U.S. District Court Eastern District of New York (Brooklyn) CIVIL DOCKET FOR CASE #: 1:15-mc-00940-DLI-JO

In re Parking Heaters Antitrust Litigation Assigned to: Judge Dora Lizette Irizarry Referred to: Magistrate Judge James Orenstein

<u>In Re</u>

In re Parking Heaters Antitrust Litigation

Plaintiff

Raccoon Valley Transport, Inc.

Date Filed: 05/27/2015

represented by Daniel J. Kurowski

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Audrias Labaciauskas

individually and on behalf of all others similarly situated

represented by Daniel J. Kurowski

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Plaintiff

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on behalf of itself and all others similarly situated doing business as Cook Brothers Truck Parts

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Plaintiff

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on behalf of itself and all others similarly situated

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Plaintiff

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Plaintiff

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on behalf of itself and all others similarly situated

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Defendant

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Defendant

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Defendant

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Defendant

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Marine Canada Acquisition Inc. d/b/a Seastar Solutions, Proheat Mechanical Systems Inc., and Proheat Canada

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Interested Party

U.S. Department of Justice

Date Filed	#	Docket Text
05/28/2015	1	ORDER TO CONSOLIDATE for pretrial purposes All of the putative class actions captioned above, together with any other cases arising out of the same operative facts that are later filed in or transferred to this court, will be consolidated for purposes of pretrial discovery pursuant to Federal Rule of Civil Procedure 42(a)(3). This Order does not constitute a determination that these actions should be consolidated for trial, nor does it have the effect of making any entity a party to an action in which it has not been joined and served in accordance with the Federal Rules of Civil Procedure. SEE ATTACHED ORDER. Ordered by Magistrate Judge James Orenstein on 5/27/2015 Ordered by Magistrate Judge James Orenstein on 5/27/2015 (Marziliano, August) (Entered: 05/28/2015)
05/29/2015	2	Notice of Related Case Associated Cases: 1:15-mc-00940-JG-JO et al. (Bogdanov, John) (Entered: 05/29/2015)

06/02/2015	3	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-7782358. by Trailer Craft, Inc (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02411-JG-JO (Dirksen, Charles) (Entered: 06/02/2015)
06/02/2015	4	ORDER granting 3 Motion for Leave to Appear Pro Hac Vice Attorney Charles Andrew Dirksen, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 9, 2015, Mr. Dirksen shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Dirksen shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Dirksen shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/2/2015. (Wentworth-Ping, Alex) (Entered: 06/02/2015)
06/04/2015	<u>6</u>	Letter Joint Report of Certain Indirect-Purchaser Counsel Pursuant to May 22, 2015 Civil Conference Minute Order by Regional International Corp. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01338-JG-JO, 1:15-cv-01798-JG-JO, 1:15-cv-03174-JG-JO (Cooper, Josef) (Entered: 06/04/2015)
06/05/2015		ORDER re <u>6</u> Letter, filed by Regional International Corp The proposed schedule is so ordered. Any counsel whose case was not filed prior to May 22, 2015 may submit a motion to be appointed interim class counsel or other role that they deem appropriate by June 12, 2015. Counsel who have previously filed such motions shall submit any supplemental letters by June 19, 2015. Additionally, a status conference is scheduled for August 7, 2015 at 2:00 p.m., with a joint status report due July 31, 2015. Ordered by Magistrate Judge James Orenstein on 6/5/2015. (Hill, Lucy) (Entered: 06/05/2015)
06/05/2015		Incorrect Case Information. Document #5 was entered into this case in error. Attorney Jonathan Cuneo is directed to refile this document in 15 cv 2310. There will no longer be a document #5 in this case. (Piper, Francine) (Entered: 06/05/2015)
06/05/2015	7	Notice of Related Case /Reassignment (Attachments: # 1 Exhibit Letter to Honorable William F. Kuntz) (Barnett, Alexander) (Entered: 06/05/2015)
06/05/2015	8	STATUS REPORT - Triple Cities Acquisition, LLC d/b/a Cook Brothers Truck Parts Status Report Pursuant to May 22, 2015 Civil Conference Minute Order, by Triple Cities Acquisition LLC Associated Cases: 1:15-mc-00940-JG-JO et al. (Gassman, Seth) (Entered: 06/05/2015)
06/05/2015	9	MOTION to Appoint Counsel <i>Letter to Honorable James Orenstein pursuant to Minute Order of May 22, 2015</i> by Guay Brothers Company, Inc (Kaplan, Robert) (Entered: 06/05/2015)
06/09/2015		ORDER re 9 MOTION to Appoint Counsel <i>Letter to Honorable James Orenstein pursuant to Minute Order of May</i> 22, 2015 filed by Guay Brothers Company, Inc The direct purchaser plaintiffs shall follow the same schedule as the indirect purchaser plaintiffs in briefing the issue of class leadership. Any counsel whose cases was not filed prior to May 22, 2015 may submit a motion to be appointed interim class counsel or other role that they deem appropriate by June 12, 2015. Counsel who have previously filed such motions shall submit any supplemental letters by June 19, 2015. Ordered by Magistrate Judge James Orenstein on 6/9/2015. (Hill, Lucy) (Entered: 06/09/2015)
06/10/2015	10	MOTION for Leave to Appear Pro Hac Vice <i>for Daniel E. Gustafson</i> Filing fee \$ 150, receipt number 0207-7803084. by Davidson Transfer, LLC. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Gustafson, Daniel) (Entered: 06/10/2015)
06/10/2015	11	MOTION for Leave to Appear Pro Hac Vice <i>for Daniel C. Hedlund</i> Filing fee \$ 150, receipt number 0207-7803204. by Davidson Transfer, LLC. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Gustafson, Daniel) (Entered: 06/10/2015)
06/10/2015	12	MOTION for Leave to Appear Pro Hac Vice <i>for Daniel J. Nordin</i> Filing fee \$ 150, receipt number 0207-7803229. by Davidson Transfer, LLC. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Gustafson, Daniel) (Entered: 06/10/2015)
06/10/2015		ORDER granting Motion for Leave to Appear Pro Hac Vice The motion is granted. Attorney W. Joseph Bruckner, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Mr. Bruckner shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Bruckner shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Bruckner shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/10/2015. (Guy, Alicia) (Entered: 06/10/2015)
06/10/2015		ORDER granting Motion for Leave to Appear Pro Hac Vice The motion is granted. Attorney Heidi M. Silton, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Ms. Silton

		shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Silton shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Silton shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/10/2015. (Guy, Alicia) (Entered: 06/10/2015)
06/10/2015		ORDER granting Motion for Leave to Appear Pro Hac Vice The motion is granted. Attorney Elizabeth R. Odette, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Ms. Odette shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Odette shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Odette shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/10/2015. (Guy, Alicia) (Entered: 06/10/2015)
06/10/2015	13	ORDER in case 1:15-cv-03005-JG-JO; granting (12) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO The motion is granted. Attorney Daniel J. Nordin, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Mr. Nordin shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Nordin shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Nordin shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/10/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Hill, Lucy) (Entered: 06/10/2015)
06/10/2015	14	ORDER in case 1:15-cv-03005-JG-JO; granting (11) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO The motion is granted. Attorney Daniel C. Hedlund, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Mr. Hedlund shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Hedlund shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Hedlund shall also ensure that the \$150 admission fee be submitted to the Clerk's Office Ordered by Magistrate Judge James Orenstein on 6/10/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Hill, Lucy) (Entered: 06/10/2015)
06/10/2015	<u>15</u>	ORDER in case 1:15-cv-03005-JG-JO; granting (10) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO The motion is granted. Attorney Daniel E. Gustafson, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 17, 2015, Mr. Gustafson shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Gustafson shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Gustafson shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/10/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Hill, Lucy) (Entered: 06/10/2015)
06/11/2015	<u>16</u>	MOTION for Leave to Appear Pro Hac Vice <i>Devona L. Wells</i> Filing fee \$ 150, receipt number 0207-7805418. by North Jersey Truck Center, Inc., North Jersey Truck Center, Inc., (Attachments: # 1 Certificate of Good Standing, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03290-JG-JO (Wells, Devona) (Entered: 06/11/2015)
06/11/2015	17	ORDER granting (16) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO The motion is granted. Attorney Devona L. Wells, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By June 18, 2015, Ms. Wells shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Wells shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Wells shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/11/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03290-JG-JO (Hill, Lucy) (Entered: 06/11/2015)
06/11/2015	18	NOTICE of Appearance by W. Joseph Bruckner on behalf of North Jersey Truck Center, Inc., North Jersey Truck Center, Inc. (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03290-JG-JO (Bruckner, W.) (Entered: 06/11/2015)
06/11/2015	<u>19</u>	NOTICE of Appearance by Heidi M. Silton on behalf of North Jersey Truck Center, Inc., North Jersey Truck Center, Inc. (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03290-JG-JO (Silton, Heidi) (Entered: 06/11/2015)
06/11/2015	20	NOTICE of Appearance by Elizabeth R. Odette on behalf of North Jersey Truck Center, Inc., North Jersey Truck Center, Inc. (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03290-JG-JO (Odette, Elizabeth) (Entered: 06/11/2015)
06/11/2015	21	NOTICE of Appearance by Devona L. Wells on behalf of North Jersey Truck Center, Inc., North Jersey Truck Center, Inc. (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-

		03290-JG-JO (Wells, Devona) (Entered: 06/11/2015)
06/11/2015	22	NOTICE of Appearance by Daniel Gustafson on behalf of Davidson Transfer, LLC (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Gustafson, Daniel) (Entered: 06/11/2015)
06/11/2015	<u>23</u>	NOTICE of Appearance by Daniel C. Hedlund on behalf of Davidson Transfer, LLC (aty to be noticed) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Hedlund, Daniel) (Entered: 06/11/2015)
06/11/2015	24	NOTICE of Appearance by Daniel J. Nordin on behalf of Davidson Transfer, LLC (aty to be noticed) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03005-JG-JO (Nordin, Daniel) (Entered: 06/11/2015)
06/12/2015	25	Notice of MOTION to Appoint Counsel <i>Kaplan Fox & Kilsheimer LLP Interim Class Counsel for the Proposed Direct Purchaser Class</i> by Guay Brothers Company, Inc (Attachments: # 1 Declaration of Robert N. Kaplan In Support of Motion To Appoint Kaplan Fox Interim Class Counsel, # 2 Declaration of Gregory K. Arenson In Support of Motion To Appoint Kaplan Fox Interim Class Counsel, # 3 Exhibits 1 through 10 to the Declarations of Robert N. Kaplan and Gregory K. Arenson in Support of Motion To Appoint Kaplan Fox Interim Class Counsel, # 4 Memorandum in Support of Motion To Appoint Kaplan Fox Interim Class Counsel) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO, 1:15-cv-02310-JG-JO, 1:15-cv-02411-JG-JO, 1:15-cv-03225-JG-JO (Kaplan, Robert) (Entered: 06/12/2015)
06/12/2015	26	MOTION to Appoint Counsel <i>Joint Letter of Certain Indirect Purchaser Counsel Pursuant to Order Dated June 5</i> , 2015 by Mead's Automotive, LLC, Regional International Corp (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) Associated Cases: 1:15-mc-00940-JG-JO et al. (Cooper, Josef) (Entered: 06/12/2015)
06/15/2015	27	RESPONSE to Motion re (18 in 1:15-cv-03290-JG-JO, 17 in 1:15-cv-03005-JG-JO, 28 in 1:15-cv-01798-JG-JO, 10 in 1:15-cv-03174-JG-JO, 26 in 1:15-mc-00940-JG-JO, 32 in 1:15-cv-01338-JG-JO) MOTION to Appoint Counsel <i>Joint Letter of Certain Indirect Purchaser Counsel Pursuant to Order Dated June 5, 2015 Interim Response to Joint Letter</i> filed by Audrias Labaciauskas, Raccoon Valley Transport, Inc Associated Cases: 1:15-mc-00940-JG-JO et al. (Berman, Steve) (Entered: 06/15/2015)
06/19/2015	28	Letter (Supplemental) in Support of Appointment of Hausfeld LLP & Roberts Law Firm as Co-Lead Counsel by National Trucking Reclamation Services, Triple Cities Acquisition LLC (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO, 1:15-cv-02310-JG-JO, 1:15-cv-02411-JG-JO, 1:15-cv-03225-JG-JO (Sweeney, Bonny) (Entered: 06/19/2015)
06/19/2015	<u>29</u>	REPLY to Response to Motion re (17 in 1:15-cv-01798-JG-JO) MOTION to Appoint Counsel <i>Plaintiffs Regional International Corp. and Mead's Automotive, LLC's Motion Re: Appointment of Interim Co-Lead Class Counsel For Indirect-Purchaser Plaintiffs Supplemental Letter Pursuant to Order Dated June 5, 2015</i> filed by Mead's Automotive, LLC, Regional International Corp Associated Cases: 1:15-mc-00940-JG-JO et al. (Cooper, Josef) (Entered: 06/19/2015)
06/19/2015	<u>30</u>	MOTION to Appoint Counsel <i>Letter to Honorable James Orenstein pursuant to Order of June 9, 2015</i> by Trailer Craft Inc. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02411-JG-JO (Cera, Solomon) (Entered: 06/19/2015)
06/19/2015	31	RESPONSE to Motion re (17 in 1:15-cv-01798-JG-JO) MOTION to Appoint Counsel Plaintiffs Regional International Corp. and Mead's Automotive, LLC's Motion Re: Appointment of Interim Co-Lead Class Counsel For Indirect-Purchaser Plaintiffs, (18 in 1:15-cv-03290-JG-JO, 17 in 1:15-cv-03005-JG-JO, 28 in 1:15-cv-01798-JG-JO, 10 in 1:15-cv-03174-JG-JO, 26 in 1:15-mc-00940-JG-JO, 32 in 1:15-cv-01338-JG-JO) MOTION to Appoint Counsel Joint Letter of Certain Indirect Purchaser Counsel Pursuant to Order Dated June 5, 2015 Supplemental Letter Pursuant to Order Dated June 5, 2015 filed by Audrias Labaciauskas, Raccoon Valley Transport, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B) Associated Cases: 1:15-mc-00940-JG-JO et al. (Berman, Steve) (Entered: 06/19/2015)
06/26/2015	32	MOTION for Leave to Appear Pro Hac Vice <i>for Jeffrey B. Gittleman</i> Filing fee \$ 150, receipt number 0207-7843544. by Thomas Johnson, Jim Steger. (Attachments: # 1 Affidavit in Support, # 2 Proposed Order, # 3 Certificate of Service) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03174-JG-JO (Toomey, Michael) (Entered: 06/26/2015)
06/29/2015	33	ORDER granting 32 Motion for Leave to Appear Pro Hac Vice Attorney Jeffrey Brian Gittleman, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By July 6, 2015, Mr. Gittleman shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Gittleman shall a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Gittleman shall

		also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 6/29/2015. (Wentworth-Ping, Alex) (Entered: 06/29/2015)
06/30/2015	<u>34</u>	NOTICE of Appearance by Jeffrey B. Gittleman on behalf of Thomas Johnson, Jim Steger (notification declined or already on case) (Gittleman, Jeffrey) (Entered: 06/30/2015)
07/07/2015	<u>35</u>	Motion to Appear by Telephone <i>and letter to Honorable James Orenstein</i> by Myers Equipment Corporation. Associated Cases: 1:15-mc-00940-JG-JO et al. (Steyer, Allan) (Entered: 07/07/2015)
07/07/2015	<u>36</u>	MOTION for Leave to Appear Pro Hac Vice <i>Allan Steyer</i> Filing fee \$ 150, receipt number 0207-7865283. by Myers Equipment Corporation. (Attachments: # 1 Affidavit, # 2 Proposed Order, # 3 Certificate of Service) Associated Cases: 1:15-mc-00940-JG-JO et al. (Steyer, Allan) (Entered: 07/07/2015)
07/08/2015		ORDER granting (36) Motion to Appear by Telephone The motion is granted. Counsel for Plaintiff Myers Equipment Corporation may appear by telephone at the next status conference scheduled for August 7, 2015 at 2:00 p.m. Ordered by Magistrate Judge James Orenstein on 7/8/2015. (Wentworth-Ping, Alex) (Entered: 07/08/2015)
07/08/2015	37	ORDER granting (36) Motion for Leave to Appear Pro Hac Vice Attorney Allan Steyer, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By July 15, 2015, Mr. Steyer shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Steyer shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Steyer shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 7/8/2015. (Wentworth-Ping, Alex) (Entered: 07/08/2015)
07/08/2015		NOTICE re <u>35</u> Motion to Appear by Telephone and <u>36</u> MOTION for Leave to Appear Pro Hac Vice filed by Allan Steyer Mr. Steyer is directed to consult docket entry <u>1</u> ORDER TO CONSOLIDATE for pretrial purposes for instructions on making e-submissions. In particular, when e-filing documents counsel must only spread the docket entry to the individual case or cases to which they apply. (Guy, Alicia) (Entered: 07/08/2015)
07/08/2015	38	MOTION for Leave to Appear Pro Hac Vice <i>D. Scott Macrae</i> Filing fee \$ 150, receipt number 0207-7868362. by Myers Equipment Corporation. (Attachments: # 1 Affidavit, # 2 Proposed Order, # 3 Certificate of Service) (Steyer, Allan) (Entered: 07/08/2015)
07/08/2015	<u>39</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-7868413. by Thomas Johnson. (Attachments: # 1 Affidavit of Jonas P. Mann in Support of Motion to Admit Counsel Pro Hac Vice, # 2 Certificate of Standing, # 3 Proposed Order Granting Motion to Appear Pro Hac Vice) (Mann, Jonas) (Entered: 07/08/2015)
07/09/2015	40	ORDER granting (38) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Donald Scott Macrae, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By July 16, 2015, Mr. Macrae shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Macrae shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Macrae shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 7/9/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-03872-JG-JO. (Wentworth-Ping, Alex) (Entered: 07/09/2015)
07/09/2015		ORDER denying 39 Motion for Leave to Appear Pro Hac Vice The motion is denied without prejudice to renewal in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a certificate from the state court of each state in which the applicant is a member of the bar, which has been issued within thirty days of filing. See Loc. Civ. R. 1.3(c). Ordered by Magistrate Judge James Orenstein on 7/9/2015. (Wentworth-Ping, Alex) (Entered: 07/09/2015)
07/31/2015	41	STATUS REPORT (<i>JOINT</i>) <i>OF ALL PARTIES</i> by Triple Cities Acquisition LLC Associated Cases: 1:15-mc-00940-JG-JO et al. (Sweeney, Bonny) (Entered: 07/31/2015)
07/31/2015		ORDER The Clerk of Court is respectfully directed to amend the case captioned as follows: In re Parking Heaters Antitrust Litigation. Ordered by Magistrate Judge James Orenstein on 7/31/2015. (Guy, Alicia) (Entered: 07/31/2015)
07/31/2015	42	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-7922246. by Thomas Johnson. (Attachments: # 1 Affidavit of Jonas P. Mann in Support of Motion to Admit Counsel Pro Hac Vice, # 2 Exhibit Certificates of Good Standing for PA, NJ, and CA, # 3 Proposed Order Granting Motion to Admit Counsel Pro Hac Vice) (Mann, Jonas) (Entered: 07/31/2015)
07/31/2015	43	ORDER granting 42 Motion for Leave to Appear Pro Hac Vice Attorney Jonas P. Mann, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By August 7, 2015, Mr. Mann shall register for

		ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Mann shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Mann shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 7/31/2015. (Wentworth-Ping, Alex) (Entered: 07/31/2015)
08/03/2015	44	NOTICE of Appearance by Scott Allan Martin on behalf of Triple Cities Acquisition LLC (aty to be noticed) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO (Martin, Scott) (Entered: 08/03/2015)
08/05/2015	<u>45</u>	MOTION for Leave to Appear Pro Hac Vice <i>of Michael F. Tubach for Defendant Espar, Inc.</i> Filing fee \$ 150, receipt number 0207-7931184. by Espar Inc., Espar, Inc. (Attachments: # 1 Affidavit of Michael F. Tubach in Support, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO et al. (Tubach, Michael) (Entered: 08/05/2015)
08/05/2015	46	ORDER granting 45 Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Michael F. Tubach, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By August 12, 2015, Mr. Tubach shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Tubach shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Tubach shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 8/5/2015. Associated Cases: 1:15-mc-00940-JG-JO et al. (Wentworth-Ping, Alex) (Modified) (Entered: 08/05/2015)
08/05/2015	47	NOTICE of Appearance by Michael F. Tubach on behalf of Espar Inc., Espar, Inc. (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO et al. (Tubach, Michael) (Entered: 08/05/2015)
08/05/2015		ORDER terminating (39) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-01338-JG-JO; terminating (34) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-02310-JG-JO; terminating (32) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-02411-JG-JO; terminating (24) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-03005-JG-JO; terminating (18) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-03174-JG-JO; terminating (15) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-03225-JG-JO; terminating (25) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-03872-JG-JO; terminating (6) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-04350-JG-JO See Order dated August 5, 2015. Ordered by Magistrate Judge James Orenstein on 8/5/2015. Associated Cases: 1:15-mc-00940-JG-JO et al. (Wentworth-Ping, Alex) (Entered: 08/05/2015)
08/07/2015	48	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 8/7/2015. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: I heard argument on the several motions for appointment of interim class counsel and reserved decision. I respectfully request that the parties confer and contact chambers to schedule a further conference in late September. (Court Reporter: Fred Guerino, Tel: 718-613-2503) (Attachments: # 1 Appearances) Associated Cases: 1:15-mc-00940-JG-JO et al. (Guy, Alicia) (Entered: 08/11/2015)
08/11/2015	49	ORDER granting (32) Motion to Appoint Counsel; denying (17) Motion to Appoint Counsel in case 1:15-cv-01338-JG-JO; denying (24) Motion to Appoint Counsel; denying (31) Motion to Appoint Counsel; finding as moot (14) Motion to Appoint Counsel in case 1:15-cv-01343-JG-JO; granting (28) Motion to Appoint Counsel; finding as moot (11) Motion for Pre Motion Conference; finding as moot (17) Motion to Appoint Counsel in case 1:15-cv-01798-JG-JO; denying (27) Motion to Appoint Counsel; denying (15) Motion to Appoint Counsel in case 1:15-cv-02310-JG-JO; denying (27) Motion to Appoint Counsel; denying (9) Motion to Appoint Counsel; denying (24) Motion to Appoint Counsel in case 1:15-cv-03005-JG-JO; denying (9) Motion to Appoint Counsel; denying (25) Motion to Appoint Counsel in case 1:15-cv-03005-JG-JO; denying (9) Motion to Appoint Counsel; denying (25) Motion to Appoint Counsel; granting (26) Motion to Appoint Counsel; denying (30) Motion to Appoint Counsel in case 1:15-cv-03225-JG-JO; granting (18) Motion to Appoint Counsel in case 1:15-cv-03225-JG-JO; granting (18) Motion to Appoint Counsel in case 1:15-cv-03290-JG-JO. For the reasons set forth in the attached document, I appoint the Hausfeld and Roberts firms as co-lead interim counsel for the putative class of direct purchasers, the Scarpulla and Cooper firms as co-lead interim counsel for the putative class of indirect purchasers, and Steven Williams as liaison counsel for the indirect purchasers; I accordingly deny the remaining motions seeking the appointment of others as interim lead class counsel. Ordered by Magistrate Judge James Orenstein on 8/11/2015. Associated Cases: 1:15-mc-00940-JG-JO et al. (Orenstein, James) (Entered: 08/11/2015)
08/11/2015	<u>50</u>	ORDER. The attached order specifies the duties of interim co-lead class counsel and liaison counsel; please see the attached document for further details. Ordered by Magistrate Judge James Orenstein on 8/11/2015. Associated Cases: 1:15-mc-00940-JG-JO et al. (Orenstein, James) (Entered: 08/11/2015)

08/18/2015		SCHEDULING ORDER: A status conference will be held on October 7, 2015 at 12:30 p.m. A joint status report is due by October 5, 2015. Ordered by Magistrate Judge James Orenstein on 8/18/2015. (Wentworth-Ping, Alex) (Entered: 08/18/2015)
08/18/2015	<u>51</u>	NOTICE of Change of address by Francis Scarpulla Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01798-JG-JO (Scarpulla, Francis) (Entered: 08/18/2015)
09/03/2015	<u>52</u>	NOTICE of Appearance by Patrick B. Clayton on behalf of Regional International Corp. (aty to be noticed) (Clayton, Patrick) (Entered: 09/03/2015)
09/11/2015	<u>53</u>	MOTION for Leave to Appear Pro Hac Vice <i>for Patrick B. Clayton</i> Filing fee \$ 150, receipt number 0207-8013880. by Mead's Automotive, LLC, Regional International Corp (Attachments: # 1/2 Affidavit, # 2/2 Proposed Order) (Clayton, Patrick) (Entered: 09/11/2015)
09/11/2015	<u>54</u>	ORDER in case 1:15-cv-01798-JG-JO; granting (53) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Patrick B. Clayton, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 18, 2015, Mr. Clayton shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Clayton shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Clayton shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/11/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01798-JG-JO (Wentworth-Ping, Alex) (Entered: 09/11/2015)
09/29/2015	<u>55</u>	NOTICE of Change of address by Jonas P. Mann (Mann, Jonas) (Entered: 09/29/2015)
09/30/2015	<u>56</u>	MOTION for Leave to Appear Pro Hac Vice <i>by Stephanie Smith</i> Filing fee \$ 150, receipt number 0207-8059383. by National Trucking Reclamation Services. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02310-JG-JO (Smith, Stephanie) (Entered: 09/30/2015)
09/30/2015	<u>57</u>	MOTION for Leave to Appear Pro Hac Vice <i>Jing Zhao</i> Filing fee \$ 150, receipt number 0207-8059414. by National Trucking Reclamation Services. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02310-JG-JO (Zhao, Jing) (Entered: 09/30/2015)
09/30/2015	<u>58</u>	ORDER granting (40) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-02310-JG-JO; granting (56) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Stephanie Egner Smith, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By October 7, 2015, Ms. Smith shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Smith shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Smith shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/30/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02310-JG-JO (Wentworth-Ping, Alex) (Entered: 09/30/2015)
09/30/2015	<u>59</u>	ORDER granting (41) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-02310-JG-JO; granting (57) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Jing Zhao, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By October 7, 2015, Mr. Zhao shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Zhao shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Zhao shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/30/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02310-JG-JO (Wentworth-Ping, Alex) (Entered: 09/30/2015)
09/30/2015	<u>60</u>	NOTICE of Appearance by Jing Zhao on behalf of National Trucking Reclamation Services (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-02310-JG-JO (Zhao, Jing) (Entered: 09/30/2015)
10/01/2015	<u>61</u>	Letter Motion to Appear by Telephone <i>at 10/7/15 Case Management Conference</i> by Regional International Corp (Scarpulla, Francis) (Entered: 10/01/2015)
10/02/2015		ORDER granting 61 Motion to Appear by Telephone The motion is granted. Counsel may appear by telephone at the status conference currently scheduled for October 7, 2015 at 12:30 p.m. Ordered by Magistrate Judge James Orenstein on 10/2/2015. (Wentworth-Ping, Alex) (Entered: 10/02/2015)
10/02/2015	<u>62</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-8067510. by Triple Cities Acquisition LLC, Triple Cities Acquisition LLC. (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO (Kenney, Jeannine) (Entered: 10/02/2015)

10/02/2015	63	ORDER granting (45) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-01343-JG-JO; granting (62) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-JG-JO Attorney Jeannine M. Kenney, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By October 9, 2015, Ms. Kenney shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Kenney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Kenney shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 10/2/2015. Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO (Wentworth-Ping, Alex) (Entered: 10/02/2015)
10/05/2015	<u>64</u>	NOTICE of Appearance by Jeannine M. Kenney on behalf of Triple Cities Acquisition LLC, Triple Cities Acquisition LLC (notification declined or already on case) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01343-JG-JO (Kenney, Jeannine) (Entered: 10/05/2015)
10/05/2015	<u>65</u>	STATUS REPORT (<i>Joint</i>) on Behalf of All Parties by Triple Cities Acquisition LLC Associated Cases: 1:15-mc-00940-JG-JO et al. (Kenney, Jeannine) (Entered: 10/05/2015)
10/06/2015	<u>66</u>	NOTICE of Appearance by William J. Kelly on behalf of Marine Canada Acquisition Inc. (aty to be noticed) (Kelly, William) (Entered: 10/06/2015)
10/07/2015	<u>67</u>	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 10/7/2015. SCHEDULING: There are no further conferences scheduled before me at this time. SUMMARY: The parties have no disputes for me to resolve at this point, and anticipate submitting proposals for a Case Management Order and a Protective Order by respectively, October 14 and 28, 2015. I respectfully direct the parties to include in one of those submissions a proposal for further status conference dates. (Court Reporter Lisa Schmid.) (Attachments: # 1 Appearances) Associated Cases: 1:15-mc-00940-JG-JO et al. (Guy, Alicia) (Entered: 10/07/2015)
10/14/2015	<u>68</u>	MOTION for Extension of Time to File Letter to Magistrate Judge James Orenstein from All Parties, Dated October 14, 2015 by All Plaintiffs. (Williams, Steven) (Entered: 10/14/2015)
10/15/2015		ORDER granting 68 Motion for Extension of Time to File The motion is granted. The parties will submit a proposed Case Management Order by October 28, 2015. Ordered by Magistrate Judge James Orenstein on 10/15/2015. (Smerd, Jocelyn) (Entered: 10/15/2015)
10/28/2015	<u>69</u>	STIPULATION Confidentiality Stipulation and Protective Order (FILED JOINTLY ON BEHALF OF ALL PARTIES) by All Plaintiffs (Attachments: # 1 Exhibit A) (Bruckner, W.) (Entered: 10/28/2015)
10/28/2015	<u>70</u>	Proposed Scheduling Order <i>Stipulated by All Parties</i> by Triple Cities Acquisition LLC Associated Cases: 1:15-mc-00940-JG-JO et al. (Kenney, Jeannine) (Entered: 10/28/2015)
10/30/2015	71	Letter Letter to Magistrate Judge Orenstein by U.S. Department of Justice (Stella, Katherine) (Entered: 10/30/2015)
11/02/2015		ORDER re 71 Letter filed by U.S. Department of Justice Any party wishing to be heard on whether the government should be permitted to provide information <i>ex parte</i> may submit a letter by November 4, 2015. Ordered by Magistrate Judge James Orenstein on 11/2/2015. (Smerd, Jocelyn) (Entered: 11/02/2015)
11/02/2015		ORDER re 69 Stipulation filed by All Plaintiffs The confidentiality stipulation and protective order is So Ordered. Ordered by Magistrate Judge James Orenstein on 11/2/2015. (Smerd, Jocelyn) (Entered: 11/02/2015)
11/04/2015	72	Letter From All Plaintiffs Regarding the Court's November 2, 2015 Order by Triple Cities Acquisition LLC Associated Cases: 1:15-mc-00940-JG-JO et al. (Kenney, Jeannine) (Entered: 11/04/2015)
01/22/2016	<u>73</u>	MOTION for Leave to Appear Pro Hac Vice <i>J. Barton Goplerud</i> Filing fee \$ 150, receipt number 0207-8322144. by Audrias Labaciauskas, Raccoon Valley Transport, Inc (Attachments: # 1 Affidavit, # 2 Proposed Order) Associated Cases: 1:15-mc-00940-JG-JO, 1:15-cv-01338-JG-JO (Goplerud, J. Barton) (Entered: 01/22/2016)
01/25/2016		ORDER denying 73 Motion for Leave to Appear Pro Hac Vice The motion is denied without prejudice to renewal in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a certificate of the court for each of the states in which the applicant is a member of the bar, which has been issued within thirty (30) days of filing and states that the applicant is a member in good standing of the bar of that state court. <i>See</i> Loc. Civ. R. 1.3(c). The certificate of standing provided in docket entry 73 was issued more than 30 days prior to the filing of the motion. Ordered by Magistrate Judge James Orenstein on 1/25/2016. (Smerd, Jocelyn) (Entered: 01/25/2016)
01/25/2016		ORDER re 71 Letter filed by U.S. Department of Justice The government is respectfully directed to submit a letter under seal regarding its concerns about the proposed case management order no later than February 1, 2016.

		Ordered by Magistrate Judge James Orenstein on 1/25/2016. (Smerd, Jocelyn) (Entered: 01/25/2016)
01/29/2016	<u>74</u>	Letter to Judge Orenstein, filed under seal, by U.S. Department of Justice (Stella, Katherine) (Entered: 01/29/2016)
02/01/2016		ORDER re 74 Sealed, Letter filed by U.S. Department of Justice The government objects that the parties' agreement, <i>inter alia</i> , to the effect that the defendants will produce to the plaintiffs certain categories of documents "as agreed to by the Parties" will allow the parties or others to infer certain information about the government's deliberations or investigative actions. I disagree that that is a basis for me to prohibit the parties from agreeing to exchange information on terms they find mutually agreeable. I therefore overrule the government's objections to the parties' jointly proposed case management order. I further respectfully direct the government to file a redacted copy of its sealed letter on the public docket, redacting only specific non-public details of any pending investigation. Ordered by Magistrate Judge James Orenstein on 2/1/2016. (Smerd, Jocelyn) (Entered: 02/01/2016)
02/01/2016		ORDER re 70 Proposed Scheduling Order filed by Triple Cities Acquisition LLC The parties' proposed case management order, docket entry 70, is So Ordered. The Court will hold a Status Conference in this matter on March 17, 2016, at 3:00 p.m. in Courtroom 11D. The parties shall submit on ECF a joint status report no later than March 15, 2016. Should matters arise prior to that date that the Parties believe require the Courts attention, the parties jointly shall so inform the Court along with proposed dates for a Status Conference. Ordered by Magistrate Judge James Orenstein on 2/1/2016. (Smerd, Jocelyn) (Entered: 02/01/2016)
02/05/2016	<u>75</u>	Letter <i>Redacted Version of Letter at Docket Entry # 74</i> by U.S. Department of Justice (Stella, Katherine) (Entered: 02/05/2016)
02/22/2016		Case Reassigned to Judge Dora Lizette Irizarry. Judge John Gleeson no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 02/22/2016)
02/24/2016	<u>76</u>	MOTION to Withdraw as Attorney by Thomas Johnson, Jim Steger. Associated Cases: 1:15-mc-00940-DLI-JO, 1:15-cv-03174-DLI-JO (Mann, Jonas) (Entered: 02/24/2016)
02/24/2016		ORDER granting 76 Motion to Withdraw as Attorney The motion is granted; attorney Jonas P. Mann terminated. Ordered by Magistrate Judge James Orenstein on 2/24/2016. (Howley, Thomas) (Entered: 02/24/2016)
03/14/2016	77	Letter on Behalf of All Parties to Magistrate Judge Orenstein Regarding the March 17, 2016 Status Conference by Regional International Corp. (Cooper, Josef) (Entered: 03/14/2016)
03/14/2016		SCHEDULING ORDER: re 77 Letter filed by Regional International Corp The status conference previously scheduled for March 17, 2016 is rescheduled for June 16, 2016, at 2:00 p.m. The parties shall submit on ECF a joint status report no later than June 14, 2016. Should matters arise prior to that date that the parties believe require the Court's attention, the parties jointly shall so inform the Court along with proposed dates for a status conference. Ordered by Magistrate Judge James Orenstein on 3/14/2016. (Smerd, Jocelyn) (Entered: 03/14/2016)
03/15/2016	<u>78</u>	MOTION for Leave to Appear Pro Hac Vice <i>by Joshua C. Ezrin</i> Filing fee \$ 150, receipt number 0207-8455298. by Thomas Johnson, Jim Steger. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order) Associated Cases: 1:15-mc-00940-DLI-JO, 1:15-cv-03174-DLI-JO (Ezrin, Joshua) (Entered: 03/15/2016)
03/16/2016	<u>79</u>	ORDER granting (78) Motion for Leave to Appear Pro Hac Vice in case 1:15-mc-00940-DLI-JO; granting (29) Motion for Leave to Appear Pro Hac Vice in case 1:15-cv-03174-DLI-JO Attorney Joshua Ezrin, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By March 23, 2016, Mr. Ezrin shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Ezrin shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Ezrin shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 3/16/2016. Associated Cases: 1:15-mc-00940-DLI-JO, 1:15-cv-03174-DLI-JO (Smerd, Jocelyn) (Entered: 03/16/2016)