APPEAL, CASREF, CLOSED, ECF

U.S. District Court United States District Court for the Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:04-md-01628-RMB-MHD

In Re: Pineapple Antitrust Litigation Assigned to: Judge Richard M. Berman

Referred to: Magistrate Judge Michael H. Dolinger

Member case: (View Member Case)

Case in other court: US Court of Appeals, Second Circuit, 09-04561-cv

Cause: 15:2 Antitrust Litigation

In Re

Pineapple Antitrust Litigation

Plaintiff

American Banana Co., Inc.

Date Filed: 10/29/2004 Date Terminated: 09/30/2009

Jury Demand: None

Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

represented by John Douglas Richards

Pomerantz Haudek Block Grossman & Gross LLP 100 Park Avenue, 26th Floor New York, NY 10017 (212)-661-1100 Fax: (212)-661-8665

Email: drichards@cohenmilstein.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Morris Buchman

Pomerantz Haudek Block Grossman & Gross LLP 100 Park Avenue, 26th Floor New York, NY 10017

212-661-1100 Fax: 212-661-8665

Email: mbuchman@pomlaw.com ATTORNEY TO BE NOTICED

Plaintiff

J. Bonafede Co., Inc.

represented by Anne Faith O'Berry

Berman Devalerio Pease Tabacco Burt & Pucillo

222 Lakeview Avenue, Suite 900 West Palm Beach, FL 33401

(561)-835-9400 Fax: (561)-835-0322

Email: lawfla@bermanesq.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christine G. Pedigo

425 California Street 21st Floor

San Francisco, CA 94104 (415) 433-3200

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Manuel Juan Dominguez

Berman Devalerio Pease Tabacco Burt & Pucillo 222 Lakeview Avenue, Suite 900 West Palm Beach, FL 33401

1 of 29

(561)835-9400

Fax: (561) 835-0322

Email: mdominguez@bermandevalerio.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A. Pease

One Liberty Square Boston , MA 02109 (617) 542-8300 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert Scott Palmer

Berman DeValerio Pease Tabacco Burt & Pucillo 222 Lakeview Avenue, Suite 900
West Palm Beach , FL 33401
Email: spalmer@bermanesq.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharon T. Maier

Berman, DeValerio, Peace, Tabacco, Burt and Oucillo 425 California Street San Francisco , CA 94104 (415) 433-3200 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Todd A. Seaver

Berman, DeValerio, Pease, Tabacco, Burt & Pucillo 425 California Street San Francisco , CA 94104 (415) 433-3200 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Just-A-Mere Trading Company, LLC

represented by Bernard Persky

Labaton Sucharow, LLP 140 Broadway New York , NY 10005 (212) 907-0868 Fax: (212) 883-7068 Email: bpersky@labaton.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Daniel B. Scott

Chimicles & Tikellis LLP 361 West Lancaster Avenue Haverford, PA 19041 (610)-642-8500 Fax: (610)-649-3633 Email: danielscott@chimicles.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Hollis L. Salzman

Labaton Sucharow, LLP 140 Broadway New York , NY 10005 212-907-0717

Fax: 212-883-7017

Email: hsalzman@labaton.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven A. Schwartz

Chimicles & Tikellis LLP 361 West Lancaster Avenue Haverford, PA 19041 (610)-642-8500

Fax: (610)-649-3633

Email: steveschwartz@chimicles.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Gary Freed

represented by Daniel Ethan Sobelsohn

The Sobelsohn Law Firm 1901 Avenue of the Stars, 2nd Floor Los Angeles, CA 90067 (310) 461-1332 Fax: (310) 861-5205 Email: dsobelsohn@sobelsohnlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jeffrey Alan Koncius

Lange & Koncius, LLP 222 No. Sepulveda Blvd., Suite 1560 El Segundo, CA 90245 (310)-414-1880 Fax: (310)-414-1882 Email: jkoncius@lange-koncius.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joseph J.M. Lange

Lange & Koncius, L.L.P. 222 North Sepulveda Boulevard Suite 1560 El Segundo, CA 90245 (310) 414-1880 Fax: (310) 414-1882 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nicole Whitney Fox

Law Offices of Daniel E. Sobelsohn 787 Seventh Ave., 9th Floor New York, NY 10019 (212) 786 6038 Fax: (212) 786 6039 Email: nfox@sobelsohnlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert Ian Lax

Lax LLP 380 Lexington Avenue,31st Floor New York, NY 10168 (212) 818-9150 Fax: (212) 818-1266 Email: rlax@lax-law.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

William J. Pinilis

William J. Pinilis, Esq.
237 South St.
Morristown, NJ 07960
Pinilis
(973)-401-1111
Fax: (973)-401-1114
Email: wpinilis@consumerfraudlawyer.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Alberta Lopez

represented by Daniel Ethan Sobelsohn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jeffrey Alan Koncius

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J.M. Lange

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nicole Whitney Fox

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert Ian Lax

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William J. Pinilis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Carrie Pardy

represented by Daniel Ethan Sobelsohn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jeffrey Alan Koncius

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joseph J.M. Lange

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nicole Whitney Fox

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert Ian Lax

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William J. Pinilis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Brenda Caldarelli

represented by Daniel Ethan Sobelsohn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jeffrey Alan Koncius

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J.M. Lange

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nicole Whitney Fox

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert Ian Lax

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William J. Pinilis

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Meijer, Inc.

represented by Joseph M Vanek

Daar & Vanek, P.C. (IL)
225 W. Washington Street, 18th Floor
Chicago , IL 60606
(312) 224-1500
Fax: (312) 224-1510
Email: jvanek@daarvanek.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Linda P. Nussbaum

Kaplan Fox & Kilsheimer LLP (NYC) 850 Third Avenue 14th Floor New York , NY 10022 (212) 687-1980 Fax: (212) 687-7714 Email: lnussbaum@kaplanfox.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michael D. Hausfeld

Cohen Milstein Sellers & Toll PLLC (DC) 1100 New York Avenue, N.W. Suite 500, West Tower Washington , DC 20005 (202) 408-4600 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Paul Ethan Slater

Sperling & Slater, P.C. (IL)
55 West Monroe St. Suite 3200
Chicago , IL 60603
(312) 641-3200
Fax: (312) 641-6492
Email: pes@sperling-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan R. Schwaiger

Cohen, Milstein, Hausfeld & Toll, P.L.L.C. 150 East 52nd Street New York, NY 10022 (212) 838-7797 LEAD ATTORNEY ATTORNEY TO BE NOTICED

David P. Germaine

Vanek, Vickers & Masini, P.C., 111South Wacker Drive Suite 4050 Chicago , IL 60606 (312)224-1500 Fax: (312)-224-1510 Email: dgermaine@daarvanek.com ATTORNEY TO BE NOTICED

Robert N. Kaplan

Kaplan Fox & Kilsheimer LLP (NYC) 850 Third Avenue 14th Floor New York, NY 10022 (212) 687-1980 Fax: (212) 687-7714 Email: rkaplan@kaplanfox.com ATTORNEY TO BE NOTICED

Thomas A. Vickers

Daar & Vanek, P.C. (IL)
225 W. Washington Street, 18th Floor
Chicago , IL 60606
(312) 224-1500
Fax: (312)-224-1510
Email: tvickers@daarvanek.com
ATTORNEY TO BE NOTICED

Plaintiff

Meijer Distribution, Inc.

represented by Joseph M Vanek

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Linda P. Nussbaum

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael D. Hausfeld

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Paul Ethan Slater

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Susan R. Schwaiger

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David P. Germaine

(See above for address)

ATTORNEY TO BE NOTICED

Robert N. Kaplan

(See above for address)

ATTORNEY TO BE NOTICED

Thomas A. Vickers

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Neil Schwam

represented by Robert Ian Lax

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Direct Purchaser Plaintiffs

represented by Kevin Bruce Love

Hanzman and Criden 220 Alhambra Cir #400 Coral Gables , FL 33134 (305)-357-9000

Fax: (305)-357-9050

Email: klove@hanzmancriden.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Morris Buchman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Indirect Purchaser Plaintiffs

represented by Daniel Ethan Sobelsohn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

State Indirect Purchaser Plaintiffs

represented by **State Indirect Purchaser Plaintiffs** PRO SE

V.

Defendant

Del Monte Fresh Produce Company

represented by Carl E. Goldfarb

Boies, Schiller & Flexner LLP (FL) 401 East Las Olas Boulevard Suite 1200 Fort Lauderdale , FL 33301 (954) 356-0011 Fax: (954)-356-0011 Email: cgoldfarb@bsfllp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Carlos M. Sires

Boies, Schiller & Flexner LLP (FL) 401 East Las Olas Boulevard Suite 1200 Fort Lauderdale , FL 33301 (965)-356-0011 Fax: (954)-356-0022 Email: csires@bsfllp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

George Franklin Sanderson , III

Boies, Schiller & Flexner LLP (FL) 401 East Las Olas Boulevard Suite 1200 Fort Lauderdale , FL 33301 212 446-2300 Fax: 212 446-2350 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stuart Harold Singer

Boies, Schiller & Flexner LLP (FL) 401 East Las Olas Boulevard Suite 1200 Fort Lauderdale , FL 33301 (954)-356-0011 Fax: (954)-356-0022 Email: ssinger@bsfllp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Christopher Emmanuel Duffy

Boies Schiller & Flexner LLP 575 Lexington Avenue New York , NY 10022 (212) 446-2300 x2366 Fax: 212-446-2350 Email: cduffy@bsfllp.com ATTORNEY TO BE NOTICED

David A. Barrett

Boies, Schiller & Flexner, LLP(NYC) 575 Lexington Avenue New York , NY 10022 (212) 446-2310

8 of 29

Fax: (212)446-2350 Email: dbarrett@bsfllp.com ATTORNEY TO BE NOTICED

Defendant

Del Monte Fresh Produce, N.A., Inc.

represented by Carl E. Goldfarb

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carlos M. Sires

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

George Franklin Sanderson, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stuart Harold Singer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christopher Emmanuel Duffy

(See above for address)

ATTORNEY TO BE NOTICED

David A. Barrett

(See above for address)

ATTORNEY TO BE NOTICED

All Plaintiffs

In re Pineapple Antitrust Litigation (West Coast)

represented by Ronald Judah Aranoff

Bernstein Liebhard, LLP 10 East 40th Street 22nd Floor New York , NY 10016 (212) 779-1414 Fax: (212) 779-3218

Email: aranoff@bernlieb.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/29/2004	1	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the District of Arizona, Central District of California, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Richard M. Berman, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by Judge MDL Panel on 10/25/2004) (mj,) (Entered: 11/09/2004)
10/29/2004		Magistrate Judge Michael H. Dolinger is so designated. (mj,) (Entered: 11/09/2004)
10/29/2004		CASES ORIGINATING FROM THE SOUTHERN DISTRICT OF NEW YORK: 1:03-cv-10230 (RMB); 1:04-cv-00705 (RMB); 1:04-cv-01687 (RMB); 1:04-cv-01950 (RMB); 1:04-cv-02406 (RMB); 1:04-cv-02526 (RMB). (mj,) (Entered: 11/09/2004)
11/08/2004	2	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial. Referred to Magistrate Judge Michael H. Dolinger. (Signed by Judge Richard M. Berman on 11/5/04) This Document Related to 03-cv-10230-RMB.(rjm,) Additional attachment(s) added on 12/14/2004 (kkc,). (Entered: 12/01/2004)

11/24/2004	11	MDL TRANSFER IN: Received certified copy of docket entries and documents numbered 1-33 from the United States District Court - Central District of California. Case Number: 2:04-cv-2708 (RSWL), S.D.N.Y. Case Number: 1:04-cv-8582 (RMB). Associated Cases: 1:04-md-01628-RMB-MHD,1:04-cv-08582-RMB(jjm,) (Entered: 01/20/2005)
12/09/2004	3	BRIEF. Document filed by Pineapple Antitrust Litigation. (Attachments: # 1 Bonnett Fairbourn complaint# 2 Bonnett Fairbourn Motion to Remand# 3 Brown Bain Opposition to Motion to Remand# 4 Bonnet Fairbourn Reply to Defendants' Opp to Motion to Remand# 5 Romeo R. Perez complaint# 6 Perez - Plaintiffs Motion to Remand# 7 Defendants' Opposition to Motion to Remand# 8 Reply to Defendants' Opp to Motion to Remand# 9 Certificate of Service)(Aranoff, Ronald) (Entered: 12/09/2004)
12/09/2004	4	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the District of Nevada, C.A. No. 2:04-1275, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Richard M. Berman, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 11/15/04) (rjm,) (Entered: 12/10/2004)
12/13/2004	5	CASE MANAGEMENT ORDER NO. 1 (this document relates to all actions); all attorneys who have been admitted to this Court, either for all purposes or pro hac vice for purposes of this case, shall complete and file a CM/ECF attorney registration form by 12/15/2004. Forms can be found on the Court's website at www.nysd.uscourts.gov. All attorneys who wish to be admitted for purposes of this case shall send a motion to be admitted pro hac vice to John Sacco at U.S. District Court for the Southern District of New York, 500 Pearl Street, Room 249. In addition to the documentation required by Local Civil Rule 1.3, attorneys wishing to appear pro hac vice must also include with their motion a check for \$25.00 payable to the Clerk of the Court and a completed CM/ECF attorney registration form. As of 12/15/2004, all documents filed in the MDL case and the underlying civil cases shall be filed electronically on the Court's ECF system via the internet at ecf.nysd.uscourts.gov. Leave of court must be sought before making any changes to the pleadings, whether by amendment or by supplementation. (Signed by Judge Richard M. Berman on 12/10/2004) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB,1:04-cv-08581-RMB,1:04-cv-08582-RMB,1:04-cv-08583-RMB(kkc,) (Entered: 12/14/2004)
12/13/2004		Case Designated ECF. (kkc,) (Entered: 12/14/2004)
12/16/2004	<u>6</u>	BRIEF <i>re pending remand motions</i> . Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Duffy, Christopher) (Entered: 12/16/2004)
01/05/2005	7	NOTICE of Appearance by Christopher Emmanuel Duffy on behalf of all defendants (Duffy, Christopher) (Entered: 01/05/2005)
01/05/2005	<u>8</u>	NOTICE of Appearance by David A. Barrett on behalf of all defendants (Barrett, David) (Entered: 01/05/2005)
01/06/2005	9	MOTION for Carl E. Goldfarb to Appear Pro Hac Vice. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Duffy, Christopher) (Entered: 01/06/2005)
01/07/2005	<u>15</u>	MEMO ENDORSEMENT on Case Management Schedule; plaintiffs' motion for class certification and supporting papers - 4/29/2005; defendants' opposition papers - 6/17/2005; plaintiffs' reply papers - 7/15/2005; fact discovery cut-off - 9/30/2005; plaintiffs' expert report(s) - 10/7/2005; defendants' expert report(s) - 10/28/2005; plaintiffs' rebuttal expert report(s)(if any) - 11/18/2005; expert discovery cut-off - 12/16/2005; summary judgment and daubert motion(s) - 1/13/2006; summary judgment and daubert opposition papers - 2/3/2006; summary judgment and daubert reply papers - 2/24/2006; pretrial submission - 3/17/2006; pretrial conference - to be scheduled. ENDORSED ORDER: This foregoing schedule proposed by the parties is adopted as the Case Management Order of this Court. (Signed by Magistrate Judge Michael H. Dolinger on 1/7/2005) Copies Mailed by Chambers.(kkc,) (Entered: 01/28/2005)
01/13/2005	10	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Carl E. Goldfarb for Del Monte Fresh Produce Company and Del Monte Fresh Produce, N.A., Inc. admitted Pro Hac Vice. (Signed by Judge Richard M. Berman on 1/12/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB,1:04-cv-08581-RMB,1:04-cv-08582-RMB,1:04-cv-08583-RMB(kkc,) (Entered: 01/13/2005)
01/26/2005	<u>12</u>	BRIEF Letter re Order in Barry v. Del Monte Fresh Produce Co., N.A. Inc., et al. (D. Nev.). Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A.,
01/20/2003		Inc(Barrett, David) (Entered: 01/26/2005)

01/27/2005	14	TRANSCRIPT of proceedings held on $1/7/05$, $11:00$ am. before the Hon. Michael H. Dolinger. (rjm,) (Entered: $01/27/2005$)
02/01/2005		CASHIERS OFFICE REMARK on 10 Order Admitting Attorney Pro Hac Vice, in the amount of \$25.00, paid on 1/19/2005, Receipt Number 531651. (kkc,) (Entered: 02/01/2005)
02/17/2005	<u>16</u>	DISCOVERY COORDINATION STIPULATION AND ORDER (this document relates to all actions); that all parties have agreed to coordinate discovery as set forth in this Stipulation, in the actions before this Court with the related State actions to avoid duplicative or cumulative discovery and to promote judicial efficiency. (Signed by Magistrate Judge Michael H. Dolinger on 2/14/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB,1:04-cv-08581-RMB,1:04-cv-08582-RMB,1:04-cv-08583-RMB(kkc,) (Entered: 02/18/2005)
02/17/2005	<u>17</u>	PROTECTIVE ORDER (this document relates to all actions); regarding procedures to be followed that shall govern the handling of confidential information. (Signed by Magistrate Judge Michael H. Dolinger on 2/15/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB,1:04-cv-08581-RMB,1:04-cv-08582-RMB,1:04-cv-08583-RMB(kkc,) (Entered: 02/18/2005)
02/18/2005	<u>18</u>	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Joseph M. Vanek for Meijer, Inc. and Meijer Distribution, Inc.; Attorney Thomas A. Vickers for Meijer, Inc. and Meijer Distribution, Inc.; David P. Germaine for Meijer, Inc. and Meijer Distribution, Inc. admitted Pro Hac Vice, subject to payment of fees to Clerk. (Signed by Judge Richard M. Berman on 2/18/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:04-cv-02406-RMB(kkc,) (Entered: 02/18/2005)
03/07/2005		CASHIERS OFFICE REMARK on 18 Order Admitting Attorney Pro Hac Vice, in the amount of \$75.00, paid on 2/23/2005, Receipt Number 535616. (kkc,) (Entered: 03/07/2005)
04/08/2005	<u>19</u>	BRIEF: LETTER BRIEF DATED APRIL 8, 2005. Document filed by Just-A-Mere Trading Company, LLC, Gary Freed, Alberta Lopez, American Banana Co., Inc., Carrie Pardy, Brenda Caldarelli, Meijer, Inc., J. Bonafede Co., Inc., Meijer Distribution, Inc., Neil Schwam. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Reese, Michael) (Entered: 04/08/2005)
04/08/2005	<u>20</u>	BRIEF re: 19 Brief, : Affidavit In Support Of Letter Brief Dated April 8, 2005. Document filed by Just-A-Mere Trading Company, LLC, Gary Freed, Alberta Lopez, American Banana Co., Inc., Carrie Pardy, Brenda Caldarelli, Meijer, Inc., J. Bonafede Co., Inc., Meijer Distribution, Inc., Neil Schwam.(Reese, Michael) (Entered: 04/08/2005)
04/12/2005	21	STIPULATION AND ORDER (this document relates to 04cv9710, 04cv8581, 04cv8582, 04cv8583); that the time within which plaintiffs in the Removed Actions must move for class certification is extended until 30 days following the Court's decision with respect to the Remand Motions. (Signed by Judge Richard M. Berman on 4/12/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:04-cv-08581-RMB,1:04-cv-08582-RMB,1:04-cv-09710-RMB(kkc,) (Entered: 04/12/2005)
04/13/2005	22	BRIEF re: 19 Brief, Letter Brief dated April 13, 2005 in response to Plaintiffs' Letter Brief of April 8, 2005 Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Barrett, David) (Entered: 04/13/2005)
04/20/2005	<u>23</u>	NOTICE of Change of Address by Robert Scott Palmer on behalf of all plaintiffs. New Address: Berman DeValerio Pease Tabacco Burt & Pucillo, 222 Lakeview Avenue, Suite 900, West Palm Beach, FL, USA 33401, 5618359400. (Palmer, Robert) (Entered: 04/20/2005)
04/20/2005	24	DECISION AND ORDER (this document relates to 04cv9710, 04cv8581); the indirect plaintiffs' motions to remand the Barry and Churosh actions are granted. The Clerk of the Court is directed to close these cases, and to remand the Barry action to the Eighth Judicial District Court, Clark County, Nevada, and to remand the Churosh action to the Arizona State Superior Court for Maricopa County. (Signed by Judge Richard M. Berman on 4/20/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:04-cv-08581-RMB,1:04-cv-09710-RMB(kkc,) (Entered: 04/20/2005)
04/26/2005	<u>25</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from Robert I. Lax dated 4/25/2005; counsel encloses a courtesy copy of a stipulation and proposed order to adjourn the briefing schedule for the Indirect Purchased Plaintiffs' motion for class certification. ENDORSEMENT: Please set up a conference with the Court Deputy. Class certification motion(s) (include all motions) should be joint, i.e. include both direct & indirect purchasers. (Signed by Judge Richard M. Berman on 4/26/2005) (kkc,) (Entered: 04/26/2005)
05/02/2005	<u>26</u>	STATUS REPORT. Letter regardging motions to dismiss Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Barrett, David) (Entered: 05/02/2005)

05/03/2005	<u>27</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 5/2/2005; counsel writes to request that the Court dismiss the two remaining Removed Actions (Weiss and Linden). ENDORSEMENT: Counsel in Weiss + Linden to advise the Court in writing today or at tomorrow's conference. (Signed by Judge Richard M. Berman on 5/3/2005) (kkc,) (Entered: 05/03/2005)
05/03/2005	28	MOTION to Remand Letter Responding to Endorsed Letter submitted by Defendants dated May 2, 2005. Document filed by In re Pineapple Antitrust Litigation (West Coast). (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB,1:04-cv-08582-RMB,1:04-cv-08583-RMB(Aranoff, Ronald) (Entered: 05/03/2005)
05/09/2005	<u>29</u>	STATUS REPORT. Letter to Judge Berman; defendants' have determined not to oppose remand of the Linden and Weiss cases. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Barrett, David) (Entered: 05/09/2005)
05/11/2005	<u>30</u>	ORDER OF REMAND (this document relates to 04cv8582, 04cv8583); the Court grants Indirect Plaintiffs' motion to remand the Linden and Weiss actions to state court for lack of subject matter jurisdiction. The Clerk of the Court is directed to close these cases, and to remand them to the Superior Court of California, Los Angeles County. (Signed by Judge Richard M. Berman on 5/11/2005) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:04-cv-08582-RMB,1:04-cv-08583-RMB(kkc,) (Entered: 05/12/2005)
05/23/2005	31	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 5/20/05 re: GRANTED request for extension of time for Defts. to file their motion to dismiss in this proceeding from 5/20/05 to 5/27/05. ("Extensions granted to both sides"). Motions due by 5/27/2005. Responses due by 7/8/2005 (Signed by Judge Richard M. Berman on 5/23/05) (rjm,) (Entered: 05/25/2005)
05/27/2005	32	MOTION to Dismiss. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 05/27/2005)
05/27/2005	<u>33</u>	BRIEF re: 32 MOTION to Dismiss Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit A# 2 Exhibit B)(Barrett, David) (Entered: 05/27/2005)
06/30/2005	34	MOTION to Certify Class <i>Pursuant to FRCP 23</i> . Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)
06/30/2005	35	MEMORANDUM OF LAW in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Appendix A# 2 Appendix B# 3 Exhibit Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)
06/30/2005	36	RESPONSE in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> . (A Calculation of Overcharge Damages in the Matter of Fresh Del Monte Pineapples: Methodology'by Frank D. Tinari, Ph.D.). Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)
06/30/2005	37	DECLARATION of Ronald W. Cotterill, Ph.D. in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (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 Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)
06/30/2005	38	DECLARATION of Michael M. Buchman in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K (1 of 3)# 12 Errata K (2 of 3)# 13 Exhibit K (3 of 3)# 14 Exhibit L# 15 Certificate of Service))Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)

06/30/2005	<u>39</u>	AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class)</i> . Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 06/30/2005)
07/01/2005	43	MEMORANDUM OF LAW in Opposition re: 32 MOTION to Dismiss Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 07/01/2005)
07/22/2005	44	REPLY MEMORANDUM OF LAW in Support re: 32 MOTION to Dismiss Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 07/22/2005)
08/17/2005	45	MEMO ENDORSEMENT on Proposed Revised Case Management Schedule (This document relates to all actions); Schedule vacated. We need a conference forthwith to, among other things, shorten these dates. No motions without prior Court approval will be accepted. Contact Court Deputy. (Signed by Judge Richard M. Berman on 8/16/05) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(sn) (Entered: 08/18/2005)
08/19/2005	46	REVISED CASE MANAGEMENT SCHEDULE (This document relates to: all actions): Defts' class certification opposition papers: 9/16/05; pltffs' class certification reply papers: 10/7/05; Summary judgment and Daubert motions: 5/12/06; Summary judgment and Daubert opposition papers: 6/2/06; reply papers: 6/23/06. Other deadlines set forth in this Order. (Signed by Judge Michael H. Dolinger on 8/15/05) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(sn) (Entered: 08/23/2005)
09/22/2005	47	MEMORANDUM OF LAW in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23.</i> , 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class)</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Appendix I# 2 Appendix II# 3 Appendix III)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 09/22/2005)
09/22/2005	48	DECLARATION of David A. Barrett in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23.</i> , 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class).</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: #1 Exhibit A (10f 2)# 2 Exhibit A (2 of 2)# 3 Exhibit B (1 of 2)# 4 Exhibit B (2 of 2)# 5 Exhibit C (redacted)# 6 Exhibit D# 7 Exhibit E (redacted)# 8 Exhibit F# 9 Exhibit G# 10 Exhibit H (1 of 5)# 11 Exhibit H (2 of 5)# 12 Exhibit H (3 of 5)# 13 Exhibit H (4 of 5)# 14 Exhibit H (5 of 5))Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02526-RMB(Barrett, David) (Entered: 09/22/2005)
09/22/2005	49	CERTIFICATE OF SERVICE. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 09/22/2005)
09/26/2005	51	REPLY MEMORANDUM OF LAW in Support re: 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class). PLAINTIFFS' REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE JOINT MOTION FOR CLASS CERTIFICATION PURSUANT TO RULE 23 OF THE FEDERAL RULES OF CIVIL PROCEDURE. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Appendix A# 2 Appendix B)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 09/26/2005)</i>
09/26/2005	<u>52</u>	REPLY AFFIDAVIT of DECLARATION OF RONALD W. COTTERILL IN SUPPORT OF PLAINTIFF'S REPLY MEMORANDUM IN FURTHER SUPPORT OF THE JOINT MOTION FOR CLASS CERTIFICATION in Support re: 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class)</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 09/26/2005)

09/26/2005	<u>53</u>	REPLY AFFIDAVIT of DECLARATION OF FRANK D. TINARI IN SUPPORT OF PLAINTIFFS' REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE JOINT MOTION FOR CLASS CERTIFICATION in Support re: 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class)</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 09/26/2005)
09/26/2005	<u>54</u>	REPLY AFFIDAVIT of DECLARATION OF DANIEL E. SOBELSOHN IN SUPPORT OF PLAINTIFFS' REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF THE JOINT MOTION FOR CLASS CERTIFICATION in Support re: 39 AMENDED MOTION to Certify Class <i>Pursuant to FRCP 23 (Amendment of (34) Motion to Certify Class)</i> . Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 09/26/2005)
09/28/2005	55	TRANSCRIPT of proceedings held on 9/6/05, 4:15 p.m. before Judge Richard M. Berman. (rjm,) (Entered: 09/28/2005)
09/29/2005	<u>56</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from Robert I. Lax dated 9/22/05 re: Lead Counsel for the Consolidated Indirect Purchasers Committee's GRANTED request for an extension for the submission of Plaintiffs' Joint Reply Memo of Law in Further Support of Motion for Class Certification, from 9/22/05 to 9/26/05. (Signed by Judge Richard M. Berman on 9/23/05) (rjm,) (Entered: 09/30/2005)
10/24/2005	<u>57</u>	ORDER Discovery Conference set for 11/28/2005 02:00 PM before Magistrate Judge Michael H. Dolinger. (Signed by Judge Michael H. Dolinger on 10/21/05) (rjm,) (Entered: 10/27/2005)
11/09/2005	<u>58</u>	REVISED CASE MANAGEMENT SCHEDULE: 1. Plaintiff's Expert Report(s) due 12/23/05; 2. Defendants' Expert Report(s) due 1/20/06; 3. Completion of Expert Discovery due 2/15/06; Further Proceedings - To Be Scheduled. (Signed by Judge Richard M. Berman on 11/1/05) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(rjm,) (Entered: 11/10/2005)
12/23/2005	59	TRANSCRIPT of proceedings held on 11/28/05, 2:00 pm. before Judge Michael H. Dolinger. (rjm,) (Entered: 12/23/2005)
01/18/2006	<u>60</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 1/18/2006; counsel for the Del Monte defendants writes to request a 2 week enlargement of the deadline for serving defendants' expert witness reports, through 2/3/2006. ENDORSEMENT: 2 week extension granted. (Signed by Judge Richard M. Berman on 1/18/2006) (kkc,) (Entered: 01/20/2006)
01/19/2006	<u>61</u>	ENDORSED LETTER addressed to Magistrate Judge Dolinger from David A. Barrett dated 1/10/06 re: Counsel for the Del Monte defts requests a protective order with respect to the deposition of Chiquita Brands International, Inc. ENDORSEMENT: Application denied, on the condition that the deposition is to be completed by no later than 1/31/06. (Signed by Judge Michael H. Dolinger on 1/19/06) (sn) (Entered: 01/23/2006)
01/30/2006	<u>63</u>	ORDER; Pltffs are to file their motion to re-open the discovery process and to compel discovery of privileged materials based on a crime/fraud theory, by 2/3/06. The motion is to address both the merits and timing of pltffs' application. Defts are to file their response by 2/10/06, addressing solely the timeliness question. (Signed by Judge Michael H. Dolinger on 1/27/06) Copies mailed by chambers.(sn) (Entered: 02/01/2006)
01/30/2006		Set Deadlines/Hearings: Motions due by 2/3/2006. Responses due by 2/10/2006 (sn) (Entered: 02/01/2006)
01/31/2006	<u>62</u>	ORDER granting Kevin B. Love pro hac vice admission as attorney for the Direct Purchaser Plaintiffs. Notice of Motion, Declaration in Support, and Certificates attached. This Document relates to All Actions. (Signed by Judge Richard M. Berman on 1/27/06) (rjm,) (Entered: 01/31/2006)
01/31/2006		CASHIERS OFFICE REMARK in the amount of \$25.00, paid on 1/31/06, Receipt Number 568876 for pro hac vice admission of Kevin B. Love (Doc. #62). (rjm,) (Entered: 02/02/2006)
02/06/2006	<u>64</u>	MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/06/2006)
02/06/2006	<u>65</u>	MEMORANDUM OF LAW in Support re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/06/2006)

02/06/2006	<u>66</u>	DECLARATION of Expert Report of George M. Gould, Esq. in Support re: 64 MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception</i> Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/06/2006)
02/06/2006	<u>67</u>	DECLARATION of Michael M. Buchman in Support re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit G & I# 2 Exhibit K# 3 Exhibit M# 4 Exhibit N# 5 Exhibit O# 6 Exhibit P, CC, LL, OO# 7 Exhibit XX, GGG# 8 Exhibit HHH# 9 Exhibit marked Confidential (filed under seal))Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/06/2006)
02/06/2006	<u>68</u>	CERTIFICATE OF SERVICE. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/06/2006)
02/10/2006	<u>70</u>	MEMORANDUM OF LAW in Opposition re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 02/10/2006)
02/10/2006	71	CERTIFICATE OF SERVICE. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 02/10/2006)
02/16/2006	<u>73</u>	BRIEF Letter brief dated February 16, 2006 regarding Plaintiffs' Third Request for Production of Documents. Document filed by State Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)(Schachter, Robert) (Entered: 02/16/2006)
02/16/2006	74	REPLY MEMORANDUM OF LAW in Support re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. (Plaintiffs' Reply Memorandum to Defendants' Opposition to the Timeliness of the Crime-Fraud Motion). Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/16/2006)
02/16/2006	<u>75</u>	REPLY AFFIRMATION of Michael M. Buchman in Support re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception.</i> . Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/16/2006)
02/16/2006	<u>76</u>	REPLY AFFIRMATION of Ryan G. Kriger in Support re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 02/16/2006)
02/17/2006	<u>77</u>	DECLARATION of Carl E. Goldfarb in Opposition re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., 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 A-DM, F-DM, R-DM, Y-DM, BB-DM, DD-DM, EE-DM, GG-DM, KK-DM, MM-DM, WW-DM, YY-DM)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 02/17/2006)
02/17/2006	<u>78</u>	BRIEF Letter Brief in Opposition to Plaintiffs' February 16, 2006 Letter regarding Plaintiffs' Third Request for Production of Documents. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Barrett, David) (Entered: 02/17/2006)
02/17/2006	<u>79</u>	REPLY MEMORANDUM OF LAW in Opposition re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Defendants' Sur-Reply on Timeliness of Plaintiffs' Motion.</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated

		Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 02/17/2006)
02/17/2006	80	DECLARATION of Carl E. Goldfarb in Support re: 79 Reply Memorandum of Law in Oppisition to Motion,. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 02/17/2006)
02/22/2006	81	MEMORANDUM & ORDER; denying defendants' request to strike plaintiffs' motion to compel and direct that defendants serve and file responding papers by 3/8/2006. Plaintiff may serve and file reply papers by 3/15/2006. (Signed by Magistrate Judge Michael H. Dolinger on 2/22/2006) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-02406-RMB Copies Mailed by Chambers.(kkc,) (Entered: 02/23/2006)
02/22/2006	82	ENDORSED LETTER addressed to Magistrate Judge Michael H. Dolinger from David A. Barrett dated 2/17/2006; counsel writes in response to Robert Schachter's 2/16/2006 letter withdrawing plaintiffs' third request for production of documents. ENDORSEMENT: Since plaintiffs no longer seek relief, there is no basis for this Court to act. If these plaintiffs seek relief in state court, there will be occasion to consider defendants' points. (Signed by Magistrate Judge Michael H. Dolinger on 2/21/2006) (kkc,) (Entered: 02/23/2006)
02/28/2006	83	ENDORSED LETTER addressed to Magistrate Judge Michael H. Dolinger from David A. Barrett dated 2/23/06 re: "Application is granted. Defendants' (Del Monte) response is due by 3/17/06. Reply papers are due by 3/24/06." (Signed by Judge Michael H. Dolinger on 2/27/06) (rjm,) (Entered: 03/01/2006)
02/28/2006		Set/Reset Deadlines as to 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Responses due by 3/17/2006 Replies due by 3/24/2006. (rjm,) (Entered: 03/01/2006)
03/16/2006	84	ENDORSED LETTER addressed to Magistrate Judge Michael H. Dolinger from Michael B. Buchman dated 3/16/06 re: Granted request for an extension of time for Direct Purchaser Ptffs. to file their Opposition to the crime-fraud motion from 3/24/06 to 3/31/06. (Signed by Judge Michael H. Dolinger on 3/16/06) (rjm,) (Entered: 03/17/2006)
03/16/2006		Set/Reset Deadlines as to 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Replies due by 3/31/2006. (rjm,) (Entered: 03/17/2006)
03/23/2006	<u>86</u>	MEMORANDUM OF LAW in Opposition re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Defendants' Corrected Opposition to Plaintiffs' Motion to Compel The Production of Privileged Documents Pursuant to the Crime-Fraud Exception (Redacted). Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 03/23/2006)
03/23/2006	87	DECLARATION of Carl E. Goldfarb in Opposition re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1, 2, 3, 5, 6, 7, 8, 10-31, 33, 34-37, 40-44, 46-49, 52, 55-90# 2 Exhibit 4# 3 Exhibit 9# 4 Exhibit 32# 5 Exhibit 38# 6 Exhibit 39# 7 Exhibit 45# 8 Exhibit 50# 9 Exhibit 51# 10 Exhibit 53# 11 Exhibit 54# 12 Exhibit 91# 13 Exhibit 92)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 03/23/2006)
03/23/2006	88	CERTIFICATE OF SERVICE of DefendantsOpposition to Plaintiffs' Motion to Compel the Production of Privileged Documents Pursuant to the Crime-Fraud Exception served on MIchael Buchman on 3/17/06. Service was made by Federal Express. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 03/23/2006)
04/03/2006	90	REPLY MEMORANDUM OF LAW in Support re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception.</i> (<i>Redacted</i>). Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/03/2006)
04/03/2006	91	REPLY AFFIDAVIT of Michael M. Buchman in Support re: <u>64</u> MOTION to Compel <i>the Production of Privileged Documents Pursuant to the Crime Fraud Exception.</i> . Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # <u>1</u> Exhibit A-D, H-AA, CC-FF# <u>2</u> Exhibit E, F, G, BB and GG)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-

		RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/03/2006)
04/03/2006	92	CERTIFICATE OF SERVICE of [Redacted] Plaintiffs' Reply Memorandum In Support Of The Motion To Compel Production Of Privileged Documents Pursuant To The Crime-Fraud Exception and [Redacted] Reply Declaration Of Michael M. Buchman In Support Of Plaintiffs' Reply Memorandum To Compel The Production Of Privileged Documents Pursuant To The Crime-Fraud Exception served on Defendants on April 3, 2006. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/03/2006)
04/04/2006	93	ENDORSED LETTER addressed to Magistrate Judge Michael H. Dolinger from David A. Barrett dated 4/3/06 re: Del-Monte may file a sur-reply due by 4/7/2006. If plaintiffs wish to respond, they are to do so by no later than 4/10/06. At that time briefing will be deemed complete. (Signed by Judge Michael H. Dolinger on 4/4/06) (rjm,) (Entered: 04/04/2006)
04/10/2006	95	ENDORSED LETTER addressed to Magistrate Judge Michael H. Dolinger from Michael M. Buchman dated 4/10/06 re: Granted request of Direct Purchaser Plaintiffs' representative for a two-day extension of time for plaintiffs to respond to defendants 29 page sur-reply brief. Also, that the parties intend to timely reschedule and complete a deposition regarding the FRCP 30(b)(6) witness for Chiquita who was deposed on Friday, 3/7/06, but was unable to stay past 1:00pm. (Signed by Judge Michael H. Dolinger on 4/10/06) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(rjm,) (Entered: 04/11/2006)
04/11/2006	96	REPLY MEMORANDUM OF LAW in Opposition re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Defendants' Sur-Reply In Opposition to Plaintiffs' Motion to Compel the Production of Privileged Documents Pursuant to the Crime-Fraud Exception-Filed Under Seal. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit Exhibits Filed Under Seal)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 04/11/2006)
04/11/2006	97	CERTIFICATE OF SERVICE of Defendants' Sur-Reply in Opposition to Plaintiff's Motion to Compel the Production of Privileged Documents Pursuant to the Crime-Fraud Exception served on Michael Buchman, Ronald Aranoff, Robert I. Laz on 4/14/2005. Service was made by Mail. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 04/11/2006)
04/13/2006	98	RESPONSE in Support re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception. (PLAINTIFFS' RESPONSE TO DEFENDANTS' SUR-REPLY TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF PRIVILEGED DOCUMENTS PURSUANT TO THE CRIME-FRAUD EXCEPTION). Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/13/2006)
04/13/2006	99	DECLARATION of Michael M. Buchman in Support re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Attachments: # 1 Exhibit A through K)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/13/2006)
04/13/2006	100	CERTIFICATE OF SERVICE of [REDACTED] PLAINTIFFS' RESPONSE TO DEFENDANTS' SUR-REPLY TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF PRIVILEGED DOCUMENTS PURSUANT TO THE CRIME-FRAUD EXCEPTION AND [REDACTED] RESPONSE DECLARATION OF MICHAEL M. BUCHMAN IN SUPPORT OF PLAINTIFFS' RESPONSE TO DEFENDANTS' SUR-REPLY TO PLAINTIFFS' MOTION TO COMPEL THE PRODUCTION OF PRIVILEGED DOCUMENTS PURSUANT TO THE CRIME-FRAUD EXCEPTION served on DEFENDANTS on 04/13/2006. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 04/13/2006)
04/13/2006	101	DECLARATION of Carl E. Goldfarb in Opposition re: 64 MOTION to Compel the Production of Privileged Documents Pursuant to the Crime Fraud Exception Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 04/13/2006)

04/20/2006	103	ORDER; oral argument on plaintiffs' motion to compel document production has been scheduled on 6/2/2006 at 10:00 am, Courtroom 17D, 500 Pearl Street. Any requests for adjournment of this scheduled oral argument must be in writing, with copies to all other parties, and must be preceded by reasonable efforts by the requesting party to obtain the consent of those parties. (Signed by Magistrate Judge Michael H. Dolinger on 4/20/2006) Copies Mailed by Chambers.(kkc,) (Entered: 04/21/2006)
06/28/2006	104	TRANSCRIPT of proceedings held on 6/2/2006 before Judge Michael H. Dolinger. (aba,) (Entered: 06/28/2006)
07/14/2006	105	ORDER granting 64 Motion to Compel (the Production of Privileged Documents Pursuant to the Crime Fraud Exception. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs). Defendant is directed to submit to the court for in camera review all of the assertedly privileged documents that address the so-called threat letters, including without limitation the decision to prepare and sent those letters, the reasons for that decision, the wording of the letters, the choice of addresses and the effect of those letters. This submission is to be made by 7/19/06. (Signed by Judge Michael H. Dolinger on 7/14/06) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(rjm,) (Entered: 07/17/2006)
07/26/2006	106	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23.</i> . Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 07/26/2006)
07/26/2006	107	DECLARATION of Carl E. Goldfarb in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1 (Part 1)# 2 Exhibit 1 (Part 2)# 3 Exhibit 1 (Part 3)# 4 Exhibit 2# 5 Exhibit 3# 6 Exhibit 4# 7 Exhibit 5# 8 Exhibit 6# 9 Exhibit 7)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 07/26/2006)
07/31/2006	109	ORDER (this document relates to all actions); the Court seeks additional information concerning the "manageability" of the proposed Class, as set forth in this Order. (Signed by Judge Richard M. Berman on 7/26/2006) Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(kkc,) (Entered: 08/17/2006)
08/01/2006	108	TRANSCRIPT of proceedings held on 6/2/06 @10:10a.m. before Judge Michael H. Dolinger. (mo,) (Entered: 08/01/2006)
08/22/2006	110	MEMORANDUM OF LAW in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23. Milberg Weiss Bershad & Schulman LLP's Opposition to Defendants' Motion to Disqualify the Firm as Lead Counsel for the Direct Purchaser Plaintiffs.</i> Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 08/22/2006)
08/22/2006	1111	DECLARATION of Michael M. Buchman in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Direct Purchaser Plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V# 23 Exhibit W# 24 Exhibit X# 25 Exhibit Y# 26 Exhibit Z# 27 Text of Proposed Order [Proposed] Order Proposed Order [Proposed] Order Proposed Orde
08/22/2006	112	AFFIDAVIT of Bart M. Schwartz in Support re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 08/22/2006)
08/22/2006	113	CROSS MOTION to Appoint Counsel Notice of Cross-Motion of Michael M. Buchman and J. Douglas Richards to be Appointed Lead Counsel for the Direct Purchaser Plaintiffs. Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 08/22/2006)
08/22/2006	114	MEMORANDUM OF LAW in Support re: 113 CROSS MOTION to Appoint Counsel Notice of Cross-Motion of Michael M. Buchman and J. Douglas Richards to be Appointed Lead Counsel for the Direct Purchaser Plaintiffs. Memorandum of Law in Support of the Cross-Motion of Michael M. Buchman and J. Douglas Richards to Be Appointed Lead Counsel for the Direct Purchaser Plaintiffs. Document filed by Direct Purchaser

		Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Buchman, Michael) (Entered: 08/22/2006)
08/22/2006	115	CERTIFICATE OF SERVICE of Milberg Weiss Bershad & Schulman LLP's Opposition to Defendants' Motion to Disqualify the Firm as Lead Counsel for the Direct Purchaser Plaintiffs, Declaration of Michael M. Buchman in Support of Milberg Weiss Bershad & Schulman LLP's Opposition to Defendants' Motion to Disqualify the Firm as Lead Counsel for the Direct Purchaser Plaintiffs, Affidavit of Bart M. Schwartz, Notice of Cross-Motion of Michael M. Buchman and J. Douglas Richards to Be Appointed as Lead Counsel for the Direct Purchaser Plaintiffs, Memorandum of Law in Support of the Cross-Motion of Michael M. Buchman and J. Douglas Richards to Be Appointed Lead Counsel for the Direct Purchaser Plaintiffs and [Proposed] Orders served on Defendants on 08/22/2006. Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02526-RMB(Buchman, Michael) (Entered: 08/22/2006)
08/23/2006	116	MOTION to Certify Class <i>Declaration of Joseph M Fisher Re: Managability of Indirect Purchaser Class</i> . Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 08/23/2006)
08/23/2006	117	MOTION to Certify Class <i>Indirect Purchasers Memorandum of Law Re Manageability</i> . Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 08/23/2006)
08/23/2006	118	MOTION to Certify Class <i>Indirect Purchaser Plaintiffs' Proposed Litigation Plan</i> . Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 08/23/2006)
09/01/2006	119	MOTION to Certify Class <i>Corrected Mem Re: Manageability of the Indirect Purchaser Class.</i> Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 09/01/2006)
09/01/2006	120	MOTION to Certify Class <i>Notice of Lodging of Unpublished Authority Re: Manageability of the Indirect Purchaser Class.</i> Document filed by Indirect Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Sobelsohn, Daniel) (Entered: 09/01/2006)
09/05/2006	121	FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT #123) - REPLY MEMORANDUM OF LAW in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) Modified on 9/8/2006 (gf,). (Entered: 09/05/2006)
09/05/2006	122	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 9/1/06 re: Del Monte defendants request for an extension of time in which Del Monte may respond to the supplemental submissions made by the Indirect Purchaser plaintiffs on the manageability of their proposed class. "I'm not sure why any filing exceeds 25 pages but in any event extension of time is granted to respond." (Signed by Judge Richard M. Berman on 9/5/06) (rjm,) (Entered: 09/06/2006)
09/06/2006	123	REPLY MEMORANDUM OF LAW in Opposition re: 34 MOTION to Certify Class <i>Pursuant to FRCP 23</i> . <i>CORRECTED</i> . Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Barrett, David) (Entered: 09/06/2006)
09/11/2006	124	TRANSCRIPT of proceedings held on 8/1/06, 9:45am. before Judge Richard M. Berman. (rjm,) (Entered: 09/11/2006)
10/03/2006	125	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 10/03/2006)
10/03/2006	126	DECLARATION of Carl E. Goldfarb in Opposition re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class Document filed by Del Monte Fresh Produce Company, Del

		Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# Exhibit 4# 5 Exhibit 5# 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)Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 10/03/2006)
10/03/2006	127	CERTIFICATE OF SERVICE of DEL MONTES SUPPLEMENTAL MEMORANDUM CONCERNING MANAGEABILITY OF PUTATIVE INDIRECT PURCHASER CLASS, DECLARATION OF CARL E. GOLDFARB WITH EXHIBITS IN SUPPORT OF DEL MONTES SUPPLEMENTAL MEMORANDUM CONCERNING MANAGEABILITY OF PUTATIVE CLASS OF INDIRECT PURCHASERS on 10/03/2006. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD,1:03-cv-10230-RMB,1:04-cv-00705-RMB,1:04-cv-01687-RMB,1:04-cv-01950-RMB, 1:04-cv-02406-RMB,1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 10/03/2006)
01/04/2007	128	MEMORANDUM & ORDER that plaintiffs' motion to compel production of otherwise privileged documents is denied, and as further set forth regarding the procedures to be followed that shall govern the handling of this Memorandum and Order. (Signed by Magistrate Judge Michael H. Dolinger on 1/4/07) "Copies Mailed By Chambers."(rjm,) (Entered: 01/05/2007)
01/08/2007	129	ENDORSED LETTER addressed to Judge Richard M. Berman from Robert L. Lax dated 1/5/07 re: Granted request for submission of affidavits setting out the direct testimony of witnesses to be called at the Evidentiary Hearing to be held on 2/9/07, from 1/22/07 to 1/29/07. "Application granted on consent." (Signed by Judge Richard M. Berman on 1/8/07) (rjm,) (Entered: 01/08/2007)
01/25/2007	130	MOTION for Reconsideration <i>The Direct Purchaser Plaintiffs'</i> and <i>Indirect Purchaser Plaintiffs'</i> Notice of Motion for Objection to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72."Document filed by Direct Purchaser Plaintiffs.Motions referred to Michael H. Dolinger.Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Buchman, Michael) (Entered: 01/25/2007)
01/25/2007	131	DECLARATION of Michael M. Buchman in Support re: (39 in 1:04-cv-02526-RMB) MOTION for Reconsideration Document filed by Direct Purchaser Plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D, E, F, G, H, I - Filed under seal# 5 Exhibit J# 6 Exhibit K)Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Buchman, Michael) (Entered: 01/25/2007)
01/25/2007	132	RESPONSE in Support re: (39 in 1:04-cv-02526-RMB) MOTION for Reconsideration. <i>Plaintiffs' Objections to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72.</i> "Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Buchman, Michael) (Entered: 01/25/2007)
01/29/2007	134	ENDORSED LETTER addressed to Judge Richard M. Berman from Carlos M. Sires dated 1/24/07 re: Granting Del Monte's request for an eight-day enlargement until & including 2/16/07 in which to serve its response to plaintiffs' crime-fraud appeal. "Application granted." (Signed by Judge Richard M. Berman on 1/29/07) (rjm) (Entered: 01/29/2007)
02/05/2007	<u>135</u>	ORDER Telephone Conference set for 2/9/2007 11:00 AM before Judge Richard M. Berman and as further set forth in said order. (Signed by Judge Michael H. Dolinger on 2/2/07) (rjm) (Entered: 02/05/2007)
02/08/2007	136	NOTICE OF APPEARANCE by Robert N. Kaplan on behalf of Meijer, Inc., Meijer Distribution, Inc. (Kaplan, Robert) (Entered: 02/08/2007)
02/17/2007	138	RESPONSE in Support re: (65 in 1:03-cv-10230-RMB, 130 in 1:04-md-01628-RMB-MHD, 48 in 1:04-cv-00705-RMB, 51 in 1:04-cv-01687-RMB, 43 in 1:04-cv-02406-RMB, 39 in 1:04-cv-02526-RMB, 44 in 1:04-cv-01950-RMB) MOTION for Reconsideration. <i>Plaintiffs' Corrected Objections to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72.</i> "Document filed by Direct Purchaser Plaintiffs. Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Buchman, Michael) (Entered: 02/17/2007)
02/20/2007	140	ENDORSEMENT on NOTICE OF APPEARANCE by Robert N. Kaplan that the law firm of Kaplan Fox & Kilsheimer LLP, 805 Third Avenue, New York, NY 10022, telephone: (212) 687-1980 hereby enters its appearance as co-counsel for plaintiffs Meijer, Inc., Meijer Distribution, Inc."Please submit a short (2-3 pp) Letter of authorities supporting co-counsel status and particularly referencingPretrial Order #1 dated 6/2/04. Letter is due by 2/23/07 at noon; any responses due by 2/28/07." Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 02/20/2007)
02/21/2007	141	RESPONSE in Opposition re: 130 MOTION for Reconsideration <i>The Direct Purchaser Plaintiffs' and Indirect Purchaser Plaintiffs' Notice of Motion for Objection to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72."Del Monte's Opposition to Plaintiffs' Objections to Magistrate Judge's Denial of Their Crime-Fraud Motion.</i> Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Goldfarb, Carl) (Entered: 02/21/2007)

02/21/2007	142	DECLARATION of Carl E. Goldfarb in Opposition re: 130 MOTION for Reconsideration <i>The Direct Purchaser Plaintiffs' and Indirect Purchaser Plaintiffs' Notice of Motion for Objection to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72.</i> ". Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1 - 4 Filed Under Seal# 2 Exhibit 5# 3 Exhibit 6# 4 Exhibit 7 - 30 Filed Under Seal)(Goldfarb, Carl) (Entered: 02/21/2007)
02/26/2007	143	ENDORSED LETTER addressed to Judge Richard M. Berman from Richard J. Kilsheimer dated 2/23/07 re: "The Court is not in any way endorsing a need for multiple counsel, and to the extent the Court may be asked to review attorneys fees, makes no commitment to approve multiple counsel's fees." (Signed by Judge Richard M. Berman on 2/26/07) (rjm) (Entered: 02/27/2007)
03/02/2007	144	REPLY re: 141 Response in Opposition to Motion,, Plaintiffs' Reply Memorandum to Del Monte's Opposition to Plaintiffs' Objections to the Magistrate Judge's Denial of the Crime-Fraud Motion. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Palmer, Robert) (Entered: 03/02/2007)
03/02/2007	145	DECLARATION of R. Scott Palmer re: 144 Reply, in Support of Plainitffs' Reply Memorandum to Del Monte's Opposition to Plaintiffs' Objections to the Magistrate Judge's Denial of their Crime-Fraud Motion. Document filed by Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs. (Palmer, Robert) (Entered: 03/02/2007)
03/08/2007	147	NOTICE of Substitution of Attorney. Old Attorney: Michael M. Buchman, New Attorney: Michael M. Buchman, Address: Pomerantz Haudek Block Grossman & Gross, LLP, 100 Park Avenue, 26th Floor, New York, New York, USA 10017, 212-661-1100. Document filed by American Banana Co., Inc (Buchman, Michael) (Entered: 03/08/2007)
03/08/2007	<u>155</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from Michael M. Buchman dated 3/7/06 re: File and serve Motion re: lead counsel on or before 3/15/07 (noon): it should be brief, especially since there appears to be little or no opposition. Also, FRCP 72B does not speak of any "reply" to an "opposition" to an "objection" nor does the Court's Rules. Motion regarding lead counsel due by 3/15/2007. (Signed by Judge Richard M. Berman on 3/8/07) (rjm) (Entered: 03/15/2007)
03/12/2007	148	ENDORSED LETTER addressed to Judge Richard M. Berman from Michael C. Spencer dated 3/9/07 re: "The Court as counsel appreciate, not passing on the appropriateness of any attorney's legal fees, costs, etc. at this time, preferring to focus upon the case itself." (Signed by Judge Richard M. Berman on 3/12/07) (rjm) (Entered: 03/12/2007)
03/14/2007	<u>149</u>	NOTICE OF APPEARANCE by Michael Morris Buchman on behalf of American Banana Co., Inc. (Buchman, Michael) (Entered: 03/14/2007)
03/14/2007	<u>150</u>	NOTICE OF APPEARANCE by John Douglas Richards on behalf of American Banana Co., Inc. (Richards, John) (Entered: 03/14/2007)
03/14/2007	<u>151</u>	FILING ERROR - DEFICIENT DOCKET ENTRY - (DOCUMENT IS UNSIGNED, SEE DOCUMENT # 158) - NOTICE of Exhibits for Hearing on Mangeability of the Putative Indirect Purchaser Class. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc., Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:04-cv-01950-RMB, 1:04-cv-02526-RMB(Goldfarb, Carl) Modified on 3/19/2007 (lb). (Entered: 03/14/2007)
03/14/2007	<u>152</u>	DECLARATION of Joseph Fisher in Support re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class., 117 MOTION to Certify Class Indirect Purchasers Memorandum of Law Re Manageability Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 03/14/2007)
03/14/2007	<u>153</u>	DECLARATION of Ex List For Hearing in Support re: 119 MOTION to Certify Class <i>Corrected Mem Re: Manageability of the Indirect Purchaser Class.</i> . Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 03/14/2007)
03/15/2007	<u>154</u>	DECLARATION of Daniel Sobelsohn in Support re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 03/15/2007)
03/15/2007	<u>156</u>	MOTION to Substitute Attorney. Old Attorney: Milberg Weiss & Bershad LLP, New Attorney: Pomerantz Haudek Block Grossman & Gross LLP. Document filed by American Banana Co., IncMotions referred to Michael H. Dolinger. (Attachments: # 1 Memorandum of Law# 2 Declaration of Michael M. Buchman# 3 Certificate of Service)(Buchman, Michael) (Entered: 03/15/2007)
03/15/2007	<u>157</u>	DECLARATION of Dr. Frank D. Tinari in Opposition re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1-7 Filed Under Seal; 8-10; 11-15 Filed Under Seal)(Goldfarb, Carl) (Entered: 03/15/2007)

03/15/2007	<u>158</u>	NOTICE of Exhibits for Hearing on Manageability of the Putative Indirect Purchaser Class (signed copy). Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Barrett, David) (Entered: 03/15/2007)
03/19/2007	<u>159</u>	DECLARATION of Daniel Sobelsohn in Support re: <u>117</u> MOTION to Certify Class <i>Indirect Purchasers Memorandum of Law Re Manageability</i> Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 03/19/2007)
03/19/2007	161	ORDER dismissing as moot (59) Motion to Appoint Counsel in case 1:03-cv-10230-RMB; dismissing (42) Motion to Appoint Counsel in case 1:04-cv-00705-RMB; dismissing (45) Motion to Appoint Counsel in case 1:04-cv-01687-RMB; dismissing (38) Motion to Appoint Counsel in case 1:04-cv-01950-RMB; dismissing (37) Motion to Appoint Counsel in case 1:04-cv-02406-RMB; dismissing (33) Motion to Appoint Counsel in case 1:04-cv-02526-RMB; dismissing (113) Motion to Appoint Counsel in case 1:04-md-01628-RMB-MHD. (Signed by Judge Richard M. Berman on 3/19/07) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 03/19/2007)
03/20/2007	<u>162</u>	RESPONSE in Opposition re: 156 MOTION to Substitute Attorney. Old Attorney: Milberg Weiss & Bershad LLP, New Attorney: Pomerantz Haudek Block Grossman & Gross LLP Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Barrett, David) (Entered: 03/20/2007)
03/20/2007	<u>163</u>	RESPONSE in Support re: 118 MOTION to Certify Class Indirect Purchaser Plaintiffs' Proposed Litigation Plan., 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class., 117 MOTION to Certify Class Indirect Purchasers Memorandum of Law Re Manageability. Evidentiary Objections to Goldfarb Decl Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 03/20/2007)
03/21/2007	<u>164</u>	WITNESS LIST. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Barrett, David) (Entered: 03/21/2007)
03/22/2007	<u>165</u>	OPPOSITION BRIEF to the Indirect Purchaser Plaintiffs' Objections to the Declaration of Carl E. Goldfarb Regarding the Testimony of Dr. Frank Tinari. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Barrett, David) (Entered: 03/22/2007)
03/28/2007	166	ORDER. In connection with the evidentiary hearing held 3/23/07 regarding the Indirect Purchasers' (Plaintiffs") Motion for Class Certification, dated June 30, 2005, the Court directs as follows: (1) the declaration of Carl Goldfarb, dated 3/14/07, is received in the record (2) the examination of the witnesses appearing at the Hearing shall be as follows: (a) Dionysios Christou; up to 30 minutes for Defts' cross-examination and up to 15 minutes for Ptffs' redirect; and (b) Joseph M. Fisher: up to one hour for Defts' cross-examination and up to 15 minutes for Ptffs' redirect and as further set forth in said Order. (Signed by Judge Richard M. Berman on 3/22/07) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 03/29/2007)
04/17/2007	<u>167</u>	MEMORANDUM OF LAW in Support re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class. Proposed Findings of Fact and Conclusions of Law Re: Manageability. Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 04/17/2007)
04/18/2007	168	TRANSCRIPT of proceedings held on 3/23/07 before Judge Richard M. Berman. (tro) (Entered: 04/18/2007)
05/11/2007	<u>169</u>	PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce N.A., Associated Cases: 1:04-md-01628-RMB-MHD, 1:04-cv-01950-RMB, 1:04-cv-02526-RMB(Goldfarb, Carl) (Entered: 05/11/2007)
05/25/2007	<u>170</u>	REPLY MEMORANDUM OF LAW in Support re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class., 117 MOTION to Certify Class Indirect Purchasers Memorandum of Law Re Manageability. Reply Mem Re Conclusions of Law as to Manageability. Document filed by Indirect Purchaser Plaintiffs. (Sobelsohn, Daniel) (Entered: 05/25/2007)
07/16/2007	<u>171</u>	NOTICE OF CHANGE OF ADDRESS by Robert Ian Lax on behalf of Indirect Purchaser Plaintiffs. New Address: Robert I. Lax & Associates, 380 Lexington Avenue, 31st Floor, New York, New York, USA 10168, 212-818-9150. Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Lax, Robert) (Entered: 07/16/2007)
11/09/2007	172	ORDER that Plaintiffs' Objections 130 to Magistrate Judge Dolinger's Discovery Order, dated 1/4/07, are denied re: (130 in 1:04-md-01628-RMB-MHD) MOTION for Reconsideration <i>The Direct Purchaser Plaintiffs' and Indirect Purchaser Plaintiffs' Notice of Motion for Objection to Magistrate Dolinger's Order on Crime-Fraud Pursuant to Fed. R. Civ. P. 72.</i> filed by Direct Purchaser Plaintiffs (Signed by Judge Richard M. Berman on 11/9/07) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 11/09/2007)
11/09/2007		Minute Entry for proceedings held before Judge Richard M. Berman : Oral argument on discovery objections held on 11/9/2007. (rjm) (Entered: 11/20/2007)

11/29/2007	<u>173</u>	ORDER the Court denies Plaintiff's motion for certification of an interlocutory appeal from the Court's Order 172 , dated 11/9/07. (Signed by Judge Richard M. Berman on 11/29/07) (jco) (Entered: 11/29/2007)
02/20/2008	174	ORDER that Defendants' partial motion 32 to dismiss the Complaint is granted with respect to the Direct Purchasers' Unjust Enrichment Claims and denied as moot with respect to all other claims. (Signed by Judge Richard M. Berman on 2/20/08) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 02/20/2008)
02/20/2008	175	DECISION & ORDER that Plaintiffs' motions [34, 39] for class certification pursuant to FRCP 23 are granted with respect to the Direct Purchasers' Sherman Act Claims, and denied with respect to the Direct Purchasers' unjust enrichment claims and all of the Indirect Purchasers' claims. Counsel are requested to appear at a status/settlement conference with the Court on 3/3/08, at 3:00pm., in Crtrm. 21-D, 500 Pearl Street, NY NY. The Court directs the parties to engage in good faith settlement negotiations prior to the conference with the Court. (Status Conference set for 3/3/2008 at 03:00 PM in Courtroom 21D, 500 Pearl Street, New York, NY 10007 before Judge Richard M. Berman.) (Signed by Judge Richard M. Berman on 2/20/08) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 02/20/2008)
03/03/2008	<u>176</u>	STIPULATION that the time for Defendants Del Monte Fresh Produce Company and Del Monte Fresh Produce, N.A., Inc. to answer the [Corrected] Consolidated Direct Purchaser and Indirect Purchaser Class Action Complaint, filed on 8/18/04, in the captioned action shall be extended through and including 3/20/08. (Signed by Judge Richard M. Berman on 3/3/08) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 03/04/2008)
03/03/2008		MEMORANDUM TO THE DOCKET CLERK that status conference was held on 3/3/08, before the Hon. Judge Richard M. Berman. (rjm) (Entered: 03/14/2008)
03/20/2008	<u>177</u>	ANSWER to Complaint. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Goldfarb, Carl) (Entered: 03/20/2008)
03/21/2008	<u>178</u>	ANSWER to Complaint. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Goldfarb, Carl) (Entered: 03/21/2008)
03/26/2008	179	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 3/25/08 re: Although the parties have agreed in principle on appropriate time frames for the motions, a disagreement has arisen as to when the briefing schedule should commence. ENDORSEMENT: The Court will not review a S. J. briefing schedule until discovery issues are resolved. Those can be discussed with Magistrate Judge Dolinger. (Signed by Judge Richard M. Berman on 3/26/08) (rjm) (Entered: 03/26/2008)
04/03/2008	180	ORDER, (Conference set for 4/14/2008 at 02:00 PM in Courtroom 17D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Michael H. Dolinger). Any requests for adjournment of this scheduled conference must be in writing, and as further set forth. (Signed by Magistrate Judge Michael H. Dolinger on 4/2/08) (rjm) (Entered: 04/03/2008)
04/04/2008	<u>181</u>	NOTICE of Letter to Honorable Michael H. Dolinger. Document filed by Direct Purchaser Plaintiffs. (Buchman, Michael) (Entered: 04/04/2008)
04/09/2008	185	Received returned mail Mail was addressed to Todd A. Seaver of Todd A. Seaver, Esq. at One Liberty Square, Boston, MA 02109 and was returned for the following reason(s): not deliverable as addressed. (rjm) (Entered: 05/08/2008)
04/09/2008	186	Received returned mail Mail was addressed to Nicole Whitney Fox of Nicole Whitney Fox, Esq. at 787 Seventh Avenue, 9th Floor NY NY 10019 and was returned for the following reason(s): addressee "unknown". (rjm) (Entered: 05/08/2008)
04/11/2008	182	RESPONSE to Direct Purchaser Plaintiffs' April 4, 2008 Letter. Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1 - 5)(Barrett, David) (Entered: 04/11/2008)
04/21/2008	183	ENDORSED LETTER addressed to Richard M. Berman from David A. Barrett dated 4/18/08 re: request that Court enter an order adopting proposed briefing schedule ENDORSEMENT: Conference on 4/29/08 at 3:00pm to discuss each sides proposed motion and timetable., (Status Conference set for 4/29/2008 at 03:00 PM before Judge Richard M. Berman.) (Signed by Judge Richard M. Berman on 4/21/08) (rjm) (Entered: 04/22/2008)
04/29/2008		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference held on 4/29/2008. Motion by: 8/1/08; response by 9/16/08; reply by: 11/3/08; Surreply 12/15/08; (djc) (Entered: 05/12/2008)
05/02/2008	184	TRANSCRIPT of proceedings held on 4/14/08, 2:00pm before Magistrate Judge Michael H. Dolinger. (rjm) (Entered: 05/02/2008)

07/31/2008	187	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 7/30/08 re: Request for a one-week extension of all filing deadlines for summary judgment and Daubert motions. ENDORSEMENT: Application granted. (Does this mean you all need 1/3 fewer pages., (Motions due by 8/1/2008., Replies due by 11/10/2008., Responses due by 9/22/2008). Plaintiffs' Daubert reply papers due 12/22/08, and as further set forth. (Signed by Judge Richard M. Berman on 7/30/08) (rjm) (Entered: 07/31/2008)
08/13/2008		***DELETED DOCUMENT. Deleted document number 188 Notice of Motion. The document was incorrectly filed in this case. (cd) (Entered: 08/13/2008)
08/13/2008	<u>190</u>	MOTION for Summary Judgment. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc(Goldfarb, Carl) (Entered: 08/13/2008)
08/13/2008	<u>191</u>	MEMORANDUM OF LAW in Support re: 190 MOTION for Summary Judgment. and Exclusion of Expert Evidence. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Goldfarb, Carl) (Entered: 08/13/2008)
08/13/2008	<u>192</u>	RULE 56.1 STATEMENT. Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Goldfarb, Carl) (Entered: 08/13/2008)
08/13/2008	193	DECLARATION of Carl E. Goldfarb in Support re: 190 MOTION for Summary Judgment Document filed by Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1-71, 74, 78, 80, 81, 82, 84, 86-96, 98-104, 105-115, 117-125a, 129, 130, 137, 138, 139, 140, 142, # 2 Exhibit 72, # 3 Exhibit 73, # 4 Exhibit 73a, # 5 Exhibit 75, # 6 Exhibit 76, # 7 Exhibit 77, # 8 Exhibit 79, # 9 Exhibit 83, # 10 Exhibit 85, # 11 Exhibit 97, # 12 Exhibit 104a, # 13 Exhibit 116, # 14 Exhibit 126, # 15 Exhibit 127, # 16 Exhibit 128, # 17 Exhibit 131, # 18 Exhibit 132, # 19 Exhibit 133, # 20 Exhibit 134, # 21 Exhibit 135, # 22 Exhibit 136, # 23 Exhibit 141, # 24 Exhibit 143, # 25 Exhibit 144, # 26 Exhibit 145, # 27 Exhibit 146, # 28 Exhibit 147, # 29 Exhibit 148)(Goldfarb, Carl) (Entered: 08/13/2008)
09/02/2008	194	MANDATE of USCA (Certified Copy) USCA Case Number 08-1142-mv. Plaintiffs, through counsel, petition, pursuant to Federal Rule of Civil Procedure 23(f), for leave to appeal the district court's order denying their motion for class certification. Upon due consideration, it is hereby ORDERED that the petition is DENIED because an immediate appeal is unwarranted. See Sumitomo Copper Litig. V. Credit Lyonnais Rouse, Ltd., 262 F.3d 134, 139-40 (2d Cir. 2001). Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 8/29/2008. (nd) (Entered: 09/02/2008)
09/02/2008		Transmission of USCA Mandate/Order to the District Judge re: 194 USCA Mandate. (nd) (Entered: 09/02/2008)
09/08/2008	<u>195</u>	ENDORSED LETTER addressed to Judge Richard M. Berman from Michael M. Buchman dated 8/28/08 re: Request for a 2 week extension of all filing deadlines to Del Monte's summary judgment and Daubert motion and any Daubert motion against Del Monte (combined). ENDORSEMENT: Extensions granted on consent, Set Deadlines/Hearing as to Del Monte's summary judgment and Daubert motion Plaintiffs Opposition due 10/6/08; Del Monte's reply due 11/24/08. (Signed by Judge Richard M. Berman on 9/8/08) (rjm) (Entered: 09/08/2008)
10/17/2008	<u>196</u>	DECLARATION of Michael M. Buchman in Opposition re: 190 MOTION for Summary Judgment Document filed by Direct Purchaser Plaintiffs. (Buchman, Michael) (Entered: 10/17/2008)
10/17/2008	<u>197</u>	REPLY MEMORANDUM OF LAW in Opposition re: 190 MOTION for Summary Judgment. <i>Redacted</i> . Document filed by Direct Purchaser Plaintiffs. (Buchman, Michael) (Entered: 10/17/2008)
10/17/2008	<u>198</u>	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU (Counter Statement to Rule 56.1) - RESPONSE in Opposition re: 190 MOTION for Summary Judgment. <i>Plaintiffs' Opposition to Defendants' 56.1 Statement of Material Facts. Redacted.</i> Document filed by Direct Purchaser Plaintiffs. (Buchman, Michael) Modified on 10/20/2008 (jar). Modified on 10/20/2008 (jar). (Entered: 10/17/2008)
10/17/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Michael Buchman to RE-FILE Document 198 Response in Opposition to Motion. Use the event type Counter Statement to Rule 56.1 found under the event list Other Answers. (jar) (Entered: 10/20/2008)
10/20/2008	<u>199</u>	COUNTER STATEMENT TO 192 Rule 56.1 Statement. Document filed by Direct Purchaser Plaintiffs. (Buchman, Michael) (Entered: 10/20/2008)
11/13/2008	200	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 11/12/08 re: request for an extension until 12/15/08, to serve defendants' reply and opposition papers, with plaintiffs' deadline to serve reply papers on their Daubert motions extended by a corresponding period to 1/26/08. ENDORSEMENT: "Extension to 12/8/08 granted. (let's move this '04 case along.) PL's have until 1/12/09 to reply." Set Deadlines/Hearing as to 190 MOTION for Summary Judgment. :(Replies due by 1/12/2009.) (Signed by Judge Richard M. Berman on 11/13/08) (rjm) (Entered: 11/13/2008)

12/09/2008	201	REPLY MEMORANDUM OF LAW in Support re: 190 MOTION for Summary Judgment Document filed by Del Monte Fresh Produce, N.A., Inc (Goldfarb, Carl) (Entered: 12/09/2008)
12/09/2008	202	DECLARATION of Carl E. Goldfarb in Support re: 190 MOTION for Summary Judgment Document filed by Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1-7)(Goldfarb, Carl) (Entered: 12/09/2008)
01/08/2009	204	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT (LETTER) - NOTICE of /Letter that Plaintiffs do not intend to file a reply brief. Document filed by American Banana Co., Inc., (Buchman, Michael) Modified on 1/9/2009 (jar). (Entered: 01/08/2009)
01/08/2009		***NOTE TO ATTORNEY THAT THE ATTEMPTED FILING OF Document No. 204 HAS BEEN REJECTED. Note to Attorney Michael Buchman: THE CLERK'S OFFICE DOES NOT ACCEPT LETTERS FOR FILING, either through ECF or otherwise, except where the judge has ordered that a particular letter be docketed. Letters may be sent directly to a judge. (jar) (Entered: 01/09/2009)
01/14/2009	205	NOTICE of of Change of Firm Name and Office Address. Document filed by J. Bonafede Co., Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(Dominguez, Manuel) (Entered: 01/14/2009)
03/20/2009	206	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 3/18/09 re: We write you at the suggestion of the Clerk's Office on behalf of the Del Monte defendants to request that you direct the Clerk's Office to remove from the public file two exhibits which contain Del Monte's confidential pricing information and which were inadvertently filed electronically (i,e., unsealed and publicly available) as Exhibits 4 and 6 of Docket No. 126; the Clerk's Office has indicated that such a direction is required for this purpose. ENDORSEMENT: Application granted. (Signed by Judge Richard M. Berman on 3/20/09) (rjm) (Entered: 03/23/2009)
03/24/2009	207	SEALED DOCUMENT placed in vault.(jri) (Entered: 03/24/2009)
03/24/2009	208	DECLARATION of Carl E. Goldfarb in Support re: 119 MOTION to Certify Class Corrected Mem Re: Manageability of the Indirect Purchaser Class Document filed by Del Monte Fresh Produce Company, Del Monte Fresh Produce, N.A., Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4 (Filed Under Seal), # 5 Exhibit 5, # 6 Exhibit 6 (Filed Under Seal), # 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)(Goldfarb, Carl) (Entered: 03/24/2009)
07/22/2009	209	ADMINISTRATIVE ORDER The parties having appeared by phone at a conference on July 22, 2009, the Court finds and directs the following: 1) A hearing/argument will be held on Monday, July 27, 2009 at 3:00 p.m. in Courtroom 21B of the Daniel Patrick Moynihan Courthouse, 500 Pearl Street, New York, New York. Counsel will be present (in person) and Direct Purchaser Plaintiffs' expert, Ronald W. Cotterill, Ph.D., has consented to appear by phone. The topic of the proceedings will be Defendants' Motion for Summary Judgment and Exclusion of Expert Testimony, dated August 8, 2008. 2) Approximately one hour (3:00-4:00 p.m.) will be reserved for questioning (by defense counsel and the Court) of Dr. Cotterill. 3) Up to one hour (4:00-5:00 p.m.) will be reserved for oral argument on Defendants' motion (up to 1/2 hour per side), starting with Defendants. 4) The parties should be prepared to address, among other things, the following aspects of Dr. Cotterill's expert report, dated January 4, 2006: a) The methodology and reasoning he used to define the relevant market, including his basis for excluding certain pineapple varieties; the use of cross-elasticity of demand in defining the relevant product market; and the reliability of his SSNIP analyses. b) The methodology and reasoning he used to arrive at his damages calculations, including his basis for determining the appropriate date(s) for "but for" market entry by competitors and the reliability of using a "time variable" and certain "adjustments" in his damages model. (Signed by Judge Richard M. Berman on 7/22/2009) Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(jmi) (Entered: 07/23/2009)
07/24/2009	210	ENDORSED LETTER addressed to Judge Richard M. Berman from Michael M. Buchman dated 7/23/09 re: We write to respectfully request an opportunity to conduct a reasonable examination of Dr. Cotterill upon the conclusion of questioning by the Court and opposing counsel. ENDORSEMENT: Application granted. Counsel to meet and confer as to how they wish to divide the two hour hearing/argument. Counsel may elect not to use a full hour for oral argument. (Signed by Judge Richard M. Berman on 7/24/09) (rjm) (Entered: 07/24/2009)
07/27/2009		MEMORANDUM TO THE DOCKET CLERK. Oral Argument was held on 7/27/09 before the Hon. Richard M. Berman. (rjm) (Entered: 08/10/2009)
07/31/2009	211	ENDORSED LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 7/31/09 re: This responds to Michael Buchman's letter of July 29, 2009, "renew[ing plaintiffs'] objection to the September 9, 1995 and July, 1998 references to statements by Del Monte's CEO Mr. Mohammad Abu-Ghazaleh" in the demonstrative exhibit submitted at the hearing on Del Monte's motion for summary judgment, on the basis that "Plaintiffs have not been afforded an opportunity to depose" Mr. Abu-Ghazaleh. ENDORSEMENT: At Defendants' option (i) the statements of Mr. Abu-Ghazaleh may be withdrawn from Defendants' motion or (ii) Defendants may produce him for a deposition (up to 4 hrs.) in person or by phone on or before 8/5/09. If the latter,

		Plaintiffs may file supplemental briefing (not to exceed 4 pp. double-spaced) by 8/10/09, and Defendants may file response (not to exceed 4 pp. double-spaced) by 8/12/09., (Brief due by 8/10/2009., Responses due by 8/12/2009) (Signed by Judge Richard M. Berman on 7/31/09) (rjm) (Entered: 08/03/2009)
08/03/2009	212	EXHIBIT 1. Plaintiffs Oral Argument. (rjm) (Entered: 08/06/2009)
08/03/2009	213	EXHIBIT 2. Plaintiffs Oral Argument.(rjm) (Entered: 08/06/2009)
08/03/2009	214	Plaintiff's Hearing EXHIBIT 1. (rjm) (Entered: 08/06/2009)
08/03/2009	215	Plaintiff's Hearing EXHIBIT 2. (rjm) (Entered: 08/06/2009)
08/03/2009	216	Plaintiff's Hearing EXHIBIT 3. (rjm) (Entered: 08/06/2009)
09/30/2009	217	DECISION AND ORDER. For the foregoing reasons, Defendants' motion to exclude expert testimony and for summary judgment [#190] is granted. The Indirect Purchasers' state law claims are dismissed without prejudice. The Clerk of the Court is directed to close this case. in case 1:03-cv-10230-RMB; granting (190) Motion for Summary Judgment in case 1:04-md-01628-RMB-MHD. (Signed by Judge Richard M. Berman on 9/30/09). Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 09/30/2009)
09/30/2009	218	CLERK'S JUDGMENT That for the reasons stated in the Court's Decision and Order dated September 30, 2009, defendants' motion to exclude expert testimony and for summary judgment is granted; the Indirect Purchasers' state law claims are dismissed without prejudice; accordingly, the case is closed. (Signed by J. Michael McMahon, clerk on 9/30/09) (Attachments: # 1 notice of right to appeal)Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(ml) (Entered: 10/01/2009)
09/30/2009		Transmission to Judgments and Orders Clerk. Transmitted re: (67 in 1:04-cv-01687-RMB, 60 in 1:04-cv-01950-RMB, 217 in 1:04-md-01628-RMB-MHD, 57 in 1:04-cv-02406-RMB, 55 in 1:04-cv-02526-RMB, 81 in 1:03-cv-10230-RMB, 62 in 1:04-cv-00705-RMB) Order on Motion for Summary Judgment, to the Judgments and Orders Clerk. Filed In Associated Cases: 1:04-md-01628-RMB-MHD et al.(rjm) (Entered: 10/01/2009)
10/02/2009	219	LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 7/29/09 re: corrected version of the demonstrative is enclosed "CO-2". (rjm) (Entered: 10/02/2009)
10/02/2009	220	LETTER addressed to Judge Richard M. Berman from Michael M. Buchman dated 1/8/09 re: Direct Purchaser Plaintiff's do not intend to file a further reply brief on 1/12/09 as scheduled. (rjm) (Entered: 10/02/2009)
10/02/2009	221	LETTER addressed to Judge Richard M. Berman from David A. Barrett dated 8/3/09 re: This responds to the Court's 7/31/09 Endorsed Order concerning plaintiffs' objection to references to statements of Del Monte CEO Mohammad Abu-Ghazaleh in the demonstrative exhibit submitted by Del Monte in support of its summary judgment motion. (rjm) (Entered: 10/02/2009)
10/29/2009	222	NOTICE OF APPEAL from (172 in 1:04-md-01628-RMB-MHD, 73 in 1:03-cv-10230-RMB) Order, (218 in 1:04-md-01628-RMB-MHD, 82 in 1:03-cv-10230-RMB) Clerk's Judgment, (81 in 1:03-cv-10230-RMB, 217 in 1:04-md-01628-RMB-MHD) Order on Motion for Summary Judgment, (128 in 1:04-md-01628-RMB-MHD) Order,. Document filed by American Banana Co., Inc., Just-A-Mere Trading Company, LLC, Meijer Distribution, Inc., American Banana Co., Inc., Meijer Distribution, Inc. Meijer, Inc. Filing fee \$ 455.00, receipt number E 704570. Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:03-cv-10230-RMB(nd) Modified on 10/30/2009 (nd). (Entered: 10/30/2009)
10/30/2009		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: (83 in 1:03-cv-10230-RMB, 222 in 1:04-md-01628-RMB-MHD) Notice of Appeal,,. Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:03-cv-10230-RMB(nd) (Entered: 10/30/2009)
10/30/2009		Transmission of Notice of Appeal to the District Judge re: (83 in 1:03-cv-10230-RMB, 222 in 1:04-md-01628-RMB-MHD) Notice of Appeal, Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:03-cv-10230-RMB(nd) (Entered: 10/30/2009)
10/30/2009	223	AMENDED NOTICE OF APPEAL re: (83 in 1:03-cv-10230-RMB, 222 in 1:04-md-01628-RMB-MHD) Notice of Appeal,, (172 in 1:04-md-01628-RMB-MHD, 73 in 1:03-cv-10230-RMB) Order,, (218 in 1:04-md-01628-RMB-MHD, 82 in 1:03-cv-10230-RMB) Clerk's Judgment, (81 in 1:03-cv-10230-RMB, 217 in 1:04-md-01628-RMB-MHD) Order on Motion for Summary Judgment, (128 in 1:04-md-01628-RMB-MHD) Order,. Document filed by Just-A-Mere Trading Company, LLC, American Banana Co., Inc., Meijer, Inc., Meijer Distribution, Inc Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:03-cv-10230-RMB(nd) (Entered: 10/30/2009)
10/30/2009		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: (223 in 1:04-md-01628-RMB-MHD, 84 in 1:03-cv-10230-RMB) Amended Notice of Appeal,,. Filed In Associated Cases: 1:04-md-01628-RMB-MHD, 1:03-cv-10230-RMB(nd) (Entered: 10/30/2009)

11/10/2009	224	TRANSCRIPT of proceedings held on July 17, 2009 at 3:00 pm before Judge Richard M. Berman. (rdz) (Entered: 11/12/2009)
01/04/2010		USCA Case Number 09-4561-cv from the US Court of Appeals, Second Circuit assigned to 223 Amended Notice of Appeal,, filed by Meijer Distribution, Inc., Just-A-Mere Trading Company, LLC, Meijer, Inc., American Banana Co., Inc., 222 Notice of Appeal,, filed by Meijer Distribution, Inc., Just-A-Mere Trading Company, LLC, Meijer, Inc., American Banana Co., Inc., (nd) (Entered: 01/04/2010)
02/16/2010	225	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 223 Amended Notice of Appeal,, filed by Meijer Distribution, Inc., Just-A-Mere Trading Company, LLC, Meijer, Inc., American Banana Co., Inc., 222 Notice of Appeal,, filed by Meijer Distribution, Inc., Just-A-Mere Trading Company, LLC, Meijer, Inc., American Banana Co., Inc. USCA Case Number 09-4561-cv, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (nd). (Entered: 02/16/2010)
02/18/2010		First Supplemental ROA Sent to USCA (Electronic File). Certified Supplemental Indexed record on Appeal Electronic Files for 172 Order., 149 Notice of Appearance filed by American Banana Co., Inc., 48 Declaration in Opposition to Motion., filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce Company, 27 Endorsed Letter, 164 Witness List filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce Company, 27 Endorsed Letter, 164 Witness List filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce (West Coast), Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce Company, 31 Endorsed Letter, Set Deadlines/Hearings, 21 Stipulation and Order, 196 Declaration in Opposition to Motion filed by Direct Purchaser Plaintiffs, 200 Endorsed Letter, "Set Motion and R&R Deadlines/Hearings, 25 Memorandum of Law in Support of Motion, filed by Indirect Purchaser Plaintiffs, Direct Purchaser Plaintiffs, 23 Brief filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce Company, 34 Endorsed Letter, 34 Response in Opposition to Motion, filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce, Company, 109 Order, 51 Reply Memorandum of Law in Support of Motion, filed by Del Monte Fresh Produce, N.A., Inc., Del Monte Fresh Produce Company, 181 Notice Of Set Vice Of Purchaser Plaintiffs, Direct Purchaser Plaintiffs, Direct Purchaser Plaintiffs, Direct Purchaser Plaintiffs, 98 Response in Support of Motion, filed by Indirect Purchaser Plaintiffs, Direct Purchaser Plaintiffs, 196 Notice Of Set Vice Of Set Vi

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