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**U.S. District Court
Eastern District of Missouri (St. Louis)
CIVIL DOCKET FOR CASE #: 4:14-md-02562-RWS**

IN RE: BLUE BUFFALO COMPANY, LTD., MARKETING AND
SALES PRACTICES LITIGATION

Assigned to: District Judge Rodney W. Sippel
Cause: 28:1332 Diversity-Fraud

Date Filed: 10/17/2014

Date Terminated: 06/16/2016

Jury Demand: Both

Nature of Suit: 370 Other Fraud

Jurisdiction: Federal Question

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ATTORNEY TO BE NOTICED

Kevin L. Fritz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sonette T. Magnus
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew S. McBride
(See above for address)
ATTORNEY TO BE NOTICED

Patrick E. Foppe
(See above for address)
ATTORNEY TO BE NOTICED

Sonette T. Magnus
(See above for address)
ATTORNEY TO BE NOTICED

V.

Third Party Defendant

**Custom Ag Commodities, LLC, a Texas
limited liability company**

represented by **D. Leo Human**
SHANDS AND ELBERT LLP
1 N. Brentwood Boulevard
Suite 800
St. Louis, MO 63105
314-241-3963
Fax: 314-241-2509
Email: lhuman@shandselbert.com
TERMINATED: 10/20/2015
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TERMINATED: 10/20/2015
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Email: oreilly.atty777@gmail.com
ATTORNEY TO BE NOTICED

Cross Claimant

Diversified Ingredients, Inc.

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

Kevin L. Fritz
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sonette T. Magnus
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew S. McBride
(See above for address)
ATTORNEY TO BE NOTICED

Patrick E. Foppe
(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Wilbur-Ellis Company

represented by **Aseem P. Padukone**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher C. Miller
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nathan Evans Shafroth
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Simon J. Frankel
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 10/17/2014 | 1 | TRANSFER ORDER w/Schedule A attached regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562. IT IS THEREFORE ORDERED that pursuant to 28 U.S.C. § 1407, the actions listed on Schedule A and pending outside the Eastern District of Missouri are transferred to the Eastern District of Missouri and, with the consent of that court, assigned to the Honorable Rodney W. Sippel for coordinated or consolidated pretrial proceedings. (DLB) (Entered: 10/17/2014) |
| 10/23/2014 | 2 | TRANSFER ORDER regarding multidistrict litigation by Clerk of the Panel; Cases Transferred in: STONE v. BLUE BUFFALO COMPANY, LTD., C.A., S.D. Illinois, Case No. 3:14-00520, opened as EDMO Case No. 4:14CV1790 RWS, MACKENZIE v. BLUE BUFFALO COMPANY, LTD., C.A., S.D. Florida, Case No. 9:14-80634, opened as EDMO Case No. 4:14CV1791 RWS, ANDACKY, ET AL. v. BLUE BUFFALO COMPANY, LTD., C.A. E.D. New York, Case No. 2:14-02938, opened as EDMO Case No. 4:14CV1792 RWS, DELRE v. BLUE BUFFALO COMPANY, LTD, C.A., D. Connecticut, Case No. 3:14-00768, opened as EDMO Case No. 4:14CV1793 RWS, RENNA v. BLUE BUFFALO COMPANY, LTD., C.A., D. Connecticut, Case No. 3:14-00833, opened as EDMO Case No. 4:14CV1794 RWS. (DJO) (Entered: 10/23/2014) |
| 10/27/2014 | 3 | CONDITIONAL TRANSFER ORDER (CTO-1) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562; Jonathon Fisher v. The Blue Buffalo Company, Ltd. et al, C.D. California 2:1405937, Teperson v. The Blue Buffalo Company, Ltd et al, S.D. California 3:14-01682; (DJO) (Entered: 10/27/2014) |
| 10/30/2014 | 4 | ENTRY of Appearance by Don M. Downing for Plaintiffs Brian Andacky, Melissa Baggett, Brian Andacky, Melissa Baggett. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-01792-RWS(Downing, Don) (Entered: 10/30/2014) |
| 10/31/2014 | 5 | ORDER UPON TRANSFER...SEE ORDER FOR ALL DETAILS AND INSTRUCTIONS.... Signed by District Judge Rodney W. Sippel on 10/31/14. (LGK) (Entered: 10/31/2014) |
| 11/04/2014 | 6 | TRANSFER ORDER (CTO-1) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562; Teperson v. The Blue Buffalo Company, Ltd et al, S.D. California 3:14-01682, opened as EDMO Case No. 4:14CV1851 RWS, Jonathon Fisher v. The Blue Buffalo Company, Ltd. et al, C.D. California 2:14-5937, opened as EDMO Case No. 4:14CV1852 RWS. (DJO) (Entered: 11/04/2014) |
| 11/04/2014 | 7 | NOTICE of Withdrawal of Courtney E. Maccarone: by Plaintiff David Delre Associated Cases: 4:14-md-02562-RWS, 4:14-cv-01793-RWS(Vozzolo, Antonio) (Entered: 11/04/2014) |

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| 11/05/2014 | 8 | ENTRY of Appearance by John G. Simon for Plaintiffs Rachael D. Stone, Alexia Keil. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-00880-RWS, 4:14-cv-01790-RWS(Simon, John) (Entered: 11/05/2014) |
| 11/06/2014 | 9 | ENTRY of Appearance by Scott A. Kamber and Deborah Kravitz for Plaintiff Nick Hutchison. (Gaunt, Stephen) Modified on 11/7/2014 to reflect correct attorneys; filer originally chose incorrect attorneys in the docket text (JWD). (Entered: 11/06/2014) |
| 11/06/2014 | 10 | ENTRY of Appearance by Stephen F. Gaunt for Plaintiff Jason Davis. (Gaunt, Stephen) (Entered: 11/06/2014) |
| 11/06/2014 | 11 | MOTION to Appoint Lead Counsel by Plaintiffs Brian Andacky, Melissa Baggett, Jason Davis, David Delre, Nick Hutchison, Alexia Keil, Rachael D. Stone. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Text of Proposed Order) (Simon, John) (Entered: 11/06/2014) |
| 11/07/2014 | 12 | ENTRY of Appearance by David L. Steelman for Plaintiff Jason Davis. (Steelman, David) (Entered: 11/07/2014) |
| 11/13/2014 | 13 | RESPONSE in Opposition re 11 MOTION to Appoint Lead Counsel filed by Plaintiff Maja Mackenzie. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Helms, David) (Entered: 11/13/2014) |
| 11/14/2014 | 14 | ENTRY of Appearance by Edwin J. Kilpela, Jr for Plaintiff Joshua Teperson. (DLB) (Entered: 11/14/2014) |
| 11/14/2014 | 15 | ENTRY of Appearance by Richard B. Walsh, Jr for Plaintiff Maja Mackenzie. (Walsh, Richard) (Entered: 11/14/2014) |
| 11/14/2014 | 16 | ORDER: IT IS HEREBY ORDERED that there will be an initial case conference in this matter on Monday, December 15, 2014 at 2:00 p.m. in Courtroom 16 South to address matters relating to pretrial and discovery proceedings. Signed by District Judge Rodney W. Sippel on 11/14/14. (JWD) (Entered: 11/14/2014) |
| 11/14/2014 | | ORDER RECEIPT: (see receipt) Docket No: 16. Fri Nov 14 13:11:59 CST 2014 (Dockery, Jason) (Entered: 11/14/2014) |
| 11/14/2014 | 17 | ENTRY of Appearance by David B. Helms for Plaintiff Maja Mackenzie. (Helms, David) (Entered: 11/14/2014) |
| 11/14/2014 | 18 | ENTRY of Appearance by Sarah Anne Milunski for Plaintiff Maja Mackenzie. (Milunski, Sarah) (Entered: 11/14/2014) |
| 11/14/2014 | 19 | RESPONSE to Motion re 11 MOTION to Appoint Lead Counsel filed by Plaintiffs Jonathon Fisher, Kimberly Lemon, Christopher Renna, Joshua Teperson. (Attachments: # 1 Exhibit A - Resume of Carlson Lynch Sweet & Kilpela, # 2 Exhibit B - Resume of Milstein Adelman, # 3 Exhibit C - Resume of Goldman Scarlato & Penny, # 4 Exhibit D - Declaration of Todd Carpenter)(Kilpela, Edwin) (Entered: 11/14/2014) |
| 11/18/2014 | 20 | ENTRY of Appearance by Steven A. Zalesin for Defendants Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company, Ltd.. Associated Cases: 4:14-md-02562-RWS et al.(Zalesin, Steven) (Entered: 11/18/2014) |
| 11/18/2014 | 21 | ENTRY of Appearance by Adeel A. Mangi for Defendants Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., The Blue Buffalo Company Ltd., Blue Buffalo |

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| | | Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company, Ltd.. Associated Cases: 4:14-md-02562-RWS et al.(Mangi, Adeel) (Entered: 11/18/2014) |
| 11/18/2014 | 22 | ENTRY of Appearance by Vivian RM Storm for Defendants Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company Ltd., Blue Buffalo Company, Ltd., Blue Buffalo Company, Ltd., The Blue Buffalo Company, Ltd.. Associated Cases: 4:14-md-02562-RWS et al.(Storm, Vivian) (Entered: 11/18/2014) |
| 11/25/2014 | 23 | REPLY to Response to Motion re 11 MOTION to Appoint Lead Counsel filed by Plaintiffs Brian Andacky, Melissa Baggett, Jason Davis, David Delre, Nick Hutchison, Alexia Keil, Rachael D. Stone. (Attachments: # 1 Exhibit)(Simon, John) (Entered: 11/25/2014) |
| 12/03/2014 | 24 | ENTRY of Appearance by Matthew H. Armstrong for Plaintiff Cindi Inman. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-01923-RWS(Armstrong, Matthew) (Entered: 12/03/2014) |
| 12/03/2014 | 25 | MEMORANDUM in Support of Motion re (11 in 4:14-md-02562-RWS) MOTION to Appoint Lead Counsel filed by Plaintiff Cindi Inman. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-01923-RWS(Armstrong, Matthew) (Entered: 12/03/2014) |
| 12/08/2014 | 26 | NOTICE of Defendant's Proposed Agenda Items for December 15, 2014 Conference: by Defendant Blue Buffalo Company, Ltd. (Atkins, Robert) (Entered: 12/08/2014) |
| 12/08/2014 | 27 | REPORT TO COURT ORDER re 16 Scheduling Order, by Plaintiffs Brian Andacky, Melissa Baggett, Jason Davis, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Kimberly Lemon, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) (Entered: 12/08/2014) |
| 12/08/2014 | 28 | REPORT TO COURT ORDER re 16 Scheduling Order, <i>Statement in Support of Appointment of Liaison Counsel</i> by Plaintiffs Alexia Keil, Rachael D. Stone. (Attachments: # 1 Exhibit)(Simon, John) (Entered: 12/08/2014) |
| 12/15/2014 | 29 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Initial Status Conference held on 12/15/2014. Arguments heard. Written Order to follow. (Court Reporter: Angela Daley) (ARL) (Entered: 12/15/2014) |
| 12/16/2014 | 30 | ORDER: As stated on the record during yesterday's initial case conference, IT IS HEREBY ORDERED that counsel for Plaintiffs shall confer and seek consensus on the selection of candidates for lead counsel, liaison counsel, and an executive committee. Plaintiffs shall file a joint statement notifying the Court of the status of the leadership counsel selections no later than December 22, 2014. IT IS FURTHER ORDERED that Plaintiffs shall file a consolidated amended complaint no later than January 30, 2015 and Defendants shall file their response to the complaint no later than March 20, 2015. IT IS FURTHER ORDERED that a Scheduling Conference pursuant to Fed.R.Civ.P. 16 is set for Tuesday, February 24, 2015 at 10:00 a.m. in Courtroom 16 South to address matters relating to pretrial and discovery proceedings. The parties shall file a joint proposed scheduling plan no later than February 17, 2015. A separate order setting out the Courts requirements for the Rule 16 conference will follow. Signed by District Judge Rodney W. Sippel on 12/16/14. (JWD) (Entered: 12/16/2014) |
| 12/16/2014 | 31 | RULE 16 ORDER This case is assigned to Track: 3 Joint Scheduling Plan due by 2/17/2015. Rule 16 Conference set for 2/24/2015 10:00 AM in Courtroom 16S before District Judge Rodney W. Sippel. SO ORDERED. Signed by District Judge Rodney W. Sippel on 12/16/14. (JWD) (Entered: 12/16/2014) |

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| 12/16/2014 | | ORDER RECEIPT: (see receipt) Docket No: 30, 31. Tue Dec 16 16:41:27 CST 2014 (Dockery, Jason) (Entered: 12/16/2014) |
| 12/22/2014 | 32 | CONDITIONAL TRANSFER ORDER (CTO-2) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562: Cox v. Blue Buffalo Company, Ltd., S.D. Ohio, Case No. 3:1400435.(DLB) (Entered: 12/22/2014) |
| 12/22/2014 | 33 | TRANSFER ORDER (CTO-2) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562. Case transferred in: Cox v. Blue Buffalo Company, Ltd., S.D. Ohio, Case No. 3:1400435, opened as EDMO Case No.4:14-cv-02091-RWS. (DLB) (Entered: 12/22/2014) |
| 12/22/2014 | 34 | REPORT TO COURT ORDER re 30 Scheduling Order,,,,, by Plaintiff Alexia Keil. (Simon, John) (Entered: 12/22/2014) |
| 12/23/2014 | 35 | ORDER APPOINTING INTERIM CLASS COUNSEL, LIAISON COUNSEL AND PLAINTIFFS' EXECUTIVE COMMITTEE: The Application for Appointment of Interim Class Counsel, Liaison Counsel, and Executive Committee filed by Plaintiffs 11 is GRANTED. Scott A. Kamber of KamberLaw is hereby appointed as Interim Class Counsel ("Class Counsel"). John Simon of the Simon Law Firm is hereby appointed as Liaison Counsel. And an Executive Committee comprised of Mr. Kamber, Mr. Simon, Don M. Downing of Gray Ritter & Graham, P.C., David Steelman of Steelman, Gaunt & Horsefield, and Joseph I. Marchese of Bursor & Fisher, P.A., with Mr. Kamber as its Chair...SEE ORDER FOR DETAILS.... Signed by District Judge Rodney W. Sippel on 12/23/14. (LGK) (Entered: 12/23/2014) |
| 12/23/2014 | | ORDER RECEIPT: (see receipt) Docket No: 35. Copy of order mailed to non cm-ecf participants Tue Dec 23 13:50:33 CST 2014 (Wooley, Lisa) (Entered: 12/23/2014) |
| 01/30/2015 | 36 | CONSOLIDATED CLASS ACTION COMPLAINT against defendant Blue Buffalo Company, Ltd.; with Jury Demand; filed by Maja Mackenzie, Beth Cox, Jonathon Fisher, Nick Hutchison, David Delre, Rachael D. Stone, Alexia Keil.(Simon, John) Modified on 2/2/15 to correct filing error. (ARL) (Entered: 01/30/2015) |
| 02/17/2015 | 37 | JOINT SCHEDULING PLAN by Defendant Blue Buffalo Company, Ltd.. . (Atkins, Robert) (Entered: 02/17/2015) |
| 02/23/2015 | 38 | ORDER: IT IS HEREBY ORDERED that a conference pursuant to Rule 16, Fed.R.Civ.P., is set in this matter on Tuesday, February 24, 2015 at 10:00 a.m. in Courtroom 16 South. IT IS FURTHER ORDERED that Counsel who wish to monitor this conference are directed to call the conference toll free at 1-888-684-8852 from the United States (for callers outside the United States the caller paid international number is 215-446-0155). The access code to enter the telephone conference for all participants is: 6905106. Counsel will then be prompted to enter the participant security code: 1111 followed by the # (pound) key. This conference will be activated at 9:45 a.m. so the conference may start promptly at 10:00 a.m. Counsel monitoring the conference must mute their phones so the proceeding is not interrupted by background noise. Signed by District Judge Rodney W. Sippel on 2/23/15. (ARL) (Entered: 02/23/2015) |
| 02/23/2015 | 39 | TRANSCRIPT of 29 (STATUS CONFERENCE) held on December 15, 2014 before Judge Rodney W. Sippel. Court Reporter/Transcriber Angela Daley, Angela_Daley@moed.uscourts.gov, 314-244-7978. 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 it may be obtained through PACER. |

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| | | Redaction Request due 3/16/2015. Redacted Transcript Deadline set for 3/26/2015. Release of Transcript Restriction set for 5/26/2015. (KJS) (Entered: 02/23/2015) |
| 02/24/2015 | 40 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Rule 16 Conference held on 2/24/2015. Conference held in person. CMO to issue. (Court Reporter: Shannon White) (ARL) (Entered: 02/24/2015) |
| 02/24/2015 | 41 | CASE MANAGEMENT ORDER. This case is assigned to Track: Track 3 Complex.Motion to Join Parties due by 7/15/2015. Discovery Completion due by 2/18/2016. Dispositive Motions due by 2/24/2016. Jury Trial set for 10/11/2016 09:00 AM in Courtroom 16S before District Judge Rodney W. Sippel.Signed by District Judge Rodney W. Sippel on 2/24/15. (ARL) (Entered: 02/24/2015) |
| 02/25/2015 | 42 | ORDER - IT IS HEREBY ORDERED that a status conference is set in this matter on Tuesday, April 21, 2015 at 10:00 a.m. in Courtroom 16 South. IT IS FURTHER ORDERED that Counsel who wish to monitor this conference are directed to call the conference toll free at 1-888-684-8852 from the United States (for callers outside the United States the caller paid international number is 215-446-0155). The access code to enter the telephone conference for all participants is: 6905106. Counsel will then be prompted to enter the participant security code: 1111 followed by the # (pound) key. This conference will be activated at 9:45 a.m. so the conference may start promptly at 10:00 a.m. Counsel monitoring the conference must mute their phones so the proceeding is not interrupted by background noise. Signed by District Judge Rodney W. Sippel on 2/25/15. (KJS) (Entered: 02/25/2015) |
| 03/12/2015 | 43 | MOTION to Withdraw as Attorney for Plaintiff Maja Mackenzie ;attorney/firm Lewis Rice LLC by Plaintiff Maja Mackenzie. (Milunski, Sarah) (Entered: 03/12/2015) |
| 03/13/2015 | 44 | Docket Text ORDER: Re: 43 MOTION to Withdraw as Attorney for Plaintiff Maja Mackenzie ;attorney/firm Lewis Rice LLC by Plaintiff Maja Mackenzie. (Milunski, Sarah) filed by Maja Mackenzie ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 3/13/15. (LGK) (Entered: 03/13/2015) |
| 03/20/2015 | 45 | ANSWER to 36 Complaint, by Blue Buffalo Company, Ltd..(Atkins, Robert) (Entered: 03/20/2015) |
| 04/09/2015 | 46 | Proposed MOTION for Protective Order <i>Proposed Stipulated Protective Order</i> by Defendant Blue Buffalo Company, Ltd.. (Luce, David) (Entered: 04/09/2015) |
| 04/10/2015 | 47 | STIPULATED PROTECTIVE ORDER re: 46 Proposed MOTION for Protective Order <i>Proposed Stipulated Protective Order</i> filed by Defendant Blue Buffalo Company, Ltd. SO ORDERED. Signed by District Judge Rodney W. Sippel on 4/10/15. (ARL) (Entered: 04/10/2015) |
| 04/21/2015 | 48 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 4/21/2015. Discussion held. Next status conference set 5/19/15 at 10:00 a.m. Written Order to follow. (Court Reporter:Shannon White.) (FTR Gold: No.) (JWD) (Entered: 04/21/2015) |
| 04/21/2015 | 49 | ORDER: IT IS HEREBY ORDERED that a status conference is set for May 19, 2015 at 10:00 a.m. in Courtroom 16 South. The parties shall submit suggested agenda items for the status conference no later than May 12, 2014. The parties should also be prepared to update the Court on the status of production and their selection of a mediator. IT IS FURTHER ORDERED that Counsel who wish to monitor this conference are directed to call the conference toll free at 1-888-684-8852 from the United States (for callers outside the United States the caller paid international number is 215-446-0155). The access code to enter the telephone conference for all participants is: 6905106. Counsel will then be prompted to enter the participant security code: 1111 followed by the # (pound) key. This |

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| | | conference will be activated at 9:45 a.m. so the conference may start promptly at 10:00 a.m. Counsel monitoring the conference must mute their phones so the proceeding is not interrupted by background noise. Signed by District Judge Rodney W. Sippel on 4/21/15. (JWD) (Entered: 04/21/2015) |
| 04/23/2015 | 50 | ENTRY of Appearance by Timothy M. Cronin for Plaintiffs Rachael D. Stone, Alexia Keil, Alexia Keil, Rachael D. Stone. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-00880-RWS, 4:14-cv-01790-RWS(Cronin, Timothy) (Entered: 04/23/2015) |
| 05/11/2015 | 51 | TRANSCRIPT of 40 (RULE 16 CONFERENCE) held on 2/24/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 6/1/2015. Redacted Transcript Deadline set for 6/11/2015. Release of Transcript Restriction set for 8/10/2015. (LGK) (Entered: 05/11/2015) |
| 05/11/2015 | 52 | TRANSCRIPT of 48 (STATUS CONFERENCE) held on 4/21/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 6/1/2015. Redacted Transcript Deadline set for 6/11/2015. Release of Transcript Restriction set for 8/10/2015. (LGK) (Entered: 05/11/2015) |
| 05/12/2015 | 53 | NOTICE by Defendant Blue Buffalo Company, Ltd. re 49 Scheduling Order,,,, <i>Joint Proposed Agenda for May 19, 2015 Conference</i> (Luce, David) (Entered: 05/12/2015) |
| 05/18/2015 | 54 | NOTICE [Proposed] Electronic Discovery Protocol: by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Jonathon Fisher, Nick Hutchison, Cindi Inman, Alexia Keil, Kimberly Lemon, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson (Attachments: # 1 Exhibit Metadata Field List)(Cronin, Timothy) (Entered: 05/18/2015) |
| 05/18/2015 | 55 | ENTRY of Appearance by Ryan A. Keane for Plaintiffs Alexia Keil, Rachael D. Stone. (Keane, Ryan) (Entered: 05/18/2015) |
| 05/19/2015 | 56 | ORDER : IT IS HEREBY ORDERED that a status conference is set for June 15, 2015 at 1:30 p.m. in Courtroom 16 South. The parties shall submit suggested agenda items for the status conference no later than June 11, 2015. See Order for full details. Signed by District Judge Rodney W. Sippel on 5/19/15. (ARL) (Entered: 05/19/2015) |
| 05/19/2015 | 57 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 5/19/2015. Next Status Conference set for 6/15/15 at 1:30 p.m. Agenda due 6/11/15. (Court Reporter: Lisa Paczkowski) (ARL) (Entered: 05/19/2015) |
| 05/19/2015 | 58 | ELECTRONIC DISCOVERY PROTOCOL. See Order for Details. Signed by District Judge Rodney W. Sippel on 5/19/15. (ARL) (Entered: 05/19/2015) |
| 05/28/2015 | 59 | NOTICE Proposed Change to Protective Order: by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Jonathon Fisher, Nick Hutchison, Cindi Inman, Alexia Keil, Kimberly Lemon, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson (Cronin, Timothy) (Entered: 05/28/2015) |
| 06/11/2015 | 60 | NOTICE by Defendant Blue Buffalo Company, Ltd. re 56 Order, <i>Joint Proposed Agenda for June 15, 2015 Conference</i> (Atkins, Robert) (Entered: 06/11/2015) |

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| 06/12/2015 | 61 | THIRD PARTY COMPLAINT against third party defendant Wilbur-Ellis Company, Diversified Ingredients, Inc. Jury Trial Demand,, filed by Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 06/12/2015) |
| 06/15/2015 | 62 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 6/15/2015. Next status conference set for 7/23/15 at 10:00 a.m. Order to follow. (Court Reporter: Shannon White) (ARL) (Entered: 06/15/2015) |
| 06/15/2015 | 63 | ORDER : IT IS HEREBY ORDERED that a status conference is set for July 23, 2015 at 10:00 a.m. in Courtroom 16 South. The parties shall submit suggested agenda items for the status conference no later than July 16, 2015. See Order for full details. Signed by District Judge Rodney W. Sippel on 6/15/15. (ARL) (Entered: 06/15/2015) |
| 06/15/2015 | 64 | AMENDED CASE MANAGEMENT ORDER: IT IS HEREBY ORDERED that the case management order previously entered in this case is amended only as follows:The deadlines for (a) filing any motions for joinder of additional parties or amendment of pleadings, and (b) for the filing of class certification briefs, are VACATED and will be re-set at the July 23, 2015 status conference. Signed by District Judge Rodney W. Sippel on 6/15/15. (ARL) (Entered: 06/15/2015) |
| 06/15/2015 | 65 | TRANSCRIPT of 57 (STATUS CONFERENCE) held on 5/19/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Lisa Paczkowski, Lisa_Paczkowski@moed.uscourts.gov, 314-244-7985. 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 it may be obtained through PACER. Redaction Request due 7/6/2015. Redacted Transcript Deadline set for 7/16/2015. Release of Transcript Restriction set for 9/14/2015. (ARL) (Entered: 06/15/2015) |
| 06/19/2015 | 66 | TRANSCRIPT of 62 (STATUS CONFERENCE) held on 6/15/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 7/10/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/17/2015. (ARL) (Entered: 06/19/2015) |
| 06/22/2015 | 67 | AFFIDAVIT of Service Upon Diversified Ingredients, Inc. by ThirdParty Plaintiff Blue Buffalo Company, Ltd.. (Mangi, Adeel) (Entered: 06/22/2015) |
| 06/22/2015 | 68 | STIPULATION Regarding Service of Process and Date for Answer or Motion Between Blue Buffalo Company Ltd. and Diversified Ingredients Inc. by ThirdParty Plaintiff Blue Buffalo Company, Ltd.. (Mangi, Adeel) (Entered: 06/22/2015) |
| 06/23/2015 | 69 | ORDER re 68 Stipulation filed by Blue Buffalo Company, Ltd. SO ORDERED.. Signed by District Judge Rodney W. Sippel on 6/23/15. (LGK) (Entered: 06/23/2015) |
| 06/23/2015 | 70 | NOTICE Amendment to Protective Order: by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone (Attachments: # 1 Exhibit [Proposed] Amended Stipulated Protective Order)(Cronin, Timothy) (Entered: 06/23/2015) |
| 06/24/2015 | 71 | AMENDED STIPULATED PROTECTIVE ORDER. SO ORDERED. Signed by District Judge Rodney W. Sippel on 6/24/15. (KXS) (Entered: 06/24/2015) |
| 06/24/2015 | 72 | AFFIDAVIT re 61 Third Party Complaint Affidavit of Service upon Wilbur-Ellis by ThirdParty Plaintiff Blue Buffalo Company, Ltd.. (Mangi, Adeel) (Entered: 06/24/2015) |

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| 06/24/2015 | 73 | STIPULATION re 61 Third Party Complaint <i>MDL Service Stipulation for Wilbur Ellis / Stipulation Regarding Service of Process and Date for Answer or Motion Between Blue Buffalo Company Ltd. and Wilbur-Ellis Company</i> by ThirdParty Plaintiff Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 06/24/2015) |
| 06/25/2015 | 74 | ORDER re 73 Stipulation filed by Blue Buffalo Company, Ltd. SO ORDERED. Signed by District Judge Rodney W. Sippel on 6/25/15. (ARL) (Entered: 06/25/2015) |
| 07/13/2015 | 75 | NOTICE of Withdrawal of Vivian R.M. Storm, Esq.: by Defendant Blue Buffalo Company, Ltd. (Zalesin, Steven) (Entered: 07/13/2015) |
| 07/14/2015 | 76 | Docket Text ORDER: ; ORDERED Doc. 75 is GRANTED.. Signed by District Judge Rodney W. Sippel on 7/14/15. (LGK) (Entered: 07/14/2015) |
| 07/15/2015 | 77 | ENTRY of Appearance by Daniel D. Doyle for Third Party Defendant Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 07/15/2015) |
| 07/15/2015 | 78 | ENTRY of Appearance by Kevin L. Fritz for Third Party Defendant Diversified Ingredients, Inc.. (Fritz, Kevin) (Entered: 07/15/2015) |
| 07/15/2015 | 79 | ENTRY of Appearance by Patrick E. Foppe for Third Party Defendant Diversified Ingredients, Inc.. (Foppe, Patrick) (Entered: 07/15/2015) |
| 07/15/2015 | 80 | ENTRY of Appearance by Matthew S. McBride for Third Party Defendant Diversified Ingredients, Inc.. (McBride, Matthew) (Entered: 07/15/2015) |
| 07/15/2015 | 81 | MOTION to Dismiss <i>or Strike</i> :Third-Party Complaint by Third Party Defendant Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 07/15/2015) |
| 07/15/2015 | 82 | MEMORANDUM in Support of Motion re 81 MOTION to Dismiss <i>or Strike</i> :Third-Party Complaint filed by Third Party Defendant Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 07/15/2015) |
| 07/15/2015 | 83 | ANSWER to 61 Third Party Complaint , <i>Affirmative Defenses</i> , THIRD PARTY COMPLAINT against third party defendant Custom Ag Commodities, LLC, a Texas limited liability company, CROSSCLAIM against defendant Wilbur-Ellis Company by Diversified Ingredients, Inc.. (Attachments: # 1 Summons)(Doyle, Daniel) (Entered: 07/15/2015) |
| 07/15/2015 | 84 | DEMAND for Trial by Jury by Third Party Defendant Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 07/15/2015) |
| 07/15/2015 | 85 | DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Third Party Defendant Diversified Ingredients, Inc... (Doyle, Daniel) (Entered: 07/15/2015) |
| 07/16/2015 | 86 | NOTICE OF PROCESS SERVER by ThirdParty Plaintiff Diversified Ingredients, Inc. Process Server: Jeremy Case (Doyle, Daniel) (Entered: 07/16/2015) |
| 07/16/2015 | | Summons Issued as to defendant Custom Ag Commodities, LLC, a Texas limited liability company. The summons was mailed to counsel of record, Daniel Doyle. (LGK) (Entered: 07/16/2015) |
| 07/16/2015 | 87 | ENTRY of Appearance by Kyle P. Seelbach for Third Party Defendant Wilbur-Ellis Company. (Seelbach, Kyle) (Entered: 07/16/2015) |
| 07/16/2015 | 88 | ENTRY of Appearance by Randal K. Mullendore for Third Party Defendant Wilbur-Ellis Company. (Mullendore, Randal) (Entered: 07/16/2015) |
| 07/16/2015 | 89 | RESPONSE TO COURT ORDER re 63 Order, / <i>Joint Proposed Agenda for July 23, 2015 Status Conference</i> by Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 07/16/2015) |

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| 07/17/2015 | 90 | MOTION to Dismiss :Indemnity and Contribution Claims by Third Party Defendant Wilbur-Ellis Company. (Mullendore, Randal) (Entered: 07/17/2015) |
| 07/17/2015 | 91 | MEMORANDUM in Support of Motion re 90 MOTION to Dismiss :Indemnity and Contribution Claims filed by Third Party Defendant Wilbur-Ellis Company. (Mullendore, Randal) (Entered: 07/17/2015) |
| 07/17/2015 | 92 | STIPULATION re 81 MOTION to Dismiss <i>or Strike</i> :Third-Party Complaint, 82 Memorandum in Support of Motion / <i>Stipulation Regarding Extension of Time for Blue Buffalo to Respond to Diversified's Motion to Dismiss</i> by Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 07/17/2015) |
| 07/17/2015 | 93 | ENTRY of Appearance by Simon J. Frankel for Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 07/17/2015) |
| 07/17/2015 | 94 | ENTRY of Appearance by Christopher C. Miller for Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Miller, Christopher) (Entered: 07/17/2015) |
| 07/17/2015 | 95 | ENTRY of Appearance by Aseem P. Padukone for Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Padukone, Aseem) (Entered: 07/17/2015) |
| 07/17/2015 | 96 | DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. Parent companies: Wilbur-Ellis Holdings Inc., Subsidiaries: Valley Fertilizer Company, LLC; Connell Bros. Company (India); Connell Bros. Co. Bangladesh (Pvt) Ltd.; Cahaya Bumi Cemerlang,. (Frankel, Simon) (Entered: 07/17/2015) |
| 07/21/2015 | 97 | ORDER re 92 Stipulation for Extension of Time to Respond to Diversified's Motion to Dismiss, filed by Blue Buffalo Company, Ltd. ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 7/21/15. (CAR) (Entered: 07/21/2015) |
| 07/22/2015 | 98 | STIPULATION re 90 MOTION to Dismiss :Indemnity and Contribution Claims / <i>Stipulation Regarding Extension of Time for Blue Buffalo to Respond to Wilbur-Ellis Company's Motion to Dismiss</i> by Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 07/22/2015) |
| 07/23/2015 | 99 | ORDER : IT IS HEREBY ORDERED that a status conference is set for August 20, 2015 at 10:00 a.m. in Courtroom 16 South. The parties shall submit suggested agenda items for the status conference no later than August 14, 2015. The parties shall include proposed deadlines for class certification briefing and mediation in the agenda. Status Conference set for 8/20/2015 10:00 AM in Courtroom 16S before District Judge Rodney W. Sippel. See Order for full details. Signed by District Judge Rodney W. Sippel on 7/23/15. (ARL) (Entered: 07/23/2015) |
| 07/23/2015 | 100 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 7/23/2015. Discussion held between Court and counsel. Next conference set for 8/20/2015 at 10:00 am. (Court Reporter:Shannon White.) (FTR Gold: No.) (NEB) (Entered: 07/23/2015) |
| 07/23/2015 | 101 | ORDER re 98 Stipulation, filed by Blue Buffalo Company, Ltd. GRANTED.. Signed by District Judge Rodney W. Sippel on 7/23/15. (LGK) (Entered: 07/23/2015) |
| 07/23/2015 | 102 | STIPULATION <i>Regarding Extension of Time for Wilbur-Ellis to Answer or Otherwise Respond to Diversified Ingredients, Inc.'s Crossclaims</i> by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 07/23/2015) |

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| 07/24/2015 | 103 | NOTICE by Defendant Blue Buffalo Company, Ltd. / <i>Notice of Potential Tag-Along Actions</i> (Attachments: # 1 Proof of Service Associated Cases: MDL No. 2562, # 2 Exhibit A La Petition, # 3 Exhibit B La Docket, # 4 Exhibit C SC Civil Action Coversheet, # 5 Exhibit D SC Docket)(Zalesin, Steven) (Entered: 07/24/2015) |
| 07/24/2015 | 104 | Docket Text ORDER: Re: 102 STIPULATION REGARDING EXTENSION OF TIME FOR WILBUR-ELLIS TO ANSWER OR OTHERWISE RESPOND TO DIVERSIFIED INGREDIENTS, INC.'S CROSSCLAIMS ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 7/24/15. (ARL) Modified on 7/27/2015 (CAR). (Entered: 07/24/2015) |
| 07/30/2015 | 105 | TRANSCRIPT of 100 STATUS HEARING held on 7/23/2015 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 8/20/2015. Redacted Transcript Deadline set for 8/31/2015. Release of Transcript Restriction set for 10/28/2015. (CAR) (Entered: 07/30/2015) |
| 08/05/2015 | 107 | MOTION for Leave to File in Excess of Page Limitation (<i>Unopposed</i>) by ThirdParty Plaintiff Blue Buffalo Company, Ltd., Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 08/05/2015) |
| 08/05/2015 | 108 | ENTRY of Appearance by Nathan Evans Shafroth for Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Shafroth, Nathan) (Entered: 08/05/2015) |
| 08/05/2015 | 109 | MEMORANDUM in Opposition re 81 MOTION to Dismiss <i>or Strike</i> :Third-Party Complaint, 90 MOTION to Dismiss :Indemnity and Contribution Claims filed by Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) (Entered: 08/05/2015) |
| 08/06/2015 | 110 | Docket Text ORDER: Re: 107 MOTION for Leave to File in Excess of Page Limitation (<i>Unopposed</i>) by ThirdParty Plaintiff Blue Buffalo Company, Ltd., Defendant Blue Buffalo Company, Ltd.. (Zalesin, Steven) filed by Blue Buffalo Company, Ltd. ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 8/6/15. (ARL) (Entered: 08/06/2015) |
| 08/11/2015 | | ***REMARK - Doc. 106 (Summons Returned Executed) was deleted as it was filed in the wrong case. (CAR) (Entered: 08/11/2015) |
| 08/11/2015 | 111 | SUMMONS Returned Executed filed by Diversified Ingredients, Inc.. Custom Ag Commodities, LLC, a Texas limited liability company served on 7/30/2015, answer due 8/20/2015. (Foppe, Patrick) (Entered: 08/11/2015) |
| 08/14/2015 | 112 | RESPONSE TO COURT ORDER re 99 Order., <i>Joint Proposed Agenda for August 20, 2015 Status Conference</i> by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone. (Simon, John) (Entered: 08/14/2015) |
| 08/17/2015 | 113 | ENTRY of Appearance by Mark J. Bremer for Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Bremer, Mark) (Entered: 08/17/2015) |
| 08/17/2015 | 114 | ENTRY of Appearance by D. Leo Human for Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Human, D.) (Entered: 08/17/2015) |
| 08/17/2015 | 115 | Consent MOTION for Extension of Time to File Answer re 83 Answer to Third Party Complaint,, Crossclaim,,, by Third Party Defendant Custom Ag Commodities, LLC, a |

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| | | Texas limited liability company. (Bremer, Mark) (Entered: 08/17/2015) |
| 08/18/2015 | 116 | Docket Text ORDER: Re: 115 Consent MOTION for Extension of Time to File Answer re 83 Answer to Third Party Complaint, Crossclaim filed by Custom Ag Commodities, LLC, a Texas limited liability company; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 8/18/15. (CAR) (Entered: 08/18/2015) |
| 08/18/2015 | 117 | STIPULATION <i>Regarding Extension of Time for Wilbur-Ellis to Answer or Otherwise Respond to Diversified Ingredients, Inc.'s Crossclaim</i> by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 08/18/2015) |
| 08/18/2015 | 118 | NOTICE Appearance of Counsel: by Defendant Blue Buffalo Company, Ltd. (Attachments: # 1 Certificate of Service)(Fair, Aileen) (Entered: 08/18/2015) |
| 08/18/2015 | 119 | CONDITIONAL TRANSFER ORDER (CTO-3) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562: Douglas v. Blue Buffalo Company,Ltd. E.D. Louisiana Case No. 2:15-02891, Lyman v. Blue Buffalo Company Ltd, The, D. South Carolina Case No. 5:15-02870; (DJO) (Entered: 08/18/2015) |
| 08/19/2015 | 120 | ORDER re 117 Stipulation Regarding Extension of Time to Answer or Otherwise Respond to Diversified Ingredients, Inc.'s Crossclaim, filed by Wilbur-Ellis Company; SO ORDERED. Signed by District Judge Rodney W. Sippel on 8/19/15. (CAR) (Entered: 08/19/2015) |
| 08/19/2015 | 121 | REPLY to Response to Motion re 81 MOTION to Dismiss <i>or Strike</i> :Third-Party Complaint filed by Third Party Defendant Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 08/19/2015) |
| 08/20/2015 | 122 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 8/20/2015. Next Status Conference is set for 9/24/2015 at 1:30 PM in Courtroom 16S before District Judge Rodney W. Sippel. (Court Reporter:Shannon White.) (FTR Gold: No.) (CAR) (Entered: 08/20/2015) |
| 08/20/2015 | 123 | ORDER: IT IS HEREBY ORDERED that a status conference is set for Thursday, September 24, 2015 at 1:30 p.m. in Courtroom 16 South. The parties shall submit suggested agenda items for the status conference no later than September 21, 2015. IT IS FURTHER ORDERED that Counsel who wish to monitor this conference are directed to call the conference toll free at 1-888-684-8852 from the United States (for callers outside the United States the caller paid international number is 215-446-0155). The access code to enter the telephone conference for all participants is: 6905106. Counsel will then be prompted to enter the participant security code: 1111 followed by the # (pound) key. This conference will be activated at 1:15 p.m. so the conference may start promptly at 1:30 p.m. Counsel monitoring the conference must mute their phones so the proceeding is not interrupted by background noise.. Signed by District Judge Rodney W. Sippel on 8/20/15. (LGK) (Entered: 08/20/2015) |
| 08/20/2015 | 124 | AMENDED CASE MANAGEMENT ORDER: IT IS HEREBY ORDERED that the case management order previously entered in this case is amended only as follows: (a) Plaintiffs' brief in support of class certification must be filed no later than December 18, 2015. Opposition briefs shall be filed no later than February 16, 2016 and any reply brief may be filed no later than March 22, 2016. (b) The deadlines for the disclosure and deposition of trial witnesses, the completion of discovery, the filing of dispositive motions, and the previously set trial date of October 11, 2016, are VACATED and will be re-set at a later date.. Signed by District Judge Rodney W. Sippel on 8/20/15. (LGK) (Entered: 08/20/2015) |

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| 08/20/2015 | 125 | TRANSFER ORDER (CTO-3) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562; Cases Transferred in: Lyman v. Blue Buffalo Company Ltd, The, D. South Carolina Case No. 5:15-02870, opened as EDMO Case No. 4:15CV1292 RWS; Douglas v. Blue Buffalo Company,Ltd. E.D. Louisiana Case No. 2:15-02891, opened as EDMO Case No. 4:15CV1293 RWS; (DJO) (Entered: 08/20/2015) |
| 08/21/2015 | 126 | REPLY to Response to Motion re 90 MOTION to Dismiss :Indemnity and Contribution Claims filed by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 08/21/2015) |
| 08/21/2015 | 127 | MOTION to Dismiss <i>Diversified Ingredients, Inc.'s Crossclaim</i> by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 08/21/2015) |
| 08/21/2015 | 128 | MEMORANDUM in Support of Motion re 127 MOTION to Dismiss <i>Diversified Ingredients, Inc.'s Crossclaim</i> filed by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 08/21/2015) |
| 08/27/2015 | 129 | RESPONSE to Motion re 127 MOTION to Dismiss <i>Diversified Ingredients, Inc.'s Crossclaim</i> filed by Cross Claimant Diversified Ingredients, Inc., Third Party Defendant Diversified Ingredients, Inc., ThirdParty Plaintiff Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 08/27/2015) |
| 09/03/2015 | 130 | ANSWER to Complaint by Blue Buffalo Company, Ltd..Associated Cases: 4:14-md-02562-RWS, 4:15-cv-01293-RWS(Zalesin, Steven) (Entered: 09/03/2015) |
| 09/03/2015 | 131 | REPLY to Response to Motion re 127 MOTION to Dismiss <i>Diversified Ingredients, Inc.'s Crossclaim</i> filed by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company. (Frankel, Simon) (Entered: 09/03/2015) |
| 09/16/2015 | 132 | ENTRY of Appearance by John G. Schultz for Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Schultz, John) (Entered: 09/16/2015) |
| 09/17/2015 | 133 | MOTION to Dismiss Party <i>Strike and/or Sever</i> by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Bremer, Mark) (Entered: 09/17/2015) |
| 09/17/2015 | 134 | MEMORANDUM in Support of Motion re 133 MOTION to Dismiss Party <i>Strike and/or Sever</i> filed by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Bremer, Mark) (Entered: 09/17/2015) |
| 09/21/2015 | 135 | JOINT SCHEDULING PLAN by Defendant Blue Buffalo Company, Ltd.. <i>JOINT PROPOSED AGENDA FOR SEPTEMBER 24, 2015 STATUS CONFERENCE</i> . (Zalesin, Steven) (Entered: 09/21/2015) |
| 09/21/2015 | 136 | DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. Parent companies: None, Subsidiaries: None, Publicly held company: None,. (Schultz, John) (Entered: 09/21/2015) |
| 09/22/2015 | 137 | STIPULATION <i>Regarding Extension of Time for Diversified Ingredients, Inc. to Respond to CustomAg Commodities, LLC's Motion to Dismiss</i> by Cross Claimant Diversified Ingredients, Inc., Third Party Defendant Diversified Ingredients, Inc., ThirdParty Plaintiff Diversified Ingredients, Inc.. (Doyle, Daniel) (Entered: 09/22/2015) |
| 09/23/2015 | 138 | A Docket Text ORDER re 137 Stipulation for Extension of Time to Respond to Custom |

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| | | AG Commodities, LLC's Motion to Dismiss, filed by Diversified Ingredients, Inc.; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 9/23/15. (CAR) (Entered: 09/23/2015) |
| 09/24/2015 | 139 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 9/24/2015. Next Status Conference is set for 11/10/2015 at 2:00 PM in Courtroom 16S before District Judge Rodney W. Sippel. (Court Reporter:Shannon White.) (FTR Gold: No.) (CAR) (Entered: 09/24/2015) |
| 09/24/2015 | 140 | ORDER: Status Conference set for 11/10/2015 at 2:00 PM in Courtroom 16S before District Judge Rodney W. Sippel. The parties shall submit suggested agenda items for the status conference no later than 11/6/2015. Signed by District Judge Rodney W. Sippel on 9/24/15. (CAR) (Entered: 09/24/2015) |
| 09/28/2015 | 141 | ENTRY of Appearance by Sonette Magnus for ThirdParty Plaintiff Diversified Ingredients, Inc.. (Magnus, Sonette) (Entered: 09/28/2015) |
| 10/06/2015 | 142 | TRANSCRIPT of 139 (STATUS CONFERENCE) held on 9/24/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 10/27/2015. Redacted Transcript Deadline set for 11/6/2015. Release of Transcript Restriction set for 1/4/2016. (LGK) (Entered: 10/06/2015) |
| 10/08/2015 | 143 | Joint MOTION for Ruling on <i>for Entry of Pretrial Order re Consolidation of Tag-Along Complaints and Answers to Individual Complaints</i> by Defendant Blue Buffalo Company, Ltd.. (Attachments: # 1 Exhibit A, Pretrial Order re Consolidating Tag-Along Complaints and Answers to Individual Complaints)(Zalesin, Steven) (Entered: 10/08/2015) |
| 10/12/2015 | 144 | RESPONSE to Motion re 133 MOTION to Dismiss Party <i>Strike and/or Sever of Custom Ag</i> filed by Cross Claimant Diversified Ingredients, Inc., Third Party Defendant Diversified Ingredients, Inc., ThirdParty Plaintiff Diversified Ingredients, Inc.. (Foppe, Patrick) (Entered: 10/12/2015) |
| 10/13/2015 | 145 | ORDER DENYING 143 Joint MOTION for Entry of Pretrial Order re Consolidation of Tag-Along Complaints and Answers to Individual Complaints filed by Blue Buffalo Company, Ltd. Signed by District Judge Rodney W. Sippel on 10/13/15. (CAR) (Entered: 10/13/2015) |
| 10/16/2015 | 146 | Consent MOTION for Extension of Time to File Response/Reply as to 144 Response to Motion, by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Schultz, John) (Entered: 10/16/2015) |
| 10/19/2015 | 147 | Docket Text ORDER: Re: 146 Consent MOTION for Extension of Time to File Response/Reply as to 144 Response to Motion, by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Schultz, John) filed by Custom Ag Commodities, LLC, a Texas limited liability company ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 10/19/15. (ARL) (Entered: 10/19/2015) |
| 10/19/2015 | 148 | MOTION to Withdraw as Attorney <i>for Third-Party Defendant Custom AG</i> ;attorney/firm Mark J. Bremer, D. Leo Human, Shands, Elbert, Gianoulakis & Giljum, LLP by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Bremer, Mark) (Entered: 10/19/2015) |
| 10/20/2015 | 149 | Docket Text ORDER: Re: 148 MOTION to Withdraw as Attorney <i>for Third-Party Defendant Custom AG</i> ;attorney/firm Mark J. Bremer, D. Leo Human, Shands, Elbert, |

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| | | Gianoulakis & Giljum, LLP by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Bremer, Mark) filed by Custom Ag Commodities, LLC, a Texas limited liability company ; ORDERED GRANTED. Attorney Mark J. Bremer and D. Leo Human terminated. Signed by District Judge Rodney W. Sippel on 10/20/15. (ARL) (Entered: 10/20/2015) |
| 10/23/2015 | 150 | CONDITIONAL TRANSFER ORDER (CTO-4) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi. In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562: Jacobs v. Blue Buffalo Pet Products, Inc., D. of Massachusetts Case No. 1-15-13417. (DJO) (Entered: 10/23/2015) |
| 10/23/2015 | 151 | TRANSFER ORDER (CTO-4) regarding multidistrict litigation by Clerk of the Panel Jeffery N. Luthi In re: In Re: Blue Buffalo Company, LTD., Marketing and Sales Practices Litigation MDL No. 2562; Case Transferred in: Jacobs v. Blue Buffalo Pet Products, Inc., D. of Massachusetts Case No. 1-15-13417, opened as EDMO Cse No. 4:15CV1608 RWS. (DJO) (Entered: 10/23/2015) |
| 10/23/2015 | 152 | REPLY to Response to Motion re 133 MOTION to Dismiss Party <i>Strike and/or Sever</i> filed by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (Schultz, John) (Entered: 10/23/2015) |
| 10/29/2015 | 153 | ENTRY of Appearance by Edward J. O'Reilly for Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (O'Reilly, Edward) (Entered: 10/29/2015) |
| 11/03/2015 | 154 | ORDER: Due to a conflict in the Court's schedule, the Status Conference that was scheduled for November 10, 2015, is reset for December 14, 2015 at 2:00 PM in Courtroom 16S before District Judge Rodney W. Sippel. Parties shall submit suggested agenda items for the status conference no later than December 8, 2015. Signed by District Judge Rodney W. Sippel on 11/3/15. (CAR) (Entered: 11/03/2015) |
| 11/09/2015 | 155 | ENTRY of Appearance by Noah Schubert for Plaintiff Sarah Jacobs. (Schubert, Noah) (Entered: 11/09/2015) |
| 11/23/2015 | 156 | NOTICE by Third Party Defendant Wilbur-Ellis Company <i>Notice of Appearance of</i> (Buschell, Ryan) (Entered: 11/23/2015) |
| 12/09/2015 | 157 | MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone. (Simon, John) (Entered: 12/09/2015) |
| 12/09/2015 | 158 | MOTION for Settlement <i>For Preliminary Approval of Class Settlement, Certification of Settlement Class, Permission to Disseminate Class Notice, and Leave to File A First Amended Consolidated Complaint</i> by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone. (Attachments: # 1 Text of Proposed Order)(Simon, John) (Entered: 12/09/2015) |
| 12/09/2015 | 159 | MEMORANDUM in Support of Motion re 158 MOTION for Settlement <i>For Preliminary Approval of Class Settlement, Certification of Settlement Class, Permission to Disseminate Class Notice, and Leave to File A First Amended Consolidated Complaint</i> filed by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone. (Simon, John) (Entered: 12/09/2015) |
| 12/09/2015 | 160 | DECLARATION filed by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone re 158 MOTION for Settlement <i>For Preliminary Approval of Class Settlement, Certification of Settlement Class, Permission to Disseminate Class Notice, and Leave to File A First Amended Consolidated Complaint</i> , 159 Memorandum in Support of Motion, . (Attachments: # 1 |

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| | | Exhibit Settlement Agreement, # 2 Exhibit Proposed First Amended Consolidated Complaint)(Simon, John) (Entered: 12/09/2015) |
| 12/10/2015 | 161 | Docket Text ORDER: Re: 157 MOTION for Leave to File in Excess of Page Limitation by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, Rachael D. Stone. (Simon, John) filed by Jonathon Fisher, Rachael D. Stone, Nick Hutchison, Beth Cox, David Delre, Maja Mackenzie, Alexia Keil ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 12/10/15. (ARL) (Entered: 12/10/2015) |
| 12/10/2015 | 162 | NOTICE by Defendant Blue Buffalo Company, Ltd. <i>Proposed Agenda for December 14, 2015 Status Conference</i> (Zalesin, Steven) (Entered: 12/10/2015) |
| 12/14/2015 | 163 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Status Conference held on 12/14/2015. (Court Reporter:Shannon White.) (FTR Gold: No.) (CAR) (Entered: 12/14/2015) |
| 12/18/2015 | 164 | CONDITIONAL CLASS CERTIFICATION AND PRELIMINARY APPROVAL ORDER re: 158 MOTION for Settlement For Preliminary Approval of Class Settlement, Certification of Settlement Class, Permission to Disseminate Class Notice, and Leave to File A First Amended Consolidated Complaint filed by Plaintiffs Beth Cox, David Delre, Jonathon Fisher, Nick Hutchison, Alexia Keil, Maja Mackenzie, and Rachael D. Stone. The Motion is GRANTED as modified (see Order for specifics). A Fairness Hearing is set for 5/19/2016 at 10:30 AM in Courtroom 16S before District Judge Rodney W. Sippel. See Order for additional instructions. Signed by District Judge Rodney W. Sippel on 12/18/15. (CAR) (Entered: 12/18/2015) |
| 12/21/2015 | 165 | AMENDED COMPLAINT <i>First Amended Consolidated Class Action Complaint</i> against defendant All Defendants <i>First Amended Consolidated Class Action Complaint</i> , filed by Melissa Baggett, Jonathon Fisher, Rachael D. Stone, Alexia Keil, Stephanie Douglas, Brian Andacky, Beth Cox, Maja Mackenzie, Kimberly Lemon, Victoria Lyman, Nick Hutchison, Jason Davis, David Delre, Christopher Renna, Joshua Teperson, Cindi Inman, Sarah Jacobs. (Attachments: # 1 Exhibit Exhibit A)(Simon, John) (Entered: 12/21/2015) |
| 12/28/2015 | 166 | NOTICE of Change of Address filed by Andrea R. Gold Associated Cases: 4:14-md-02562-RWS et al.(Gold, Andrea) (Entered: 12/28/2015) |
| 01/05/2016 | 167 | TRANSCRIPT of 163 STATUS CONFERENCE held on 12/14/15 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 1/26/2016. Redacted Transcript Deadline set for 2/5/2016. Release of Transcript Restriction set for 4/4/2016. (CAR) (Entered: 01/05/2016) |
| 01/12/2016 | 168 | DISCLOSURE OF ORGANIZATIONAL INTERESTS CERTIFICATE by Cross Defendant Wilbur-Ellis Company, Third Party Defendant Wilbur-Ellis Company.. (Frankel, Simon) (Entered: 01/12/2016) |
| 02/05/2016 | 169 | OBJECTION to Proposed Settlement (CAR) (Entered: 02/08/2016) |
| 02/16/2016 | 170 | OBJECTION to Proposed Settlement by Movant Judy Kanas. (Attachments: # 1 Exhibit A)(ARL) (Entered: 02/16/2016) |
| 02/18/2016 | 171 | MOTION for Leave to Appear Pro Hac Vice Adam Gonnelli. The Certificate of Good Standing was attached.(Filing fee \$100 receipt number 0865-5269288) by Plaintiff David |

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| | | Delre. (Attachments: # 1 Certificate of Good Standing)(Gonnelli, Adam) (Entered: 02/18/2016) |
| 02/18/2016 | 172 | ENTRY of Appearance by Adam R. Gonnelli for Plaintiffs David Delre, David Delre. Associated Cases: 4:14-md-02562-RWS, 4:14-cv-01793-RWS(Gonnelli, Adam) (Entered: 02/18/2016) |
| 02/19/2016 | 173 | Docket Text ORDER: Re: 171 MOTION for Leave to Appear Pro Hac Vice of Adam Gonnelli, filed by David Delre; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 2/19/16. (CAR) (Entered: 02/19/2016) |
| 03/10/2016 | 174 | NOTICE Objection to Settlement Terms: by Movant Karen M. Miller. (ARL) (Entered: 03/11/2016) |
| 04/11/2016 | 175 | OBJECTION to Proposed Settlement and Notice of Intent to Appear at the Final Approval Hearing by Michael J. Duggar (CAR) (Entered: 04/12/2016) |
| 04/11/2016 | 176 | OBJECTION to Proposed Settlement by Lorraine Maritozzi (CAR) (Entered: 04/12/2016) |
| 04/11/2016 | 177 | OBJECTION to Proposed Settlement by Jewel Johnson (Attachments: # 1 Envelope) (CAR) (Entered: 04/12/2016) |
| 04/11/2016 | 178 | OBJECTION to Proposed Settlement by Elizabeth Philippus (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Envelope) Exhibit 7 is a CD which is kept in the fileroom of the Clerk's Office(CAR) (Entered: 04/12/2016) |
| 04/12/2016 | 180 | OBJECTION to Proposed Settlement by Pamela McCoy(CAR) (Entered: 04/13/2016) |
| 04/13/2016 | 179 | <i>Objection to Proposed Class Action Settlement</i> ANSWER to Complaint by Jennifer Houser.(Jones, Fairfax) (Entered: 04/13/2016) |
| 04/13/2016 | 184 | OBJECTIONS and Notice of Intent Not to Appear of Pamela A. Sweeney(CAR) (Entered: 04/14/2016) |
| 04/13/2016 | 185 | OBJECTION to Proposed Settlement by Tammy Albea (Attachments: # 1 Exhibit - Photographs of Cat - original color exhibit exceeds the e-filing size limit and is kept in the Clerk's Office)(CAR) (Entered: 04/15/2016) |
| 04/14/2016 | 181 | ENTRY of Appearance by Timothy Belz for Objector Paul Lopez. (Belz, Timothy) (Entered: 04/14/2016) |
| 04/14/2016 | 182 | NOTICE by Objector Paul Lopez <i>OBJECTION</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit A)(Belz, Timothy) (Entered: 04/14/2016) |
| 04/14/2016 | 183 | MEMORANDUM TO COURT REGARDING CLASS ACTION STIPULATION OF SETTLEMENT by Cross Claimant Diversified Ingredients, Inc., Third Party Defendant Diversified Ingredients, Inc., ThirdParty Plaintiff Diversified Ingredients, Inc.. (McBride, Matthew) (Entered: 04/14/2016) |
| 04/14/2016 | 186 | OBJECTION to the Proposed Settlement by Gary Sibley (CAR) (Entered: 04/15/2016) |
| 04/14/2016 | 187 | NOTICE of Intent to Appear at the Fairness Hearing by Elizabeth L Philippus (CAR) (Entered: 04/15/2016) |
| 04/18/2016 | 188 | OBJECTION to class action settlement by movant Caroline Nadola (LGK) (Entered: 04/18/2016) |
| 04/18/2016 | 189 | OBJECTION to class action settlement by movant Linda Sanders: (LGK) (Entered: 04/18/2016) |

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| 04/18/2016 | 190 | OBJECTION to class action settlement by movant N. Albert Bacharach, Jr.: (LGK) (Entered: 04/18/2016) |
| 04/18/2016 | 191 | OBJECTION to class action settlement by movants Greg and Sherri Van Campen: (LGK) (Entered: 04/18/2016) |
| 05/03/2016 | 192 | ENTRY of Appearance by Sam Alan Yospe for Defendant Blue Buffalo Company, Ltd.. (Yospe, Sam) (Entered: 05/03/2016) |
| 05/05/2016 | 193 | ENTRY of Appearance by Jeremy R. Wilson for Plaintiff Nick Hutchison. (Wilson, Jeremy) (Entered: 05/05/2016) |
| 05/06/2016 | 194 | MOTION to Withdraw as Attorney ;attorney/firm Martin Flumenbaum, Robert A. Atkins / Paul, Weiss, Rifkind, Wharton and Garrison LLP by Defendant Blue Buffalo Company, Ltd.. (Atkins, Robert) (Entered: 05/06/2016) |
| 05/06/2016 | 196 | OBJECTION to Proposed Settlement by Phyllis Hartzell(CAR) (Entered: 05/09/2016) |
| 05/09/2016 | 195 | Docket Text ORDER: Re: 194 MOTION to Withdraw as Attorney;attorney/firm Martin Flumenbaum, Robert A. Atkins / Paul, Weiss, Rifkind, Wharton and Garrison LLP by Defendant Blue Buffalo Company, Ltd.. (Atkins, Robert) filed by Blue Buffalo Company, Ltd. ; ORDERED GRANTED. Attorneys Robert A. Atkins and Martin Flumenbaum terminated. Signed by District Judge Rodney W. Sippel on 5/9/16. (ARL) (Entered: 05/09/2016) |
| 05/12/2016 | 197 | MOTION for Settlement <i>for Final Approval of Class Settlement and Settlement Class Certification</i> by Plaintiff Nick Hutchison. (Kravitz, Deborah) (Entered: 05/12/2016) |
| 05/12/2016 | 198 | MEMORANDUM in Support of Motion re 197 MOTION for Settlement <i>for Final Approval of Class Settlement and Settlement Class Certification</i> filed by Plaintiff Nick Hutchison. (Attachments: # 1 Declaration of Deborah Kravitz, # 2 Declaration of Jeanne C. Finegan, # 3 Affidavit of Michael David Pakter, # 4 Declaration of Joseph I. Marchese)(Kravitz, Deborah) (Entered: 05/12/2016) |
| 05/12/2016 | 199 | NOTICE Joint Submission of Proposed Final Order and Judgment: by Plaintiff Nick Hutchison re 197 MOTION for Settlement <i>for Final Approval of Class Settlement and Settlement Class Certification</i> (Attachments: # 1 Proposed Final Order and Judgment) (Kravitz, Deborah) (Entered: 05/12/2016) |
| 05/13/2016 | 200 | MOTION for Attorney Fees <i>and Expenses</i> by Plaintiff Nick Hutchison. (Attachments: # 1 Proposed Order)(Kravitz, Deborah) (Entered: 05/13/2016) |
| 05/13/2016 | 201 | MEMORANDUM in Support of Motion re 200 MOTION for Attorney Fees <i>and Expenses</i> filed by Plaintiff Nick Hutchison. (Attachments: # 1 Declaration of Scott A. Kamber in Support of Plaintiffs' Application for Attorneys Fees and Expenses)(Kravitz, Deborah) (Entered: 05/13/2016) |
| 05/13/2016 | 202 | MOTION for Leave to File in Excess of Page Limitation , MOTION for Extension of: Time to File Omnibus Response to Objections by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Text of Proposed Order)(Simon, John) (Entered: 05/13/2016) |
| 05/13/2016 | 203 | MEMORANDUM in Support of Motion re 197 MOTION for Settlement <i>for Final Approval of Class Settlement and Settlement Class Certification</i> , 200 MOTION for Attorney Fees <i>and Expenses Plaintiffs' Omnibus Response to Objections to the Final Approval of the Settlement</i> filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi |

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| | | Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Affidavit Supplemental Declaration of Deborah Kravitz)(Simon, John) (Entered: 05/13/2016) |
| 05/16/2016 | 204 | Docket Text ORDER: Re: 202 MOTION for Leave to File in Excess of Page Limitation , MOTION for Extension of: Time to File Omnibus Response to Objections by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Text of Proposed Order)(Simon, John) filed by Nick Hutchison, Stephanie Douglas, Alexia Keil, Joshua Teperson, Kimberly Lemon, Rachael D. Stone, Melissa Baggett, Maja Mackenzie, Christopher Renna, Cindi Inman, Sarah Jacobs, Jonathon Fisher, Victoria Lyman, David Delre, Beth Cox, Brian Andacky, Jason Davis ; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 5/16/16. (ARL) (Entered: 05/16/2016) |
| 05/17/2016 | 205 | ORDER : IT IS HEREBY ORDERED that Counsel who wish to monitor the Fairness Hearing that is set for May 19, 2016 at 10:30 a.m. are directed to call the conference toll free at 1-888-684-8852 from the United States (for callers outside the United States the caller paid international number is 215-446-0155). The access code to enter the telephone conference for all participants is: 6905106. Counsel will then be prompted to enter the participant security code: 1111 followed by the # (pound) key. This conference will be activated at 10:15 a.m. so the conference may start promptly at 10:30 a.m. Counsel monitoring the conference must mute their phones so the proceeding is not interrupted by background noise. Signed by District Judge Rodney W. Sippel on 5/17/16. (ARL) (Entered: 05/17/2016) |
| 05/18/2016 | 206 | SUPPLEMENTAL OBJECTION TO PROPOSED SETTLEMENT by movant Gary Sibley. (ARL) (Entered: 05/18/2016) |
| 05/19/2016 | 207 | Minute Entry for proceedings held before District Judge Rodney W. Sippel: Fairness Hearing held on 5/19/2016. Scott Kamber, Steven Zalesin heard regarding settlement. Objections heard. Settlement approved. Written Order to follow. (Court Reporter: Shannon White) (ARL) Transcript Request for this proceeding provided to Court Reporter: Shannon White on 8/3/2016 (BABS). (Entered: 05/19/2016) |
| 05/19/2016 | 208 | CLERKS LIST of Objectors as to Fairness Hearing held 5/19/16. (ARL) (Entered: 05/19/2016) |
| 05/25/2016 | 209 | SUPPLEMENTAL <i>PROPOSED ORDER CLARIFYING OBJECTOR AND OPT OUT STATUS</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) (Entered: 05/25/2016) |
| 05/25/2016 | 210 | ORDER REGARDING PRO SE OBJECTORS AND OPT-OUTS AND ADMINISTRATION OF CLAIMS. See Order for details. Signed by District Judge Rodney W. Sippel on 5/25/16. (ARL) (Entered: 05/25/2016) |
| 05/27/2016 | 211 | TRANSCRIPT of 207 (Fairness Hearing) held on 5/19/16 before Judge Rodney W. Sippel. Court Reporter/Transcriber Shannon White, Shannon_White@moed.uscourts.gov, 314-244-7966. 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 it may be obtained through PACER. Redaction Request due 6/17/2016. Redacted Transcript Deadline set for 6/27/2016. Release of Transcript Restriction set for 8/25/2016. (ARL) (Entered: 05/27/2016) |
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| 06/06/2016 | 212 | NOTICE: Individual Class Members Notice of Intention to Opt into the Class Action Settlement filed by Michael J. Duggar. (ARL) (Entered: 06/06/2016) |
| 06/14/2016 | 213 | NOTICE Filing of Amended Exclusion List: by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson (Attachments: # 1 Attachment Amended Exclusion List)(Simon, John) (Entered: 06/14/2016) |
| 06/16/2016 | 214 | FINAL ORDER AND JUDGMENT. Signed by District Judge Rodney W. Sippel on 6/16/16. (CAR) (Entered: 06/16/2016) |
| 06/16/2016 | 215 | FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER AWARDING FEES AND COSTS. Signed by District Judge Rodney W. Sippel on 6/16/16. (CAR) (Entered: 06/16/2016) |
| 07/05/2016 | 216 | NOTICE OF APPEAL as to 214 Judgment - (Case), 215 Order on Attorney Fees by Objector Paul Lopez. Filing fee \$ 505, receipt number 0865-5475753. (Entered: 07/05/2016) |
| 07/06/2016 | 217 | NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 214 Judgment - (Case), 215 Order on Attorney Fees. Notice of Appeal filed on 07/05/2016 by Objector Paul Lopez. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE.(MFG) (Entered: 07/06/2016) |
| 07/13/2016 | 218 | NOTICE OF APPEAL as to 214 Judgment - (Case), 215 Order on Attorney Fees by Objector Pamela McCoy. (ARL) (Entered: 07/13/2016) |
| 07/14/2016 | 219 | NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 214 Judgment - (Case), 215 Order on Attorney Fees. Notice of Appeal filed on 7/13/16 by Objector Pamela McCoy. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE. (JWD) (Entered: 07/14/2016) |
| 07/15/2016 | 220 | NOTICE OF APPEAL as to 214 Judgment - (Case), 215 Order on Attorney Fees by Objector Caroline Nadola. Filing fee \$505.(CAR) (Entered: 07/15/2016) |
| 07/15/2016 | 221 | NOTICE OF APPEAL as to 214 Judgment - (Case), 215 Order on Attorney Fees by Objector Pamela A. Sweeney. (CAR) (Entered: 07/15/2016) |
| 07/15/2016 | 222 | NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 214 Judgment - (Case), 215 Order on Attorney Fees. Notice of Appeal filed on 07/15/2016 by Objectors Caroline Nadola, Pamela A. Sweeney. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE.(MFG) (Entered: 07/18/2016) |
| 07/15/2016 | | Receipt 4644058399 in the amount of \$505.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of Caoline A. Nadola (CCAM) (Entered: 07/19/2016) |
| 07/18/2016 | 223 | NOTICE OF APPEAL as to 214 Judgment - (Case), 215 Order on Attorney Fees by Objector Gary S. Sibley. Filing fee \$ 505. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (LGK) (Entered: 07/19/2016) |
| 07/20/2016 | | Receipt 4644058408 in the amount of \$505.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of Gary W. Sibley (CCAM) (Entered: 07/20/2016) |
| 07/20/2016 | 224 | NOTIFICATION OF APPEAL AND NOA SUPPLEMENT by clerk to USCA regarding 214 Judgment - (Case), 215 Order on Attorney Fees. Notice of Appeal filed on |

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| | | 07/19/2016 by Objector Gary S. Sibley. NOTIFICATION TO COUNSEL AND PRO SE PARTY: FILE REQUEST FOR TRANSCRIPT WITH DISTRICT COURT CLERKS OFFICE.(MFG) (Entered: 07/20/2016) |
| 07/21/2016 | 225 | Initial Notification from USCA 216 for Notice of Appeal filed by Paul Lopez. USCA Appeal Number: 16-3159. (Entered: 07/21/2016) |
| 07/21/2016 | 226 | ORDER of USCA. USCA Appeal #: 16-3164. The \$505 appellate filing and docketing fee has not been paid and is due. Appellant is directed to either pay the fee in the district court or file a motion for leave to proceed in forma pauperis in the district court within 21 days of the date of this order. If appellant does not pay the fee or move for IFP status by August 11, 2016, a show cause order will be entered directing the appellant to show cause why this appeal should not be dismissed for failure to prosecute.(ARL) (Entered: 07/21/2016) |
| 07/21/2016 | 227 | Initial Notification from USCA for 218 Notice of Appeal filed by Pamela McCoy USCA Appeal Number: 16-3164. (ARL) (Entered: 07/21/2016) |
| 07/22/2016 | 228 | Initial Notification from USCA for 221 Notice of Appeal filed by Pamela A. Sweeney. USCA Appeal Number: 16-3168. (ARL) (Entered: 07/22/2016) |
| 07/22/2016 | 229 | Initial Notification from USCA for 223 Notice of Appeal filed by Gary S. Sibley. USCA Appeal Number: 16-3169.(ARL) (Entered: 07/22/2016) |
| 07/22/2016 | 230 | Briefing Schedule from USCA for 218 Notice of Appeal filed by Pamela McCoy, 221 Notice of Appeal filed by Pamela A. Sweeney, 223 Notice of Appeal filed by Gary S. Sibley, 216 Notice of Appeal filed by Paul Lopez, 220 Notice of Appeal filed by Caroline Nadola. USCA Appeal Numbers: 16-3159, 3164, 3167, 3168, 3169. Method of Appendix due: 14 days from today. Transcript due: 8/31/16. Designation of record due: 10 days from service of appellant's designation. Briefs due: 9/12/16, see briefing schedule for all deadlines. (ARL) (Entered: 07/22/2016) |
| 07/29/2016 | 231 | MOTION for Leave to File in Excess of Page Limitation <i>Plaintiffs' Memorandum in Support of Motion for Appeal Bond</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) (Entered: 07/29/2016) |
| 07/29/2016 | 232 | MOTION for Bond <i>Motion for Appeal Bond</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) Modified on 10/3/2016 (LGK). (Entered: 07/29/2016) |
| 07/29/2016 | 233 | MEMORANDUM in Support of Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Exhibit A Deposition of Pamela A. Sweeney, # 2 Exhibit B 7th Circuit Order of Dismissal, # 3 Exhibit C 7th Circuit Docket Sheet Patterson, et al. v. Allied Interstate LLC, et al., # 4 Exhibit D McCoy Appellant Brief, # 5 Exhibit E Deposition of Paul Lopez, # 6 Exhibit F McCoys Response to United Recovery Systems Motion of Non-Involvement in Appeal, # 7 Exhibit G Class Action Objector Power of Attorney and Contingent Fee Agreement, # 8 Exhibit H Declaration of Kaitlin A. Bridges, # 9 Exhibit I Transcript of Motion Hearing In Re: Hydroxycut, # 10 Exhibit J Garber Transcript, # 11 Exhibit K Deposition of Gary |

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| | | W. Sibley, # 12 Exhibit L Declaration of James R. Prutsman, # 13 Exhibit M Declaration of Gretchen Garrison)(Simon, John) (Entered: 07/29/2016) |
| 08/01/2016 | 234 | Docket Text ORDER: Re: 231 MOTION for Leave to File in Excess of Page Limitation <i>Plaintiffs' Memorandum in Support of Motion for Appeal Bond</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) filed by Nick Hutchison, Stephanie Douglas, Alexia Keil, Joshua Teperson, Kimberly Lemon, Rachael D. Stone, Melissa Baggett, Maja Mackenzie, Christopher Renna, Cindi Inman, Sarah Jacobs, Jonathon Fisher, Victoria Lyman, David Delre, Beth Cox, Brian Andacky, Jason Davis ; ORDERED GRANTED.. Signed by District Judge Rodney W. Sippel on 8/1/16. (LGK) (Entered: 08/01/2016) |
| 08/02/2016 | 235 | TRANSCRIPT ORDER REQUEST for 207 (Fairness Hearing) by Paul Lopez before Judge Rodney W. Sippel.. (Belz, Timothy) (Entered: 08/02/2016) |
| 08/02/2016 | 236 | LETTER from USCA: We received check #1995 in the amount of \$505.00 from Pamela McCoy, for the docketing fee in the above-referenced appeal 16-3164 your case 4:14-md-02562-RWS, which should be processed by your office. (LGK) (Entered: 08/02/2016) |
| 08/04/2016 | | Receipt 4644058808 in the amount of \$505.00 for NOTICE OF APPEAL/DOCKET FEE on behalf of Pamela McCoy (CCAM) (Entered: 08/09/2016) |
| 08/05/2016 | 237 | MEMORANDUM in Opposition re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Objector Paul Lopez. (Attachments: # 1 Exhibit A)(Belz, Timothy) (Entered: 08/05/2016) |
| 08/08/2016 | 238 | RESPONSE to 232 MOTION to Post Bond filed by Objector Gary S. Sibley. (KXS) (Entered: 08/09/2016) |
| 08/08/2016 | 239 | MEMORANDUM in Opposition to 232 MOTION for Appeal Bond filed by Objector Caroline Nadola. (Attachments: # 1 Exhibit)(KXS) (Entered: 08/09/2016) |
| 08/12/2016 | 240 | MOTION for Extension of Time to File Response/Reply as to 237 Memorandum in Opposition to Motion by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Exhibit A - August 12, 2016 Nadola Email)(Simon, John) (Entered: 08/12/2016) |
| 08/15/2016 | 241 | MOTION for Extension of: Time to Pay Appellant Filing Fee by Objector Pamela A. Sweeney. (CAR) (Entered: 08/16/2016) |
| 08/16/2016 | 242 | APPEAL DOCUMENT from USCA re 221 Notice of Appeal : Pro Se Appellant's Civil Appeal Statement.(CAR) (Entered: 08/16/2016) |
| 08/16/2016 | 243 | APPEAL DOCUMENT from USCA re 221 Notice of Appeal : USCA Appeal #: 16-3168. Form A from Pro Se Appellant Pamela Sweeney.(CAR) (Entered: 08/16/2016) |
| 08/16/2016 | 244 | Docket Text ORDER: Re: 240 MOTION for Extension of Time to File Response/Reply as to 237 Memorandum in Opposition to Motion filed by Nick Hutchison, Stephanie Douglas, Alexia Keil, Joshua Teperson, Kimberly Lemon, Rachael D. Stone, Melissa Baggett, Maja Mackenzie, Christopher Renna, Cindi Inman, Sarah Jacobs, Jonathon Fisher, Victoria Lyman, David Delre, Beth Cox, Brian Andacky, Jason Davis; ORDERED GRANTED. Signed by District Judge Rodney W. Sippel on 8/16/16. (CAR) (Entered: 08/16/2016) |
| 08/17/2016 | 248 | NOTICE joinder: by Objector Pamela McCoy re 238 Response to Motion, 232 MOTION |

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| | | for Bond <i>Motion for Appeal Bond</i> , 237 Memorandum in Opposition to Motion, 239 Memorandum in Opposition to Motion (LGK) (Entered: 08/18/2016) |
| 08/18/2016 | 245 | ORDER of USCA USCA Appeal #: 16-3168 The motion of Blue Buffalo for leave to intervene is granted. Blue Buffalo Company has been added to this case as an appellee. (KXS) (Entered: 08/18/2016) |
| 08/18/2016 | 246 | ORDER of USCA USCA Appeal #: 16-3167 The motion of Blue Buffalo Company for leave to intervene is granted. Blue Buffalo Company has been added to this case as an appellee. (KXS) (Entered: 08/18/2016) |
| 08/18/2016 | 247 | ORDER of USCA USCA Appeal #: 16-3164 The motion of Blue Buffalo Company for leave to intervene is granted. Blue Buffalo Company has been added to this case as an appellee. (KXS) (Entered: 08/18/2016) |
| 08/18/2016 | 249 | ORDER of USCA USCA Appeal #: 16-3159 The motion of Blue Buffalo for leave to intervene is granted. Blue Buffalo Company in 16-3159 has been added to this case as an appellee. (KXS) (Entered: 08/18/2016) |
| 08/18/2016 | 250 | ORDER of USCA USCA Appeal #: 16-3169 The motion of Blue Buffalo Company for leave to intervene is granted. Blue Buffalo Company has been added to this case as an appellee. (KXS) (Entered: 08/18/2016) |
| 08/18/2016 | 251 | REPLY MEMORANDUM in Further Support of Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) Modified on 8/19/2016 (CAR). (Entered: 08/18/2016) |
| 08/19/2016 | 252 | MOTION to Amend/Correct 251 Memorandum in Support of Motion, 232 MOTION for Bond <i>Motion for Appeal Bond</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Attachments: # 1 Plaintiffs' Reply Memorandum)(Simon, John) (Entered: 08/19/2016) |
| 08/21/2016 | 253 | MOTION for Leave to FILE SUR-REPLY by Objector Paul Lopez. (Belz, Timothy) (Entered: 08/21/2016) |
| 08/22/2016 | 254 | Docket Text ORDER: Re: 253 MOTION for Leave to FILE SUR-REPLY by Objector Paul Lopez. (Belz, Timothy) filed by Paul Lopez ; ORDERED GRANTED.. Signed by District Judge Rodney W. Sippel on 8/22/16. (LGK) (Entered: 08/22/2016) |
| 08/25/2016 | 255 | MEMORANDUM in Opposition re 241 MOTION for Extension of: Time to Pay Appellant Filing Fee filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) (Entered: 08/25/2016) |
| 08/25/2016 | 256 | SURREPLY to Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Objector Paul Lopez. (Belz, Timothy) (Entered: 08/25/2016) |
| 08/29/2016 | 257 | Docket Text ORDER: Re: 252 MOTION to Amend/Correct 251 Memorandum in Support of Motion, 232 MOTION for Bond <i>Motion for Appeal Bond</i> by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua |

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| | | Teperson. (Attachments: # 1 Plaintiffs' Reply Memorandum)(Simon, John) filed by Nick Hutchison, Stephanie Douglas, Alexia Keil, Joshua Teperson, Kimberly Lemon, Rachael D. Stone, Melissa Baggett, Maja Mackenzie, Christopher Renna, Cindi Inman, Sarah Jacobs, Jonathon Fisher, Victoria Lyman, David Delre, Beth Cox, Brian Andacky, Jason Davis ; ORDERED GRANTED.. Signed by District Judge Rodney W. Sippel on 8/29/16. (LGK) (Entered: 08/29/2016) |
| 08/29/2016 | 258 | CORRECTED REPLY to Response to Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (LGK) (Entered: 08/29/2016) |
| 09/01/2016 | 259 | MOTION for Leave to file a surreply in opposition to motion for appeal bond by Objector Caroline Nadola. (Attachments: # 1 Proposed Surreply, # 2 Text of Proposed Order)(KXS) (Entered: 09/01/2016) |
| 09/13/2016 | 260 | RESPONSE to Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Objector Pamela A. Sweeney. (LGK) (Entered: 09/13/2016) |
| 09/15/2016 | 261 | Docket Text ORDER: Re: 241 MOTION for Extension of: Time to Pay Appellant Filing Fee by Objector Pamela A. Sweeney. (CAR) filed by Pamela A. Sweeney ; ORDERED DENIED. Signed by District Judge Rodney W. Sippel on 9/15/16. (Copy of Motion forwarded to USCA.)(ARL) (Entered: 09/15/2016) |
| 09/15/2016 | | Receipt: \$ 505, receipt number 4644059610 for Appeal filed by Pamela Sweeney. (KXS) (Entered: 09/20/2016) |
| 09/16/2016 | 262 | REPLY to Response to Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Simon, John) (Entered: 09/16/2016) |
| 10/03/2016 | 263 | ORDER: IT IS HEREBY ORDERED that Caroline Nadola's Motion for Leave to file a Sur-Reply # 259 is GRANTED. IT IS FURTHER ORDERED Plaintiff's Motion for Appeal Bond # 232 is GRANTED in part and DENIED in part in accordance with the terms of this Memorandum and Order. Pamela Sweeney, Pamela McCoy, Paul Lopez, Gary Sibley, and Caroline Nadola shall each file an appeal bond of \$5,000, for a total appeal bond of \$25,000, by no later than October 14, 2016.. Signed by District Judge Rodney W. Sippel on 10/3/16. (LGK) (Entered: 10/03/2016) |
| 10/03/2016 | 264 | SURREPLY to Motion re 232 MOTION for Bond <i>Motion for Appeal Bond</i> filed by Objector Caroline Nadola. (LGK) (Entered: 10/03/2016) |
| 10/06/2016 | 265 | NOTIFICATION OF DESIGNATED CLERK'S RECORD regarding 66 Transcript,, 39 Transcript,, 51 Transcript,, 211 Transcript,, 167 Transcript,, 142 Transcript,, 52 Transcript,, 105 Transcript,, 65 Transcript,,.. USCA Appellate Docket Number: 16-3164. (MFG) (Entered: 10/06/2016) |
| 10/07/2016 | | Receipt: \$ 5,000.00, receipt number 4644060082 for appeal bond posted by Paul Lopez (see order # 263). (KXS) (Entered: 10/11/2016) |
| 10/14/2016 | | Receipt: \$ 5,000.00, receipt number 4644060263 for appeal bond posted by Caroline Nadola (see order # 263).(KXS) (Entered: 10/17/2016) |
| 10/17/2016 | | Receipt: \$ 5,000.00, receipt number 4644060266 Appeal bond posted by Pamela McCoy (see order # 263).(KXS) Modified on 10/19/2016 (KXS). (Entered: 10/18/2016) |

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| 10/17/2016 | | Receipt: \$ 5,000.00, receipt number 4644060267 Appeal bond posted by Gary Sibley (see order # 263). (KXS) Modified on 10/19/2016 (KXS). (Entered: 10/18/2016) |
| 10/21/2016 | 266 | ORDER of USCA as to 223 Notice of Appeal filed by Gary S. Sibley Regarding: Clerk Order Filed Sua Sponte Showcause Failure to Prosecute USCA Appeal #: 16-3168 (KJS) (Entered: 10/21/2016) |
| 11/07/2016 | 267 | MOTION for Extension of: time to post appellate bond until 11/30/16 by Objector Pamela A. Sweeney. (LGK) (Entered: 11/08/2016) |
| 11/09/2016 | 268 | RESPONSE in Opposition re 267 MOTION for Extension of: time to post appellate bond until 11/30/16 filed by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson. (Downing, Don) (Entered: 11/09/2016) |
| 11/10/2016 | 269 | ORDER: IT IS HEREBY ORDERED that Objector Pamela Sweeney's motion for an extension of time to post her appellate bond 267 is granted in part and denied in part. Her request to post the bond by November 30, 2016 is DENIED.IT IS FURTHER ORDERED that Objector Pamela Sweeney must post her appellate bond no later than November 16, 2016. No further extensions of time will be granted. Signed by District Judge Rodney W. Sippel on 11/10/16. (ARL) (Entered: 11/10/2016) |
| 11/10/2016 | | ORDER RECEIPT: (see receipt) Docket No: 269. Thu Nov 10 13:31:17 CST 2016 (Luisetti, Andrea) (Entered: 11/10/2016) |
| 11/23/2016 | 270 | USCA JUDGMENT as to 218 Notice of Appeal filed by Pamela McCoy, 221 Notice of Appeal filed by Pamela A. Sweeney, 223 Notice of Appeal filed by Gary S. Sibley, 216 Notice of Appeal filed by Paul Lopez, 220 Notice of Appeal filed by Caroline Nadola. Appellant has not responded to the court's order entered October 21, 2016. It is hereby ordered that this appeal is dismissed for failure to prosecute. (LGK) (Entered: 11/23/2016) |
| 11/23/2016 | 271 | MANDATE of USCA as to 218 Notice of Appeal filed by Pamela McCoy, 221 Notice of Appeal filed by Pamela A. Sweeney, 223 Notice of Appeal filed by Gary S. Sibley, 216 Notice of Appeal filed by Paul Lopez, 220 Notice of Appeal filed by Caroline Nadola USCA #:16-3168 dismissed. (LGK) (Entered: 11/23/2016) |
| 07/05/2017 | 272 | OPINION from USCA re 218 Notice of Appeal 16-3164, 223 Notice of Appeal 16-3169, 216 Notice of Appeal 16-3159, 220 Notice of Appeal 16-3167: In Conclusion, we find that the settlement agreement was fair, reasonable, and adequate, and thus we affirm the district court's order approving the settlement. Further, because the court did not abuse its discretion in calculating attorneys' fees and because the Rule 23(h) violation was harmless, we affirm the court's order awarding attorneys' fees and expenses.(CAR) (Entered: 07/05/2017) |
| 07/05/2017 | 273 | USCA JUDGMENT as to 218 Notice of Appeal filed by Pamela McCoy, 223 Notice of Appeal filed by Gary S. Sibley, 216 Notice of Appeal filed by Paul Lopez, 220 Notice of Appeal filed by Caroline Nadola. After consideration, it is hereby ordered and adjudged that the judgment of the district court in this cause is affirmed in accordance with the opinion of this Court. (CAR) (Entered: 07/05/2017) |
| 07/28/2017 | 275 | MOTION for Refund of Appeal Bond by Objector Pamela McCoy. (ARL) (Entered: 08/04/2017) |
| 07/31/2017 | 274 | ORDER of USCA as to 223 Notice of Appeal filed by Gary S. Sibley, USCA Appeal #: 16-3169. The petition for rehearing en banc is denied. The petition for rehearing by the panel is also denied.(CAR) (Entered: 07/31/2017) |

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| 08/10/2017 | 276 | CONSENT to 275 MOTION for Release of Funds by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson.. (Kravitz, Deborah) (Entered: 08/10/2017) |
| 08/16/2017 | 277 | MANDATE of USCA as to 223 Notice of Appeal filed by Gary S. Sibley USCA #:16-3169 USDC affirmed (LGK) (Entered: 08/16/2017) |
| 09/08/2017 | 278 | MOTION for Bond <i>Return</i> by Objector Paul Lopez. (Belz, Timothy) (Entered: 09/08/2017) |
| 09/14/2017 | 279 | NOTICE Statement of No Opposition to the Release of Bond Posted by Objector Lopez: by Plaintiffs Brian Andacky, Melissa Baggett, Beth Cox, Jason Davis, David Delre, Stephanie Douglas, Jonathon Fisher, Nick Hutchison, Cindi Inman, Sarah Jacobs, Alexia Keil, Kimberly Lemon, Victoria Lyman, Maja Mackenzie, Christopher Renna, Rachael D. Stone, Joshua Teperson (Downing, Don) (Entered: 09/14/2017) |
| 09/19/2017 | 280 | ORDER FOR REFUND OF APPEAL BOND re 278 MOTION for Bond <i>Return</i> filed by Paul Lopez. IT IS HEREBY ORDERED that Class Objector-Appellant Paul Lopez's Motion to Refund Appeal Bond # 278 is GRANTED. See Order for full details. Signed by District Judge Rodney W. Sippel on 9/19/17. (ARL) (cc: Finance Department) (Entered: 09/19/2017) |
| 09/19/2017 | 281 | ORDER FOR REFUND OF APPEAL BOND. IT IS HEREBY ORDERED that Class Objector-Appellant Pamela McCoys Motion to Refund Appeal Bond # 275 is GRANTED. See Order for full details. Signed by District Judge Rodney W. Sippel on 9/19/17. (cc: Finance Department) (ARL) (Entered: 09/19/2017) |
| 09/19/2017 | 282 | ORDER FOR REFUND OF APPEAL BOND. IT IS HEREBY ORDERED that Class Objector-Appellant Caroline Nadolas appeal bond shall be refunded. See Order for full details. Signed by District Judge Rodney W. Sippel on 9/19/17. (cc: Finance Department) (ARL) (Entered: 09/19/2017) |
| 09/20/2017 | 283 | Letter to Mr. Cohran from USDC, Financial Administrator re: Bond Distribution (ARL) (Entered: 09/25/2017) |
| 09/25/2017 | 284 | Letter to Mr. Belz from USDC, Financial Administrator re: Bond Distribution (ARL) (Entered: 09/25/2017) |
| 10/23/2017 | 285 | MOTION for Return of Appeal Bond by Objector Gary S. Sibley. (CAR) (Entered: 10/24/2017) |
| 10/25/2017 | 286 | ORDER FOR RETURN OF APPEAL BOND: IT IS HEREBY ORDERED that Class Objector-Appellant Gary Sibley's Agreed Motion for Return of Bond 285 is GRANTED. IT IS FURTHER ORDERED that the Clerk of the Court shall disburse the funds held in this matter to Gary Sibley in accordance with the instructions herein. Signed by District Judge Rodney W. Sippel on 10/25/2017. (cc: Financial Deputy)(CAR) (Entered: 10/25/2017) |
| 10/26/2017 | | ***REMARK: Copy of Order at Doc. 286 mailed to Gary S. Sibley. (CAR) (Entered: 10/26/2017) |
| 11/06/2017 | 287 | MOTION for Release of Appeal Bond by Objector Caroline Nadola. (LGK) (Entered: 11/06/2017) |
| 11/07/2017 | 288 | Docket Text ORDER: Re: 287 MOTION for Release of Appeal Bond by Objector Caroline Nadola. (LGK) filed by Caroline Nadola ; ORDERED GRANTED.. Signed by District Judge Rodney W. Sippel on 11/7/17. (LGK) (Entered: 11/07/2017) |

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| 11/14/2017 | | ***REMARK Registry disbursement of an Appeal Bond in the amount of \$5000.00 payable to Carolina Nadola on 11/14/17 by US Treasury check # 77944478. (LLB) (Entered: 12/28/2017) |
| 11/14/2017 | | ***REMARK Registry disbursement of an Appeal Bond in the amount of \$5000.00 payable to Gary Sibley on 11/14/17 by US Treasury check # 77944476. (LLB) (Entered: 12/28/2017) |
| 09/25/2019 | 289 | SUGGESTION OF FILING BANKRUPTCY by Third Party Defendant Custom Ag Commodities, LLC, a Texas limited liability company. (McBride, John) (Entered: 09/25/2019) |