition filed by United States of America.(Strong, Curtis) (Entered: 02/24/2022) |
| 02/25/2022 | 142 | NOTICE OF SERVICE of 1) Non-Party PepsiCo Inc.'s Responses and Objections to Subpoena from Defendant United States Sugar Corporation and 2) Non-Party PepsiCo Inc.'s Responses and Objections to Subpoena from Plaintiff United States of America filed by PepsiCo Inc..(Forcier, Justin) (Entered: 02/25/2022) |
| 02/25/2022 | 143 | NOTICE OF SERVICE of United Sugars Corporations Supplemental Responses and Objections to Plaintiff's First Set of Requests for Admission filed by United Sugars Corporation. (Attachments: # 1 Certificate of Service) (Kerrick, Daniel) (Entered: 02/25/2022) |
| 02/25/2022 | 144 | NOTICE OF SERVICE of Supplemental Responses and Objections to Plaintiff's First Set of Requests for Admission filed by United States Sugar Corporation.(Blumenfeld, Jack) (Entered: 02/25/2022) |
| 02/25/2022 | 145 | NOTICE OF SERVICE of Supplemental Responses and Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiff's First Set of Requests for Admission filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 02/25/2022) |
| 02/25/2022 | 146 | NOTICE OF SERVICE of United States Supplemental Responses to Defendants First Set of Requests For Admission filed by United States of America.(Strong, Curtis) (Entered: 02/25/2022) |
| 02/28/2022 | 147 | Official Transcript of Hearing held on 02/11/2022 before Judge Maryellen Noreika. Court Reporter/Transcriber Dale C. Hawkins,Email: Dale_Hawkins@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 3/21/2022. Redacted Transcript Deadline set for 3/31/2022. Release of Transcript Restriction set for 5/31/2022. (dh) (Entered: 02/28/2022) |
| 02/28/2022 | 148 | NOTICE OF SERVICE of subpoena filed by United States of America.(Ptacek, Jill) Modified on 3/1/2022 (dlw). (Entered: 02/28/2022) |
| 02/28/2022 | 149 | NOTICE OF SERVICE of Defendants' Witness List filed by United States Sugar Corporation.(Egan, Brian) (Entered: 02/28/2022) |
| 02/28/2022 | 150 | NOTICE OF SERVICE of Plaintiff United States' Final Fact Witness List filed by United States of America. (Hanna, Brian) (Entered: 02/28/2022) |
| 02/28/2022 | 151 | Joint STIPULATION Regarding Discovery Deadlines by United States of America. (Strong, Curtis) (Entered: 02/28/2022) |
| 03/01/2022 | 152 | NOTICE OF SERVICE of Amended Supplemental Responses and Objections of Defendants Louis Dreyfus Company LLC and Imperial Sugar Company to Plaintiff's First Set of Requests for Admission filed by Imperial Sugar Company, Louis Dreyfus Company LLC.(Farnan, Kelly) (Entered: 03/01/2022) |
| 03/02/2022 | 153 | NOTICE of Subpoena and Deposition of Matt Kling by Imperial Sugar Company, Louis Dreyfus Company LLC (Farnan, Kelly) (Entered: 03/02/2022) |
| 03/04/2022 | 154 | NOTICE OF SERVICE of Notice of Subpoena to C.H. Guenther & Son filed by United States Sugar Corporation. (Egan, Brian) (Entered: 03/04/2022) |
| 03/04/2022 | 155 | NOTICE OF SERVICE of Notice of Subpoena to Matt Domaschofsky filed by United States Sugar Corporation. (Egan, Brian) (Entered: 03/04/2022) |

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| 03/07/2022 | | ORAL ORDER RESETTING Scheduling Order Deadlines: IT IS HEREBY ORDERED that the Pretrial Conference is RESET to begin at 2:00 PM on 4/4/2022 in Courtroom 4A before Judge Maryellen Noreika and that the 5-day Bench Trial is RESET for 4/18/2022 at 09:00 AM in Courtroom 4A before Judge Maryellen Noreika. ORDERED by Judge Maryellen Noreika on 3/7/2022. (dlw) (Entered: 03/07/2022) |
| 03/10/2022 | 156 | NOTICE of Withdrawal of Notice of Subpoena and Deposition of Alissa Marturano by Imperial Sugar Company, Louis Dreyfus Company LLC re 140 Notice (Other) (Farnan, Kelly) (Entered: 03/10/2022) |
| 03/14/2022 | 157 | STIPULATION and Order Regarding Pre-Trial Briefs by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 03/14/2022) |
| 03/14/2022 | 158 | SO ORDERED re 157 Stipulation and Order Regarding Pre-Trial Briefs. Signed by Judge Maryellen Noreika on 3/14/2022. (dlw) (Entered: 03/14/2022) |
| 03/16/2022 | 159 | Letter to The Honorable Maryellen Noreika from Brian Hanna (representing the United States) regarding Trial Testimony. (Hanna, Brian) (Entered: 03/16/2022) |
| 03/16/2022 | 160 | NOTICE of Service of Subpoena to Testify at Trial by United States of America (Geiger, David) (Entered: 03/16/2022) |
| 03/21/2022 | 161 | MOTION for Pro Hac Vice Appearance of Attorney Lauren T. Fleming - filed by United States Sugar Corporation. (Kerrick, Daniel) (Entered: 03/21/2022) |
| 03/22/2022 | | SO ORDERED re 161 MOTION for Pro Hac Vice Appearance of Attorney Lauren T. Fleming filed by United States Sugar Corporation. ORDERED by Judge Maryellen Noreika on 3/22/2022. (dlw) (Entered: 03/22/2022) |
| 03/22/2022 | 162 | ORAL ORDER re 159 Letter - IT IS HEREBY ORDERED that requests to have witnesses testify remotely at trial will be discussed during the pretrial conference. ORDERED by Judge Maryellen Noreika on 3/22/2022. (dlw) (Entered: 03/22/2022) |
| 03/22/2022 | 163 | NOTICE OF SERVICE of Notice of Deposition filed by United States of America.(Mincer, Jonathan) (Entered: 03/22/2022) |
| 03/22/2022 | 164 | NOTICE OF SERVICE of Defendants' Notice of Deposition filed by United States Sugar Corporation.(Egan, Brian) (Entered: 03/22/2022) |
| 03/23/2022 | 165 | STIPULATION TO EXTEND TIME for the completion of expert discovery to April 1, 2022 - filed by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 03/23/2022) |
| 03/23/2022 | | SO ORDERED re 165 STIPULATION TO EXTEND TIME for the completion of expert discovery to April 1, 2022 (Set/Reset Scheduling Order Deadlines: Expert Discovery due by 4/1/2022). ORDERED by Judge Maryellen Noreika on 3/23/2022. (dlw) (Entered: 03/23/2022) |
| 03/23/2022 | 166 | MOTION for Pro Hac Vice Appearance of Attorney Kelly Smith Fayne - filed by United States Sugar Corporation. (Egan, Brian) (Entered: 03/23/2022) |
| 03/23/2022 | | SO ORDERED re 166 MOTION for Pro Hac Vice Appearance of Attorney Kelly Smith Fayne filed by United States Sugar Corporation. ORDERED by Judge Maryellen Noreika on 3/23/2022. (dlw) (Entered: 03/23/2022) |
| 03/23/2022 | 167 | NOTICE OF SERVICE of trial subpoenas filed by United States of America.(Sinkler, Chinita) (Entered: 03/23/2022) |
| 03/28/2022 | 168 | [SEALED] Proposed Pretrial Order - Volume 1 by United States of America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2A-2B, # 3 Exhibit 3A-3B, # 4 Exhibit 4A-4B)(Strong, Curtis) Modified on 3/29/2022 (dlw). (Entered: 03/28/2022) |
| 03/28/2022 | 169 | [SEALED] Proposed Pretrial Order - Volume 2 by United States of America. (Attachments: # 1 Exhibit 5A-5C, # 2 Exhibit 6A-6B, # 3 Certificate of Service)(Strong, Curtis) Modified on 3/29/2022 (dlw). (Entered: 03/28/2022) |
| 03/31/2022 | 170 | NOTICE of Appearance by Robert A. Lepore on behalf of United States of America (Lepore, Robert) (Entered: 03/31/2022) |
| 03/31/2022 | 171 | Supplemental EXHIBIT (Exhibit 4B) re 168 Proposed Pretrial Order by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 4/1/2022 (mdb). (Entered: 03/31/2022) |
| 04/01/2022 | 172 | NOTICE OF SERVICE of Notice of Trial Subpoenas to Andrew Carter, Thomas Crown, Chad Bechard, and Robert Sproull - filed by United States Sugar Corporation.(Egan, Brian) (Entered: 04/01/2022) |
| 04/04/2022 | 173 | REDACTED VERSION of 168 Proposed Pretrial Order and Exhibits 1-4 by United States of America. (Attachments: # 1 Exhibit 1 (Redacted), # 2 Exhibit 2A-B (Redacted), # 3 Exhibit 3A-B (Non-Confidential), # 4 Exhibit 4A-B (Non-Confidential))(Wolin, Michael) Modified on 4/4/2022 (mdb). (Entered: 04/04/2022) |

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| 04/04/2022 | 174 | REDACTED VERSION of 169 Proposed Pretrial Order (Volume 2) by United States of America. (Attachments: # 1 Exhibit 5A-C (Redacted), # 2 Exhibit 6A-B (Redacted))(Wolin, Michael) Modified on 4/4/2022 (mdb). (Entered: 04/04/2022) |
| 04/04/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Pretrial Conference held on 4/4/2022. (Court Reporter Dale Hawkins.) (mdb) (Entered: 04/04/2022) |
| 04/05/2022 | 175 | Official Transcript of Pretrial Conference held on 04/04/2022 before Judge Maryellen Noreika. Court Reporter/Transcriber Dale C. Hawkins,Email: Dale_Hawkins@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/26/2022. Redacted Transcript Deadline set for 5/6/2022. Release of Transcript Restriction set for 7/5/2022. (dh) (Entered: 04/05/2022) |
| 04/05/2022 | 176 | ORDER AFTER PRETRIAL CONFERENCE. See Order for full and complete details. Signed by Judge Maryellen Noreika on 4/5/2022. (mdb) (Entered: 04/05/2022) |
| 04/11/2022 | 177 | NOTICE of Appearance by Robert D. Cecil, Jr on behalf of Indiana Sugars, Inc. (Cecil, Robert) (Entered: 04/11/2022) |
| 04/11/2022 | 178 | MOTION for Pro Hac Vice Appearance of Attorney Joshua D. Wade, Esquire - filed by Indiana Sugars, Inc.. (Cecil, Robert) (Entered: 04/11/2022) |
| 04/11/2022 | 179 | MOTION for Pro Hac Vice Appearance of Attorney Nicholas J. Giles, Esquire - filed by Indiana Sugars, Inc.. (Cecil, Robert) (Entered: 04/11/2022) |
| 04/11/2022 | | SO ORDERED re 178 MOTION for Pro Hac Vice Appearance of Attorney Joshua D. Wade, Esquire, 179 MOTION for Pro Hac Vice Appearance of Attorney Nicholas J. Giles, Esquire filed by Indiana Sugars, Inc. ORDERED by Judge Maryellen Noreika on 4/11/2022. (dlw) (Entered: 04/11/2022) |
| 04/11/2022 | | CORRECTING ENTRY: D.I. 180 has been placed UNDER SEAL. (dlw) (Entered: 04/11/2022) |
| 04/11/2022 | 181 | MOTION for Leave to File Exhibits Under Seal by Non-Party Indiana Sugars, Inc. - filed by Indiana Sugars, Inc. (Attachments: # 1 Text of Proposed Order)(Cecil, Robert) Modified on 4/12/2022 (dlw). (Entered: 04/11/2022) |
| 04/11/2022 | 182 | [SEALED] MOTION Non-Party Indiana Sugar, Inc.'s Motion to Seal Competitively Sensitive Data and Limited Portions of John Yonover's Deposition Transcript - filed by Indiana Sugars, Inc.. (Attachments: # 1 Memorandum of Law in Support of Non-Party Indiana Sugars, Inc.'s Motion to Seal Competitively Sensitive Data and Limited Portions of John Yonover's Deposition Transcript, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Text of Proposed Order, # 8 Certificate of Service)(Cecil, Robert) (Attachment 1 replaced on 4/12/2022) (dlw). (Entered: 04/11/2022) |
| 04/11/2022 | 183 | REDACTED VERSION of 182 MOTION Non-Party Indiana Sugar, Inc.'s Motion to Seal Competitively Sensitive Data and Limited Portions of John Yonover's Deposition Transcript by Indiana Sugars, Inc.. (Attachments: # 1 Memorandum of Law in Support of Non-Party Indiana Sugars, Inc.'s Motion to Seal Competitively Sensitive Data and Limited Portions of John Yonover's Deposition Transcript, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Text of Proposed Order)(Cecil, Robert) (Entered: 04/11/2022) |
| 04/11/2022 | 184 | [SEALED] MOTION to Seal Document: - filed by Post Holdings, Inc., Post Consumer Brands LLC. (Attachments: # 1 Exhibit 1-2, # 2 Text of Proposed Order)(Nwaeze, Oderah) Modified on 4/12/2022 (dlw). (Entered: 04/11/2022) |
| 04/11/2022 | 185 | [SEALED] PRETRIAL MEMORANDUM by Imperial Sugar Company, Louis Dreyfus Company LLC, United States Sugar Corporation, United Sugars Corporation. (Egan, Brian) (Entered: 04/11/2022) |
| 04/11/2022 | 186 | NOTICE of Appearance of A. Thompson Bayliss and Eric A. Veres by American Sugar Refining, Inc. (Bayliss, A.) (Entered: 04/11/2022) |
| 04/11/2022 | 187 | MOTION for Leave to File Under Seal - filed by American Sugar Refining, Inc. (Attachments: # 1 Text of Proposed Order)(Bayliss, A.) Modified on 4/12/2022 (dlw). (Entered: 04/11/2022) |
| 04/11/2022 | 188 | [SEALED] PRETRIAL MEMORANDUM by United States of America. (Ptacek, Jill) (Entered: 04/11/2022) |

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| 04/11/2022 | 189 | [SEALED] MOTION for Protective Order - filed by American Sugar Refining, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39)(Bayliss, A.) (Additional attachment(s) added on 4/12/2022: # 40 Certificate of Service) (dlw). (Entered: 04/11/2022) |
| 04/11/2022 | 190 | Letter to The Honorable Maryellen Noreika from Ryan Tisch regarding General Mills Inc. Confidential Information. (dlw) (Entered: 04/12/2022) |
| 04/12/2022 | | CORRECTING ENTRY: D.I. 184 has been placed UNDER SEAL at the request of counsel. D.I. 190 has been deleted from the docket. This exhibit is contained in D.I. 184. D.I. 191 has been added to D.I. 189 and deleted from the docket. (dlw) (Entered: 04/12/2022) |
| 04/12/2022 | | SO ORDERED re 181 MOTION for Leave to File Exhibits Under Seal. ORDERED by Judge Maryellen Noreika on 4/12/2022. (dlw) (Entered: 04/12/2022) |
| 04/12/2022 | | SO ORDERED re 187 MOTION for Leave to File Under Seal. ORDERED by Judge Maryellen Noreika on 4/12/2022. (dlw) (Entered: 04/12/2022) |
| 04/12/2022 | | CORRECTING ENTRY: D.I. 182-1 has been replaced on the docket. The footnotes now appear in 12-point type as required by Judge Noreika's Preferences and Procedures. (dlw) (Entered: 04/12/2022) |
| 04/13/2022 | 191 | Letter to The Honorable Maryellen Noreika from William H. Stallings regarding Cargill, Inc. Confidential Information. (dlw) (Entered: 04/13/2022) |
| 04/13/2022 | 192 | [SEALED] Letter to the Honorable Maryellen Noreika Requesting Remote Testimony of Julie Campbell. (Attachments: # 1 Certificate of Service)(Kerrick, Daniel) (Entered: 04/13/2022) |
| 04/13/2022 | 193 | ORAL ORDER re 192 Letter - Having received the letter requesting the Court to allow the remote testimony of Ms. Campbell, IT IS HEREBY ORDERED that, on or before NOON on 4/14/2022, the parties shall submit a joint letter confirming that this is the only witness for whom leave to testify remotely will be sought. ORDERED by Judge Maryellen Noreika on 4/13/2022. (dlw) (Entered: 04/13/2022) |
| 04/13/2022 | 194 | Letter to Court from United States regarding Third-Party Confidentiality. (Geiger, David) (Entered: 04/13/2022) |
| 04/13/2022 | 195 | Letter to Court from United States regarding Status on Confidentiality Discussions with ASR. (Geiger, David) (Entered: 04/13/2022) |
| 04/14/2022 | 196 | Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding handling of third-party confidential information at trial - re 194 Letter. (Blumenfeld, Jack) (Entered: 04/14/2022) |
| 04/14/2022 | 197 | Joint Letter to the Honorable Maryellen Noreika Confirming the Remote Testimony of Julie Campbell Only - re 193 Oral Order,. (Attachments: # 1 Certificate of Service)(Kerrick, Daniel) (Entered: 04/14/2022) |
| 04/14/2022 | 198 | ORAL ORDER re 192 SEALED Letter, 197 Letter - Having considered the request to have Ms. Campbell testify remotely and the representation that she will be the only remote witness, IT IS HEREBY ORDERED that the request is GRANTED. The first questions asked of Ms. Campbell must establish that she (1) is alone, (2) has no notes in front of her and (3) is not in communication with anyone during her testimony other than the attorney asking questions. Hard copies of all direct and cross examination exhibits must be provided to Ms. Campbell prior to her testimony. Any delays resulting from issues with the remote technology will be charged to the party that calls Ms. Campbell to testify. ORDERED by Judge Maryellen Noreika on 4/14/2022. (dlw) (Entered: 04/14/2022) |
| 04/14/2022 | 199 | ORAL ORDER - Public access to court proceedings is the presumption. The Court will, however, consider the requests for confidentiality raised in the parties' letters 194 196 and third-party submissions on a case-by-case basis. Should any disputes about confidentiality arise during the trial, the parties will be charged for the time needed to address those disputes (with the Court allocating the time between the parties as it deems fair in its sole discretion). The parties will also be charged for the time involved in delays in proceedings in order to seal the courtroom or to ensure that broadcast proceedings are appropriately confidential. If the parties wish to minimize the time wasted on confidentiality, the Court suggests minimizing the amount of confidential information discussed with specificity and the number of confidential documents published in the courtroom. ORDERED by Judge Maryellen Noreika on 4/14/2022. (dlw) (Entered: 04/14/2022) |
| 04/14/2022 | 200 | [SEALED] SEALED Letter to Court from United States regarding Testimony by Deposition. (Attachments: # 1 Certificate of Service)(Taticchi, Jessica) (Entered: 04/14/2022) |
| 04/15/2022 | 201 | MOTION for Pro Hac Vice Appearance of Attorney Djordje Petkoski - filed by American Sugar Refining, Inc.. (Attachments: # 1 Certification of Djordje Petkoski, # 2 Text of Proposed Order)(Bayliss, A.) (Entered: 04/15/2022) |

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| | | 04/15/2022) |
| 04/15/2022 | 202 | NOTICE of Appearance by Soyoung Choe on behalf of United States of America (Choe, Soyoung) (Entered: 04/15/2022) |
| 04/15/2022 | 203 | REDACTED VERSION of 188 Pretrial Memorandum by United States of America. (Wolin, Michael) (Entered: 04/15/2022) |
| 04/15/2022 | 204 | REDACTED VERSION of 185 Pretrial Memorandum by United States Sugar Corporation. (Egan, Brian) (Entered: 04/15/2022) |
| 04/17/2022 | 205 | MOTION for Pro Hac Vice Appearance of Attorney Hannah Dwyer - filed by Imperial Sugar Company, Louis Dreyfus Company LLC. (Farnan, Kelly) (Entered: 04/17/2022) |
| 04/18/2022 | | SO ORDERED re 201 MOTION for Pro Hac Vice Appearance of Attorney Djordje Petkoski filed by American Sugar Refining, Inc. ORDERED by Judge Maryellen Noreika on 4/18/2022. (dlw) (Entered: 04/18/2022) |
| 04/18/2022 | | SO ORDERED re 205 MOTION for Pro Hac Vice Appearance of Attorney Hannah Dwyer filed by Louis Dreyfus Company LLC, Imperial Sugar Company. ORDERED by Judge Maryellen Noreika on 4/18/2022. (dlw) (Entered: 04/18/2022) |
| 04/18/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Bench Trial Day One held on 4/18/2022. (Court Reporter Dale Hawkins.) (mdb) (Entered: 04/18/2022) |
| 04/18/2022 | 206 | Letter to The Honorable Maryellen Noreika from A. Thompson Bayliss, Esq. regarding Withdrawal of Motion for a Protective Order - re 189 MOTION for Protective Order . (Bayliss, A.) (Entered: 04/18/2022) |
| 04/18/2022 | 207 | REDACTED VERSION of 189 MOTION for Protective Order by American Sugar Refining, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39)(Bayliss, A.) (Entered: 04/18/2022) |
| 04/18/2022 | 208 | REDACTED VERSION of 184 MOTION to Seal Document: by Post Consumer Brands LLC, Post Holdings, Inc.. (Attachments: # 1 Exhibit Exhibit 1 to the Public Version of Post's Request to Protect Confidential Information, # 2 Exhibit Exhibit 2 to the Public Version of Post's Request to Protect Confidential Information, # 3 Certificate of Service COS for the Public Version of Post's Request to Protect Confidential Information)(Nwaeze, Oderah) (Entered: 04/18/2022) |
| 04/19/2022 | 209 | REDACTED VERSION of 200 Letter by United States of America. (Wolin, Michael) Modified on 4/19/2022 (dlw). (Entered: 04/19/2022) |
| 04/19/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Bench Trial Day Two held on 4/19/2022. (Court Reporter Dale Hawkins.) (mdb) (Entered: 04/20/2022) |
| 04/20/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Bench Trial Day Three held on 4/20/2022. (Court Reporter Dale Hawkins.) (mdb) (Entered: 04/20/2022) |
| 04/21/2022 | 210 | REDACTED VERSION of 192 Letter by United Sugars Corporation. (Attachments: # 1 Certificate of Service) (Kerrick, Daniel) Modified on 4/21/2022 (dlw). (Entered: 04/21/2022) |
| 04/21/2022 | | Minute Entry for proceedings held before Judge Maryellen Noreika - Bench Trial Day Four completed on 4/21/2022. Post-trial submissions are to be completed by 5/27/2022. The parties shall confer on the page limits and schedule of post-trial submissions and submit a joint proposal by 4/28/2022. (Court Reporter Dale Hawkins.) (mdb) (Entered: 04/21/2022) |
| 04/28/2022 | 211 | STIPULATION Regarding Post-Trial Briefing by United States of America. (Strong, Curtis) (Entered: 04/28/2022) |
| 04/28/2022 | 212 | SO ORDERED re 211 Stipulation and Order Regarding Post-Trial Briefing and Exhibits and Errata. Signed by Judge Maryellen Noreika on 4/28/2022. (dlw) (Entered: 04/28/2022) |
| 05/03/2022 | 213 | JOINT Exhibit and Witness List for the Bench Trial (4/18/22 to 4/21/22). (mdb) (Entered: 05/03/2022) |
| 05/06/2022 | 214 | [SEALED] POST TRIAL BRIEF by United States of America. (Geiger, David) (Main Document 214 replaced on 5/17/2022) (dlw). (Entered: 05/06/2022) |
| 05/06/2022 | 215 | [SEALED] Proposed Findings of Fact by United States of America. (Geiger, David) (Main Document 215 replaced on 5/17/2022) (dlw). (Entered: 05/06/2022) |

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| 05/13/2022 | 216 | STIPULATION Leave to File Corrected Post-Trial Briefing by United States of America. (Strong, Curtis) (Entered: 05/13/2022) |
| 05/16/2022 | 217 | ORAL ORDER re 216 Stipulation and Order Regarding Corrected Post-Trial Briefing - IT IS HEREBY ORDERED that the stipulation is DENIED. Instead, the United States shall email their corrected brief to diana_welham@ded.uscourts.gov. The ONLY thing that should change in the brief is the corrections to the transcript citations. The title and date of the brief should not change. The Court will then swap out the brief on the docket. The United States shall file a redacted version once the brief is swapped out. ORDERED by Judge Maryellen Noreika on 5/16/2022. (dlw) (Entered: 05/16/2022) |
| 05/16/2022 | 218 | REDACTED VERSION of 214 POST Trial Brief by United States of America. (Strong, Curtis) (Entered: 05/16/2022) |
| 05/16/2022 | 219 | REDACTED VERSION of 215 Proposed Findings of Fact by United States of America. (Strong, Curtis) (Entered: 05/16/2022) |
| 05/17/2022 | | CORRECTING ENTRY: D.I. 214 and 215 have been replaced on the docket at the request of counsel to fix trial transcript citations. (dlw) (Entered: 05/17/2022) |
| 05/20/2022 | 220 | [SEALED] POST TRIAL BRIEF by United States Sugar Corporation. (Blumenfeld, Jack) (Main Document 220 replaced on 5/23/2022) (dlw). (Entered: 05/20/2022) |
| 05/20/2022 | 221 | [SEALED] Proposed Findings of Fact by United States Sugar Corporation. (Blumenfeld, Jack) (Main Document 221 replaced on 5/23/2022) (dlw). (Entered: 05/20/2022) |
| 05/23/2022 | | CORRECTING ENTRY: D.I. 221 has been replaced on the docket at the request of counsel. (dlw) (Entered: 05/23/2022) |
| 05/23/2022 | | CORRECTING ENTRY: D.I. 220 has been replaced on the docket at the request of counsel. (dlw) (Entered: 05/23/2022) |
| 05/24/2022 | 222 | [SEALED] Transcript of Bench Trial held on 04/18/2022 before Judge Maryellen Noreika.. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 223 | [SEALED] Transcript of Bench Trial held on 04/19/2022 before Judge Maryellen Noreika.. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 224 | [SEALED] Transcript of Bench Trial held on 04/20/2022 before Judge Maryellen Noreika.. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 225 | [SEALED] Transcript of Bench Trial held on 04/21/2022 before Judge Maryellen Noreika. (dh) Modified on 5/24/2022 (dlw). (Entered: 05/24/2022) |
| 05/24/2022 | 226 | Redaction of 222 Transcript. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 227 | Redaction of 223 Transcript. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 228 | Redaction of 224 Transcript. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | 229 | Redaction of 225 Transcript. (dh) (Entered: 05/24/2022) |
| 05/24/2022 | | CORRECTING ENTRY: D.I. 225 has been placed UNDER SEAL. (dlw) (Entered: 05/24/2022) |
| 05/26/2022 | 230 | REDACTED VERSION of 220 POST Trial Brief - by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 05/26/2022) |
| 05/26/2022 | 231 | REDACTED VERSION of 221 Proposed Findings of Fact - by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 05/26/2022) |
| 05/27/2022 | 232 | Letter to The Honorable Maryellen Noreika from Jack B. Blumenfeld regarding Defendants' Hyperlinked Post-Trial Brief and Findings of Fact. (Blumenfeld, Jack) (Entered: 05/27/2022) |
| 05/27/2022 | 233 | [SEALED] REPLY BRIEF filed by United States of America. (Hanna, Brian) Modified on 5/31/2022 (dlw). (Entered: 05/27/2022) |
| 06/01/2022 | 234 | REDACTED VERSION of 233 Reply Brief by United States of America. (Strong, Curtis) (Entered: 06/01/2022) |
| 08/10/2022 | 235 | NOTICE of Withdrawal of Appearance of Thomas P. DeMatteo by United States of America (DeMatteo, Thomas) (Entered: 08/10/2022) |
| 09/09/2022 | 236 | NOTICE of Ryan Sandrock Withdrawal of Appearance by United States of America (Sandrock, Ryan) (Entered: 09/09/2022) |

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| 09/13/2022 | 237 | ORAL ORDER re 233 Reply Brief - IT IS HEREBY ORDERED that, on or before 5:00 PM on 9/14/2022, Defendants may submit a double-spaced response of no more than four (4) pages responding to Section II. C. of Plaintiff's 233 Reply Brief. ORDERED by Judge Maryellen Noreika on 9/13/2022. (dlw) (Entered: 09/13/2022) |
| 09/14/2022 | 238 | [SEALED] STATEMENT re 233 Reply Brief // Defendants' Response to Section II.C of Plaintiff's Reply Brief by United States Sugar Corporation. (Blumenfeld, Jack) Modified on 9/15/2022 (dlw). (Entered: 09/14/2022) |
| 09/15/2022 | 239 | MOTION for Leave to File Response to Defendants' Response to Section II.C. of Plaintiff's Reply Brief - filed by United States of America. (Attachments: # 1 Exhibit Response to Defendants' Response to Section II.C. of Plaintiff's Reply Brief)(Hanna, Brian) Modified on 9/15/2022 (dlw). (Entered: 09/15/2022) |
| 09/15/2022 | | SO ORDERED re 239 MOTION for Leave to File Response to Defendants' Response to Section II.C. of Plaintiff's Reply Brief. ORDERED by Judge Maryellen Noreika on 9/15/2022. (dlw) (Entered: 09/15/2022) |
| 09/15/2022 | 240 | Plaintiff's Response to 238 Defendants' Response to Section II.C of Plaintiff's Reply Brief (dlw) (Entered: 09/15/2022) |
| 09/21/2022 | 241 | REDACTED VERSION of 238 Statement by United States Sugar Corporation. (Blumenfeld, Jack) (Entered: 09/21/2022) |
| 09/23/2022 | 242 | [SEALED] MEMORANDUM OPINION. Signed by Judge Maryellen Noreika on 9/23/2022.This order has been emailed to local counsel. (dlw) (Entered: 09/23/2022) |
| 09/23/2022 | 243 | ORDER re 242 SEALED Memorandum Opinion - IT IS HEREBY ORDERED that judgment will be entered in favor of Defendants and against Plaintiff. Signed by Judge Maryellen Noreika on 9/23/2022. (dlw) (Entered: 09/23/2022) |
| 09/23/2022 | 244 | JUDGMENT in favor of Imperial Sugar Company, Louis Dreyfus Company LLC, United States Sugar Corporation, United Sugars Corporation against United States of America. Signed by Judge Maryellen Noreika on 9/23/2022. (dlw) (Entered: 09/23/2022) |
| 09/26/2022 | 245 | NOTICE OF APPEAL of 244 Judgment, 242 Memorandum Opinion, 243 Order . Appeal filed by United States of America. (Hanna, Brian) (Entered: 09/26/2022) |
| 09/26/2022 | 246 | [SEALED] MOTION For An Injunction Pending Appeal Pursuant To Federal Rule Of Civil Procedure 62(d) Or, In The Alternative, A 14-Day Injunction To Pursue An Expedited Motion Pursuant To Federal Rule Of Appellate Procedure 8 - filed by United States of America. (Hanna, Brian) (Entered: 09/26/2022) |
| 09/26/2022 | 247 | [SEALED] OPENING BRIEF in Support re 246 MOTION For An Injunction Pending Appeal Pursuant To Federal Rule Of Civil Procedure 62(d) Or, In The Alternative, A 14-Day Injunction To Pursue An Expedited Motion Pursuant To Federal Rule Of Appellate Procedure 8 filed by United States of America.Answering Brief/Response due date per Local Rules is 10/11/2022. (Attachments: # 1 Exhibit A (Timing Agreement))(Hanna, Brian) (Entered: 09/26/2022) |
| 09/26/2022 | 248 | Letter to The Honorable Maryellen Noreika from Brian Hanna (representing the United States) regarding Request for Expedited Consideration of Emergency Motion for an Injunction Pending Appeal - re 247 Opening Brief in Support, 246 MOTION For An Injunction Pending Appeal Pursuant To Federal Rule Of Civil Procedure 62(d) Or, In The Alternative, A 14-Day Injunction To Pursue An Expedited Motion Pursuant To Federal Rule Of Appellate Procedure 8 . (Hanna, Brian) (Entered: 09/26/2022) |
| 09/27/2022 | 249 | ORAL ORDER re 246 Emergency Motion For An Injunction: The defendants shall file a response by 5:00 PM TODAY. ORDERED by Judge Maryellen Noreika on 9/27/2022. (mdb) (Entered: 09/27/2022) |
| 09/27/2022 | 250 | NOTICE of Docketing Record on Appeal from USCA for the Third Circuit re 245 Notice of Appeal (Third Circuit) filed by United States of America. USCA Case Number 22-2806. USCA Case Manager: James (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF) (jk) (Entered: 09/27/2022) |
| 09/27/2022 | 251 | ANSWERING BRIEF in Opposition re 246 MOTION For An Injunction Pending Appeal Pursuant To Federal Rule Of Civil Procedure 62(d) Or, In The Alternative, A 14-Day Injunction To Pursue An Expedited Motion Pursuant To Federal Rule Of Appellate Procedure 8 - filed by Imperial Sugar Company, Louis Dreyfus Company LLC, United States Sugar Corporation, United Sugars Corporation.Reply Brief due date per Local Rules is 10/4/2022. (Blumenfeld, Jack) (Entered: 09/27/2022) |

