

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:08-md-01952-PDB-RSW**

Packaged Ice Antitrust Litigation  
Assigned to: District Judge Paul D. Borman  
Referred to: Magistrate Judge R. Steven Whalen  
Cause: No cause code entered

Date Filed: 06/05/2008  
Jury Demand: Plaintiff  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: Federal Question

**In Re**

**Packaged Ice Antitrust Litigation**

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08-12640

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08-12645

*Doing business as*

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**Plaintiff**

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08-12656

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**Plaintiff**

**Marchbanks Travel Service,  
Incorporated**

08-12657

*Doing business as*

Bear Mountain Travel Shop

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**Plaintiff**

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08-12658

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**Plaintiff**

**Five Angels Management**  
08-12659  
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Frank A Smith Beverages

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**Plaintiff**

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08-12660

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**Plaintiff**

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08-12661

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**Plaintiff**

**Ethamma Emmanuel**

08-12662

*Doing business as*

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**Plaintiff**

**Rick Drontle**  
08-12664  
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08-12665

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**Plaintiff**

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08-11152

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08-11152

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**Plaintiff**

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08-11152

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08-11182

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08-11200

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**Plaintiff**

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08-11201

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**Plaintiff**

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08-11204

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**Plaintiff**

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00-11213  
*Doing business as*  
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**Plaintiff**

**Joseph Krainc**  
08-11238  
*Doing business as*  
Joe's Beer Distributor

represented by **Martha J. Olijnyk**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Circle Beer & Beverage, Inc.**  
08-11293  
*Doing business as*  
Duffy's Pop & Beer Warehouse

represented by **Martha J. Olijnyk**  
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**Plaintiff**

**Mazel LLC**  
08-11315

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**Plaintiff**

**Y & R's, Inc.**  
08-11316

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**Plaintiff**

**Linco Distributing Company, Inc.**  
08-11330  
*Doing business as*  
Beer Minimum

represented by **Martha J. Olijnyk**  
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**Plaintiff**

**823 Sproul Inc.**  
08-11345  
*Doing business as*  
Sproul Beverage

represented by **Martha J. Olijnyk**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Roberta Wooten**  
08-11575  
*Doing business as*  
Wooten's One Stop

represented by **Martha J. Olijnyk**  
(See above for address)  
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**Plaintiff**

**Rickey Ryberg**  
08-12240

represented by **Martha J. Olijnyk**  
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**Plaintiff**

**Alvin's Enterprises, Incorporated**  
08-12048  
*Doing business as*  
Party King

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**William E. Hoese**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Blue Ash Service Center, Inc.**  
08-11387  
*also known as*  
Blue Ash Shell

represented by **Patrick E. Cafferty**  
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**Bryan L. Clobes**  
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**Plaintiff**

**Polly's Food Service, Incorporated**  
08-11420

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**Plaintiff**

**Kenco, Incorporated**  
08-11420

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**Mary Jane Fait**  
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**Plaintiff**

**Springfield Exxon, LLC**  
08-11561

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**Thomas W. Cranmer**  
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*TERMINATED: 01/17/2011*  
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**Plaintiff**

**Bedros, Incorporated**  
08-11782  
*Doing business as*  
George's Dreshertown Shop N' Bag

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**Plaintiff**

**JBZ, Inc.**  
08-11967

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**Plaintiff**

**Higginbotham Oil Company, Inc.**

08-11400

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**Plaintiff**

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08-11438

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**Plaintiff**

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08-12903

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**Plaintiff**

**Dennis Patrick**  
08-12904

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**Plaintiff**

**Cobblestone Tequesta, LLC**  
08-12905

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**Plaintiff**

**6th & Island Investments, LLC**  
08-12906

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**Plaintiff**

**Market Street Investment, LLC**  
08-12907

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**Plaintiff**

represented by

**Universal Hillcrest, LLC**  
08-12908

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**Plaintiff**

**Gaslamp Country Club, LLC**  
08-12909

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**Plaintiff**

**Jennin Gil**  
08-12910

represented by **Howard M Bushman - MDL NOT ADMITTED**  
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**Ben Barnow - MDL NOT  
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**Plaintiff**

**Tahira Firdous**  
08-12911

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**Plaintiff**

**Meleen Corporation**  
08-12912

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**Elwood S. Simon**

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**Plaintiff**

**Arkansas Garden Center West, LLC**

08-12913

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**Hollis L Salzman**

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**William E. Hoese**  
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**Plaintiff**

**Arkansas Garden Center North, LLC**  
08-12913

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**Plaintiff**

**JA-WY, Inc**

08-12914

represented by **Charles H. Johnson - NOT  
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**Plaintiff**

**Juniata Mobil**  
08-12915

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Mount Pocono Campground, Inc**  
08-12916

represented by **Barry Barnett - MDL NOT  
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*ATTORNEY TO BE NOTICED*

**Daniel Charest - MDL NOT ADMITTED**

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**Terrell W. Oxford**

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**Plaintiff**

**Charlie Holland Motors,  
Incorporated**

08-12917

represented by **Andrew Wood - MDL NOT ADMITTED**

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**William Caldes**

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*ATTORNEY TO BE NOTICED*

**Jonathan M Jagher**

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lanesville Food Mart, Incorporated**

08-12918

represented by **Barry Barnett - MDL NOT**

**ADMITTED**

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**Plaintiff**

**Nirgundas, Incorporated**

08-12919

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**Plaintiff**

**Shree Narayandas, Incorporated**  
08-12920

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**Douglas A Millen - NOT SWORN**

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**Steven A. Kanner**

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**Terrell W. Oxford**

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**Plaintiff**

**Radha, Incorporated**

*08-12921*

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**ADMITTED**

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**Plaintiff**

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08-13178

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**Plaintiff**

**Mazel LLC**

represented by **Ronald J. Aranoff**  
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**Plaintiff**

**Lawrence J Acker**  
08-13071

represented by **John M. Perrin**  
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**Plaintiff**

**Brian W Buttars**  
08-13071

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**Matthew S. Wild**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff****Linda Desmond**  
08-13071represented by **John M. Perrin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Matthew S. Wild**  
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*ATTORNEY TO BE NOTICED***Plaintiff****Ron Miastkowski**  
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*ATTORNEY TO BE NOTICED***Matthew S. Wild**  
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*ATTORNEY TO BE NOTICED***Plaintiff****Perry Peka**  
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*ATTORNEY TO BE NOTICED***Matthew S. Wild**  
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*ATTORNEY TO BE NOTICED***Plaintiff****Wayne Stanford**  
08-13071represented by **John M. Perrin**  
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*ATTORNEY TO BE NOTICED***Matthew S. Wild**  
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*ATTORNEY TO BE NOTICED***Plaintiff****Patrick Simasko**  
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*ATTORNEY TO BE NOTICED***Matthew S. Wild**

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**Plaintiff**

**Tommy Williams**  
08-13440

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**Ben Barnow - MDL NOT ADMITTED**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**3PO Gas, Incorporated**  
08-13441  
*Doing business as*  
Crow Canyon Wine and Liquor

represented by **Alexander M Schack - MDL NOT ADMITTED**  
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*LEAD ATTORNEY*  
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**Plaintiff**

**Kopilenko International Wines & Liquors, Incorporated**

08-13442

*Doing business as*

International Wines and Liquors,  
Incorporated

represented by **Daniel E. Gustafson**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Heidi M Silton**

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**Thomas W. Cranmer**  
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*TERMINATED: 01/17/2011*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**House of Faith, Incorporated**  
08-13443

represented by **Daniel E. Gustafson**  
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**Jason S Kilene - NOT SWORN**  
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**Plaintiff**

**Kingsway Enterprises, Incorporated**  
08-13444

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**William E. Hoese**  
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**Plaintiff**

**Thomas F Prazan**  
08-13446

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**Plaintiff**

**Marcellino E Bryant**  
08-13447

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**Plaintiff**

**Patrick Reeners**  
08-13447

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**Plaintiff**

**James Taylor**  
08-13448

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**Plaintiff**

**Wayne Sydor**  
08-13448

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**Plaintiff**

represented by

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08-13451

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**Plaintiff**

**Hamid Amini**  
08-13816  
*Doing business as*  
*Aminis by the Bay*

represented by **Joseph Marid Patane - MDL NOT ADMITTED**  
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**Mario Nunzio Alioto - MDL NOT ADMITTED**  
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**Plaintiff**

**Jeff Manry**  
08-14091

represented by **Ben Barnow - MDL NOT ADMITTED**  
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*TERMINATED: 06/25/2012**ATTORNEY TO BE NOTICED***Plaintiff****Lori Muse***08-13579**Doing business as**Absolutely Fabulous Catering*represented by **Timothy O. McMahon - INACTIVE**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

**Plaintiff****Bynarry Ltd.**

08-13000

Doing business as

McGeary's

represented by **Martha J. Olijnyk**  
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Email: [rdrubel@bsflp.com](mailto:rdrubel@bsflp.com)**ATTORNEY TO BE NOTICED****Plaintiff****Petro's Beverage Co., Inc.**

08-13000

Doing business as

Bill's Beverage Center

represented by **Martha J. Olijnyk**  
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(See above for address)  
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*ATTORNEY TO BE NOTICED*

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**Plaintiff**

**Farm Stores Corporation**

*08-13691*

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**Plaintiff**

**Bryan S Neal**  
08-14036

represented by **Bryan S Neal**  
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**Plaintiff**

**Boone's Opportunity, Incorporated**  
08-14837

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*ATTORNEY TO BE NOTICED*

**John P. Zuccarini**  
(See above for address)  
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**Plaintiff**

**Karen's Pantry, Incorporated**  
08-14839

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**John P. Zuccarini**  
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*LEAD ATTORNEY  
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**Plaintiff**

**Suzie's Investments, Inc. d/b/a  
Checker Drugs and Food**

represented by **Robert J. LaRocca**  
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**William E. Hoese**  
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**Plaintiff**

**James Feeney**

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ainello Mancusi**

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**Plaintiff**

**Ian Groves**  
*12-10807*

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**Plaintiff**

**Robert DeLoss**  
*12-10622*

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**Plaintiff**

**Nathan Croom**  
*12-10626*

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**Plaintiff**

represented by

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12-10624

**Matthew S. Wild**  
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**Plaintiff**

**Brandi Palombella**  
12-10623

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**Plaintiff**

**Joe Getty**

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**Plaintiff**

**Lynn Strauss**  
12-10807

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**Matthew S. Wild**  
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**Plaintiff**

**Karen Prentice**  
12-10621

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**Plaintiff**

**Lehoma Goode**  
12-10627

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**Plaintiff**

**Ian Groves**

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**Plaintiff**

**John Spellmeyer**  
11-11836

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**Matthew S. Wild**



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**Plaintiff**

**Samuel Winnig**  
12-11013

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**Plaintiff**

**Brian Rogers**  
11-12435

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Rich Aust**  
11-13157

represented by **A James Andrews - MDL NOT  
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**T. Brent Walker - MDL NOT  
ADMITTED**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Wilton E Spencer, Jr**  
12-10625

represented by **Joseph Dulaney - MDL NOT ADMITTED**  
(See above for address)  
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**Plaintiff**

**Joe Sweeney**  
12-10623

represented by **Adam Stewart - MDL NOT ADMITTED**  
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**Thomas Shapiro - MDL NOT ADMITTED**  
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V.

**Intervenor Plaintiff**

**Mall Mart, Incorporated**  
08-12641  
*Doing business as*  
Midway BP

represented by **Daniel E. Gustafson**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason S Kilene - NOT SWORN**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Arctic Glacier, Incorporated**

represented by **Daniel N. Sharkey**  
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**Defendant**

**Arctic Glacier Income Fund**

represented by **Daniel N. Sharkey**  
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*TERMINATED: 07/08/2008*  
*LEAD ATTORNEY*

**Howard B. Iwrey**  
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**John M Majoras - Delete 2**  
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**Lisa A. Brown**  
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**Melissa B. Hirst**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paula W Render**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Eric Enson - MDL NOT ADMITTED**  
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*ATTORNEY TO BE NOTICED*

**Mary Elizabeth O'Neill - INACTIVE  
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**Robert S. Walker**  
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**William L. Wilson**

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**Defendant**

**Arctic Glacier International,  
Incorporated**

represented by **Daniel N. Sharkey**  
(See above for address)  
*TERMINATED: 07/08/2008*  
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**David L DeBord - MDL NOT  
ADMITTED**  
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**John M Majoras - Delete 2**  
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**Melissa B. Hirst**  
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**Eric Enson - MDL NOT ADMITTED**  
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**Robert S. Walker**  
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**William L. Wilson**  
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**Defendant**

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**Defendant**

**Reddy Ice Corporation**

represented by **James R Nelson**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Arthur Thomas O'Reilly**

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**David H Bamberger**

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**Defendant**

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**Defendant**

**Keith Corbin**  
08-13178

**Defendant**

**Charles Knowlton**  
08-13178

**Defendant**

**Joseph Riley**  
08-13178

**Defendant**

**Arctic Glaicer California,  
Incorporated**  
08-13441

represented by **Jarod Bona - MDL NOT  
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**Paula W Render**  
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**Defendant**

**William P Brick**  
08-13451

**Defendant**

**Jimmy C Weaver**  
08-13451

**Defendant**

**Steven J. Janusek**  
08-13451

**Defendant**

**Frank G. Larson**

**Defendant**

**Gary Cooley**

**Interested Party**

**Lawrence Diamond**

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**Interested Party**

**Southeastern Pennsylvania  
Transportation Authority**

represented by **Debra J. Wyman**  
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**Objector**

**United States**

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V.

**Intervenor**

**Alvarez & Marsal Canada Inc.**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/05/2008	<a href="#"><u>1</u></a>	Transfer Order from the Judicial Panel on Multidistrict Litigation, pursuant to 28 USC 1407, that the actions listed pending outside the Eastern District of Michigan are transferred to the Eastern District of Michigan, creating MDL 1952. (SSch) (Entered: 06/20/2008)
07/03/2008	<a href="#"><u>2</u></a>	NOTICE of Appearance by David A. Ettinger on behalf of Reddy Ice Corporation. [FILING ERROR: SHOULD BE ON BEHALF OF REDDY ICE HOLDINGS, INCORPORATED] (Ettinger, David) Modified on 7/7/2008 (KClA). (Entered: 07/03/2008)
07/03/2008	<a href="#"><u>3</u></a>	NOTICE of Appearance by Douglas C. Salzenstein on behalf of Reddy Ice Holdings, Incorporated. (Salzenstein, Douglas) (Entered: 07/03/2008)
07/03/2008	<a href="#"><u>4</u></a>	NOTICE of Appearance by David A. Ettinger on behalf of Reddy Ice Corporation. (Ettinger, David) (Entered: 07/03/2008)
07/03/2008	<a href="#"><u>5</u></a>	NOTICE of Appearance by Douglas C. Salzenstein on behalf of Reddy Ice Corporation. (Salzenstein, Douglas) (Entered: 07/03/2008)
07/07/2008	<a href="#"><u>6</u></a>	NOTICE of Appearance by Elwood S. Simon on behalf of Ridge Plaza, Incorporated. (Simon, Elwood) (Entered: 07/07/2008)
07/07/2008	<a href="#"><u>7</u></a>	NOTICE of Appearance by John P. Zuccarini on behalf of Ridge Plaza, Incorporated. (Zuccarini, John) (Entered: 07/07/2008)
07/07/2008	<a href="#"><u>8</u></a>	

		NOTICE of Appearance by James R Nelson - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Nelson - MDL NOT ADMITTED, James) (Entered: 07/07/2008)
07/07/2008	<a href="#">9</a>	MDL Certified Conditional Transfer Order (CTO-1) (SSch) (Entered: 07/09/2008)
07/08/2008		Attorney Daniel N. Sharkey is discontinued from receiving Notices of Electronic Filing. Reason: withdrew. (Sharkey, Daniel) (Entered: 07/08/2008)
07/10/2008	<a href="#">10</a>	NOTICE of Appearance by David H Bamberger - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger - MDL NOT ADMITTED, David) (Entered: 07/10/2008)
07/14/2008	<a href="#">11</a>	NOTICE of Appearance by Jarod Bona - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bona - MDL NOT ADMITTED, Jarod) (Entered: 07/14/2008)
07/15/2008	<a href="#">12</a>	NOTICE of Appearance by Jeffrey B Gittleman - MDL NOT ADMITTED on behalf of Packaged Ice Antitrust Litigation, Melrick, Incorporated. (Gittleman - MDL NOT ADMITTED, Jeffrey) (Entered: 07/15/2008)
07/18/2008	<a href="#">13</a>	NOTICE of Appearance by Richard P. Rouco on behalf of Higginbotham Oil Company, Inc.. (Rouco, Richard) (Entered: 07/18/2008)
07/18/2008	<a href="#">14</a>	NOTICE of Appearance by W Joseph Bruckner - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Bruckner - MDL NOT ADMITTED, W) (Entered: 07/18/2008)
07/18/2008	<a href="#">15</a>	NOTICE of Appearance by Heidi M Siltan - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Siltan - MDL NOT ADMITTED, Heidi) (Entered: 07/18/2008)
07/18/2008	<a href="#">16</a>	NOTICE of Appearance by Richard A. Lockridge on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Lockridge, Richard) (Entered: 07/18/2008)
07/18/2008	<a href="#">17</a>	NOTICE of Appearance by Matthew R Salzwedel - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Salzwedel - MDL NOT ADMITTED, Matthew) (Entered: 07/18/2008)
07/18/2008	<a href="#">18</a>	ATTORNEY APPEARANCE: Howard B. Iwrey appearing on behalf of Arctic Glacier Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated (Iwrey, Howard) (Entered: 07/18/2008)
07/18/2008	<a href="#">19</a>	ATTORNEY APPEARANCE: Lisa A. Brown appearing on behalf of Arctic Glacier Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated (Brown, Lisa) (Entered: 07/18/2008)
07/23/2008	<a href="#">20</a>	NOTICE of Appearance by Kellie Lerner- MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Lerner- MDL NOT ADMITTED, Kellie) (Entered: 07/23/2008)
07/23/2008	<a href="#">21</a>	

		NOTICE of Appearance by Hollis L Salzman - MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Salzman - MDL NOT ADMITTED, Hollis) (Entered: 07/23/2008)
07/23/2008	<a href="#">22</a>	NOTICE of Appearance by William Reiss - MDL NOT ADMITTED on behalf of Ridge Plaza, Incorporated, Solid Waste, Limited, Thrifty Liquor, Incorporated. (Reiss - MDL NOT ADMITTED, William) (Entered: 07/23/2008)
07/31/2008	<a href="#">23</a>	NOTICE of Appearance by S. Thomas Wiener on behalf of 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC. (Wiener, S.) (Entered: 07/31/2008)
08/01/2008	<a href="#">24</a>	MOTION Status Conference by Chi-Mar Enterprises, Incorporated. (Fink, David) (Entered: 08/01/2008)
08/04/2008	<a href="#">25</a>	ATTORNEY APPEARANCE: Robert J. Wierenga appearing on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated (Wierenga, Robert) (Entered: 08/04/2008)
08/04/2008	<a href="#">26</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference <i>and Request for Entry of an Order Establishing a Briefing Schedule for Rule 23(g) Motions</i> filed by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Thomas Beverage Company, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A-Letters) (Wierenga, Robert) (Entered: 08/04/2008)
08/05/2008	<a href="#">27</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by S and S Lima, Incorporated, RSB Wellman Co., Inc., Y & R's, Inc., Blue Ash Service Center, Inc., Higginbotham Oil Company, Inc.. (Cafferty, Patrick) (Entered: 08/05/2008)
08/05/2008	<a href="#">28</a>	NOTICE of Appearance by Jonathan M Jagher on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Jagher, Jonathan) (Entered: 08/05/2008)
08/05/2008	<a href="#">29</a>	NOTICE of Appearance by Jeffrey J Corrigan on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Corrigan, Jeffrey) (Entered: 08/05/2008)
08/05/2008	<a href="#">30</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference <i>and Request for Entry of an Order Establishing a Briefing Schedule for Rule 23(g) Motions</i> filed by Ridge Plaza, Incorporated. (Simon, Elwood) (Entered: 08/05/2008)
08/06/2008	<a href="#">31</a>	NOTICE of Appearance by Steven A. Asher on behalf of Elite Energy, LLC. (Asher, Steven) (Entered: 08/06/2008)
08/07/2008	<a href="#">32</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Polly's Food Service, Incorporated. (LaFlamme, Richard) (Entered: 08/07/2008)
08/07/2008	<a href="#">33</a>	



		ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Ronald J. Aranoff on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">34</a>	ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Stephen R. Neuwirth on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">35</a>	ATTORNEY APPEARANCE: Martha J. Olijnyk appearing on behalf of Mazel LLC <i>Appearance of Mel E. Lifshitz on behalf of Mazel, LLC</i> (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">36</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Mazel LLC. (Olijnyk, Martha) (Entered: 08/07/2008)
08/07/2008	<a href="#">37</a>	NOTICE of Appearance by Bryan L Clobes - MDL - NOT ADMITTED on behalf of S and S Lima, Incorporated, RSB Wellman Co., Inc., Y & R's, Inc., Blue Ash Service Center, Inc., Higginbotham Oil Company, Inc.. (Clobes - MDL - NOT ADMITTED, Bryan) (Entered: 08/07/2008)
08/08/2008	<a href="#">38</a>	RESPONSE to <a href="#">24</a> MOTION Status Conference filed by Bedros, Incorporated. (Young, Lance) (Entered: 08/08/2008)
08/08/2008	<a href="#">39</a>	ATTORNEY APPEARANCE: Dean M. Googasian appearing on behalf of Joseph Massino, Rick Drontle <i>d/b/a Ponytail Catering</i> (Googasian, Dean) (Entered: 08/08/2008)
08/08/2008	<a href="#">40</a>	ATTORNEY APPEARANCE: Thomas H. Howlett appearing on behalf of Joseph Massino, Rick Drontle <i>d/b/a Ponytail Catering</i> (Howlett, Thomas) (Entered: 08/08/2008)
08/08/2008	<a href="#">41</a>	NOTICE of Appearance by Ronald J. Aranoff on behalf of Mazel LLC. (Aranoff, Ronald) (Entered: 08/08/2008)
08/08/2008	<a href="#">42</a>	NOTICE of Appearance by Robert J. LaRocca on behalf of Alvin's Enterprises, Incorporated. (LaRocca, Robert) (Entered: 08/08/2008)
08/08/2008	<a href="#">43</a>	NOTICE of Appearance by Jeffrey A. Klafter on behalf of Linco Distributing Company, Inc.. (Klafter, Jeffrey) (Entered: 08/08/2008)
08/08/2008	<a href="#">47</a>	MDL Certified Conditional Transfer Order (CTO-2) (SSch) (Entered: 08/11/2008)
08/10/2008	<a href="#">44</a>	NOTICE of Appearance by Reginald Von Terrell - MDL NOT ADMITTED on behalf of Dennis Patrick. (Terrell - MDL NOT ADMITTED, Reginald) Modified on 8/11/2008 (BSoc). [DOCKET TEXT DOES NOT MATCH DOCUMENT FILED] (Entered: 08/10/2008)
08/11/2008	<a href="#">45</a>	NOTICE of Error re <a href="#">44</a> Notice of Appearance. (BSoc) (Entered: 08/11/2008)
08/11/2008	<a href="#">46</a>	NOTICE of Appearance by Linda P. Nussbaum on behalf of Chi-Mar Enterprises, Incorporated. (Nussbaum, Linda) (Entered: 08/11/2008)
08/11/2008	<a href="#">48</a>	NOTICE of Appearance by Daniel C. Girard on behalf of Rodney Blasingame. (Girard, Daniel) (Entered: 08/11/2008)

08/12/2008	<a href="#">49</a>	NOTICE of Appearance by Roberta D. Liebenberg - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Liebenberg - MDL NOT ADMITTED, Roberta) (Entered: 08/12/2008)
08/12/2008	<a href="#">50</a>	NOTICE of Appearance by Paul Costa - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Costa - MDL NOT ADMITTED, Paul) (Entered: 08/12/2008)
08/12/2008	<a href="#">51</a>	NOTICE of Appearance by Richard A. Smith - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Smith - MDL NOT ADMITTED, Richard) (Entered: 08/12/2008)
08/12/2008	<a href="#">52</a>	NOTICE of Appearance by Natalie Finkelman Bennett - MDL NOT ADMITTED on behalf of Chukrid Khorchid. (Bennett - MDL NOT ADMITTED, Natalie) (Entered: 08/12/2008)
08/12/2008	<a href="#">53</a>	NOTICE of Appearance by Mary Jane Fait - NOT ADMITTED on behalf of Polly's Food Service, Incorporated, Kenco, Incorporated. (Fait - NOT ADMITTED, Mary) (Entered: 08/12/2008)
08/13/2008	<a href="#">54</a>	NOTICE of Appearance by Mark H Hamer - MDL NOT ADMITTED on behalf of Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Hamer - MDL NOT ADMITTED, Mark) (Entered: 08/13/2008)
08/14/2008		Attorney Marisa C. Petrella is discontinued from receiving Notices of Electronic Filing. Reason: substituted out in place of another attorney. (Petrella, Marisa) (Entered: 08/14/2008)
08/14/2008	<a href="#">55</a>	NOTICE of Appearance by Michael P. Lynn - MDL NOT ADMITTED on behalf of Joseph Difabritiis 7-11 Food Store 24428. (Lynn - MDL NOT ADMITTED, Michael) (Entered: 08/14/2008)
08/18/2008	<a href="#">56</a>	NOTICE of Appearance by Ruthanne Gordon - MDL NOT ADMITTED on behalf of Fu-Wah Mini Market, Marchbanks Travel Service, Incorporated. (Gordon - MDL NOT ADMITTED, Ruthanne) (Entered: 08/18/2008)
08/25/2008	<a href="#">57</a>	NOTICE of Appearance by Joseph Jeffrey Landen - MDL NOT ADMITTED on behalf of Home City Ice Company. (Landen - MDL NOT ADMITTED, Joseph) (Entered: 08/25/2008)
08/25/2008	<a href="#">58</a>	NOTICE of Appearance by Steven A Kanner - MDL NOT ADMITTED on behalf of Nirgundas, Incorporated, Shree Narayandas, Incorporated, Radha, Incorporated. (Kanner - MDL NOT ADMITTED, Steven) (Entered: 08/25/2008)
08/25/2008	<a href="#">59</a>	NOTICE of Appearance by Douglas A Millen - MDL NOT ADMITTED on behalf of Nirgundas, Incorporated, Shree Narayandas, Incorporated, Radha, Incorporated. (Millen - MDL NOT ADMITTED, Douglas) (Entered: 08/25/2008)
08/25/2008	<a href="#">60</a>	NOTICE of Appearance by Michael A Roberts - MDL NOT ADMITTED on behalf of Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 08/25/2008)
08/25/2008	<a href="#">61</a>	

		NOTICE of Appearance by Gregory L. Curtner on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Curtner, Gregory) (Entered: 08/25/2008)
08/25/2008	<a href="#">62</a>	NOTICE of Appearance by Thomas W. Cranmer on behalf of Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Cranmer, Thomas) (Entered: 08/25/2008)
08/26/2008	<a href="#">63</a>	NOTICE of Appearance by Nathan M. Cihlar on behalf of House of Faith, Incorporated, Kingsway Enterprises, Incorporated. (Cihlar, Nathan) (Entered: 08/26/2008)
08/26/2008	<a href="#">64</a>	NOTICE of Appearance by W Joseph Bruckner - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Bruckner - MDL NOT ADMITTED, W) (Entered: 08/26/2008)
08/26/2008	<a href="#">65</a>	NOTICE of Appearance by Heidi M Siltan - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Siltan - MDL NOT ADMITTED, Heidi) (Entered: 08/26/2008)
08/26/2008	<a href="#">66</a>	NOTICE of Appearance by Richard A. Lockridge on behalf of Kopilenko International Wines & Liquors, Incorporated. (Lockridge, Richard) (Entered: 08/26/2008)
08/26/2008	<a href="#">67</a>	NOTICE of Appearance by Matthew R Salzwedel - MDL NOT ADMITTED on behalf of Kopilenko International Wines & Liquors, Incorporated. (Salzwedel - MDL NOT ADMITTED, Matthew) (Entered: 08/26/2008)
09/03/2008	<a href="#">70</a>	MDL Certified Conditional Transfer Order (CTO-3) (SSch) (Entered: 09/09/2008)
09/04/2008	<a href="#">68</a>	NOTICE of Appearance by Allan Steyer on behalf of Wilson Farms, Incorporated. (Steyer, Allan) (Entered: 09/04/2008)
09/08/2008	<a href="#">69</a>	NOTICE of Appearance by Michael G McLellan - MDL - NOT ADMITTED on behalf of S and S Lima, Incorporated. (McLellan - MDL - NOT ADMITTED, Michael) (Entered: 09/08/2008)
09/10/2008	<a href="#">71</a>	NOTICE of Appearance by Christopher Lebsock - MDL NOT ADMITTED on behalf of Wilson Farms, Incorporated. (Lebsock - MDL NOT ADMITTED, Christopher) (Entered: 09/10/2008)
09/10/2008	<a href="#">72</a>	NOTICE of Appearance by Michael P Lehmann - MDL NOT ADMITTED on behalf of Wilson Farms, Incorporated. (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 09/10/2008)
09/12/2008	<a href="#">73</a>	NOTICE of Appearance by David W. Mitchell - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Mitchell - MDL NOT ADMITTED, David) (Entered: 09/12/2008)
09/12/2008	<a href="#">74</a>	

		NOTICE of Appearance by Mary Lynne Calkins - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Calkins - MDL NOT ADMITTED, Mary) (Entered: 09/12/2008)
09/15/2008	<a href="#">75</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Sanford M. Litvack - MDL NOT ADMITTED. (DHam) (Entered: 09/15/2008)
09/17/2008	<a href="#">76</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Sanford M. Litvack - MDL NOT ADMITTED. (DHam) (Entered: 09/17/2008)
09/17/2008	<a href="#">77</a>	NOTICE of Appearance by Steven A. Schwartz on behalf of Y & R's, Inc.. (Schwartz, Steven) (Entered: 09/17/2008)
09/18/2008	<a href="#">78</a>	NOTICE by Ethamma Emmanuel, Charlie Holland Motors, Incorporated of <i>Change of Firm Name</i> (Spector, Eugene) (Entered: 09/18/2008)
09/19/2008	<a href="#">79</a>	NOTICE of Withdrawal of Attorney Sanford M. Litvack - MDL NOT ADMITTED by Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 09/19/2008)
09/22/2008	<a href="#">85</a>	MDL Certified Conditional Transfer Order (CTO-4) (SSch) (Entered: 10/06/2008)
09/23/2008	<a href="#">80</a>	NOTICE of Appearance by Chad M McManamy - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (McManamy - MDL NOT ADMITTED, Chad) (Entered: 09/23/2008)
09/23/2008	<a href="#">81</a>	NOTICE of Appearance by Noah D Sacks - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (Sacks - MDL NOT ADMITTED, Noah) (Entered: 09/23/2008)
09/23/2008	<a href="#">82</a>	NOTICE of Appearance by Daniel J Mogin - MDL NOT ADMITTED on behalf of 3PO Gas, Incorporated. (Mogin - MDL NOT ADMITTED, Daniel) (Entered: 09/23/2008)
09/30/2008	<a href="#">83</a>	NOTICE of Appearance by Christopher M Burke - MDL NOT ADMITTED on behalf of Cobblestone Tequesta, LLC. (Burke - MDL NOT ADMITTED, Christopher) (Entered: 09/30/2008)
09/30/2008	<a href="#">84</a>	NOTICE of Appearance by Kristen M. Anderson on behalf of Cobblestone Tequesta, LLC. (Anderson, Kristen) (Entered: 09/30/2008)
11/10/2008	<a href="#">86</a>	ORDER RE APPOINTMENT OF LEAD COUNSEL, AND LIAISON COUNSEL. Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/10/2008)
11/12/2008	<a href="#">87</a>	MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support; Certificate of Service</i> by Marin Scotty's Market, Incorporated. (Alioto - MDL NOT ADMITTED, Mario) (Entered: 11/12/2008)
11/12/2008	<a href="#">88</a>	DECLARATION by Mario N. Alioto re <a href="#">87</a> MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The</i>

		<i>Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support filed by Marin Scotty's Market, Incorporated (Alioto - MDL NOT ADMITTED, Mario) (Entered: 11/12/2008)</i>
11/14/2008	<a href="#">89</a>	NOTICE of Appearance by Timothy D. Battin - MDL NOT ADMITTED on behalf of House of Faith, Incorporated, Kingsway Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Certificate of Service) (Battin - MDL NOT ADMITTED, Timothy) (Entered: 11/14/2008)
11/14/2008	<a href="#">90</a>	NOTICE of Appearance by Richard B. Drubel on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Drubel, Richard) (Entered: 11/14/2008)
11/14/2008	<a href="#">91</a>	NOTICE of Appearance by Kimberly H. Schultz on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Schultz, Kimberly) (Entered: 11/14/2008)
11/14/2008	<a href="#">92</a>	NOTICE of Appearance by Edward A. Baker on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Baker, Edward) (Entered: 11/14/2008)
11/14/2008	<a href="#">93</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Change of Firm Affiliation</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">94</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Change of Firm Affiliation</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">95</a>	NOTICE by Wilson Farms, Incorporated <i>Notice of Substitution of Counsel</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/14/2008	<a href="#">96</a>	NOTICE by Wilson Farms, Incorporated re <a href="#">93</a> Notice (Other) <i>Notice of Errata</i> (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 11/14/2008)
11/18/2008	<a href="#">97</a>	NOTICE of Appearance by Philip J. Iovieno on behalf of Bynarry Ltd., Petro's Beverage Co., Inc.. (Iovieno, Philip) (Entered: 11/18/2008)
11/20/2008	<a href="#">98</a>	NOTICE of Appearance by Jayne Goldstein - MDL NOT ADMITTED on behalf of Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated. (Goldstein - MDL NOT ADMITTED, Jayne) (Entered: 11/20/2008)
11/21/2008	<a href="#">99</a>	MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel</i> by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A-Letter dated July 25, 2008, # <a href="#">3</a> Exhibit B-Letter dated July 29, 2008, # <a href="#">4</a> Exhibit C-Case Management Order No. 1, # <a href="#">5</a> Exhibit D-Stipulation and Protective Order Governing the Production and Exchange of Confidential Information, # <a href="#">6</a> Exhibit E-Stipulation and Order Regarding Preservation of Communications, Documents, Electronically Stored Information and Other Tangible Items, # <a href="#">7</a> Exhibit F-Fine Kaplan and Black resume, # <a href="#">8</a> Exhibit G-Weinstein Kitchenoff & Asher Resume, # <a href="#">9</a> Exhibit H-Lockridge Grindal Nauen Resume, # <a href="#">10</a> Exhibit I-Miller Canfield Paddock and Stone Resume) (Wierenga, Robert) (Entered: 11/21/2008)



11/24/2008	<a href="#">100</a>	MOTION to Appoint Counsel <i>Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc.. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 Class Action Complaint, # <a href="#">3</a> Exhibit 2 Boies Schiller Selected Class Actions, # <a href="#">4</a> Exhibit 3 Richard Drubel Resume and Case Resume, # <a href="#">5</a> Exhibit 4 Wilke Wall Street Journal Article Collusion Inquiry Targets Ice Companies, # <a href="#">6</a> Exhibit 5 Boies Schiller Summary of Economic Work, # <a href="#">7</a> Exhibit 6 Boies Schiller Firm Resume, # <a href="#">8</a> Exhibit 7 David Boies Resume, # <a href="#">9</a> Exhibit 8 Donald Flexner Resume, # <a href="#">10</a> Exhibit 9 In re Scrap Metal Antitrust Litigation, # <a href="#">11</a> Exhibit 10 In re Cardizem CD Antitrust Litigation, # <a href="#">12</a> Exhibit 11 In re Auction Houses Antitrust Litigation, # <a href="#">13</a> Exhibit 12 In re Vitamins Antitrust Litigation, # <a href="#">14</a> Exhibit 13 Sample Case Agendas) (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">101</a>	SUPPLEMENTAL BRIEF re <a href="#">99</a> MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel</i> filed by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Wierenga, Robert) (Entered: 11/24/2008)
11/24/2008	<a href="#">102</a>	NOTICE by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company, Incorporated re <a href="#">99</a> MOTION to Appoint Counsel <i>Elite Energy Plaintiffs' Motion for Appointment of Interim Co-Lead and Liaison Counsel Notice Regarding Corrected Version of Brief</i> (Wierenga, Robert) (Entered: 11/24/2008)
11/24/2008	<a href="#">103</a>	MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc.. (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">104</a>	MEMORANDUM re <a href="#">86</a> Order <i>Requesting Appointment of Cafferty Faucher LLP as Interim Lead Counsel Pursuant to Fed. R. Civ. P. 23(g)</i> by S and S Lima, Incorporated (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Cafferty Faucher LLP Resume, # <a href="#">3</a> Exhibit B - Corresp. from Bryan Clobes) (Cafferty, Patrick) (Entered: 11/24/2008)
11/24/2008	<a href="#">105</a>	MEMORANDUM re <a href="#">86</a> Order by Mazel LLC(08-11315), Mazel LLC (Attachments: # <a href="#">1</a> Exhibit A - Quinn Emanuel Trial Lawyers Firm Resume, # <a href="#">2</a> Exhibit B - Quinn Emanuel Trial Lawyers Resumes) (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">106</a>	MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> by Chi-Mar Enterprises, Incorporated. (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">107</a>	DECLARATION by Robert N. Kaplan re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan</i>

		<i>Fox as Co-Lead Counsel</i> filed by Chi-Mar Enterprises, Incorporated (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">108</a>	DECLARATION by David H. Fink re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> filed by Chi-Mar Enterprises, Incorporated (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">109</a>	MEMORANDUM re <a href="#">86</a> Order by Rick Drontle (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit Heins Mills & Olson, P.L.C. Firm Resume, # <a href="#">3</a> Exhibit The Googasian Firm, P.C. Firm Resume) (Googasian, Dean) (Entered: 11/24/2008)
11/24/2008	<a href="#">110</a>	MEMORANDUM re <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> by F & V Oil Company, Inc., Juniata Mobil (Goldberg, Jacob) (Entered: 11/24/2008)
11/24/2008	<a href="#">111</a>	DECLARATION by Sami Rashid re <a href="#">105</a> Memorandum filed by Mazel LLC (08-11315), Mazel LLC (Olijnyk, Martha) (Entered: 11/24/2008)
11/24/2008	<a href="#">112</a>	MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - List of pending direct, indirect & securities cases, # <a href="#">3</a> Exhibit B - attorney resumes, # <a href="#">4</a> Exhibit C - Lysine Antitrust Litig. Order, # <a href="#">5</a> Exhibit D - Compact Disc Antitrust Litig. Order) (LaRocca, Robert) (Entered: 11/24/2008)
11/24/2008	<a href="#">113</a>	MEMORANDUM <i>Corrected Brief in Support of Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> by Bynarry Ltd., Petro's Beverage Co., Inc. (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">114</a>	NOTICE by Bynarry Ltd., Petro's Beverage Co., Inc. re <a href="#">113</a> Memorandum <i>in Support of Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class Notice Regarding Corrected Version of Brief</i> (Drubel, Richard) (Entered: 11/24/2008)
11/24/2008	<a href="#">115</a>	MOTION to Appoint Counsel by Cobblestone Tequesta, LLC, 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC. (Attachments: # <a href="#">1</a> Proposed Order) (Wiener, S.) (Entered: 11/24/2008)
11/24/2008	<a href="#">116</a>	MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support</i> by Farm Stores Corporation. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 - Declaration of Jose Garcia-Pedrosa, # <a href="#">3</a> Exhibit 2 - Declaration of Joseph J. Tabacco, Jr., # <a href="#">4</a> Exhibit 2A - Berman DeValerio Firm Resume) (Bushell, Daniel) (Entered: 11/24/2008)
11/24/2008	<a href="#">117</a>	DECLARATION by David Mitchell re <a href="#">115</a> MOTION to Appoint Counsel filed by Cobblestone Tequesta, LLC, 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC (Attachments: # <a href="#">1</a> Exhibit A - Firm Resume, Coughlin Stoia Geller Rudman &

		Robbins, # <a href="#">2</a> Exhibit B - Firm Resume, Scott + Scott LLP, # <a href="#">3</a> Exhibit C - Firm Resume, Wiener & Gould, P.C.) (Wiener, S.) (Entered: 11/24/2008)
11/24/2008	<a href="#">118</a>	MOTION to Appoint Counsel <i>for the Indirect Purchaser Class</i> by Jenifer Valencia, Jennin Gil, Tommy Williams, Thomas F Prazan, Marcellino E Bryant, Patrick Reeners, James Taylor, Wayne Sydor, Jeff Manry, Jan Barranco-Grams. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - list of indirect purchaser cases, # <a href="#">3</a> Exhibit B - Resume of Ben Barnow, # <a href="#">4</a> Exhibit C - resumes of proposed members of an Indirect Purchaser Class Executive Committee, # <a href="#">5</a> Exhibit D - proposed order re Lead Counsel for the Indirect Purchaser Class, # <a href="#">6</a> Exhibit E - proposed order - Lead Counsel for an Indirect Purchaser Class and an Executive Committee) (Barnow - MDL NOT ADMITTED, Ben) (Entered: 11/24/2008)
11/24/2008	<a href="#">119</a>	MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i> by Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Attachments: # <a href="#">1</a> Declaration of Eugene A. Spector with Exhibit, # <a href="#">2</a> Declaration of Jeffrey J. Corrigan, # <a href="#">3</a> Declaration of E. Powell Miller with Exhibits, # <a href="#">4</a> Proposed Order, # <a href="#">5</a> Memorandum of Law and Certificate of Service) (Spector, Eugene) (Entered: 11/24/2008)
11/24/2008	<a href="#">120</a>	MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> by Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Memorandum of Law with Certificate of Service) (Spector, Eugene) (Entered: 11/24/2008)
11/24/2008	<a href="#">121</a>	MOTION to Appoint Counsel <i>/The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Class</i> by Ridge Plaza, Incorporated. (Attachments: # <a href="#">1</a> Appendix of Unpublished Opinions Cited) (Reiss - MDL NOT ADMITTED, William) (Entered: 11/24/2008)
11/24/2008	<a href="#">122</a>	DECLARATION by Bernard Persky re <a href="#">121</a> MOTION to Appoint Counsel <i>/The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i> filed by Ridge Plaza, Incorporated (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Reiss - MDL NOT ADMITTED, William) (Entered: 11/24/2008)
11/24/2008	<a href="#">123</a>	RESPONSE to <a href="#">86</a> Order of November 10, 2008 by Lawrence Diamond, Southeastern Pennsylvania Transportation Authority. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1: November 10, 2008 Order, # <a href="#">3</a> Exhibit 2: Dutton v. Healthcare Memorandum, # <a href="#">4</a> Exhibit 3: Coughlin Stoia Resume, # <a href="#">5</a> Exhibit 4: Barroway Topaz Resume) (Wyman, Debra) (Entered: 11/24/2008)
11/24/2008	<a href="#">124</a>	MOTION to Appoint Counsel by Lawrence J Acker. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit) (Perrin, John) (Entered: 11/24/2008)



11/25/2008	<a href="#">125</a>	EXHIBIT re <a href="#">124</a> MOTION to Appoint Counsel by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Patrick Simasko (Perrin, John) (Entered: 11/25/2008)
11/26/2008	<a href="#">126</a>	MOTION to Amend/Correct <a href="#">124</a> MOTION to Appoint Counsel by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit) (Perrin, John) (Entered: 11/26/2008)
12/01/2008	<a href="#">127</a>	RESPONSE to <a href="#">103</a> MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> , <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Render, Paula)[STRICKEN] Modified on 12/15/2008 (KMil). Modified on 12/16/2008 (DGoo). (Entered: 12/01/2008)
12/05/2008	<a href="#">128</a>	NOTICE of Withdrawal of Attorney Rachna B Sullivan - MDL NOT ADMITTED and Todd A. Wind by Home City Ice Company. (Roberts - MDL NOT ADMITTED, Michael) (Entered: 12/05/2008)
12/08/2008	<a href="#">129</a>	REPLY to Response re <a href="#">112</a> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC) and certificate of service</i> filed by Alvin's Enterprises, Incorporated. (LaRocca, Robert) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/08/2008)
12/08/2008	<a href="#">130</a>	RESPONSE to <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i> , <a href="#">121</a> MOTION to Appoint Counsel <i>/The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i> , <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> , <a href="#">112</a> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> , <a href="#">87</a> MOTION to Appoint Counsel

		<i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Support, <a href="#">100</a> MOTION to Appoint Counsel Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class, <a href="#">115</a> MOTION to Appoint Counsel filed by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines &amp; Liquors, Incorporated, Thomas Beverage Company, Incorporated. (Wierenga, Robert) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/08/2008)</i>
12/10/2008	<a href="#">131</a>	NOTICE of Appearance by Marc H. Edelson on behalf of Fu-Wah Mini Market. (Edelson, Marc) (Entered: 12/10/2008)
12/10/2008	<a href="#">132</a>	MOTION OF SPECTOR ROSEMAN KODROFF & WILLIS, P.C. TO SUBSTITUTE THE DECLARATION OF JEFFREY J. CORRIGAN FOR THE UNREDACTED MEMORANDUM ORIGINALLY INTENDED TO BE FILED UNDER SEAL IN SUPPORT OF ITS MOTION TO BE APPOINTED INTERIM LEAD COUNSEL by Ethamma Emmanuel. (Attachments: # <a href="#">1</a> Document Continuation Memo in Support of Motion, # <a href="#">2</a> Exhibit A-Declaration of Jeffrey J. Corrigan) (Spector, Eugene) (Entered: 12/10/2008)
12/10/2008	<a href="#">133</a>	NOTICE by Ethamma Emmanuel of withdrawal of <a href="#">120</a> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law</i> MOTION re <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs for Entry of an Order Allowing Filing of Unredacted Memorandum of Law.</i> (Spector, Eugene) (Entered: 12/10/2008)
12/11/2008	<a href="#">134</a>	RESPONSE to <a href="#">119</a> MOTION to Appoint Counsel <i>Motion to Appoint Lead and Liaison Counsel and Memorandum in Support for the Direct Purchaser Plaintiffs</i> , <a href="#">121</a> MOTION to Appoint Counsel <i>/The Ridge Plaza Plaintiffs Joint Memorandum of Law in Support of Motion to Appoint Labaton Sucharow LLP as Interim Lead Counsel and Elwood S. Simon &amp; Associates P.C. as Interim Liaison Counsel for the Direct Purchaser Cla</i> , <a href="#">112</a> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> MOTION to Appoint Counsel - <i>Appointment of Lead Counsel (Kohn, Swift &amp; Graf, P.C.) and Liaison Counsel (Gurewitz &amp; Raben, PLLC)</i> , <a href="#">106</a> MOTION to Appoint Counsel <i>Motion to Appoint The Miller Law Firm, P.C. as Liaison Counsel and Kaplan Fox as Co-Lead Counsel</i> , <a href="#">100</a> MOTION to Appoint Counsel <i>Motion for Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> , <a href="#">115</a> MOTION to Appoint Counsel <i>Response to Other Plaintiffs' Motions to Appoint Lead and Liaison Counsel</i> filed by Farm Stores Corporation. (Bushell, Daniel) [STRICKEN] Modified on 12/15/2008 (KMil). (Entered: 12/11/2008)
12/11/2008	<a href="#">137</a>	ORDER to Strike <a href="#">130</a> Response to Motion, <a href="#">135</a> Reply to Response to Motion, <a href="#">134</a> Response to Motion, <a href="#">127</a> Response to Motion and <a href="#">129</a> Reply to Response

		to Motion. Signed by District Judge Paul D Borman. (KMil) (Entered: 12/15/2008)
12/13/2008	<a href="#">135</a>	REPLY to Response re <a href="#">87</a> MOTION to Appoint Counsel <i>Plaintiffs Marin Scotty's Market. Inc. and Hamid Amini dba Aminis' By The Bay's Notice Of Motion And Motion For Appointment Of Interim Lead Counsel For The Direct Purchaser Class; Memorandum of Law In Suppor filed by Marin Scotty's Market, Incorporated, Hamid Amini. [STRICKEN] (Alioto - MDL NOT ADMITTED, Mario) Modified on 12/15/2008 (KMil). (Entered: 12/13/2008)</i>
12/15/2008	<a href="#">136</a>	AMENDED <a href="#">132</a> MOTION OF SPECTOR ROSEMAN KODROFF & WILLIS, P.C. TO SUBSTITUTE THE DECLARATION OF JEFFREY J. CORRIGAN FOR THE UNREDACTED MEMORANDUM ORIGINALLY INTENDED TO BE FILED UNDER SEAL IN SUPPORT OF ITS MOTION TO BE APPOINTED INTERIM LEAD COUNSEL by Ethamma Emmanuel -Order Related to Document Number 132- (Spector, Eugene) Modified on 12/16/2008 (BSoc). [DOCUMENT FILED IS NOT AN AMENDED MOTION, BUT AN UNSIGNED ORDER] (Entered: 12/15/2008)
12/15/2008	<a href="#">138</a>	REPLY to Response re <a href="#">103</a> MOTION to Seal <i>Motion for Leave to File Under Seal and for in Camera Review of a Document in Support of the Appointment of Boies, Schiller &amp; Flexner LLP as Interim Lead Counsel for the Direct Purchaser Antitrust Class</i> filed by Bynarry Ltd., Petro's Beverage Co., Inc.. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 Hammond v. Solutia, Inc., # <a href="#">3</a> Exhibit 2 In re Graphics Processing Units, # <a href="#">4</a> Exhibit 3 In re Cathode Ray Tube, # <a href="#">5</a> Exhibit 4 Declaration of Philip J. Iovieno) (Drubel, Richard) (Entered: 12/15/2008)
01/07/2009	<a href="#">139</a>	NOTICE of Withdrawal of Attorney Jon King - MDL NOT ADMITTED by Wilson Farms, Incorporated. (Lehmann - MDL NOT ADMITTED, Michael) (Entered: 01/07/2009)
01/14/2009	<a href="#">140</a>	NOTICE by Farm Stores Corporation of <i>Change of Firm Name and Office Address</i> (Bushell, Daniel) (Entered: 01/14/2009)
01/30/2009	<a href="#">141</a>	NOTICE by 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC of <i>Firm Name Change</i> (Attachments: # <a href="#">1</a> Certificate of Service) (Wiener, S.) (Entered: 01/30/2009)
02/11/2009	<a href="#">142</a>	NOTICE of Withdrawal of Attorney John D Fabian - MDL NOT ADMITTED and Edmund W Searby- MDL NOT ADMITTED by Fu-Wah Mini Market, Warrington Fuels, Incorporated, Marchbanks Travel Service, Incorporated, Juniata Mobil, Chi-Mar Enterprises, Incorporated. (Gross, Stephen) (Entered: 02/11/2009)
02/12/2009	<a href="#">143</a>	NOTICE of Appearance by Aaron Patton - MDL NOT ADMITTED on behalf of Baron Group, Incorporated. (Patton - MDL NOT ADMITTED, Aaron) (Entered: 02/12/2009)
02/18/2009	<a href="#">144</a>	NOTICE TO APPEAR: <b>Miscellaneous Hearing set for 3/16/2009 10:00 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 02/18/2009)
02/18/2009	<a href="#">145</a>	

		NOTICE by Marin Scotty's Market, Incorporated, Hamid Amini re <a href="#">144</a> Notice to Appear <i>Notice Of Intention To Appear At Hearing On March 16, 2009 And Seek Appointment As Interim Lead Counsel For The Direct Purchaser Class</i> (Alioto - MDL NOT ADMITTED, Mario) (Entered: 02/18/2009)
02/20/2009	<a href="#">146</a>	NOTICE by S and S Lima, Incorporated re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at March 16, 2009 Hearing and Seek Appointment as Interim Lead Counsel</i> (Cafferty, Patrick) (Entered: 02/20/2009)
02/23/2009	<a href="#">147</a>	NOTICE of Appearance by Jay L Himes - MDL Not Admitted on behalf of Ridge Plaza, Incorporated. (Himes - MDL Not Admitted, Jay) (Entered: 02/23/2009)
02/23/2009	<a href="#">148</a>	NOTICE by Joseph Massino, Rick Drontle re <a href="#">144</a> Notice to Appear <i>of Heins Mills &amp; Olson, P.L.C. at Hearing to Determine Appointment of Class Counsel</i> (Googasian, Dean) (Entered: 02/23/2009)
02/24/2009	<a href="#">149</a>	NOTICE by Bynarry Ltd., Petro's Beverage Co., Inc. re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at Hearing on March 16, 2009 to Determine Appointment of Class Counsel</i> (Drubel, Richard) (Entered: 02/24/2009)
02/24/2009	<a href="#">150</a>	NOTICE by Alvin's Enterprises, Incorporated re <a href="#">144</a> Notice to Appear <i>at hearing on March 16, 2009 by Kohn, Swift &amp; Graf,. P.C., and Gurewitz &amp; Raben, PLLC</i> (LaRocca, Robert) (Entered: 02/24/2009)
02/24/2009	<a href="#">151</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED - DATES 02/20-24/09. (DHam) (Entered: 02/24/2009)
02/24/2009	<a href="#">152</a>	NOTICE of Appearance by Eugene A. Spector on behalf of Ethamma Emmanuel, Charlie Holland Motors, Incorporated. (Spector, Eugene)[NOTICE TO APPEAR AT HEARING] Modified on 2/24/2009 (PPau). (Entered: 02/24/2009)
02/25/2009	<a href="#">153</a>	NOTICE by Warrington Fuels, Incorporated, Chi-Mar Enterprises, Incorporated <i>NOTICE OF APPEARANCE OF KAPLAN FOX &amp; KILSHEIMER LLP AT HEARING ON MARCH 16, 2009 TO DETERMINE APPOINTMENT OF CLASS COUNSEL</i> (Kaplan - MDL NOT ADMITTED, Robert) (Entered: 02/25/2009)
02/26/2009	<a href="#">154</a>	NOTICE by Ridge Plaza, Incorporated, Silver Springs Liquor Incorporated, Mall Mart, Incorporated, Baron Group, Incorporated, Meleen Corporation, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, JA-WY, Inc, Solid Waste, Limited, Thrifty Liquor, Incorporated, House of Faith, Incorporated, Kingsway Enterprises, Incorporated, GM Food and Fuel, LLC, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated re <a href="#">144</a> Notice to Appear <i>at March 16, 2009 Hearing and to Seek Appointment as Interim Lead Counsel for the Direct Purchaser Class</i> (Simon, Elwood) (Entered: 02/26/2009)
02/26/2009	<a href="#">155</a>	NOTICE by Joseph Difabritiis 7-11 Food Store 24428, Elite Energy, LLC, Springfield Exxon, LLC, Kozak Enterprises, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Thomas Beverage Company,



		Incorporated re <a href="#">144</a> Notice to Appear <i>At Hearing on March 16, 2009 to Determine Appointment of Class Counsel</i> (Wierenga, Robert) (Entered: 02/26/2009)
02/27/2009	<a href="#">156</a>	NOTICE of Appearance by Joseph J. Tabacco on behalf of Farm Stores Corporation. (Tabacco, Joseph) (Entered: 02/27/2009)
02/27/2009	<a href="#">157</a>	NOTICE by Cobblestone Tequesta, LLC re <a href="#">144</a> Notice to Appear <i>Notice of Intention to Appear at Hearing on March 16, 2009 and Seek Appointment as Interim Lead Counsel and Interim Liaison Counsel for the Direct Purchaser Class</i> (Mitchell - MDL NOT ADMITTED, David) (Entered: 02/27/2009)
02/27/2009	<a href="#">158</a>	NOTICE by Jenifer Valencia, Jennin Gil, Tommy Williams, Thomas F Prazan, Marcellino E Bryant, Patrick Reeners, James Taylor, Wayne Sydor, Jeff Manry, Jan Barranco-Grams <i>Of Intention To Appear At March 16, 2009 Hearing and Seek Appointment as Lead Counsel For the Indirect Purchaser Class</i> (Barnow - MDL NOT ADMITTED, Ben) (Entered: 02/27/2009)
03/02/2009	<a href="#">159</a>	NOTICE of Appearance by John M. Perrin on behalf of Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) (Entered: 03/02/2009)
03/02/2009	<a href="#">160</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED. (DHam) Modified on 3/2/2009 (DHam). [DOCUMENTS FILED 02/24-27/09] (Entered: 03/02/2009)
03/02/2009	<a href="#">161</a>	NOTICE by Warrington Fuels, Incorporated, Chi-Mar Enterprises, Incorporated (Miller, E.) (Entered: 03/02/2009)
03/02/2009	<a href="#">162</a>	NOTICE by Mazel LLC(08-11315) re <a href="#">144</a> Notice to Appear <i>Notice Of Intention To Appear At Hearing On March 16, 2009 To Determine Appointment Of Class Counsel</i> (Aranoff, Ronald) (Entered: 03/02/2009)
03/05/2009	<a href="#">163</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Chad M McManamy - MDL NOT ADMITTED. [DOCUMENTS 157-160,162] (DHam) (Entered: 03/05/2009)
03/06/2009	<a href="#">164</a>	ATTORNEY APPEARANCE: Jeffrey T. Meyers appearing on behalf of Farm Stores Corporation (Meyers, Jeffrey) (Entered: 03/06/2009)
03/09/2009	<a href="#">165</a>	NOTICE TO APPEAR: <b>Hearing to select lead plaintiff set for 3/16/2009 08:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 03/09/2009)
03/10/2009	<a href="#">166</a>	ATTORNEY APPEARANCE: Andrew J. Morganti appearing on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC (Attachments: # <a href="#">1</a> Certificate of Service) (Morganti, Andrew) (Entered: 03/10/2009)
03/11/2009	<a href="#">167</a>	NOTICE of Appearance by Robert N Kaplan - MDL NOT ADMITTED on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC. (Kaplan - MDL NOT ADMITTED, Robert) (Entered: 03/11/2009)
03/11/2009	<a href="#">168</a>	

		ATTORNEY APPEARANCE: Paul F. Novak appearing on behalf of Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC (Attachments: # <a href="#">1</a> Certificate of Service) (Novak, Paul) (Entered: 03/11/2009)
03/13/2009	<a href="#">169</a>	NOTICE by Mazel LLC(08-11315) re <a href="#">162</a> Notice (Other) <i>Notice of Withdrawal of Intention to Appear at March 16, 2009 Hearing (Docket No. 162), and Notice of Withdrawal of Request to Appoint Lead Counsel (Docket No. 105)</i> (Aranoff, Ronald) (Entered: 03/13/2009)
03/13/2009	<a href="#">170</a>	NOTICE of Appearance by Harold Z. Gurewitz on behalf of Alvin's Enterprises, Incorporated. (Gurewitz, Harold) (Entered: 03/13/2009)
03/16/2009		Minute Entry -Miscellaneous Hearing to appoint lead plaintiff attorney held on 3/16/2009 Re: <a href="#">86</a> Order before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 03/16/2009)
04/22/2009	<a href="#">171</a>	TRANSCRIPT of Excerpt of Hearing To Select Lead Plaintiff Counsel held on 03/16/2009. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 16) Redaction Request due 5/13/2009. Redacted Transcript Deadline set for 5/26/2009. Release of Transcript Restriction set for 7/21/2009. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 04/22/2009)
04/22/2009	<a href="#">172</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 04/22/2009)
05/14/2009	<a href="#">173</a>	TRANSCRIPT of Hearing To Select Lead Plaintiff Counsel held on 03/16/2009. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 123) Redaction Request due 6/4/2009. Redacted Transcript Deadline set for 6/15/2009. Release of Transcript Restriction set for 8/12/2009. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 05/14/2009)
05/14/2009	<a href="#">174</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 05/14/2009)
06/01/2009	<a href="#">175</a>	OPINION and ORDER granting <a href="#">112</a> Motion to Appoint Counsel ; granting <a href="#">124</a> Motion to Appoint Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 06/01/2009)
06/03/2009	<a href="#">176</a>	NOTICE of Appearance by Matthew S. Wild on behalf of Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 06/03/2009)
06/08/2009	<a href="#">177</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/08/2009	<a href="#">178</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/08/2009	<a href="#">179</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)

06/08/2009	<a href="#">180</a>	CERTIFICATE of Service/Summons Returned Executed.. (Wild, Matthew) (Entered: 06/08/2009)
06/16/2009	<a href="#">181</a>	NOTICE TO APPEAR: <b>Status Conference set for 7/17/2009 02:00 PM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/16/2009)
06/16/2009	<a href="#">182</a>	NOTICE TO APPEAR: <b>Status Conference set for 7/17/2009 03:00 PM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/16/2009)
06/26/2009	<a href="#">183</a>	NOTICE of Appearance by John Malkinson - MDL NOT ADMITTED on behalf of Joseph Difabrittiis 7-11 Food Store 24428. (Malkinson - MDL NOT ADMITTED, John) (Entered: 06/26/2009)
07/09/2009	<a href="#">184</a>	ATTORNEY APPEARANCE: Michael S. Cafferty appearing on behalf of Alvin's Enterprises, Incorporated (Cafferty, Michael) (Entered: 07/09/2009)
07/17/2009		Minute Entry -Status Conference held on 7/17/2009 before District Judge Paul D Borman. Disposition: held(Court Reporter Jacques) (DGoo) (Entered: 07/17/2009)
07/17/2009	<a href="#">185</a>	CASE MANAGEMENT ORDER NO 1. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/17/2009)
07/29/2009	<a href="#">186</a>	Emergency MOTION to Expedite <i>Discovery to Serve Non-Party Subpoenas</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 07/29/2009)
08/04/2009	<a href="#">187</a>	NOTICE by 6th & Island Investments, LLC, Market Street Investment, LLC, Universal Hillcrest, LLC, Gaslamp Country Club, LLC <i>of Change of Address of Counsel</i> (Wiener, S.) (Entered: 08/04/2009)
08/12/2009	<a href="#">188</a>	NOTICE of Appearance by Lee Albert - MDL NOT ADMITTED on behalf of Tahira Firdous. (Albert - MDL NOT ADMITTED, Lee) (Entered: 08/12/2009)
08/13/2009	<a href="#">189</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mary Lynne Calkins - MDL NOT ADMITTED. (ATee) (Entered: 08/13/2009)
08/14/2009	<a href="#">190</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier Income Fund (Render, Paula) (Entered: 08/14/2009)
08/14/2009	<a href="#">191</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier International, Incorporated (Render, Paula) (Entered: 08/14/2009)
08/14/2009	<a href="#">192</a>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Arctic Glacier, Incorporated (Render, Paula) (Entered: 08/14/2009)
08/17/2009	<a href="#">193</a>	NOTICE by Ridge Plaza, Incorporated, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated <i>of Change of Firm Address</i> (Simon, Elwood) (Entered: 08/17/2009)
08/17/2009	<a href="#">194</a>	

		NOTICE by Ridge Plaza, Incorporated, Boone's Opportunity, Incorporated, Karen's Pantry, Incorporated <i>of Change of Firm Address</i> (Zuccarini, John) (Entered: 08/17/2009)
08/17/2009	<a href="#">195</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mary Lynne Calkins - MDL NOT ADMITTED. (DeSa) (Entered: 08/17/2009)
08/18/2009		Attorney Mary Lynne Calkins - MDL NOT ADMITTED is discontinued from receiving Notices of Electronic Filing. Reason: Departure from the law firm of Coughlin Stoia Geller Rudman & Robbins LLP. (Calkins - MDL NOT ADMITTED, Mary) (Entered: 08/18/2009)
08/18/2009	<a href="#">196</a>	MOTION for Withdrawal of Attorney <i>Appearance of</i> Mary Lynne Calkins by Cobblestone Tequesta, LLC. (Mitchell, David) (Entered: 08/18/2009)
08/21/2009	<a href="#">197</a>	ORDER granting <a href="#">196</a> Motion to Withdraw as Attorney.. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/21/2009)
09/15/2009	<a href="#">198</a>	AMENDED COMPLAINT with Jury Demand - <i>Consolidated Amended Class Action Complaint</i> filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated against Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Home City Ice Company. (LaRocca, Robert) (Entered: 09/15/2009)
09/15/2009	<a href="#">199</a>	AMENDED COMPLAINT with Jury Demand <i>Class Action Complaint</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko against all defendants. (Wild, Matthew) (Entered: 09/15/2009)
09/16/2009		Attorney G. Allan Van Fleet is discontinued from receiving Notices of Electronic Filing. (Van Fleet, G.) (Entered: 09/16/2009)
09/24/2009	<a href="#">200</a>	NOTICE of Withdrawal of Attorney Andrew J. Morganti by JBZ, Inc., Public Foods, Incorporated, Americana Food Store, Incorporated, Twin Value, LLC. (Novak, Paul) (Entered: 09/24/2009)
10/30/2009	<a href="#">201</a>	STIPULATION <i>EXTENDING THE TIME FOR THE HOME CITY ICE COMPANY TO MOVE, ANSWER OR OTHERWISE PLEAD IN RESPONSE TO THE AMENDED CONSOLIDATED COMPLAINT OF THE DIRECT PURCHASERS</i> by Home City Ice Company (Roberts, Michael) (Entered: 10/30/2009)
10/30/2009	<a href="#">202</a>	MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 10/30/2009)
10/30/2009		Attorney Mischa Boardman is discontinued from receiving Notices of Electronic Filing. Reason: no longer on case. (Boardman, Mischa) (Entered: 10/30/2009)



10/30/2009	<a href="#">203</a>	MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits Exhibit List, # <a href="#">2</a> Exhibit Ex. A - Home City Plea, # <a href="#">3</a> Exhibit Ex. B - McNulty Complaint) (Render, Paula) (Entered: 10/30/2009)
11/13/2009	<a href="#">204</a>	STIPULATION AND ORDER extending time and page limits re <a href="#">198</a> Amended Complaint,, Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/13/2009)
11/13/2009	<a href="#">205</a>	STIPULATION AND ORDER EXTENDING THE TIME FOR THE HOME CITY ICE COMPANY TO MOVE, ANSWER, OR OTHERWISE PLEAD IN RESPONSE TO THE AMENDED CONSOLIDATED COMPLAINT OF THE DIRECT PURCHASERS Signed by District Judge Paul D Borman. (DGoo) (Entered: 11/13/2009)
11/13/2009	<a href="#">206</a>	MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1 - Settlement Agreement and Exhibits thereto, # <a href="#">3</a> Exhibit 2 - Proposed Mailed Notice, # <a href="#">4</a> Exhibit 3 - Proposed Summary Notice) (Hoese, William) (Entered: 11/13/2009)
11/23/2009	<a href="#">207</a>	MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Exhibit) (Nelson, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">208</a>	Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Summary of State Law Arguments, # <a href="#">3</a> Exhibit B - Kansas Order Dismissing Case, # <a href="#">4</a> Exhibit C - Home City Plea Agreement, # <a href="#">5</a> Exhibit D - Arctic Plea Agreement) (Render, Paula) (Entered: 11/23/2009)
11/23/2009	<a href="#">209</a>	MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Render, Paula) (Entered: 11/23/2009)
11/30/2009	<a href="#">210</a>	NOTICE of Withdrawal of Attorney Aaron Patton - MDL NOT ADMITTED by Baron Group, Incorporated. (Patton - MDL NOT ADMITTED, Aaron) (Entered: 11/30/2009)
11/30/2009	<a href="#">211</a>	Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR

		AUTHORIZATION TO DISSEMINATE NOTICE by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Arctic Glacier California, Incorporated. (Attachments: # <a href="#">1</a> Document Continuation Brief in Support of Joint Motion, # <a href="#">2</a> Exhibit Exhibit1) (Bamberger, David) (Entered: 11/30/2009)
11/30/2009	<a href="#">212</a>	RESPONSE to <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> , <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A - Consolidated Amended Class Action Complaint) (Hoese, William) (Entered: 11/30/2009)
12/07/2009	<a href="#">213</a>	RESPONSE to <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Article) (Wild, Matthew) (Entered: 12/07/2009)
12/14/2009	<a href="#">214</a>	RESPONSE to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Arkansas Garden Center West, LLC, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Chi-Mar Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Exhibit L) (Hoese, William) (Entered: 12/14/2009)
12/16/2009	<a href="#">215</a>	Ex Parte MOTION for Leave to File <i>a Brief Not to Exceed 50 Pages</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) (Entered: 12/16/2009)
12/16/2009	<a href="#">216</a>	ORDER granting in part and denying in part <a href="#">215</a> Motion for Leave to File, and that the indirect purchaser plaintiffs motion is GRANTED as to 30 pagesonly.. Signed by District Judge Paul D Borman. (DGoo) (Entered: 12/16/2009)
12/17/2009	<a href="#">217</a>	

		REPLY to Response re <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Hirst, Melissa) (Entered: 12/17/2009)
12/17/2009	<a href="#">218</a>	RESPONSE to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Home City Ice Company. (Roberts, Michael) (Entered: 12/17/2009)
12/21/2009	<a href="#">219</a>	REPLY to Response re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice Corporation, Arctic Glacier California, Incorporated. (Bamberger, David) (Entered: 12/21/2009)
12/22/2009	<a href="#">220</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">219</a> Reply to Response to Motion. (VLun) (Entered: 12/22/2009)
12/23/2009	<a href="#">221</a>	REPLY to Response re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Reddy Ice Holdings, Incorporated, Reddy Ice

		Corporation, Arctic Glacier California, Incorporated. (Bamberger, David) (Entered: 12/23/2009)
12/23/2009	<a href="#">222</a>	RESPONSE to <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint Brief in Opposition</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford. (Wild, Matthew) (Entered: 12/23/2009)
12/24/2009	<a href="#">223</a>	RESPONSE to <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint Declaration of Matthew S. Wild</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C) (Wild, Matthew) Modified on 12/24/2009 (CGre). [WRONG EVENT USED - THIS IS THE DECLARATION OF MATTHEW WILD AND EXHIBITS] (Entered: 12/24/2009)
12/24/2009	<a href="#">224</a>	AFFIDAVIT of Max Wild re <a href="#">222</a> Response to Motion, <i>Opposition</i> filed by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) Modified on 12/24/2009 (CGre). [DUPLICATE OF 223] (Entered: 12/24/2009)
12/30/2009	<a href="#">225</a>	REPLY to Response re <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 12/30/2009)
12/30/2009	<a href="#">226</a>	REPLY to Response re <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated. (Render, Paula) (Entered: 12/30/2009)
01/11/2010	<a href="#">227</a>	Joint MOTION for Leave to File Excess Pages by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company. (Render, Paula) (Entered: 01/11/2010)
01/20/2010	<a href="#">228</a>	[STRICKEN] SUPPLEMENTAL BRIEF re <a href="#">222</a> Response to Motion, <i>Letter Informing the Court of Recent Decision</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Star v. Sony Music BMG Entertainment, # <a href="#">2</a> Exhibit Complaint in Chamberlain v. Reddy Ice) (Wild, Matthew) Modified on 1/27/2010 (DEld). (Entered: 01/20/2010)
01/20/2010		TEXT-ONLY ORDER GRANTING re <a href="#">227</a> Joint MOTION for Leave to File Excess Pages filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/20/2010)

01/22/2010	<a href="#">229</a>	[STRICKEN] SUPPLEMENTAL BRIEF re <a href="#">212</a> Response to Motion,, <i>amended</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Perrin, John) Modified on 1/27/2010 (DEld). (Entered: 01/22/2010)
01/22/2010	<a href="#">230</a>	REPLY to Response re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Declaration of Eliot T. Burriss) (Nelson, James) (Entered: 01/22/2010)
01/22/2010	<a href="#">231</a>	REPLY to Response re <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> filed by Arctic Glacier, Incorporated, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Home City Ice Company, Arctic Glaicer California, Incorporated. (Attachments: # <a href="#">1</a> Appendix 1) (Roberts, Michael) (Entered: 01/22/2010)
01/25/2010	<a href="#">232</a>	ORDER to Strike <a href="#">229</a> Supplemental Brief filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">228</a> Supplemental Brief, filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, James Feeney, Linda Desmond. Signed by District Judge Paul D Borman. (DEld) (Entered: 01/27/2010)
01/28/2010	<a href="#">233</a>	NOTICE of Appearance by Sanford M. Litvack on behalf of Home City Ice Company. (Litvack, Sanford) (Entered: 01/28/2010)
01/28/2010	<a href="#">234</a>	MOTION for Withdrawal of Attorney Christopher E. Coleman by Marchbanks Travel Service, Incorporated. (Coleman - NOT SWORN, Christopher) (Entered: 01/28/2010)
02/01/2010	<a href="#">235</a>	ORDER GRANTING re <a href="#">234</a> MOTION for Withdrawal of Attorney Christopher E. Coleman filed by Marchbanks Travel Service, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/01/2010)
02/19/2010	<a href="#">236</a>	NOTICE by Alvin's Enterprises, Incorporated <i>Submission of Recent Authority In Response to Joint Motion by the Reddy Ice and Arctic Glacier Defendants To Stay Consideration of Direct Purchaser Plaintiffs' Motion for Preliminary Approval of Settlement with the Home City Ice Company</i> (Hoese, William) (Entered: 02/19/2010)
02/24/2010	<a href="#">237</a>	[FILING ERROR - Document is a MOTION] CONSENT <i>Motion For Leave To Submit Additional Information Regarding Direct Purchaser Plaintiffs Submission Of Recent Authority On Preliminary Approval Of A Settlement Class</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation (Attachments: # <a href="#">1</a> Exhibit) (Bamberger, David) Modified on 2/25/2010 (DWor). (Entered: 02/24/2010)
03/02/2010	<a href="#">238</a>	MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To</i>



		<i>Dismiss</i> by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Exhibit) (Bamberger, David) (Entered: 03/02/2010)
03/09/2010	<a href="#">239</a>	MOTION to Appoint Counsel <i>Wild Law Group PLLC as interim lead and liaison counsel for indirect purchaser class in place of Law Offices of Max Wild, Perrin Law Firm and Levitt &amp; Kaizer</i> by Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Perry Peka, Wayne Stanford, Patrick Simasko. (Wild, Matthew) (Entered: 03/09/2010)
03/10/2010	<a href="#">240</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">239</a> MOTION to Appoint Counsel <i>Wild Law Group PLLC as interim lead and liaison counsel for indirect purchaser class in place of Law Offices of Max Wild, Perrin Law Firm and Levitt &amp; Kaizer</i> . (TMcg) (Entered: 03/10/2010)
03/11/2010	<a href="#">241</a>	ORDER granting <a href="#">239</a> Motion to Appoint Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/11/2010)
03/12/2010	<a href="#">242</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Mark H Hamer - MDL NOT ADMITTED. Bounced NEF for <a href="#">241</a> Order on Motion to Appoint Counsel. (TMcg) (Entered: 03/12/2010)
03/12/2010	<a href="#">243</a>	NOTICE of Change of Address/Contact Information by Daniel Cohen on behalf of Wilson Farms, Incorporated. (Cohen, Daniel) (Entered: 03/12/2010)
03/15/2010	<a href="#">244</a>	NOTICE of Withdrawal of Attorney Mark H Hamer - MDL NOT ADMITTED by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Attachments: # <a href="#">1</a> Proposed Order) (Nelson, James) (Entered: 03/15/2010)
03/15/2010	<a href="#">245</a>	RESPONSE to <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss By Indirect Purchasers</i> filed by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B) (Wild, Matthew) (Entered: 03/15/2010)
03/16/2010	<a href="#">246</a>	RESPONSE to <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss</i> filed by Alvin's Enterprises, Incorporated. (Hoese, William) (Entered: 03/16/2010)
03/17/2010	<a href="#">247</a>	ORDER granting withdrawl re <a href="#">244</a> Notice of Withdrawal of Attorney filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/17/2010)
03/19/2010	<a href="#">248</a>	REPLY to Response re <a href="#">238</a> MOTION for Leave to File <i>Transcript Excerpts Containing Recent Statements By The United States Department Of Justice Regarding The Scope Of The Alleged Packaged Ice Conspiracy In Support Of Reddy Ices Motions To Dismiss</i> filed by Reddy Ice Holdings, Incorporated, Reddy Ice Corporation. (Bamberger, David) (Entered: 03/19/2010)

03/25/2010	<a href="#">249</a>	NOTICE by Cobblestone Tequesta, LLC of <i>Change of Firm Name</i> (Mitchell, David) (Entered: 03/25/2010)
03/26/2010	<a href="#">250</a>	ORDER granting <a href="#">238</a> Motion for Leave to File TRANSCRIPT EXCERPTS OF FEBRUARY 11 AND MARCH 2, 2010 FROM PARALLEL CRIMINAL PROCEEDINGS. Signed by District Judge Paul D Borman. (DGoo) (Entered: 03/26/2010)
03/29/2010	<a href="#">251</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Shawn-Lee M. Goddard. Bounced NEF for <a href="#">249</a> Notice. (VLun) (Entered: 03/29/2010)
03/31/2010	<a href="#">252</a>	NOTICE by James Feeney, Ainello Mancusi, Lawrence J Acker, Brian W Buttars, Linda Desmond, Ron Miastkowski, Perry Peka, Wayne Stanford, Patrick Simasko re <a href="#">231</a> Reply to Response to Motion, <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">224</a> Affidavit, <a href="#">222</a> Response to Motion, <a href="#">223</a> Response to Motion,, <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> , <a href="#">230</a> Reply to Response to Motion, <i>Indirect Purchasers of Supplemental Authority Relating to Defendants' Motions to Dismiss Their Amended Class Action Complaint</i> (Wild, Matthew) (Entered: 03/31/2010)
04/09/2010	<a href="#">253</a>	NOTICE of Withdrawal of Attorney Edward A. Baker by Bynarry Ltd., Petro's Beverage Co., Inc.. (Baker, Edward) (Entered: 04/09/2010)
04/09/2010	<a href="#">254</a>	NOTICE of hearing on <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> , <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> . <b>Motion Hearing set for 6/24/2010 02:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 04/09/2010)
04/09/2010	<a href="#">255</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">209</a> MOTION for Extension of Time to File Answer <i>Until After Motion to Dismiss is Resolved</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company. Signed by District Judge Paul D Borman. (DGoo) (Entered: 04/09/2010)
05/28/2010	<a href="#">256</a>	NOTICE by Chi-Mar Enterprises, Incorporated <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 05/28/2010)
05/28/2010	<a href="#">257</a>	NOTICE by Chi-Mar Enterprises, Incorporated ( <i>CORRECTED CERTIFICATE OF SERVICE</i> ) <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 05/28/2010)
06/01/2010	<a href="#">258</a>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Shawn-Lee M. Goddard. Bounced NEF for <a href="#">256</a> Notice (Other), <a href="#">257</a> Notice (Other). (TMcg) (Entered: 06/01/2010)
06/04/2010		Attorney Shawn-Lee M. Goddard is discontinued from receiving Notices of Electronic Filing. Reason: Shawn Lee Goddard is no longer employed with the Shea Law Firm. (Goddard, Shawn-Lee) (Entered: 06/04/2010)
06/23/2010	<a href="#">259</a>	NOTICE of hearing on <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL

		OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing set for 7/16/2010 01:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 06/23/2010)
06/24/2010		Minute Entry - Motion Hearing held on 6/24/2010 re <a href="#">203</a> MOTION to Dismiss <i>Direct Purchasers' Consolidated Amended Complaint</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, <a href="#">202</a> MOTION to Dismiss <i>Direct Purchaser Consolidated Amended Class Action Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 06/24/2010)
06/25/2010		Set/Reset Deadlines as to <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing RESCHEDULED for 7/21/2010 10:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 06/25/2010)
07/01/2010	<a href="#">260</a>	OPINION and ORDER denying <a href="#">202</a> Motion to Dismiss; denying <a href="#">203</a> Motion to Dismiss. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/01/2010)
07/09/2010	<a href="#">261</a>	NOTICE by Marcellino E Bryant <i>Notice of Firm Name Change and email information change</i> (Barrett - MDL NOT ADMITTED, Charles) (Entered: 07/09/2010)
07/14/2010	<a href="#">262</a>	TRANSCRIPT of Defendants' Motions To Dismiss held on 06/24/2010. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 60) Redaction Request due 8/4/2010. Redacted Transcript Deadline set for 8/16/2010. Release of Transcript Restriction set for 10/12/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 07/14/2010)
07/14/2010	<a href="#">263</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 07/14/2010)



07/14/2010	<a href="#">264</a>	MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 07/14/2010)
07/14/2010	<a href="#">265</a>	AFFIDAVIT of Max Wild re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit A, # <a href="#">3</a> Exhibit Exhibit B, # <a href="#">4</a> Exhibit Exhibit C, # <a href="#">5</a> Document Continuation Exhibit C (cont.), # <a href="#">6</a> Document Continuation Exhibit C (cont.), # <a href="#">7</a> Exhibit Exhibit D, # <a href="#">8</a> Exhibit Exhibit E, # <a href="#">9</a> Exhibit Exhibit F, # <a href="#">10</a> Exhibit Exhibit G, # <a href="#">11</a> Exhibit Exhibit H, # <a href="#">12</a> Exhibit Exhibit I, # <a href="#">13</a> Exhibit Exhibit J, # <a href="#">14</a> Exhibit Exhibit K, # <a href="#">15</a> Exhibit Exhibit L, # <a href="#">16</a> Exhibit Exhibit M, # <a href="#">17</a> Exhibit Exhibit N, # <a href="#">18</a> Exhibit Exhibit O, # <a href="#">19</a> Exhibit Exhibit P, # <a href="#">20</a> Exhibit Exhibit P (cont.), # <a href="#">21</a> Exhibit Exhibit P (cont.), # <a href="#">22</a> Exhibit Exhibit Q, # <a href="#">23</a> Exhibit Exhibit R, # <a href="#">24</a> Exhibit Exhibit S, # <a href="#">25</a> Exhibit Exhibit T, # <a href="#">26</a> Exhibit Exhibit U, # <a href="#">27</a> Exhibit Exhibit V, # <a href="#">28</a> Exhibit Exhibit W, # <a href="#">29</a> Exhibit Exhibit W (cont.), # <a href="#">30</a> Exhibit Exhibit W (cont.), # <a href="#">31</a> Exhibit Exhibit X, # <a href="#">32</a> Exhibit Exhibit Y) (Wild, Matthew) (Entered: 07/14/2010)
07/14/2010	<a href="#">266</a>	AFFIDAVIT of David Axelrod re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> , <a href="#">265</a> Affidavit,,, by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Wild, Matthew) (Entered: 07/14/2010)
07/15/2010	<a href="#">267</a>	ANSWER to Amended Complaint with Affirmative Defenses by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Bamberger, David) (Entered: 07/15/2010)
07/15/2010	<a href="#">268</a>	STIPULATION AND ORDER that the Arctic Glacier Defendants time to answer the CAC is extended until August 4, 2010. Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/15/2010)
07/21/2010		Minute Entry - Motion Hearing held on 7/21/2010 re <a href="#">211</a> Joint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICEJoint MOTION to Stay re <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Arctic Glacier California, Incorporated, Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings,

		Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 07/21/2010)
07/22/2010	<a href="#">269</a>	NOTICE of Appearance by Mischa Boardman on behalf of Michael G Coffey. (Boardman, Mischa) (Entered: 07/22/2010)
07/23/2010	<a href="#">270</a>	STIPULATION AND ORDER regarding briefing schedule Signed by District Judge Paul D Borman. (DGoo) (Entered: 07/23/2010)
07/26/2010	<a href="#">271</a>	TRANSCRIPT of Defendants' Motion To Stay held on 07/21/2010. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 37) Redaction Request due 8/16/2010. Redacted Transcript Deadline set for 8/26/2010. Release of Transcript Restriction set for 10/25/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 07/26/2010)
07/26/2010	<a href="#">272</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 07/26/2010)
08/02/2010	<a href="#">273</a>	NOTICE of hearing on <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE. <b>Motion Hearing set for 8/26/2010 03:00 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 08/02/2010)
08/02/2010	<a href="#">274</a>	OPINION and ORDER denying <a href="#">211</a> Motion to Stay BY THE REDDY ICE AND THEARCTIC GLACIER DEFENDANTS TO STAY CONSIDERATION OF DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT WITH THE HOME CITY ICE COMPANY. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/02/2010)
08/04/2010	<a href="#">275</a>	ANSWER to Amended Complaint with Affirmative Defenses by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Render, Paula) (Entered: 08/04/2010)
08/16/2010	<a href="#">276</a>	RESPONSE to <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit 1: Render Declaration, # <a href="#">3</a> Exhibit A: 5.13 Wild Letter, # <a href="#">4</a> Exhibit B: 5.17 Hirst Email, # <a href="#">5</a> Exhibit C: 5.17 Render Email, # <a href="#">6</a> Exhibit D: 5.18 Wild Email, # <a href="#">7</a> Exhibit E: 5.19 Render Email, # <a href="#">8</a> Exhibit F: Arctic Glacier Inc. Bylaws, # <a href="#">9</a> Exhibit 2: Michael Declaration, # <a href="#">10</a> Exhibit 3: Lustberg Declaration, # <a href="#">11</a> Exhibit 4: Butler Declaration, # <a href="#">12</a> Exhibit 5: Canadian Cases) (Render, Paula) (Entered: 08/16/2010)
08/16/2010	<a href="#">277</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/16/2010)

08/17/2010	<a href="#">278</a>	NOTICE of hearing on <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> . <b>Motion Hearing set for 9/14/2010 10:00 AM before Magistrate Judge R. Steven Whalen.</b> (SJef) (Entered: 08/17/2010)
08/17/2010	<a href="#">279</a>	MOTION to Strike <a href="#">265</a> Affidavit,,,, by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A: Objections to Individual Paragraphs of the Wild Declaration) (Render, Paula) (Entered: 08/17/2010)
08/23/2010	<a href="#">280</a>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 08/23/2010)
08/23/2010	<a href="#">281</a>	NOTICE of hearing on <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,,, MOTION to Strike <a href="#">265</a> Affidavit,,,,. <b>Motion Hearing set for 9/14/2010 01:00 AM before Magistrate Judge R. Steven Whalen.</b> (SJef) (Entered: 08/23/2010)
08/23/2010	<a href="#">282</a>	REPLY to Response re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Brian W Buttars, Karen Davis, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Declaration of Gregory D. Wrigglesworth, # <a href="#">3</a> Exhibit Declaration of Max Wild, # <a href="#">4</a> Exhibit Exhibit A, # <a href="#">5</a> Exhibit Exhibit B, # <a href="#">6</a> Exhibit Exhibit C, # <a href="#">7</a> Exhibit Exhibit D, # <a href="#">8</a> Exhibit Exhibit E, # <a href="#">9</a> Exhibit Exhibit F, # <a href="#">10</a> Exhibit Exhibit G, # <a href="#">11</a> Exhibit Exhibit H, # <a href="#">12</a> Exhibit Exhibit I, # <a href="#">13</a> Exhibit Exhibit J, # <a href="#">14</a> Exhibit Exhibit K, # <a href="#">15</a> Exhibit Exhibit L, # <a href="#">16</a> Exhibit Exhibit M, # <a href="#">17</a> Exhibit Exhibit N, # <a href="#">18</a> Exhibit Exhibit O, # <a href="#">19</a> Exhibit Exhibit P, # <a href="#">20</a> Exhibit Exhibit Q, # <a href="#">21</a> Exhibit Exhibit R, # <a href="#">22</a> Exhibit Exhibit S, # <a href="#">23</a> Exhibit Exhibit T) (Wild, Matthew) (Entered: 08/23/2010)
08/25/2010	<a href="#">283</a>	NOTICE of hearing on <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> , <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit, <b>Motion Hearing set for 9/28/2010 10:00 AM before Magistrate Judge R. Steven Whalen.</b> (GWil) (Entered: 08/25/2010)
09/01/2010	<a href="#">284</a>	NOTICE by Chi-Mar Enterprises, Incorporated / <i>Notice of Change of Firm Affiliation and Appearance</i> (Nussbaum, Linda) (Entered: 09/01/2010)
09/02/2010	<a href="#">285</a>	ORDER GRANTING <a href="#">206</a> MOTION DIRECT PURCHASER PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED SETTLEMENT WITH THE HOME CITY ICE COMPANY AND FOR AUTHORIZATION TO DISSEMINATE NOTICE filed by Chi-Mar Enterprises, Incorporated, Thomas Beverage Company, Incorporated, Arkansas Garden Center West, LLC, Alvin's Enterprises, Incorporated, Polly's Food Service, Incorporated, Kenco, Incorporated, Suzie's Investments, Inc. d/b/a Checker Drugs and Food, Arkansas Garden Center North, LLC, Kingsway Enterprises, Incorporated, ( <b>Fairness Hearing set for 2/10/2011 02:00 PM before District Judge Paul D Borman</b> ) Signed by District Judge Paul D Borman. (DTof) (Entered: 09/02/2010)

09/10/2010	<a href="#">286</a>	RESPONSE to <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,, MOTION to Strike <a href="#">265</a> Affidavit,,, filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 09/10/2010)
09/16/2010	<a href="#">287</a>	STIPULATION AND ORDER REGARDING BRIEFING SCHEDULE re <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,, MOTION to Strike <a href="#">265</a> Signed by District Judge Paul D Borman. (DGo) (Entered: 09/16/2010)
09/20/2010	<a href="#">288</a>	REPLY to Response re <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit,,, MOTION to Strike <a href="#">265</a> Affidavit,,, filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Render, Paula) (Entered: 09/20/2010)
09/24/2010	<a href="#">289</a>	NOTICE of Appearance by Arthur Thomas O'Reilly on behalf of Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (O'Reilly, Arthur) (Entered: 09/24/2010)
09/28/2010		Minute Entry - Motion Hearing held on 9/28/2010 re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">279</a> MOTION to Strike <a href="#">265</a> Affidavit, MOTION to Strike <a href="#">265</a> Affidavit, filed by Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Arctic Glacier International, Incorporated before Magistrate Judge R. Steven Whalen. Disposition: Taken Under Advisement(Court Reporter G. Wilson) (Tape #09282010) (GWil) (Entered: 09/28/2010)
09/29/2010	<a href="#">290</a>	NOTICE of Change of Address/Contact Information by Douglas C. Salzenstein on behalf of Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Salzenstein, Douglas) (Entered: 09/29/2010)
09/30/2010	<a href="#">291</a>	ORDER granting <a href="#">279</a> Motion to Strike Affidavit of Max Wild. Signed by Magistrate Judge R. Steven Whalen. (MLan) (Entered: 09/30/2010)
10/01/2010		Attorney Douglas C. Salzenstein is discontinued from receiving Notices of Electronic Filing. (Salzenstein, Douglas) (Entered: 10/01/2010)
10/08/2010	<a href="#">292</a>	MOTION for Order <i>for Entry of Stipulated Proposed Case Management Order No. 2 and Protective Order</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Hoese, William) (Entered: 10/08/2010)
11/02/2010	<a href="#">293</a>	MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 11/02/2010)
11/03/2010	<a href="#">294</a>	Letter from Owen F. Silvius (DWor) (Entered: 11/04/2010)
11/08/2010	<a href="#">295</a>	STIPULATED PROTECTIVE ORDER Concerning Confidentiality of Discovery Materials Signed by District Judge Paul D Borman. (MWil) (Entered: 11/08/2010)
11/08/2010	<a href="#">296</a>	

		Case Management ORDER No. 2. Signed by District Judge Paul D Borman. (MWil) (Entered: 11/08/2010)
11/10/2010	<a href="#">297</a>	NOTICE of Withdrawal of Attorney Garrett D. Blanchfield - NOT ADMITTED, Jr and Mark Reinhardt - NOT ADMITTED by GM Food and Fuel, LLC, JA-WY, Inc. (Blanchfield - NOT ADMITTED, Garrett) (Entered: 11/10/2010)
11/10/2010	<a href="#">298</a>	NOTICE of Withdrawal of Attorney Garrett D. Blanchfield - NOT ADMITTED, Jr and Mark Reinhardt - NOT ADMITTED by Tahira Firdous. (Blanchfield - NOT ADMITTED, Garrett) (Entered: 11/10/2010)
11/12/2010	<a href="#">299</a>	Letter from 6-12 Convenient Mart (DSmi) (Entered: 11/15/2010)
11/15/2010	<a href="#">300</a>	NOTICE of Appearance by Stephen E. Connolly - NOT SWORN on behalf of F & V Oil Company, Inc., Lansdale Oil Company, Inc., Juniata Mobil, VB & FS Oil Company. (Connolly - NOT SWORN, Stephen) (Entered: 11/15/2010)
11/15/2010	<a href="#">301</a>	NOTICE of Appearance by Kendall S. Zylstra - NOT SWORN on behalf of F & V Oil Company, Inc., Lansdale Oil Company, Inc., Juniata Mobil, VB & FS Oil Company. (Zylstra - NOT SWORN, Kendall) (Entered: 11/15/2010)
11/16/2010	<a href="#">302</a>	RESPONSE to <a href="#">293</a> MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint Brief in opposition</i> filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 11/16/2010)
11/16/2010	<a href="#">303</a>	AFFIDAVIT re <a href="#">302</a> Response to Motion, <a href="#">293</a> MOTION Supplement Motion to Dismiss re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint Declaration of Matthew S. Wild</i> filed by Brian W Buttars, Linda Desmond, James Feeney, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit A) (Wild, Matthew) (Entered: 11/16/2010)
12/13/2010	<a href="#">304</a>	ORDER denying <a href="#">264</a> Motion to Disqualify Counsel.. Signed by Magistrate Judge R. Steven Whalen. (MLan) (Entered: 12/13/2010)
12/30/2010	<a href="#">305</a>	[STRICKEN] STATEMENT of Objections to Opinion & Order Denying Disqualification Motion by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Transcript of Motion Hearing, # <a href="#">3</a> Exhibit Decision) (Wild, Matthew) Modified on 1/7/2011 (DGoo). (Entered: 12/30/2010)
01/07/2011	<a href="#">306</a>	ORDER STRIKING OBJECTIONS re <a href="#">304</a> Order on Motion to Disqualify Counsel., ( <b>Miscellaneous Hearing set for 2/2/2011 10:30 AM before District Judge Paul D Borman</b> ) Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/07/2011)
01/07/2011	<a href="#">307</a>	ORDER granting <a href="#">293</a> Motion for leave to supplement. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/07/2011)



01/10/2011	<a href="#">308</a>	AMENDED ORDER re <a href="#">306</a> Order, Set Deadlines/Hearings. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/10/2011)
01/11/2011	<a href="#">309</a>	MOTION for Final Approval of Proposed Settlement with Home City by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum of Law, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Index of Exhibits Exhibits) (Hoese, William) (Entered: 01/11/2011)
01/11/2011	<a href="#">310</a>	MOTION for Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum of Law, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Index of Exhibits Exhibits) (Hoese, William) (Entered: 01/11/2011)
01/14/2011	<a href="#">311</a>	MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Hirst, Melissa) (Entered: 01/14/2011)
01/14/2011	<a href="#">312</a>	RESPONSE to <a href="#">311</a> MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order filed by Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Lawrence J Acker, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 01/14/2011)
01/17/2011		Attorney Thomas W. Cranmer is discontinued from receiving Notices of Electronic Filing. (Cranmer, Thomas) (Entered: 01/17/2011)
01/21/2011	<a href="#">313</a>	ORDER REQUIRING THE JONES DAY AND DYKEMA LAW FIRMS TO SHOW CAUSE WHY SANCTIONS SHOULD NOT BE IMPOSED FOR THE JANUARY 14, 2011 FILING OF A FRIVOLOUS MOTION FOR CLARIFICATION OF JANUARY 10, 2011 ORDER, re <a href="#">311</a> MOTION for Clarification of the January 10th Order re <a href="#">308</a> Order filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/21/2011)
01/24/2011	<a href="#">314</a>	NOTICE of Appearance by Robert S. Walker on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Walker, Robert) (Entered: 01/24/2011)
01/31/2011	<a href="#">315</a>	ORDER REGARDING FEBRUARY 2, 2011 HEARING ON THE PROPRIETY OF REPRESENTATION OF MULTIPLE DEFENDANTS BY ONE SET OF ATTORNEYS FROM JONES DAY AND DYKEMA. Signed by District Judge Paul D Borman. (DGoo) (Entered: 01/31/2011)
01/31/2011	<a href="#">316</a>	NOTICE by Alvin's Enterprises, Incorporated <i>Notice of Filing Mailing and Published Notice Affidavits</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Hoese, William) (Entered: 01/31/2011)
02/01/2011	<a href="#">317</a>	NOTICE TO APPEAR: <b>Miscellaneous Hearing (HEARING ON THE PROPRIETY OF REPRESENTATION OF MULTIPLE DEFENDANTS BY ONE SET OF ATTORNEYS FROM JONES DAY AND DYKEMA; ALL DEFENDANTS, INDIVIDUAL AND CORPORATE, ARE REQUIRED TO BE PRESENT AT THE HEARING) RESCHEDULED</b>

		<b>for 2/3/2011 11:30 AM before District Judge Paul D Borman</b> (DGoo) (Entered: 02/01/2011)
02/03/2011		Minute Entry - Miscellaneous Hearing held on 2/3/2011 Re: <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney, <a href="#">304</a> Order on Motion to Disqualify Counsel before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 02/03/2011)
02/07/2011	<a href="#">318</a>	TRANSCRIPT of Hearing Regarding Motion To Disqualify Jones Day and Dykema Gossett held on 02/03/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 41) Redaction Request due 2/28/2011. Redacted Transcript Deadline set for 3/10/2011. Release of Transcript Restriction set for 5/9/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 02/07/2011)
02/07/2011	<a href="#">319</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 02/07/2011)
02/10/2011		Minute Entry - Motion Hearing held on 2/10/2011 re <a href="#">310</a> MOTION for <i>Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses</i> filed by Alvin's Enterprises, Incorporated, <a href="#">309</a> MOTION for <i>Final Approval of Proposed Settlement with Home City</i> filed by Alvin's Enterprises, Incorporated before District Judge Paul D Borman. Disposition: taken under advisement(Court Reporter Lizza) (DGoo) (Entered: 02/10/2011)
02/11/2011		Minute Entry - Motion Hearing held IN NASHVILLE, TN on 2/11/2011 re <a href="#">264</a> MOTION to Disqualify Counsel <i>Jones Day and Dykema Gossett</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney before District Judge Paul D Borman. Court Reporter Charlotte Sloan. Disposition: denied (DGoo) Modified on 2/15/2011 (DGoo). (Entered: 02/11/2011)
02/11/2011	<a href="#">320</a>	OPINION and ORDER AFFIRMING re <a href="#">304</a> Order on Motion to Disqualify Counsel. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/11/2011)
02/11/2011	<a href="#">321</a>	NOTICE of hearing on <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> , <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> . <b>Motion Hearing set for 3/8/2011 03:30 PM before District Judge Paul D Borman.</b> (DGoo) (Entered: 02/11/2011)
02/15/2011	<a href="#">322</a>	TRANSCRIPT of Fairness Hearing held on 02/10/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 20) Redaction Request due 3/8/2011. Redacted Transcript Deadline set for 3/18/2011. Release of Transcript Restriction set for 5/16/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 02/15/2011)

02/15/2011	<a href="#">323</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 02/15/2011)
02/17/2011	<a href="#">324</a>	MOTION for Protective Order <i>Modify Existing Protective Order</i> by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit 2) (Wild, Matthew) (Entered: 02/17/2011)
02/18/2011	<a href="#">325</a>	NOTICE by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated re <a href="#">321</a> Notice of Hearing on Motion, <i>Updated List of Controlling Authority</i> (Render, Paula) (Entered: 02/18/2011)
02/18/2011	<a href="#">326</a>	STATEMENT of Updated List of Controlling and Most Significant Authorities by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated (Nelson, James) (Entered: 02/18/2011)
02/18/2011	<a href="#">327</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford re <a href="#">222</a> Response to Motion, <a href="#">321</a> Notice of Hearing on Motion, <i>Indirect Purchaser Plaintiffs Updated Statement of Most Appropriate Authorities</i> (Attachments: # <a href="#">1</a> Exhibit In Matter of Polypore) (Wild, Matthew) (Entered: 02/18/2011)
02/22/2011	<a href="#">328</a>	OPINION and ORDER granting re <a href="#">310</a> MOTION <i>for Authorization to use a Portion of the Home City Settlement Funds for Litigation Expenses</i> filed by Alvin's Enterprises, Incorporated, granting <a href="#">309</a> MOTION <i>for Final Approval of Proposed Settlement with Home City</i> filed by Alvin's Enterprises, Incorporated, GRANTING FINAL APPROVAL OF THE SETTLEMENT CLASS; AND GRANTING FINAL APPROVAL OF THE SETTLEMENT AGREEMENT WITH DEFENDANT HOME CITY. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/22/2011)
02/22/2011	<a href="#">329</a>	AMENDED OPINION and ORDER re <a href="#">328</a> Order,,. Signed by District Judge Paul D Borman. (DGoo) (Entered: 02/22/2011)
02/28/2011	<a href="#">330</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford of Withdrawal of Claim <i>Certain Claims Without Prejudice</i> . (Wild, Matthew) (Entered: 02/28/2011)
03/07/2011	<a href="#">331</a>	RESPONSE to <a href="#">324</a> MOTION for Protective Order <i>Modify Existing Protective Order</i> filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - Emails between Ms. Hirst and Plaintiffs' Counsel) (Hirst, Melissa) (Entered: 03/07/2011)
03/08/2011		Minute Entry - Motion Hearing held on 3/8/2011 re <a href="#">207</a> MOTION to Dismiss <i>The Indirect Purchaser Plaintiffs' Consolidated Amended Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">208</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Amended Class Action Complaint</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company before District Judge Paul D.



		Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGo) (Entered: 03/14/2011)
03/09/2011	<a href="#">332</a>	MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A Reddy Ice Press Release, # <a href="#">3</a> Exhibit B Plaintiffs' Subpoena, # <a href="#">4</a> Exhibit C DOJ Objections to Subpoena, # <a href="#">5</a> Exhibit D Excer[ts from Criminal Sentencing Transcript, # <a href="#">6</a> Exhibit E Excerpts from Deposition of Keith Corbin) (LaRocca, Robert) (Entered: 03/09/2011)
03/11/2011	<a href="#">333</a>	NOTICE of hearing on <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> . <b>Responses due by 3/23/2011 Replies due by 4/1/2011 Motion Hearing set for 4/11/2011 11:00 AM before District Judge Paul D. Borman.</b> (DGo) (Entered: 03/11/2011)
03/11/2011	<a href="#">334</a>	OPINION and ORDER granting in part and denying in part <a href="#">207</a> Motion to Dismiss; granting in part and denying in part <a href="#">208</a> Motion to Dismiss. Signed by District Judge Paul D. Borman. (DGo) (Entered: 03/11/2011)
03/14/2011	<a href="#">335</a>	MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order <i>Modify Existing Protective Order</i> filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney by Lawrence J Acker, Brian W Buttars, Linda Desmond, James Feeney, Ainello Mancusi, Ron Miastkowski, Perry Peka, Patrick Simasko, Wayne Stanford. (Wild, Matthew) (Entered: 03/14/2011)
03/15/2011		TEXT-ONLY ORDER granting 1 day extension to file the Indirect Purchaser Plaintiffs' reply brief re <a href="#">335</a> MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order <i>Mo MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order Mo MOTION to Adjourn <a href="#">331</a> Response to Motion, filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, <a href="#">324</a> MOTION for Protective Order Mo filed by Patrick Simasko, Wayne Stanford, Brian W Buttars, Lawrence J Acker, Ainello Mancusi, Perry Peka, Ron Miastkowski, Linda Desmond, James Feeney. Signed by District Judge Paul D. Borman.</i> (DGo) (Entered: 03/15/2011)
03/16/2011	<a href="#">336</a>	STIPULATED PROTECTIVE ORDER Signed by District Judge Paul D. Borman. (DGo) (Entered: 03/16/2011)
03/17/2011	<a href="#">337</a>	TRANSCRIPT of Defendants' Motions To Dismiss held on 03/08/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 52) Redaction

		Request due 4/7/2011. Redacted Transcript Deadline set for 4/18/2011. Release of Transcript Restriction set for 6/15/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 03/17/2011)
03/17/2011	<a href="#">338</a>	Notice of Filing Transcript. (Lizza, L.) (Entered: 03/17/2011)
03/21/2011	<a href="#">339</a>	ORDER requiring Governments response by March 28, 2011 noon, with plaintiffs reply due April 1, 2011 by noon. This does not change the date of hearing on the motion, which remains set for April 11, 2011 at 11 a.m. re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/21/2011)
03/25/2011	<a href="#">340</a>	STIPULATION <i>Regarding Scheduling</i> by Lawrence J Acker, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Brian W Buttars, Linda Desmond, James Feeney, Home City Ice Company, Ainello Mancusi, Ron Miastkowski, Perry Peka, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, Patrick Simasko, Wayne Stanford (Nelson, James) (Entered: 03/25/2011)
03/28/2011	<a href="#">341</a>	STIPULATION AND ORDER regarding scheduling re: second amended class action complaint due 4/26/11 by Indirect Purchaser Plaintiffs. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/28/2011)
03/28/2011	<a href="#">342</a>	RESPONSE to <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by United States. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A - AG Varney Decision, # <a href="#">3</a> Exhibit B - 28 CFR Section 16.26, # <a href="#">4</a> Exhibit C - Varney Declaration, # <a href="#">5</a> Exhibit D - Culum Declaration, # <a href="#">6</a> Exhibit E - Farren Declaration) (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">343</a>	EXHIBIT <i>C (AMENDED) Varney Declaration</i> re <a href="#">342</a> Response to Motion, by United States (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">344</a>	CERTIFICATE OF SERVICE by United States re <a href="#">342</a> Response to Motion, (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">345</a>	EXHIBIT re <a href="#">342</a> Response to Motion, by United States (Attachments: # <a href="#">1</a> Exhibit 7 - Part 2, # <a href="#">2</a> Exhibit 7 - Part 3, # <a href="#">3</a> Exhibit 7 - Part 4) (Dodge, Lynn) (Entered: 03/28/2011)
03/28/2011	<a href="#">346</a>	EXHIBIT 7 re <a href="#">342</a> Response to Motion, by United States (Attachments: # <a href="#">1</a> Exhibit 7 - Part 6, # <a href="#">2</a> Exhibit 7 - Part 7, # <a href="#">3</a> Exhibit 7 - Part 8) (Dodge, Lynn) (Entered: 03/28/2011)
03/30/2011	<a href="#">347</a>	AMENDED <a href="#">344</a> Certificate of Service by United States (Dodge, Lynn) (Entered: 03/30/2011)
04/01/2011	<a href="#">348</a>	REPLY to Response re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits Index

		of Exhibits A-D to Reply Brief, # <a href="#">2</a> Exhibit A Memorandum Opinion Enforcing Subpoena, # <a href="#">3</a> Exhibit B Declaration of Gregory K. Arenson, # <a href="#">4</a> Exhibit C Excerpts of Amended Complaint filed by Martin McNulty, # <a href="#">5</a> Exhibit D Confidentiality Protective Order entered in Packaged Ice Antitrust Litigation) (LaRocca, Robert) (Entered: 04/01/2011)
04/01/2011	<a href="#">349</a>	ERRATA Sheet re: <a href="#">348</a> Reply to Response to Motion,, filed by Alvin's Enterprises, Incorporated. by Alvin's Enterprises, Incorporated (LaRocca, Robert) (Entered: 04/01/2011)
04/06/2011	<a href="#">350</a>	ORDER REQUIRING APPEARANCE OF DEPARTMENT OF JUSTICE ATTORNEY KEVIN CULLUM, ESQ AT COURT HEARING ON MONDAY, APRIL 11, 2011; SINCE FEDERAL CRIMINAL MATTERS APPEAR TO BE ESSENTIAL IF THERE IS A FEDERAL GOVERNMENT SHUTDOWN re <a href="#">333</a> Notice of Hearing on Motion,. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 04/06/2011)
04/07/2011	<a href="#">351</a>	MOTION Preliminary Approval of Proposed Settlement With Arctic Glacier by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Index of Exhibits, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Proposed Order) (Hoese, William) (Entered: 04/07/2011)
04/08/2011		Minute Entry - Telephone Conference held on 4/8/2011 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 04/08/2011)
04/08/2011		Set/Reset Deadlines as to <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> . <b>Motion Hearing RESCHEDULED for 4/15/2011 11:00 AM before District Judge Paul D. Borman</b> (DGoo) (Entered: 04/08/2011)
04/12/2011	<a href="#">352</a>	NOTICE of Change of Address/Contact Information by Peter A. Pease on behalf of Farm Stores Corporation. (Pease, Peter) (Entered: 04/12/2011)
04/15/2011		Minute Entry - Motion Hearing held on 4/15/2011 re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 04/15/2011)
04/21/2011	<a href="#">353</a>	TRANSCRIPT of Direct Purchaser Plaintiffs' Motion To Compel held on 04/15/2011. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 43) Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 04/21/2011)
04/21/2011	354	Notice of Filing Transcript. (Lizza, L.) (Entered: 04/21/2011)
04/26/2011	<a href="#">355</a>	AMENDED COMPLAINT with Jury Demand <i>Second Amended Class Action Complaint</i> filed by Wayne Stanford, Patrick Simasko, Brian W Buttars, James Feeney, Ainello Mancusi, Lawrence J Acker, Ron Miastkowski, Ian Groves,

		Robert DeLoss, Nathan Croom, Beverly Herron, Brandi Palombella, Joe Getty, Lynn Strauss, Karen Prentice, Lehoma Goode against Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Wild, Matthew) (Entered: 04/26/2011)
04/26/2011	<a href="#">356</a>	MDL Certified Conditional Transfer Order (CTO-5) (SSch) (Entered: 04/27/2011)
05/02/2011	<a href="#">357</a>	SUPPLEMENTAL BRIEF re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A Declaration of Gary Mowery) (LaRocca, Robert) (Entered: 05/02/2011)
05/03/2011	<a href="#">358</a>	NOTICE of hearing on <a href="#">351</a> MOTION Preliminary Approval of Proposed Settlement With Arctic Glacier. <b>Motion Hearing set for 5/20/2011 11:00 AM before District Judge Paul D. Borman.</b> (DGo) (Entered: 05/03/2011)
05/04/2011	<a href="#">359</a>	NOTICE of Withdrawal of Attorney Daniel A. Bushell by Farm Stores Corporation. (Pease, Peter) (Entered: 05/04/2011)
05/05/2011	<a href="#">360</a>	SUR-REPLY re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts AND IN OPPOSITION TO DIRECT PURCHASER PLAINTIFFS' MOTION TO COMPEL THE U.S. DEPARTMENT OF JUSTICE TO PRODUCE CERTAIN TAPE RECORDINGS AND VERBATIM TRANSCRIPTS THEREOF</i> filed by United States. (Dodge, Lynn) (Entered: 05/05/2011)
05/09/2011	<a href="#">361</a>	ATTORNEY APPEARANCE: Eric Enson - MDL NOT ADMITTED appearing on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated (Enson - MDL NOT ADMITTED, Eric) (Entered: 05/09/2011)
05/10/2011	<a href="#">362</a>	SUR-REPLY re <a href="#">332</a> MOTION to Compel <i>the U.S. Department of Justice To Produce Certain Tape Recordings and Verbatim Transcripts</i> filed by Alvin's Enterprises, Incorporated. (LaRocca, Robert) (Entered: 05/10/2011)
05/10/2011	<a href="#">363</a>	ORDER granting <a href="#">332</a> Motion to Compel U.S. DEPARTMENT OF JUSTICE TO PRODUCE CERTAIN TAPE RECORDINGS WHICH WILL FIRST BE FILED WITH THE COURT IN CAMERA FOR INITIAL COURT EXAMINATION FOR ANY PRIVILEGE/WORK PRODUCT PROTECTIONS. Signed by District Judge Paul D. Borman. (DGo) (Entered: 05/10/2011)
05/19/2011	<a href="#">364</a>	NOTICE by Home City Ice Company <i>OF ISSUES FOR HEARING ON PRELIMINARY APPROVAL OF ARCTIC GLACIER SETTLEMENT</i> (Roberts, Michael) (Entered: 05/19/2011)
05/20/2011		Minute Entry - Motion Hearing held on 5/20/2011 re <a href="#">351</a> MOTION Preliminary Approval of Proposed Settlement With Arctic Glacier filed by Alvin's Enterprises, Incorporated before District Judge Paul D. Borman.

		Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 05/20/2011)
05/20/2011	<a href="#">384</a>	MDL Certified Conditional Transfer Order (CTO-6) (SSch) (Entered: 07/22/2011)
05/24/2011	<a href="#">365</a>	MOTION Equal Access to Recordings and Transcripts ( <i>Unopposed</i> ) by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 05/24/2011)
05/25/2011	<a href="#">366</a>	STIPULATION <i>of the Parties Regarding Scheduling</i> by Lawrence J Acker, Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Arctic Glacier California, Incorporated, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves, Beverly Herron, Home City Ice Company, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, John Spellmeyer, Lynn Strauss (Attachments: # <a href="#">1</a> Exhibit May 25, 2011 Consolidated Class Action Complaint) (Render, Paula) (Entered: 05/25/2011)
05/25/2011	<a href="#">367</a>	AMENDED COMPLAINT with Jury Demand <i>Consolidated Class Action Complaint</i> filed by Wayne Stanford, John Spellmeyer, Joe Getty, Robert DeLoss, Ian Groves, Patrick Simasko, Nathan Croom, Lynn Strauss, Beverly Herron, Brian W Buttars, James Feeney, Ainello Mancusi, Brandi Palombella, Lawrence J Acker, Karen Prentice, Ron Miastkowski, Lehoma Goode, Samuel Winnig against Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Wild, Matthew) (Entered: 05/25/2011)
05/26/2011	<a href="#">368</a>	MODIFIED STIPULATION AND ORDER REGARDING SCHEDULING re <a href="#">366</a> Stipulation,, Signed by District Judge Paul D. Borman. (DGoo) (Entered: 05/26/2011)
05/31/2011	<a href="#">369</a>	NOTICE of Appearance by Mary Elizabeth O'Neill - NOT SWORN on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 05/31/2011)
05/31/2011	<a href="#">370</a>	MOTION Equal Access to Recordings and Transcripts by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 05/31/2011)
06/06/2011	<a href="#">371</a>	ORDER Lifting Stay of Conditional Transfer Order (CTO-6) (SSch) (Entered: 06/06/2011)
06/07/2011	<a href="#">372</a>	RESPONSE to <a href="#">370</a> MOTION Equal Access to Recordings and Transcripts [ <i>CONSOLIDATED RESPONSE</i> ] filed by United States. (Dodge, Lynn) (Entered: 06/07/2011)
06/07/2011	<a href="#">373</a>	ORDER granting <a href="#">365</a> Motion for equal access to recordings and transcripts; granting <a href="#">370</a> Motion for equal access to recordings and transcripts. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 06/07/2011)



06/22/2011	<a href="#">374</a>	NOTICE of Appearance by Amy C. Monopoli on behalf of Michael G Coffey. (Monopoli, Amy) (Entered: 06/22/2011)
06/22/2011		Attorney Mischa Boardman is discontinued from receiving Notices of Electronic Filing. Reason: no longer working on file. (Boardman, Mischa) (Entered: 06/22/2011)
06/24/2011	<a href="#">375</a>	Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 06/24/2011)
06/24/2011	<a href="#">376</a>	MOTION to Dismiss <i>Consolidated Amended Complaint</i> by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 06/24/2011)
07/12/2011	<a href="#">377</a>	NOTICE by Alvin's Enterprises, Incorporated <i>of filing of Revised Notices of Proposed Settlement with Arctic Glacier Defendants and Proof of Claim Form</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Hoese, William) (Entered: 07/12/2011)
07/15/2011	<a href="#">378</a>	RESPONSE to <a href="#">375</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> , <a href="#">376</a> MOTION to Dismiss <i>Consolidated Amended Complaint Brief in Opposition</i> filed by Lawrence J Acker, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Joe Getty, Lehoma Goode, Ian Groves, Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Patrick Simasko, John Spellmeyer, Wayne Stanford, Lynn Strauss, Samuel Winnig. (Wild, Matthew) (Entered: 07/15/2011)
07/15/2011	<a href="#">379</a>	AFFIDAVIT of Matthew S. Wild re <a href="#">375</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> , <a href="#">376</a> MOTION to Dismiss <i>Consolidated Amended Complaint</i> , <a href="#">378</a> Response to Motion,, <i>In Opposition to Motions to Dismiss</i> filed by Lawrence J Acker, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Joe Getty, Lehoma Goode, Ian Groves, Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Patrick Simasko, John Spellmeyer, Wayne Stanford, Lynn Strauss, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Exhibit Exhibit 6, # <a href="#">7</a> Exhibit Exhibit 7) (Wild, Matthew) (Entered: 07/15/2011)
07/19/2011	<a href="#">380</a>	ORDER requiring filing of a revised summary notice of proposed settlement re <a href="#">377</a> Notice (Other) filed by Alvin's Enterprises, Incorporated. Signed by District Judge Paul D. Borman. (DGo) (Entered: 07/19/2011)
07/19/2011	<a href="#">381</a>	NOTICE by Alvin's Enterprises, Incorporated <i>Notice of Filing of Revised Summary Notice Proposed Settlement With the Arctic Glacier Defendants</i> (Hoese, William) (Entered: 07/19/2011)
07/19/2011	<a href="#">382</a>	ORDER requiring the government to produce for in camera review transcripts of recordings designated as not responsive to the plaintiff's subpoena by

		7/22/11 re <a href="#">363</a> Order on Motion to Compel,. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/19/2011)
07/20/2011	<a href="#">383</a>	ORDER granting <a href="#">351</a> Motion for preliminary approval of proposed settlement between the Direct Purchaser Plaintiffs and Arctic Glacier Income Fund, Arctic Glacier Inc., and Artic Glacier Internatinoal, Inc. and authorizing the dissemination of notice.. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/20/2011)
07/26/2011	<a href="#">385</a>	STIPULATED PROTECTIVE ORDER Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/26/2011)
07/26/2011	<a href="#">386</a>	ORDER, post in camera review, requiring production of certain recordings/transcripts, subpoenaed by the direct purchaser plaintiffs, not protected by statute, privilege or the work product doctrine. Signed by District Judge Paul D. Borman. (Attachments: # <a href="#">1</a> Document Continuation) (DGoo) (Entered: 07/26/2011)
07/28/2011		Minute Entry - Telephone Conference held on 7/28/2011 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 07/28/2011)
07/29/2011	<a href="#">387</a>	Joint MOTION for Order <i>Concerning Dissemination of the Arctic Glacier Settlement Notice</i> by Alvin's Enterprises, Incorporated. (Hoese, William) (Entered: 07/29/2011)
07/29/2011	<a href="#">388</a>	REPLY to Response re <a href="#">375</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> filed by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 07/29/2011)
07/29/2011	<a href="#">389</a>	REPLY to Response re <a href="#">376</a> MOTION to Dismiss <i>Consolidated Amended Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 07/29/2011)
08/03/2011	<a href="#">390</a>	ORDER granting <a href="#">387</a> Motion for Order concerning dissemination of the Artic Glacier Settlement Notice. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 08/03/2011)
08/03/2011	<a href="#">391</a>	CERTIFICATE OF SERVICE by United States <i>OF RECORDINGS AND TRANSCRIPTS SENT BY FEDERAL EXPRESS</i> (Dodge, Lynn) (Entered: 08/03/2011)
08/31/2011		Set Deadlines/Hearings: <b>Fairness Hearing set for 10/28/2011 11:00 AM before District Judge Paul D. Borman (see Docket No. 383)</b> (DGoo) (Entered: 08/31/2011)
09/13/2011	<a href="#">392</a>	NOTICE of hearing on <a href="#">376</a> MOTION to Dismiss <i>Consolidated Amended Complaint</i> , <a href="#">375</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> . <b>Motion Hearing set for 10/28/2011 02:00 PM before District Judge Paul D. Borman</b> (DGoo) (Entered: 09/13/2011)
09/27/2011	<a href="#">393</a>	

		NOTICE by Alvin's Enterprises, Incorporated <i>of filing Affidavits of Mailing and Publication of Class Notice</i> (Attachments: # <a href="#">1</a> Exhibit Affidavit of Smith Edwards, # <a href="#">2</a> Exhibit Affidavit of Albert Fox) (Hoese, William) (Entered: 09/27/2011)
09/28/2011	<a href="#">394</a>	MOTION for Order <i>for Final Approval of Proposed Settlement with Arctic Glacier</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Final Judgment Order, # <a href="#">2</a> Memo in Support of Motion, # <a href="#">3</a> Index of Exhibits, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit) (Hoese, William) (Entered: 09/28/2011)
09/28/2011	<a href="#">395</a>	MOTION for Order <i>for Approval of Proposed Plan of Distribution</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Memo in Support, # <a href="#">3</a> Index of Exhibits, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit) (Hoese, William) (Entered: 09/28/2011)
09/28/2011	<a href="#">396</a>	MOTION for Attorney Fees by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Memorandum in support, # <a href="#">3</a> Index of Exhibits, # <a href="#">4</a> Exhibit A-1, # <a href="#">5</a> Exhibit A-2, # <a href="#">6</a> Exhibit A-3, # <a href="#">7</a> Exhibit A-4, # <a href="#">8</a> Exhibit A-5, # <a href="#">9</a> Exhibit A-6, # <a href="#">10</a> Exhibit A-7, # <a href="#">11</a> Exhibit A-8, # <a href="#">12</a> Exhibit A-9, # <a href="#">13</a> Exhibit A-10, # <a href="#">14</a> Exhibit A-11, # <a href="#">15</a> Exhibit A-12, # <a href="#">16</a> Exhibit A-13, # <a href="#">17</a> Exhibit A-14, # <a href="#">18</a> Exhibit A-15, # <a href="#">19</a> Exhibit A-16, # <a href="#">20</a> Exhibit A-17, # <a href="#">21</a> Exhibit A-18, # <a href="#">22</a> Exhibit A-19, # <a href="#">23</a> Exhibit A-20, # <a href="#">24</a> Exhibit A-21, # <a href="#">25</a> Exhibit B, # <a href="#">26</a> Exhibit C, # <a href="#">27</a> Exhibit D, # <a href="#">28</a> Exhibit E, # <a href="#">29</a> Exhibit F, # <a href="#">30</a> Exhibit G) (Hoese, William) (Entered: 09/28/2011)
10/03/2011	<a href="#">397</a>	TRANSCRIPT of Motion For Preliminary Approval held on 05/20/2011. (Court Reporter: Leann S. Lizza) (Number of Pages: 20) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/24/2011. Redacted Transcript Deadline set for 11/3/2011. Release of Transcript Restriction set for 1/3/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 10/03/2011)
10/24/2011	<a href="#">398</a>	ORDER DENYING Defendants' Objections to the Filing of the Indirect Purchaser Plaintiffs' Consolidated Class Action Complaint. Signed by District Judge Paul D. Borman. (LWag) (Entered: 10/24/2011)
10/24/2011	<a href="#">399</a>	SECOND ORDER, Post In Camera Review, Requiring Production of Certain Recordings/Transcripts Subpoenaed by the Direct Purchaser Plaintiffs not Protected by Statute, Privilege or the Work Product Doctrine. Signed by District Judge Paul D. Borman. (LWag) (Entered: 10/24/2011)
10/26/2011	<a href="#">400</a>	NOTICE by Alvin's Enterprises, Incorporated <i>of filing of Amendment to the Settlement Agreement with the Arctic Glacier Defendants</i> (Hoese, William) (Entered: 10/26/2011)
10/28/2011		Minute Entry - Motion Hearing held on 10/28/2011 re <a href="#">394</a> MOTION for Order <i>for Final Approval of Proposed Settlement with Arctic Glacier</i> filed by Alvin's Enterprises, Incorporated, <a href="#">395</a> MOTION for Order <i>for Approval of Proposed</i>



		<i>Plan of Distribution</i> filed by Alvin's Enterprises, Incorporated, <a href="#">396</a> MOTION for Attorney Fees filed by Alvin's Enterprises, Incorporated before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 10/28/2011)
10/28/2011		Minute Entry - Motion Hearing held on 10/28/2011 re <a href="#">375</a> Joint MOTION to Dismiss <i>the Indirect Purchasers' Consolidated Class Action Complaint</i> filed by Arctic Glacier International, Incorporated, Arctic Glacier Income Fund, Arctic Glacier, Incorporated, Home City Ice Company, <a href="#">376</a> MOTION to Dismiss <i>Consolidated Amended Complaint</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 10/28/2011)
11/02/2011	<a href="#">401</a>	NOTICE of Appearance by Michael J. Boni on behalf of Alvin's Enterprises, Incorporated. (Boni, Michael) (Entered: 11/02/2011)
11/18/2011	<a href="#">402</a>	THIRD ORDER, post in camera review, requiring production of certain recordings/transcripts, subpoenaed by the Direct Purchaser Plaintiffs, not protected by statute, privilege or the work product doctrine. Signed by District Judge Paul D. Borman. (Attachments: # <a href="#">1</a> Protective Order) (DGoo) (Entered: 11/18/2011)
12/01/2011	<a href="#">403</a>	ORDER requiring parties to update the Court on the Arctic Glacier Settlement Claims submission process by 12/9/11. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 12/01/2011)
12/07/2011	<a href="#">404</a>	NOTICE by Alvin's Enterprises, Incorporated of <i>Direct Purchaser Plaintiffs' Report Regarding the Claims Submission Process</i> (Hoese, William) (Entered: 12/07/2011)
12/12/2011	<a href="#">405</a>	OPINION and ORDER granting in part and denying in part <a href="#">375</a> Motion to Dismiss; granting in part and denying in part <a href="#">376</a> Motion to Dismiss. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 12/12/2011)
12/13/2011	<a href="#">406</a>	OPINION and ORDER granting <a href="#">394</a> Motion for Order; granting <a href="#">395</a> Motion for Order; granting in part <a href="#">396</a> Motion for Attorney Fees. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 12/13/2011)
12/19/2011	<a href="#">407</a>	TRANSCRIPT of Final Fairness Hearing held on 10/28/2011. (Court Reporter Leann S. Lizza) (Number of Pages: 34) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 1/9/2012. Redacted Transcript Deadline set for 1/19/2012. Release of Transcript Restriction set for 3/19/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 12/19/2011)
12/27/2011	<a href="#">408</a>	NOTICE of Withdrawal of Attorney Ryan A. Husaynu by JBZ, Inc.. (Novak, Paul) (Entered: 12/27/2011)

12/27/2011	<a href="#">409</a>	MOTION for Reconsideration of <i>Opinion and Order Granting in Part Direct Purchaser Plaintiffs Counsels Motion for An Award of Attorneys Fees and Reimbursement of Litigation Costs and Expenses</i> by Ethamma Emmanuel. (Attachments: # <a href="#">1</a> Memo of Law with Certificate of Service, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Proposed Order) (Spector, Eugene) (Entered: 12/27/2011)
12/27/2011	<a href="#">410</a>	ANSWER to Amended Complaint with Affirmative Defenses by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 12/27/2011)
12/27/2011	<a href="#">411</a>	ANSWER to Amended Complaint with Affirmative Defenses by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Nelson, James) (Entered: 12/27/2011)
12/27/2011	<a href="#">412</a>	MOTION for Reconsideration re <a href="#">405</a> Order on Motion to Dismiss, <i>Reconsider and Reinstate Count XVII on behalf of Plaintiff Spellmeyer</i> by Lawrence J Acker, Brian W Buttars, James Feeney, Ainello Mancusi, Ron Miastkowski, Patrick Simasko, John Spellmeyer, Wayne Stanford. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Pleadings in Spellmeyer action) (Wild, Matthew) (Entered: 12/27/2011)
12/29/2011	<a href="#">413</a>	STIPULATION AND ORDER extending time to answer the complaint by Home City Ice Co., ( <b>Responses due by 1/30/2012</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 12/29/2011)
01/03/2012	<a href="#">414</a>	ORDER denying <a href="#">412</a> Motion for Reconsideration re <a href="#">405</a> Order on Motion to Dismiss,. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 01/03/2012)
01/10/2012	<a href="#">415</a>	MOTION to Dismiss <i>the Arkansas and Tennessee Indirect Purchaser Complaints</i> by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 01/10/2012)
01/13/2012		<a href="#">REQUEST for SUMMONS for Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated.</a> (Wild, Matthew) (Entered: 01/13/2012)
01/18/2012	<a href="#">416</a>	MOTION for Attorney Fees by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum In Support of Plaintiffs' Motion for an Order Allowing Inclusion of Boies, Schiller & Flexner, LLP's June 1, 2009 through August 31, 2011 Lodestar and Expenses, # <a href="#">2</a> Proposed form of Order) (Hoese, William) (Entered: 01/18/2012)
01/19/2012	<a href="#">417</a>	NOTICE of Appearance by Matthew S. Wild on behalf of John Spellmeyer. (Wild, Matthew) (Entered: 01/19/2012)
01/30/2012	<a href="#">418</a>	ANSWER to the <i>Indirect Purchaser Plaintiffs' May 25, 2011 Consolidated Class Action Complaint</i> by Home City Ice Company. (Roberts, Michael) Modified on 1/31/2012 (KKra). [AFFIRMATIVE DEFENSES INCLUDED] (Entered: 01/30/2012)

01/31/2012	<a href="#">419</a>	AMENDED COMPLAINT with Jury Demand filed by Rich Aust against Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. <b>NO NEW PARTIES ADDED</b> . (Walker - MDL NOT ADMITTED, T.) (Entered: 01/31/2012)
01/31/2012	<a href="#">420</a>	AMENDED COMPLAINT with Jury Demand filed by Brian Rogers against Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Home City Ice Company, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. <b>NO NEW PARTIES ADDED</b> . (Walker - MDL NOT ADMITTED, T.) (Entered: 01/31/2012)
02/08/2012	<a href="#">421</a>	ORDER granting <a href="#">409</a> Motion for Reconsideration re <a href="#">406</a> Order on Motion for Order on Motion for Attorney Fees. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/08/2012)
02/08/2012	<a href="#">422</a>	ORDER granting <a href="#">416</a> Motion for Attorney Fees. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/08/2012)
02/08/2012	<a href="#">423</a>	MDL Certified Conditional Transfer Order (CTO-7) (SSch) (Entered: 02/13/2012)
02/14/2012	<a href="#">424</a>	MOTION to Dismiss <i>Indirect Purchaser Complaints</i> by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 02/14/2012)
02/14/2012	<a href="#">425</a>	MOTION for Extension of Time to File Answer <i>and Request for Status Conference</i> by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A - Conditional Transfer Order No. 8) (Nelson, James) (Entered: 02/14/2012)
02/15/2012	<a href="#">426</a>	RESPONSE to <a href="#">425</a> MOTION for Extension of Time to File Answer <i>and Request for Status Conference Interim Response</i> filed by Lawrence J Acker, Brian W Buttars, James Feeney, Lehoma Goode, Ainello Mancusi, Ron Miastkowski, Patrick Simasko, John Spellmeyer, Wayne Stanford. (Wild, Matthew) (Entered: 02/15/2012)
02/16/2012	<a href="#">427</a>	STIPULATION AND ORDER to extend time to respond to new complaints in tag-along actions, ( <b>Responses due by 2/22/2012</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/16/2012)
02/16/2012	<a href="#">428</a>	STIPULATION AND ORDER to extend time to respond to new indirect purchaser complaints in tag-along actions by Reddy Ice Holdings Inc. and Reddy Ice Corp., ( <b>Responses due by 2/22/2012</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/16/2012)
02/16/2012	<a href="#">429</a>	STIPULATION AND ORDER to extend time to respond in New indirect purchaser complaints in tag-along actions, ( <b>Responses due by 2/22/2012</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/16/2012)
02/16/2012	<a href="#">430</a>	STIPULATION AND ORDER to extend time to respond to new indirect purchaser complaints in tag-along actions, ( <b>Responses due by 2/22/2012</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/16/2012)

02/21/2012	<a href="#">431</a>	ORDER GRANTING re <a href="#">425</a> MOTION for Extension of Time to File Answer <i>and Request for Status Conference</i> filed by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated., ( <b>Status Conference set for 3/7/2012 11:00 AM before District Judge Paul D. Borman</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 02/21/2012)
02/21/2012	<a href="#">432</a>	MDL Certified Conditional Transfer Order (CTO-8) (SSch) (Entered: 02/22/2012)
02/24/2012	<a href="#">433</a>	NOTICE by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Arctic Glacier California, Incorporated of <i>Bankruptcy Filing</i> (Attachments: # <a href="#">1</a> Exhibit A (Provisional Order of U.S. Bankruptcy Court, D. Del.)) (Render, Paula) (Entered: 02/24/2012)
02/28/2012	<a href="#">434</a>	TRANSCRIPT of Motion Hearing held on 10/28/2011. (Court Reporter: Leann S. Lizza) (Number of Pages: 61) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 3/20/2012. Redacted Transcript Deadline set for 3/30/2012. Release of Transcript Restriction set for 5/29/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 02/28/2012)
02/29/2012	<a href="#">437</a>	MDL Certified Conditional Transfer Order (CTO-9) (SSch) (Entered: 03/07/2012)
03/01/2012	<a href="#">435</a>	MOTION to Adjourn <a href="#">431</a> Order, Set Deadlines/Hearings,, <i>Status Conference Until After March 16 Bankruptcy Hearing</i> by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Lynn Strauss, Joe Sweeney, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Exhibit Exhibit 6) (Wild, Matthew) (Entered: 03/01/2012)
03/05/2012	<a href="#">436</a>	ORDER granting <a href="#">435</a> Motion to Adjourn and rescheduling status conference for 3/27/12 at 11:00 a.m.. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/05/2012)
03/05/2012		Set Deadlines/Hearings: <b>Status Conference set for 3/27/2012 11:00 AM before District Judge Paul D. Borman</b> (DGoo) (Entered: 03/05/2012)
03/05/2012		Attorney Gregory L. Curtner is discontinued from receiving Notices of Electronic Filing. Reason: Not involved in this matter. (Curtner, Gregory) (Entered: 03/05/2012)
03/05/2012		

		Attorney Robert J. Wierenga is discontinued from receiving Notices of Electronic Filing. Reason: Not involved in this matter. (Wierenga, Robert) (Entered: 03/05/2012)
03/08/2012	<a href="#">438</a>	NOTICE of Change of Address/Contact Information by Lance C. Young on behalf of Bedros, Incorporated. (Young, Lance) (Entered: 03/08/2012)
03/13/2012	<a href="#">439</a>	MOTION to Stay <i>by Indirect Purchaser Class Against Defendant Home City Ice Co. In Light Of Settlement</i> by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Lynn Strauss. (Attachments: # <a href="#">1</a> Exhibit Settlement Agreement) (Wild, Matthew) (Entered: 03/13/2012)
03/22/2012	<a href="#">440</a>	NOTICE TO APPEAR: <b>Status Conference re: Indirect Purchaser Plaintiffs, set for 5/3/2012 03:00 PM (rescheduled from 3/27/12) before District Judge Paul D. Borman</b> (DGoo) (Entered: 03/22/2012)
03/28/2012	<a href="#">441</a>	ORDER granting <a href="#">439</a> Motion for a Stay of proceedings against Home City Ice Co.. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 03/28/2012)
04/10/2012	<a href="#">442</a>	MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> , MOTION to Certify Class by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Lynn Strauss, Joe Sweeney, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Settlement Agreement, # <a href="#">3</a> Exhibit Short Form Notice, # <a href="#">4</a> Exhibit Long Form Notice, # <a href="#">5</a> Exhibit Plaintiffs & States of Purchases, # <a href="#">6</a> Exhibit Class II State Claims, # <a href="#">7</a> Exhibit Circulation of Parade, # <a href="#">8</a> Exhibit Circulation of USA Weekend) (Wild, Matthew) (Entered: 04/10/2012)
04/13/2012	<a href="#">443</a>	NOTICE by Reddy Ice Corporation, Reddy Ice Holdings, Incorporated of <i>Chapter 11 Bankruptcy Filing</i> (Nelson, James) (Entered: 04/13/2012)
04/19/2012		TEXT-ONLY NOTICE: Hearing on 5/3/12 at 3:00 p.m. is Cancelled re <a href="#">440</a> Notice to Appear and will be replaced by a telephone conference with Matthew Wild and Michael A Roberts only. (DGoo) (Entered: 04/19/2012)
04/19/2012		Set Deadlines/Hearings: <b>Telephone Conference with Matthew Wild and Michael A Roberts, only, set for 5/3/2012 03:00 PM before District Judge Paul D. Borman. The Court will initiate the telephone conference.</b> (DGoo) (Entered: 04/19/2012)
05/03/2012		Minute Entry - Telephone Conference held on 5/3/2012 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 05/03/2012)
05/08/2012	<a href="#">444</a>	OBJECTION to <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i>



		MOTION to Certify Class by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated. (Hirst, Melissa) (Entered: 05/08/2012)
05/11/2012	<a href="#">445</a>	Joint MOTION to Sever <i>and Expedited Transfer of Venue</i> by Lawrence J Acker, Rich Aust, Marcellino E Bryant, Nathan Croom, Robert DeLoss, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Jeff Manry, Brandi Palombella, Karen Prentice, Reddy Ice Corporation, Reddy Ice Holdings, Incorporated, Patrick Reeners, Brian Rogers, John Spellmeyer, Wilton E Spencer, Jr, Samuel Winnig. (Attachments: # <a href="#">1</a> Brief in Support, # <a href="#">2</a> Proposed Order) (Nelson, James) (Entered: 05/11/2012)
05/15/2012	<a href="#">446</a>	SUPPLEMENTAL BRIEF re <a href="#">445</a> Joint MOTION to Sever <i>and Expedited Transfer of Venue Request To Join By IP Plaintiff Tommy Williams</i> filed by Lawrence J Acker, Rich Aust, Brian W Butters, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Ainello Mancusi, Jeff Manry, Karen Prentice, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Tommy Williams, Samuel Winnig. (Wild, Matthew) (Entered: 05/15/2012)
06/05/2012	<a href="#">447</a>	SETTLEMENT AGREEMENT <i>and Motion for Preliminary Approval</i> by Alvin's Enterprises, Incorporated (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Memorandum of Law, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Certificate of Service, # <a href="#">7</a> Index of Exhibits) (Hoese, William) (Entered: 06/05/2012)
06/06/2012	<a href="#">448</a>	NOTICE of Withdrawal of Attorney Matthew R Salzwedel by Americana Food Store, Incorporated, Kopilenko International Wines & Liquors, Incorporated, Kozak Enterprises, Incorporated, Public Foods, Incorporated, Thomas Beverage Company, Incorporated, Twin Value, LLC. (Bruckner, W.) (Entered: 06/06/2012)
06/08/2012		Set Deadlines/Hearings: <b>Telephone Conference set for 6/11/2012 03:30 PM before District Judge Paul D. Borman</b> (DGoo) (Entered: 06/08/2012)
06/11/2012	<a href="#">449</a>	ORDER granting withdrawal of attorney Matthew Salzwedel re <a href="#">448</a> Notice of Withdrawal of Attorney, filed by Kopilenko International Wines & Liquors, Incorporated, Public Foods, Incorporated, Thomas Beverage Company, Incorporated, Kozak Enterprises, Incorporated, Twin Value, LLC, Americana Food Store, Incorporated. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 06/11/2012)
06/11/2012		Minute Entry - Telephone Conference held on 6/11/2012 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 06/11/2012)
06/12/2012	<a href="#">450</a>	NOTICE of hearing on <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class. <b>Motion Hearing set for 7/9/2012 03:00 PM before District Judge Paul D. Borman</b> (DGoo) (Entered: 06/12/2012)
06/13/2012	<a href="#">451</a>	ORDER denying <a href="#">445</a> Motion to Sever and Expedited Transfer of Venue and set Status Phone Conference between the 2 Parties for Thursday, June 21, 2012

		at 11:00 a.m.. Signed by District Judge Paul D. Borman. (McGee, R) (Entered: 06/13/2012)
06/19/2012	<a href="#">452</a>	SUPPLEMENTAL BRIEF re <a href="#">451</a> Order on Motion to Sever <i>BRIEF IN CONNECTION WITH STATUS CONFERENCE</i> filed by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Tab 2 (Reorganization Plan), # <a href="#">3</a> Exhibit Tab 3 (Settlement Agreement), # <a href="#">4</a> Exhibit Tab 4 (Date of filing Rule 7023 motion), # <a href="#">5</a> Exhibit Tab 5 (date of filing of Rule 9019 motion), # <a href="#">6</a> Exhibit Tab 6 (Coggenshall decl), # <a href="#">7</a> Exhibit Tab 7 (Affidavit of USA Today), # <a href="#">8</a> Exhibit Tab 8 (May 11 hearing), # <a href="#">9</a> Exhibit Tab 9 (May 18 hearing), # <a href="#">10</a> Exhibit Tab 10 (notice to unsecured creditors)) (Wild, Matthew) (Entered: 06/19/2012)
06/20/2012	<a href="#">453</a>	NOTICE by Jan Barranco-Grams re <a href="#">452</a> Supplemental Brief,, <i>Notice of Filing Pertaining To Status Conference</i> (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit 1 to NOF, # <a href="#">3</a> Exhibit Exhibit 2 to NOF, # <a href="#">4</a> Exhibit Exhibit 3 to NOF, # <a href="#">5</a> Exhibit Exhibit 4 to NOF, # <a href="#">6</a> Exhibit Exhibit 5 to NOF, # <a href="#">7</a> Exhibit Exhibit 6 to NOF) (Maasch - MDL NOT ADMITTED, Mark) (Entered: 06/20/2012)
06/20/2012	<a href="#">454</a>	RESPONSE to <a href="#">445</a> Joint MOTION to Sever <i>and Expedited Transfer of Venue Response to Plaintiff Baranco-Grams' Brief</i> filed by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig. (Wild, Matthew) (Entered: 06/20/2012)
06/21/2012		Minute Entry - Telephone Conference held on 6/21/2012 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 06/21/2012)
06/22/2012	<a href="#">455</a>	MOTION ( <i>Supplemental Submission Regarding Proposed Settlement With Reddy Ice</i> ) by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Exhibit Exhibit A (Notice), # <a href="#">3</a> Exhibit Exhibit B (Summary Notice), # <a href="#">4</a> Certificate of Service) (Hoese, William) (Entered: 06/22/2012)
06/25/2012		Attorney Amy C. Monopoli is discontinued from receiving Notices of Electronic Filing. (Monopoli, Amy) (Entered: 06/25/2012)
07/03/2012	<a href="#">456</a>	TRANSCRIPT of Telephone Status Conference held on 06/21/2012. (Court Reporter: Leann S. Lizza) (Number of Pages: 8) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/24/2012. Redacted Transcript Deadline set for 8/3/2012. Release of Transcript Restriction set for 10/1/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline

		for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 07/03/2012)
07/06/2012	<a href="#">457</a>	SUPPLEMENTAL BRIEF re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class <i>Replacement for Short Form Notice (Dkt. #442-3)</i> filed by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves, Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Proposed Short Form Notice) (Wild, Matthew) (Entered: 07/06/2012)
07/09/2012		Minute Entry - Motion Hearing held on 7/9/2012 re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class filed by Patrick Simasko, Brian W Buttars, Beverly Herron, Nathan Croom, Karen Prentice, John Spellmeyer, Wilton E Spencer, Jr, Joe Sweeney, James Feeney, Brandi Palombella, Wayne Stanford, Samuel Winnig, Lawrence J Acker, Ian Groves, Brian Rogers, Ainello Mancusi, Rich Aust, Ron Miastkowski, Lynn Strauss, Lehoma Goode, Robert DeLoss before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 07/09/2012)
07/10/2012		Minute Entry - Telephone Conference held on 7/10/2012 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 07/10/2012)
07/11/2012	<a href="#">458</a>	TRANSCRIPT of Indirect Purchaser Plaintiffs' Motion For Preliminary Approval held on 07/09/2012. (Court Reporter: Leann S. Lizza) (Number of Pages: 47) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/1/2012. Redacted Transcript Deadline set for 8/13/2012. Release of Transcript Restriction set for 10/9/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 07/11/2012)
07/11/2012	<a href="#">459</a>	ORDER requiring submission of revised notices in connection with indirect purchaser plaintiffs' motion re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class filed by Patrick Simasko, Brian W Buttars, Beverly Herron, Nathan Croom, Karen Prentice, John Spellmeyer, Wilton E Spencer, Jr, Joe Sweeney, James Feeney, Brandi Palombella, Wayne Stanford, Samuel Winnig, Lawrence J Acker, Ian Groves, Brian Rogers, Ainello Mancusi, Rich Aust, Ron Miastkowski, Lynn Strauss, Lehoma Goode, Robert DeLoss. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/11/2012)
07/12/2012	<a href="#">460</a>	SUPPLEMENTAL BRIEF re <a href="#">447</a> Settlement Agreement, <i>submitting revised notices in connection with the Direct Purchaser Plaintiffs' Motion for</i>



		<i>Preliminary Approval of a Proposed Settlement with Reddy Ice and for authorization to disseminate notice</i> filed by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Certificate of Service) (Hoese, William) (Entered: 07/12/2012)
07/13/2012	<a href="#">461</a>	NOTICE TO APPEAR: <b>Miscellaneous Hearing (On Direct Purchaser Plaintiffs' Motion for Preliminary Approval of Proposed Settlement with Reddy Ice Document No. 447) set for 7/24/2012 02:00 PM before District Judge Paul D. Borman. Only local counsel need attend this hearing.</b> (DGoo) (Entered: 07/13/2012)
07/23/2012	<a href="#">462</a>	ATTORNEY APPEARANCE: William L. Wilson - NOT SWORN appearing on behalf of Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated (Wilson - NOT SWORN, William) (Entered: 07/23/2012)
07/24/2012		Minute Entry - Status Conference held on 7/24/2012 before District Judge Paul D. Borman. (Court Reporter Leann Lizza) (DGoo) (Entered: 07/24/2012)
07/25/2012	<a href="#">463</a>	ORDER granting preliminary approval of proposed settlement between the Direct Purchaser plaintiffs and Reddy Ice Holdings and Reddy Ice Corporation and authorizing the dissemination of notice, ( <b>Final Fairness Hearing set for 10/19/2012 02:00 PM before District Judge Paul D. Borman</b> ) Signed by District Judge Paul D. Borman. (DGoo) (Entered: 07/25/2012)
08/10/2012	<a href="#">464</a>	SUPPLEMENTAL BRIEF re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class <i>With Revised Notices, Sample Claim Form and Proposed Allocation Plan</i> filed by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig. (Attachments: # <a href="#">1</a> Index of Exhibits Index, # <a href="#">2</a> Exhibit Proposed Claim Form, # <a href="#">3</a> Exhibit Declaration of John Stanton, # <a href="#">4</a> Exhibit Rust Promotion Material, # <a href="#">5</a> Exhibit Declaration of Robin Niemiec, # <a href="#">6</a> Exhibit Tricor Opinion, # <a href="#">7</a> Exhibit Rate Cards, # <a href="#">8</a> Exhibit Rust's Proposal, # <a href="#">9</a> Exhibit Claims forms from cases, # <a href="#">10</a> Exhibit Declaration of T. Brent Walker, # <a href="#">11</a> Exhibit Email, # <a href="#">12</a> Exhibit Proposed Short Form Notice, # <a href="#">13</a> Exhibit Proposed Long Form Notice, # <a href="#">14</a> Exhibit Landing Page) (Wild, Matthew) (Entered: 08/10/2012)
08/30/2012	<a href="#">465</a>	NOTICE of hearing on <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class. <b>Motion Hearing set for 10/19/2012 10:00 AM before District Judge Paul D. Borman</b> (DGoo) (Entered: 08/30/2012)
09/12/2012	<a href="#">466</a>	NOTICE by Alvin's Enterprises, Incorporated <i>of filing Affidavits of Mailing and Publication of Class Notice</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Certificate of Service) (Hoese, William) (Entered: 09/12/2012)
09/19/2012	<a href="#">467</a>	

		MOTION for Order <i>for Final Approval of Settlement with the Reddy Ice Defendants</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum in support and COS, # <a href="#">2</a> Index of Exhibits, # <a href="#">3</a> A, # <a href="#">4</a> B, # <a href="#">5</a> C, # <a href="#">6</a> D, # <a href="#">7</a> E, # <a href="#">8</a> Proposed Order) (Hoese, William) (Entered: 09/19/2012)
09/19/2012	<a href="#">468</a>	MOTION for Attorney Fees , <i>Expenses and Incentive Awards</i> by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Memorandum of law and COS, # <a href="#">2</a> Index of Exhibits, # <a href="#">3</a> Exhibit A-1, # <a href="#">4</a> Exhibit A-2, # <a href="#">5</a> Exhibit B, # <a href="#">6</a> Exhibit C, # <a href="#">7</a> Exhibit D, # <a href="#">8</a> Exhibit E, # <a href="#">9</a> Proposed Order) (Hoese, William) (Entered: 09/19/2012)
09/20/2012	<a href="#">469</a>	NOTICE by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated <i>OF BANKRUPTCY CLAIMS PROCEDURE ORDER AND DEADLINE FOR PROOFS OF CLAIM</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit A: 9-5-12 Claims Procedure Order, # <a href="#">2</a> Exhibit Exhibit B: 9-14-12 Order Recognizing Canada Claims Procedure Order, # <a href="#">3</a> Exhibit Exhibit C: Claims Procedure Order Schedules B-D) (O'Neill - NOT SWORN, Mary Elizabeth) (Entered: 09/20/2012)
10/13/2012	<a href="#">470</a>	TRANSCRIPT of Status Conference held on 7/17/2009. (Court Reporter/Transcriber: Suzanne Jacques) (Number of Pages: 64) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 11/5/2012. Redacted Transcript Deadline set for 11/13/2012. Release of Transcript Restriction set for 1/11/2013. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 10/13/2012)
10/16/2012	<a href="#">471</a>	SUPPLEMENTAL BRIEF re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class <i>NOTICE OF SUPPLEMENTAL AUTHORITY</i> filed by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig. (Wild, Matthew) (Entered: 10/16/2012)
10/19/2012		Minute Entry - Motion Hearing held on 10/19/2012 re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class filed by Patrick Simasko, Brian W Buttars, Beverly Herron, Nathan Croom, Karen Prentice, John Spellmeyer, Wilton E Spencer, Jr, Joe Sweeney, James Feeney, Brandi Palombella, Wayne Stanford, Samuel Winnig, Lawrence J Acker, Ian Groves, Brian Rogers, Ainello Mancusi, Rich Aust, Ron Miastkowski, Lynn Strauss, Lehoma Goode, Robert DeLoss before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) (Entered: 10/19/2012)

10/19/2012		Minute Entry - Motion Hearing held on 10/19/2012 re <a href="#">468</a> MOTION for Attorney Fees , <i>Expenses and Incentive Awards</i> filed by Alvin's Enterprises, Incorporated, <a href="#">467</a> MOTION for Order <i>for Final Approval of Settlement with the Reddy Ice Defendants</i> filed by Alvin's Enterprises, Incorporated, before District Judge Paul D. Borman. Disposition: taken under advisement(Court Reporter Leann Lizza) (DGoo) Modified on 10/19/2012 (DGoo). (Entered: 10/19/2012)
10/26/2012	<a href="#">472</a>	TRANSCRIPT of Indirect Purchasers' Motion To Approve Consent Judgment For Preliminary Approval And Permission To Disseminate Notice held on 10/19/2012. (Court Reporter: Leann S. Lizza) (Number of Pages: 43) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 11/16/2012. Redacted Transcript Deadline set for 11/26/2012. Release of Transcript Restriction set for 1/24/2013. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 10/26/2012)
11/01/2012	<a href="#">473</a>	Notice of E-mail Delivery Failure as to attorney E. Powell Miller. Bounced NEF for <a href="#">472</a> Transcript. (KCla) Modified on 11/1/2012 (KCla). (Entered: 11/01/2012)
11/01/2012	<a href="#">474</a>	Notice of E-mail Delivery Failure as to attorney Martha J. Olijnyk. Bounced NEF for <a href="#">472</a> Transcript,,,. (KCla) (Entered: 11/01/2012)
11/02/2012	<a href="#">475</a>	SUPPLEMENTAL BRIEF re <a href="#">468</a> MOTION for Attorney Fees , <i>Expenses and Incentive Awards</i> filed by Alvin's Enterprises, Incorporated. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Certificate of Service) (Hoese, William) (Entered: 11/02/2012)
11/13/2012	<a href="#">476</a>	OPINION and ORDER granting <a href="#">467</a> Motion for Final Approval Order; granting <a href="#">468</a> Motion for Attorney Fees. Signed by District Judge Paul D. Borman. (DGoo) (Entered: 11/13/2012)
11/14/2012	<a href="#">477</a>	Notice of E-mail Delivery Failure as to attorney E. Powell Miller. Bounced NEF for <a href="#">476</a> Order on Motion for Order, Order on Motion for Attorney Fees. (KCla) (Entered: 11/14/2012)
11/14/2012	<a href="#">478</a>	Notice of E-mail Delivery Failure as to attorney Martha J. Olijnyk. Bounced NEF for <a href="#">476</a> Order on Motion for Order, Order on Motion for Attorney Fees. (KCla) (Entered: 11/14/2012)
12/12/2012	<a href="#">479</a>	NOTICE of Change of Address/Contact Information by Dianne M. Nast - NOT SWORN on behalf of Mall Mart, Incorporated. (Nast - NOT SWORN, Dianne) (Entered: 12/12/2012)
01/03/2013	<a href="#">480</a>	NOTICE by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, John Spellmeyer, Wilton E Spencer, Jr, Joe Sweeney, Samuel Winnig re <a href="#">442</a> MOTION to Approve Consent Judgment <i>FOR</i>

		<i>PRELIMINARY APPROVAL AND PERMISSION TO DISSEMINATE NOTICE</i> MOTION to Certify Class <i>Modification of Settlement Agreement</i> (Attachments: # <a href="#">1</a> Index of Exhibits Index of Exhibits, # <a href="#">2</a> Exhibit Modification Agreement, # <a href="#">3</a> Exhibit List of Banks) (Wild, Matthew) Modified on 1/4/2013 (PMil). [DOCUMENT ENTITLED NOTICE OF MODIFICATION OF THE SETTLEMENT AGREEMENT BETWEEN THE INDIRECT PURCHASER PLAINTIFFS AND THE HOME CITY ICE COMPANY] (Entered: 01/03/2013)
02/14/2013	<a href="#">481</a>	NOTICE of Withdrawal of Attorney Bernard Persky and William Reiss by Arkansas Garden Center North, LLC. (Persky, Bernard) (Entered: 02/14/2013)
02/14/2013	<a href="#">482</a>	NOTICE of Withdrawal of Attorney Hollis L Salzman; Kelli Lerner - MDL NOT ADMITTED and Kelli Lerner- MDL NOT ADMITTED by Arkansas Garden Center North, LLC. (Salzman, Hollis) (Entered: 02/14/2013)
04/30/2013	<a href="#">483</a>	Joint MOTION to Intervene ( <i>Unopposed</i> ) by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Arctic Glacier California, Incorporated, Alvarez & Marsal Canada Inc.. (Attachments: # <a href="#">1</a> Exhibit A (Proposed Order), # <a href="#">2</a> Exhibit B (Initial Order in CCAA Proceedings), # <a href="#">3</a> Exhibit C (US Recognition Order), # <a href="#">4</a> Exhibit D (CCAA Claims Procedure Order), # <a href="#">5</a> Exhibit E (US Order Recognizing Claims Procedure Order)) (Render, Paula) (Entered: 04/30/2013)
04/30/2013	<a href="#">484</a>	Joint MOTION for Order <i>Granting Equal Access to Recordings and Transcripts (Unopposed)</i> by Lawrence J Acker, Alvarez & Marsal Canada Inc., Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Arctic Glacier California, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A (Proposed Order), # <a href="#">2</a> Exhibit B (CCAA Initial Order), # <a href="#">3</a> Exhibit C (US Order Recognizing CCAA Proceeding), # <a href="#">4</a> Exhibit D (CCAA Claims Procedure Order), # <a href="#">5</a> Exhibit E (US Order Recognizing CCAA Claims Procedure Order), # <a href="#">6</a> Exhibit F (Prior Protective Order Regarding Recordings - Dkt. No. 386-1)) (Render, Paula) (Entered: 04/30/2013)
04/30/2013	<a href="#">485</a>	Joint MOTION for Protective Order <i>to Modify Prior Protective Orders (Unopposed)</i> by Lawrence J Acker, Alvarez & Marsal Canada Inc., Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated, Arctic Glacier California, Incorporated. (Attachments: # <a href="#">1</a> Exhibit A (Proposed Modified Protective Order for Discovery Materials), # <a href="#">2</a> Exhibit B (Proposed Modified Protective Order for Recordings and Transcripts), # <a href="#">3</a> Exhibit C (CCAA Initial Order), # <a href="#">4</a> Exhibit D (US Order Recognizing CCAA Proceedings), # <a href="#">5</a> Exhibit E (CCAA Claims Procedure Order), # <a href="#">6</a> Exhibit F (US Order Recognizing CCAA Claims Procedure Order), # <a href="#">7</a> Exhibit G (Previous Protective Order for Discovery Materials - Dkt. No. 295), # <a href="#">8</a> Exhibit H (Previous Protective Order for Recordings and Transcripts - Dkt. No. 386-1)) (Render, Paula) (Entered: 04/30/2013)
05/02/2013	<a href="#">486</a>	Notice of E-mail Delivery Failure as to attorney John Murdock - MDL NOT ADMITTED. Bounced NEF for <a href="#">485</a> Joint MOTION for Protective Order <i>to Modify Prior Protective Orders (Unopposed)</i> , <a href="#">484</a> Joint MOTION for Order <i>Granting Equal Access to Recordings and Transcripts (Unopposed)</i> , <a href="#">483</a> Joint MOTION to Intervene ( <i>Unopposed</i> ). (KClA) (Entered: 05/02/2013)

05/02/2013	<a href="#">487</a>	Notice of E-mail Delivery Failure as to attorney Timothy O. McMahon. Bounced NEF for <a href="#">485</a> Joint MOTION for Protective Order <i>to Modify Prior Protective Orders (Unopposed)</i> , <a href="#">484</a> Joint MOTION for Order <i>Granting Equal Access to Recordings and Transcripts (Unopposed)</i> , <a href="#">483</a> Joint MOTION to Intervene <i>(Unopposed)</i> . (KCla) (Entered: 05/02/2013)
05/08/2013	<a href="#">488</a>	Mail Returned as Undeliverable. Mail sent to Timothy O. McMahon re <a href="#">487</a> Notice of Email Delivery Failure, (KKra) (Entered: 05/09/2013)
05/13/2013	<a href="#">489</a>	Mail Returned as Undeliverable. Mail sent to John Murdock re <a href="#">488</a> Mail Returned (KKra) (Entered: 05/14/2013)
06/04/2013	<a href="#">490</a>	ORDER granting <a href="#">483</a> Motion to Intervene. Signed by District Judge Paul D. Borman. (DTof) (Entered: 06/04/2013)
06/04/2013	<a href="#">491</a>	STIPULATED ORDER Modifying <a href="#">295</a> Discovery Protective Order. Signed by District Judge Paul D. Borman. (DTof) (Entered: 06/04/2013)
06/04/2013	<a href="#">492</a>	ORDER granting <a href="#">484</a> Motion for Equal Access to Recordings and Transcripts. Signed by District Judge Paul D. Borman. (DTof) (Entered: 06/04/2013)
06/04/2013	<a href="#">493</a>	PROTECTIVE ORDER CONCERNING TAPE RECORDINGS AND TRANSCRIPTS - Signed by District Judge Paul D. Borman. (DTof) (Entered: 06/04/2013)
06/05/2013	<a href="#">494</a>	Notice of E-mail Delivery Failure as to attorney Peter A. Pease. Bounced NEF for <a href="#">491</a> Order, <a href="#">492</a> Order on Motion for Order, <a href="#">490</a> Order on Motion to Intervene, <a href="#">493</a> Protective Order. (KCla) (Entered: 06/05/2013)
06/05/2013	<a href="#">495</a>	Notice of E-mail Delivery Failure as to attorney John Murdock - MDL NOT ADMITTED. Bounced NEF for <a href="#">491</a> Order, <a href="#">492</a> Order on Motion for Order, <a href="#">490</a> Order on Motion to Intervene, <a href="#">493</a> Protective Order. (KCla) (Entered: 06/05/2013)
07/01/2013	<a href="#">496</a>	Mail Returned as Undeliverable. Mail sent to John Murdock re <a href="#">494</a> Notice of Email Delivery Failure (KKra) (Entered: 07/10/2013)
10/28/2013	<a href="#">497</a>	NOTICE by Lawrence J Acker, Rich Aust, Brian W Buttars, Nathan Croom, Robert DeLoss, Linda Desmond, James Feeney, Lehoma Goode, Ian Groves (12-10807), Ainello Mancusi, Ron Miastkowski, Brandi Palombella, Karen Prentice, Brian Rogers, Patrick Simasko, John Spellmeyer, Wilton E Spencer, Jr, Wayne Stanford, Joe Sweeney, Samuel Winnig <i>Preliminary Approval Motion in DE Bankruptcy Court of Settlement with Arctic Glacier Defendants</i> (Attachments: # <a href="#">1</a> Exhibit Preliminary Approval Motion re Settlement with Arctic Glacier) (Wild, Matthew) (Entered: 10/28/2013)
11/21/2013	<a href="#">498</a>	NOTICE by Arctic Glacier Income Fund, Arctic Glacier International, Incorporated, Arctic Glacier, Incorporated <i>of Filing of Preliminary Approval Order and Notice</i> (Attachments: # <a href="#">1</a> Exhibit A - Preliminary Approval Order, # <a href="#">2</a> Exhibit B - Notice) (Render, Paula) (Entered: 11/21/2013)
11/25/2013	<a href="#">499</a>	Notice of E-mail Delivery Failure as to attorney Peter A. Pease. Bounced NEF for <a href="#">498</a> Notice. (VLun) (Entered: 11/25/2013)



01/29/2014	<a href="#">500</a>	MOTION to Modify the Protective Order Concerning Tape Recordings and Transcripts re <a href="#">493</a> Protective Order by United States. (Attachments: # <a href="#">1</a> Exhibit A - Proposed Order) (Dodge, Lynn) (Entered: 01/29/2014)
01/30/2014	<a href="#">501</a>	ORDER Modifying Protective Order Concerning Tape Recordings and Transcripts. Signed by District Judge Paul D. Borman. (DTof) (Entered: 01/30/2014)
02/12/2014	<a href="#">502</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Brandi Palombella, Karen Prentice, Patrick Simasko, John Spellmeyer, Wayne Stanford, Lynn Strauss <i>Filing of Motions In In Re Arctic Glacier Int'l, Inc.</i> (Wild, Matthew) (Entered: 02/12/2014)
03/03/2014	<a href="#">503</a>	NOTICE by Lawrence J Acker, Brian W Buttars, Nathan Croom, Robert DeLoss, James Feeney, Lehoma Goode, Ian Groves(12-10807), Beverly Herron, Ainello Mancusi, Brandi Palombella, Patrick Simasko, John Spellmeyer, Wayne Stanford, Joe Sweeney, Samuel Winnig re <a href="#">502</a> Notice (Other), <i>Notice of Final Approval of Indirect Purchasers' Settlement With Arctic Glacier with annexed Claim Form</i> (Attachments: # <a href="#">1</a> Exhibit Arctic Glacier Final Approval Notice With Claim Form) (Wild, Matthew) (Entered: 03/03/2014)